CONSULTATIVE COUNCIL
AGENDA

Facilitator: Dr. Keith Curry/ Minodora Moldoveanu   **Recorder:** Paula VanBrown

Date: March 7, 2022   **Time**: 2:00 p.m.   **Location:** Zoom Meeting

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

___ Ali, Ibrahim	___ Nicole Jones	___ Holly Schumacher Zakoren
___ Stephanie Alejandra Leonor Del Cid	___ Amankwa McKinzie	
___ Christine Aldrich	___ Minodora Moldoveanu	
___ Sheri Berger	___ Abdul Nasser	
___ Keith Curry	___ Heather Parnock	
___ Colleen Edwards	___ Lauren Sosenko	

AGENDA

1. **Review Minutes from February 28, 2022**

2. **President/CEO Items**
   A. COVID-19 Update
   B. Entry to Campus Protocol Phase-Out Timeline

3. **Facilities Update**

4. **2021-2022 Consultative Council Goals**

5. **Campus Committees Update**
   A. 2021-2022 Institutional Standing Committees

6. **Thinking Out of the Box**

7. **Other Items**

8. **Future Agenda Items**
   A. 2022 Compton College Commencement Ceremony – *June 10, 2022*
   B. 2022-2023 Compton College Outreach and Recruitment

Next Scheduled Meeting: March 14, 2022, at 2:00 p.m.
Zoom Meeting

Facilitators: Keith Curry/Minodora Moldoveanu   **Recorder:** Paula VanBrown
Date: February 28, 2022   **Location:** Zoom

Vision

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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	Colleen Edwards	Abdul Nasser
Ibrahim Ali	Nicole Jones	Heather Parnock
Sheri Berger	Amankwa McKinzie	Lauren Sosenko
Keith Curry	Minodora Moldoveanu	

MINUTES

1. Review minutes from January 24, 2022 – **Approved**

2. **President/CEO Items**
   A. COVID-19 Update
   Ibrahim Ali reported they had good front gate management with about 100 staff/students to check in and troubleshoot. About 400-500 individuals were checked-in and tested, which went quite well. Of that number, only two tested positive for COVID; 1 community member and one student. The testing and cases are going down. The Los Angeles County guidelines are starting to subside and open our campus. Human Resources is working to adjust that and make sure the COVID-19 leave is administered correctly and announcements are made. The COVID-19 leave is a legal requirement approved retroactively to January 1, 2022. All online reporting of positive cases is available to faculty and staff as we no longer use email to report positive cases of COVID-19. Go to the My Compton website and click on the button for positive COVID-19 reporting. Cases are going down.

   Dr. Curry reported that he is working on a timeline for opening the campus. He would like to extend the campus on *April 18, 2022*. This will be done in phases, following Los Angeles County guidelines. Dr. Curry said he is concerned about handling students who come on campus for a class – how do we verify they are vaccinated, and how do we take exemptions. This week, these issues will be discussed with the Health, Safety, and Parking Committee at their next meeting on Wednesday.

3. **February 28, 2022, Board Agenda Review**
   Dr. Curry reviewed and discussed the items on the February 28, 2022, Board of Trustees agenda.

4. **Update on Everytable**

Dr. Abdul Nasser reported that free meals from Everytable have been offered to staff and students for the past three weeks. This is going very well, but he feels not enough students are getting the message about the free meals. Dr. Nasser said he would be sending out more messages to students. Dr. Curry asked Dr. Nasser to have David Simmons check to see what students use this opportunity. Dr. Nasser said that it had been done, and about 260 students had gone through it. Dr. Nasser said they are working on the water to ensure the coffee machine is working. Dr. Curry asked Dr. Nasser to estimate when these two items would be effective.

