



CONSULTATIVE COUNCIL MEETING
MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: February 16, 2021

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:

Christine Aldrich	Cesar Jimenez	Heather Parnock
Sheri Berger	Amankwa McKinzie	Jasmine Phillips
Linda Coleman	Minodora Moldoveanu	Rachelle Sasser
Keith Curry	Abdul Nasser	Holly Schumacher-Zakoren
		Lauren Sosenko

MINUTES

1. Review minutes from January 19,2021

The Consultative Council reviewed the minutes from January 19, 2021 – Approved

2. President/CEO Items

A. COVID-19 UPDATE:

Dr. Keith Curry stated that the Governor reported the number of COVID cases are declining in the state, but in March and April we may see an uptick in cases because of the new strands.

Sheri Berger commented that yesterday when the numbers came in on the citizen APP, we were at 6.7% positivity in L.A. County, which is the lowest we have been in a long time. At the height of the spike we were at 1.2 which is like a doubling of cases every day, so anything under one is good and 1.7 is very good.

B. Update on Draft of Eventual Return to Campus Plan Status Report:

Dr. Curry stated that it's going to be interesting for us to continue to monitor these numbers and thinks we need to approach these in phases. With several different phases of what that might look like and who's on campus versus who is not on campus. Dr. Curry said he wants to have the Vice Presidents or the Cabinet group start drafting something and take it to the Health, Safety and Parking Committee to have a conversation, but also to have some campus forums. He said that in the next three or four months we need to have some conversations and just think about what does fall look like. There's no rush to make a decision of what falls looks, we need to have some conversation about it.

Holly Schumacher reported that Pasadena City College, Glendale Community College, and College of the Canyons have announced they are not going to have any in person instruction for fall. She said this was information she got from the unions.

Sheri Berger stated that she talked to the VP of College of the Canyons about a month ago, and they were they were in the works for plans to bring instruction in certain areas on campus for fall.

Dr. Curry stated he doesn't see classes being 100% on campus for fall. During a CEO call today they talked about a survey that had been done and most people are looking at 30 to 40% will be on campus. But they didn't really talk about what classes, or what is does that 30-40% really mean? Dr. Curry said he thinks we're a long way from that.

Dr. Curry asked Sheri Berger when does she need the drop for the fall schedule. Sheri Berger replied she is trying to go live on May 10th, so probably April 23rd at the latest so they can get all the information into the schedule of classes accurately. She said it is easier to plan to have for something to be in person and to change it to be online than it is to plan for it to be online and change it to be in person.

Dr. Curry asked how soon does the faculty want a decision? Holly Schumacher responded, that ultimately that's what they want to discuss at the bargaining table about the return plan and in work, and they have got dates already scheduled for negotiations for that. Dr. Curry replied, Okay so we have time and I'm looking at April sometime to make some final decisions. He said he doesn't know what fall looks like and even if it will be on campus. We still need a lot of conversations in regards to that. He said he doesn't think 100% will work at all.

Dr. Curry reported that he had a meeting today with facilities regards to the new buildings and plexiglass but we started getting quotes for that what that might look like and also creating timelines for that - so there's a lot of moving parts. No decision has been made in regards to fall.

Dr. Curry reported he received information in a chat earlier about Pasadena City College, that they have not made a decision. Glendale expects to make a decision, hopefully, by next week sometime.

Sheri Berger reported that at College of the Canyons, there's been no decision yet, either. Holly Schumacher reported that the information she got is from their Union listserv. She said she asked for clarity from Glendale about what they're going to be offering and they are offering no on-campus instruction in fall.

Dr. Curry commented that there's a lot of stuff going back and forth, so he doesn't really know – he's just trying to find out just like everyone else. He said he thinks it's going to be interesting to see what Cerritos, Long Beach, and El Camino and what their timeline is and is just trying to get as much information as possible.

C. Spring 2021 Professional Development Days:

Dr. Minodora Moldoveanu commented that personally she is looking forward to the survey feedback and that hopefully most people will answer. She reported that the few faculty that she had the opportunity to interact with after FLEX day gave positive feedback. They mentioned that they felt uplifted, encouraged, and inspired actually during both days, so of course, she was very happy about that, but will see what the broader campus population has to say.

