## **RESOLUTION NO. 05-16-2012B**

## RESOLUTION OF THE SPECIAL TRUSTEE OF THE COMPTON COMMUNITY COLLEGE DISTRICT ESTABLISHING INITIAL TERMS OF OFFICE FOR TRUSTEE AREAS

WHEREAS, The Compton Community College District ("District") has adopted a redistricting plan that creates five (5) trustee areas; and

WHEREAS, all five trustee areas will elect in November 2013; and

**WHEREAS**, it has been determined by lot, accomplished by a random drawing conducted by District's legal counsel at the board meeting held this 16th day of May, 2012, that the trustees elected from trustee areas  $\underline{\mathbf{B}}$  and  $\underline{\mathbf{E}}$  in November 2013 will serve an initial term of two year terms each; and

WHEREAS, the three remaining trustee areas, trustee areas  $\underline{\mathbf{A}}$ ,  $\underline{\mathbf{C}}$  and  $\underline{\mathbf{D}}$ , will elect trustees in 2013 that will serve for a full four year term; and

**WHEREAS**, thereafter, in November of 2015, trustee areas  $\underline{\mathbf{B}}$  and  $\underline{\mathbf{E}}$  will elect trustees for a full four year term and in November of 2017, trustee areas  $\underline{\mathbf{A}}$ ,  $\underline{\mathbf{C}}$  and  $\underline{\mathbf{D}}$  will elect trustees for a full four year term, and so on and so forth; and

**NOW THEREFORE**, be it resolved by the Special Trustee for Compton Community College District as follows:

- 1. That the above recitals are true and correct.
- 2. That it has been determined, by lot, accomplished by a random drawing conducted by District's legal counsel at the board meeting held this 16th day of May, 2012, that three of the trustees from Areas A, C and D will serve four year terms following the November 2013 election; while two of the trustees from Areas B and E will serve two year terms following the November 2013 election.
- 4. That in November of 2015, trustee areas  $\underline{\mathbf{B}}$  and  $\underline{\mathbf{E}}$  will elect trustees for a full four year term and in November of 2017, trustee areas  $\underline{\mathbf{A}}$ ,  $\underline{\mathbf{C}}$  and  $\underline{\mathbf{D}}$  will elect trustees for a full four year term, and so on and so forth.
- 5. That the Special Trustee and/or his designee take all actions necessary to implement this Resolution.

**ADOPTED, SIGNED AND APPROVED** this 16th day of May, 2012.

Thomas E. Henry, Special Trustee for the Compton Community College District

I, <u>Keith Curry</u> , Cler	k of the Governi	ng Board of the Co	ompton Commun	ity College
District, do hereby certify the				
said District at a meeting of	said Board held o	on the 16 <sup>th</sup> day of M	fay, 2012, and the	at it was so
adopted by the following vot	e:	·	-	
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AYES:		
NOES:		
ABSTAIN:	,=,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
ABSENT:		

Clerk of the Governing Board of the Compton Community College District