5. **Campus Committees Update**
   Dr. Curry said he sent the Campus Committees document out today, and there are a lot of agendas and minutes that have not been posted. We are out of compliance with the Accreditation Commission, so the webpages needed to be updated. If there are any vacancies, forward them to him. If people are not showing up for meetings, contact Dr. Moldoveanu - faculty, Amankwa McKinzie - classified, or Dr. Curry – confidential and managers, as appropriate.

6. **Thinking Out of the Box**
   Christine Aldrich recommended using the Student Lounge as a place for students to relax or study or have a cup of coffee before class. Dr. Curry said they could consider opening the student lounge and the patio area to students; that may be a phased-in approach starting on *April 18, 2022*.

   Sheri Berger reported furniture and funding had been identified for the Library/Student Success Center, Math/Science building, and Vocational Technology Building. Dr. Nasser said he would follow up on this item and report this to Dr. Curry.

7. **Other Items**
   None

8. **Future Agenda Items**
   A. Facilities Update
   B. 2021-2022 Consultative Council Goals
   C. Civility Statement

**The next Consultative Council meeting is scheduled for
Monday, March 7, 2022, at 2:00 p.m. via Zoom Meeting**

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Entry to Campus Protocol Phase-Out Timeline
[date of publication]

As the Los Angeles County Department of Public Health (LACDPH) guidelines adjust in response to the COVID-19 pandemic, Compton College continues to follow the county's guidance for institutes of higher education, including updating the scope of our Entry to Campus Protocol.

The following requirements will remain in place until further notice:

- Compton CCD Resolution No. 08-17-2021A – To Require Vaccination of Faculty, Staff and Students on the Compton College Campus
- COVID-19 test distribution program and referrals to St. John's Well Child and Family COVID-19 testing services
- Compton CCD Resolution #11-16-2021B - To Approve One-Time Grants for Fully Vaccinated Students
- The Office of Human Resources and the Pandemic Coordinators will continue to track and monitor positive COVID-19 cases.
- The District will continue to provide all employees whose duties require contact with others with an N95 (or N-95 compliant) face covering at no cost.

Date	Protocol Adjustment	Justification
April 14, 2022	Remove guard shacks from Lot A; Repurpose elsewhere on campus.	Part of the Recovery Phase of the Compton College Pandemic Outbreak – Emergency Operations Plan.
April 18, 2022	Reopen all entrances to campus open.	The Board desires that faculty, staff, and students be able to return to the campus to the greatest extent reasonably possible and engage with each other in the pursuit and dissemination of knowledge without undue fear of COVID-19 infection. (Compton CCD Resolution No. 08-17-2021A)
April 18, 2022	Completion of the Daily Wellness Survey will no longer be verified at the Entry to Campus.	No longer a LACDPH requirement.*
April 18, 2022 to June 9, 2022	Reassign provisional checkpoint screening assistants other administrative support duties related to COVID-19 protocol.	Reasonable effort to maintain the employment of these individuals through the remainder of the spring 2022 semester.
June 1, 2022	Mask Mandate	Reassess based on current LACDPH guidance.
June 13, 2022	Discontinue symptom screening.	No longer a LACDPH requirement.*
June 13, 2022	Begin removal of plexiglass barriers in classrooms.	No longer a LACDPH requirement.*
June 20, 2022	Reopening of common spaces. (breakrooms, staff lounge, weight room and track for employee-use, lobby areas)	LACDPH no longer restricts the access to or the capacity of common areas.
August 8, 2022	Increase minimum days from 3 to 4-day workweek for nonessential employees.	Part of the Recovery Phase of the Compton College Pandemic Outbreak – Emergency Operations Plan.
September 1, 2022	Removal of plexiglass in offices.	No longer a LACDPH requirement.*
September 1, 2022 (tentative)	Transition Enrollment Services from Tartar Village to the new Student Services Building.	New Student Services Building will be open and become the one-stop hub for student support services.

