



# CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu

Date: May 2, 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:

Ibrahim "Abe" Ali Stephanie Leonor Christopher Perez

Sheri Berger Amankwa McKinzie Keith Curry Minodora Moldoveanu

Collen Edwards Heather Parnock

## **MINUTES**

1. Review Minutes from April 25, 2022-Approved

### 2. President/CEO Items

- a. COVID-19 Update
  - i. Vice President Abe Ali stated three cases in the past ten days. Reminded all to use the Covid button on MyCompton to report it to Human Resources.
  - **ii.** President/CEO Dr. Keith Curry is curious about upcoming changes in vaccine mandates. We currently have a vaccine mandate for fall, but we will see what happens with neighboring colleges.
  - iii. Dr. Curry would like conversations about those who travel on behalf of the district and that masks should be worn at the conference. Abe Ali stated that anyone traveling on behalf of the district could pick up KN-95 masks and test kits in Human Resources. Dr. Curry said we could implement that those returning from a conference must upload Covid test results in the system. Dr. Curry will ask the Health, Safety, and Parking Committee to start having this discussion.

# 3. Facilities Update – Linda Owens

- a. Vahar failed to perform so, going through the process to substitute Platinum for the drywall. TELACU has been very proactive in finding a replacement subcontractor.
- b. The following several projects are renovations but have been pushed back because we need to finish Student Services and Institutional Building #2 to move people around. Child Development Center is still with the state for consideration in the 2023-2024 budget.
- c. Measurements are done, and waiting for their quote. Then we will move forward with installing storage/hutches in Institutional Building #1 and finishing up punch list items, including landscaping north of Institutional Building #1.
- d. Furniture ordered for Student Services, and Institutional Building #2 should arrive in about four weeks.

- e. We are waiting for comments from the State Architect and California Geological Survey Division and final approval for the Physical Education Complex.
- f. I received approval last week to move forward with the working drawing phase of the Visual and Performing Arts project. We are working with the architect for the next phase.
- g. We are working on a Request for Proposals for Architectural Services for the Residential Student Housing Project. Dr. Curry submitted a letter to various politicians requesting assistance for student housing funding, and there are monthly student housing meetings. Dr. Curry is concerned about the Request for Proposals for Environmental because of the possibility of not having enough time. Linda Owens stated Sherman Wong is supposed to give her the document this week.

# 4. Campus Mural Project – Follow-Up Discussion

a. Conversations are happening in various groups; provide more feedback before the end of the week to provide more direction to Professor Vanessa Madrid.

# 5. Campus Committee Membership

a. We are cleaning up the committee memberships and should also think about who is going to be on committees next year. Lauren Sosenko will start doing committee evaluations this year for accreditation purposes.

# 6. Thinking Out of the Box

#### 7. Other Items

## 8. Future Agenda Items

- a. "The New Normal"
- b. 2022-2023 Compton CCD Budget Assumptions
- c. Compton College Campaign Against Racism Next Steps
- d. Campus Mural Project Feedback

The next Consultative Council meeting is scheduled for Monday, May 9, 2022, at 2:00 p.m. via Zoom Meeting