



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: September 19, 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
Sheri Berger
Keith Curry
Nicole Jones

Paul Medina
Janette Morales
Abdul Nasser
Barbara Perez

Christopher Perez
Lauren Sosenko

1. Review Minutes from September 12, 2022

A. No changes to the minutes.

2. President/CEO Items

A. COVID-19 Update – Barbara Perez said we hadn’t had reported cases in the last week and a half. Through other means, we discovered that students report positive COVID cases, but faculty do not necessarily refer the students to report it using the portal. Barbara Perez sent an email to all faculty reminding them of the importance of all positive cases being reported using the portal questionnaire and providing them with the basic information of what is required after testing positive. Sheri Berger is working on having a message for students on Canvas, and Nicole Jones is working on an email to send to students. Heather Parnock and Barb Perez are working on the remote policy, and it will be going to the Health and Safety Committee sometime this week or next.

3. Facilities Update

- A. Linda Owens, Chief Facilities Officer, discussed the items on the September Board Letter, which is included in the agenda packet. Paul Medina asked for an estimated date for the groundbreaking of the residential housing. Chief Facilities Officer Owens answered that there is no set date yet.
- B. Dr. Keith Curry asked Linda Owens to work with Nicole Jones to schedule a December walk-through of the Student Services Building for staff who want to see their office space. Dr. Curry told Linda Owens to work with Nicole Jones on the timing of the move, and that faculty and staff should receive boxes in December for the move during the Winter Break.
- C. Dr. Curry said that a \$3 million transfer was included in the budget this year for the additional costs of the Physical Education Complex. There was also a tentative transfer for next year’s budget for an additional \$2.8 million to cover the additional cost of \$5.8 million.
- D. Dr. Curry said we met with Creative Arts Agency about the Little Theater approximately a month ago, and then we met with faculty from the Arts area, and we will request \$4.3 million for that renovation. Linda Owens to send Dr. Curry when DSA for the Physical Education Complex was submitted.

E. Sheri Berger asked if the deans and faculty have been involved since the renovation of the Vocational Technology Building has been restarted. Linda Owens replied not yet, and they hope to include them in the meeting with the architects in the next few weeks. Linda Owens is to return to this committee in a month or two to give an update on the renovation of the Vocational Technology Building.

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

A. Linda Owens, Co-Chair of the Facilities Committee, said Mr. Holifield and Ms. Black were added to the Facilities Committee agenda to hear their request to change the name of the Library-Student Success Center to include Emily Hart-Holifield’s whole name in the building. However, Ms. Black recognized that the committee would like the request to be resubmitted with that change in the meeting. After further discussion, the committee sent a letter to Dr. Curry stating that the family resubmitted their request based on the outline in the Administrative Regulation, where it clearly states that only the last name can be added to the building. The committee meets again on September 27, 2022.

5. Compton College Campaign Against Racism

A. Pilar Huffman discussed working with Libbyer Martinez and Christopher Perez to make the campaign more than just t-shirts distributed during welcome week. There is already an antiracism workshop series that was initiated in spring 2022. Pilar Huffman is looking for support for the banners and A-frames. Dr. Lauren Sosenko asked if we are connecting the work to the National Assessment of Collegiate Campus Climates survey that is being done next term. Pilar asked Christopher Perez to take note of Dr. Sosenko’s question for follow-up. Pilar to speak with Vice President Nicole Jones regarding if Libbyer Martinez is still working on this campaign.

6. Campus Committees – Changing Meeting Times

A. Sheri Berger received an update from Christopher Perez regarding the ASG meeting times and is waiting for additional Academic Senate Committee meetings when Dr. Minodora Moldoveanu returns from Ghana. Dr. Curry will speak with the committee co-chairs, and we will see if we start in the spring or fall of 2023. The initial thought is that committees meet on fixed weeks of the month and that we try to ensure that the main collaborative governance meetings do not overlap. Also, meetings that do not meet regularly should be announced with the zoom link or location so that people can attend them.

7. Future Agenda Items

A. 2022-2023 Compton College Consultative Council Goals

B. Campus Committees

C. Spring 2023 Professional Development Day Agenda

**The next Consultative Council meeting is scheduled for
Monday, September 26, 2022, at 2:00 p.m. via Zoom Meeting**