



**SPECIAL TRUSTEE'S ADVISORY COMMITTEE**  
**Compton Community College District**

**Tuesday, December 18, 2012 – 6:30 P.M.**

**DISTRICT BOARD ROOM**  
1111 E. Artesia Boulevard  
Compton, California 90221

**MEETING AGENDA**

**I. Call to Order**

**II. 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

**III. Pledge of Allegiance**

**IV. Approval of Agenda**

**V. Review/Approval of October 30, 2012 Meeting Minutes**

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

**VII. Presentation**

Compton Community College District Update – Dr. Keith Curry

**VIII. Discussion/Action Agenda**

1. 2013 Special Trustee's Advisory Committee Meeting Dates
2. 2013 Special Trustee's Advisory Committee Goals
3. Compton Community College District 6<sup>th</sup> Fiscal Crisis Management Assistance Team (FCMAT) Progress Report.

**IX. Advisement Agenda**

1. Special Trustee's Advisory Committee Bylaws
2. Future Agenda Items

**X. Comments**

1. CEO Update
2. Elected Board
3. Advisory Committee
4. Special Trustee

**XI. Adjournment**

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**Agenda for the Compton Community College District  
Special Trustee's Advisory Committee  
from  
Office of the Interim CEO  
Dr. Keith Curry**

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**VIII. Discussion/Action Agenda**

1. 2013 Special Trustee's Advisory Committee Meeting Dates
2. 2013 Special Trustee's Advisory Committee Goals
3. Compton Community College District 6<sup>th</sup> Fiscal Crisis Management Assistance Team (FCMAT) Progress Report.

**1. 2013 SPECIAL TRUSTEE’S ADVISORY COMMITTEE MEETING DATES**

It is recommended the Special Trustee Advisory Committee discuss and approve the 2013 Special Trustee’s Advisory Committee meeting dates.

Proposed Meeting Dates:

Monday, February 11, 2013

Monday, April 15, 2013

Monday, June 17, 2013

Monday, August 19, 2013

Monday, October 21, 2013

Monday, December 16, 2013

**2. 2013 SPECIAL TRUSTEE’S ADVISORY COMMITTEE GOALS**

It is recommended the Special Trustee Advisory Committee develop their goals for the 2013 year.

**3. COMPTON COMMUNITY COLLEGE DISTRICT 6<sup>TH</sup> FISCAL CRISIS MANAGEMENT ASSISTANCE TEAM (FCMAT) PROGRESS REPORT.**

It is recommended the Special Trustee receives for information the Compton Community College District 6<sup>th</sup> FCMAT Progress Report.

The Compton Community College District 6<sup>th</sup> FCMAT Progress Report is available online at:  
<http://www.district.compton.edu/fcmat.asp>

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**Agenda for the Compton Community College District Special Trustee's  
Advisory Committee**

**from  
Office of the Interim CEO  
Dr. Keith Curry**

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**IX. Advisement Agenda**

1. Special Trustee's Advisory Committee Bylaws
2. Future Agenda Items

## **1. SPECIAL TRUSTEE'S ADVISORY COMMITTEE BYLAWS**

It is recommended the Special Trustee's Advisory Committee discuss the Committee Bylaws.

### **COMPTON COMMUNITY COLLEGE DISTRICT SPECIAL TRUSTEE ADVISORY COMMITTEE**

#### **I. Role of the Special Trustee Advisory Committee:**

- A. The Special Trustee Advisory Committee of the Compton Community College District is organized exclusively to advise the Special Trustee with respect to the management of the Compton Community College District.
- B. To carry out its role, the Special Trustee Advisory Committee may:
  - 1. Receive copies of audits, reports, surveys and similar materials, or summaries of such documents;
  - 2. Examine existing and proposed District policies in order to provide the Special Trustee with comments about the desirability and effectiveness from a community perspective;
  - 3. Engage in study sessions, workshops and similar activities to learn about policy matters affecting California Community Colleges in general and the Compton Community College District in particular; and
  - 4. With the assent of, and in conjunction with the Special Trustee and elected Board of Trustees, sponsor activities or events aimed at enhancing community awareness of and support for the District and the El Camino College Compton Center.

#### **II. Members:**

- A. The Special Trustee Advisory Committee shall consist of at least seven members appointed by the Special Trustee of the Compton Community College District;
- B. The membership may include residents of the communities served by Compton Community College District and any other outside experts deemed appropriate by the Special Trustee.
- C. Four of the members may be residents of the Compton Community College District.
- D. One member may be a current or former community college educator.
- E. One member may be enrolled as a student at the El Camino College Compton Center and active in the associated students' organization or another bona fide student group.

#### **III. Length of Membership and Removal from Membership**

- A. Members of the Special Trustee Advisory Committee shall serve for an initial term of two years. At the conclusion of two years, members may be reappointed for a one year term. There is no limit on the number of one-year reappointments.
- B. Members serve at the pleasure of the Special Trustee and may be removed at any time at the sole discretion of the Special Trustee.

#### **IV. Officers and Meetings:**

- A. The Special Trustee Advisory Committee shall elect its own Chairperson. The Chairperson shall preside at all meetings and, in consultation with the CEO and Special Trustee, develop the agenda for each of the meetings.
- B. The Special Trustee Advisory Committee may elect a Vice Chairperson.
- C. The Special Trustee Advisory Committee shall meet at least quarterly, but it may meet more often if additional meetings are deemed advisable by the Special Trustee.
- D. A quorum of the Special Trustee Advisory Committee shall consist of any four members; or quorum of the full membership if the membership is greater than 7.
- E. All meetings of the Special Trustee Advisory Committee shall be open to the public.
- F. Minutes of the proceedings of the Special Trustee Advisory Committee and all documents received and reports issued shall be a matter of public record. The Special Trustee Advisory Committee shall ensure that the public has appropriate access to those materials.

#### **V. Miscellaneous Provisions:**

- A. The Special Trustee Advisory Committee is advisory committee to the Special Trustee. It is not a legal entity separate from the Compton Community College District, and does not have any legal capacity independent of the District.
- B. Information provided by the Special Trustee or the District's staff to one member of the Special Trustee Advisory Committee shall be provided to all members of the Special Trustee Advisory Committee in accordance with the directions of the Special Trustee or his/her designee.
- C. No individual member shall have the authority to act or speak for the Special Trustee Advisory Committee or proceed in any other manner, unless the CEO and Special Trustee along with the Special Trustee Advisory Committee has, by majority vote, given the member express authority to do so. Each member, however, retains the right to communicate with the Special Trustee as an individual.
- D. The Compton Community College District has a duty to defend and indemnify volunteers acting within the course and scope of their volunteer duties. In the event of litigation naming the Special Trustee Advisory Committee or its individual members, the District shall provide counsel for its individual members, with the qualification that the District may decline to defend and indemnify any member if his/her alleged wrongful actions were not within the course and scope of his/her duties as a member, or were the result of fraud, malice or actual corruption.

## **2. FUTURE AGENDA ITEMS**

It is recommended that the Special Trustee's Advisory Committee discuss Future Agenda Items.