



CONSULTATIVE COUNCIL AGENDA

Facilitator: Dr. Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barakat

Date: September 19, 2022

Time: 2:00 p.m.

Location: Zoom Meeting

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce, and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment

Attendees

<p>___ Christine Aldrich</p> <p>___ Sheri Berger</p> <p>___ Keith Curry</p> <p>___ Colleen Edwards</p> <p>___ Nicole Jones</p>	<p>___ Amankwa McKinzie</p> <p>___ Paul Medina</p> <p>___ Minodora Moldoveanu</p> <p>___ Janette Morales</p> <p>___ Abdul Nasser</p>	<p>___ Heather Parnock</p> <p>___ Barbara Perez</p> <p>___ Lauren Sosenko</p>
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AGENDA

- 1. Review Minutes from September 12, 2022**
- 2. President/CEO Items**
 - A. COVID-19 Update
- 3. Facilities Update**
- 4. Renaming of the Library-Student Success Center – Status Report**
- 5. Compton College Campaign Against Racism**
- 6. Campus Committees – Changing Meeting Times**
- 7. Future Agenda Items**
 - A. 2022-2023 Compton College Consultative Council Goals
 - B. Campus Committees
 - C. Spring 2023 Professional Development Day Agenda

**Next Scheduled Meeting: September 26, 2022, at 2:00 p.m.
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: September 12, 2022

Recorder: Sylvia Barakat
Location: Zoom

Vision

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Attendees:

Christine Aldrich	Nicole Jones	Heather Parnock
Sheri Berger	Minodora Moldoveanu	Barbara Perez
Keith Curry	Janette Morales	Christopher Perez
Colleen Edwards	Abdul Nasser	Lauren Sosenko

1. Review Minutes from August 29, 2022

2. President/CEO Items

A. COVID-19 Update

3. September 12, 2022, Compton CCD Board Agenda Review

- A. Dr. Keith Curry reviewed September 12, 2022, Compton CCD Board Agenda with the committee.
- B. Dr. Abdul Nasser reviewed the 2022-2023 Compton Community College District Final Budget that will be presented at the September 12, 2022, Compton CCD Board Agenda. Janette Morales asked how much is in the local reserve. For clarity, Dr. Curry asked Professor Morales if the question was what is in the local reserve in the unrestricted general fund, and Professor Morales answered yes. Dr. Nasser answered that the ending fund balance is \$19.7 million, as shown on slide 11 of the PowerPoint, and asked if that was the question. Professor Morales asked if that was the local reserve because she was projecting a different number. Dr. Nasser was unsure about the question of local reserve and asked if Professor Morales was referring to the state and local revenues shown on slide 11, and Professor Morales replied yes. Dr. Nasser explained the difference between state and local revenues. Dr. Curry asked if Professor Morales was referring to the fund balance in the general fund, and Professor Morales asked Dr. Nasser if he had a response to that question. Dr. Nasser replied that it is the \$19.7 million shown on the slide, as he mentioned in his presentation.
- C. Dr. Lauren Sosenko asked if the rescind of the emergency resolution means that the Board Meetings will take place in person. Dr. Curry replied no, that is item 7.01. The resolution in 7.01 includes information about the Board Meetings taking place in person starting in October. Dr. Sosenko then asked if that impacts any of the other campus meetings. Dr. Curry replied that he does not know how this impacts other Brown Act committees and has received mixed advice from legal counsel. Dr. Curry will continue to get a better understanding of this and will also continue to communicate with Dr. Minodora Moldoveanu on the matter.

4. 2022-2023 Annual Planning Cycle Final Report

A. Dr. Sosenko reviewed the report with the committee. Dr. Sosenko showed the committee how to access the report and said the Annual Planning Report had been published. There were no questions.

