

# COMPTON COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

Tuesday, August 22, 2006

### MINUTES

- I. Call To Order  
The Regular Board of Trustees meeting was called to order at 6:02 p.m. on Tuesday, August 22, 2006.
- II. Invocation – Dr. Willie O. Jones
- III. Flag Salute – Reuben James
- IV. Special Privilege requested by Mr. Henry. Presentation of Resolution to Dr. Jamillah Moore.
- V. Roll Call  
Members Present:  
Thomas Henry, Special Trustee
- VI. Reports From Representatives and Employee Organizations  
Faculty Representative Report – Carol Sandvik  
Academic Senate President Report – Saul Panski  
CCCCFE Certificated Employees’ Report – Rodney Murray  
CCCCFE Classified Employees’ Report – Joseph Lewis  
Associated Student Body Report – Hilda Gaytan
- VII. Requests to address the Board of Trustees – Agenda Matters
- VIII. 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 – 6:50 p.m.
- IX. Reconvene Regular Meeting – 7:25 p.m.
- X. Special Privilege – Representative Jorge Cotto, from ESL, made a request to speak. He addressed the following:
  - the length of time it took to register for classes
  - the requests for proof of residency and legal status
  - the cancellation of ESL classes

XI. ROLL CALL

Members Present:

Thomas Henry, Special Trustee

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

Pursuant to Government Code Section 54956.9(b)

Rejected claim filed by Universal Mass Communications Enterprises

Pursuant to Government Code Section 54957

Approved contract effective August 23, 2006 with Interim Superintendent/President as Advisor to CEO/Provost

Approved appointment of CEO/Provost effective August 15, 2006

End of Closed Session Report

XIII. CEO/Provost's Report – Dr. Doris P. Givens sworn-in as CEO/Provost, by Rev. Perry Jones, pastor of Messiah Baptist Church.

XIV. Update on Child Development Center – Shirley Edwards

XV. Reports and Recommendations from the Board

BT1 – Resolution to Reinstate Classified Positions and to Offer Reemployment to Laid-Off Employees; Resolution No. 06/07-08-22-06A

BT2 – Resolution of the Compton Community College District Regarding the Closure of the Compton Community College and the Strategic Partnership with El Camino College; Resolution No. 06/07-08022-06B

BT3 – Appointment of Secretary to the District Board of Trustees

BT4 – Memorandum of Understanding with El Camino College

<b>Item</b>	<b>Board Action By Special Trustee</b>
BT1	Approved
BT2	Approved
BT3	Approved
BT4	Approved

XVI. Resolution for Budget Transfers, Augmentations or Adjustments;  
Resolution No. 06/07-08-22-06C

Item Approved by Special Trustee Henry.

XVII. CONSENT CALENDAR ITEMS

Item	Board Action	Henry
SU1	Approved	Yes
*BSD1	Approved (as amended)	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

**\*BSD1 – Approved Agreements**

- |  |                                    |
|--|------------------------------------|
| 1) Chancellor                          | 7) Linda Jones                     |
| 2) Angela Cobb                         | 8) Mary Nelson                     |
| 3) Cathy Lakatos                       | 9) Pamela Godfrey                  |
| 4) Louis Paige                         | 10) David Wolf                     |
| 5) 3D Pest Control Co. (Danny Rollins) | 11) Cafeteria/Catering Agreement   |
| 6) Wanda Patterson                     | 12) Dr. James Todd & CCC District  |
|  | 13) Authorize Signature Resolution |

\*BSD1, Item #3 – International Academy of Cosmetology – Removed

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

1. Measure CC Bond – Child Development Center - Ratify Change Order to John Jory (Bid Package #11) Contract
2. Measure CC Bond – Child Development Center - Ratify Change Order to Royal Construction (Bid Package #13) Contract
3. Measure CC Bond – Learning Resource Center - Approve Change Order to Minco (Bid Package #19) Contract
4. Measure CC Bond – Child Development Center - Ratify Change Order to Chevron Energy Solution (Bid Package #18) Contract
5. Measure CC Bond – Child Development Center - Ratify Change Order to Cowelco (Bid Package #5) Contract
6. Measure CC Bond – Learning Resource Center - Ratify Change Order to Chevron Energy Solution (Bid Package #18) Contract

7. Measure CC Bond – Learning Resource Center - Ratify Change Order to Mitsubishi (Bid Package #15) Contract
8. Measure CC Bond – Learning Resource Center - Ratify Unilateral Change Order to Tower Glass (Bid Package #9) Contract
9. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work Royal Construction (Bid Package #13) Contract
10. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work Prescon (Bid Package #4) Contract
11. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work W.S. Klem (Bid Package #6) Contract
12. Measure CC Bond – Utility Infrastructure - Approve Change Orders to Chevron Energy Systems Contract
13. Measure CC Bond – Child Development Center - Approve Certificate of Completion and Final Closeout –Chevron
14. Measure CC Bond – Utility Infrastructure - Approve Certificate of Completion and Final Closeout

<b>Item</b>	<b>Board Action By Special Trustee</b>
BSD4	Approved

XIX. BSD/A – Notice Reports and Informatives

1. District Financial Reports
2. Commission on Athletics – FY 2007 Annual Membership Statement

XX. Announcements and Indications of Future Proposed Actions

XXI. Adjournment – Meeting of August 22, 2006 adjourned at 8:38 p.m.

\*\*\*\*\*

Next Regularly Scheduled Meeting:  
September 26, 2006

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

1111 East Artesia Boulevard - Compton, California 90220