



SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

Monday, October 20, 2014

I. The Special Trustee's Advisory Committee Meeting was called to order at 5:30 p.m.

II. **Roll Call – Members Present**

Lestean Johnson, Chair
Domitila Aguilar
Cynthia Macon
Marie Hollis
Nancy Sepulveda, Student Rep.
Olivia Verrett
Keith Curry, CEO
Thomas Henry, Special Trustee

Members Absent

Amirah Hendrickson, Vice Chair
Joy Masha

III. **Pledge of Allegiance - All**

IV. **Approval of Agenda – Approved**

Motion to approve – Ms. Aguilar; Seconded by Ms. Verrett

V. **Introduction – No introductions**

VI. **Review/Approval of Minutes of June 4, 2014 – Approved**

Motion to approve – Ms. Verrett; Seconded by Ms. Aguilar

Review/Approval of Minutes of August 18, 2014 – Approved

Motion to approve – Ms. Verrett; Seconded by Ms. Aguilar

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

VIII. **Discussion/Information Items**

1. Campus Tour – Meeting reconvened at 6:15 p.m.
2. FCMAT (Fiscal Crisis & Management Assistance Team)
3. Measure CC Bond Fund Expenditures
4. 2014 Special Trustee Advisory Committee Evaluations
5. Special Trustee Advisory Committee Talking Points

IX. **Advisement Agenda**

1. Future Agenda Items
 - a) December 15, 2014 meeting – Line of Credit Expenditures; ECC Compton Center Eligibility Application; 2015 Advisory Committee meeting dates.

X. Reports

1. CEO
2. Advisory Committee Members
3. Special Trustee

XI. Next regularly scheduled meeting: December 15, 2014

XII. Adjournment @ 7:40 p.m.

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