



CONSULTATIVE COUNCIL AGENDA

Facilitator: Dr. Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barkat

Date: May 9, 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

___ Ibrahim Ali	___ 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 May 2, 2022**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. “The New Normal”
 - C. Campus Mural Projects
3. **2022-2023 Compton CCD Budget Assumptions**
4. **Compton College Campaign Against Racism – Next Steps**
5. **Other Items**
6. **Future Agenda Items**
 - A. 2022 Compton College Commencement Ceremony
 - B. 2022 Year-End Activities
 - C. 2022-2023 Compton College Goals

**Next Scheduled Meeting: May 16, 2022, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: May 2, 2022

Recorder: Sylvia Barakat
Location: Zoom

Vision

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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**



Compton Community College District 2022-2023 Tentative Budget Assumptions

The following 2022-2023 Tentative Budget Assumptions are recommended by the President/Chief Executive Officer.

I. Organization

The 2022-2023 Compton Community College District Tentative Budget Assumptions reflects information available at this time from the California Community Colleges Chancellor's Office, Governor's Proposed Budget, and District Management.

II. Unrestricted General Fund Budget Guidelines

- A. Estimated beginning balance: **\$18,039,117** (2022 Estimated Ending Balance)
- B. Estimated revenue including state and local sources: **\$46,810,000**
- C. Budget the General State Apportionment based on generation of **5,980** FTES (Hold Harmless)
- D. Offering **1,431** sections for the 2022-2023 year.
- E. Cost of Living Adjustment (COLA) increase: **5.33%** (Governors Budget Proposal)
- F. Budget for the GASB "pay as you go" costs for Retiree Benefits: **\$600,000** (Estimate based on annualized 2022 actual costs)
- G. Pension contributions: Public Employee Retirement System (PERS) employer contributions at 25.40% and State Teachers Employee Retirement System (STRS) at 19.10% (Chancellor's Office Analysis of January).
- H. Unemployment Insurance at 0.5% (LACOE Estimate)
- I. Budget for projected utility increases of 1%.
- J. Budget to fill the following full-time faculty positions:
 - 1. American Sign Language
 - 2. Anatomy/Biology
 - 3. Art
 - 4. History/Ethnic Studies
 - 5. Sociology
 - 6. Spanish
 - 7. Theater Arts
- K. Budget to transfer the following full-time staff positions in Information Technology Department from the Compton Recovery Fund to the Unrestricted Fund (\$185,000).
 - 1. Business Analyst
 - 2. Helpdesk Supervisor
- L. Budget for the following one-time Augmentations/Enhancements (\$905,000):
 - 1. Enrollment Management Plan (\$600,000)
 - 2. Budget Augmentations and Enhancements (\$250,000)
 - 3. Summer Enrichment Activities (\$55,000)
- M. Budget for Line of Credit debt expense of \$1,681,841, which includes a one-time augmentation of \$500,000.



Compton Community College District 2022-2023 Tentative Budget Assumptions

- N. Budget for Other Postemployment Benefit (OPEB) contribution of \$850,000, which includes one-time augmentation of \$600,000.
- O. Budget for the California Public Entity Pension Stabilization Fund (PERS/STRS) contribution of \$200,000.
- P. Reserve the following expenditures from the ending balance (\$4,450,000):
 - 1. Compton College Enterprise Resource Planning System (\$3,700,000)
 - 2. Compton Community College District Personnel Commission (\$400,000)
 - 3. One-time augmentations for future Compton College Fire Academy equipment (\$350,000).
- Q. Budget for an inter-fund transfer out:
 - 1. Transfer \$400,000 to the Property & Liability Fund to pay cost of property and liability insurance.
 - 2. Transfer \$150,000 to the Child Development Fund to support the operational costs for the Child Development Center
 - 3. Transfer \$1,300,000 to the Capital Outlay Fund to pay for Computer Equipment Replacement
 - 4. Transfer \$300,000 to the Capital Outlay Fund to pay anticipated additional cost for the Visual & Performing Arts Replacement Project.
 - 5. Transfer \$3,000,000 to the Capital Outlay Fund to pay anticipated additional cost for the Physical Education Complex Replacement Project.
 - 6. Transfer \$150,000 to the Capital Outlay Fund for Student Housing California Environmental Quality Act (CEQA) Study