



## **SPECIAL TRUSTEE'S ADVISORY COMMITTEE**

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

### **MEETING AGENDA**

**Wednesday, June 4, 2014 – 5:30 P.M.**

#### **I. Call to Order**

#### **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 March 26, 2014 Meeting Minutes**

#### **VII. Public Comments on Agenda/Non-Agenda Items**

#### **VIII. Discussion/Information Items**

1. Partnership Agreement with El Camino College District
2. Update on ECC Compton Center Accreditation Efforts
3. 2014 Special Trustee's Advisory Committee Goals
4. Special Trustee's Advisory Committee Talking Points

#### **IX. Advisement Agenda**

1. Update on the Potential 2014 Compton Community College District Facilities Bond
2. Future Agenda Items

#### **X. Reports**

1. CEO
2. Advisory Committee
3. Special Trustee

**XI. Next Regularly Scheduled meeting: August 18, 2014**

**XII. Adjournment**

### **XIII. REVIEW/APPROVAL OF MARCH 26, 2014 MEETING MINUTES**

It is recommended the Special Trustee’s Advisory Committee Review/Approve the March 26, 2014 Meeting Minutes.

#### **SPECIAL TRUSTEE’S ADVISORY COMMITTEE MEETING MINUTES - Monday, March 26, 2014**

- I. The Special Trustee’s Advisory Committee Meeting was called to order at 5:45 p.m.
- II. **Roll Call** – Members Present  
Lestean Johnson, Chair  
Marie Hollis  
Cynthia Macon  
Joy Masha  
Olivia Verrett  
  
Members Absent  
Domitila Aguilar  
Amirah Hendrickson  
  
Keith Curry, CEO  
Thomas Henry, Special Trustee
- III. **Pledge of Allegiance** - All
- IV. **Approval of Agenda** – Approved
- V. **Motion to approve Minutes of February 10, 2014 – Approved**, with correction  
Correction: Page 4; Members reappointed for one year: Add – Cynthia Macon.
- VI. **Introductions**  
The Committee introduced themselves to the new committee member, Joy Masha.
- VII. **Public Comments on Agenda/Non-Agenda Items**
  1. Lorraine Cervantes, community member – Concerned about the lack of men serving on the Special Trustee’s Advisory Committee; feels that the \$2000 allowance for Trustees travel is not enough; concerned that the District does not belong to NALEO (National Association of Latino Elected and Appointed Officials) because it offers many benefits, not only to Latinos, but all races, and the fee is only \$100 per year; commented on Barbara Beno (ACCJC).  
  
Dr. Johnson responded that there had been several men on the Committee, but they resigned.
  2. Barbara Calhoun, community member – Ms. Calhoun submitted three questions to the Board:
    - A. “Facilities Bond – We know we need new Facilities; however, the voting community is very upset that we won’t get our college back until 2024. I asked this question before and was promised an answer – I never got my answer. Dr. Curry, could you explain the process that will take until 2024 to get our college back.”
    - B. “Advisory Committee – We use to have 10 members on the committee, now we have six. Last year you posted an application to be able to serve on certain committees. The application process closed, but we were never notified if we were chosen or why we were not chosen. There are community people that want to be involved with the college district.

We are concerned, so maybe you can answer – why are the people that are applying to serve not being considered.”

- C. “Why aren’t the Trustee and Board meetings not being recorded? The community does not know what’s going on at the Compton District.”
  
- 3. Joyce Kelley, community member – Shared her concerns about the length of time for accreditation; dirty restrooms on campus; the El Camino Partnership; and the previous Special Trustee.

**VIII. Discussion/Information Items:**

- 1. Update on El Camino College Compton Center
- 2. 2014 Special Trustee’s Advisory Committee Goals
- 3. Special Trustee’s Advisory Committee Talking Points
- 4. 2013 Special Trustee’s Advisory Committee Evaluations Results

**1. UPDATE ON EL CAMINO COLLEGE COMPTON CENTER**

Barbara Perez, VP Compton Center – Ms. Perez distributed and reviewed the document Projection of FTES Requirements. She discussed AB86 and talked about adult education. Ms. Perez also reviewed some of the Eligibility Requirements and the 21 Standards required by the ACCJC (Accreditation Commission for Community and Junior College).

**2. 2014 SPECIAL TRUSTEE’S ADVISORY COMMITTEE GOALS**

The Committee discussed the Special Trustee’s Advisory Committee 2014 Goals.

Goal #1: Ms. Verrett suggested outreaching to Dominguez Hills Village Homeowners Association, which is a part of the Compton Unified School District.

Goal #5: Ms. Macon requested a campus tour be added to Goal #5. She feels that a tour of the entire campus would allow them to actually see the areas that are being discussed and reported to the community.

Dr. Curry stated that a presentation on the Facilities Master Plan and a tour would also be added. He stated that he changed the language of Goal #5a to read: ~~Review in~~ Community Presentations Training.

**3. SPECIAL TRUSTEE’S ADVISORY COMMITTEE TALKING POINTS**

The CEO distributed and reviewed a draft of the Special Trustee’s Advisory Committee Talking Points. He stated that he does not want to include Redistricting, but will include Governance, the Citizens’ Bond Oversight Committee, the Roles of the Advisory Committee, the Elected Board, and the Special Trustee should be discussed.

Ms. Macon suggested that the community presentations include student enrollment, courses offered, and degrees and certificates awarded.

