



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

MEETING AGENDA
Monday, December 14, 2015 – 6:00 P.M.

- I. Call to Order at 6:00 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 Meeting Minutes**
- VII. Public Comments on Agenda/Non-Agenda Items**
- VIII. Presentation**
 1. Accreditation Update – Dr. Keith Curry
- IX. Discussion/Information Items**
 1. 2014-2015 CCCD Financial Audit
 2. 2014-2015 Measure CC General Obligation Bond Audit and Performance Audit Report
 3. Mission, Vision, and Strategic Initiatives
 4. El Camino College Compton Center Foster and Kinship Care Education
 5. CEO Roundtable
- X. Action Agenda**
 1. Special Trustee Advisory Committee Self-Evaluation Questionnaire 2015
 2. Below are the proposed 2016 Special Trustee's Advisory Committee Meeting Dates:
 - January 25, 2016
 - 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: January 25, 2016 @6:30 p.m.

XIII. Adjournment

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