



October 18, 2018

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KEITH CURRY, Ed.D.
President/CEO

Eloy Ortiz Oakley, Chancellor
Chancellor's Office of California Community Colleges
1102 Q Street, 6th floor
Sacramento, CA 95811-6511

Re: Resolution No.10-16-2018A by the Board of Trustees of the Compton Community College District Terminating the Agreement Dated November 30, 2016 between the El Camino Community College District and the Compton Community College District, effective June 7, 2019 at 11:59 p.m.

Dear Chancellor Oakley:

It is with great pride and deep appreciation that I write to notify you, and Dr. Dena P. Maloney, the El Camino Community College District Superintendent/President, that the Board of Trustees of the Compton Community College District, at its meeting on October 16, 2018, approved Resolution No. 10-16-2018A "Terminating the Agreement dated November 30, 2016 between the El Camino Community College District and the Compton Community College District, effective June 7, 2019 at 11:59 p.m." A copy of the Resolution No. 10-16-2018A is enclosed.

The November 30, 2016 Agreement between El Camino Community College District and Compton Community College District requires that the parties meet "within thirty (30) days of a termination notice to discuss the termination in a good faith effort to address the termination's fiscal and programmatic impacts." We are pleased to be able to report that both Districts have already far exceeded this contractual obligation through our monthly Partnership Transition Committee meetings, and proceeding in accordance with the implementation of the existing Partnership Transition Plan.

On behalf of the Compton Community College District, its Board of Trustees, faculty, staff and administration, we thank the California Community Colleges Board of Governors, you, and your staff, for all the assistance and guidance provided to the Compton Community College District over the last twelve years, enabling Compton College to achieve initial accreditation on June 7, 2017, and now, to govern as an independent college under the authority of the Compton Community College District Board of Trustees effective June 8, 2019. Further, we greatly appreciate the El Camino Community College District, its Board of Trustees and their administration, for their willingness to serve as a partner with Compton Community College District and thereby enable Compton College to continue providing educational services to our community, and for their assistance with Compton College achieving initial accreditation. We are also deeply appreciative of the support shown by the Compton Community College District community.

If you have any questions regarding Resolution No. 10-16-2018A “Terminating the Agreement Dated November 30, 2016 Between the El Camino Community College District and the Compton Community College District, effective June 7, 2019 at 11:59 p.m.”, please contact me at 310-900-1600, ext. 2000 or via email at kcurry@compton.edu.

Sincerely,

A handwritten signature in blue ink, appearing to read 'KC', enclosed in a light blue rectangular box.

Keith Curry
President/CEO

Enclosure: Resolution No.10-16-2018A

c: Compton Community College District Board of Trustees
El Camino Community College District Board of Trustees
Dena P. Maloney, Ed.D., President/Superintendent

**COMPTON COMMUNITY COLLEGE DISTRICT
OF LOS ANGELES COUNTY, CALIFORNIA**

**RESOLUTION NO. 10-16-2018A BY THE BOARD OF TRUSTEES OF THE COMPTON
COMMUNITY COLLEGE DISTRICT (“BOARD”) TERMINATING THE
AGREEMENT DATED NOVEMBER 30, 2016 BETWEEN THE EL CAMINO
COMMUNITY COLLEGE DISTRICT AND THE COMPTON COMMUNITY
COLLEGE DISTRICT, EFFECTIVE JUNE 7, 2019**

RECITALS

WHEREAS, as authorized by Education Code section 71093 (Statutes of 2006 Chapter 50, AB 318), Resolution 2006-01 of the Board of Governors of the California Community Colleges, and Executive Order 2006-01 by the Chancellor of the California Community Colleges, the authority of the Board of Trustees of the Compton Community College District was suspended, and a series of special trustees were appointed by the Chancellor of the California Community Colleges, and authorized to exercise any powers or responsibilities, or take any official actions with respect to the management of the District that would have otherwise been within the powers and responsibilities of the Board of Trustees; and

WHEREAS, pursuant to Education Code section 74292(d) the Compton Community College District was required to identify a partner district that would agree to provide accredited instructional programs to students residing in the Compton Community College District. The special trustee assigned to the Compton Community College District pursuant to Section 71093 and the partner district were authorized to enter into one or more agreements to provide instructional services or other services, and to make any other necessary preparations to implement the educational programs described in Education Code section 74292 et seq., as well as any related necessary administrative or support services, in a timely manner so as to ensure that services to Compton Community College students would not be interrupted and that those students would remain eligible for federal financial assistance; and

WHEREAS, pursuant to Education Code section 74292(d) the El Camino Community College District was identified as, and agreed to serve as the partner district to provide instructional and other services necessary to ensure the continuity of services to Compton Community College students. In August of 2006 the El Camino Community College District and the Compton Community College District acting by and through the Special Trustee appointed by, and acting on behalf of, the Chancellor of the California Community Colleges, entered into the first of a series of Agreements providing instructional and other services, as well as establishing the parties obligations with respect to Compton College regaining accredited status from the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges (“ACCJC”); and

