



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: July 18, 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
Colleen Edwards

Nicole Jones
Amankwa McKenzie
Abdul Nasser
Heather Parnock

Christopher Perez

1. Review Minutes from June 27, 2022-Approved

2. President/CEO Items

a. COVID-19 Update

- i. Heather Parnock said Los Angeles County is now at a high transmission level. The Pandemic coordinators will review and update the Emergency Operations Plan and the Entry to Campus Phase Out Timeline. The student-athlete information has been updated online, CCCAA no longer requires testing, but Compton College requires testing for those with an approved exemption from the vaccine requirement.
- ii. Nicole Jones asked for confirmation of the date when we return to the five-day work week. Dr. Keith Curry confirmed it is Monday, August 8, 2022. Dr. Curry also said we would continue to monitor our number of positive cases, and Sheri Berger's team is considering moving some in-person classes to online classes. Dr. Curry is concerned about conference attendance and vacations increasing positive Covid-19 numbers. Christine Aldrich agrees that testing should be done after attending a conference. Heather Parnock to discuss the possibility of testing for Covid-19 before returning to work after any business-related travel or vacation in the fall semester. Include the availability of Covid-19 tests on campus in the next President/CEO Message.

b. 2022-2023 Compton CCD Budget

- i. The tentative budget is approved and uploaded. In the next few days, Dr. Abdul Nasser will finalize the timeline to complete the final budget.

3. July 18, 2022, Compton CCD Board Agenda Review

- a. Dr. Curry reviewed the July 18, 2022, Board agenda.
- b. Paul Medina will be present and needs to take the Oath of Office before the board meeting. Amankwa McKenzie will not be present. Barbara Perez will reach out to Janette Morales to see if Janette will be present at tonight's board meeting.

- c. 19.03 will be pulled from the Consent Agenda to recognize the Citizens' Bond Oversight Committee members.

4. Naming of the Library – Student Success Center

- a. Dr. Curry met with the Holifield family last week and discussed the process. Dr. Nasser to find out the next meeting date for the Facilities Committee from Linda Owens so Dr. Curry can let the Holifield family know.

5. Future Agenda Items

- a. August 15, 2022, Compton CCD Board Agenda Review
- b. Compton College Facilities Update

**The next Consultative Council meeting is scheduled for
Monday, August 15, 2022, at 2:00 p.m. via Zoom Meeting**