ORDER OF BUSINESS SPECIAL MEETING
Tuesday, September 12, 2006

Public Session to Commence at 4:00 p.m.
Board Room
1111 East Artesia Boulevard
Compton, CA 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 Tuesday, September 12, 2006 at 1111 East Artesia Blvd., Compton, California 90221, commencing at 4:00 p.m. in the Board Room.

I. Roll Call

II. Invocation

III. Flag Salute

IV. Public Hearing
Opportunity for members of the public to comment on Compton Community College District’s Fiscal Year 2006-2007 Proposed Budget.

V. Requests to Address the Board of Trustees – Agenda Matters

VI. Requests to Address the Board of Trustees – Closed Session Agenda Matters

VII. Consent Calendar Items

Matters Requiring a Majority Vote

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>BSD1</td>
<td>Business Services Report</td>
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<tr>
<td>HRD1</td>
<td>Certificated Personnel Transactions</td>
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<td>HRD2</td>
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<td>Classified Personnel Transactions</td>
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<td>HRD8</td>
<td>Classified Personnel Transactions</td>
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</tbody>
</table>

Page

1
10
11
12
13
16
17
18
19

BT = Board of Trustees Items
PV = Provost’s Items
ISD = Instructional and Student Support Services Items
BSD = Business Services Items
HRD = Human Resource Items
IT = Information Technology

VIII. Matters Requiring a Super Majority Vote
(Non}
IX. Provost's Report/Presentations

X. Recess to Closed Session in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session Agenda pursuant to Government Code Section 54954.5

XI. Reconvene Regular Meeting

XII. Roll Call

XIII. Report of Actions Taken in Closed Session (Pursuant to Government Code Section 54957.1)

XIV. Adjournment
CLOSED SESSION

Tuesday, September 12, 2006
1111 East Artesia Boulevard
Los Angeles, CA 90221

1. Conference with Legal Counsel – Anticipated Litigation
   (Pursuant to Government Code Section 54956.9 (b))
   A. Potential Litigation – 2 matters