

**BEFORE THE BOARD OF TRUSTEES OF
THE COMPTON COMMUNITY COLLEGE DISTRICT**

**RESOLUTION MAKING A PROVISIONAL APPOINTMENT TO FILL A VACANCY
ON THE BOARD**

RESOLUTION NO.12-14-2021A

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 created a vacancy in Trustee Area 4, representing the communities of Paramount, Bellflower, Lakewood, and Long Beach; and

WHEREAS, the most recent election for Trustee Area 4 was in November, 2018, and the next regularly-scheduled election for Trustee Area 4 will occur in November, 2022, at which time an election will be held to fill the position representing Trustee Area 4, for a term of four years commencing in December, 2022; and

WHEREAS, California Education Code section 5091(a) requires the Board of Trustees, within 60 days of the filing of the resignation, either to order an election or to make a provisional appointment to fill the vacancy created by the resignation of a Board member, and further provides that in the event the Board fails to order an election or to make a provisional appointment within the prescribed 60-day period, the county superintendent of schools shall order an election to fill the vacancy; 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 Board member upon the appointee immediately upon the appointment becoming effective. Pursuant to Education Code section 5091(e), 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; and

WHEREAS, it is this Board's intent to make a provisional appointment to fill the vacancy in Trustee Area 4 existing by reason of Trustee LeBlanc's resignation; and

WHEREAS, pursuant to Education Code section 72103(a), any person, regardless of sex, who is 18 years of age or older, a citizen of the state, a resident of the community college district, a registered voter, and who is not disqualified by the Constitution or laws of the state from holding a civil office, is eligible to be elected or appointed a member of a governing board of a community college district without further qualifications; and

WHEREAS, pursuant to and as authorized by Education Code section 72022, Board Policy 2100 provides for the election of Trustees by trustee geographical areas; and

WHEREAS, Board Policy 2010 provides that any person who meets the criteria contained in law is eligible to be elected or appointed a member of the Board;

NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. That pursuant to and as authorized by Education Code section 5091, the Board of Trustees hereby appoint Juanita Doplemore as a member to fill the vacancy in Trustee Area 4. The appointment shall become effective upon the appointee taking and subscribing the required oath or affirmation, and the appointee shall hold office until the qualification of a successor following the next regularly scheduled election for Board members to be held in November, 2022, unless the appointment is terminated earlier as provided in Education Code section 5091(c)(2).

2. That within 10 days of the date of this Resolution, the President/Chief Executive Officer shall cause to be posted a public notice of vacancy and provisional appointment, in the form and manner required by Education Code section 5092;

3. That the Board 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 special meeting of December 14, 2021, by the following vote:

AYES: Ramos, Calhoun, Dr. Little, Lopez

NOES:

ABSTAIN:

ABSENT:


Sonia Lopez (Dec 15, 2021 10:23 PST)

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 December 14, 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






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Final Audit Report

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