



## **Board Agenda**

**Compton Community College District  
1111 E. Artesia Blvd., Compton, CA 90221**

Closed Session to Commence at 12:00 noon

Open Session to Commence at 4:00 PM

**Tuesday, November 28, 2006**

**District Board Room**

**1111 E. Artesia Blvd.**

**Compton, CA 90221**

- I. Call to Order at 12:00 noon**
- II. Roll Call**
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters**
- IV. Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code and pursuant to Government Code Section 54954.5**
  - A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**
    1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
      - a. Arroyo vs. Compton CCD
      - b. Compton CCD vs. U.S. Department of Education
      - c. Greene vs. Compton CCD
      - d. Roach vs. Compton CCD
      - e. Washington vs. Drummond
      - f. Wilson vs. Compton CCD

B. **CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:**

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(A): five cases
2. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
  - a. Bonds vs. Compton CCD
  - b. Ross vs. Compton CCD
  - c. Carlock vs. Compton CCD
  - d. Roach vs. Compton CCD
  - e. Boroudjerdi vs. Compton CCD
  - f. Ghafelebashi vs. Compton CCD
  - g. Villalobos vs. Compton CCD
  - h. Archuleta vs. Compton CCD
  - i. UMCE vs. Compton CCD
  - j. Zapien vs. Compton CCD

C. **INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9:** three cases

D. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6:**

1. Agency designated representative: Dr. Doris Givens, Chief Executive Officer  
Employee organizations: Compton Community College Federation of Employees, Certificated Unit
2. Agency designated representative: Dr. Doris Givens, Chief Executive Officer  
Employee organizations: Compton Community College Federation of Employees, Classified Employees

E. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:**

Two cases

F. **PUBLIC EMPLOYEE EMPLOYMENT:**

None

- V. **Reconvene to Open Session at 4:00 PM**
- VI. **Roll Call**
- VII. **A Reflective Moment**
- VIII. **The Pledge of Allegiance**
- IX. **Report of Actions Taken in Closed Session Pursuant to Government Code Section 54957.1**
- X. **Reports from Representatives and Employee Organizations**
  - A. Student Trustee Report – Vacant
  - B. Faculty Representative Report – Carol Sandvik
  - C. Classified Representative Report – Vacant
  - D. Academic Senate President Report – Saul Panski
  - E. CCCDFE Certificated Employees Report – Rodney Murray
  - F. CCCDFE Classified Employees Report – Joseph Lewis
  - G. Confidential/Supervisory Representative Report – Roy Patterson
  - H. Associated Student Body Report – Hilda Gaytan

**Pubic Hearing  
5:00 PM**

- A. Opportunity for members of the public to comment on Compton Community College Federation of Employees, Certificated Unit's initial bargaining proposals for the 2006-2007 contract re-opens
- B. Opportunity for members of the public to comment on Compton Community College Federation of Employees, Classified Unit's initial bargaining proposals for the full contract 2006-2007

- XI. **Requests to Address the Board of Trustees – Agenda/Non-Agenda Matters**
- XII. **Information/Presentation by Chief Executive Officer**
  - A. CCCD Consultant Agreement Template
  - B. Presentation by Fiscal Affairs Office regarding 2005-06 budget
  - C. Monthly status report on enrollment recruitment, retention and management
  - D. Status Report on the new Library/Learning Resource Center
  - E. Status Report on Bookstore and Cafeteria
  - F. Status Report on Financial Aid
  - G. Status Report on Facilities Maintenance Task Force
  - H. Presentation of TRIO Programs
  - I. Other

**XIII. Special Trustee's Report/Discussion**

- A. AB318 Board of Advisors
- B. Substantive Change Proposal from El Camino College Submitted to the Accrediting Commission for Community and Junior Colleges (ACCJC)
- C. El Camino College District/Compton Community College District Contract

**XIV. Approval of Minutes of September 26, 2006**

**XV. Consent Agenda**

- BSD 1 Purchase Orders and Blanket Purchase Orders for October 2006
- CEO 1 Authorization to the Chief Executive Officer to Terminate Consultant Contract Agreement with James Todd and Associates
- CEO 2 Authorization to the Chief Executive to execute a consultant agreement with Gaston Green to provide financial aid related services

