



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu **Date**: May 23, 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 Pilar Huffman Heather Parnock
Ibrahim "Abe" Ali Nicole Jones Christopher Perez
Sheri Berger Dorrett Lambey David Simmons
Keith Curry Amankwa McKinzie Lauren Sosenko

Colleen Edwards Minodora Moldoveanu

MINUTES

1. Review Minutes from May 16, 2022-Approved

2. President/CEO Items

- a. COVID-19 Update
 - i. Vice President Ibrahim Ali said we had three positive Covid-19 cases last week. Reminder to travel safely to conferences, take testing kits and masks with you. We are having conversations about reopening the campus and being in line with what is happening throughout the state. Sheri Berger shared that Rio Hondo, Long Beach, and Cerritos are not making changes for summer but are discussing what to do for fall. Dr. Keith Curry said he attended the South Coast Conference for Athletics and Mt. Sac and LACCD said they lifted their vaccine requirement for students for summer. Ibrahim Ali said he requested written information on resolutions or collective bargaining changes from Mt. Sac and will forward them to Dr. Keith Curry once they are received. Sheri Berger said that LACCD had a Board Policy instead of a resolution and suspended parts of the policy pertaining to students, the mask requirement was removed but strongly recommends masks for summer based on LA County Public Health information. Dr. Keith Curry asked if the class size remained reduced and Sheri Berger will ask. Dr. Keith Curry asked for thoughts and feedback because right now we are gathering as much information as possible. Dr. Minodora Moldoveanu said there was no additional feedback to what Holly Schumacher shared at the last Consultative Council meeting. Amankwa McKinzie shared that they are waiting for the decision and will see how it affects the working conditions because the district will do what they ultimately decide to do. Ibrahim Ali put information from Mt. Sac website in chat. Dr. Keith Curry asked Ibrahim Ali to create a chart of neighboring colleges with the status of their vaccine mandate. Dr. Keith Curry said that the question is what we should do for fall because summer is too soon to lift the mandate.

b. Campus Mural Projects

i. The Academic Senate has a task force to work on the process and Dr. Minodora Moldoveanu is hoping that they meet before the end of the semester and will let Dr. Keith Curry know once she finds out if they will be meeting this semester. We will not be moving forward with a mural until a process is created.

3. 2022-2023 Compton CCD Budget Assumptions

a. Dorrett Lambey discussed a summary based on the Governor's revised budget last week. One change is an increase in the Cost of Living budget. Dr. Keith Curry said the Enterprise Resource Planning System is an area of concern and should continue to be monitored over the next two years, but we are in a good place with the \$3,700,000. Another area of concern is the 1% increase in the utilities cost because we decreased it last year and we are over that amount this year.

4. 2022-2023 Compton College Goals

- a. Dr. Lauren Sosenko provided a summary and the additions are as follows: Item 1j: Support eLumen as the learning outcome and planning repository for the college. Disaggregate learning outcomes. Item 2c: Complete the Adult Strategic Enrollment Plan. Item 5f: Implement the California Volunteer Grant with the Californians for All College Corps Program. Item 5i: Maintain active participation in the California Virtual Campus Online Education Initiative (CVC-OEI). Item 6a: Develop and implement new action items related to the "new normal". Item 7a and 7b: No audit findings.
- b. Sheri Berger said to change 1f to read Implement and evaluate Guided Pathways.

5. Compton College Campaign Against Racism – Next Steps

a. Dr. Keith Curry said the campaign will start in fall. Pilar Huffman said the vendor is waiting for the PO for payment and 300 t-shirts will be made in summer and will be distributed in fall. Dr. Keith Curry recommended to kick-off the campaign at professional development day. Pilar Huffman to meet with Libbyer Martinez and Chris Perez to discuss the campaign before the next Consultative Council meeting and Dr. Minodora Moldoveanu to recommend a faculty representative to join that meeting.

6. Campus Committees

- a. Guided Pathways Committee Recommendations
 - i. Sheri Berger said the committee voted 72% to 28% (not including the tri-chairs votes) to establish membership as follows: 6 administrators appointed by the President/CEO; 12 certificated faculty including 5 division chairs, 5 GPD counselors, and 2 additional faculty appointed by the Academic Senate and CCCFE Certificated Employees; 8 classified staff including 5 GPD student services advisors, and 3 additional classified staff appointed by the CCCFE Classified Employees; and 2 students selected by ASG
 - ii. Dr. Keith Curry and Sheri Berger to work on updating the Administrative Regulation to reflect the name change and membership of the committee.

7. Other Items

a. Colleen Edwards asked if all committees meet in the summer. Dr. Keith Curry said Planning and Budget meets monthly in the summer. Consultative Council meets prior to the Board meetings. Committees are supposed to meet 10 times per year and most committees do not meet in the summer.

8. Future Agenda Items

- a. Facilities Update
- b. Summer Consultative Council Meeting Dates

The next Consultative Council meeting is scheduled for Monday, June 6, 2022, at 2:00 p.m. via Zoom Meeting