

**Compton Community College District
Results of the Regular Board Meeting
February 19, 2013
Public Session 6:00 p.m.**

Approval of Closed Session Agenda – **Approved**

CLOSED SESSION

Special Trustee’s Report Out of Closed Session:

The Special Trustee took action in Closed Session on items:

A. CONFERENCE WITH LEGAL COUNSEL– EXISTING LITIGATION:

1. Conference with legal counsel--existing litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. Compton Community College District versus RAW International, Inc., Pending Litigation matter – the District has approved a Settlement Agreement with RAW International. The settlement does not require the District to make any settlement payment to RAW and RAW will turn over its files on the Learning Resource Center, the Child Development Center and the Major League Baseball Stadium Renovation Projects to the District. A copy of the Settlement Agreement can be made available upon request.
 - b. Compton Community College District versus Barnhart Black IPO, et.al., Pending Litigation matter – the District has approved a Settlement Agreement with: 1) Douglas E. Barnhart, Inc./Black IPO; 2) Barnhart Belfore, Inc. and; 3) Black IPO, Inc. .The settlement does not require the District to make a settlement payment to any of these parties. A copy of the Settlement Agreement can be made available upon request.

B. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
 - a. Claim of Lanicesha Dodson – The Special trustee denied the claim of Lanicesha Dodson

No other reportable action

AGENDA ITEMS

Approval of Open Session Agenda – **Approved**

Minutes of January 15, 2012 – **Approved**

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Discussion/Action Agenda

Consent Agenda

1. Administrative Services – **Approved**
 - A. Purchase Orders
 - B. Stale Dated Warrants

2. Human Resources – **Approved**
 - A. Management Team Personnel Actions
 - B. Academic Employment And Personnel Changes
 - C. Eligibility List
 - D. Classified Employees
 - E. Temporary Non-Classified Service Employees

Action Items

1. Office of the Interim CEO – **Approved, as corrected**
 - A. Trustee Conference Requests

2. Administrative Services
 - A. Agreements/Amendments/Ratifications
 - B. Budget Transfers
 - C. 2011-2012 CCCD Financial Audit Report
 - D. 2011-2012 Measure CC General Obligation Bond Audit Report
(Correction: Item 2D – It is recommended that the Special Trustee ~~receives~~ accepts the annual....)

3. Facilities, Planning and Operations
 - A. Authorization of a Professional Services Agreement with WLC Architects for Architectural and Professional Services on the Music Building Renovation Project
 - B. Agreements/Amendments/Ratifications
 - C. Change Orders
 - D. Notice of Completion and Release of Retention for Southland Industries

4. Human Resources
 - A. Revised Academic Positions