



SPECIAL TRUSTEE'S ADVISORY COMMITTEE

Compton Community College District
1111 E. Artesia Boulevard - Compton, California 90221

MEETING AGENDA

Monday, October 21, 2013 – 6:30 P.M.

I. Call to Order

II. Roll Call

Lestean Johnson, Chair	Amelia Apple	Olivia Verrett
Amirah Hendrickson, Vice Chair	Marie Hollis	
Domitila Aguilar	Cynthia Macon	
Keith Curry, CEO		
Thomas Henry, Special Trustee		

III. Pledge of Allegiance

IV. Approval of Agenda

V. Review/Approval of August 19, 2013 Meeting Minutes

VI. Public Comments on Agenda/Non-Agenda Items

VII. Presentation

1. Compton Community College District 2013D Bond Sale

VIII. Discussion/Information Items

1. Special Trustee's Advisory Committee Goals
2. Accreditation Basics Workshop & Ethics Training
3. Special Trustee's Advisory Committee Appointments

IX. Advisement Agenda

1. Community Survey Results
2. Future Agenda Items

X. Reports

1. CEO Update
2. Advisory Committee
3. Special Trustee

XI. Adjournment

XII. Next Scheduled Meeting: Monday, December 16, 2013 at 6:30 p.m.

V. REVIEW/APPROVAL OF AUGUST 19, 2013 MEETING MINUTES

It is recommended the Special Trustee's Advisory Committee Review/Approve the August 19, 2013 Meeting Minutes.

SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

Monday, August 19, 2013

- I. The Special Trustee's Advisory Committee Meeting was called to order at 6:51 p.m.

- II. **Roll Call – Members Present**
 - Lestean Johnson, Chair
 - Amirah Hendrickson, Vice Chair
 - Domitila Aguilar
 - Olivia Verrett
 - Keith Curry, Interim CEO
 - Thomas Henry, Special Trustee

- Absent:
 - Marie Hollis - E/A
 - Cynthia Macon - E/A
 - Amelia Apple - E/A
 - Olivia Verrett - A

- III. **Pledge of Allegiance** - All

- IV. **Approval of Agenda** – No Quorum

- V. **Review/Approval of Minutes of June 17, 2013** – No Quorum

- VI. **Public Comments on Agenda/Non-Agenda Items** – No Requests

- VII. **Presentation:** 2013-2014 Compton Community College District Budget
Mr. Lopez, Chief Business Officer, distributed copies of and reviewed the 2013-2014 CCCD Budget, highlighting the District budget, impact of the state budget, and what challenges lie ahead for us.

- VIII. **Discussion/Information Items:**
 1. Review of the Special Trustee's Advisory Committee 2013 Goals
 - Dr. Curry stated that September 20, 2013 is the deadline for completion of Goal #1 (Participation in community activities).
 - Goal #2 (Participation in Advisory Committee Meetings): there has been an improvement in committee attendance and members not able to attend have called in.
 - Goal #3 (Fiscal Responsibility): items a, b, c and d have been completed, and a revised copy of the Five-Year Budget Assumptions will be presented (item c) at the December 16, 2013 Advisory Committee meeting. Item e (Measure CC Bond Expenditures) has been presented to the community and an update will be provided.

 - Goal #4 (Support the Partnership with El Camino College District): Items a and b have been completed; Vice President Barbara Perez will give an update and timeline for accreditation at the December 16, 2013 Advisory Committee meeting.

2. Accreditation Basics Workshop & Ethics Training
Dr. Curry reported that six of the seven committee members have completed the Brown Act Training. Four of the seven members have completed the Accreditation Basics Workshop. Two individuals have completed the Ethics Training and the deadline for completion is September 20, 2013.
3. Special Trustee's Advisory Committee Community Meetings Talking Points
The Community talking points have been developed and Dr. Curry has appointed Dr. Johnson, Ms. Hollis, and Ms. Henderson to the subcommittee. They will meet before the October 21, 2013 meeting for recommendations to present to the committee.
4. Compton Community College District Board of Trustees' November 2013 Elections.
Dr. Curry announced that an information session will be held for potential board candidates on August 27, 2013 at 5:00 p.m.

Dr. Johnson proposed holding a forum at the Chamber of Commerce office for board candidates to state their positions.
5. Removal of a Committee Member
Dr. Curry reported that the Special Trustee approved the removal of Mr. Oscar Edwards from the Special Trustee's Advisory Committee on July 16, 2013.

