



# SPECIAL TRUSTEE'S ADVISORY COMMITTEE

Wednesday, February 29, 2012

## MEETING MINUTES

1. The Special Trustee's Advisory Committee Meeting was called to order at 7:30 p.m.
2. Roll Call – Members Present
  - Domitila Aguilar
  - Amelia Apple
  - Oscar Edwards
  - Anirah Hendrickson
  - Marie Hollis
  - Lestean Johnson
  - Cynthia Macon
  - Keith Curry, Interim CEO
  - Thomas Henry, Interim Special Trustee
3. Review/Approval of Minutes of January 31, 2012 – **Approved**, as revised. (Revisions – Item VI – Half of the committee will serve for a one-year term, with the possibility of being reappointed).

Motion made by Dr. Johnson to accept minutes as revised

Seconded by Mr. Edwards

Approved (with revision)

4. Purpose of the Special Trustee's Advisory Committee. Dr. Johnson reviewed the purpose of this committee: "As outlined in AB 318, the Compton Community College District Special Trustee's Advisory Committee is organized exclusively for the following purposes:
  1. To provide advice to the Special Trustee of the Compton Community College District regarding policy matters that affect the District and its operations;
  2. Promote community awareness of the District's efforts; focus on quality instruction, educational mission, fiscal stability and ultimately accreditation;
  3. Foster community support for the district."

#### Audience Comments:

Nehasi Lee, Student: Comments on Brown Act, Roberts Rules of Order, AB318

Lorraine Cervantes, Elected Trustee: Feels Dr. Johnson, as Vice Chair, should be moved to position of Chair, then a Vice Chair should be elected

5. Election of Advisory Committee Chairperson – (The previously elected chairperson is no longer a part of the Advisory Committee)
  - Amirah Hendrickson moved that Dr. Johnson move up as Chairperson
  - Seconded by Oscar Edwards
  - Approved

Audience Comments:

Nehasi Lee, Student: Commented on voting for Chair/Vice Chair  
Lorraine Cervantes, Elected Trustee: Commented on voting for Chair/Vice Chair  
Camille Johnson, Former Student: Commented on voting for Chair/Vice Chair

Comments:

Special Trustee on Roberts Rules of Order  
Interim CEO suggested the election for Vice Chair be held at the next Advisory Committee Meeting

6. 2010-2011 Compton Community College District Audit – Ms. Heidi White, Vavrinek, Trine, Day & Co., presented the 2010-2011 District Audit. She distributed copies of and reviewed the Audit Report.

Comments;

Cynthia Macon, Committee Member  
Marie Hollis, Committee Member  
Nehasi Lee, Student  
Camille Johnson, Former Student  
Lorraine Cervantes, Elected Trustee  
Lestean Johnson, Committee Chair  
Thomas Henry, Special Trustee  
Oscar Edwards, Committee Member  
Lorraine Cervantes, Elected Trustee

7. Redistricting Presentation - Elaine Reodica, Assistant Director, District Services, Community College League of California, distributed copies of the four maps and reviewed the purpose and history of redistricting. Ms. Reodica gave a brief overview of the principals the redistricting consultant (Paul Mitchell) used to draw the boundary lines on each of the maps.

Dr. Curry requested that the Committee Members distribute the flyer announcing the public hearing to their respective communities, so more people are informed about the public hearing and have a chance to provide their input.

8. Advisory Committee Meeting Schedule - Dr. Curry suggested that the Advisory Committee meet on the last Tuesday of every other month, beginning in April.

Motion made by Domitila Aguilar to hold the Advisory Committee meeting on the last Tuesday of every other month, beginning in April.

Motion seconded by Amelia Apple

Motion approved.

9. Compton Community College District Update - Dr. Curry reported that among the projects he is currently working on, the most important is the response to the District Audit and our corrective action plan. Also, numerous reports for the Special Trustee and a detailed report of expenditures as they related to the Bond Funds and the Line of Credit will be presented at the March Board Meeting and at the April Advisory Committee Meeting. Please read my Monthly CEO Plan, it outlines everything I am working on and is distributed the 14<sup>th</sup> and 16<sup>th</sup> of each month.

10. Comments:

The Special Trustee reported on the meeting he had with Dr. Fallo and Dr. Barbara Beno. Dr. Beno has defined what the Accrediting Rules require relative to accreditation for El Camino and relative to the Center. Dr. Curry will share this information with the Elected Board and Advisory Board when it has been formalized.

Lorraine Cervantes: Stated that she is very proud of this committee, the Special Trustee and Dr. Johnson.

11. Meeting Adjourned

Next Scheduled Meeting: April 25, 2012, 6:30 p.m.

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