**XVI. Discussion/Action Agenda**

**A. Business Services Actions**

BSD 2 Agreements/Contracts

1. Ratification – Agreement with Savanjoy Financial Services for ASB Accounting and Financial Reporting
2. Amendment to the Agreement with Savanjoy Financial Services approved on July 25, 2006 for rate change
3. Agreement with Dr. Hal Bateman to provide services in Enrollment Management
4. Agreement with Edward Grice to provide strategic planning services for the Compton Community College District Foundation as part of the capacity building goal under Title V
5. Ratification – Agreement with Headinghome to provide DJ and Photography for ASB activity
6. Agreement with Vavrinek, Trine, Day & Co., LLP (VTD) to conduct bond audit
7. Agreement with Rhythm Interactive, Inc. to provide the Compton Community College District Foundation with Website Management as part of the resource development goal under Title V
8. Ratification -- Agreement with Skyy D. Fisher to provide services for Early Start to Emancipation Preparation (ESTEP) youth with emphasis on independent living skills
9. Ratification -- Agreement with April McLaghlin to provide services for the foster parents Partnering for Safety and Permanence Model Approach to Partnerships in Parenting (PS MAPP)
10. Ratification -- Agreement with Donna M. Jones to provide services for the Foster Care Education Training Program
11. Ratification -- Agreement with Brenda Parks to provide services to training parents who serve children with severe emotional problems.
12. Ratification -- Agreement with Devin Jones to conduct a series of five Modules of Independent Living Skills Training Classes for Foster Youth from ages 16 to 18.

13. Ratification -- Agreement with Dione Washington to conduct a series of parenting workshops on positive discipline and other related activities for the Kinship Care Program.
14. Ratification -- Agreement with Jacquelyn Ervin to provide services for the Independent Living Skills training program for foster youth.
15. Ratification -- Agreement with LaJunda Richardson to provide services for the Independent Living Skills training program for foster youth
16. Ratification -- Agreement with Talbert Streets to provide services for the Independent Living Skills training program for foster youth
17. Ratification -- Agreement with Ebony Jones – Streets to provide services for the Independent Living Skills training program for foster youth on as needed basis
18. Ratification -- Agreement with Alice Martin-Ray to provide ES MAPP training
19. Ratification -- Agreement with Giselle Raines to provide services in Kinship Education, Preparation and Support (KEPS)
20. Ratification – Agreement with Mildred Hills to provide services as a trainer for the Relative Care Program
21. Ratification – Agreement with Bobbie Mays to provide services as a trainer for the Relative Care Program

BSD 3 Annual Financial and Budget Report (Financial Report for FY 2005-2006; Budget Report for FY 2006-2007) – Form CCFS – 311

BSD 4 Quarterly Financial Status Report – Form CCFS – 311Q

BSD 5 Facilities Planning and Development Routine Report -- Measure CC - Prop. 39 Projects:

1. Change Order #37 Learning Resource Center Project (Bid Package #5)
2. Change Order #38 Learning Resource Center Project (bid package #5)
3. Change Order #7 Child Development Center Project (Bid Package #7,9 & 15)
4. Change Order #15 Learning Resource Center Project (Bid Package #19)
5. Change Order #5 Learning Resource Center Project (Bid Package #2)
6. Change Order #6 Learning Resource Center Project (Bid Package #2)
7. Change Order #7 Learning Resource Center Project (Bid Package #2)
8. Change Order #8 Learning Resource Center Project (Bid Package #2)
9. Change Order #24 Learning Resource Center Project (Bid Package #10)
10. Change Order #25 Learning Resource Center Project (Bid Package #10)
11. Change Order #26 Learning Resource Center Project (Bid Package #10)
12. Final Acceptance Of Work For Cowelco at the Child Development Center Project (Bid Package #5)
13. Final Acceptance Of Work For Prescon at the Learning Resource Center Project (Bid Package #4)
14. Purchase of Furniture, Fixtures & Equipment (FF&E) For Learning Resource Center

**B. Human Resources Actions**

- HRD 1 Management Employment and Personnel Action -- none
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 New and Revised Classifications for Classified Positions
- HRD 4 Classified Personnel
- HRD 5 Temporary Non-Classified Service Employees
- HRD 6 Presentation of and making public the Compton Community College District's initial proposal for the 2006-2007 contract re-opens negotiation with the Compton Community College Federation of Employees (Certificated Unit)
- HRD 7 Presentation of and making public the Compton Community College District's initial proposal for 2006-07 negotiations with the Compton Community College Federation of Employees (Classified Unit)

**C. Instructional Services Actions -- None**

**D. Resolution**

1. Resolution to enter into a transaction with the California Department of Education for the purpose of providing child care and development services to the District under contract agreement #CSCC-6083
2. Resolution to enter into a transaction with the California Department of Education for the purpose of providing Infant and Toddler Child Care Resource Program to the District under contract agreement #CCAP-6134
3. Resolution to enter into a transaction with the California Department of Education for the purpose of providing instructional materials for child development services to the District under contract agreement #CIMS-6197
4. Notice of Withdrawal from Schools Excess Liability Fund Joint Powers Authority
5. Temporary Borrowing between Funds 2006-2007
6. Resolution to Close Inactive Bank Accounts

**XVII. Next meeting date: December 12, 2006**

Closed session begins at 12:00 noon

Open session begins at 4:00 PM

**XVIII. Adjournment**

*Please note: All support documents/attachments to the board agenda of this board meeting is available in a binder at the back of the meeting room. If you would like a copy of any of the support documents/attachments, please contact Paula VanBrown in the Special Trustee's Office. Thank you!*