*http://publichealth.lacounty.gov/media/Coronavirus/docs/protocols/ExposureManagementPlan_HigherEd.pdf

TO: Dr. Keith Curry, President/CEO, Compton College

FROM: Linda Owens, Chief Facilities Officer

DATE: February 24, 2022

SUBJECT: **Compton College and Compton Community College District Construction Projects**

I. Student Services Building (SSB) – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. TELACU. CS & Associates continues to monitor the Community Benefits Agreement as part of the project. TELACU is installing exterior and interior walls. The furniture vendor, Nexus's contract was approved in January 222a contract approval is scheduled for the January 2022 board meeting. The expected substantial completion is Spring 2022; however, IT equipment delivery due to COVID-19 may delay this date. Site work should be completed in Summer 2022. The Project Budget is $25.2 Million.

II. Administration Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The Administration Building Renovation will start after the completion of the Student Services Building. Row Building C will remain in place, so modifications to the electrical will be done to keep the building functioning. PCM3 is preparing bid documents for advertising project in Summer 2022. The Project Budget is $5 Million.

III. Vocational Technology Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. tBP continues to work with the District to design the renovations of the Voc Tech within budget. The SMOG Referee contract may be cancelled by June 2022, due to the high expense for relocating them elsewhere. The estimated expense to relocate is over $700,000 and was not included in the original bond allocation. A walk of the SMOG area is planned for March. The updated budget amount is $12.8 Million.

IV. MIS / Math Science Buildings Renovations – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The first phase of the MIS Project - a multi-phased project- upgraded our internet/data infrastructure and was completed in 2011. The next phase will renovate the MIS office area due to an increase in our IT staff/services. The last phase will renovate the Math Science Building after the Voc Tech Bldg is renovated. The District renovated C-39 to temporarily house the MIS staff while the MIS building is under design and renovation. The Math Science Project will be a multi-phased project to minimize disruption to classrooms and labs during construction. The budget was increased by $1 Million. The updated budget amount is $8.3 Million.

Compton College Projects Update continued…

V. Child Development Center (CDC - Abel Sykes – Building T) Renovation – BOND
The Architect of Record is tBP Architecture. The Project Manager is PCM3. The CDC/Building T Renovation project will include upgrading existing finishes, plumbing, electrical and HVAC. A Final Project Proposal (FPP) for the CDC Renovation was submitted for State FPP consideration in the 2023/24 budget. The estimated CDC Project Budget is $5,218,000.
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VI. Instructional Building #1 – BOND/STATE
The Architect of Record is DLR Group. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Beneficial occupancy of the building occurred on August 20, 2021. The contractor is still finishing punchlist (incomplete/missing) items including door thresholds and landscaping. The faculty and staff have moved into IB1. The overhead storage/hutches for IB1 offices are on order. The Grand Opening date has not been finalized. The Project Budget is $22.3 Million.

VII. Instructional Building #2 – BOND/STATE
The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Exterior and interior work is ongoing. Expected substantial completion is July 2022; however, issues due to COVID-19 may delay this date. Site work should be completed in Fall 2022. The Project Budget is $25.6 Million.

VIII. PE Complex Replacement – BOND/STATE
The Architect of Record is Struere, Inc. The Project Manager is PCM3. The preliminary plans for the project were approved on April 1, 2021. The design drawings are being modified due to Division of the State Architect and California Geological Survey comments. Reappropriation of funds may be necessary. The soil under the current athletics area has a high liquefaction potential in case of an earthquake. Soil mitigation redesign work required for the new PE complex may cost an additional $5.8 million dollars. The additional work will protect the new structure. The Scope Change documentation was submitted but denied by the State/Department of Finance. Currently, the project budget is $45.6 Million (without soil mitigation costs).

IX. Visual and Performing Arts (VAPA) – STATE/BOND
The Architect of Record is Struere, Inc. The Project Manager is PCM3. The Visual and Performing Arts Project scope will demolish three existing buildings in Y-area and construct new one-story building(s) to house music, theater, and dance. Preliminary Plans were submitted to the State prior to February 1, 2022. The overall approved project budget is $11.7 Million.

