



Board Agenda

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

ORDER OF BUSINESS SPECIAL MEETING Thursday, May 28, 2009

**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, May 28, 2009 at 1111 East Artesia Blvd., Compton, California 90221, commencing at 10:00 a.m. in the District Board Room.

- I. Call to Order at 10:00 a.m.
- II. Roll Call
- III. Requests to Address the Special Trustee – Special Agenda Items Only
- IV. Flag Salute
- V. Discussion/Action Agenda
 - A. Special Study Session
 - BT 1 Preparation for the Initiation of Action to Fill Vacant Positions on the Board of Trustees
 - BT 2 Reconstitution of the Citizens’ Bond Oversight Committee as Recommended by the District’s Performance Auditors
- X. Next Regularly Scheduled Meeting Date: Tuesday, June 16
 - Closed session begins at 4:00 noon
 - Open session begins at 6:00 p.m.
- XI. Adjournment