

**Compton Community College District
Results of the Regular Board Meeting
November 13, 2013
Public Session 5:00 p.m.**

Approval of Closed Session Agenda – **Approved**

CLOSED SESSION

Special Trustee’s Report Out of Closed Session:
No reportable action taken

Annual Organizational Meeting

- a. Election of Officers for period December 17, 2013 through the Annual Organizational Meeting in December, 2014.
2014 OFFICERS:
 - 1. President – Dr. Deborah LeBlanc
 - 2. Vice President – LoWanda Green
 - 3. Clerk – Sonia Lopez
- b. Los Angeles County Committee on School District Organization
Andres Ramos
- c. 2013 Representative: Los Angeles County School Trustees Association
Leslie Irving
- d. 2013 Representative: California Community College Trustees Board Election
Deborah LeBlanc
- e. 2013 Representative: Secretary to the Board for period 12/17, 2013 through the Annual Organizational Meeting in 12/2014.
Keith Curry

AGENDA ITEMS

Approval of Open Session Agenda – **Approved, as corrected**

Corrections: Page 41; Agreement – Heiden Engineering Services; dates s/b: 11/1/2012-6/30/2014
Amendment – Systems Technology Associates, Inc. dates s/b: 5/10/2011-12/31/2014
Page 65; Item 4B: Learning Resources Center, Budget: ~~370,000~~, s/b 3,700,000.

Minutes of November 15, 2013 – **Approved**

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A. Consent Agenda

1. Administrative Services – **Approved**
 - A. Purchase Orders and Blanket Purchase Orders
2. Human Resources – **Approved**
 - A. Management Team Personnel Actions
 - B. Academic Employment and Personnel Changes
 - C. Classified Employees
 - D. Temporary Non-Classified Service Employees

B. Action Items

1. Office of the Special Trustee – **Approved**
 - A. Board of Trustees’ Regular Scheduled Meeting Dates for 2014
2. Office of the CEO
 - A. Resolution #12-17-2013A - Authorizing the Investigation of the Feasibility of Local Funding Sources – **Item pulled for further review.**
 - B. Resolution #12-17-2013B - To Establish Adult Education Consortium – **Approved**
 - C. Board of Trustees’ Travel/Conference Requests– **Approved, as amended**
(**Amendment to Item C: Add Student Trustee, Miguel Quintero**)
3. Administrative Services – **Approved**
 - A. Contracts
 1. CPP, INC. - To provide the District a Myers-Briggs Type Indicator (MBTI) Certification Program that introduces a suite of MBTI on-line and pencil and paper assessments for full-time and adjunct counselors to get certified.
 2. EMERALD DATA SOLUTIONS, INC./BOARD DOCS - To provide a proprietary, web-based service known as BoardDocs
 3. STUDY SMART TUTORS INC. - To provide six sessions (18 hours) of SAT preparation and essential materials for the Upward Bound Math Science Program participants.
 - Amendments
 1. VAVRINEK, TRINE, DAY & CO., LLP - Original agreement board approved on July 16, 2013. This is the first amendment to this agreement. The Period of Performance shall now be amended from December 31, 2013 to June 30, 2014 in order to fulfill all requirements of the original agreement.
 - B. Budget Adjustments/Augmentations/Transfers 2013-2014
 - C. Resolution #12-17-2013C - Authorizing the Opening of New Bank Account at Union Bank

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- D. Resolution #12-17-2013D - Authorization to Close Bank Account at US Bank
- E. Resolution #12-17-2013E - Authorization to Close Bank Account at First Bank
- F. Resolution #12-17-2013F - Authorizing the District's Membership in the Statewide Educational Wrap-Up Program (SEWUP) Joint Powers Authority (JPA).
- 4. Facilities Planning and Development – **Approved, as corrected**
 - A. Contract
 - 1. HEIDER ENGINEERING SERVICES - Original agreement was board approved October 16, 2012. This is the second amendment to the agreement, in the amount of \$21,000.00 and will increase the maximum approved compensation from \$157,652.91 to \$178,652.91. To cover additional inspection and testing needed for Phase 2 Utility Infrastructure Project based on the proposal dated October 23, 2013, hereby incorporated into this agreement as Exhibit "A". All other contractual obligations of the agreement not amended hereby shall remain in full force and effect
(Correction: Dates: s/b 11/01/2012-6/30/2014)
 - Amendment
 - 1. SYSTEMS TECHNOLOGY ASSOCIATES, INC. (STA) - Original agreement board approved on May 10, 2011. This is the second amendment to this agreement. The Period of Performance shall now be extended from December 31, 2013 to June 30, 2014. The compensation shall remain the same. To fulfill all requirements of the original agreement.
 - Ratification
 - 1. NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS - To provide geotechnical, materials testing, specialty inspections, environmental services, and inspection assistance with close-out of old projects.
- B. Bid Award – Allied Health Building Project Bid # CCC-011A
- C. Change Orders
- 5. Human Resources
 - A. Approval and Ratification of Agreement Between Compton Community College District and the Compton Community College Federation of Employees, Classified Unit.
 - B. Resolution # 12-17-2013G - Resolution to Increase Annual District Contribution for Health Benefits for Administrators and Confidential Employees.
 - C. Memorandum of Understanding Between the Compton Community College District and the Compton Community College District Federation of Employees, Certificated Unit, Concerning the District Health Benefits and the Adoption of an Internal Revenue Code Section 125 Flexible Benefit Plan.

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- D. Memorandum of Understanding Between the Compton Community College District and the Compton Community College District Federation of Employees, Classified Unit, Concerning the District Health Benefits and the Adoption of an Internal Revenue Code Section 125 Flexible Benefit Plan.
- E. Resolution #12-17-2013G Regarding Administrator and Confidential Employee Election to Receive Cash in Lieu of Benefits.