

**BOARD OF ADVISORS
COMPTON COMMUNITY COLLEGE DISTRICT**

I. Role of the Board of Advisors

A. The Board of Advisors of the Compton Community College District is organized exclusively to:

1. Provide advice to the Special Trustee of the Compton Community College District regarding policy matters that affect the District and its operations;
2. Promote community awareness of the District's efforts to re-establish accreditation and regain independence as an entirely self-governing community college; and
3. Foster community support for the District and the El Camino College–Compton Center.

B. To carry out its role, the Board of Advisors may:

1. Receive copies of audits, reports, surveys and similar material, or summaries of such documents, that the Special Trustee presents to the Board of Advisors and asks it to review;
2. Examine existing and proposed District policies in order to provide the Special Trustee with comments about their desirability and effectiveness from a community perspective;
3. Engage in study sessions, workshops and similar activities to learn about policy matters affecting California Community Colleges in general and the Compton Community College District in particular; and
4. With the assent of the Special Trustee, sponsor activities or events aimed at enhancing community awareness of and support for the District and the El Camino College–Compton Center.

II. Members

- A. The Board of Advisors shall consist of seven members appointed by the Special Trustee of the Compton Community College District. Each member shall be at least 18 years of age, none shall be an elected official, and none shall be an employee or retiree of either the Compton Community College District or the El Camino Community College District.
- B. To the extent practicable, the Board's membership shall include representation from the business, labor and professional community; representatives of social service or non-profit organizations (including churches and other recognized religious organizations); and representatives of civic organizations or taxpayer groups.
- C. Five of the members shall be residents of the Compton Community College District with broad representation from the following communities: Carson, Compton, Lynwood, North Long Beach, Paramount, and Willowbrook.
- D. One member shall be a current or former community college educator.
- E. One member shall be enrolled as a student at the El Camino College Compton Center and active in the associated students' organization or another bona fide student group.

III. Length of Membership and Removal from Membership

- A. Members of the Board of Advisors shall serve for a term of two years.

- B. Members serve at the pleasure of the Special Trustee and may be removed at any time at the Special Trustee's sole discretion.

IV. Officers and Meetings

- A. The Board of Advisors shall elect its own Chairperson. The Chairperson shall preside at all meetings of the Board and, in consultation with the Special Trustee, develop the agenda for each of the Board's meetings.
- B. The Board of Advisors may elect a Vice Chairperson and any other officers it deems necessary.
- C. The Board of Advisors shall meet at least quarterly, but it may meet more often if additional meetings are deemed advisable by the Special Trustee in consultation with the Chairperson.
- D. A quorum of the Board of Advisors shall consist of any four members.
- E. All meetings of the Board of Advisors shall open to the public.
- F. Minutes of the proceedings of the Board of Advisors and all documents received and reports issued shall be a matter of public record. The Special Trustee shall ensure that the public has appropriate access to those materials.

V. Miscellaneous Provisions

- A. The Board of Advisors is advisory to the Special Trustee, is not a legal entity separate from the Compton Community College District, and does not have any legal capacity independent of the District.
- B. Information provided by the Special Trustee or the District's staff to one member of the Board of Advisors shall be provided to all members of the Board of Advisors in accordance with the directions of the Special Trustee or his or her designee.
- C. No individual member shall have the authority to act or speak for the Board, or proceed in any other way on the Board's behalf, unless the Board of Advisors has, by majority vote, given the member express authority to do so. Each member, however, retains the right to communicate with the Special Trustee as an individual.
- D. The Compton Community College District has a duty to defend and indemnify volunteers acting within the course and scope of their volunteer duties. In the event of litigation naming the Board of Advisors or its individual members, the District shall provide counsel for the Board and its individual members, with the qualification that the District may decline to defend and indemnify any member if his or her alleged wrongful actions were not within the course and scope of his or her duties as a member, or were the result of fraud, malice or actual corruption.