Dr. Curry suggested that Lestean Johnson, Joy Masha, and Olivia Verrett form the subcommittee to work with him on the Talking Points. He also stated that he would like to have a PowerPoint presentation at the June 2014 Advisory Committee meeting.

#### 4. 2013 SPECIAL TRUSTEE'S ADVISORY COMMITTEE EVALUATIONS RESULTS

Dr. Curry distributed copies and reviewed the Results of the Evaluations. He reported there were six participants who completed the questionnaire, this document included the results.

Mr. Henry stated that the Special Trustee's Advisory Committee was formed as a provision of AB 318. Other institutions are examining this and asking "how is the Advisory Committee functioning, do they evaluate themselves, what are their goals, etc." and in the future, in cases like this, there will probably be other Advisory Committees formed and they will be asking us questions such as how does it work, how is it structured, and other questions like that.

#### IX. PRESENTATIONS:

1. 2012-2013 Measure CC General Obligation Bond Audit and Performance Audit Reports  
Felipe Lopez, Chief Business Officer, gave a PowerPoint presentation and distributed the document "Financial and Performance Audit for Fiscal Year Ending June 30, 2013 Measure CC Bond". The public may review the Audit and Performance Audit Reports in the Office of the CEO, or on the District's website at:  
[http://www.district.compton.edu/measure\\_cc\\_bond/audits/index.asp](http://www.district.compton.edu/measure_cc_bond/audits/index.asp)
2. 2012-2013 Annual Compton Community College District Financial Audit Report  
Felipe Lopez, Chief Business Officer, gave a PowerPoint presentation and distributed the document "CCCD Annual Financial Report Results June 30, 2013". The public may review the Annual Financial Audit Report in the Office of the CEO, or on the District's website at:  
[http://www.district.compton.edu/district\\_budget/audits/index.asp](http://www.district.compton.edu/district_budget/audits/index.asp)

Dr. Curry announced that the contract for the Chief Business Officer, Felipe Lopez, has been extended to June 2016.

Dr. Curry stated that we are all working extremely hard to make things happen here. We are all working as a team to be successful. The new Library-Student Success Center will be open tomorrow morning for student's use, and the students will see the progress that has been made. The official Grand Opening Ceremony will be held on April 15, 2014. The CEO said that for the last year and a half the staff has worked extremely hard to get this facility completed in the time Dr. Curry. Felipe Lopez, Barbara Perez, and Linda Owens pushed hard and diligently to meet this task.

Ms. Perez remarked that the students are very excited about this new building and have already been trying to get in.

Mr. Henry commented that the reason it was so challenging is there were significant, numerous mistakes made relative to this building, e.g. architecturally, design, inspection – beyond imagination. It was red-flagged, and there were even suggestions that it be torn down. But with hard work, dedication, and the right resources we got it done. It was a real testament to perseverance and leadership.

#### X. ADVISEMENT AGENDA

##### 1. Special Trustee's Advisory Committee Bylaws

Dr. Curry reported that he has made the change to Item III.B. of the Advisory Committee Bylaws. "The Student Advisory Committee member shall serve a one-year term." He also reported that Ms. Nancy Sepulveda has been recommended to serve as the new Student Advisory Committee member.

##### 2. Future Agenda Items

- June Meeting – PowerPoint Presentation on Special Trustee Advisory Committee Community Presentations.
- Review of the Partnership Agreement

#### XI. COMMENTS:

##### 1. CEO Update

Dr. Curry reported that he spoke to Barbara Calhoun regarding the appointments to the Special Trustee's Advisory Committee and informed her that her application is still under advisement. Joy Masha's appointment was a recommendation from our Board Members, Trustee Lopez and Trustee LeBlanc. Dr. Curry announced that representatives from the cities of East Rancho Dominguez, South Gate, and Downey/Bellflower are needed to serve on the Special Trustee's Advisory Committee. The Grand Opening for Library-Student Success Center will be on April 15, 2015. We are working on the Allied Health Building and hope to have the Ground Breaking in May.

##### 2. Advisory Committee

Dr. Johnson – Asked if a rumor she heard about El Camino College losing its Accreditation is true. The Special Trustee responded that this only a rumor and is not true.

Dr. Johnson also asked if the Nursing Accreditation has been lost.

Ms. Perez responded, that yes, the ACEN (Accreditation Commission for Education in Nursing) Accreditation has been lost, and it will take about two years to be reaccredited by the ACEN. However, ACEN Accreditation is not required to teach Nursing. The Nursing program is accredited through the BRN (Board of Registered Nurses). Only some government agencies require ACEN Accreditation.

Dr. Johnson extended her appreciation of the FCMAT team's attendance and for their input.

Ms. Joy Masha – Stated that she is the representative for Paramount and is glad to serve on this committee.

Ms. Hollis – Stated that she is happy to see the progress on campus. She suggested holding the CEO Roundtable events on campus, instead of in their respective communities, and that the Special Trustee should be available to meet community members.

Ms. Verrett – Thanked the FCMAT team for attending and thanked Ms. Perez for answering the committee’s questions.

Ms. Macon – Thanked the FCMAT team for being here and said that they are considered part of the Compton family.

3. Special Trustee

Mr. Henry reported that he will be participating on a panel with Barbara Beno (ACCJC) regarding Accreditation at the Community College League of California’s Annual Trustee Conference next week.

XII. Adjournment @ 8:30 p.m.

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

**XIV. Discussion/Information Items**

1. Partnership Agreement with El Camino College District
2. Update on ECC Compton Center Accreditation Efforts
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