

**Compton Community College District
Results of the Regular Board Meeting
June 18, 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 May 21, 2012 – **Approved**

A. Consent Agenda

1. Administrative Services – **Approved**
 - A. Purchase Orders and Blanket Purchase Orders

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

B. Action Items

1. Office of the CEO – **Approved**
 - A. Resolution #06-18-2013A Resolution to Eliminate District-Paid Retiree Health and Welfare Benefits for Confidential and Supervisory Employees Hired on or after July 1, 2013
 - B. Absence of a Board Member

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2. Administrative Services – **Approved**

A. Agreements/Ratifications

1. Agreement with Atkinson, Andelson, Loya, Ruud & Romo - To provide legal services to Compton Community College District.
2. Agreement with Tracy Breshears DbA Eymagin - To provide event photography for Compton Community College District and El Camino College Compton Center events.
3. Agreement with Intelcom Online Resources Network - To provide faculty the right to incorporate instructional media materials from the Intelcom Online Resources Network in their online and on-campus classes.
4. Agreement with Liebert Cassidy Whitmore - To provide the District with consulting, representational and legal services pertaining to employment relations matters and school law matters, including representation in negotiations and in administrative and court proceedings, as requested by the District or otherwise required by law
5. Agreement with Los Angeles County Office Of Education - To provide the Compton Community College District with the capability of downloading information from use of personal computer proprietary software products in connection with LACOE's Human Resources (HRS) and PeopleSoft Financial System (PSFS)
6. Ratification of Agreement with Jose Gonzalez – To provide software consulting service and training. Develop a process using Excel intended to simplify reconciliation of the DataTel and PeopleSoft financial systems.
7. Ratification of Agreement with Donald V. Stevenson, M.D. DBA Stevenson Orthopedic Medical Clinic - To serve as the Keynote Speaker at the 2013 Commencement Ceremony on Thursday, June 6, 2013.

B. Budget Adjustment/Augmentations/Transfers

- C. Resolution #06-18-2013B of the Board of Trustees of the Compton Community College District Requesting the Issuance of 2013-2014 Tax and Revenue Anticipation Notes

3. Facilities Planning and Development – **Approved**

A. Agreements/Amendments/Ratifications

1. Agreement with Bergman, Dacey, & Goldsmith - To provide legal advice and representation on matters related to design bid preparation documents and construction contracting and litigation.
2. Amendment to Agreement with Systems Technology Associates, Inc. (STA) - Original agreement board approved on May 10, 2011.
3. Ratification of Agreement with Stanley Convergent Security Solutions, Inc. - To purchase and install all necessary materials, equipment and labor to complete scope the MIS Building Project.

B. Change Orders

- C. Five-Year Capital Construction Plan 2015-2019

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