



SPECIAL TRUSTEE'S ADVISORY COMMITTEE

Compton Community College District

1111 E. Artesia Boulevard - Compton, California 90221

MEETING AGENDA

Monday, August 19, 2013 – 6:30 P.M.

I. Call to Order

II. Roll Call

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

III. Pledge of Allegiance

IV. Approval of Agenda

V. Review/Approval of June 17, 2013 Meeting Minutes

VI. Public Comments on Agenda/Non-Agenda Items

VII. Presentation

1. 2013-2014 Compton Community College District Budget

VIII. Discussion/Information Items

1. Special Trustee's Advisory Committee Goals
2. Accreditation Basics Workshop & Ethics Training
3. Special Trustee's Advisory Committee Community Talking Points
4. Compton Community College District's Board of Trustees' November 2013 Elections
5. Removal of a Committee Member

IX. Advisement Agenda

1. Campus Parking
2. Future Agenda Items

X. Comments

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

XI. Adjournment

XII. Next Scheduled Meeting: October 21, 2013

V. REVIEW/APPROVAL OF JUNE 17, 2013 MEETING MINUTES

It is recommended the Special Trustee's Advisory Committee Review/Approve the June 17, 2013 Meeting Minutes.

SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

Monday, June 17, 2013 – 5:00 P.M.

I. The Special Trustee's Advisory Committee Meeting was called to order at 5:15 p.m.

II. **Roll Call** – Members Present

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

Member Absent:

Cynthia Macon

III. **Pledge of Allegiance** - All

IV. **Approval of Agenda**

Motion made by Dr. Johnson to approve the Agenda
Seconded by Ms. Verrett
Approved

V. **Public Comments on Agenda/Non-Agenda Items:**

No Requests

VI. **Brown Act Training Session:**

Brown Act Training Session was conducted by Mr. Warren Kinsler, partner Atkinson, Andelson, Loya, Ruud & Romo, LLP.

Mr. Kinsler distributed copies of the Brown Act and reviewed and discussed the rules contained in the Brown Act with the committee.

The meeting was adjourned at 6:50 to the regularly scheduled public session.

SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

Monday, June 17, 2013 – 6:30 P.M.

I. The Special Trustee's Advisory Committee Meeting was called to order at 6:42 p.m.

II. **Roll Call – Members Present**

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

III. **Pledge of Allegiance - All**

IV. **Approval of Agenda**

Motion made by Olivia Verrett to approve the Agenda
Seconded
Approved

V. **Review/Approval of Minutes of April 15, 2013**

Motion made by Olivia Verrett to accept minutes
Seconded
Approved

VI. **Public Comments on Agenda/Non-Agenda Items:**

Nehasi Lee, Student – Explained his intention of comments made at the last Advisory Committee meeting; commented on the District budget.

Lorraine Cervantes, Trustee – Commented on budget and Mr. Lopez's availability to answer any questions regarding the budget.

VII. **Presentation:**

2013-2014 Compton Community College District Tentative Budget

Mr. Lopez distributed copies of and reviewed the 2013-2014 CCCD Tentative Budget, highlighting the state budget, budget assumptions, and the tentative budget. Question and answer session followed.

VIII. **Discussion/Information Items:**

1. Special Trustee's Advisory Committee 2013 Goals

Dr. Curry reported that the committee is doing well in meeting goals #3, 4, 5. Goals #1 and #2 need more work.

2. Accreditation Basics Workshop & Ethics Training

Dr. Curry that only two members have completed these workshops and requested that the other members comply as soon as possible. Some members reported having trouble on the websites. Dr. Curry and Dr. Johnson will work with them to resolve these issues.

The Committee agreed to complete the Accreditation Basics Workshop by July 19, 2013, and the Ethics Training by June 30, 2013.

3. Special Trustee’s Advisory Committee Community Meetings Talking Points

Dr. Curry stated that this item is referenced in the Committee Goals, Item #1. A list of talking points has been formulated for presentation to the community. The topics for presentation include the Partnership Agreement with El Camino; the Bond Oversight Committee, the Facilities Master Plan and construction projects on campus; Redistricting; the November 2013 Board Elections, Candidates Information Forum, and Community Engagement projects.

Dr. Johnson interjected that Member Cynthia Macon needs to leave early, but was interested in information on the timeline after 2016 in regards to accreditation and how do we move forward. Dr. Curry stated that the goal is to submit the application for accreditation in 2014, but does not want to submit it until we are sure everything is right and submit a quality eligibility application, and have completed the self-evaluation study.

4. Agreement between the El Camino Community College District and the Compton Community College District (Partnership Agreement); this item was included as an information only item.

IX. Future Agenda Items

- 1. Requesting Barbara Beno (ACCJC) to speak at an Advisory Committee meeting
- 2. Presentation on Accreditation Report
- 3. Bond Expenditures
- 4. Advisory Committee Training Sessions update

X. Comments:

- 1. CEO Update – Board Meeting will be held tomorrow night, April 15, 2013. We have special designated parking for the next meeting and will have shuttles tonight and at our next meeting for your convenience.
- 2. Elected Board – Trustee Lorraine Cervantes expressed concerns about agenda and budget presentation.
- 3. Advisory Committee
 - i. Ms. Apple: Expressed concerns about Compton Center promotional ads, and website.
 - ii. Ms. Verrett: Thanked Administration for providing the very informative Brown Act Training.
 - iii. Ms. Hollis: Happy to see the progress of construction on campus. Also relayed community concerns about class offerings no longer available at Compton Center.
 - iv. Special Trustee Henry thanked the Committee for their commitment and participation.

XI. Meeting Adjourned at 8:50 p.m.

Next Scheduled Meeting: August 19, 2013; 6:30 p.m.

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

VII. PRESENTATION

1. 2013-2014 COMPTON COMMUNITY COLLEGE DISTRICT BUDGET

It is recommended the Special Trustee's Advisory Committee receive a presentation on the 2013-2014 Compton Community College District Budget.

VIII. DISCUSSION/INFORMATION ITEMS

1. Special Trustee's Advisory Committee Goals
2. Accreditation Basics Workshop & Ethics Training
3. Special Trustee's Advisory Committee Community Talking Points
4. Compton Community College District's Board of Trustees' November 2013 Elections
5. Removal of a Committee Member

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 COMMUNITY TALKING POINTS

It is recommended the Special Trustee's Advisory Committee review and discuss the Community Talking Points.

4. COMPTON COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES' NOVEMBER 2013 ELECTIONS

It is recommended the Special Trustee's Advisory Committee review and discuss the Compton Community College District Board of Trustees' November 2013 Elections

5. REMOVAL OF A COMMITTEE MEMBER

On July 16, 2013, the Special Trustee removed Mr. Oscar Edwards from the Special Trustee's Advisory Committee for failure to attend two consecutive Special Trustee's Advisory Committee meetings without reasonable excuse.

IX. ADVISEMENT AGENDA

1. CAMPUS PARKING

It is recommended that the Special Trustee's Advisory Committee discuss Campus Parking.

2. FUTURE AGENDA ITEMS

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