

# COMPTON COMMUNITY COLLEGE

## BOARD OF TRUSTEES REGULAR MEETING

Tuesday, July 25, 2006

### MINUTES

I. Call To Order

The Regular Board of Trustees meeting was called to order at 6:02 p.m. on Tuesday, July 25, 2006.

II. Invocation

III. Flag Salute

IV. Roll Call

Members Present:

Thomas Henry, Special Trustee

V. Reports From Representatives And Employee Organizations

Gary Jones, CCCFE Classified Employees

Roy Patterson, Confidential/Supervisory Representative

Hilda Gaytan, ASB

VI. Requests to address the Board of Trustees – Agenda Matters

VII. Recess to Closed session in accordance with the Brown Act, Government Code Sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session Agenda pursuant to Government Code section 54954.5 – 6:28 p.m.

VIII. Reconvene Regular Meeting – 6:57 p.m.

IX. ROLL CALL

Members Present:

Thomas Henry, Special Trustee

X. REPORT OF ACTIONS TAKEN IN CLOSED SESSION – General Counsel

Pursuant to Government Code Section 54954.2

Subsequent Need Item added relating to former public employee in the position of Deputy Superintendent/Executive Vice President Institutional Development

Approved by Special Trustee

Action taken to amend the Settlement/Release Agreement.

Approved by Special Trustee

End of Closed Session Report

#### XI. REPORT BY SPECIAL TRUSTEE

On July 21, Special Trustee Henry received a letter from ACCJC stating that the College's accreditation will terminate on August 22, 2006. Starting on August 23, our students will be enrolled as El Camino Community College District/Compton Community Educational Center students. Students at the Compton Community Educational Center will receive accredited classes through El Camino Community College District. Our website will be corrected to reflect that circumstance relative to our fall and future students.

"I thank faculty, staff, students and community members who attended the meeting at El Camino last night. We had, I felt, very respectful representation from the Compton community, as well as our district. They spoke eloquently and very positively in regards to their support of the partnership. Obviously there were concerns on both sides relative to the partnership. But those statements were made in a very cordial fashion and I think, well received and understood by the El Camino board.

"After a number of hours of deliberation they did take a vote, and it was 3-2 to proceed with the partnership, and development of the MOU and contract and we are pleased with that. It keeps the doors open at Compton College District and allows our students to continue to attend and receive accreditation through El Camino College District.

"Status of summer school enrollment and fall schedule; I have asked, Keith Curry, our Dean of Student Services to speak to those items and give the community, staff and other concerned citizens an update. At each Board meeting I'm going to try to have a featured speaker, if you will, relative to what's happening in terms of our partnership; what going-on on our campus day-to-day so Keith is our first effort at doing that and we appreciate his willingness to be here this evening. I also appreciate the hard work of our faculty and staff to help meet the needs of our students here".

Mr. Curry reported that for the Summer Session I, there were a total of 2,205 students who completed this five-week session. This is about 356 FTES for Summer Session I. For Summer Session II there were about 2,020 students; which are about 314 FTES.

**XII. CONSENT CALENDAR ITEMS**

General Counsel recommended that all contracts and all resolutions that are in the consent calendar have the following language added to them to the identification of Compton Community College District. Specifically, that the language be that the parties be the Compton Community College District or its successors or assigns, enters into the contract with the individuals on the consent calendar.

Mr. Reuben James requested that Item XII, the Approval of Marketing/Communication Plan – Fall 2006, be removed for future review.

The Special Trustee removed Item XII from the Consent Calendar for future review.

Consent Calendar, as amended, approved by Special Trustee.

<b>Item</b>	<b>Board Action</b>	<b>Henry</b>
SU1	Approved	Yes
BSD1	Approved	Yes
HRD1	Approved	Yes
HRD2	Approved	Yes
HRD3	Approved	Yes
HRD4	Approved	Yes
HRD5	Approved	Yes
HRD6	Approved	Yes
HRD7	Approved	Yes
HRD8	Approved	Yes
HRD9	Approved	Yes
HRD10	Approved	Yes
HRD11	Approved	Yes
HRD12	Approved	Yes

**BSD1 – Approved Agreements**

- 1) Jael Faulcon
- 2) LACOE (HRS and PSFS)
- 3) Nathan Yang
- 4) Elizabeth M. Jansma
- 5) Kenneth Kakimoto
- 6) Occidental College
- 7) CCC Foundation-Extension of Agreement for KEPS
- 8) Drew University College of Science & Medicine and CCC
- 9) LACOE – Peoplesoft 06/07
- 10) Peter J. Landsberger & CCC

**XIII. Facilities Planning and Development Routine Report Measure CC Prop. #39 Projects:**

General Counsel recommended the addition of a subsequent need item, pursuant to Government Code Section 54954.2 to add an item to Facilities Planning and Development Routine Report Measure CC Prop. #39 Projects, to approve Minco (Bid Package #19) Contract Change Order in the amount of \$72,800.00.

Special Trustee approves the addition of Item #9 to the Agenda

Approved by Special Trustee

1. Measure CC Bond – Child Development Center – Ratify Unilateral Change Order to Weiss (Bid Package #8) Contract
2. Measure CC Bond – Learning Resource Center – Ratify Unilateral Change Order to Crew (Bid Package #1) Contract
3. Measure CC Bond – Learning Resource Center – Ratify Change Order to Minco (Bid Package #19) Contract
4. Measure CC Bond – Learning Resource Center – Approve Change Order to Minco (Bid Package #19) Contract
5. Measure CC Bond – Learning Resource Center – Ratify Unilateral Change Order to Tower Glass (Bid Package #9) Contract
6. Measure CC Bond – Learning Resource Center – Ratify Change Order to ISEC (Bid Package #7, 9 & 15) Contract
7. Measure CC Bond – Learning Resource Center – Authorize Settlement of Claims by Standard Drywall
8. Measure CC Bond – Learning Resource Center – Authorize Settlement of Claims by Cosco Fire Protection
9. Measure CC Bond – Learning Resource Center – Approve Change Order to Minco (Bid Package #19) Contract in the amount of \$72,800.00

**XIV. BSD/A – Notice Reports and Informatives**

1. District Financial Reports
2. Local Agreement for Child Development Services (Revenue)/CCTR – 6132
3. Local Agreement for Child Development Services (Revenue)/CCTR – 5130
4. Local Agreement for Child Development Services (Revenue)/CCTR – 5216

**XV. Announcements and Indications of Future Proposed Actions**

**XVI. Adjournment – Meeting of July 25, 2006 adjourned at 7:30 p.m.**

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Next Regularly Scheduled Meeting:

August 22, 2006

(Public Session to Commence at 6:00 p.m.)

1111 East Artesia Boulevard - Compton, California 90220