



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: April 4, 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	Pilar Huffman	Abdul Nasser
Ibrahim “Abe” Ali	Nicole Jones	Heather Parnock
Sheri Berger	Amankwa McKinzie	Christopher Perez
Keith Curry	Minodora Moldoveanu	Lauren Sosenko

MINUTES

1. Review minutes from March 28, 2022

2. **President/CEO Items**

A. COVID-19 Update

One positive case last week. Reminder to use District website to report positive cases.

B. Entry to Campus Protocol Phase-Out Timeline

Return to campus event, notifications coming soon. HR preparing for student incentive questions. Revised entry to campus goes into effect Monday, April 18th. No checkpoints, enter from Artesia or Greenleaf. Masks still required when in contact with others indoors, contact Heather for signage. Summer schedule includes reminders about students needing vaccination before enrolling. About 50% of classes will be in person and students need to upload vaccination status using tile on MyCompton.

C. 2022-2023 Compton College Outreach and Recruitment-Status Report

VP Jones shared flyers of planned events that Chris Perez and Michelle Garcia have been planning a calendar of events with Pilar Huffman. Events will be added and updates will be made as necessary. Pilar stated that sweets will be shared with employees because “How Sweet It Is To Be Back Together”. Morning meditations, walking tours and outdoor meeting places included in employees returning. VP Jones to work with Dr. Airek Mathews to post on Canvas and an email to all students should go out.

Working to finalize Outreach and Recruitment Plan and plan activities. Provided Academic Senate with draft of plan and will present on April 7th and will have finalized plan on April 21st. Discussion about incorporating ally groups and Associated Student Government into plan, decided to add it to enhance portion. Dr. Curry asked for whole document to be shared at next meeting after Academic Senate provides input.

3. **Compton College Campaign Against Racism – Next Steps**

Campaign and t-shirts. Mockup of shirt shared by Pilar Huffman. Compton College Against Racism

Campaign. Recommended logo is smaller and where pocket would be over heart. VP Ali to use Diversity, Equity, Inclusion funds to pay for shirts. Libby and Chris to come to next meeting to discuss the campaign.

4. Draft 2022-2023 Compton CCD Budget Assumptions

- A. Dr. Nasser shared screen and discussed the 2022-2023 Tentative Budget Assumptions
- B. This is the last fiscal year for the recovery fund so Business Analyst and Helpdesk Supervisor will need to be moved to the unrestricted fund at a cost of about \$185,000.
- C. Last Board Meeting, Board approved an increase of payments to the line of credit that was supposed to be paid off in 2029 but the Board approved to pay it off in 2026 so we are making a one-time contribution of \$500,000.
- D. Dr. Curry's comments to the Budget Assumptions
 - i. If the city of Compton doesn't come through within the next year, we will be removing Fire Academy from budget assumptions and will take a different process.
 - ii. Computer replacement is based off proposal from I.T. department and this fully funds the replacement which starts this spring with the Library-Student Success Center computers.
 - iii. PE Complex Replacement project may go away because we are asking for funds to complete this project.
 - iv. Cannot judge utilities cost because there are more people on campus more often. Possible 2% or 3% increase instead of 1%.
 - v. Anticipate COLA amount will be higher than in the proposal

5. Campus Committees Update

- A. 2021-2022 Institutional Standing Committees
 - i. Continue to look at list of committee members and make sure they are updated. Chris to update ASG members list.
 - ii. Heather stated there is an increase of updates to webpages but part of website redesign will be reconstructing template for committees to have one page so all information is in one place. Academic Senate, Planning and Budget, possibly Curriculum Committee are exceptions.

6. Thinking Out of the Box

- A. Minodora mentioned article from inside Higher Ed about requirement of faculty to submit a diversity, equity, and inclusion statement when filing for tenure or promotion. Faculty will have conversations in Senate and when contract is renegotiated in fall. Sylvia to send to members.

7. Other Items

- A. Pilar shared that there will be an Open Forum for employees and students regarding Ukraine on Wednesday. Message was sent to employees. Pilar to contact Cesar to send to students via CRM Advise.

8. Future Agenda Items

- A. April 18, 2022, Board Agenda Review
- B. Facilities Update
- C. Campus Committees
- D. "The New Normal"
- E. United Against Racism Campaign
- F. Core Planning Team 2022-2023 Goals

**The next Consultative Council meeting is scheduled for
Monday, April 18, 2022, at 2:00 p.m. via Zoom Meeting**