

**COMPTON COMMUNITY COLLEGE DISTRICT**

**RESOLUTION NO. 12-12-2023A**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON  
COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA,  
AUTHORIZING THE INVESTIGATION BY COMPTON COMMUNITY  
COLLEGE DISTRICT OF THE FEASIBILITY  
OF LOCAL FUNDING SOURCES**

**WHEREAS**, the State of California (the “State”) is unable to provide the Compton Community College District (the “District”) with enough money for the District to adequately maintain its educational facilities notwithstanding ongoing efforts to obtain such monies; and

**WHEREAS**, it is likely that the District will face further reductions in State facility funding, placing added financial pressure on the District and

**WHEREAS**, over the years, the State has further reduced deferred and restricted maintenance funding to the District, which impairs the ability of the District to maintain our existing facilities and

**WHEREAS**, the aggregate loss of State funding impairs the District’s ability to provide the highest quality of education to our students and

**WHEREAS**, the improvement of educational facilities is a high priority of the Board of Trustees of the District and

**WHEREAS**, the Board of Trustees determines that the quality and capacity of the District’s facilities and the delivery of up-to-date technology resources to students throughout the District impacts the academic achievement of all students and

**WHEREAS**, the District regularly reviews all of the District’s facilities and maintains an assessment of what improvements thereto might be needed and

**WHEREAS**, the Board of Trustees desires to obtain additional financial and legal information as well as information from the community regarding their opinions of the facility and technology needs of the District and possible new funding sources for those needs and

**WHEREAS**, the Board of Trustees desires to authorize the President/Chief Executive Officer (CEO) and his designee(s) to take certain actions in furtherance of the evaluation of local school funding opportunities and

**WHEREAS**, all acts, conditions, and things required by the Constitution and laws of the State of California to exist, to have happened, and to have been performed precedent to and in connection with the actions authorized hereby do exist, have happened, and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to undertake such actions for the purpose, in the manner and upon the terms herein provided;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Compton Community College District, as follows:

Section 1. Recitals. All of the recitals herein contained are true and correct, and the Board of Trustees so finds.

Section 2. Declaration of Intent. The Board of Trustees hereby declares its intention to investigate the feasibility of local school funding opportunities, including a local Proposition 39 bond election in November 2024, and hereby authorizes the President/CEO and his designee(s) to take such actions as are deemed in the interest of the District in furtherance of facilitating such investigation, including the conduct of a community opinion survey, the engagement of Stradling Yocca Carlson & Rauth for bond and legal counsel services, and an appropriate political strategist to supervise community outreach in advance of any call for an election, and to submit such additional information resulting from such analysis to the Board of Trustees at subsequent meetings.

Section 3. Other Actions. The President/CEO and his designee(s) are hereby authorized and directed to do any and all things which they may deem necessary or advisable in order to carry out, give effect to, and comply with the terms and intent of this Resolution. All actions heretofore taken by the President/CEO, employees, and agents of the District in furtherance of the intent of this Resolution are hereby approved, confirmed, and ratified.

Section 4. Effective Date. This Resolution shall take effect from and after its date of adoption.

PASSED, ADOPTED, and APPROVED this 12th day of December, 2023.

---

Board President  
Compton Community College District

Attest:

---

Secretary

SECRETARY'S CERTIFICATE

I, Keith Curry, Ed. D., Chief Executive Officer of the Compton Community College District, Los Angeles County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Special State Trustee and the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on December 12, 2023, of which meeting all of the State Trustee and members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: December 12, 2023

---

Keith Curry, President/CEO  
Compton Community College District