



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

**MEETING AGENDA**  
**Monday, March 21, 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 January 25, 2016 Meeting Minutes**
- VII. Public Comments on Agenda/Non-Agenda Items**
- VIII. Presentation**
  1. Accreditation Update
- IX. Discussion/Information Items**
  1. 2014-2015 CCCD Financial Audit
  2. 2014-2015 Measure CC General Obligation Bond Audit & Performance Audit Report
  3. Special Trustee's Advisory Committee Bylaws
  4. Update on Compton District Community Outreach
- X. Action Agenda**
  1. Special Trustee Advisory Committee Self-Evaluation Questionnaire 2015
  2. Below are the 2016 Special Trustee's Advisory Committee Meeting Dates:
    - 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: May 23, 2016 @6:30 p.m.**

**XIII. Adjournment**

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