



Board Agenda

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

ORDER OF BUSINESS SPECIAL MEETING Wednesday, April 30, 2008

**District Board Room
1111 E. Artesia Boulevard
Compton, California 90221**

Pursuant to Education Code Section 72129 and Government Code Section 54956, the Board of Trustees of the Compton Community College District will hold a Special Meeting Wednesday, April 30, 2008 at 1111 East Artesia Blvd., Compton, California 90221, commencing at 2:30 p.m. in the District Board Room.

- I.** Call to Order at 2:30 p.m.
- II.** Roll Call
- III.** Flag Salute
- IV.** Requests to Address the Special Trustee – Special Agenda Items Only
- V.** 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.
 - A.** CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:
Public Employee Discipline/Dismissal/Termination/Release
(1 Case)
- V.** Reconvene to Open Session
- VI.** Roll Call
- VII.** Report of Actions Taken in Closed Session (Pursuant to Government Code Section 54957.1)

VIII. Discussion/Action Agenda

- A. BT 1 Agreement Between the Compton Community College District and the Compton Community College District Police Officers' Association Regarding the Merger of District Police Services with those of the El Camino Community College District.
- BT 2 Classified Lay-Off Resolution #08/09-04-30-08

- B. Human Resources Actions
 - HRD 1 Classified Personnel
 - HRD 2 Eligibility List

IX. Next Regular Meeting Date: Tuesday, May 20, 2008

Closed session begins at 12:00 noon

Open session begins at 4:00 PM

X. Adjournment

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

**Agenda for the Compton Community College District Board of Trustees
from
Special Trustee**

XIII. REPORT / DISCUSSION / ACTION

- BT1 It is recommended that the Special Trustee approve the Agreement between the Compton Community College District and the Compton Community College District Police Officers' Association Regarding the Merger of District Police Services with those of the El Camino Community College District

BT1

Transfer Agreement
Between
El Camino Community College District
and the
Compton Community College District
for
Law Enforcement Services

It is recommended that the Board of Trustees approve the transfer agreement between El Camino Community College and Compton Community College for law enforcement services. Approval of this agreement would initiate the process to begin the transfer and the start of a contract for services on or after May 1st, 2008.

At the January, 2008 Board of Trustees meeting for the Compton Community College District the Special Trustee approved a memorandum of understanding between the College and the sworn members of its police department that approved terms for the process to merge those employees into the service of the El Camino Community College Police Department.

Subsequently, a Transfer Agreement between the two Districts has been created that provides the terms of the relationship to provide law enforcement services. The terms include the yearly cost to be charged, the level of service requested and limits of liability exposure for both Districts. The agreement is open ended and shall continue until terminated with 180 days notice by either party.

**Agenda for the Compton Community College District Board of Trustees
from
Special Trustee**

XIII. REPORT / DISCUSSION / ACTION

BT2 Approval of Resolution #08/09-04-30-08

It is recommended that the Special Trustee approve Resolution #08/09-04-30-08–
Resolution to Layoff Classified Employees

Peter Landsberger, Special Trustee

RESOLUTION #08/09-04-30-08

CLASSIFIED LAYOFF RESOLUTION

WHEREAS, Education Code section 88127 and Section 60.800 of the Rules and Regulations of the Classified Service (hereafter “Rules”) of the Compton Community College District (hereafter “District”) authorizes the Governing Board of the District to initiate a layoff of classified employees based on a lack of work or lack of funds; and

WHEREAS, pursuant to Education Code section 71093, Board of Governor’s Resolution No. 2006-1, and the Chancellor’s Executive Order No. 2006-1, both the Governing Board and Personnel Commission of the District have been suspended, with the full authority and power of these bodies transferred to the Special Trustee; and

WHEREAS, the Chief Executive Officer/Provost (hereafter “CEO/Provost”) has recommended to the Special Trustee, serving in place of the Governing Board that the services set forth below be eliminated based upon a lack of work and/or lack of funds; and

BE IT RESOLVED that the Special Trustee of the Compton Community College District, serving in place of the Governing Board, and pursuant to the recommendation of the CEO/Provost, hereby determines that the following classified positions be eliminated not later than June 30, 2008, due to a lack of work and/or lack of funds:

<u>Number of Positions</u>	<u>Job Classification</u>	<u>FTE</u>	<u>Disposition</u>
1	Chief of Police	1.0	Eliminate
1	College Police Lieutenant	1.0	Eliminate
1	College Police Sergeant	1.0	Eliminate
7	College Police Officers	7.0	Eliminate
1	College Police Officer Part Time	.5	Eliminate

BE IT FURTHER RESOLVED by the Special Trustee as follows:

1. That due to a lack of funds and/or lack of work, the number of classified positions and/or employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code section 88127 and section 60.800 of the Rules.
2. That the CEO/Provost, or her designee, is directed to give forty-five (45) days written notice of layoff to the affected classified employee pursuant to the requirements of law and the Rules, such that no layoff will be effective later than June 30, 2008.

Agenda for the Compton Community College District Board of Trustees
from
Human Resources Division
Rachelle Sasser, Dean, Human Resources

DISCUSSION / ACTION

HRD 1 Classified Personnel

HRD 2 Eligibility List

HRD 1 – CLASSIFIED PERSONNEL

It is recommended that the Special Trustee approve the employment and personnel changes for classified employees as shown below.

A. Employment Resignation

1. Ms. Millicent Cook - Categorically Funded Program Assistant, Range CFP1, Step F, EOP&S, Student Affairs Area, effective April 29, 2008.

HRD 2 – ELIGIBILITY LIST

1. Termination of CBO Eligibility List

In accordance with Personnel Commission Rule 50.100.3(D), “An eligibility list may be terminated by the Commission when no eligible is available for appointment to a specific permanent position in a class or when there are fewer than three eligibles remaining on the list.”

It is requested that the Special Trustee terminate the eligibility list for Chief Business Officer; two eligibles remain on the list.