

**Compton Community College District  
Results of the Regular Board Meeting on  
July 22, 2009  
Closed Session 4:00 p.m.  
Public Session 6:00 p.m.**

<b>CLOSED SESSION</b>
<p>Report of Actions Taken in Closed Session:  EEOC Charge of Eugene Benson – <b>Settled - \$3,200.00</b>  Claim of Herman Stampley – <b>Rejected</b>  Claim of Genia Baker – <b>Approved – \$1,369.33</b>  No other reportable action</p>
<b>AGENDA ITEMS</b>
Minutes of June 16, 2009 – <b>Approved</b>
Discussion/Action Agenda
<ul style="list-style-type: none"> <li>A. BT 1 Board of Trustees Regularly Scheduled Meeting Dates 2009-2010  <b>Meeting of August 18, 2009 moved to August 25, 2009;  remainder of 2009-2010 schedule tabled for further discussion</b></li> <li>B. CEO 1-2 (for review only) – Received &amp; Filed</li> <li>C. Business Services - Consent Calendar – <b>Approved</b> <ul style="list-style-type: none"> <li>BSD 1 Purchase Orders</li> <li>BSD 2 Agreements/Contracts <ul style="list-style-type: none"> <li>1. Amendment to Agreement with Mildred T. Sparks, Contractor to Serve on the El Camino College Compton Center Resource Evaluation Team to determine the Status of the Existing Basic Skills Program, Assess the Findings of Their Study, and Provide Recommendations for the Future of the Program</li> <li>2. Amended Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide Project Management Services to Support the District’s Director of Facilities in the Implementation of Development and Panning on Construction Programs and/or Projects</li> <li>3. Ratification of Agreement with John Alvarado, Contractor to Provide Music Services During Recruitment at Feeder High School Events</li> <li>4. Ratification of Agreement with Norris Evans, Contractor to Provide a Music Technology Presentation</li> <li>5. Ratification of Agreement with MATK Corporation, Contractor to Perform a Music Technology Presentation</li> </ul> </li> </ul> </li> </ul>

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6. Ratification of Agreement with Cruz Reynoso, Contractor to Provide the Keynote Address at the Spring 2009 Commencement Ceremony
7. Agreement with EB5C, LLC, Contractor to Provide Support in Addressing the FCMAT and Audit Plan, Conduct Monthly Plan Reviews, Participate in the FCMAT Field Work, and Review and Comment on the Draft FCMAT Findings
8. Ratification of Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide Independent Audit Services for Fiscal Year July 2008 through June 2009
9. Ratification of Agreement with Schools Alliance for Workers' Compensation Excess Contractor to Provide Workers' Compensation Insurance Claims for Fiscal Year July 1, 2009 through June 30, 2012
10. Ratification of Agreement with Statewide Association of Community Colleges (SWACC) Contractor to Provide Property and Liability Insurance Coverage for Fiscal Year July 1, 2009 through July 1, 2010
11. Ratification of Agreement with Keenan & Associates Contractor to Provide Insurance and Loss Control Related Services to California School Districts, Municipalities, Health Care Providers and Their Related Entities for Fiscal Year July 1, 2009 through June 30, 2010
12. Ratification of Agreement with Kirk-Carter & Associates, LLC, Contractor to Provide Professional Services in the Area of Maintenance & Operations Support as Requested, from July 1, 2009 through August 31, 2009

BSD 3 Line of Credit Expenditure Plan for Information Only

BSD 4 Approval of Stale Dated Warrants

BSD 5 Budget Augmentation/Transfers

BSD 6 Authorization for Year-End Budget Transfers 2008-2009

BSD 7 Request for Qualifications for Glazed Barrel Vault Completion Contract - Information Only

**Human Resources Actions**

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

**Information Item**

HRD 5 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)

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