



SPECIAL TRUSTEE'S ADVISORY COMMITTEE

Tuesday, January 31, 2012

MEETING MINUTES

(Revised)

- I. The Special Trustee's Advisory Committee Meeting was called to order at 7:30 p.m.
- II. Roll Call – Members Present
 - Domitila Aguilar
 - Amelia Apple
 - Oscar Edwards
 - Anirah Hendrickson
 - Marie Hollis
 - Lestean Johnson
 - Cynthia Macon
 - Wilma Wilson
 - Keith Curry, Interim CEO
 - Thomas Henry, Interim Special Trustee
- III. Each member introduced themselves, gave a brief bio, and reasons for serving on the committee.
- IV. Assembly Bill 318 was reviewed and discussed in relation to the formation of the Special Trustee's Advisory Committee.
- V. An overview of the partnership with El Camino College District was presented.
- VI. Advisory Committee Member Term Limits - Half of the committee will serve for one year; half of the committee will serve for two years. (Selected by random drawing)
Members may be reappointed to serve additional terms by the Special Trustee.

<u>One year:</u> <ul style="list-style-type: none">Amelia AppleLestean JohnsonCynthia MaconWilma Wilson	<u>Two years:</u> <ul style="list-style-type: none">Domitila AguilarOscar EdwardsAnirah HendricksonMarie Hollis
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- VII. Election of Officers

<u>Chair:</u> <ul style="list-style-type: none">Wilma Wilson	<u>Vice Chair:</u> <ul style="list-style-type: none">Dr. Lestean Johnson
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- VIII. The next Advisory Committee meeting was scheduled for Wednesday, February 28, 2012 at 6:30 p.m.

IX. Dr. Curry announced that at the March 20, 2012 Board of Trustees meeting the 2012-2013 Budget Assumptions would be presented and the members of the Bond Measure CC Oversight Committee would be presented for approval.

X. Comments:

1. Lorraine Cervantes – Elected Board of Trustees member
2. Nehasi Lee – Student
3. Camille Johnson – Former student

XI. Future Agenda Items:

Speakers – Dr. Dymally; Dr. Scott, Barbara Beno, Dr. Fallo
Closure Report

XII. Adjourned – 10:00 p.m.

Compton Community College District – 1111 East Artesia Boulevard -- Compton, California 90220