

EL CAMINO COMMUNITY COLLEGE DISTRICT

16007 Crenshaw Boulevard, Torrance, California 90506-0001 Telephone (310) 532-3670 or 1-866-ELCAMINO www.elcamino.edu

October 18, 2018

Eloy Ortiz Oakley, Chancellor California Community Colleges Chancellor's Office 1102 Q Street, 6th Floor Sacramento, CA 95811-6511

Dear Chancellor Oakley:

I am pleased to notify you that at its meeting on October 15, 2018, the El Camino Community College District Board of Trustees adopted Resolution No. 10-15-2018, *Terminating the Partnership Agreement dated November 30, 2016 between El Camino Community College District and the Compton Community College District, Effective June 7, 2019 at 11:59 pm.* I have attached a copy of Resolution 10-15-2018 to this letter.

Also by way of this letter, I am pleased to notify the Board of Trustees of the Compton Community College District, and Chief Executive Officer Dr. Keith Curry, of the action of the El Camino Community College District Board of Trustees in adopting this resolution.

The Partnership Agreement between the El Camino Community College District and the Compton Community College District outlines the process to be followed in the event that either party wishes to terminate the partnership agreement. The process requires providing 180 days written notice to the other party, and to the Board of Governors of the California Community Colleges, of its intent to terminate. This letter serves that purpose and we are pleased to be at this seminal point in the historic partnership between our two districts.

The Partnership Agreement further specifies that the parties "meet "within thirty (30) days of a termination notice to discuss the termination in a good faith effort to address the termination's fiscal and programmatic impacts." Since July 2017, representatives from both Districts have been meeting monthly to prepare for the completion of the partnership. This team is implementing the detailed transition plan to ensure a successful conclusion of the partnership as detailed in the Partnership Transition Plan.

The El Camino Community College District, its Board of Trustees, faculty, staff and administration is proud of its partnership with the Compton Community College District over the past twelve years. We deeply appreciate the guidance of the California Community College Board of Governors, the Chancellor Office staff, the Special Trustees appointed by the Chancellor's Office, and your leadership in supporting this historic partnership. Moreover, the collaboration and mutual support between the two districts is an example of our shared value of student success and access to higher education. The partnership is a proud element in the history of El Camino College and we are pleased that it has met its goals.

If you have any questions regarding Resolution No. 10-15-2018 by the Board of Trustees of the El Camino Community College District, *Terminating the Agreement Dated November 30, 2016 between the El Camino Community College District and the Compton Community College District, Effective June 7, 2019 at 11:59 pm,* please call me at 310.661.3111 or contact me via email at <a href="mailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dmailto:dma

All the best,

Dena P. Maloney, Ed.D.

Superintendent/President

El Camino Community College District

Dena & Maloney

Enclosure: Resolution No. 10-15-2018

cc: El Camino Community College District Board of Trustees
Compton Community College District Board of Trustees

Dr. Keith Curry, CEO, Compton Community College District and President, Compton College

EL CAMINO COMMUNITY COLLEGE DISTRICT OF LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION NO. 10-15-2018 BY THE BOARD OF TRUSTEES OF THE EL CAMINO COMMUNITY COLLEGE DISTRICT ("BOARD") TERMINATING THE AGREEMENT DATED NOVEMBER 30, 2016 BETWEEN THE EL CAMINO COMMUNITY COLLEGE DISTRICT AND THE COMPTON COMMUNITY COLLEGE DISTRICT, EFFECTIVE JUNE 7, 2019

RECITALS

WHEREAS, pursuant to Education Code section 74292(d), the El Camino Community College District ("El Camino District") partnered with the Compton Community College District ("Compton District") to provide accredited instructional programs to students residing in the Compton District; and

WHEREAS, pursuant to Education Code section 74292(d), the El Camino District and the Compton District entered into multiple agreements to provide the accredited instructional programs, and to make any other necessary preparations to implement the instructional programs as well as related necessary administrative or support services, including an agreement, dated November 30, 2016, entitled "Agreement between the El Camino Community College District and the Compton Community College District" ("the Partnership Agreement"); and

