



## SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

\*\*\*UNOFFICIAL – NO QUORUM \*\*\*

Monday, August 18, 2014

- I. The Special Trustee's Advisory Committee Meeting was called to order at 5:50 p.m.
- II. **Roll Call** – Members Present  
Domitila Aguilar  
Cynthia Macon  
Olivia Verrett  
Keith Curry, CEO  
Thomas Henry, Special Trustee
- Members Absent  
Lestean Johnson, Chair  
Amirah Hendrickson, Vice Chair  
Marie Hollis  
Joy Masha  
Nancy Sepulveda, Student Rep.
- III. **Pledge of Allegiance** - All
- IV. **Approval of Agenda** – No Quorum
- V. **Introduction** – No introductions
- VI. **Review/Approval of Minutes of June 4, 2014** – No Quorum
- VII. **Public Comments on Agenda/Non-Agenda Items** – No requests
- VIII. **DISCUSSION/INFORMATION ITEMS**
  1. 2014-2015 Compton Community College District Final Budget Assumptions – Copies distributed and reviewed by Felipe Lopez, Chief Business Officer. The committee members discussed the Final Budget Assumptions.
  2. 2014-2015 Compton Community College District Five-Year Budget Assumptions – Copies distributed and reviewed by Felipe Lopez, Chief Business Officer. A discussion with the committee members followed.
  3. Special Trustee's Advisory Committee Goals – Update Completed Item III. b & c. We will have a tour in October to complete Item V.e.
  4. Special Trustee's Advisory Committee Talking Points – October 21, 2014 meeting
  5. Chancellor Brice Harris' Visit of October 2, 2014. Dr. Curry distributed a schedule outlining the Chancellor's visit agenda.
- IX. Next regularly scheduled meeting: October 20, 2014
- X. Adjournment @ 8:30 p.m.

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