



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: January 24, 2022

Recorder: Paula VanBrown
Location: Zoom

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:

Ibrahim Ali	Nicole Jones	Chris Perez
Sheri Berger	Amankwa McKinzie	Heather Parnock
Stephanie Leonor Del Cid	Minodora Moldoveanu	Lauren Sosenko
Keith Curry	Abdul Nasser	

MINUTES

1. Review minutes from November 22, 2021, November 29, 2021, December 6, 2021, December 13, 2021 – **Approved**

2. President/CEO Items

A. COVID-19 Update

Ibrahim Ali reported on the MOU regarding faculty evaluations that provide extensions in reviewing evaluations for faculty and the provisions that include access to some asynchronous class information for evaluators to access and perform the evaluations. Several appendices and forms will accompany this process and will be in effect until June 30, 2022. There are some deferrals written into it for part-time and probationary faculty within Intuit.

Ibrahim Ali reported on the accommodation processes and the bonus of \$850 for the pandemic plus a \$350 bonus for vaccinated employees. Payments will be provided by February 15, 2022. Other elements of the pandemic plan include accommodations for staff, which occurs when a refusal is to submit to or provide one of the two vaccination options or exemptions. There is also a child-leave option that is available.

Sheri Berger reported meeting with the deans to identify in-person classes that could be moved to a remote status. They looked at those with the lowest enrollment and identified 111 classes that they moved online. They would have to look at 31 or 32 classes; they would have to determine if they will hit 40%, starting with the lowest enrolled numbers to help prevent them from being canceled. Several zero enrollment classes, online, in-person, and some synchronous classes, are included. They are also looking at reducing the capacity for in-person classes to 50% to allow for more social distancing. They are working on that analysis and will provide it to Dr. Keith Curry so he has the information to make his decision. Dr. Curry stated that his concern is what the

classroom capacity is. Sheri Berger reported that some classrooms have already met their capacity and are looking into moving some of them into larger classrooms.

Dr. Curry stated that he doesn't have a problem moving more classes online, but he thinks he should wait until Tuesday or Wednesday to see the numbers before deciding.

Stephanie Leonor Del Cid mentioned that many students are not comfortable being on campus and are stressed out waiting to find out if their class will be online or in-person. Sheri Berger said these decisions are based on class enrollment, not teaching. She said she would discuss this with the division chairs on Wednesday, and a decision would be made by Thursday. Sheri Berger will follow up with Stephanie Leonor Del Cid on her class.

Dr. Curry stated that he is still concerned about the capacity size of classrooms on campus, and the County has provided no direction. Sheri Berger reported she is looking at the capacity analysis. Dr. Curry asked Sheri Berger to also look at County balances.

Stephanie Leonor Del Cid suggested having vending machines for COVID tests. Dr. Curry reported that tests could be picked-up at St. John's because he does not want to charge students for these tests. Dr. Curry asked Stephanie Leonor Del Cid to send him a picture of the COVID test vending machine such as that used at UCLA.

3. January 24, 2022, Board Agenda Review

Dr. Curry reviewed and discussed the items on January 24, 2022, Board of Trustees agenda.

4. Update on Everytable

Dr. Nasser said he is still in conversations with Everytable to open on February 14, 2022. They are planning to offer free meals to students and staff.

5. Thinking Out of the Box

Dr. Curry mentioned the COVID self-test vending machines; how would this be set up.

Sheri Berger reported that we had been accepted to a project called the Military Articulation Platform, and we are going to start working on this in the spring semester. This will allow military veterans to get course credit based on their transcripts from whichever military branch they are from. Norco College is the lead, and they are providing resources and support to us.

Dr. Moldoveanu asked if the Monday Board of Trustees meetings will continue long-term. Dr. Curry responded they would go through December 2022.

6. Other Items

Dr. Curry introduced Nicole Jones, the new Vice President of Student Services

7. Future Agenda Items

- A. Facilities Update
- B. 2021-2022 Consultative Council Goals

**The next Consultative Council meeting is scheduled for
Monday, February 28, 2022, at 2:00 p.m. via ZOOM**