



Board Agenda

**Compton Community College District
1111 E. Artesia Blvd., Compton, CA 90221**

ORDER OF BUSINESS SPECIAL MEETING Thursday, June 5, 2008

**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 Thursday, June 5, 2008 at 1111 East Artesia Blvd., Compton, California 90221, commencing at 11:00 a.m. in the District Board Room.

- I.** Call to Order at 11:00 a.m.
- II.** Roll Call
- III.** Flag Salute
- IV.** Requests to Address the Special Trustee – Special Agenda Items Only
- V.** Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code.
 - A.** CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:
Public Employment District Chief Executive Officer (Provost/CEO)
- V.** Reconvene to Open Session
- VI.** Roll Call
- VII.** Report of Actions Taken in Closed Session (Pursuant to Government Code Section 54957.1)
- IX.** **Next Regular Meeting Date: Tuesday, June 17, 2008**
Closed session begins at 12:00 noon
Open session begins at 4:00 PM
- X.** **Adjournment**