



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, May 22, 2007

District Board Room

1111 E. Artesia Boulevard

Compton, California 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)
 - 1) Compton CCD vs. U.S. Department of Education
 - 2) Minuteman Project, Inc. vs. Compton CCD
 - 3) Roach vs. Compton CCD
 - 4) CCCD vs. City of Compton

B. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:

1. 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. Claim of Preeyawan Alvarez
 - c. Joiner vs. Compton CCD

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

D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6:

1. Agency designated representative: Doris P. Givens, CEO/Provost
Employee organizations: Compton Community College Federation of Employees, Certificated Unit
2. Agency designated representative: Doris P. Givens, CEO/Provost
Employee organizations: Compton Community College Federation of Employees, Classified Employees

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

10 employees

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

- XI. Requests to Address the Board of Trustees – Agenda/Non-Agenda Matters (including Closed Session Items)**

- XII. Information/Presentation -- Chief Executive Officer**
 - A. Enrollment Update – Keith Curry
 - B. Budget Update – Reuben James/Myeshia Armstrong

- XIII. Approval of Minutes of April 24, 2007**

- XIV. Discussion/Action Agenda**
 - A. Chief Executive Office
 - CEO 1. Resolution Number 06/07-05-22-07 – Amending and Replacing Resolutions 05-30-06 and 04-24-07 Establishing an Early Retirement Incentive Program for Members of STRS
 - CEO 2. District Claim Filing Policy – It is requested that the Special Trustee approve the adoption of the Revised Claim Policy

 - B. Business Services Actions
 - BSD 1 Purchase Orders and Blanket Purchase Orders for March 2007.
 - BSD 2 Agreements/Contracts
 - 1. Agreement with CTL Environmental Services, Inc. to Provide Industrial Hygiene and Indoor Air Quality Services to the District
 - 2. Agreement with WWCOT to Provide Professional Services to the District for Various Building or Construction Related Activities on as-needed basis.
 - 3. Agreement with El Camino Community College District (El Camino), Contractor. Contractor shall loan Rodolfo Ramos Jr., an Employee of El Camino, to the Center to Work as Special Services Professional Contract Manager, Subject to State Personnel Board Rule 427 and in Accordance with Government Code Section 19050.8.
 - BSD 3 Authorization for Year-End Appropriation Transfers 2006-2007 (LACOE)
 - BSD 4 LACOE Agreement – Peoplesoft Financial System Fiscal Year 2007-2008 Agreement
 - BSD 5 Quarterly Financial Status Report – Form CCFS – 311Q

 - BSD 6 Request to Bid – Practice Field Project
 - BSD 7 Resolution Number 06/07-05-22-07B Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for the Fiscal Year Ending June 30 in Each of the Years 2008 through 2010, and Authorizing Execution and Delivery of Related Documents and Actions

 - C. Human Resources Actions
 - HRD1. Management Team Personnel Action – None
 - HRD2. Academic Employment and Personnel Changes
 - HRD3. Rescind Amended Board Action Item C-HRD1 approved on May 10, 2007
 - HRD4. Approval and Ratification of Agreement between the Compton Community College District and the Compton Community College Federation of Employees, Certificated Unit

- HRD5. Classified Personnel
- HRD6. Temporary Non-Classified Service Employees
- HRD7. Declaration of Indefinite Salaries for Retroactive Pay
- HRD8. New Classification for Classified Position

XV. Next meeting date: Tuesday, June 26, 2007

Closed session begins at 12:00 noon

Open session begins at 4:00 PM

XVI. Adjournment

Please note: If you would like a copy of any of the support documents/attachments, please contact Paula VanBrown in the Special Trustee's Office (310) 900-1600, Ext. 2274. Thank you!