

**Compton Community College District
Results of the Regular Board Meeting on
November 17, 2009, 2009
Closed Session 4:00 p.m.
Public Session 6:00 p.m.**

CLOSED SESSION
Report of Actions Taken in Closed Session: No reportable action
AGENDA ITEMS
Minutes of October 20, 2009 – Approved
Discussion/Action Agenda
<ul style="list-style-type: none"> A. CEO1 Approval of District Board Policies – Approved <ul style="list-style-type: none"> BP 2420 CEO Selection BP 2430 Delegation of Authority to the CEO BP 2450 CEO Evaluation BP 3100 Organizational Structure BP 8500 Illness and Injury Prevention B. Business Services - Consent Calendar – Approved (as Revised*) <ul style="list-style-type: none"> BSD 1 Purchase Orders – Approved BSD 2 Agreements/Contracts – Approved (as Revised*) <ul style="list-style-type: none"> 1. Amendment to Agreement with Dr. Walter Bumphus, Approved September 15, 2009, Contractor Shall be Reimbursed any Reasonable and Necessary Expenses for Performance of Services Rendered. Expenses must be Supported by Supporting Documentation Including any Itemized Receipts or Invoices 2. Ratification of Agreement with Nancilyn Burruss, Contractor to Provide Reading Workshops to Coordinate the Curriculum Between the Torrance and Compton Campuses for the Reading Department and its Assessment Process 3. Agreement with Juanita L. Cruz, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis 4. Ratification of Agreement with Mildred Hillis-Davidson, Contractor to Provide a series of (PS MAPP) Parenting Classes for Prospective Resource Families on an as needed basis 5. Agreement with Sandra Smith, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis

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6. Ratification of Agreement with St. Philip Lutheran Church, Contractor to Provide Off Campus Site Rental for Parenting Classes for Foster & Kinship Care Education Program for Prospective Resource Families
7. Agreement with Koff & Associates, Inc., Contractor to Conduct a Classification and Compensation Study of Management Classifications
8. Ratification of Agreement with DJ Mike Entertainment Services, Contractor to Provide Music for the Upward Bound Program Students at Cal Poly Pomona Summer Residential Program
9. Agreement with BOA Architecture, Contractor to Provide Investigative Architectural Services to Complete Compliance Code Analysis/Design Services and Submissions to the Division of the State Architect (DSA), as needed
10. Ratification of Agreement with William J. Budge, Contractor to Provide Selection of a Contractor, the Reviews of Contractor's Design & Engineering Intent to Re-Construct the Barrel Skylight Through Design, Testing & Installation for the District's Learning Resource Center (LRC) Barrel Vault Replacement. Assist with LRC Structure, Remediation and Claims Issues
11. Ratification of Agreement with Giroux Glass Inc., Contractor to Provide Material, Labor and Equipment for Glass Removal, Inspection, and Reinstallation in Various Locations for the Learning Resource Center Barrel Vault Replacement Project
12. Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide an Implementation of a District Selected Internet Based Project Management Control System IMPACT/IMPACT Team to Address the Record Keeping and Communication Requirements of District Capital Projects. Improve FCMAT and Audit Requirement for Record Keeping and Risk Management Related to Construction Claims
13. Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide the District with License to Use Selected Internet Based Project Management Control System IMPACT/IMPACT Team to Address the Record Keeping and Communication Requirements of District Capital Projects. Improve FCMAT and Audit Requirement for Record Keeping and Risk Management Related to Construction Claims

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14. Ratification of Agreement with Sandy Pringle Associates, Inspection Consultants, Inc., Contractor to Provide Inspection Services to Ensure Compliance with Code, Plans, Specifications and Quality Assurance Required of an Educational Facility
15. Ratification of Agreement with Vanir Construction Management, Inc., Contractor to Provide Staff Augmentation to the District in Facilities Program and Project Management Tasks to Complete Bond Project. Provide Document Control Support Services in Document Retrieval, Organizing and Systems Input for Previous Projects and Ongoing Claims and Potential Litigation
16. Ratification of Agreement with S & K Engineers, Contractor to Provide Engineering Services to Prepare Preliminary Design Documents and Construction Observation Services for a new HVAC and Emergency Power for the MIS Building

- BSD 3 Surplus Property – **Approved**
- BSD 4 Approval of Stale Dated Warrants – **Approved**
- BSD 5 Yosemite Community College District Child Development Training Consortium 2009-2010 Instructional Agreement – Agreement Number 09-10-4159
- BSD 6 Budget Transfers/Budget Augmentations – **Approved**
- BSD 7 Ratification of Change of Authorize Signatures on District Bank Accounts – **Pulled**

*(Revision – BSD 7 removed for further review)

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

- HRD 1 Management Team Personnel Action
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 Classified Job Description
- HRD 4 Eligibility List
- HRD 5 Classified Employees
- HRD 6 Temporary Non-Classified Service Employees