



SPECIAL TRUSTEE'S ADVISORY COMMITTEE

Wednesday, June 13, 2012 – 6:30 P.M.

MEETING MINUTES

1. The Special Trustee's Advisory Committee Meeting was called to order at 6:40 p.m.
2. Roll Call – Members Present
 - Lestean Johnson
 - Anirah Hendrickson
 - Oscar Edwards
 - Mark Guillen
 - Marie Hollis
 - Olivia Verrett
 - Keith Curry, Interim CEO
 - Thomas Henry, Interim Special Trustee
3. Introduction of new committee member, Mr. Mark Guillen, who presented a brief biography.
4. Approval Agenda – **Approved**
5. Review/Approval of Minutes of April 25, 2012
 - Motion made by Olivia Verrett to accept minutes
 - Seconded by Amirah Hendrickson
 - Approved**
6. Public Comments:
 - Nehasi Lee, student: Comments on AB318, the MOU with El Camino College, the Master Plan and the Budget.
7. Presentation – Ms. Heidi White, of Vavrinek, Trine, Day & Co, Engagement Partner for audit, distributed and reviewed the 2010-2012 Measure CC Bond Audit.
8. Advisement Agenda:
 - a) Facilities Memorandum of Understanding between CCCD and ECC – Dr. Curry distributed and reviewed copies of the Facilities MOU.
 - b) CEO Position – The District is required to do a search for this position
 - i. Revised management position – Identifies the role of the CEO in the transition to an accredited institution. A permanent CEO will be approved effective July 1, 2013, at which time the title will become CEO/Provost.
 - ii. Dr. Curry announced that Felipe Lopez has been hired as the permanent Chief Business Officer. A Director of Accounting and a Budget Analyst will be selected before the end of August 2012.

9. Discussion/Action Agenda

- a) Special Trustee Advisory Committee Term Limits: Dr. Curry recommended that all committee members serve an initial term of 2 years. The Special Trustee may reappoint members for additional 1-year terms.

Ms. Verrett motioned that this recommendation be approved;

Seconded by Ms. Hendrickson

– **Approved**

10. Informational Items:

- a) Compton Community College Redistricting Action Plan – Dr. Curry reported that the Waiver was sent to the Board of Governors
- b) State Budget Update – Presented by Felipe Lopez, Chief Business Officer
- c) 2012-2013 Compton Community College District Tentative Budget –F. Lopez distributed copies and reviewed the 2012-2013 CCCD Tentative Budget.

11. Comments:

Interim CEO:

Dr. Curry suggested that committee members email any questions or concerns to Dr. Lestean Johnson, Committee Chair. Dr. Johnson will then compile the information and forward to Dr. Curry.

Special Trustee, Thomas Henry, commented on:

- Peralta Community College District's probation status with ACCJC.
- The intent and role of the Special Trustee's Advisory Committee.

Advisory Committee Members commented on:

- The CCCD Redistricting decision
- Behavior of elected board members

12. Meeting Adjourned at 9:30 p.m.

Next Scheduled Meeting: August 28, 2012, 6:30 p.m.

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