



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: June 27, 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:

Ibrahim "Abe" Ali
Colleen Edwards

Nicole Jones
Amanka McKenzie
Minodora Moldoveanu

Heather Parnock
Christopher Perez

1. Review Minutes from June 6, 2022-Approved

2. President/CEO Items

a. COVID-19 Update

- i. Dr. Keith Curry said we are working on moving Student Services back into their locations.
- ii. We are working on \$50 vouchers for enrolled students.

b. Summer Consultative Council Meeting Dates

- i. July 18, 2022 and August 15, 2022
- ii. Regular Schedule will start September 12, 2022
- iii. There may be an additional meeting before the September Board Meeting to discuss budget that will be presented to the Board if it is not done by August 18, 2022.

3. June 27, 2022 Compton CCD Board Agenda Review

- a. Dr. Curry asked Chris Perez when he and Dr. Michelle Garcia are going to start the process for the Student Trustee. Answer is not needed right now but provide an update soon.
- b. Dr. Curry reviewed Board agenda.
- c. This will be Stephanie Leonor Del Cid's last report, Holly Scumacher emailed Abe Ali to let him know she would not be at the meeting, Amankwa McKenzie has not decided if he will attend.
- d. There are a lot of contracts because of the new fiscal year.
- e. Dr. Moldoveanu asked to see the Human Resources Personnel Actions document. Dr. Curry shared that the person selected for the Vice President of Human Resources chose another institution's offer. Barbara Perez was the Vice President of Human Resources at El Camino College prior to overseeing Academic Affairs at Compton and has agreed to join us to oversee the operation. There was an error in the doctorate stipends for the managers. Next month there will be a resolution and Dr. Curry will look at the Board Policy, so it doesn't happen again.

- f. Dr. Curry will contact Dr. Moldoveanu regarding the Call to Action and an update to the Curriculum Audit.

4. Naming of the Library – Student Success Center

- a. Dr. Curry talked about next steps in regards to collaborative governance. Facilities needs to hear the recommendation, who else should review the recommendation? What we do now sets the precedent for future recommendations. Dr. Curry asked this committees feedback on a process. The proposal submitted by the family will be shared with the campus through the process. Each group will see the proposal and give recommendations and input. After discussion, the final agreement is to share with campus community in fall; Facilities Committee; Consultative Council; Discussion at Tartar Talks; ASG; and the goal is to get final recommendation from Consultative Council by November 2022. Dr. Curry does not want to start the conversation in the summer because not everyone is working in the summer. The committee agrees.

5. Future Agenda Items

- a. July 18, 2022, Compton CCD Board Agenda Review
- b. 2022-2023 Compton CCD Budget
- c. Compton College Facilities Update
- d. Renaming of Library-Student Success Center

6. Other

- a. Colleen Edwards requests that the Board Agenda Packet be filled out completely before submitting items and that items are executed by the person they are entering the contract with. It is difficult to get signatures after it has been approved by the Board.

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