Compton Community College District Results of the Regular Board Meeting on February 8, 2011 Public Session 6:00 p.m.

CLOSED SESSION a. Claim of Evelyn Sanchez - Denied No other reportable action **AGENDA ITEMS** Minutes of January 11, 2011 – Approved Discussion/Action Agenda **Discussion/Action Agenda** Business Services - Consent Calendar – Pulled A. Purchase Orders BSD 1 BSD 2 Estimated Enrollment Fee Revenue Report Ccfs-323, California Community Colleges BSD 3 Facilities Planning and Development - Approval of 5-Year Construction Plan 2012 BSD 4 Facilities Planning and Development - Approval of the FPP submission for Instructional Building #1 Replacement Human Resources - Consent Calendar - Approved Β. Management Team Personnel Action HRD 1 HRD 2 Academic Employment and Personnel Changes HRD 3 Classified Employees HRD 4 **Temporary Non-Classified Service Employees**