

**Compton Community College District  
Results of the Regular Board Meeting  
July 16, 2013  
Public Session 5:00 p.m.**

Approval of Closed Session Agenda – **Approved**

**CLOSED SESSION**

Special Trustee’s Report Out of Closed Session:

**The Special Trustee took action on:**

Item V. C-1a –Eric Fuller vs. CCC District – Settlement Agreement in the amount of \$4,703.97 – **Approved**

Item V. C-1b – Jennifer Chua vs. CCC District – Settlement Agreement in the amount of \$66.69 – **Approved**

**No other reportable action**

**AGENDA ITEMS**

Approval of Open Session Agenda – **Approved**

Minutes of June 18, 2012 – **Approved**

**A. Consent Agenda**

1. Administrative Services – **Approved**
  - A. Purchase Orders and Blanket Purchase Orders
  
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 CEO – **Approved**
  - A. Trustee Conference Request
  - B. Removal of Special Trustees’ Advisory Committee Member

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2. Administrative Services – **Approved**

A. Contracts

1. Children “R” Us Child Development Center - To provide part-time work for CalWORK students majoring in Child Development hands on experience.
  2. Golden Wings Academy - To provide part-time work for CalWORKs students majoring in Child Development hands on experience.
  3. South Bay Workforce Investment Board (SBWIB)/City of Inglewood - To provide with the assistance of the South Bay Work Investment Board (SBWIB) and DPSS-GAIN, CalWORKS college students will be eligible to obtain work study employment on-campus and off-campus.
  4. Success In Challenges, Inc. - To provide part-time work for CalWORKs students majoring in teaching and are seeking teaching experience; to obtain hands on experience with tutoring; mentoring and encouraging students to achieve educational success.
  5. Vavrinek, Trine, Day & Co., LLP - To provide review of the Payroll Clearance Fund account activity (reconciliation). Review of quarterly and annual Payroll Tax Returns (compliance with laws). Assist in the assessment of job duties (assess design of controls and operating effectiveness). Establish and train on procedures. Examine controls and risks of fraud.
- B. State Agreement for Child Development Services – CCTR-3081 (REVENUE).
- C. Signature Resolution for California Department Education/ General Child Care & Development Programs – Fiscal Year 2013-2014 – CCTR-3081.
- D. State Agreement for Child Development Services – CSPP-3164 (REVENUE).
- E. Signature Resolution for California Department Education/ General Child Care & Development Programs – Fiscal Year 2013-2014 – CSPP-3164.
- F. Authorization for the Year-End Appropriation Transfers 2012-2013 (LACOE).
- G. Budget Transfers

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

A. Contracts

1. Public Agency Law Group - To provide the development of standard forms of construction contracts and related services for construction projects, including architects/design professionals, construction/project managers, inspector/inspection services, specialty consulting services along with RFQ/RFPs for procurement of professional project services. Development of alternative bidding procedures, including Construction Cost Accounting bidding procedures, energy conservation projects, telecommunications projects, design-build projects and lease-leaseback projects; review and

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revisions of existing forms of purchase orders for personal property procurements. Review and update purchasing contracts policies

2. GEO TEK Inc. - This is the second amendment to the agreement, it is in the amount of \$60,000.00 and will increase the maximum approved compensation from \$150,000 to \$210,000. To provide all necessary supervision, material, and equipment to perform geotechnical testing and inspection services for the Utility Infrastructure Phase 1 project per the attached proposal dated June 24, 2013
  3. HMC Architects - Original agreement board approved on June 18, 2012. The Period of Performance shall now be amended from June 30, 2013 to June 30, 2014 in order to fulfill all requirements of the original agreement. To provide master architect services. Support the district in the preparation of the Five-Year Construction Plan.
- B. Change Orders – Approved**