5. Compton College Equity Plan

A. Dr. Sosenko said that she and Lydell Willis shared this report with the Student Success Committee and received recommendations from that body to help guide them on the new Equity Plan. There is now a state-required Equity Plan that is due to the State by November. Along with the new guidelines, the State provided a new data file related to equity. It required the college to focus more on the structure of our institution related to how we address the disproportionate impact among our different groups shown in the data. After reviewing the data, the Student Success Committee recommended where we should focus. The hope is to have the plan completed in late September or early October. It will then be shared with this committee, Student Success, and Academic Senate before going to the Board in October/November for final approval. The report has to be submitted to the State through the NOVA system by the end of November. Janette Morales asked if the Chancellor's Office uses the term Latinx and Dr. Sosenko said that it is a term the institution has used in data reporting for several years. Professor Morales expressed concern that although there are those who prefer Latinx, there are still people who prefer to be referred to as Latino or Latina, which is also a language issue. Just as there are individuals who want to be referred to as Latinx, some also identify with Latino or Latina. Dr. Curry asked Dr. Sosenko to discuss this with the data group.

6. Campus Committees

A. Changing Meeting Times

- i. Sheri Berger discussed the conflict in meeting times that don't allow for broader participation for the campus community, especially for Collaborative Governance Committees. Vice President Berger shared a chart that showed some conflicts. There is a recommendation to use the term "first and third Wednesday" and not "every other Wednesday," for example so that the months with five weeks do not throw off the schedule. There is another recommendation that the committee meetings do not overlap to provide everyone at the college an opportunity to attend and learn what is going on at these different committees. Dr. Minodora Moldoveanu thinks it is a good idea to make the meetings on specific days of the week, making meetings more available to more people, and will forward additional meeting schedules to Vice President Berger to add them to the chart. Dr. Curry recommended that Chris Perez share this information with Associated Student Government (ASG). Vice President Berger said she would add Associated Student Government meetings. Chris Perez said the ASG meetings are biweekly on Tuesdays at 2:30. Dr. Moldoveanu said it is easier to follow a committee's schedule if specific weeks are chosen and will address it with Academic Senate. Dr. Curry will email co-chairs to ask about feedback and meeting dates/times and have information forwarded to Sylvia Barakat. Sylvia Barakat can take over this chart and update it with meeting times. The college hour is recommended for meetings. Dr. Sosenko asked how the Zoom links or locations to the committee meetings are shared. We say all are welcome to attend, but how do people find the zoom link or location of the meeting? Dr. Curry said we need to do better at that. Dr. Moldoveanu said that the faculty reached out to her, and she forwarded their names to the committee's co-chairs. Dr. Curry asked Sheri Berger to put all the recommendations on the document, and we will bring it back at the next meeting for review.

B. Committee Appointment

7. Compton College Enrollment Update – Sheri Berger

- A. We now have more students in seats than we did last year. Our fill rate improved, but our headcount is slightly down. We are not generating as much FTES as last year because students are taking fewer high unit or high hour, classes. We added about 14 late start online classes to the second 8-week schedule.
- B. CVC Exchange's success rate has been higher than our average success rate. We are experiencing an issue where our classes are filled with a waitlist shown on the Exchange as Open, and then students have a failed registration attempt. We are trying to see if the classes with a waitlist can show as complete on the Exchange, so students don't try to register and get frustrated. We are trying to resolve a technical issue with Ellucian, Quottly, and the CVC.
- C. Dr. Moldoveanu asked if something could be done about the two-week waiting period for students to register for classes after applying to our school. Dr. Curry said we should have a conversation about it and would appreciate it if Student Services could write the timeline from A-Z for students to enroll as new students to guide the conversation. Professor Morales said that sometimes students are not notified that they received a student number and that registering in in-person classes was delayed because the vaccination paperwork wasn't cleared. Dr. Curry thanked Professor Morales for the information and said we would benefit from a secret shopper, an outside person, to go through the process on our behalf. Professor Morales also said a student who was a dual enrollment student while in high school tried to register for classes after graduating from high school but could not register. The person had to reapply, and then once they could register, they could not enroll in 12 units without clearance from Admissions and Records. Dr. Curry asked Nicole Jones when their next Enrollment Management Committee meeting is scheduled. Vice President Jones said they meet on the fourth Tuesday of the month. Dr. Curry said we would discuss this at next week's meeting, which should be discussed at the Enrollment Management Committee meeting. We need to write down the process and time it takes to enroll and clearly understands the process for onboarding dual enrollment seniors. We need to ask the staff what that looks like, and then we can discuss it once we understand the process. Barbara Perez said that she believes all dual enrollment students have to reapply based on the Chancellor's Office's definition of students because they are counted as new students. So, for them to be appropriately captured on the MIS Report, they must reapply.

