



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

MEETING AGENDA
Monday, January 25, 2016 – 6:30 P.M.

- I. Call to Order at 6:30 p.m.**
- II. Roll Call**

Lestean Johnson, Chair	Cynthia Macon
Amirah Hendrickson, Vice Chair	Joy Masha
Domitila Aguilar	Olivia Verrett
Marie Hollis	Daisy Delgado, Student Rep.
Keith Curry, Provost/CEO	
Thomas Henry, Special Trustee	
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Introductions**
- VI. Review/Approval of September 14, 2015 and December 14, 2015 Meeting Minutes**
- VII. Public Comments on Agenda/Non-Agenda Items**
- VIII. Presentation**
 1. Compton Community College District FCMAT Ninth Progress Report – Dr. Keith Curry
- IX. Discussion/Information Items**
 1. Accreditation Update
 2. CEO Roundtable
 3. 2014-2015 CCCD Financial Audit
 4. 2014-2015 Measure CC General Obligation Bond Audit & Performance Audit Report
- X. Action Agenda**
 1. Special Trustee Advisory Committee Self-Evaluation Questionnaire 2015
 2. Below are the 2016 Special Trustee’s Advisory Committee Meeting Dates:
 - March 21, 2016

- May 23, 2016
- July 11, 2016
- September 19, 2016
- December 12, 2016

All meeting will be held in the District Boardroom beginning at 6:30 p.m.

XI. Reports

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

XII. Next Scheduled Meeting: March 21, 2016 @6:30 p.m.

XIII. Adjournment

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