



SPECIAL TRUSTEE’S ADVISORY COMMITTEE MEETING MINUTES

Monday, December 14, 2015

*** NO QUORUM ***

I. The Special Trustee’s Advisory Committee Meeting was called to order at 6:18 p.m.

II. **Roll Call – Members Present**

- Dr. Lestean Johnson, Chair
- Amirah Hendrickson, Vice Chair
- Marie Hollis
- Olivia Verrett
- Cynthia Macon
- Dr. Keith Curry, CEO
- Thomas Henry, Special Trustee

Member Absent

- Joy Masha
- Domitila Aguilar
- Daisy Delgado

III. **Pledge of Allegiance – All**

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

V. **Introductions – None**

VI. **Review/Approval of Minutes of September 14, 2015 – No Quorum**

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

L. J. Guillory, community resident & 501-3C Ombudsman International – reported negative community perceptions of CCC District. Bond funds ill-managed, oversight members have failed to inform Compton and Lynwood residents truthfully. Commented that “if you give a board of Blacks and Mexicans the facade that you’re the oversight, but don’t have anyone to look at exactly what you’re overseeing; who appointed them; who controls what is being spent. Compton and Lynwood residents had better get some straight answers real soon, or there will be picketing at both campuses, and you will have to arrest people, and they will ask Federal authorities to come in and investigate.” How much of the \$300M is left; where is it, and what has it been spent on; why is El Camino to make the decision as to whether Compton will get its Accreditation back.

Dr. Curry responded to Bishop Guillory; committee discussed his comments.

VIII. **Presentations**

1. Accreditation Update – Dr. Keith Curry

Reviewed Accreditation Timeline. The first full draft will be available on March 25, 2016; in May 2016 we will have the draft posted on the website, and will be presented to the staff and faculty. Bob Klier (ECC) will assist with editing of Self-Evaluation, starting in January. The Faculty co-chair is Aber Gillis, who he will meet with weekly. Dr. Curry reported that everyone is working very hard on this document and we are on-time.

IX. Discussion/Information Items

1. 2014-2015 CCCD Financial Audit
Felipe Lopez, CBO, distributed and reviewed the 2014-2015 CCCD Financial Audit
2. 2014-2015 Measure CC General Obligation Bond Audit and Performance Audit Report
Felipe Lopez distributed and reviewed the 2014-2015 Measure CC General Obligation Bond Audit and Performance Audit Report.
3. Mission, Vision, and Strategic Initiatives
Dr. Curry addressed the Mission, Vision, and Strategic Initiative for the Compton Center and the future of Compton College. A Strategic Planning Committee was developed in the spring for the Compton Center and the District. One of our areas of concern and needed improvement is institutional planning, which is a long process, and we have finally done it the right way. Our Vision is that Compton College is a leading institution of student learning and success in higher learning. We do not say El Camino College because this is for the future Compton College. We also have the Mission Statement, and the Institutional Effectiveness Outcomes data, which will be used for the Mission Statement. The college will focus on five initiatives, which are outlined in the handout: "Strategic Initiatives" included in the distributed packets.
4. El Camino College Compton Center Foster and Kinship Care Education
5. CEO Roundtable

X. Action Agenda

1. Special Trustee's Advisory Committee Self-Evaluation Questionnaire 2015 – completed by the four Committee members present.
2. Special Trustee's Advisory Committee 2016 Meeting Dates – **Approved**
January 25, 2016
March 21, 2016
May 23, 2016
July 11, 2016
September 19, 2016
December 12, 2016

All meetings will be held in the District Boardroom beginning @6:30 p.m.

XI. Reports

1. CEO

Dr. Curry commented on the HBCU tour taken by Compton students; Molina Medical Management partnership, Operation HOPE financial literacy grant from U. S. Bank. Dr. Curry announced the Grand Opening of the Allied Health Building on January 26, 2016 at 3:00 p.m.; the modular village should be in place in fall 2016; the Little Theatre will open in spring 2017.

Discussion of remarks made by Bishop Guillory, and some of the community concerns. Dr. Johnson stated that the community has no issues with the CEO's leadership, and are mainly distressed by the length of time of the Accreditation process.

Moving forward with our agreement for student health care with Molina Medical Management. Also working with Operation HOPE to provide financial literacy for Compton students.

The new Allied Health Building Grand Opening will be on January 26, 2016, at 3:00 p.m. Working on the new Instruction Building project, with construction beginning in 2017. The Little Theatre Project is on the January Board Agenda for approval, and should be opened in spring 2017.

2. Advisory Committee Members made closing comments
3. Special Trustee made closing remarks.

XII. Next regularly scheduled meeting: January 25, 2016

XIII. The meeting was adjourned at 8:40 p.m.

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