IX. Advisement Agenda

1. Campus Parking:
The CEO announced that 200 parking spaces have been provided at the Crystal Park Hotel, at no cost to the District. Shuttle service will be provided from the hotel to the CEC campus from 7:30 a.m. to 2:00 p.m. CCCD campus police will patrol this parking lot and all vehicles must display a CEC parking decal.

X. Future Agenda Items

1. Five-Year Budget Assumptions
2. Accreditation Report/Timeline
3. Advisory Committee Goals
4. Talking Points
5. Board of Trustees' 2013 Election

XI. Comments:

1. CEO Update
Dr. Curry announced that the next Board of Trustees' Meeting will be held tomorrow night, August 15, 2013, beginning at 5:00 p.m. Registration is currently underway.
2. Advisory Committee
Dr. Johnson commented that the community is concerned about alleged allegations against Barbara Beno of the ACCJC.

The Special Trustee responded that this is regarding San Francisco City College. He stated that our accreditation has already been revoked and we should not jeopardize our current standing.

Ms. Aguilar – Inquired as to what is the best way to register for CEC classes. Dr. Curry responded that the best way is to submit their application on-line.

XII. Motion to adjourn made by Ms. Aguilar; seconded by Ms. Hendrickson

The Special Trustees' Committee Meeting was adjourned at 7:58 p.m.

Next Scheduled Meeting: October 21, 2013 @ 6:30 p.m.

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

VII. PRESENTATION

1. COMPTON COMMUNITY COLLEGE DISTRICT 2013D BOND SALE

It is recommended the Special Trustee's Advisory Committee receive a presentation on the Compton Community College District 2013D Bond Sale.

VIII. DISCUSSION/INFORMATION ITEMS

1. Special Trustee's Advisory Committee Goals
2. Accreditation Basics Workshop & Ethics Training
3. Special Trustee's Advisory Committee Appointments

1. SPECIAL TRUSTEE'S ADVISORY COMMITTEE 2013 GOALS

It is recommended the Special Trustee's Advisory Committee discuss the Special Trustee's Advisory Committee 2013 Goals and the subcommittees' progress towards meeting their goals.

Compton Community College District Special Trustee's Advisory Committee 2013 Goals

- I. Participate in community activities and events and bring observations to the Special Trustee's Advisory Committee Meetings.
 - a. Attend events in the community.
 - b. Speak to community groups.
 - c. Bring copies of community events and activities to other Special Trustee's Advisory Committee members.

- II. Participate in the operation of the District at Special Trustee's Advisory Committee Meetings.
 - a. Regularly attend Special Trustee's Advisory Committee meetings.
 - b. Speak freely and openly on policy issues pertaining to Compton Community College District.
 - c. Solicit opinions of fellow Special Trustee's Advisory Committee members and members of the community.
 - d. Present ideas during discussion and advisement section of Special Trustee's Advisory Committee Meetings.

- III. Fiscal Responsibilities
 - a. Study, review and receive the 2011-2012 Annual Financial Audit.
 - b. Study, review and receive 2012-2013 Budget.
 - c. Study, review and receive CCCD Five-Year Budget Assumptions
 - d. Study, review and receive CCCD Line of Credit Expenditures
 - e. Study, review and receive Measure CC Bond Expenditures

- IV. Support the Partnership with El Camino College District
 - a. Study, review, and provide input on the Partnership Agreement with El Camino College District.
 - b. Study, review, and provide input on the Facilities Memorandum of Understanding with El Camino College District.
 - c. Receive and review El Camino College District Accreditation reports for the El Camino College Compton Center.

- V. Participate in required Special Trustee's Advisory Committee Training.
 - a. Ethics Training.
 - b. Online Accreditation Basics Workshop.
 - c. Brown Act Training Session.

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2. ACCREDITATION BASICS WORKSHOP & ETHICS TRAINING

It is recommended the Special Trustee's Advisory Committee discuss the Accreditation Basics Workshop and Ethics Training.

3. SPECIAL TRUSTEE'S ADVISORY COMMITTEE APPOINTMENTS

It is recommended the Special Trustee's Advisory Committee discuss the Advisory Committee Appointments.

IX. ADVISEMENT AGENDA

1. COMMUNITY SURVEY RESULTS

It is recommended that the Special Trustee Advisory Committee discuss the Community Survey Results. The Community Survey Results are posted online at:

http://district.compton.edu/district_information/survey.asp

2. FUTURE AGENDA ITEMS

It is recommended that the Special Trustee's Advisory Committee discuss Future Agenda Items.