



SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

Wednesday, October 30, 2012 – 6:30 P.M.

1. The Special Trustee's Advisory Committee Meeting was called to order at 6:42 p.m.
2. Roll Call – Members Present
 - Lestean Johnson, Chair
 - Amirah Hendrickson, Vice Chair
 - Domatila Aguilar
 - Amelia Apple
 - Marie Hollis
 - Cynthia Macon
 - Olivia Verrett
 - Keith Curry, Interim CEO
 - Thomas Henry, Interim Special TrusteeMembers Absent:
 - Oscar Edwards
 - Mark Guillen
 - Martina Rodriguez
3. Pledge of Allegiance
4. Approval Agenda – **Approved**
 - Motion made by Olivia Verrett
 - Seconded by Amirah Hendrickson
 - Approved**
5. Review/Approval of Minutes of August 28, 2012
 - Motion made by Amirah Hendrickson to accept minutes
 - Seconded by Domitila Aguilar
 - Approved**
6. Public Comments:
 - Nehasi Lee, student: Feels that the committee does not meet often enough and gave his opinion of what the Special Trustees' Advisory Board should be doing.
7. Presentations:
 - a) Compton Community College District Five-Year Budget Assumptions
 - Felipe Lopez, CBO, distributed copies of and gave an update on the District's Five-Year Budget Assumptions.
 - Dr. Curry stated that he will provide a detailed report on the Line of Credit to the Committee.

b) Timeline for Chief Executive Officer Search

Rachelle Sasser, Dean, Human Resources, provided a brief update on the status of the CEO search. The Search Committee needs a community representative which will be selected by the Advisory Committee. The first meeting of the CEO Search Committee will be held on November 8, 2012, from 2:00-4:00 p.m. Dr. Edward Hernandez, of Community College Search Services, will provide training to the group.

8. Discussion/Action Agenda

a) CEO Search Committee Nomination

Ms. Olivia Verrett nominated Dr. Lestean Johnson as representative from the Special Trustee's Advisory Committee to the CEO Search Committee.

Ms. Marie Hollis seconded the nomination

Approved Unanimously - Dr. Lestean Johnson will represent the community on the CEO Search Committee

b) 2013 Advisory Committee Meeting Dates

- i. The committee discussed what days they would be available to meet. Dr. Johnson stated that the community has expressed that they would like the Advisory Committee to meet monthly. The Special Trustee stated that because of his other commitments he may not always be available.

Dr. Johnson said that Tuesdays seem to be the best day for all members.

Dr. Curry feels that every other month should be adequate to provide necessary and accurate information to the committee. Dr. Curry will provide a draft schedule to look at for dates in 2013 at the December 18, 2012 committee meeting.

- ii. The Special Trustee stated that the committee's main purpose is to provide advice on the most pertinent items of concern to the District.
- iii. Committee members requested workshops or speakers on alternate months. The CEO will discuss this at a future committee meeting.

9. Advisement Agenda

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

- i. Dr. Curry stated that he has been working with the District bond attorney to revise the language of the Oversight Committee Bylaws. The original Bylaws were written in 2002 when the bond was approved and the language is outdated. The elected Board will review at this document at the November 2012 board meeting.
- ii. The Special Trustee asked the Advisory Committee to peruse this document and provide feedback to him.

10. Informational Items:

a) Compton Community College District Redistricting Action Plan - Information only

- i. Dr. Curry stated that we are anticipating a reply from L.A. County Recorder's Office on the finalization of the new trustee areas.

b) Facilities Management Memorandum of Understanding between Compton Community College District and El Camino College District – Information only

- i. Dr. Curry stated that we have the sign-off from the Chancellor of California Community Colleges and are waiting for the El Camino College District Board of Trustee to approve it.

11. Comments by:

a) Interim CEO:

- i. Dr. Curry reported that he has been working on changing the template for future Advisory Committee Meeting Agendas.
- ii. Dr. Curry will make a presentation at Carson City Council on November 7, 2012 to talk about the District. Thanked Ms. Verrett for her assistance in scheduling this matter.
- iii. There was an Accreditation Summit held earlier today for faculty, staff, administrators and students. Wants to have more individuals involved in the eligibility requirements for accreditation. On November 29, 2012 there will be an Accreditation Forum to discuss where the District is in the accreditation process.

b) Advisory Committee Members:

- Ms. Apple, student: Would like students to be more involved and have a better understanding of District concerns.
- Ms. Verrett: Requested training on the Brown Act.
- Ms. Aguilar: Would like more details on the budget.
- Ms. Hollis: Sees progress being made at the District. Would like the chance to have more input on the selection of any future special trustees.
- Ms. Macon: Concerned about FCMAT deficiencies; needs more information in a format that is easily understood by the community.
 - i. Dr. Curry responded that he would provide information as to what more is needed as it relates to our eligibility application. He will also provide more information on the bond fund at the December 2012 Advisory Committee meeting.
 - ii. The Special Trustee responded that the Comprehensive Assessment 6th Progress Report from FCMAT contains that information and is available on-line.
- Ms. Hendrickson: Stated that she is pleased to see positive development with the Advisory Committee, and commitment by the members.
- Dr. Johnson: Thanked Dr. Curry for obtaining the deed to the District property. Talked about "Feed Compton", a Thanksgiving event to be held on district property where churches, the District, Major League Baseball, and other community organizations will provide food those in need. Thanked Dr. Curry for stepping-up to the plate in assisting with this project.
- Special Trustee Henry: Attended ASB meeting and is impressed by their engagement and questions asked, and hopes to be invited to meet with them again. Reported that a new State Chancellor, Brice Harris, has been appointed to serve upon Chancellor Scott's retirement. Stated that comments from the Advisory Committee in relation to community concerns are very helpful to him.

12. Motion to adjourn made by Olivia Verrett
Seconded by Cynthia Macon
Approved
Meeting Adjourned at 8:45 p.m.

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