8. Compton College Campaign Against Racism

9. Future Agenda Items

A. Renaming of the Library-Student Success Center

10. Other Items

- A. Professor Morales said that the Student Services webpage states we are open until 6:00 p.m. Still, one department, counseling, is not open in the evening even though counselors are willing to serve students in the evening. Counselors have not heard back from Vice President Jones or Dr. Curry regarding their proposal. Vice President Jones asked Professor Morales if she was referring to the extended hours, and Professor Morales said yes. Vice President Nicole Jones said she had a conversation with Dr. Cesar Jimenez about the extended hours and sent him an email two weeks ago asking him to resubmit the proposal so she could take it to Cabinet. She has not received it yet. Once the proposal is received, it will go to Cabinet for review. Dr. Curry recommended that Professor Morales converse with Vice President Jones regarding the status and the request.

**The next Consultative Council meeting is scheduled for
Monday, September 19, 2022, at 2:00 p.m. via Zoom Meeting**



TO: Dr. Keith Curry, President/CEO, Compton College
FROM: Linda Owens, Chief Facilities Officer
DATE: September 8, 2022
SUBJECT: **Compton College and Compton Community College District Construction Projects**

I. Student Services Building (SSB) – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. TELACU, CS & Associates continues to monitor the Community Benefits Agreement as part of the project. TELACU is installing exterior and interior walls. The expected substantial completion is late Fall 2022. The Project Budget is \$25.2 Million.

II. Administration Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The Administration Building Renovation will start after the completion of the Student Services Building. Row Building C and a small section of Building D will remain in place, so modifications to the electrical have been done to keep those buildings functioning. PCM3 is preparing bid documents for advertising project after moving staff into SSB. The Project Budget is \$5 Million.

III. Vocational Technology Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. tBP continues to work with the District to design the renovations of the Voc Tech within budget. The SMOG Referee contract was extended through June 2023. The updated budget amount is \$12.8 Million.

IV. MIS / Math Science Buildings Renovations – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The first phase of the MIS Project -a multi-phased project- upgraded our internet/data infrastructure and was completed in 2011. The next phase will renovate the MIS office area due to an increase in our IT staff/services. The last phase will renovate the Math Science Building after the Voc Tech Bldg is renovated. The District renovated C-39 to temporarily house the MIS staff while the MIS building is under design and renovation. The Math Science Project will be a multi-phased project to minimize disruption to classrooms and labs during construction. The updated budget amount is \$8.3 Million.

Compton College Projects Update continued...

V. Child Development Center (CDC - Abel Sykes – Building T) Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The CDC/Building T Renovation project will include upgrading existing finishes, plumbing, electrical and HVAC. A Final Project Proposal (FPP) for the CDC Renovation was re-submitted for State FPP consideration in the annual 5 Year Construction Plan for 2024/25 budget year. The estimated CDC Project Budget is \$5.2 Million.

VI. Instructional Building #1 – BOND/STATE

The Architect of Record is DLR Group. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Beneficial occupancy of the building occurred on August 20, 2021. The contractor is still finishing punchlist (incomplete/missing) items including landscaping. The faculty and staff have moved into IB1. PCM3 is finalizing items to issue a Notice of Completion scheduled for September 2022 Board Agenda. Most of the overhead storage/hutches for IB1 offices were installed mid-April 2022; the remaining offices along with tack board installation are tentatively scheduled for the second week of September 2022. The Project Budget is \$22.3 Million.

