



CONSULTATIVE COUNCIL MEETING
MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: January 19, 2021

Recorder: Paula VanBrown
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	Minodora Moldoveanu	Rachelle Sasser
Sheri Berger	Abdul Nasser	Lauren Sosenko
Keith Curry	Heather Parnock	

MINUTES

1. Review minutes from December 7, 2020

The Consultative Council reviewed the minutes from December 7, 2020 – Approved

2. President/CEO Items

A. COVID-19 UPDATE:

Dr. Keith Curry reported he is moving forward with COVID. He will make the decision for spring and summer sometime in February. The big issue is figuring out the vaccination program. He met with St. John’s last week and they will contact him again with their plan. They are looking at rolling the vaccination out on our campus beginning in February. They will start with the essential employees, then all faculty and staff, then make it available to the community.

B. Update on Draft of Eventual Return to Campus Plan Status Report:

Heather Parnock reported she is waiting for Dr. Curry’s decision in February regarding spring and summer. She said Sheri Berger presented to Cabinet the possibility of replacing the appendix to make it more comprehensive in terms what the plans are going forward based on the L. A. County Department of Public Health tiers and that might give us a better idea of how we are going to proceed and slowly bring everybody back. This will be discussed at tomorrow’s Cabinet meeting.

C. Partnership with Sunrise Produce:

Dr. Curry reported that Sunrise Produce should find out today or tomorrow with regards to a new contract with the U. S. Department of Agriculture. If that goes through, then we will be set-up to go through April. Dr. Curry said he will keep everyone posted on the Sunrise Produce contract.

D. Spring 2021 Professional Development Days:

Dr. Curry reported they are working on finalizing the agenda. The keynote speaker will be

Jasmine Roberts, Communications Instructor from Ohio State. Dr. Curry will meet with Academic Senate tomorrow and review the draft schedule before he shares it with this group. Dr. Curry asked Sheri Berger about sending letters to the faculty regarding Professional Development Days. Sheri Berger responded that she is working on dates for staff to come in and work on stuffing envelopes. Dr. Curry said he would like the letters to go out before February 1st.

3. January 19, 2021 Board of Trustees Agenda Review:

The Consultative Council reviewed and discussed items on the agenda for the January 19, 2021 Board of Trustee Meeting.

4. 2021 Board Policies and Administrative Regulations:

Dr. Curry reported he and Brittany Starling have reviewed every policy to make sure the schedule is updated and cleaned up. Based on the three-year cycle, they were able to determine when each should go for first reading. Dr. Curry also reported he talked with Sheri Berger about the Academic Affairs ones, and they have multiple ones to go to the Board.

Sheri Berger responded that there were a lot more policies that came up that she wasn't expecting. She asked if she could change some of them because there are a lot in April, which will make it hard for the policy committee to meet and review them by April.

Dr. Moldoveanu commented that she thinks it would be better to spread them throughout the academic year, instead of having a whole bunch of them at the same time, to give them a chance to work on them. Dr. Curry said they can meet tomorrow at which time Dr. Moldoveanu can let them know what she would like to change. Dr. Curry said the only ones that needs to be done this spring are the Administrative Regulations for the hiring, recruitment and selection of administrators which are Administrative Regulations 7121, 7122, and 7211 which is the equivalency.

Sheri Berger stated that she thinks it is really the ones that have to be reviewed and go through the Academic Senate or recommendations are the ones we are looking at. So, most of them would be in the four thousand range and including 7211. Dr. Curry said he is open regardless of how they move things around, and he will inform the Board that this is a draft of where we are and there will still be some moving around of which are coming up for approval.

5. Winter 2021 Consultative Council Meeting Dates

- February 16, 2021

6. Thinking Out of the Box

No items suggested.

7. Other Items

Dr. Moldoveanu asked about the position of Faculty Development Coordinator. Dr. Curry responded that he has asked Pilar Huffman to start attending Academic Senate meetings to start talking about the calendar and help with that. Dr. Curry said February will be the earliest he can get this position approved by the Board.

Future Agenda Items

- A. February 16, 2021 Board of Trustees Agenda
- B. Compton College Student Orientation – Dr. Nelly Alvarado

**The next Consultative Council meeting is scheduled for February 16, 2021
at 2:00 p.m. via ZOOM**