



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: August 15, 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:

Sheri Berger	Paul Medina	Heather Parnock
Keith Curry	Minodora Moldoveanu	Barbara Perez
Nicole Jones	Abdul Nasser	Lauren Sosenko
Amankwa McKinzie	Linda Owens	

1. Review Minutes from July 18, 2022-Approved

2. President/CEO Items

- a. COVID-19 Update
 - i. Heather Parnock – No update from pandemic coordinators. They are working on updating the pandemic emergency operations plan. It needs to be rewritten based on what we have learned over the past few years. Los Angeles County Department of Public Health lowered their transmission level to a medium risk level. Dr. Keith Curry said we must tie the Los Angeles County guidelines to our emergency operations plan. Heather agreed and said we also need to add a recovery section. The original plan did not include recovery. Dr. Curry asked if faculty or students have any concerns as the fall semester approaches, and Dr. Minodora Moldoveanu said she had not heard any concerns from faculty. Paul Medina said he had not heard any concerns from students.
- b. Consultative Council Meeting Updates
 - i. The next meeting is on September 12, 2022, but some things need to be discussed. The committee agreed to add a meeting on Monday, August 29, 2022. Meetings will resume weekly starting September 12, 2022, unless there is a holiday.

3. Compton College Facilities Update

- a. Linda Owens said we are pushing for completion of the Student Services Building in late fall/early winter. There are issues with Telecu staff and Covid. We expect furniture for IB#1 and IB#2 in October. The Administration Building renovation is on hold because we are waiting for people to move into the Student Services Building. A meeting will be scheduled to discuss Cosmetology in Vocational Technology. We are finalizing the punch list for IB#1, including the field on the north side of IB#1. We plan on doing notice of completion for the September Board meeting, pushing TELECU to finish within 35 days. PE Complex replacement project is still with the architect. There are additional things to deal with in the Little Theater that is linked with the Visual Performing Arts project because DSA considers it one building, so we have to submit to update the roof of the Little Theater and attached stress

walls. We are scheduling appointments with five different architects for the Residential Student Housing project on August 25, 2022, and the recommendation will go to the September Board meeting.

4. August 15, 2022, Compton CCD Board Agenda Review

- a. Dr. Curry reviewed the August Board Agenda. Paul Medina and Dr. Moldoveanu will be present. Dr. Curry reviewed the budget assumptions. The HR Personnel Actions were reviewed, and the link was put in the chat. Dr. Moldoveanu said the Academic Senate would be reviewing 16.01, New Program Recommendations from the Academic Senate. Dr. Moldoveanu said it is essential to narrow the list to two or three programs and answer the administration's questions that Sheri Berger has listed. Dr. Lauren Sosenko posted all of the requested information on the board item but did not send it directly to Dr. Moldoveanu. Dr. Sosenko to send all information to Dr. Moldoveanu and include the new programs in the email. Dr. Curry wants to document what we are doing so we follow the same steps in the future. Sheri discussed 16.02, Compton College Full-Time Equivalent Students (FTES). We are moving in the right direction. Our seats filled, and the headcount has increased. Dr. Sosenko discussed 16.03, Report on the 2022-2023 Annual Planning Cycle at Compton College. This includes the planning cycle process, lessons learned from last time, who completed Program Plans, Program Plans turn into Area Plans that turn into College Plans, Voting Process, and the Results of the Planning Process. This report shows what has been approved for funding. The status of last year's funding is also included.

5. Future Agenda Items

- a. September 12, 2022, Compton CCD Board Agenda Review
- b. Renaming of the Library – Student Success Center

6. Other Items

- a. Campus Committee membership updates due to Dr. Curry by August 31, 2022.
 - i. Guided Pathways should have 12 faculty members, with 5 being the Division Chairs and 5 being the Guided Pathways counselors. Still, we do not have a Division Chair for FACH, and we are down a Guided Pathways counselor. Sheri Berger will let Dr. Moldoveanu know that two additional faculty are needed. There should be eight Classified representatives, with 5 being the student advisors from each division. Sheri Berger let Amankwa McKinzie know that three additional classified members are needed. Sheri also let Paul Medina know that two students are needed.
 - ii. The Student Success Committee needs a classified member and a faculty member.
 - iii. Dr. Sosenko emailed Lydell Willis and will follow up with Dr. Blonshine and Dr. Woodward that a Student Equity subcommittee is needed under the Student Success Committee. A new equity plan needs to be approved and submitted to the State by November.
 - iv. The next meeting will be on August 29, 2022, at 2:00 p.m.

7. Future Agenda Items

- a. September 12, 2022, Compton CCD Board Agenda Review
- b. Campus Committees

**The next Consultative Council meeting is scheduled for
Monday, August 29, 2022, at 2:00 p.m. via Zoom Meeting**