X. Residential Student Housing Project – STATE
The District's application for the Student Housing Grant was submitted on October 30, 2021. Grant funds are needed to build and operate a 250 bed, four-story modular structure to house homeless and low-income students. The structure will set at the northeast end of campus. An environmental impact report may be required for this project. An RFP for Architectural Services is also required. Meetings are held monthly.

COMPTON COMMUNITY COLLEGE DISTRICT

2021-2022 CONSULTATIVE COUNCIL GOALS

1. Continue to monitor the implementation of the Compton College Collaborative Governance document.

2. Monitor recruitment, enrollment, and retention of Compton College students.

3. Increase civil discourse/communication among all constituency groups. Promote the college civility statement regarding our collegial environment, and provide ongoing training for professional communication and conduct.

4. Continue to improve internal college communication among constituent groups compared to the 2021-2022 year. Ensure the Consultative Council decisions are communicated to constituent groups in a timely manner.

5. Ensure the Consultative Council receives and discusses Compton College accreditation items.

6. Continue to support initiatives to enhance or promote student enrollment, basic needs, and success.

7. Continue to improve the review process for Compton CCD Board Policies and accompanying Administrative Regulations.

8. Monitor the implementation of the action steps from the 2020-2021 campus climate survey.

9. Monitor the implementation of the Compton College Response to the California Community Colleges Chancellor's Office's Call to Action.

Approved: September 27, 2021

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Compton College
Compton Community College District
2021-2022 Campus Committees

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Consultative Council

Purpose: To review materials provided from the various committees designated as committees of the Consultative Council and provide recommendations to the **Keith Curry**, President/CEO**.** The committee members will be the leadership from each campus-wide constituent group and will meet on a weekly basis.

Membership: 7
Aldrich, Christine (Management Representative)
Moldoveanu, Minodora (Academic Senate President)
Vacant (Academic Senate Representative)
Schumacher Zakoren, Holly (CCCFE - Certificated Unit President)
McKinzie, Amankwa (CCCFE - Classified Unit Representative)
Leonor Del Cid, Stephanie (Associated Student Government Representative)
Edwards, Colleen (Confidential Employees Representative)
VanBrown, Paula (Staff assistance)

Meetings: Every Monday at 2:00 p.m., via Zoom meeting.

Committees of the Consultative Council

1. **Institutional Effectiveness**
   Purpose: To review and provide recommendations about each of the District's Program Reviews to strengthen and support programs and program analysis. The Committee will also be responsible for reviewing the following: Compton College Educational Master Plan, Facilities Master Plan, Staffing Plan, and Technology Plan, to ensure these plans and all Program Reviews are consistent, aligned, and are current.

   Membership: 9
   Flor, Paul; Nasser, Abdul (Management Representatives)
   *Vacant***,** Mills, Jesse; Radcliffe, Kendahl; Washington, Cassandra (Faculty Representatives)
   Blood, Denise*;* Hughes, Gloria (CCCFE - Classified Unit Representatives)
   Moore, Crystal (Associated Student Government Representative)
   Hernandez, Marina (Staff assistance)

   Meetings: Every 4th Thursday of the month 12:30 p.m. -2:00 p.m.

2. **Planning and Budget**
   Purpose: The Planning and Budget Committee (PBC) serves as the steering committee for campus-wide planning and budgeting. The PBC assures that the planning and budgeting are interlinked and that the process is driven by the institutional priorities outlined in the Educational Master Plan and other plans adopted by the District. The PBC ensures that all plans are developed using data from program review and are linked to the College's mission statement and strategic

initiatives. The PBC makes recommendations concerning all global College and District planning and budgeting issues. The PBC reports all committee activities to the campus community.

