



SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

Monday, April 20, 2015

I. The Special Trustee's Advisory Committee Meeting was called to order at 6:10 p.m.

II. **Roll Call – Members Present**

Lestean Johnson, Chair
Domitila Aguilar
Amirah Hendrickson
Marie Hollis
Cynthia Macon
Joy Masha
Nancy Sepulveda, Student Rep.
Keith Curry, CEO
Thomas Henry, Special Trustee

Member Absent

Olivia Verrett

III. **Pledge of Allegiance – All**

IV. **Approval of Agenda – Approved**

V. **Introductions** – Dr. Johnson introduced the visiting members of the FCMAT Team. Shirley Kelly – Commented they have enjoyed their visit here, and are pleased with the progress that has been made since their last visit; pleased with the progress made toward accreditation; impressed with the new Library-Student Success Center; students are very well served. Ms. Kelly thanked all for their hospitality and patience, and considers themselves to be a part of the Compton family. She introduced a new member to their team, Ms. Shaylene Hart. Ms. Kelly gave a brief overview of their visits and CCCD scores for the last eight years, and the improvements are quite amazing.

Peggy Moore – Stated they are pleased with Dr. Curry and Mr. Henry's work and planning efforts; they are blown away by the great progress made in the last year.

Shaylene Hart – Has enjoyed her visit here and watching Peggy and Shirley in action.

VI. **Review/Approval of Minutes of March 9, 2015 – Approved**

Motion to approve; Seconded
Motion carried

VII. **Public Comments on Agenda/Non-Agenda Items – No requests**

VIII. **Presentations**

1. ECC Compton Center Eligibility Application – Dr. Keith Curry

Dr. Curry distributed copies of the official letter from the Commission stating that the ECC

Compton Center Eligibility Application was approved. The timeline as related to the Center has to be established between the Commission and El Camino College. Now our goal is to complete the Self-Evaluation for Candidacy. A Strategic Planning Committee has been developed, which includes 40 individuals from faculty, staff, administration, and students. The goal of the committee is to create a culture of planning and developing planning experts. In the Strategic Planning Committee meeting that was held last Friday, planning was discussed.

The next Strategic Planning Committee meeting is scheduled for May 28, 2015, in Paramount. The CEO, Vice-President Perez, and ten other Center employees have attended training sessions in completing the Self-Evaluation.

The Committee further discussed possible scenarios and requirement for accreditation.

IX. Action Agenda

1. 2014 Special Trustee's Advisory Committee Self-Evaluation Questionnaire Results
Dr. Curry distributed and reviewed the results for the Self-Evaluation Questionnaire and discussed this with the committee.

Dr. Curry suggested that on Item 1D – Participation in CEO Community Roundtable activities we need to discuss what type of participation there will be.

Mr. Henry suggested that next year's evaluation include a short narrative on why they selected 'strongly agree', or 'strongly disagree' so that these issues may be addressed.

Dr. Johnson asked for a motion to accept the Self-Evaluation Questionnaire Results.

Mrs. Hollis made a motion that the committee accept the 2014 Self-Evaluation Questionnaire Results as presented, with the addition that on the 2015 Self-Evaluation Questionnaire, a short essay on 'Strongly Agree', or 'Strongly Disagree' be submitted.

Motion Seconded; Motion carried

2014 Special Trustee's Advisory Committee Self-Evaluation Questionnaire Results we accepted by the committee.

X. Discussion/Information Items

1. Update on El Camino College Compton Center
Ms. Perez reported that in terms of what is happening academically, we are moving forward. We have struggled with Student Learning Outcomes (SLOs) and Program Reviews, there has been significant progress.

However, we are hurting in enrollment. We benefited greatly with the budget crisis, but when the budget crisis ended, every college had the ability to grow. Every school was fighting for students, and we lost many of the students who went back to their home districts.

Ms. Perez distributed and reviewed copies of the Environmental Scan which was prepared for the Planning Summit. Ms. Perez reported that the Enrollment Management Committee and the Strategic Planning Committee are working hard on this to come up with a plan as to how to

address these trends we are seeing here, so it serves the Compton District. The Student Success and Support Programs is getting students enrolled and accessed with educational plans, and the Student Equity Program, which is where are looking at things where we have had adverse impact and how to address them.

Ms. Perez further reviewed and discussed information contained in the referenced report, and also explained the BOG fee waiver.

2. 2015-2016 Overarching Priorities

Dr. Curry distributed and reviewed copies of the 2015-2016 Overarching Priorities, which are linked to the 2015-2016 El Camino College Compton Center Strategic Initiatives. There are eight items of focus which the CEO highlighted, explained, and discussed.

3. 2015 Special Trustee's Advisory Committee Goals

The CEO highlighted some of the revisions he made from the 2014 goals for 2015. Dr. Curry reported that some of the changes are (1B) active participation in the CEO roundtables need to be discussed more; (3) Fiscal Responsibility – to provide updated information; and, (5) Training – should provide training on the Facilities Master Plan, and also on Community Presentations.

Ms. Masha commented that the committee should be more active in community engagement, and in providing more information to the communities.

Dr. Curry and Dr. Johnson agreed with Ms. Masha and further discussed this issue with the committee.

4. Assembly Bill 986

Dr. Curry distributed copies of Assembly Bill 986, (the original and also the revised version) authored by Assemblyman Mike Gipson.

Dr. Johnson reported that there will be a hearing scheduled on this bill for tomorrow, April 21, 2015.

Assembly Bill 986 implications were discussed by the committee.

5. Community Outreach

Dr. Curry stated that he would like to further develop plans for community presentations.

XI. Future Agenda Items

Dr. Curry stated he wants to further discuss the Institutional Effectiveness Outcomes data; information on the CEO Roundtable Discussions; and the revised Committee Goals for 2015.

Ms. Masha requested an update on AB986, and have more conversation on community engagement in each of the represented cities.

XII. Reports

Closing comments

CEO – Upcoming events – 3rd Annual Ice Cream Social, Employee Appreciation Breakfast; and Commencement on May 14th.

Ms. Aguilar said congratulations on the acceptance of the Eligibility Application.

Mrs. Hollis said that she had a pleasurable meeting with the FCMAT team. Feels we are on our way, and looking at the needs of the college, and its students. She feels the college will become a first-class institution.

Ms. Masha commented that she has found interesting relationships with her Paramount neighbors and the college, and is working on changing some of the negative perceptions.

Ms. Macon commented that she had a positive interview with the FCMAT team.

Dr. Johnson thanked Ms. Perez for her presentation and information; thanked Dr. Curry for his diligent work and commended him for his good work. Dr. Johnson also thanked the Special Trustee and said he has been excellent in listening to and implementing the advice of the committee.

Mr. Henry commented that he appreciates the input and engagement of the committee; he expressed his concern over interpretation of various legislative bills, but knows that we have kept the doors open, and he is optimistic for the future. Thanked the committee again for their all their hard work.

Dr. Johnson again thanked the FCMAT team, the CEO and the Special Trustee for their work and trust.

XIII. Next regularly scheduled meeting: May 11, 2015

XIV. Adjournment @ 8:30 p.m.

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