



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: April 18, 2022

Recorder: Sylvia Barakat
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	Nicole Jones	Abdul Nasser
Sheri Berger	Stephanie Leonor	Heather Parnock
Keith Curry	Amankwa McKinzie	Christopher Perez
Collen Edwards	Minodora Moldoveanu	Lauren Sosenko

MINUTES

1. Review Minutes from April 4, 2022-Approved

2. President/CEO Items

A. COVID-19 Update

B. Collegiality In Action Visit-May 13th

- a. Dr. Larry Galizio Community College League of California and Dolores Davison from Academic Senate for California Community Colleges
- b. League membership of all 73 districts. Policy board of an elected group of trustees and another elected board of presidents, chancellors, and superintendent presidents. The League has partnered with the statewide Academic Senate. The role is to work with colleges and stakeholders to go over the education code and to discuss elements that constitute California law and Title V on effective participation. Trends and Best Practices are discussed with colleges. Anonymous pre-meeting survey is sent before the visit.
 - i. Dr. Minodora Moldoveanu discussed the main reason for the request for a Collegiality in Action visit is because the items that the Academic Senate sends to the Board of Trustees are edited by Administration before going to the Board of Trustees. Vice President Sheri Berger replied that there is a lack of communication between faculty and administration mainly because Vice President Berger is not allowed in their committee meetings that discuss the Board items. Dr. Curry stated that it is important to have all voices represented when planning and that roles and responsibilities when creating policies are also important. Vice President Berger is a resource for faculty working on policies because of her experience in California Community Colleges and knowledge of Title V.
 - ii. It is helpful if people come to the visit prepared with questions. A clear understanding of the processes is important.
 - iii. Dr. Curry sent the Collaborative Governance document to Dr. Galizio and Ms. Davison. Dr. Curry will send a pre-meeting survey to the campus with a due date

of May 6th. Dr. Moldoveanu will follow up with the faculty to complete the survey.

3. 2022-2023 College Goals

- a. Dr. Lauren Sosenko the draft goals and asked for feedback.
- b. Dr. Abdul Nasser recommended changing the language to “ensure FCMAT fiscal health” because we are very healthy, according to FCMAT. After discussion, change to “Monitor the implementation of the Compton College Action Plan recommended by the FCMAT 2022 report.”
- c. Christopher Perez stated that #6 is too broad “create a stronger sense of connection.” Dr. Sosenko appreciated the feedback and replied that this language is meant to be high level and detail may be more appropriate in specific action plans. Dr. Sosenko will think about the recommendation. Dr. Nasser’s 6d increase from what? Dr. Sosenko stated that Vice President Berger also stated that there needs to be some measurable language added.

4. April 18 Board Agenda Review

- a. Dr. Curry shared and reviewed April 18, 2022, Compton CCD Board Agenda.

5. Thinking Out of the Box

6. Other Items

- a. VP Berger stated Guided Pathways suggested a new purpose statement to bring to the Consultative Council meeting as a future agenda item. Dr. Curry will make sure it is on the next meeting’s agenda.

7. Future Agenda Items

- A. Budget Assumptions
- B. Facilities Update
- C. Campus Committees
- D. “The New Normal”
- E. Compton College Campaign Against Racism

**The next Consultative Council meeting is scheduled for
Monday, April 25, 2022, at 2:00 p.m. via Zoom Meeting**