

RESOLUTION # 09-06-2016C

**BEFORE THE BOARD OF TRUSTEES OF THE
COMPTON COMMUNITY COLLEGE DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**RESOLUTION ESTABLISHING PROCEDURE FOR THE
APPOINTMENT OF A PROVISIONAL BOARD MEMBER**

RESOLVED, by the Board of Trustees of the Compton Community College District, County of Los Angeles, State of California that:

WHEREAS, on or about September 1, 2016, Board President Leslie Irving, submitted her resignation from the Board with an effective date of October 31, 2016;

WHEREAS, Trustee Irving's resignation creates a vacancy in Trustee Area 2, representing the communities of Willowbrook, Enterprise, Compton, and West Rancho Dominguez;

WHEREAS, California Education Code section 5091 requires the Board of Trustees to either appoint a provisional board member or call an election to fill the vacancy created by the resignation of a board member; and

WHEREAS, a provisional appointment will be effective only until the next regularly scheduled election for District Trustees that is scheduled 130 or more days after the effective date of the vacancy. The next regularly scheduled election for District Trustees will be held on November 7, 2017.

WHEREAS, by Resolution #09-06-2016B the Board of Trustees has resolved to appoint a provisional board member to serve the remainder of Trustee Irving's term.

NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the Chief Executive Officer, or his designee, is hereby directed to advertise the fact of the vacancy and the process for obtaining an application for service as a provisional Board member in the following newspapers The Bulletin and the Press Telegram between September 19, 2016 and September 23, 2016; and posted on the Compton Community College District website www.district.compton.edu.

2. That the application materials shall be substantially in the form set forth in Exhibit 1 to this Resolution;

3. That the deadline for submission of completed application materials shall be 12:00 p.m. on Friday, October 7, 2016, in the office of the Chief Executive Officer. No applications will be accepted or considered if they are received after 12:00 p.m. on Friday, October 7, 2016;

4. That applications will be logged in as they are received by the Chief Executive Officer, or his designee. The Chief Executive Officer's determination as to the time of receipt shall be final;

5. That upon closure of the application period, the Chief Executive Officer, or designee, shall forward to each Board member the applications received and the interview materials, including the materials provided to the applicants in Resolution #09-06-2016B;

6. That upon closure of the application period, the Chief Executive Officer, or designee, shall forward to each applicant, information as to the time, date, location and order of interviews for the provisional appointment. The information provided to each individual submitting a completed application shall be substantially in the form set forth in Resolution #09-06-2016B hereto, and will include the questions which will be asked of each applicant at the interview before the Board. Each applicant will receive a 15-minute interview at which he or she will be asked to respond to the questions provided;

7. That the Board shall hold a Special Board Meeting on Thursday, October 20, 2016, at 4:00 p.m., or at such other or additional times as the Board may determine in accordance with law, for the purpose of reviewing applications, finalize procedure for interviews, selecting applicants for interviews.

8. That the Board shall hold a Special Board Meeting on Wednesday, October 26, 2016, at 4:00 p.m., or at such other or additional times as the Board may determine in accordance with law, for the purpose of interviewing applicants, voting on a provisional appointee, and swearing into office the selected individual;

9. That the Chief Executive Officer, or designee shall comply with the notice posting and publication requirements set forth in Education Code section 5092, and the notice to be posted and published shall be substantially in the form set forth in Resolution #09-06-2016C hereto; and

10. That the Board delegates to the Chief Executive Officer, all authority necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing resolution was considered, passed and adopted by this Board at its regular meeting of September 6, 2016, by the following vote:

AYES: 1

NAYS: _____

ABSENT: _____

PASSED AND ADOPTED THIS 6th day of September, 2016 by the Board of Trustees of the Compton Community College District of Los Angeles County, California.

By: Thomas Henry
Thomas Henry, Special Trustee
Compton Community College District