



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

Page
1

7

	<u>Page</u>
XI. Discussion/Action Agenda	
A. Business Services Actions	8
BSD2 Agreements/Contracts	9
BSD3 Approval of Stale Dated Warrant	10
BSD4 Local Agreement for Child Development Services Amendment (Revenue) – CCTR-6132	10
BSD5 Facilities Planning and Development Routine Report: Measure CC – Prop. 39 Projects:	11
I. Measure CC Bond – Learning Resource Center - Ratify Change Order to Angeles Construction (Bid Package #8) Contract	12
II. Measure CC Bond – Learning Resource Center - Ratify Change Order to Inland Acoustics (Bid Package #14) Contract	13
III. Measure CC Bond – Learning Resource Center - Ratify Change Order to Royal Construction (Bid Package #12) Contract	14
IV. Measure CC Bond – Child Development Center - Ratify Change Order to J. Colavin & Sons (Bid Package #20) Contract	15
V. Measure CC Bond – Construction Manager @ Risk - Approve Additional Services for Barnhart/BlackIPO	16
VI. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work -Weiss (Bid Package #8) Contract	17
VII. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work -Cosco (Bid Package #21) Contract	18
VIII. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work –Fyr Landscaping Pierre Sprinkler (Bid Package #2) Contract	19
IX. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work – Donald M. Hoover Co.(Bid Package #14) Contract	20
X. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work – J.G. Tate Fire Protection, Inc.(Bid Package #16) Contract	21
XI. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work – J. Colavin & Sons, Inc.(Bid Package #20) Contract	22
B. Human Resources Actions	23
HRD1 Certificated Personnel Actions	24
HRD2 Classified Personnel Actions	31
HRD3 Temporary Non-Classified Service Employees	32
C. Instructional Services Actions	
ISD1 Instructional Services Agreement with Los Angeles City College District/Los Angeles Trade Tech College in Vocational Nursing	38

- 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 esq., 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