



# CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu

Date: June 6, 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	Linda Owens
Ibrahim "Abe" Ali	Stephanie Leonor	Heather Parnock
Sheri Berger	Libbyer Martinez	Christopher Perez
Colleen Edwards	Minodora Moldoveanu	Holly Schumacher
Pilar Huffman	Abdul Nasser	Lauren Sosenko

### **MINUTES**

1. Review Minutes from May 23, 2022-Approved

#### 2. President/CEO Items

- a. COVID-19 Update
  - i. Ibrahim Ali said there had been an increase in positive COVID-19 cases. Continue to wear your mask correctly, with your nose and mouth fully covered, especially when within 6 feet of someone for more than 15 minutes. Tests are available in Human Resources. There is a 90-day extension on the expiration dates of the tests, be mindful of expiration dates on tests. Do not email Human Resources or Pandemic Coordinators to report a positive case. The website is fully available for reporting positive cases, and please do so in a timely manner.
- b. Campus Mural Projects
  - i. Dr. Minodora Moldoveanu said the committee will finalize things over the summer and will bring things back in the fall.

#### 3. Facilities Update

- a. Linda Owens discussed construction project updates. A walkthrough of the Student Services Building was done with Nicole Jones last week. The plan is for the building to be completed in the summer. Administration Building Renovation is stalled until people move into the Student Services Building but still planning to advertise the project at the end of this summer.
- b. Vocational Technology Building Renovation is stalled to have more discussions of modifications or removals to keep within the \$12.8 Million budget. MIS/Math Science Building Renovation will not occur until the Vocational Technology Building Renovation is complete, so that is a year or two away.
- c. Child Development Center Renovation is still with the State, and we will submit a new Final Project Proposal (FPP) due August 1<sup>st</sup>.
- d. Instructional Building #1 is still having punch list issues. There are issues with the uneven lawn that needs to be flattened. Instructional Building #2 is expected to be done in the fall and

- includes the demolition of rows E, F, and a good portion of D.
- e. PE Complex Replacement is with the Division of the State Architect for final approval before moving to the next phase; we are also waiting for an additional \$5.8 Million.
- f. The State approved visual and Performing Arts (VAPA) to move to the next phase of Working Drawings. We had meetings with the Division of the State Architect, and they had some concerns, so we are dealing with those issues.
- g. The residential Student Housing Project is waiting for responses from several individuals to that Dr. Keith Curry has been sending letters requesting grant funds. We have two RFPs out and had a mandatory meeting for consultants interested in doing the environmental impact report.
- h. Linda Owens shared a screen to show Fusion Scheduled Maintenance of areas around campus.

# 4. Summer Consultative Council Meeting Dates

a. We are closed on Monday, June 20th, for the Juneteenth Holiday, so the June meeting date will tentatively be Monday, June 13th. There is a different meeting scheduled for June 27th at 2:00 p.m. Tentative July and August meeting dates will be July 18<sup>th</sup> and August 15<sup>th</sup>.

# 5. Compton College Campaign Against Racism - Next Steps

a. Pilar Huffman, Christopher Perez, and Libbyer Martinez worked on the Anitracist Campaign. Courageous conversations are encouraged on campus, where people can come together as a group. Cultural Connections have been taking place for a year and will be ongoing to engage employees and students. Professional Development can be intertwined to be inclusive as a campus community. The Race Matters workshop series and cultural months are already in place for student engagement. Compton College Welcomes flyer is to send the message that all groups are safe on campus. The goal is to have an entire cultural shift, so it remains an ongoing conversation acknowledging antiracism at Compton College.

# **6.** Campus Committees

- a. LGBTO+ Task Force Recommendations
  - i. Pilar Huffman discussed the recommendations that include: a Pride Month Zoom background; include Pride Month as a visible banner on the Compton College website homepage; include an LGBTO+ flag to be flown during the commencement ceremony; fly multiple LGBTQ+ flags on campus this month; official approval to change the LGBTO+ Work Group to the LGBTO+ Committee; send message to the campus that was written by Hawk McFadzen, the LGBTQ+ Committee Co-Chair. Heather Parnock said the Zoom background has been available; the flags were ordered and will arrive by the end of June; the homepage is being redesigned so the banner may no longer be there but submit all events to be on the online calendar of events populated on the webpage; there will be no flags at the commencement ceremony at the new venue; we already have the banners on campus in place year-round, not just for one month; Dr. Keith Curry may include Hawk McFadzen's message in his President/CEO letter this or next week. Pilar Huffman will ask the group why they requested to change to a committee. Lauren Sosenko said that the collaborative governance document explains the difference between committees and work groups. Nicole Jones shared that her understanding is that changing to a committee gives the impression that it is long-term and will not go away like a project-based work group.

## 7. Other Items

a. The commencement ceremony is Friday at 5:30 p.m. Arrive at 4:30 p.m.

## 8. Future Agenda Items

a. No recommendations for future agenda items.

The next Consultative Council meeting is scheduled for Monday, June 13, 2022, at 2:00 p.m. via Zoom Meeting