



# **Board Agenda**

**Compton Community College District**

## **ORDER OF BUSINESS SPECIAL MEETING**

**Thursday, April 26, 2012**

**Open Session to Commence at 12:00 noon**

**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 Thursday, April 26, 2012, at 1111 East Artesia Blvd., Compton, California 90221, commencing at 12:00 noon in the District Board Room.

- I. Call to Order at 12:00 noon**
- II. Roll Call**
  - Thomas E. Henry, Special Trustee
  - Dr. Keith Curry, Interim CEO
- III. The Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Requests to Address the Board of Trustees – Agenda/Non-Agenda Matters**
- VI. Discussion Item**
  - 1. Office of the Interim CEO**
    - a) Fiscal Crisis Management Assistance Team (FCMAT)
- VII. Next regularly scheduled meeting date: Wednesday, May 16, 2012**
  - Closed Session begins at 5:00 p.m.
  - Open Session begins at 6:00 p.m.
- VIII. Adjournment**