

RESOLUTION NO. 11-16-2021D

**BEFORE THE BOARD OF TRUSTEES OF THE
COMPTON COMMUNITY COLLEGE DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**RESOLUTION REGARDING PROVISIONAL APPOINTMENT OF A
BOARD MEMBER**

RESOLVED, by the Board of Trustees of the Compton Community College District, County of Los Angeles, State of California that:

WHEREAS, on October 17, 2021, Trustee Deborah LeBlanc submitted her resignation with a deferred effective date of November 17, 2021. On October 18, 2021, the President/Chief Executive Officer forwarded Trustee LeBlanc's resignation to the Los Angeles County Superintendent of Schools; and

WHEREAS, Trustee LeBlanc's resignation creates a vacancy in Trustee Area 4, representing the communities of Paramount, Bellflower, Lakewood, and Long Beach; and

WHEREAS, Trustee LeBlanc was most recently re-elected in November, 2018, to a four-year term serving Trustee Area 4, and the next regularly-scheduled election for Trustee Area 4 will occur in November, 2022; and

WHEREAS, California Education Code section 5091(a)(1) requires the Board of Trustees to either appoint a provisional board member or order an election to fill the vacancy created by the resignation of a board member; and

WHEREAS, a provisional appointment, unless successfully challenged by a petition calling for a special election pursuant to Education Code section 5091(c), confers all powers and duties of a governing board member upon the appointee immediately following his or her appointment. Because the position for Trustee Area 4 is scheduled to be filled at the next regular election for Board members in November, 2022, an appointee would hold office until the expiration of the current term, unless a timely petition by registered voters for a special election, with sufficient signatures, is approved by the Los Angeles County Superintendent of Schools.

WHEREAS, the County of Los Angeles Registrar of Voters can provide an estimate of the cost of an election to fill the vacancy on a provisional basis, however, it is expected that the cost of such an election would be a significant unbudgeted expense for the District; and

NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That the Board of Trustees hereby determines to proceed to fill the vacancy in Trustee Area 4 by making a provisional appointment pursuant to Education Code section 5090 et seq.;

2. That the Board of Trustees delegates to the President/Chief Executive Officer, all authority necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing Resolution was considered, passed and adopted by this Board of Trustees at its regular meeting of November 16, 2021, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

Sonia Lopez, President
Compton Community College District
Board of Trustees

I hereby certify that the foregoing is a full, true, and correct transcript of a resolution duly adopted by the Board of Trustees named herein at a duly constituted meeting of said Board of Trustees held on November 16, 2021, as it appears upon the minutes of the said meeting.

Keith Curry, Ed.D. Secretary to the Board of
Trustees, Compton Community College District