



SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES

Monday, September 14, 2015

- I. The Special Trustee's Advisory Committee Meeting was called to order at 6:15 p.m.
- II. **Roll Call – Members Present**
Dr. Lestean Johnson, Chair
Domitila Aguilar
Marie Hollis
Cynthia Macon
Joy Masha
Nancy Sepulveda
Olivia Verrett
Dr. Keith Curry, CEO
Thomas Henry, Special Trustee
- Member Absent**
Amirah Hendrickson, Vice Chair, Ex. Abs.
- III. **Pledge of Allegiance – All**
- IV. **Approval of Agenda – No Quorum**
- V. **Introductions** – The new Student Representative, Ms. Daisy Delgado, was introduced by the CEO.
- VI. **Review/Approval of Minutes of May 11, and July 13, 2015 – Approved**
- VII. **Public Comments on Agenda/Non-Agenda Items – No requests**
- VIII. **Presentations**
 1. El Camino College Compton Center Factbook
Dr. Joshua Meadors gave a PowerPoint presentation, distributed handouts, and gave a comprehensive update on data from our Scorecard and the Factbook. This included information and comparisons from other years and other institutions on the CTE completion rates.
- IX. **Discussion/Information Items**
 1. Update on the Foster Kinship Program – This item will be rescheduled
 2. Compton Community College District FCMAT Ninth Progress Report - This item will be rescheduled.
 3. Update on the Campus-Wide Clean-up Day – Saturday, October 17, 2015 – this event was held in conjunction with the City of Compton's city-wide cleanup.
 4. CEO Roundtable – Dr. Curry reported that he is working on a new schedule for the CEO Roundtable presentations. The CEO would like to make the presentation to the Concerned

Citizens. Ms. Hollis agreed to work with Dr. Curry to schedule a meeting with the Concerned Citizens.

X. Advisement Agenda

Future Agenda Topics – Update on Line-of-Credit; Bond Funds.

XI. Reports

1. CEO

Dr. Curry commented on the first home football game held at night on September 12, 2015; it was a great event with a good attendance. The CEO also reported that there will be Accreditation training held on September 25, and 29, 2015; the Strategic Planning Committee will meet on September 25, 2015.

2. Advisory Committee Members made closing comments

3. Special Trustee

Mr. Henry on the lengthy accreditation process

XII. Next regularly scheduled meeting: September 14, 2015

XIII. The meeting was adjourned at 8:45 p.m.

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