

**RESOLUTION #09-06-2016B**

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

**RESOLUTION REGARDING APPOINTMENT OF A  
PROVISIONAL BOARD OF TRUSTEE MEMBER**

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

**WHEREAS**, on September 1, 2016, Board President Leslie Irving submitted her resignation with a deferred effective date of October 31, 2016. On September 2, 2016, the Chief Executive Officer forwarded the Trustee Irving's resignation to the Los Angeles County Superintendent of Schools; and

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

**WHEREAS**, California Education Code section 5091(a)(1) requires the Board of Trustees to either appoint a provisional board member or order an election to fill the vacancy created by the resignation of a board member; and

**WHEREAS**, a provisional appointment, unless successfully challenged by a petition calling for an election pursuant to Education Code section 5091(c), confers all powers and duties of a governing board member upon the appointee immediately following his or her appointment. A person appointed to fill this vacancy shall hold office only until the next regularly scheduled election for district governing board members that is scheduled 130 or more days after the effective date of the vacancy, whereupon an election shall be held to fill the vacancy for the remainder of the unexpired term.

**WHEREAS**, the District's next regularly scheduled election will be held on November 7, 2017. A person elected at an election to fill the vacancy shall hold office for the remainder of the term in which the vacancy occurs. The term of office for the trustee representing Area 2 shall end on the first Friday after the November 2019 election, which will be Friday, December 6, 2019; and

**WHEREAS**, the County of Los Angeles Registrar of Voters can provide an estimate of the cost of an election to fill the vacancy on a provisional basis, however, it is expected that the cost of such an election would be a significant unbudgeted expense for the District; and

**NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:**

1. That the Board of Trustees hereby determines to proceed by appointing a provisional member pursuant to Education Code section 5090 et seq.;

2. That the Board of Trustees 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 Board of Trustees at its regular meeting of September 6, 2016 by the following vote:

AYES: 1

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**PASSED AND ADOPTED THIS 6<sup>th</sup> day of September 2016, by the Special Trustee of the Compton Community College District of Los Angeles County, California.**

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