



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: August 29, 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:

Sheri Berger	Paul Medina	Heather Parnock
Keith Curry	Minodora Moldoveanu	Barbara Perez
Colleen Edwards	Janette Morales	Lauren Sosenko
	Abdul Nasser	

1. Review Minutes from August 15, 2022

- A. Lauren to talk about Annual Planning Cycle at next meeting. Lauren asked to also share recommendations on the Compton College Equity Plan.
- B. No changes to the minutes.

2. President/CEO Items

- A. COVID-19 Update
 - i. Heather Parnock – Heather and Barb Perez will be presenting a draft of a Remote Work Board Policy, Administrative Regulation, and Request Form to Deans and Directors on Thursday. It will then go to the Health & Safety Committee in September, then back to Deans and Directors in October. Pandemic Coordinators are reviewing the Pandemic Emergency Operations Plan and making note on what needs to be updated.
 - ii. Dr. Keith Curry said that we need to continue to wear masks and promote the wearing of masks to students and others on campus.
 - iii. Paul Medina asked for clarification on the mask wearing policy. Heather replied that it is mandatory inside unless you are alone, and a mask is not required outdoors.
- B. Consultative Council Meeting Updates
 - i. The next meeting is Monday, September 12, 2022.
- C. Debriefing on Welcome Week Activities
 - i. The activities were great, the music was great, people loved the ice cream.
 - ii. Paul Medina stated there is less traffic from 2:00 p.m. – 3:00 p.m. so when we have events on campus, maybe we take that into consideration when scheduling.

3. 2022-2023 Compton CCD Final Budget Assumptions

- A. Dr. Abdul Nasser reviewed the Budget Assumptions document. Barb recommended updating the job title for the Business Analyst and will send Dr. Nasser the updated job title. Dr. Curry concerned and doing research on the categorical funds in the state budget for this year. We need a better understanding of the dollars and deadlines so we can maximize the dollars.

4. Renaming of the Library-Student Success Center – Status Report

A. Dr. Curry submitted the proposal to the Facilities Committee, and they are meeting this week. Then it will come to the Consultative Council. Linda Owens has the information and has invited the Holifield Family to the Facilities Committee meeting.

5. Campus Committees

A. Dr. Curry reviewed and updated the document. If you have updates, please send them to Sylvia Barakat by August 31, 2022. Once we have the updated document, we will send it to the Committee Chairs. Dr. Curry wants to revisit Sheri Berger’s proposal to Dr. Minodora Moldoveanu about changing meeting times of the committees at our September 12, 2022, meeting. Dr. Curry removed student names so Paul Medina can fill in the names.

6. Future Agenda Items

- A. September 12, 2022, Compton CCD Board Agenda Review
- B. Campus Committees
- C. Compton College Enrollment Update
- D. Compton College Campaign Against Racism

7. Other Items

- A. Sheri Berger reviewed online classes with the Deans and they are adding about 14 classes to the second 8-week session because online classes are waitlisted. If students are coming late, there are classes being added for them to enroll in. People on the waitlists will be contacted and informed of the classes being added.
- B. Lauren Sosenko shared that, in addition to the Equity Plan, we also have a workgroup for an adult learner strategic enrollment management plan. It will be brought to different groups across campus before finalizing.
- C. Paul Medina said Associated Student Government started with four students and one stepped out so there were only three. But this week, ASG received seven new applications. There is one application for Student Trustee. Dr. Moldoveanu asked if there was a student representative assigned to the Academic Senate meeting. Paul said he would commit to attending that meeting and requested the meeting invite.

**The next Consultative Council meeting is scheduled for
Monday, September 19, 2022, at 2:00 p.m. via Zoom Meeting**