Membership: 9
Cobb, Keith; **Osanyinpeju, Abiodun** (Management Representatives)
Bernaudo, Jose; Gillis, Amber; Morales, Janette; **Villalobos, Jose**; (Faculty Representatives)
Johnson, LaVetta; Fonseca, Lorena (CCCFE - Classified Representatives)
Trapp, Eboni (Associated Student Government Representative)
Edwards, Colleen (Staff assistance)

Meetings: Every 4th Tuesday of every month at 2:00 p.m.

The Core Planning Committee is a workgroup reporting to the Planning and Budget Committee.

Operational Campus Committees

1. **Accreditation Steering Committee**
   Purpose: To coordinate the Compton College accreditation activities The Steering Committee will be composed of the President/CEO, Vice Presidents, Accreditation Liaison Officer, Accreditation Faculty Coordinator, standard team leaders, a representative from Institutional Effectiveness, and other interested individuals.

   Berger, Sheri; Gillis, Amber; Sosenko, Lauren (Tri-Chairs)
   Barakat, Sylvia (Staff Assistance)

   Meetings: Every 3rd Wednesdays from 1:30 p.m. -3:00 p.m.

2. **Tartar Focused & Directed Pathways to Completion Committee (Guided Pathways)**
   Purpose: Compton College is focused on improving our overall student completion rates by 2022-2023. Working with the Faculty Council, the Compton College has established the Tartar Focused & Directed Pathways (Guided Pathways Framework) to Completion Committee. The goal of the Committee is to develop, implement and monitored the Tartar Focused & Directed Pathways to Completion at Compton College.

   Berger, Sheri; Jones, Nicole; Gonzales, Citlali (Tri-Chairs)
   Bush, Dorothy (Staff assistance)

   Meetings: Scheduled for every 1st and 3rd Wednesday at 3:00 p.m. – 4:30 p.m.

3. **Tartar Support Network**
   Purpose: To provide recommendations and support to address food and housing insecurity, technology, transportation, and mental health services for Compton College students. The Committee's goal is to develop, implement, and monitor activities that address Compton College Students Basic Needs. The Tartar Support Network will be composed of Faculty, Classified Staff, Administrators, and Students.

   Crozier, Judy; Rios, Liza; Willis, Lydell (Tri-Chairs)

Meetings: Every other Tuesday from 3:00 p.m. - 4:00 p.m.

4. **Audit Committee**
   Purpose: The Audit Committee will periodically report to the Board the status of previous district audit, special audit, and internal audit recommendations. The President/CEO chair the Audit Committee.

   Membership: 3
   Ruiz, Armando (Management Representative)
   Valdry, Andree (Faculty Representative)
   Hughes, Gloria (CCCFE - Classified Representative)
   VanBrown, Paula (Staff assistance)

   Meetings: Quarterly meetings scheduled by the President/CEO.

5. **Calendar Committee**
   Purpose: The Calendar Committee will develop and maintain a two-year academic calendar cycle for Compton College. The Calendar Committee will develop and recommend to the President/CEO an academic calendar with at least 175 days of instruction and evaluation to qualify for full apportionment from the State School Fund.

   Membership: 9
   Bell, Richette; Berger, Sheri (Management Representatives)
   Mason, Don; Morales, Janette; Phillips, Jasmine; **Schumacher Zakoren, Holly** (Faculty Representatives)
   Donaldson, Brenda; Martin, Travis (CCCFE - Classified Representatives)
   Ellis-Dorr, Dominque (Associated Student Government Representative)
   Martin, Travis (Staff assistance)

   Meetings: Scheduled as needed by the Calendar Committee Co-chairs.

6. **Facilities**
   Purpose: To coordinate campus-wide capital construction and long-range planning in conjunction with local, state and bond funding and to monitor campus-wide facilities maintenance and operations, and prioritization of deferred maintenance.