VII. Instructional Building #2 – BOND/STATE

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Exterior and interior work is ongoing. Expected substantial completion is late Fall 2022; however, per contractor, issues due to COVID-19 may delay this date. Site work which includes demolition of Buildings D, E, and F should be completed in late Fall/Winter 2022 after faculty/staff relocation. The Project Budget is \$25.6 Million.

VIII. PE Complex Replacement – BOND/STATE

The Architect of Record is Struere, Inc. The Project Manager is PCM3. Although the design drawings were resubmitted to Division of the State Architect, the District is still waiting for final approval from DSA. A request for re-appropriation of funds was submitted to the Chancellors Office. Soil mitigation work required for the new PE complex may cost an additional \$5.8 million dollars and protect the new structure. The Scope Change documentation was submitted but denied by the State/Department of Finance. Dr. Curry submitted a letter to various politicians/advocates requesting assistance. Currently, the project budget is \$45.6 Million (without soil mitigation costs).

IX. Visual and Performing Arts (VAPA) – STATE/BOND

The Architect of Record (AOR) is Struere, Inc. The Project Manager is PCM3. The original scope of the Visual and Performing Arts Project scope was to demolish three existing buildings in Y-area and construct a new one-story building to house music, theater, and dance; however, the Division of the State Architect (DSA) has requested additional upgrades to the Little Theater. Although the State approved the District moving to the next phase - Working Drawings, the AOR is preparing an estimate for the additional modification costs based on DSA's updated code requirements. The District has made the State aware of DSA-related changes forthcoming and will review to see if they can provide additional funds for the project. The overall approved project budget was increased from \$11.7 Million to \$13.4 Million due to escalation.

X. Residential Student Housing Project – STATE

The District's application for the Student Housing Grant was submitted on October 30, 2021. Grant funds will build and operate a 250 bed, four-story modular structure to house homeless and low-income students. The structure will set at the northeast end of campus. The recommended AOR, HPI Architecture (\$4,716,000) is scheduled for approval on the September Board Agenda. The District was approved to start spending the budget for \$80 Million. Student Housing meetings are held monthly.



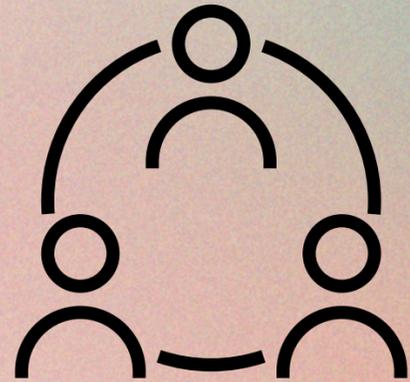
**DIVERSITY-EQUITY-
INCLUSION- ACCESS**

ANTIRACIST CAMPAIGN

#CCWELCOMESYOU



ANTIRACISM AT COMPTON COLLEGE



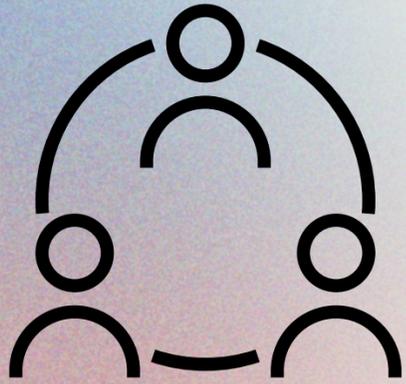
**Courageous Conversations/
Cultural Connections/ PD
Events**



