



**Tuesday, November 19, 2019
Board Agenda**

**Compton Community College District
Closed Session to commence at 4:00 p.m.
Open Session to commence at 5:00 p.m.
1111 East Artesia Boulevard; Compton, Ca 90221
District Board Room**

1. Call to Order at 4:00 p.m.

1.01 Roll Call

2. Approval of Closed Session Agenda

2.01 Approval of Closed Session Agenda

3. Requests to Address the Board of Trustees - Closed Session Agenda Matters

3.01 Requests to Address the Board of Trustees - Closed Session Agenda Matters

3.02 Compton Community College District Board of Trustees Future Agenda Items Request

4. Recess to Closed Session in Accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:

4.01 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, PURSUANT TO GOVERNMENT CODE SECTION 54957(b): THREE CASES

4.02 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Names of cases: Los Angeles Superior Court Case No. 19STCV25139; Los Angeles Superior Court Case No. 19STCV25532

4.03 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Perryman v Compton CCD et al

4.04 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9) Names of case: Los Angeles Superior Court Case No.19CMCV0021

4.05 CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

4.06 PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

4.07 PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(b): President/CEO

4.08 CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

5. Reconvene to Open Session at 5:00 p.m.

5.01 Roll Call

5.02 Pledge of Allegiance

6. Report of Actions Taken in Closed Session Pursuant to Government Code Section 54857.1

7. Approval of Open Session Agenda

7.01 Open Session Agenda

8. Oath of Office - Student Trustee

8.01 Oath of Office -Willie Lee, Student Trustee

9. Recognition

9.01 Resoultion for Gerald Pickens, Chief Executive Officer of Compton Baseball Academy Teams (CBATs)

9.02 Recognition of Marie Hollis

10. Requests to Address the Board of Trustees - Agenda/Non-Agenda Matters

10.01 Requests to Address the Board of Trustees - Open Session Agenda Matters

10.02 Compton Community College District Board of Trustees Future Agenda Items Request

11. Board of Trustees Meeting Minutes

11.01 Minutes of the October 15, 2019, Board of Trustees Meeting

11.02 Minutes of the November 2, 2019, Board of Trustees Retreat

12. Reports from Representatives and Employee Organizations

12.01 Academic Senate Report - Amber Gillis/ Jerome Evans

12.02 CCCFE Certificated Employees Report - Holly Schumacher Zakoren

12.03 CCCFE Classified Employees Report - Amankwa McKinzie

12.04 Associated Student Body Report - Nathan Penix

13. Presentations

13.01 California Community Colleges Student-Centered Funding Formula

13.02 Compton College Adult Education Program

14. Consent Agenda

14.01 Board Policy 2715 - Code of Ethics and Standards of Practice

14.02 Board Policy 3320 - Naming of Buildings

14.03 Board Policy 3330 - Access to Facilities and Property

14.04 Board Policy 3720 - Computer and Network Use

14.05 Board Policy 6250 - Budget Management

14.06 Board Policy 5010 - Admissions and Concurrent Enrollment

14.07 Board Policy 6700 - Civic Center - Other Facilities Use

14.08 Board Policy 7110 - Delegation of Authority, Human Resources

14.09 Board Policy 7130 - Compensation

14.10 Board Policy 7345 - Catastrophic Leave Program

14.11 Absence of a Board Member

14.12 Compton College 2024 Technology Plan

14.13 Student Services- Compton Promise Agreement

14.14 Student Services- Compton College Promise Graduate Advantage - Compton Unified School District

14.15 Student Services- Lynwood Promise Agreement

14.16 Student Services - Compton College Promise Graduate Advantage Agreement - Lynwood Unified School District

14.17 Administrative Services - Purchase Orders

14.18 Administrative Services - Contracts Under \$92,600 - Mike Brown Grandstands, Inc.

14.19 Administrative Services - Contracts Under \$92,600 - Stanley Convergent Security Solutions, Inc.

14.20 Administrative Services - Contracts Under \$90,200 - Qualtrics, LLC

- 14.21 Administrative Services - Contracts Under \$92,600 - Amendment - Goodwill Industries of Orange County, California dba DEAFinitely Professional Interpreting Services
- 14.22 Administrative Services - Contracts Under \$92,600 - Amendment - Links Sign Language & Interpreting Services-Goodwill
- 14.23 Administrative Services - Contracts Under \$92,600 - Ratification - Ricky L. Davis
- 14.24 Administrative Services - Contracts Under \$92,600 - Ratification - Evisions Professional Services
- 14.25 Administrative Services - Contracts Under \$92,600 - Ratification - Instructure, Inc.
- 14.26 Administrative Services - Signature Resolution of the California Department of Education/General Child Care & Development Programs CCTR - 9080
- 14.27 Administrative Services - Signature Resolution of the California Department of Education/General Child Care & Development Programs CSPP-9178
- 14.28 Administrative Services - Stale Dated Warrant(s)
- 14.29 Human Resources - Personnel Actions
- 14.30 Human Resources - Revised Exempt Salary Schedule
- 14.31 Human Resources - Job Descriptions
- 14.32 Human Resources - Memorandum of Understanding Divisions and Division Chairs Reassigned Time and Stipends and Division Chair Duties

