

## **Board Agenda**

## Compton Community College District 1111 E. Artesia Blvd., Compton, CA 90221

## ORDER OF BUSINESS SPECIAL MEETING Monday, October 31, 2011

District Board Room 1111 E. Artesia Boulevard Compton, California 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 on Monday, October 31, 2011, at 1111 East Artesia Blvd., Compton, California 90221, commencing at 2:00 p.m. in the District Board Room.

- I. Call to Order at 2:00 p.m.
- II. Roll Call

Thomas E. Henry, Special Trustee Dr. Keith Curry, Interim CEO

- III. Requests to Address the Board Closed Session Agenda Matters
- IV. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:
  - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, PURSUANT TO GOVERNMENT CODE SECTION 54957(b):
    One Matter
  - B. <u>PUBLIC EMPLOYEE EVALUATION: CHIEF BUSINESS OFFICER</u>, PURSUANT TO GOVERNMENT CODE SECTION 54957(b)
- V. Reconvene to Open Session
- VI. Roll Call

Thomas E. Henry, Special Trustee Dr. Keith Curry, Interim CEO

VII. The Pledge of Allegiance

## VIII. Report of Actions Taken in Closed Session Pursuant to Government Code Section 54957.1

- X. Next Scheduled Regular Meeting Date: Tuesday, November 15, 2011
   Closed session begins at 5:00 p.m.
   Open session begins at 6:00 p.m.
- XI. Adjournment

Please note: If you would like a copy of any of the support documents/attachments, please contact Paula VanBrown at (310) 900-1600, Ext. 2001. Thank you!