



SPECIAL TRUSTEE'S ADVISORY COMMITTEE

Wednesday, June 13, 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. Introduction of New Committee Members

4. Approval of Agenda

5. Review/Approval of April 25, 2012 Meeting Minutes

6. Public Comments on Agenda/Non-Agenda Items

7. Presentation

a) 2010-2011 Measure CC Bond Audit Report

8. Advisement Agenda

- a) Facilities Memorandum of Understanding Between Compton Community College District and El Camino College District
- b) CEO Position
 - i. Revised Management Position

9. Discussion/Action Agenda

- a) Special Trustee Advisory Committee Term Limits

10. Information Items

- a) Compton Community College District Redistricting Action Plan
- b) State Budget Update
- c) 2012-2013 Compton Community College District Tentative Budget

11. Comments

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