Campus Engagement

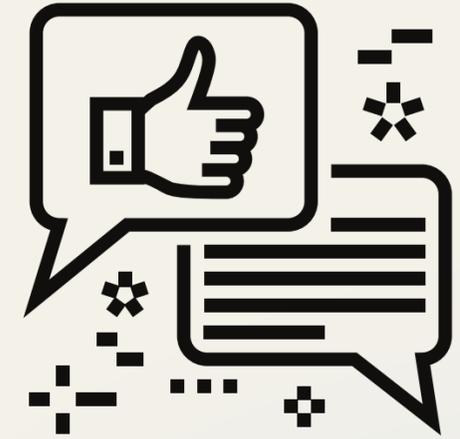


Looking Forward



**Courageous Conversations/
Cultural Connections**

**PROFESSIONAL
→ → → →
DEVELOPMENT**



**Campus Engagement
Activities**

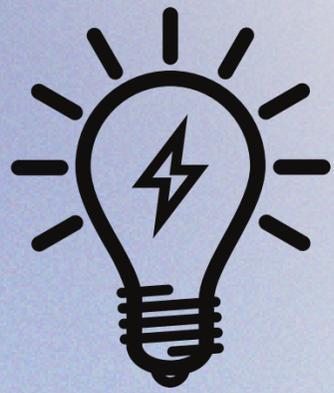




Student Engagement

- Race Matters
- Cultural Months
 - Black History
 - Latinx Heritage
 - Asian American & Pacific Islander





Looking Forward



**COMPTON COLLEGE
WELCOMES**

**ALL RACES AND CULTURE
ALL COUNTRIES OF ORIGIN
ALL GENDER EXPRESSIONS
ALL SEXUAL ORIENTATIONS
ALL ABILITIES
ALL LANGUAGES
ALL AGES**

**We stand with you. You are safe here.
#CCWelcomesYou**

- Website
- Canvas
- Banners
- A-frames
- Offices

- **Webpage (Anti-Racism)**
 - **What is Racism?**
 - Articles, Videos, Books, Podcast
 - ex. Free documentaries, TED talks, books: How to be Antiracist by Ibram X Kendi, A Different Mirror by Ronald Tekaki
 - **What role do we play?**
 - Self-reflection
 - Articles, Videos, Books, Podcast
 - ex. Race-The Power of Illusion, PBS, 13th- Ava Duvernay

- **Commitment to Change/Linking**
 - Data
 - New initiatives
 - Communities
 - Clubs
 - Associations
 - Student Events Calendar
 - Continued collaboration between Professional Development, Campus Allies, ASG, and Office of Student Equity



Looking Forward

From: Sheri L Berger

Sent: Wednesday, May 18, 2022 11:53 AM

To: Keith Curry <kcurry@compton.edu>

Cc: Lauren Sosenko <lsosenko@compton.edu>; Heather Parnock <hparnock@compton.edu>; Abdul Nasser <anasser@compton.edu>; Ibrahim Ali <iali@compton.edu>; Nicole Jones <njones3@compton.edu>

Subject: Collaborative Governance Committee Recommendation

Hello Dr. Curry,

At Cabinet Meet Up this morning we discussed the Collaborative Governance meeting schedule. Below are our recommendations:

1. Committees have a standing day/week when they meet. For example, the 1st Tuesday or the 2nd & 4th Wednesday instead of every other week.
2. Collaborative Governance meetings should not overlap in the schedule to allow everyone the opportunity to attend any collaborative governance committee meeting.
3. Committees that meet quarterly or as needed (Audit, Health Benefits, and Calendar) have their meeting announcement collegewide through email so all can attend if they wish.
4. Committees recommended to move to another week:
 - a. Facilities to move to 1st, 2nd or 3rd Tuesday from 1-2
 - b. Auxiliary Services to move to 1st or 2nd Thursday from 1-2
 - c. Health, Safety, and Parking to move to 1st, 2nd or 4th Wednesday from 1:30-2:30
 - d. Either Technology to move 2nd or 4th Wednesday from 3-4 OR Guided Pathways only meets once a month on the 1st Wednesday. The preference is that Guided Pathways meet once a month similar to all other committees.

This would be for a fall 2022 start.

Sheri

Sheri Berger (she/her/hers)

Vice President, Academic Affairs

Compton College

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