

RESOLUTION NO. 11-16-2021E

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

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

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

WHEREAS, on October 17, 2021, Trustee Deborah LeBlanc submitted her resignation from the Board with an effective date of November 17, 2021;

WHEREAS, Trustee LeBlanc's resignation creates a vacancy in Trustee Area 4, representing the communities of Paramount, Bellflower, Lakewood, and Long Beach;

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, by Resolution No. 11-16-2021D the Board of Trustees has resolved to appoint a provisional board member to serve the remainder of Trustee LeBlanc's term.

NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the President/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 November 17, 2021, and November 24, 2021; and posted on the Compton Community College District website www.compton.edu/district/.

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 Wednesday, December 1, 2021, in the office of the President/Chief Executive Officer. No applications will be accepted or considered if they are received after 12:00 p.m. on Wednesday, December 1, 2021;

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

5. That upon closure of the application period, the President/Chief Executive Officer, or designee, shall forward to each Board member the applications received and the interview materials, including the application materials provided to the applicants pursuant to this Resolution;

6. That upon closure of the application period, the President/Chief Executive Officer, or designee, shall forward to each applicant, information as to the time, date, and location of interviews for the provisional appointment. Each applicant selected by the Board for interview will receive a 15-minute interview at which he or she will be asked to respond to such questions as may be approved by the Board;

7. That the Board shall, at its Regular Board Meeting on Tuesday, December 7, 2021, at 4:00 p.m., or at such other or additional times as the Board may determine in accordance with law, convene for the purpose of reviewing applications, finalizing the procedure for interviews, and selecting applicants for interviews.

8. That the Board shall hold a Special Board Meeting on Tuesday, December 14, 2021, 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 to make a provisional appointment, and swearing into office the selected individual;

9. That, within 10 days of the provisional appointment, the President/Chief Executive Officer, or designee shall comply with the notice posting and publication requirements set forth in Education Code section 5092; and

10. That the Board delegates to the President/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 of Trustees at its regular meeting of November 16, 2021, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Sonia Lopez, President
Compton Community College District
Board of Trustees

I hereby certify that the foregoing is a full, true, and correct transcript of a resolution duly adopted by the Board of Trustees named herein at a duly constituted meeting of said Board of Trustees held on November 16, 2021, as it appears upon the minutes of the said meeting.

Keith Curry, Ed.D., Secretary to the Governing
Board Compton Community College District