



# SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

\*\*\*\* UNOFFICIAL – NO QUORUM \*\*\*\*

Monday, July 13, 2015

I. The Special Trustee's Advisory Committee Meeting was called to order at 6:17 p.m.

II. **Roll Call – Members Present**

Dr. Lestean Johnson, Chair  
Domitila Aguilar  
Marie Hollis  
Cynthia Macon

Member Absent

Amirah Hendrickson, Vice Chair  
Joy Masha  
Olivia Verrett  
Nancy Sepulveda

Dr. Keith Curry, CEO  
Thomas Henry, Special Trustee

III. **Pledge of Allegiance – All**

IV. **Approval of Agenda – No Quorum**

V. **Introductions**

Dr. Curry introduced and thanked Linda Owens, Director of Facilities Planning & Operations, for the outstanding job she has done on the facilities projects in the last two years, noting the Library/Student Success Center opening, Allied Health Building and Little Theatre projects, and the Football Field Renovation project.

VI. **Review/Approval of Minutes of May 11, 2015 – No Quorum**

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

VIII. **Presentations**

1. El Camino College Compton Center Factbook

This presentation has been rescheduled to the September 14, 2015 Advisory Committee Meeting.

2. Update on Compton Community College District Facilities Projects

Linda Owens, Director of Facilities Planning & Operations, gave a PowerPoint presentation, distributed and reviewed handouts.

State Capitol Outlay Projects/Measure CC Bond Projects include Utility Infrastructure Phase I, Utility Infrastructure Phase II, Allied Health Building Project, and Instructional Building I.

Utility Infrastructure Phase I – the Project Manager is Lend Lease; Engineer of Record is S & K Engineers; the cont

ractor is Pinnar Construction; this is a \$32M project, we are in the final stages, and will present the Notice of Completion to the July Board of Trustees meeting.

Utility Infrastructure Phase II – the Project Manager is Lend Lease; Engineer of Record is S & K Engineers; the contractor is Minco Construction; this is a \$13.5M project, we had to replace some old piping, and have finalized the connections to the adjacent building; we are in the final stages, and will present the Notice of Completion to the Board in July.

Allied Health Building – the Project Manager is Lend Lease; Engineer of Record is DLR Group; the contractor is AMG & Associates; this is a \$12M project, we have interior walls and brick work going up. The estimated date of completion is December 2015, with the Grand Opening scheduled for January 26, 2016.

Instructional Building #1 –The Construction Manager is Lend Lease, the Architect of Record is the DLR Group; this is a \$17M project. We are moving a total of six structures - modular buildings M1 & M2, Row G and half of Row F, and 2/3 of Row E.

Measure CC Bond Fund Projects include the Music Building Renovation, MIS Building Enhancements and Emergency Server Room Renovations; Public Safety Facilities, the Swing Space project, the Football Field Renovations, and the I.T. Infrastructure and campus-wide Wi-Fi project.

Music Building North Wing/Little Theatre Renovation – The Architect of Record is WLC Architects; the Project Manager is PCM3; the project budget is \$1.34 Million. The drawings have been approved by DSA, and a contractor should be selected by October 2015. The Music Building will be a multi-purpose building, for music, plays, dance recitals, and board meetings. This is scheduled for completion in spring of 2016.

MIS Building Enhancements and Emergency Server Room Renovations – Phase 1 of this project was completed in February 2014, and should be closing-out along with Utility Infrastructure Phases I and II, and this project should be complete by the end of July 2015.

Public Safety Facilities – demolishing the Delta/Foster Care Building, and constructing new offices for the Campus Police at that location. This is a \$3.3M Bond funded project; Architect of Record is NTD Studio of Little Diversified, PCM3 is the Project Manager.

Swing Space Project – This project will provide a modular building village to temporarily relocate faculty, staff and students while old buildings are demolished and new buildings are constructed. The Architect of Records is HMC Architects, and the project is \$2.2M from Measure CC Bond funds.

Football Field Renovation – This is a \$2.5M Bond Project. Project Management is PCM3; the Architect is Ghataode Bannon Architects; the Contractor is OHNO Construction; the track/field material provider is KYA Services. The project will be completed by early September 2015 with the Grand Opening on September 8, 2015 @ 1:00 p.m. The first Compton home football game will be held on the new field on Saturday, September 12<sup>th</sup>.

I.T. Infrastructure and Campus-wide WiFi Project – This project will install a local area wireless computer networking technology that will allow electronic devices to connect to the internet network via access points (or hotspots). In collaboration with the IT Department, numerous Wi-Fi hot-spots will be installed throughout campus for continuity. The contract was awarded to AT&T. The project budget is \$4.1M from Measure CC Bond Funds. This project should be completed in September 2015. There will be 3 levels of security: guests, students, and faculty/staff.

Facilities Master Plan – AMC Architects, \$360M project without state assistance. Future facilities projects included are Instructional Buildings 2, and 3; Physical Education Complex; Math Science Building Renovation; Vocational Technology Building Renovation; Student Services Building; Student Activities Center, and a Performing Arts Center.

Dr. Curry reported that next year the Facilities Master Plan will be reviewed by the Facilities Committee.

## **IX. Discussion/Information Items**

### **1. 2015 Special Trustee's Advisory Committee Goals**

Dr. Curry pointed out that, per the Committee's approval, the changes made to the Advisory Committee Goals was Item V – added Ethics, and the ACCJC Accreditation Basics Workshop.

### **2. Update on AB986**

Dr. Curry reported that there will be an information hearing on AB986, on Tuesday, August 11, 2015 @6:00 p.m. in the Student Lounge. This informational hearing will be facilitated by Assemblyman Mike Gipson.

### **3. Community Engagement**

Dr. Curry distributed a document regarding Community Outreach. He stated that he is in the process of scheduling dates. These presentations will be made between July 1, 2015 and June 30, 2016.