Christine Aldrich said good things were heard about the FLEX day; they really liked it and Classified liked having their own section. She also said she thinks that was a really good idea and having the Uber Eats everybody loved having lunch. Christine Aldrich said it was nice and

thanked Dr. Curry for lunch.

Dr. Curry stated the next time we have to figure out a way - because in my email, we talked about full time employees. We have to figure out a way to have some extra codes available. We were able to take care of part-timers we were able to get codes. He said he thinks we should purchase some extra codes to make sure, if we do this online again, we have them available for part-timers.

Dr. Curry asked about the EASE Presentation. Dr. Minodora Moldoveanu responded that she thought it was very good actually, and practical.

Dr. Curry stated that February 22nd is that is a deadline for the surveys and then, once we have the data, we can have another conversation.

3. Compton College Student Orientation:

Dr. Nelly Alvarado, Director of Educational Partnerships, reviewed the online student orientation. The online new student orientation is accessed via the myCompton portal.

Jasmine Phillips said she thinks this is really great so congrats to everybody who worked on it. She reported that under the online learning section, the text was given, but the phone number that's on there for calling canvas help has technically been disabled because we don't have the phone number anymore to call in for canvas help. It's now a chat feature. If we were to ever decide to pay for it as a college, we could have our number back. But that's something the Chancellor's Office doesn't pay for anymore, so we should just take that phone number off of the canvas online learning section. Sheri Berger said she is waiting to get the cost for the District to cover this. Dr. Curry gave instructions to Sheri Berger that if the cost is under \$50,000 he will approve to have us pay for it. He said the students are struggling and we also need to make sure that we have available the phone call option. Jasmine Phillips said she agrees, especially because it provides after-hours support and because faculty and students used to call in so now, when they try to call in and it doesn't work, they get frustrated. Jasmine Phillips said she agrees, it is a great idea to look into paying for it.

Dr. Nelly Alvarado commented that she encourages everyone, faculty and staff, to go through the orientation, so everyone knows what is there and also to make sure that if there's information in regarding your areas that has changed, they are able to make those changes to the orientation.

4. February 16, 2021 Board of Trustees Agenda Review:

The Consultative Council reviewed and discussed items on the agenda for the February 16, 2021 Board of Trustee Meeting.

5. 2021 Board Policies and Administrative Regulations:

Dr. Curry included the updated Board Policies and Administrative Regulations Review Schedule in today's packet. Dr. Curry stated several people have worked on this and it has finally been finalized it with Academic Senate in regards to the timeline for some policies for this year. The Board of Trustees will be given this information, and then it is time to start working on the more policies.

6. Thinking Out of the Box

No items suggested.

7. Other Items

Holly Schumacher commented that she also got information that Glendale is pushing out their vaccination plan. Dr. Curry said we were going to have the links out today for Compton faculty. He said he doesn't want to give out the date, but if they're looking at the 25th and 26, but wants to get email confirmation from them so he doesn't have any issues with L.A. County before the link is sent.

Dr. Minodora Moldoveanu reported that she emailed both Dr. Curry and VP Burger an email from the AACCC regarding a survey that each Academic Senate is supposed to be working on detailing everything that they are doing related to DEI (Diversity, Equity and Inclusion). They've already provided a brief training on how to fill out the survey. Dr. Moldoveanu said she asked Dr. Kendall Radcliffe and Dr. Valerie Woodward to join with her and they have attended the training. But it's several questions long - it's rather detailed document. She said she sent it to both Dr. Curry and Sheri Berger and asked if she could get help from Tina Kuperman or if there is anyone else that can help them. Dr. Curry responded that Tina Kuperman can help her, and instructed Rachelle Sasser to notify Tina Kuperman that Dr. Moldoveanu will be reaching out to her for help with this project.

8. Future Agenda Items

- A. Facilities Update
- B. Five-Year Fiscal Management Plan

**The next Consultative Council meeting is scheduled for February 22, 2021
at 2:00 p.m. via ZOOM**