

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 14, 2010

REVISED

MINUTES

- I. The Board of Trustees Meeting was called to order at 5:09 p.m.
- II. Roll Call
Members Present:
 - Lorraine Cervantes, Trustee
 - Charles Davis, Trustee
 - Dr. Deborah LeBlanc, Trustee
 - Andres Ramos, Trustee
 - Dr. Peter Landsberger, Special Trustee
 - Dr. Lawrence Cox, CEO
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – **No Requests**
- IV. Recess to Closed Session at 5:11 p.m. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:
- V. Reconvene to Open Session of the Board of Trustees at 6:00 p.m. in the Board Room
- VI. Roll Call
Members Present:
 - Lorraine Cervantes
 - Charles Davis
 - John Hamilton
 - Deborah LeBlanc
 - Andres Ramos
 - Opal Williams
 - Peter Landsberger
 - Lawrence Cox
- VII. A Reflective Moment – Trustee Davis
- VIII. Pledge of Allegiance – Led by Trustee Hamilton

- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
- a. Claim of Tenisha James – **Denied**
 - b. Claim of Camela McClain – **Approved** in the amount of \$360.00
 - c. ***The Board approved the extension of the contract for Lawrence M. Cox, CEO, to June 30, 2012.***

The Board took no other reportable action

- X. Reports from Representatives and Employee Organizations
- A. Student Trustee Report – Opal Williams: Commented on student complaints regarding lack of classes for winter session; Holiday greetings
 - B. Faculty Representative Report – Jerome Evans: Happy Holidays to all
 - C. Classified Representative Report – David Simmons: Holiday greetings; remarks on classification study.
 - D. Academic Senate President Report – Saul Panski: Welcomed new Special Trustee; Extended holiday greetings.
 - E. CCCFE Certificated Employees Report –Toni Wasserberger: Thanked Special Trustee for his service and fairness; happy holidays to all.
 - F. CCCFE Classified Employees Report – Joseph Lewis: Extended holiday greetings; thanked Special Trustee for his service; welcomed new Special Trustee; thanked the board for extending Dr. Cox’s contract.
 - G. Confidential/Supervisory Representative Report – Roy Patterson: Thanked the board for extending Dr. Cox’s contract, and for listening to the employees regarding the classification study. Thanked Special Trustee for his service and for bringing the board back to the dais.
 - H. Associated Student Body Report – Chris Dominguez, VP, ASB: Reported on student leadership training; thanked Peter Landsberger for his service; welcomed Dr. Hayes on behalf of the ASB; extended holiday greetings.

- XI. Requests to address the Board of Trustees – Agenda/Non-Agenda Matters
Audience members who spoke are listed below:
1. Nehasi Lee, Student and community organizer: Encouraged board members regarding election of officers; remarked on board member stipends.

- XII. Information/Presentations
- A. Dr. Lawrence Cox, Chief Executive Officer:
 - 1) Campus Update
 - Extended holiday greetings
 - Reported on Town Hall meeting at Mt. Zion Baptist Church during which he presented the Brick by Brick plan to the community
 - Five sub-committees are working on the 21 standards for achieving accreditation
 - 2) Budget Update – Daniel Villanueva, CBO: Distributed and reviewed copies of Annual Strategic Review; Underlying Budget Assumptions Summary

(Trustee Ramos for Clerk)

Action	Cervantes	Hamilton	Leblanc	Ramos	Williams	Davis	Landsberger
Ramos for Clerk YES	Yes	Yes	Yes	Yes	Yes	Yes	Yes

(Dr. Cox for Secretary)

Action	Cervantes	Hamilton	Leblanc	Ramos	Williams	Davis	Landsberger
Cox for Secretary YES	Yes	Yes	Yes	Yes	Yes	Yes	Yes

B. CEO1 Master Agreement by and between the Compton Community College District and the Foundation for Compton Community College District – **Approved**

Action	Cervantes	Hamilton	Leblanc	Ramos	Williams	Davis	Landsberger
CEO 1 APPROVED	Yes	Yes	Yes	Yes	Yes	Yes	Yes

CEO2 Resolution No. 12142010/02 - Resolution of the Board of Trustees of Compton Community College District Recognizing Dr. Peter J. Landsberger, Special Trustee – **Not Approved (Special Trustee abstained from voting)**

Action	Cervantes	Hamilton	Leblanc	Ramos	Williams	Davis	Landsberger
CEO 2 NOT APPROVED	Abstain	Yes	Yes	Yes	Abstain	Yes	Abstain

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

BSD 1 Purchase Orders

BSD 2 Agreements/Contracts

1. Agreement with Nichols Consulting, Contractor to Provide Services for Mandated Cost Claims
2. Ratification of Agreement with Tandus Flooring, Inc., Contractor to Remove and Dispose of all Existing Structured Back Glue Down Carpet in the LRC's Library and Study Rooms
3. Ratification of Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide an Annual Audit Conducted on its General Obligation Bond Fund for the Year Ended June 30, 2010
4. Amendment to the Agreement with Jeraldine Potras, Approved July 20, 2010, the End Date of Period of Performance Shall Now be Amended from December 31, 2010 to March 31, 2011

BSD 3 Estimated Enrollment Fee Revenue Report CCFS-323 and CCFS – 350C

BSD 4 Annual Financial Status Report – Form CCFS – 311A

BSD 5 Findings of the Local Governing Board Per the Fifty Percent Law – CCFS – 350B
BSD 6 Authorize Signature Resolution (LACOE)

Action	Cervantes	Hamilton	Leblanc	Ramos	Williams	Davis	Landsberger
BSD 1-6 APPROVED	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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

- HRD1. Eligibility List
- HRD2. Management Team Personnel Action
- HRD3. Academic Employment and Personnel Changes
- HRD4. Classified Employees
- HRD5. Temporary Non-Classified Service Employees
- HRD6. Approval and Ratification of Agreement between the Compton Community College District and the Compton Community College Federation of Employees, Classified Unit
- HRD7. Approval of the Confidential Employee Salary Schedule
- HRD8. Approval of the Classified Salary Schedule and Confidential Salary Schedule Ranges

Action	Cervantes	Hamilton	Leblanc	Ramos	Williams	Davis	Landsberger
HRD 1-8 APPROVED	Yes	Yes	Yes	Yes	Abstain	Yes	Yes

XV. Remarks by trustees

Trustee LeBlanc remarked on the successful African-American California Community College Trustees Caucus; a resolution for support of CCCD was adopted during the meeting. Holiday greetings

Trustee Ramos commented on the African American Trustees Caucus, the wonderful reception, and commended Dr. LeBlanc for her work; wished everyone happy holidays

Trustee Cervantes remarked on the CCLC conference held in Pasadena; felt it was one of the best and most informative conferences she has attended; the success of the Compton Christmas Parade and the Classified Union Holiday Party

Trustee Davis commented on the Brick by Brick brochure and the Accreditation process.

XVI. The meeting was adjourned to closed session at 8:10 p.m.

XVII. **Next regularly scheduled meeting: January 11, 2011**

Closed session begins at 5:00 p.m.
Open session begins at 6:00 p.m.
