



## **SPECIAL TRUSTEE'S ADVISORY COMMITTEE**

**Tuesday, October 30, 2012 – 6:30 P.M.**

### **DISTRICT BOARD ROOM**

1111 E. Artesia Boulevard  
Compton, California 90221

### **MEETING AGENDA**

**1. Call to Order**

**2. Roll Call**

Lestean Johnson, Chair  
Amirah Hendrickson, Vice Chair  
Domitila Aguilar  
Amelia Apple  
Oscar Edwards  
Mark Guillen  
Marie Hollis  
Cynthia Macon  
Martina Rodriguez  
Olivia Verrett  
Keith Curry, Interim CEO  
Thomas Henry, Special Trustee

**3. Pledge of Allegiance**

**4. Approval of Agenda**

**5. Review/Approval of August 28, 2012 Meeting Minutes**

**6. Public Comments on Agenda/Non-Agenda Items**

**7. Presentation**

- a) Compton Community College District Five-Year Budget Assumptions
- b) Timeline for Chief Executive Officer Search

**8. Discussion/Action Agenda**

- a) CEO Search Committee Nomination
  - i. Representative from the Special Trustee's Advisory Committee
- b) 2013 Advisory Committee Meeting Dates

**9. Advisement Agenda**

- a) Compton Community College District Measure CC Amended and Restated Bylaws.

**10. Information Items**

- a) Compton Community College District Redistricting Action Plan
- b) Facilities Management Memorandum of Understanding between Compton Community College District and El Camino College District

**11. Comments**

- a) CEO Update
- b) Elected Board
- c) Advisory Committee
- d) Special Trustee

**12. Adjournment**

**Next Scheduled Meeting: Tuesday, December 18, 2012 @ 6:30 p.m.**