



BOARD AGENDA

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

Public Session to Commence at 4:00 PM

**September 26, 2006
District Board Room
1111 E. Artesia Blvd.
Compton, CA 90221**

- I. Call to Order 4:00 PM**
- II. Roll Call**
- III. A Reflective Moment**
- IV. The Pledge of Allegiance**
- V. 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
- VI. Requests to Address the Board of Trustees – Agenda/Non-Agenda Matters**
- VII. Requests to Address the Board of Trustees – Closed Session Agenda Matters**
- VIII. Monthly Update from the Special Trustee**
- IX. Approval of Minutes of August 22, 2006 and September 12, 2006**
- X. Consent Agenda**
 - BSD1 Purchase Orders

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- D. Resolution No. 06/07-09-26-06** 45
Agreement with the Chancellor of the California Community Colleges for
Payment of Extraordinary Costs

- E. Next scheduled Regular Meeting – October 24, 2006**

XII. Information/Presentation by Chief Executive Officer

- A. Monthly Financial Report**

- B. Presentation of Initial Proposals of the Compton Community College District**

XIII. 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. Celia Arroyo vs. Compton CCD
 - b. Deanna Bonds vs. Compton CCD
 - c. Andrew Carl vs. Compton CCD
 - d. Robert Joiner vs. Compton CCD
 - e. Patrice Labat vs. Compton CCD
 - f. Gayla McNeil vs. Compton CCD
 - g. Ruth Roach vs. Compton CCD
 - h. Rhonda Ross vs. Compton CCD
 - i. Stanley Viltz vs. Compton CCD
 - j. Rudolph Washington vs. Compton CCD
 - k. Nanette Wesley et al vs. Compton CCD
 - l. Ronald Wilson vs. Compton CCD

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 4956.9(b)(1) and (3)(A) : FIVE CASES

C. INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9: THREE CASES

D. CONFERENCE WITH LABOR NEGOTIATORS:

1. Agency designated representative: Dr. Doris Givens, Provost
Employee organizations: Compton Community College Federation of Teachers
2. Agency designated representative: Dr. Doris Givens, Provost
Employee organizations: Compton Community College Federation of Classified Employees

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

(Eight matters)

F. PUBLIC EMPLOYEE EMPLOYMENT:

Title: (Instructors - 2)

XIV. Reconvene to Open Session

XV. Roll Call

XVI. Report of Actions Taken in Closed Session Pursuant to Government Code Section 54957.1

XVII. Adjournment