   Membership: 9
   Owens, Linda; Pacheco, Andree (Management Representatives)
   Diaz, Corina; **Uch, Mandeda**; Threadgill, Cheryl; Williams, Shannon (Faculty Representatives)
   Ekbom, Russell William; Zambrano, Alicia (CCCFE - Classified Representatives)
   Rogers, Aaron (Associated Student Government Representative)
   Delgado, Catalina (Staff assistance)

   Meetings: 4th Tuesday of each month at 12:30 p.m. – 1:30 p.m.

7. **Health, Safety, & Parking**
   Purpose: To monitor and oversee an infrastructure of safety procedures and health/emergency measures on campus, prepare and implement the District's Health and Safety Plan, and monitor the district response to the Compton CCD Pandemic Outbreak - Emergency Operations Plan.

   Membership: 22
   Thompson, Marcus; James, Reuben; Parnock, Heather; Ali, Ibrahim (Management Representatives)
   Coti, Karla; Marradiaga, Axa; Maruyama, David; Morales, Janette; Ornelas, Miguel; Roeun, Malinni; **Wallano, Eyob**; Yahye, Rashid (Faculty Representatives)
   Blood, Denise; Gordon, Nicole; Hatten, Felecia; Simmons, Annette; (CCCFE - Classified Unit Representatives)
   Vacant; Ellis-Dorr, Dominique; Sanchez, Jose; Escovar, Sadia (Associated Student Government Representatives)
   Vacant; *Vacant* (Confidential Employees Representative)
   Peterson, Gregory (Staff Assistance)

   Meetings: 2nd and 4th Wednesday of each month at 1:30 p.m.

8. **Technology**
   Purpose: To develop a Technology Plan, make recommendations on new technology infrastructure (equipment or systems) being considered for purchase by the District, to review technology needs, policies and procedures on an annual basis and to determine the best allocation of technology equipment, which is donated or granted to the District. To coordinate the plans and proposals that develop, implement and evaluate distance learning and the related instructional technology activities.

   Membership: 9
   Mathews, Airek; **Simmons, David (**Management Representatives)
   Alpern, Ronnie; Estrada, Harvey; **Maruyama, David;** Valdry, Andree (Faculty Representatives)
   Blood, Denise; Seymour, Clifford (CCCFE - Classified Unit Representatives)
   Ramos, Miguel (Associated Student Government Representative)
   Gordon, Nicole (Staff Assistance)

   Meetings: 3rd Wednesday of each month from 3:00 p.m-4:00 p.m.

   The 504/508 workgroup will report to the Technology Committee.

9. **Enrollment Management**
   Purpose: To develop and implement marketing, recruitment, and a retention plan (District's Enrollment Management Plan) linked to Full-Time Equivalent Students (FTES) targets developed utilizing past and present student data and identifying trends and project enrollment data for each academic year.

   Membership: 9
   Jones, Nicole; Berger, Sheri (Management Representatives)
   Aasi, Fazal; French-Preston, Essie; Radcliffe, Kendahl; **Tavarez, Juan** (Faculty Representatives)
   Martin, Travis; Johnson, LaVetta (CCCFE - Classified Unit Representatives)

Trapp, Eboni (Associated Student Government Representative)
Sevilla, Nathalie (Staff assistance)

Meetings: Every 4th Friday from 1:00 p.m. -2:00 p.m.

10. **Student Success**
    Purpose: To provide a shared framework for the discussion, development, and implementation of processes and programs that integrate Student Equity and Achievement, Strong Workforce, and Adult Education to optimize and enhance student achievement, retention, and success. This Committee will compile and approve mandated reports and plans required by the California Community College Chancellor's Office, including the Student Equity and Achievement Plan, Strong Workforce, and Adult Education. The Committee will reflect a broad representation from Faculty, Classified Staff, Administrators, and Students.

