



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

MEETING AGENDA
Monday, March 9, 2015 – 5:30 P.M.

I. Call to Order at 5:30 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 December 15, 2014 Meeting Minutes

VII. Public Comments on Agenda/Non-Agenda Items

VIII. Election of Officers

1. Chair
2. Vice Chair

IX. Presentation

1. El Camino College Compton Center Eligibility Application
2. Five-Year Fiscal Management Plan

X. Discussion/Information Items

1. Update on El Camino College Compton Center
2. Other Post-Employment Benefits (OPEB) Funding Schedule
3. Update on Citizens' Bond Oversight Committee
4. 2015 Fiscal Crisis Management Assistance Team (FCMAT) Visit Schedule

XI. Action Agenda

1. 2014 Special Trustee's Advisory Committee Self-Evaluation Questionnaire Results
2. Special Trustee's Advisory Committee ByLaws

XII. Advisement Agenda

1. Future Agenda Topics

XIII. Reports

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

XIV. Next Regularly Scheduled meeting: April 20, 2015 @ 5:30 p.m.

XV. Adjournment