



SPECIAL TRUSTEE'S ADVISORY COMMITTEE
Compton Community College District
1111 E. Artesia Boulevard - Compton, California 90221

MEETING AGENDA
Monday, October 20, 2014 – 5:00 P.M.

I. Call to Order at 5:00 p.m.

II. Roll Call

Lestean Johnson	Cynthia Macon
Amirah Hendrickson	Joy Masha
Domitila Aguilar	Olivia Verrett
Marie Hollis	Nancy Sepulveda
Keith Curry, CEO	
Thomas Henry, Special Trustee	

III. Pledge of Allegiance

IV. Approval of Agenda

V. Introductions

VI. Review/Approval of August 18, 2014 Meeting Minutes

VII. Public Comments on Agenda/Non-Agenda Items

VIII. Discussion/Information Items

1. Campus Tour
2. FCMAT (Fiscal Crisis & Management Assistance Team)
3. Measure CC Bond Fund Expenditures
4. 2014 Special Trustee Advisory Committee Evaluation
5. Special Trustee Advisory Committee Talking Points

IX. Advisement Agenda

1. Future Agenda Items

X. Reports

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

XI. Next Regularly Scheduled meeting: December 15, 2014 @ 5:30 p.m.

XII. Adjournment

VI. Review/Approval of June 4, 2014 and August 18, 2014 Meeting Minutes

VIII. Discussion/Information Items

1. Campus Tour

It is recommended that the Special Trustee's Advisory Committee take a tour of the Compton Community College District campus.

2. FCMAT (Fiscal Crisis & Management Assistance Team)

It is recommended that the Special Trustee's Advisory Committee receives information on the FCMAT team.

3. Measure CC Bond Fund Expenditures

It is recommended that the Special Trustee's Advisory Committee receive a report on Measure CC Bond Fund Expenditures.

4. 2014 Special Trustee Advisory Committee Evaluation

It is recommended that the Special Trustee's Advisory Committee discuss the 2014 Special Trustee Advisory Committee Evaluations

5. Special Trustee Advisory Committee Talking Points

It is recommended that the Special Trustee's Advisory Committee discuss the Special Trustee's Advisory Committee Talking Points.

IX. Advisement Agenda

1. Future Agenda Items

X. Reports

1. CEO

2. Advisory Committee Members

3. Special Trustee

XI. Adjournment