

2C. SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING DATES

It is recommended that the Special Trustee receives for information the Special Trustee's Advisory Committee Meeting Dates - Revised

Tuesday, December 18, 2012 @ 6:30 p.m.

2D. SPECIAL TRUSTEE'S ADVISORY COMMITTEE - MEETING MINUTES Wednesday, August 28, 2012 – 6:30 P.M.

- I. The Special Trustee's Advisory Committee Meeting was called to order at 6:50 p.m.
- II. Roll Call – Members Present
 - Lestean Johnson, Chair
 - Amirah Hendrickson, Vice Chair
 - Domatila Aguilar
 - Amelia Apple
 - Oscar Edwards
 - Marie Hollis
 - Olivia Verrett
 - Keith Curry, Interim CEO
 - Thomas Henry, Interim Special Trustee
- Members Absent:
 - Mark Guillen
 - Cynthia Macon
 - Martina Rodriguez
- III. Pledge of Allegiance
- IV. Approval Agenda – **Approved**
 - Motion made by Olivia Verrett
 - Seconded by Amirah Hendrickson
 - Approved**
- V. Review/Approval of Minutes of June 13, 2012
 - Motion made by Olivia Verrett to accept minutes
 - Seconded by Amirah Hendrickson
 - Approved**
- VI. Public Comments:
 - a) Nehasi Lee, student: Commented on AB318 relating to Advisory Board; gave his opinion of what the Special Trustees' Advisory Board should be doing.
 - b) Lorraine Cervantes, elected Trustee: Commented on the Facilities Management MOU between El Camino College District and Compton Community College District.
 - c) Gloria Fitts, Student Trustee and ASB Public Relations Commissioner – Introduced herself to the committee.

VII. Presentations:

- a) 2012-2013 Compton Community College District Budget
Felipe Lopez, CBO gave a brief update on the State and also the Compton District budget. Additional budget information was provided by CEO, Keith Curry.
- b) Update on Construction Projects
Dr. Curry gave an update on Infrastructure Phase I and Phase II projects, the Allied Health building renovation project, the parking structure, the Learning Resource Center, and the MIS Project. Dr. Curry stated that the LRC would be completed and occupied in 2014.

Dr. Johnson inquired about the deed to this property. Dr. Curry stated that copies will be available as soon as they arrive from the L.A. County Assessor's Office.

VIII. Advisement Agenda:

- a) Facilities Memorandum of Understanding between CCCD and ECC – Dr. Curry distributed copies of, reviewed and discussed the Facilities MOU, highlighting changes. This MOU will be presented at the September 2012 Board of Trustees' Meeting.

IX. Discussion/Action Agenda

- a) Special Trustee Advisory Committee Bylaws (Revised)
Motion made by Marie Hollis to accept the Revised Special Trustee's Advisory Committee Bylaws
Seconded by Amelia Apple
Approved

X. Informational Items:

- a) Compton Community College Redistricting Action Plan – **Information only**

XI. Comments by:

- a) Interim CEO reported on the CEO Round Table sessions scheduled in our service area cities
- b) Elected Board Members, Ms. Lorraine Cervantes
- c) Special Trustee, Thomas Henry
- d) Advisory Committee Members:
 - Mr. Edwards
 - Ms. Aguilar
 - Ms. Verrett
 - Ms. Hendrickson
 - Dr. Johnson

XII. Meeting Adjourned at 8:57 p.m.

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

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