



COMPTON COMMUNITY COLLEGE DISTRICT SPECIAL TRUSTEE'S ADVISORY COMMITTEE

I. Role of the Special Trustee's Advisory Committee

- A. The Special Trustee's Advisory Committee of the Compton Community College District is organized exclusively to:
 - 1. 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 and the El Camino College Compton Center.
- B. To carry out its role, the Special Trustee's Advisory Committee may:
 - 1. Receive copies of audits, reports, surveys and similar material, or summaries of such documents;
 - 2. Examine existing and proposed District policies in order to provide the Special Trustee with comments about their desirability and effectiveness from a community perspective;
 - 3. Engage in study sessions, workshops and similar activities to learn about policy matters affecting California Community Colleges in general and the Compton Community College District in particular; and
 - 4. With the assent of the Special Trustee, sponsor activities or events aimed at enhancing community awareness of and support for the District and the El Camino College Compton Center.

II. Members

- A. The Special Trustee's Advisory Committee shall consist of seven members appointed by the Special Trustee of the Compton Community College District.
- B. To the extent practicable, the membership may include representation from the business, labor and professional community; representatives of social service or non-profit organizations (including churches and other recognized religious organizations); and representatives of civic organizations or taxpayer groups.
- C. Four of the members may be residents of the Compton Community College District with broad representation from the following communities: Carson, Compton, Lynwood, North Long Beach, Paramount, and Willowbrook.
- D. One member may be a current or former community college educator.
- E. One member may be enrolled as a student at the El Camino College Compton Center and active in the associated students' organization or another bona fide student group.

III. Length of Membership and Removal from Membership

- A. Four members of the Special Trustee's Advisory Committee shall serve for a term of two years and three members for a term of one year. The terms may be extended at the discretion of the Special Trustee.

- B. Members serve at the pleasure of the Special Trustee and may be removed at any time at the sole discretion of the Special Trustee.

IV. Officers and Meetings

- A. The Special Trustee's Advisory Committee shall elect its own Chairperson. The Chairperson shall preside at all meetings and, in consultation with the Special Trustee, develop the agenda for each of the meetings.
- B. The Special Trustee's Advisory Committee may elect a Vice Chairperson.
- C. The Special Trustee's Advisory Committee shall meet at least quarterly, but it may meet more often if additional meetings are deemed advisable by the Special Trustee.
- D. A quorum of the Special Trustee's Advisory Committee shall consist of any four members.
- E. All meetings of the Special Trustee's Advisory Committee shall be open to the public.
- F. Minutes of the proceedings of the Special Trustee Advisory Committee and all documents received and reports shall be a matter of public record. The Special Trustee shall ensure that the public has appropriate access to those materials.

V. Miscellaneous Provisions

- A. The Special Trustee's Advisory Committee is advisory to the Special Trustee, is not a legal entity separate from the Compton Community College District, and does not have any legal capacity independent of the District.
- B. Information provided by the Special Trustee or the District's staff to one member of the Special Trustee Advisory Committee shall be provided to all members of the Special Trustee's Advisory Committee in accordance with the directions of the Special Trustee or his/her designee.
- C. No individual member shall have the authority to act or speak for the Special Trustee's Advisory Committee or proceed in any other way, unless the Special Trustee's Advisory Committee has, by majority vote given the member express authority to do so. Each member, however, retains the right to communicate with the Special Trustee as an individual.
- D. The Compton Community College District has a duty to defend and indemnify volunteers acting within the course and scope of their volunteer duties. In the event of litigation naming the Special Trustee's Advisory Committee or its individual members, the District shall provide counsel for its individual members, with the qualification that the District may decline to defend and indemnify any member if his or her alleged wrongful actions were not within the course and scope of his or her duties as a member, or were the result of fraud, malice or actual corruption.