



Board of Trustees

COMPTON COMMUNITY COLLEGE DISTRICT

1111 East Artesia Boulevard, Compton, CA 90221 310/900-1600

AGENDA

ORDER OF BUSINESS SPECIAL MEETING Tuesday, September 12, 2006

Public Session to Commence at 4:00 p.m.

Board Room
1111 East Artesia Boulevard
Compton, CA 90221

Pursuant to Education Code Section 72129 and Government Code Section 54956, the Board of Trustees of the Compton Community College District will hold a Special Meeting Tuesday, September 12, 2006 at 1111 East Artesia Blvd., Compton, California 90221, commencing at 4:00 p.m. in the Board Room.

- I. Roll Call
- II. Invocation
- III. Flag Salute
- IV. Public Hearing
Opportunity for members of the public to comment on Compton Community College District's Fiscal Year 2006-2007 Proposed Budget.
- V. Requests to Address the Board of Trustees – Agenda Matters
- VI. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VII. Consent Calendar Items

| Matters Requiring a Majority Vote | | <u>Page</u> |
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| HRD1 | Certificated Personnel Transactions | 10 |
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- BT = Board of Trustees Items
- PV = Provost's Items
- ISD = Instructional and Student Support Services Items
- BSD = Business Services Items
- HRD = Human Resource Items
- IT = Information Technology

- VIII. Matters Requiring a Super Majority Vote
(None)

- IX. Provost's Report/Presentations
- X. Recess to Closed Session in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session Agenda pursuant to Government Code Section 54954.5
- XI. Reconvene Regular Meeting
- XII. Roll Call
- XIII. Report of Actions Taken in Closed Session (Pursuant to Government Code Section 54957.1)
- XIV. Adjournment

Next Regularly Scheduled Meeting
September 26, 2006
(Public Session to Commence at 6:00 p.m.)

1111 E. Artesia Boulevard
Compton, California 90221



Board of Trustees

COMPTON COMMUNITY COLLEGE DISTRICT

1111 East Artesia Boulevard, Compton, CA 90221 310/900-1600

AGENDA

ATTACHMENT A

CLOSED SESSION

Tuesday, September 12, 2006
1111 East Artesia Boulevard
Los Angeles, CA 90221

1. **Conference with Legal Counsel – Anticipated Litigation**
(Pursuant to Government Code Section 54956.9 (b))
 - A. Potential Litigation – 2 matters