- a. CEO Roundtable Discussions will be presented in our service area cities, Compton, Carson, Lynwood, and Paramount.
- b. Subjects to be covered include:
  - 1) the History of the Compton Community College District/El Camino Community College District Partnership;
  - 2) El Camino Compton Center Accreditation
  - 3) FCMAT
  - 4) Budget – State, District
  - 5) Facilities Planning
  - 6) 2002 Bond Measure CC and 2014 Bond Measure C
  - 7) Community Participation
- c. City Council and School Board Presentations will be held July 1, 2015-September 30, 2015;
- d. Community Meetings to discuss social issues will be held November 2015 through May 2016.

Dr. Curry reported that the District is working with Molina Health Management to provide a Health Center on this campus for the students. It is scheduled to be implemented by January

2016. This project began with the Molina Foundation donating books to the child care center students so the children could have their own library at home; this led to a discussion of providing a health care center for students; and an opportunity for the Nursing students to have internships through Molina.

The committee discussed possible locations for holding the community discussions.

Mrs. Hollis commented on the amount of weeds on campus.

Mr. Henry stated that part of the problem is the staff is limited, and there are also contractual concerns with the landscapers.

Dr. Curry reported that there will be a campus-wide cleanup day in October.

## **X. Advisement Agenda**

Future Agenda Topics – Advisory Committee Goals; Data presentation; Foster Care Data;

## **XI. Reports**

### **1. CEO**

Dr. Curry shared information about the Accreditation Self-Evaluation Timeline, based on a letter (copies distributed to committee) from Dr. Barbara Beno, President of ACCJC, stating that the Compton Center may be allowed to file for Accreditation in 2019 or 2021. He is concerned with the spring 2017 FCMAT visit for Self-Evaluation, which is about six months earlier than planned, and there is a lot to be done. The goal is to have the final draft of the Self-Evaluation by the end of the spring semester. Dr. Beno has confirmed that she will be the guest speaker at the FLEX day activity on Friday, August 21, 2015.

Macon asked about Dr. Arce, who is taking his place in regards to Accreditation.

Dr. Curry responded that as of July 1, 2015, he assumed the title of Provost/CEO. Barbara Perez, Vice President, is the Accreditation Liaison.

Mr. Henry explained that as CEO, Dr. Curry works directly with the Special Trustee, and is responsible for all aspects of the District. As Provost, Dr. Curry will work with Dr. Fallo on instructional/student services, and Accreditation.

Today there are 20 faculty and staff attending a retreat in Costa Mesa working on integrated Planning for Student Success. They are looking at the Basic Skills Plan, the Student Equity Plan, working with male students and African American students, SSSP (Student Success and Support Programs), and AB86, which is the adult education component. In the fall we will be starting the "Tartar Campaign" which is a campus campaign which addresses student success.

### **2. Advisory Committee Members made closing comments**

Cynthia Macon – Stated that she is happy to hear someone is thinking about the lengthy timelines and demands for achieving Accreditation, and the steps Chancellor Brice, in Sacramento, is taking towards addressing these issues.

Ms. Macon mentioned a campground in Compton, which the City of Compton owns. They are now looking at programming and bringing in non-profits into the Campground,

participants to bring in some programs and/or activities. Looking at inviting CUSD, holding annual church events, business facilities, and invited Dr. Curry and the college to do use these facilities for training, workshops, etc. She is working with Mark Ridley-Thomas' Office, Marvin Hunt of Compton Parks and Recreation, and some conservation groups. It is located at 450 W. Raymond in Compton.

Ms. Macon thanked Dr. Curry for his support of the memorial services for Lorraine Cervantes.

Marie Hollis - Ms. Hollis commented that the site is beautiful and has many wonderful possibilities. Ms. Hollis thanked Dr. Curry for his community presentation and tour. Suggested having Linda Owens make a facilities presentation at the next presentation. Congratulated Dr. Curry on the progress he has made at the District, and the community should hear more about this.

Ms. Hollis also mentioned the weeds on campus, and said she is trying to get the community involved in a campus cleanup day.

Domitila Aguilar – stated that she appreciated the information to the community on the Bond, and thanked Dr. Curry for his hard work. August 4, 2015, 5:30 – 8:30 p.m. is National Night Out in Lynwood and suggested that the District may want to have a booth there and distribute information about the college.

Dr. Lestean Johnson – Expressed her appreciation to Dr. Curry for his work, and congratulated him on his partnerships with the City of Compton and also with Compton High Schools.

Dr. Curry stated that there were 120 spaces, and now have 123 students enrolled in the Early College High School program, and will begin in August 2015. This program will assist students in obtaining an AA degree along with their high school diploma.

Dr. Johnson said this is a great program and will also help the attendance at the Compton Center. Congratulated Dr. Curry on his new title of Provost/CEO, and also thanked the Special Trustee for his successful work with Dr. Beno. She also stated that she is glad and proud to see the positive difference and wonderful things happening on this campus.

### 3. Special Trustee

Mr. Henry commented that there is a new movement to examine and possibly make the Accreditation process less intrusive. This will not help us now, but may help other institutions in the future. Mr. Henry stated that the Accreditation process is very rigorous and made further comments regarding this process. He does not anticipate any major changes in the near future, but feels that if there are positive relationships formed, transparency, accountability, and integrity displayed, we will prevail. He spoke about the partnership with Molina Medical Management, and this is because of Dr. Curry's leadership, hard work and character. Mr. Henry reviewed the timeline in regards to the Accreditation process, and AB 318 keeping the doors of this institution open because of the Partnership, and its requirements and expectations for the Board.

XII. Next regularly scheduled meeting: September 14, 2015

XIII. Adjournment

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