

**Compton Community College District
Results of the Regular Board Meeting
May 21, 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 no reportable action during Closed Session.

AGENDA ITEMS

Approval of Open Session Agenda – **Approved**

Minutes of April 16, 2012 – **Approved**

A. Consent Agenda

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

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

B. Action Items

1. Office of the Special Trustee – **Approved**
 - A. Agreement Between the El Camino Community College District and the Compton Community College District
 - B. Board of Trustees Scheduled Meeting Dates July-December 2013

2. Office of the CEO – **Approved**
 - A. Resolution #05-21-2013 – Resolution of the Futuris Public Entity Investment Trust
 - B. Board Policy 2110 – Filing Qualifications Statement for Trustee Candidates
 - C. Removal of Measure CC Citizens’ Bond Oversight Committee Member

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3. Academic Affairs/Student Services – **Approved**
 - A. 2012-2013 Academic Calendar

4. Administrative Services – **Approved (*with correction)**
 - A. Adoption of Education Protection Account (EPA) Funding and Expenditures
 - B. Agreements/Ratifications
 - C. Los Angeles Universal Preschool (REVENUE)
 - D. Budget Transfers
 - E. Notice of Public Hearing – 2013-2014 Tentative Budget
*(Correction: Item 4C - Total amount of contract: ~~\$252,346.00~~, s/b: \$252,500.00)

5. Facilities Planning and Development – **Approved (*with corrections)**
 - A. Agreements/Amendments/Ratifications
 - B. Change Orders
 - C. Ratification – Consideration of Bids and District’s Options – Allied Health Renovation Project, Bid #CCC-011
*(Corrections: Item 5A Agreement w/P.H. Hagopian – Recommendation – Additional language: Subject to the District & Contractor agreeing and executing a site lease and Facilities Agreement.
Item 5A Amendment S & K Engineers – amount increased to ~~5,067,049~~, s/b 5,092,049)

6. Human Resources – **Approved**
 - A. Approval and Ratification of Agreement Between the Compton Community College District and the Compton Community College Federation of Employees, Classified Unit
 - B. New Classified Position Job Description

Subject