



## SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

Monday, June 4, 2014

I. The Special Trustee's Advisory Committee Meeting was called to order at 5:45 p.m.

II. **Roll Call – Members Present**

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

**Members Absent**

Amirah Hendrickson  
Joy Masha

III. **Pledge of Allegiance - All**

IV. **Approval of Agenda – Approved**

Motion to approve as printed by Ms. Verrett; Seconded by Ms. Aguilar

V. **Introduction**

Nancy Sepulveda, new student representative

VI. **Review/Approval of Minutes of March 26, 2014 – Approved**

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

VII. **Public Comments on Agenda/Non-Agenda Items**

Nehasi Lee, student – Expressed his opinion on the ECC/CCCD Partnership Agreement, commented on the student activity fees, and distributed a flyer detailing his views, and a page from the FCMAT ASB Accounting Manual referencing Roles and Responsibilities of the Student Council.

Dr. Curry responded that the ASB did vote to implement a Student Activity fee, which will begin in spring of 2015, and was approved by President Fallo. Dr. Curry met with the ASB to discuss how the funds will be disbursed, and will meet again with Dr. Curry regarding their proposal.

Ms. Sepulveda, the student representative, commented that the ASB has had the privilege to manage that money and it has been used for students 100%; they would like to continue doing so. Also said that she is comfortable working with Dr. Curry on this.

VIII. **Discussion/Information Items**

## **1. PARTNERSHIP AGREEMENT WITH EL CAMINO COMMUNITY COLLEGE DISTRICT.**

Dr. Curry stated that one of the Advisory Committee goals was to review the Partnership Agreement with El Camino Community College District. A copy of this partnership agreement, which was approved in May of 2013 is the revised version of the 2008 agreement, was distributed. Dr. Curry reviewed the agreement, pointing out the roles of the CEO and Vice President. Page one outlines our goals for the district and center and having an accredited educational institution in Compton. Assembly Bill 318 is referenced; the oversight of programs and services at the Center; the ASB; the athletic program, which is separate and independent of ECC; the eligibility application, faculty matters, financial aid, fees (including ASB fees) shall be set by ECC. Even though the Center ASB is separate and independent from ECC, they are still students of ECC and these policies have to be approved by ECC. Dr. Curry reviewed the agreement contents with the committee.

Mrs. Hollis commented that in here opinion, by this time the Compton Center should be prepared to assume our role and meet the responsibilities. We should now be responsible for what takes place here.

Dr. Johnson asked at what point do we move into a situation to be ready to take over.

Ms. Perez stated that once eligibility is granted Dr. Curry becomes the provost of the Compton Center. Once that happens he will oversee the academics as well, and there will be a Compton employee who will assume her role over academics. As we move to accreditation there has to be additional personnel brought on, and there is a plan that talks about which functions that are currently done by ECC will move to the Compton side.

Special Trustee Henry commented that he agrees with the statements made by Ms. Hollis and Ms. Perez, but the problem is that we don't have control over the timeline. He thinks that we need to continue to review the document, the Process to Accreditation, and be mindful of the milestones that represent months and years. We may not be able to move faster, but certainly missteps could slow the process down.

Ms. Macon requested that they be provided with the changes made to the agreement. Mr. Henry said there were no new changes from the previous agreement. Dr. Curry will provide the document with track changes.

## **2. UPDATE ON ECC COMPTON CENTER ACCREDITATION EFFORTS**

Ms. Perez reported that in 2010 a steering committee was formed to assess the 19 eligibility requirements and where we stand on each one – whether we met the requirements, partially met, or didn't meet the eligibility requirements. Of the 19, at that time, we felt we met 16 of them, come because of our partnership with ECC. Only one was partially met having to do with academics student learning outcomes, and 3 we felt we did not meet; two having to

do with fiscal, and one dealing with program review and assessment. Significant strides have been made in the financial area, and we have been working on program review and assessment. We have now prepared a draft of our eligibility which will be shared, as a first reading, with both the Compton District board and the ECC board in July.

We asked that the steering committee and members of the Compton community that participated in El Camino's Self Evaluation to go through the Accreditation Standards (Standards and Eligibility Requirements are different), to determine if Compton Center met the standard. Could they stand alone in the standard. Holes and weaknesses were identified and if we don't meet that standard, what's the plan to make sure that standard is in place. We believe we should be able to submit this year. The problem is the timeline. If the application is accepted then we have approximately 2-4 year candidacy period in which we have to submit a self-study.

### **3. 2014 SPECIAL TRUSTEE'S ADVISORY COMMITTEE GOALS**

IX. Adjournment @ 8:30 p.m.

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