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,
February 2, 2010 at 1111 East Artesia Blvd., Compton, California 90221, commencing at 5:00
p.m. in the District Board Room.

I. Call to Order at 5:00 p.m.

II. Roll Call

III. Requests to Address the Board – Special Agenda Items Only

IV. Flag Salute

V. Discussion/Action Agenda
   1. Review of information obtained and lessons learned from the Effective Trustee
      Workshop
   2. Examination of the role of the governing board and the characteristics of an effective
      board
   3. Introduction to the accreditation process
   4. Process for community appointments to Bond Oversight Committee

VI. Next Scheduled Regular Meeting Date: Tuesday, February 16, 2010
    Closed session begins at 5:00 p.m.
    Open session begins at 6:00 p.m.

VII. Adjournment