

CORINTHIAN COLLEGES INC  
Form 8-K  
February 17, 2009

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF**

**THE SECURITIES EXCHANGE ACT OF 1934**

Date of report: February 17, 2009

**CORINTHIAN COLLEGES, INC.**

(Exact Name of Registrant as Specified in Charter)

<b>Delaware</b> (State or other jurisdiction of Incorporation or organization)	<b>0-25283</b> Commission file number	<b>33-0717312</b> (I.R.S. Employer Identification No.)
<b>6 Hutton Centre Drive, Suite 400, Santa Ana, California</b> (Address of principal executive offices)	<b>(714) 427-3000</b>	<b>92707</b> (Zip Code)

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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- “ **Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))**
  
- “ **Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))**

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On February 12, 2009, Leon Panetta was confirmed by the United States Senate as the head of the United States Central Intelligence Agency, and as a result he concurrently resigned from the Board of Directors (the Board) of Corinthian Colleges, Inc. (Corinthian). Mr. Panetta had previously submitted a letter of resignation to Jack Massimino, Corinthian's Chairman of the Board, conditioned upon Mr. Panetta's confirmation by the Senate.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

February 17, 2009

CORINTHIAN COLLEGES, INC.

/s/ Stan A. Mortensen  
Stan A. Mortensen  
Senior Vice President and General Counsel