

**Compton Community College District
Results of the Regular Board Meeting on
April 12, 2011
Public Session 6:00 p.m.**

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| CLOSED SESSION |
| Claim of Eugene Hicks – Approved in the amount of \$5,420.90 No other reportable action |
| AGENDA ITEMS |
| Minutes of March 8, 2011 – Approved |
| Discussion/Action Agenda |
| <p>Discussion/Action Agenda</p> <p>A. CEO 1 Board Policies (Information Only) BP 6750 Parking</p> <p>B. CEO 2 Biennial Governing Board Elections – Approved</p> <p>C. Business Services - <u>Consent Calendar</u> – Approved</p> <p>BSD 1 Purchase Orders and Blanket Purchase Orders for March 2011</p> <p>BSD 2 Requisition Listing for March 2011</p> <p>BSD 3 Agreements/Contracts</p> <p>BSD 4 Declaration of Indefinite Salaries for Retroactive Pay 2011-2012</p> <p>BSD 5 Authorize Signature Resolution (LACOE)</p> <p>BSD 6 Resolution for Authorization for Temporary Interfund Cash Borrowing Between Funds – Fiscal Year 2011-2012 Budget</p> <p>BSD 7 Budget Adjustments/Augmentations/Transfers</p> <p>BSD 8 Resolution of the Board of Trustees of the Compton Community College District Requesting the Issuance of 2011-2012 Tax and Revenue Anticipation Notes</p> <p>BSD 9 <u>Information Items</u>: CCCD 2011-2012 Budget Planning Proposal; Guiding Principles for Planning and Budgeting Spring 2011</p> <p>Business Services – <u>BSDF (Facilities) Consent Calendar</u> – Approved</p> <p>BSDF 1 Requisition Listing</p> <p>BSDF 2 Agreements/Contracts</p> <p>BSDF 3 Authorization of a Professional Services Agreement with DLR Group/WWCOT for Allied Health Project</p> <p>BSDF 4 Budget Adjustments/ Augmentations/Transfers</p> |

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- D. Human Resources - Consent Calendar – **Approved**
- HRD 1 Management Team Personnel Action
 - HRD 2 Academic Employment and Personnel Changes
 - HRD 3 Classified Employees
 - HRD 4 Temporary Non-Classified Service Employees

Action Item

- HRD 5 Approve Agreement and General Release – **Approved**

Information Items

- HRD 6 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)
- HRD 7 Making Public the Initial Bargaining Proposal of the Compton Community College District (Certificated Unit)
- HRD 8 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Classified Employees
- HRD 9 Making Public the Initial Bargaining Proposal of the Compton Community College District (Classified Unit)