



# SPECIAL TRUSTEE'S ADVISORY COMMITTEE

Wednesday, April 25, 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
  - Anirah Hendrickson
  - Marie Hollis
  - Lestean Johnson
  - Cynthia Macon
  - Olivia Verrett
  - Keith Curry, Interim CEO
  - Thomas Henry, Interim Special Trustee
3. Approval of January 31, 2012 Agenda – **Approved**
4. Review/Approval of Minutes of February 29, 2012
  - Motion made by Domitila Aguilar to accept minutes as revised
  - Seconded by Amirah Hendrickson
  - Approved**
5. Public Comments:
  - Nehasi Lee, student: General Observations
6. Introduction of New Committee Member – Olivia Verrett. (Also newly appointed were Martina Rodriguez, and Mark Guillen, who were not present)
7. Advisement Agenda
  - a) Compton Community College District Redistricting –
  - b) Process for future Agenda Items and Presentation
8. Action Agenda:
  - a) New Advisory Committee Member Term Limits – Dr. Curry recommended that the committee draft a policy on committee member term limits and return this item at next meeting.
    - Olivia Verrett – 1 year term
  - b) Election of Vice-Chair
    - Amirah Hendrickson nominated
    - Seconded by Cynthia Macon
    - Approved – Amirah Hendrickson, Vice Chair**

- c) Approval of the 2012 Special Trustee's Advisory Committee Meeting Schedule

**PROPOSED MEETING DATES SCHEDULE 2012:**

- Wednesday, April 25, 2012
- Wednesday, June 13, 2012
- Tuesday, August 28, 2012
- Tuesday, October 30, 2012
- Tuesday, December 18, 2012

Dr. Johnson suggested that a motion be made to accept all proposed meeting dates, with the agreement that Dr. Curry's staff will offer alternative dates for October and December.

Motion to accept all proposed dates made by Marie Hollis  
Seconded by Olivia Verrett  
**Approved**

9. Two members of the visiting FCMAT team, Peggy and Shirley, were introduced.

10. Informational Items:

Dr. Curry distributed and reviewed the 2011-2012 Budget Reduction Proposal and the 2012-2013 Compton Community College District Budget Planning Proposal.

11. Comments:

Special Trustee: Mr. Henry reported that he will attend the CCLC's (Community College League of California) 2012 Trustee Conference in San Diego on May 5<sup>th</sup>. He will serve on a panel with Joel Montero, CEO of FCMAT (Fiscal Crisis Management Assistance Team) discussing the state's fiscal crisis and its impact on community colleges. He will also participate in a break-out session on fiscal stability, during which he will discuss accreditation survival skills. Trustees LeBlanc, Davis and Ramos are also scheduled to attend.

Dr. Curry distributed copies of the original letter that came from the July 2004 ACCJC visit that placed the college on "show-cause" and which listed the deficiencies. He also distributed a document from a subsequent visit on April 13-15, 2005 from a special review team. Dr. Curry's staff will send an electronic copy of these documents to the committee.

Student Member, Amelia Apple, reported that the ASB will be hosting a Cinco de Mayo/ Cesar Chavez celebration on May 3, 2012 and also a Health Fair on May 9, 2012.

12. Meeting Adjourned at 8:40 p.m.

Next Scheduled Meeting: June 13, 2012, 6:30 p.m.

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