

Compton Community College District
Results of the Regular Board Meeting on
August 25, 2009
Closed Session 4:00 p.m.
Public Session 6:00 p.m.

CLOSED SESSION

Report of Actions Taken in Closed Session:

Action taken to terminate, for cause, the employment of one full-time employee

No other reportable action

AGENDA ITEMS

Minutes of July 22, 2009 – **Approved**

Discussion/Action Agenda

- A. BT 1 Board of Trustees Regularly Scheduled Meeting Dates 2009-2010 – **Approved**
BT 2 Resolution to Order Biennial Governing Board Election – **Approved**

- B. CEO1 BP 8100 – Campus Safety – **Received and Filed**
BP 8200 – Emergency Response Plan
BP 8300 – Workplace Violence Plan
BP 8400 – Reporting of Crimes

- C. Business Services - Consent Calendar – **Approved**
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 1. Ratification of Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide Training in Categorical Fund Accounting to the Business Office Staff at Compton Community College District
 2. Ratification of Agreement with St. Francis Career College, Contractor will Pay Tuition Fees for Each Student Enrolled in the Contractor's Nursing Program. Compton Community College District will Provide Pre-Requisite Courses for Students Enrolled in the Contractor's Nursing Program
 3. Agreement with Bay Actuarial Consultants, Contractor to Perform an Actuarial Analysis of the District's Workers' Compensation Program and Produce a Written Report Describing Analysis and Explaining Conclusions
 4. Agreement with Total Compensation Systems, Inc., Contractor to Provide the District's GASB 45 Actuarial Study. The Study will Serve the Following

Compton Community College District
Results of the Regular Board Meeting on
August 25, 2009
Closed Session 4:00 p.m.
Public Session 6:00 p.m.

5. Purposes: to Provide Information to Management Costs and Liabilities Associated with Retiree Health Benefits; Financial Implications of Retiree Health Benefits, and Information needed to Comply with Governmental Accounting Standards Board Accounting Standard 12 (GASB 12) and Accounting Standards GASB 43 and 45 Related to “Other Postemployment Benefits” (OPEB’s)
6. Ratification of Agreement with Foundation for California Community Colleges, Contractor to Provide Grant Funding, Fiscal Management, and Accountability for the Temporary Assistance for Needy Families-Child Development Careers (TANF-CDC) Program
7. Ratification of Agreement with Department of Public Social Services, County of Los Angeles, Contractor to Provide Off-Campus Student Participation in the CalWorks Work-Study Program
8. Ratification of Agreement with Fred Kennedy Associates, Inc., Contractor Desires the Use of Classroom Space for the DUI Program
9. Ratification of Agreement with Fred Kennedy Associates, Inc., Contractor Desires the Use of Office Space for the DUI Program
10. Ratification Of Agreement With Helene Ansel of the Ansel Group, Contractor to Promote and Increase Awareness of Compton Community College District and the El Camino College Compton Center
11. Ratification of Agreement with Tracy Breshears, Contractor to Provide Specialized Services and/or advice in connection with Event Photography
12. Ratification of Agreement with Karen Dow, Contractor to Provide Specialized Services and/or Connection with Graphic Design for Publications and Logo Design
13. Ratification of Agreement with Mary Ann Harmon, Contractor to Provide Writing/Editing Services
14. Ratification of Agreement with Charlotte Lassos, Contractor to Provide Writing/Editing Services
15. Ratification of Agreement with El Camino Community College District, Contractor to Provide Coordination of Interpreting and Real-Time Captioning Services

Compton Community College District
Results of the Regular Board Meeting on
August 25, 2009
Closed Session 4:00 p.m.
Public Session 6:00 p.m.

16. Ratification of Agreement with Universal College of Beauty, Inc., Contractor to Provide a Vocational Education Program for the Benefit of Selected Students of the District Under the California State Plan For Vocational Education and the
 17. Federal Vocational Act
 18. Ratification of Agreement with San Bernardino Community College District, Contractor to Provide Instructors with Access to their Internet Service, EDUSTREAM, and videos online. This is Necessary for the District to Enhance Course Content in Distance Education and In-Class Courses
 19. Ratification of Agreement with Intelcom Online Resources Network, Contractor to Provide faculty with access to its website and the use of its online repositories to enhance course content. As a visual tool, students will be able to capture the content of a course and see it applied
 20. Ratification of Agreement with Intelcom Online Resources Network, Contractor to Provide Use of Additional Tools Such as DVS's, Pre-formatted Study Guides that Coincides with the Textbook. Online and in Class Students will be able to See Programs Visually and Interrelate the Textbook Readings to Better Grasp the Concepts
 21. Agreement with XAP Corporation, Contractor to Participate in an Online Electronic Admission Application System for the California Community College Systems known as CCCApply BOG Waiver Fee Application, Operated by XAP
- BSD 3 Ratification of Agreement with the Chancellor of the California Community Colleges – District Participation in the 2010 Chancellor's Office Tax Offset Program (COTOP)
- BSD 4 Resolution to Establish District Funds
- BSD 5 Budget Augmentation/Transfers
- BSD 6 Local Agreement for Child Development Services (Revenue) – CCTR-9100
- BSD 7 Signature Resolution for California Department Education/Child Development Services – Fiscal Year 2009-2010 – CCTR-9100
- BSD 8 Local Agreement for Child Development Services (Revenue) – CSPP-9185
- BSD 9 Signature Resolution for California Department Education/Child Development Services – Fiscal Year 2009-2010 – CSPP-9185
- BSD 10 California Department of Education – Agency Annual Report for CCTR
- BSD 11 AT&T Contract

Compton Community College District
Results of the Regular Board Meeting on
August 25, 2009
Closed Session 4:00 p.m.
Public Session 6:00 p.m.

Human Resources Actions

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

HRD 1 Eligibility List

HRD 2 Management Team Personnel Action

HRD 3 Academic Position Description

HRD 4 Academic Employment and Personnel Changes

HRD 5 Classified Employees

HRD 6 Temporary Non-Classified Service Employees

Information Item

HRD 7 Public Hearing

HRD 8 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)