WHEREAS, on June 7, 2017, the Accrediting Commission for Community and Junior Colleges ("ACCJC") granted initial accreditation, on the basis of a comprehensive evaluation, to Compton College; and

WHEREAS, on July 17, 2017, the Board of Governors of the California Community Colleges approved Resolution No. 2017-2 recognizing Compton College as the 114th California Community College; and

WHEREAS, on August 24, 2018, ACCJC approved the Compton District's Substantive Change Application to change local control of Compton College to the Board of Trustees of the Compton District; and

WHEREAS, on August 29, 2018, the Chancellor of the California Community Colleges issued Executive Order 2018-01 recognizing Compton College as the 114th California Community College under the governing authority of the Compton Community College District Board of Trustees effective June 7, 2019, at 11:59 p.m. ("Order"), which Order is attached hereto and incorporated into this Resolution as Exhibit A; and

WHEREAS, Section 49 of the November 30, 2016 Partnership Agreement provides for the termination of the partnership agreement between the El Camino Community College District and the Compton Community College District, and provides as follows:

This Agreement shall take effect immediately and shall remain in effect until it is terminated. Either party may initiate termination of this Agreement by giving 180 days' written notice to the other party, and to the Board of Governors of the California Community Colleges, of its intent to terminate. No termination pursuant to this section shall take effect until the end of the semester following the expiration of the notice period

provided under this section so as to protect students from a mid-term interruption of educational services. The parties will also meet within thirty (30) days of a termination notice to discuss the termination in a good faith effort to address the termination's fiscal and programmatic impacts. Regardless of which party may initiate the termination of this Agreement, the partiers shall meet with the President of ACCJC in order to completely understand the implications of terminating the partnership and the process required by ACCJC regarding the closure of the Center.

WHEREAS, with Compton College having received initial accreditation status from ACCJC and local control of the college placed under the authority of the Compton District Board of Trustees effective June 7, 2019 at 11:59 p.m., the purposes, and conditions for termination, of the Partnership Agreement have been fulfilled.

NOW, THEREFORE, BE IT RESOLVED, AND DETERMINED BY THE BOARD OF TRUSTEES OF THE EL CAMINO COMMUNITY COLLEGE DISTRICT THAT:

- 1. In accordance with Education Code section 74292(k) and Section 49 of the Partnership Agreement, the November 30, 2016 Partnership Agreement between the El Camino Community College District Compton Community College District is authorized to be terminated, effective June 7, 2019 at 11:59 p.m.
- 2. The Superintendent/President of the El Camino Community College District or her designee shall provide the notice required by Section 74292(k) and Sections 49 and 51 of the Partnership Agreement to the Compton Community College District and to the Board of Governors of the California Community Colleges, not later than 180 days prior to June 7, 2019.
- 3. Not later than 30 days following the delivery of the notice of termination, Superintendent/President or her designee shall meet with the Chief Executive Officer of the Compton Community College District to discuss the termination in a good faith effort to address the termination's fiscal and programmatic impacts.
- 4. The Superintendent/President or her designee is hereby authorized to take such other actions as may be necessary and proper to the accomplishment of the purposes of this Resolution.

APPROVED AND ADOPTED by the Board of Trustees of the El Camino Community College District of Los Angeles County, State of California, this 15th day of October 2018.

John Vargas, President

Board of Trustees of the

El Camino Community College District

I, Mary E. Combs, Ed.D., Secretary to the Board of Trustees of the El Camino Community College District, do hereby certify that the foregoing Resolution was adopted by the Board of Trustees at a meeting of said Board held on the 15th day of October 2018 and that it was so adopted by the following vote:

AYES:	<u> </u>	
NOES:		
ABSTAIN:	ABSENT:	1

Date: October 15, 2018

Mary E. Combs, Secretary Board of Trustees of the

El Camino Community College District