    Membership: 9
    Blonshine, Rebekah; Jimenez, Cesar (Management Representatives)
    George, Sarah; Jackson, Raquel; Manikandan, Gayathri*;* **Woodward, Valerie** (Faculty Representatives)
    Donaldson, Brenda (CCCFE - Classified Unit Representative)
    Dawson, John'Ta (Associated Student Government Representative)
    Garcia, Linda (Staff assistance)

    The Student Equity and Achievement, Adult Education, and Strong Workforce workgroups will report to the Student Success Committee.

    Meetings: Every 3rd Thursday from 2:00 p.m. -3:00 p.m.

11. **Professional Learning and Engagement Committee**
    Purpose: The Professional Learning and Engagement Committee serves as an advisory capacity for the District. The advisory Committee is responsible for making recommendations on staff, student, and instructional improvement activities (title 5, section 55730(e)). The recommendations are based upon a comprehensive planning process that includes needs assessment and evaluation. This Committee also maintains the guidelines and procedures for funding employee conference and travel requests for the District. Trainings activities will be provided to faculty, classified professionals, and administrators for professional growth and renewal that will lead to a stronger sense of connection among employees and students, greater holistic student success, and institutional effectiveness. This mission supports a campus culture of collaboration that furthers our student-centered college goals.

    Membership: 9
    Huffman, Pilar; Ali, Ibrahim (Management Representatives)
    Aasi, Fazal; George, Sarah; Pham, Hoa; Valdry; Andree (Faculty Representatives)
    Johnson, LaVetta; Wimberly, Wendy (CCCFE - Classified Unit Representatives)
    VanBrown, Paula (Confidential Employees Representative)
    Hawkins, Alice (Staff Assistance)

    The Academic Senate Faculty Development Committee will make recommendations to the Academic Senate and the Professional Learning and Engagement Committee. The Classified

Development Committee and a Management Development Committee will report to the Professional Learning and Engagement Committee

Meetings:

12. Auxiliary Services
Purpose: To coordinate the operations of the foodservice, bookstore, and campus-wide vending services and to ensure that comprehensive and cost-effective services are provided to meet the needs of students.

Membership: 9
Garcia, Michelle (Management Representative)
Bernaudo, Jose; Clark, Leonard (Faculty Representatives)
Fonseca, Lorena *(CCCFE - Classified Unit Representative)*
*Vacant***;** *Vacant;* Dawson, John'Ta; Ellis-Dorr, Dominique; Trapp, Eboni (Associated Student Government Representative)
Aparicio, Sandra (Staff assistance)

Meetings: Scheduled as needed by the Auxiliary Committee Co-chairs.

13. Health Benefits
Purpose: This Committee shall review and may recommend changes to health benefits (including medical, dental, and vision) offered to employees.

Membership: 9
Ali, Ibrahim; Lambey, Dorrett (Management Representatives)
Washington, Cassandra; Schumacher Zakoren, Holly; Roach, Don; **Williams, Nikki** (Faculty Representatives)
Fernandez, Iris; Martin, Travis (CCCFE - Classified Unit Representatives)
Edwards, Colleen (Confidential Employees Representative)
Garcia, Linda (Staff assistance)

Meetings are scheduled quarterly by the Co-Chair and are held in the via Zoom Meeting.

NOTES:
- One Management Representative and One Faculty Representative shall serve as the co-chair of the committees. Co-Chairs are in bold font for each committee.

- All committee meeting calendars, agendas and minutes, are to be posted on the designated space on the Compton College webpage.

- The Consultative Council, and the Planning and Budget committees are scheduled to meet throughout the 12-month fiscal year. All other committees will meet during the ten academic months.

- The initial committee meeting for the fall semester shall be called by the co-chairs, no later than September 30th of each calendar year.

- Members will be appointed in August for the upcoming academic year.

- Committee meetings should be held during college hour whenever possible.

- Efforts should be made by the appointing leadership to distribute the committee membership to avoid one person serving on more than two (2) committees.

- Failure to attend two consecutive committee meetings without reasonable excuse may result in a member removal from their committee assignment.