



SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

Monday, May 11, 2015

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

II. **Roll Call – Members Present**

Amirah Hendrickson, Vice Chair
Domitila Aguilar
Cynthia Macon
Joy Masha
Olivia Verrett

Member Absent

Lestean Johnson – Excused Absence
Marie Hollis
Nancy Sepulveda – Excused Absence

Keith Curry, CEO
Thomas Henry, Special Trustee

III. **Pledge of Allegiance – All**

IV. **Approval of Agenda – Approved, with revision**

Revision: Item X.1. – Update on AB986 moved to Item VIII (before Presentations)
Motion to approve – Ms. Verrett;
Seconded – Ms. Aguilar
Motion carried

V. **Introductions – No introductions**

VI. **Review/Approval of Minutes of April 20, 2015 – Approved**

Motion to approve – Ms. Aguilar
Seconded – Ms. Masha
Motion carried

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

VIII. **Update on Assembly Bill 986 (Copies of updated bill distributed)**

Presentation by Ms. Michelle Chambers Senior Field Deputy from Assemblyman Mike Gipson's Office.

Ms. Chambers stated that this bill was introduced on February 26, 2015, and amended on March 26, 2015, and is on route to Appropriations Committee. This amendment requires the Chancellor, in lieu of the Special Trustee, to provide the report on Fiscal Crisis Management Assistance Team (FCMAT) to the California Legislature within 150 days. Additional information regarding Assembly Bill 986 will be provided during the community forum.

Ms. Verrett asked Ms. Chambers to extend her thanks to Assemblyman Gipson for his dedication and for the work he has done for the college.

IX. Presentations

1. El Camino College Compton Center Institutional Effectiveness Outcomes
PowerPoint Presentation by Dr. Josh Meadors, Institutional Research – Dr. Meadors distributed, reviewed, and discussed the Institutional Effectiveness Outcomes.

Ms. Macon requested a comparison of this report for Compton Center compared to other districts of our size.

Dr. Curry stated that Dr. Meadors will make another presentation at the July 13, 2015 meeting.

X. Action Agenda

1. 2015 Special Trustee's Advisory Committee Goals – **Approved**
The Committee reviewed and discussed the 2015 Special Trustee's Advisory Committee Goals.
Motion to approve the Committee Goals as revised – Ms. Masha
Seconded – Ms. Macon
Motion carried

XI. Discussion/Information Items

1. Community Engagement / CEO Roundtable
Dr. Curry said that he will hold four community presentations in the 2015-2016 fiscal year. Community presentations will be made October through December, 2015 in four areas – Compton, Carson, Lynwood, and Paramount. These presentations will cover: The Partnership, Accreditation, FCMAT (Fiscal Crisis Management Assistance Team), District Budget, Facilities Planning, Measure CC, Measure C, and Community Participation.

City Council and School Board Presentations – July 1-September, 2015, to inform them about what we are doing here.

Ms. Masha asked if the Advisory Committee members could be included in the presentations to their respective cities.

Dr. Curry replied that the Advisory Committee members, as well as, the respective Board of Trustee members would be invited.

Also discussed were other areas of concern involving the student population, including males of color, health care, homelessness/poverty, and foster care, and how to have discussion in the community about these topics.

XII. Future Agenda Items

Update on AB 986
CEO Roundtables
Annual Fact Book
Facilities Update

XIII. Reports

1. CEO

Dr. Curry announced the Nursing Pinning Ceremony will be held tomorrow, May 12, 2015, at 6:00 p.m. in the campus gymnasium, and the 2015 Commencement Ceremony will be held on Thursday, May 14, 2015.

2. Advisory Committee Members made closing comments

Ms. Verrett reported on the city of Carson contemplating bringing in and NFL team to the city to bring in revenue to Carson, as well as to Compton.

3. Special Trustee

Mr. Henry stated that he appreciates the committee's inquiries on AB986, and felt the committee posed good and appropriate questions.

Members of the Committee made additional comments regarding AB986.

XIV. Next regularly scheduled meeting: July 13, 2015

XV. Adjournment

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