WHEREAS, since 2006, the El Camino Community College District and the Compton Community College District have been dedicated to achieving independent accreditation for the ECC Compton Center; and

WHEREAS, through this unique partnership, Compton College has been able to provide educational and related support services to Compton Community College District students ; and

WHEREAS, on November 30, 2016, the El Camino Community College District and the Compton Community College District entered into the current Agreement between the two institutions. The Agreement, in part, provides for the establishment of a process intended to result in the accreditation of Compton College; and

WHEREAS, by correspondence dated March 20, 2017, the Chancellor restored the authority of the Compton Community College District Governing Board subject to the retention of a Special Trustee with “stay and rescind” authority with respect to the actions of the Board; and

WHEREAS, at its June 7, 2017 meeting, the ACCJC took action to grant initial accreditation, on the basis of a comprehensive evaluation, to Compton College; and

WHEREAS, on July 17, 2017, the Board of Governors of the California Community Colleges approved Resolution No. 2017-2 recognizing Compton College as the 114th California Community College; and

WHEREAS, on August 24, 2018, the Substantive Change Committee of ACCJC approved the Compton College Substantive Change Application: Change in Local Control; and

WHEREAS, on August 29, 2018, the Chancellor of the California Community Colleges issued Executive Order 2018-01 recognizing Compton College as the 114th California Community College under the governing authority of the Compton Community College District Board of Trustees effective June 7, 2019, at 11:59 p.m.;

WHEREAS, Executive Order 2018-01 provides that once this Resolution is approved, the Compton District Chief Executive Officer and the El Camino District Superintendent/President will provide notice to the Chancellor’s Office that the partnership will be terminated effective June 7, 2019, at 11:59 p.m

WHEREAS, Section 49 of the November 30, 2016, Agreement provides for the termination of the partnership Agreement between the El Camino Community College District and the Compton Community College District, and provides as follows:

This Agreement shall take effect immediately and shall remain in effect until it is terminated. Either party may initiate termination of this Agreement by giving 180 days' written notice to the other party, and to the Board of Governors of the California Community Colleges, of its intent to terminate. No termination pursuant to this section shall take effect until the end of the semester following the expiration of the notice period provided under this section so as to protect students from a mid-term interruption of educational services. The parties will also meet within thirty (30) days of a termination notice to discuss the termination in a good faith effort to address the termination's fiscal and programmatic impacts. Regardless of which party may initiate the termination of this Agreement, the parties shall meet with the President of ACCJC in order to completely understand the implications of terminating the partnership and the process required by ACCJC regarding the closure of the Center.

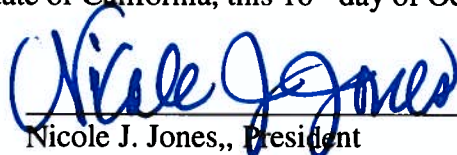
WHEREAS, the Board of Trustees of the Compton Community College District hereby gives notice of its intent to terminate the November 30, 2016, Agreement to the Board of Trustees of the El Camino Community College District, and the Board of Governors of the California Community Colleges. The termination of this Agreement shall be effective June 7, 2019 at 11:59 p.m.; and

WHEREAS, the notice required by Section 49 shall be delivered to the El Camino Community College District and the Board of Governors of the California Community Colleges as required by Section 51 of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, AND DETERMINED,

1. That the November 30, 2016, Agreement between the Compton Community College District and the El Camino Community College District shall terminate on June 7, 2019 at 11:59 p.m.
2. That the President/Chief Executive Officer of the Compton Community College District provide the notice required by Sections 49 and 51 of the November 30, 2016, Agreement, to the Board of Trustees of the El Camino Community College District, and to the Board of Governors of the California Community Colleges, not later than 180 days prior to June 7, 2019.
3. That not later than 30 days following the delivery of the notice required by Sections 49 and 51 the parties shall meet to discuss the termination in a good faith effort to address the termination's fiscal and programmatic impacts. It is anticipated that this process will be implemented by continuing the monthly meetings of the Partnership Transition Committee, and in accordance with the existing Partnership Transition Plan.
4. That the President/Chief Executive Officer of the Compton Community College District, is hereby authorized to take such action as may be necessary and proper to the accomplishment of the purposes of this Resolution

APPROVED AND ADOPTED by the Board of Trustees of the Compton Community College District of Los Angeles County, State of California, this 16th day of October 2018.



Nicole J. Jones,, President
Board of Trustees of the
Compton Community College District

I, Keith Curry, Ed.D., Secretary to the Board of Trustees of the Compton Community College District, do hereby certify that the foregoing Resolution was adopted by the Board of Trustees at a meeting of said Board held on the 16th day of October 2018, and that it was so adopted by the following vote:

AYES:	<u>4</u>
NOES:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>1</u>

Date: 10-16-18



Keith Curry, Ed.D.
Secretary to the Board of Trustees of the
Compton Community College District