



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

**MEETING AGENDA**  
**Monday, December 15, 2014 – 5:30 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 October 20, 2014 Meeting Minutes**
- VII. Public Comments on Agenda/Non-Agenda Items**
- VIII. Presentation**

CCCD Facilities Master Plan
- IX. Discussion/Information Items**
  1. CCCD Line-of-Credit Expenditures Report
  2. ECC Compton Center Eligibility Application
  3. 2014 Measure C Bond Budget
- X. Action Agenda**
  1. 2015 Special Trustee's Advisory Committee Meeting Dates
  2. 2014 Special Trustee's Advisory Committee Evaluation
- XI. Advisement Agenda**
  1. 2015 Special Trustee's Advisory Committee Agenda Topics

**XII. Reports**

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

**XIII. Next Regularly Scheduled meeting: January 12, 2015 @ 5:30 p.m.**

**XIV. Adjournment**