

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

**CLOSED SESSION**

Minutemen Project, Marvin Stewart vs. CCCD – **Settled in the amount of \$9,000.00 with the stipulation that we would not have to provide the Minutemen with an opportunity to hold any events within the Compton Community College District.**

Landeros vs. Compton CCD – **The Special Trustee, Genethia Hudley-Hayes and John R. Grundy, Interim Los Angeles County Superintendent of Schools, have signed a Settlement Agreement in the case of Landeros vs. CCCD, Case #TC025426, calling for a payment to the attorney of plaintiffs of \$40,000.00. Judge Hahn of the Los Angeles Superior Court, Compton Courthouse, issued a preliminary injunction against Los Angeles County Superintendent of Schools prohibiting him from calling the November 8, 2011 election. All board seats up for election will be extended through 2013.**

No other reportable action

**AGENDA ITEMS**

Minutes of June 28, 2011 – **Approved**

**Discussion/Action Agenda**

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**A. Business Services - Consent Calendar – **Approved****

BSD 1 Purchase Orders

BSD 2 Agreements/Contracts

BSD 3 Recommendation of Approval of Surplus Property

BSD 4 Approval of Stale Dated Warrant(s)

BSD 5 Local Agreement for Child Development Services (REVENUE) – CCTR-1092

BSD 6 Local Agreement for Child Development Services (REVENUE) – CSPP-1177

BSD 7 Budget Adjustments/Augmentations/Transfers

Business Services – **BPDF (Facilities) Consent Calendar – **Approved****

BPDF 1 Facilities Planning and Development - Agreements/Contracts

**B. Human Resources - Consent Calendar – **Approved****

HRD 1 Academic Employment and Personnel Changes

HRD 2 Classified Employee

HRD 3 Temporary Non-Classified Service Employees