

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, September 12, 2006

MINUTES

I. Call To Order

The Special Board of Trustees meeting was called to order at 4:02 p.m. on Tuesday, September 12, 2006.

II. Roll Call

Members Present:

Thomas Henry, Special Trustee

Dr. Doris Givens, Secretary

III. Invocation – Dr. Willie O. Jones

IV. Flag Salute – Reuben James

V. Public Hearing – No remarks from the public

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

VII. CONSENT CALENDAR ITEMS

Item HRD1-HRD8 moved and approved by Special Trustee Henry

Item	Board Action	Henry
*BSD1	(Removed for further discussion)	
HRD1	Approved	Yes
HRD2	Approved	Yes
HRD3	Approved	Yes
HRD4	Approved	Yes
HRD5	Approved	Yes
HRD6	Approved	Yes
HRD7	Approved	Yes
HRD8	Approved	Yes

VIII. **BSD1**

Presentation of highlights of the 2006-2007 Proposed Budget by Myeshia Armstrong.
(The formal hearing of the 2006-2007 Proposed Budget was made to the Budget Advisory Committee on Friday, September 8, 2006.)

Dr. D. Givens, Provost recommended approval of this item to Special Trustee Henry.
The 2006-2007 Proposed Budget moved and approved by Special Trustee Henry

BSD1, Item #1– Approved Agreements

Agreement between Compton Community College District and Atkinson, Andelson, Loya, Ruud & Romo

BDS1, Item 1, moved and approved by Special Trustee Henry.

- IX. Introduction of Warren Kinsler, attorney from Atkinson, Andelson, Loya, Ruud & Romo.
- X. Provost's Report/Presentations – Next meeting will be on September 26, 2006 at 4:00 p.m.
- XI. 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 – 5:30 p.m.
- XII. Reconvene Special Meeting – 7:10 p.m.
- XIII. REPORT OF ACTIONS TAKEN IN CLOSED SESSION – General Counsel
No Reportable Action
- XIV. Adjournment – Special Meeting of September 12, 2006 adjourned at 7:11 p.m.

Next Regularly Scheduled Meeting:
September 26, 2006
(Public Session to Commence at 4:00 p.m.)
1111 East Artesia Boulevard - Compton, California 90220