15. Action Items

- 15.01 Board of Trustees' 2019 Self-Evaluation Results
- 15.02 Resolution No. 11-19-2019A - Budget Transfers/ Augmentations for Fiscal Year 2019-2020
- 15.03 Facilities, Planning, and Development - Contracts Over \$92,600 - Priest Construction Services, Inc.
- 15.04 Administrative Services - Contracts Over \$92,600 - Amendment - Securitas Security Services USA Inc.
- 15.05 Facilities, Planning, and Development - Contracts Over \$92,600 - United-Heider Inspection Group

16. Grant Items

- 16.01 Administrative Services - Grants - Santa Clarita Community College District
- 16.02 Administrative Services - Contracts Over \$92,600 - Amendment 01 - Local State Agreement for Child Development Services (REVENUE) – CCTR - 9080
- 16.03 Administrative Services - Contracts Over \$92,600 - Amendment 01 - Local State Agreement For Child Development Services (REVENUE) – CSPP - 9178

17. Discussion

17.01 Board of Trustees' 2020 Goals

17.02 Board of Trustees Vision Statement

17.03 Board of Trustees' Regularly Scheduled Meeting Dates for 2020

17.04 Compton College Accreditation

17.05 Compton College Student Residential Housing

17.06 AB-705 Seymour-Campbell Student Success Act of 2012: Matriculation: Assessment Implementation Update

17.07 Compton College Nursing Program

18. Information Items

18.01 Compton College Values

18.02 2019-2020 Compton College Goals

18.03 Institution Set Goals through 2021-2022 (Measures)

18.04 Compton College 2024 Highlight

18.05 2017-2018 Compton College Fact Book Highlight

18.06 Compton College Transition Update

18.07 President/CEO Workgroup and Taskforce Update

18.08 Compton Unified School District AB 288 - Dual Enrollment Agreement Revisions for the 2018-2019 year

18.09 Compton Unified School District AB 288-Dual Enrollment Agreement Revisions for the 2019-2020 year

18.10 Compton Community College District Retiree (OPEB) Irrevocable Trust and Compton Community College District Pension Stabilization Trust (PST) Account

18.11 Measure CC Bond Fund Category Budgets and Balances

18.12 Measure C Budget and Actual Expenditures

18.13 Quarterly Fiscal Status Report

18.14 Compton Community College District Master Facilities Program Schedule

18.15 Legislative Update

18.16 Citizens' Bond Oversight Committee 2019-2020 Meeting Dates

18.17 Board of Trustees 2019 Presentations and Reports Schedule

19. Board Policies and Administrative Regulations

19.01 Board Policy 1100 - Compton Community College District

19.02 Board Policy 2200 - Board Duties and Responsibilities

19.03 Board Policy 2420 - President/CEO Selection

19.04 Administrative Regulations 2420 - President/CEO Selection Process

19.05 Board Policy 2450 - President/Chief Executive Officer Evaluation

19.06 Board Policy 2520 - Academic Senate

19.07 Administrative Regulation 3320 - Criteria for Naming Buildings and other Facilities

19.08 Board Policy 3435 - Discrimination and Harassment Complaints and Investigations

19.09 Board Policy 3570 - District Smoking Policy

19.10 Board Policy 3715 - Intellectual Property

19.11 Administrative Regulations 5010 - Admission and Concurrent Enrollment of High School and Other Young Students

19.12 Board Policy 5035 - Withholding of Student Records

19.13 Board Policy 5040 - Student Records, Directory Information, and Privacy

19.14 Administrative Regulations 5045 - Student Records - Challenging Content and Access Log

19.15 Administrative Regulations 6200 - Budget Calendar

19.16 Administrative Regulations 6401 - Audits

19.17 Administrative Regulations 6520 - Fixed Asset Security and Accounting

19.18 Administrative Regulations 6535 - Use of District Equipment

19.19 Administrative Regulations 6701 - Civic Center Other Facilities Use

19.20 Administrative Regulation 7110 - Delegation of Authority, Human Resources

19.21 Administrative Regulations 7112 - Personnel Assignment Authority.

19.22 Board Policy 7120 - Recruitment and Hiring

19.23 Administrative Regulations 7123 - Classified Recruitment and Selection

19.24 Administrative Regulations 7124 - Unclassified Recruitment and Selection

19.25 Administrative Regulations 7125 - Verification of Eligibility for Employment

19.26 Administrative Regulations 7126 - Applicant Background Checks

19.27 Administrative Regulations 7271 - Student Employee Employment Requirements

19.28 Administrative Regulations 7345 - Catastrophic Leave Program

20. Future Agenda Items

20.01 Compton Community College District Board of Trustees Future Agenda Items Request

20.02 Compton College Curriculum Actions, Fall 2019

20.03 Veteran Services

20.04 2018-2019 Compton Community College District Financial Audit Report

20.05 2018-2019 Measure C and Measure CC General Obligation Bond Financial Audit and Performance Audit Report

20.06 Compton Community College District Board of Trustees Annual Organizational Meeting

20.07 Compton College Food Pantry Support

20.08 Proposed Compton College Literacy Program

21. Oral Reports

21.01 President/CEO

21.02 Student Trustee

21.03 Board of Trustees

22. Next Regularly Scheduled Board Meeting - Tuesday, December 10, 2019

22.01 Closed Session begins at 4:00 p.m.

22.02 Open Session begins at 5:00 p.m.

23. Adjournment
