

Compton Community College District
Results of the Regular Board Meeting on
February 16, 2010
Closed Session 5:00 p.m.
Public Session 6:00 p.m.

CLOSED SESSION

Report of Actions Taken in Closed Session:

Claim of Marjeritta Phillips in the amount of \$5,079.00 – **Approved**
Claim of Data Specialties, Inc. in the amount of \$38,404.57 – **Approved**

AGENDA ITEMS

Minutes of January 19, 2009 – **Approved**

Discussion/Action Agenda

- A. CEO 1 - Consideration of Board Member Compensation Pursuant to Education Code Section 72024 – **Approved**
CEO 2 - Board Policies – **Approved**
- BP 7240 Confidential Employees
 - BP 7250 Administrators
 - BP 7260 Classified Supervisors
 - BP 7270 Unclassified Employees
- B. Business Services - Consent Calendar – **Approved**
- BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 1. Amendment to Agreement with Lee Gilbert, Approved October 20, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
 2. Amendment to Agreement with Keith Johnson, Approved September 15, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
 3. Amendment to Agreement with Reginald McCoy, Approved October 20, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
 4. Amendment to Agreement with Delores Pace, Approved October 20, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
 5. Amendment to Agreement with Sandra Smith, Approved November 17, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
 6. Amendment to Agreement with Dione Washington, Approved September 15, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010

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7. Ratification of Agreement with Hein, Cherry, Attore, Inc., Contractor to Conduct Student Survey and Produce a Written Report That Includes Detailed Analysis, Conclusions and Recommendations, Crosstab Tables and Illustrative Charts
 8. Agreement with Michael Nash, Contractor will Perform a Music Technology Presentation
 9. Agreement with Hafaish Tafari, Contractor will Provide Five Financial Education/Literacy Workshops to Student Support Services Program Participants
 10. Agreement With S & K Engineers, Contractor to Provide Additional Services to Tasks #2 For Utility Infrastructure Master Plan and Implementation/Program Peer Review & Coordination for DSA Submission Requirements and the Liquefaction Issue Surrounding the Site
 11. Ratification of Agreement with Vanir Construction Management, Inc., Contractor to Provide Work Authorization for Cost Estimating Services on the Utility Infrastructure Phase I and Central Plant Project. To verify the Construction Cost for the Submittal to the Department of the State Architect during December 2009 and again prior to the State Deadline to Bid the Project in May 2010
 12. Agreement with Orchard Roofing Consultants, Contractor to Provide Roofing Evaluation and Report
 13. Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide an Annual Audit Conducted on its General Obligation Bond Fund
 14. Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide an Independent Audit for Fiscal Years Ending June 30, 2010 through June 30, 2012
- BSD 3 Actual Enrollment Fee Revenue Report 323
- BSD 4 Approval of Stale Dated Warrants
- BSD 5 Local Agreement for Child Development Services CIMS-9204
- BSD 6 Signature Resolution of CA Department of Education Child Development Services CIMS-9204
- BSD 7 Budget Transfers/Budget Augmentations

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| C. | Human Resources - Consent Calendar – Approved |
| HRD 1 | Management Team Personnel Action |
| HRD 2 | Academic Employment and Personnel Changes |
| HRD 3 | Classified Employees |
| HRD 4 | Temporary Non-Classified Service Employees |
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