

**Compton Community College District
Results of the Regular Board Meeting on
November 16, 2010
Public Session 6:00 p.m.**

CLOSED SESSION

Claim of Angela Boyer approved in the amount of \$24.00.

No other reportable action

AGENDA ITEMS

Minutes of October 12, 2010 – **Approved**

Discussion/Action Agenda

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- A. BT 1 Resolution #10/11-11162010 – Resolution Regarding Layoff of Classified Personnel – **Approved**
 - BT 2 Board By-laws and Election of Board Officers – **Approved**
 - BT 3 Election of Officers and Appointment of Secretary to the Board of Trustees – **Removed**

- B. CEO1 Board of Trustees Policies
 - BP 2200, Board Duties and Responsibilities – **Approved**
 - BP 2715, Code of Ethics and Standards of Practice – **Approved**

- C. AA1 Academic Affairs
 - 2010-2011 Revised Academic Calendar – **Approved**

- D. Business Services - Consent Calendar
 - BSD 1 Purchase Orders – **Approved**
 - BSD 2 Agreements/Contracts – **Approved**
 - 1. Agreement with Juanita L. Cruz, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
 - 2. Agreement with Pamela Edwards, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis

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3. Agreement with Lee Gilbert, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
4. Agreement with Keith Johnson, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
5. Agreement with Linda Jones, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
6. Agreement with Reginald McCoy, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
7. Agreement with Delores Pace, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
8. Agreement with Brenda Parks, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
9. Agreement with Sandra Smith, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
10. Agreement with Dione Washington, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
11. Agreement with Natasha Wilson, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis
12. Agreement with Cinthya Zavala-Guzman, Contractor to Plan and Conduct a Series of Parenting Workshops for the Foster & Kinship Care Education Program on an as needed basis

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13. Agreement with Nehal Shah, Contractor to Provide Academic Enrichment and SAT-ACT Services for the Students of the Upward Bound Program
14. Ratification of Agreement with St. Francis Career College, Contractor to Provide Clinical Educational Experience for Nursing Students
15. Ratification of Agreement with DVV Associates, Inc., Contractor to Provide a Peer Review Report on the structural Silicone in Walters and Wolf's Retrofit System Design for the LRC Barrel Roof Project
16. Ratification of Agreement with Southland Industries, Contractor to Provide and Install a Temporary Construction Fence with Privacy Panels and Two Vehicle Access Gates at the LRC Around Barrel Roof
17. Ratification Amendment of Agreement and Work Authorization with Vanir Construction Management Inc., Original Agreement Board Approved on November 17 2009. This Amendment to this Agreement will Increase Maximum Approved Compensation from \$200,000 to \$706,000 to Continue to Provide Staff Augmentation for Facilities Program and Project Management Services

BSD 3 Child Development Training Consortium 2010-2011 – **Approved**

BSD 4 Local Agreement for Child Development Services (REVENUE) – CCAP-0034 – **Approved**

BSD 5 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2010-2011 – CCAP-0034 – **Approved**

BSD 6 Approval of Stale Dated Warrant(s) – **Approved**

BSD 7 Authorize Signature Resolution (LACOE) – **Approved**

BSD 8 Termination of Parsons Contract – **Approved**

Action Calendar

BSD 9 Public Hearing Regarding The 50 Percent Law Application for Exemption

BSD 10 Approval 5 Year Construction Plan 2012 – **Approved** (as corrected)

Corrections: Page 51- Legislative Districts – Assembly: 55/52; Senate: 25/27; House: 33/32)

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E. Human Resources - Consent Calendar – **Approved** (as amended)

HRD1. Management Team Personnel Action

HRD2. Academic Employment and Personnel Changes

HRD3. Eligibility List

HRD4. Classified Employees

HRD5. Temporary Non-Classified Service Employees

(Amendment – Add:

12. Ratification -- Citlally Angualogarcia - Student Worker, \$8.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 18, 2010 through December 17, 2010, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).