

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

CLOSED SESSION

No reportable action

AGENDA ITEMS

Minutes of February 8, 2011 – **Approved**

Discussion/Action Agenda

Discussion/Action Agenda

- A. BT 1 Board of Trustees Retreat – **March 26, 2011**

- B. Business Services - Consent Calendar – **Approved**
 - BSD 1 Purchase Orders for February 2011
 - BSD 2 Purchase Orders for January 2011
 - BSD 3 Agreements/Contracts
 - BSD 4 Estimated Enrollment Fee Revenue Report CCFS-323, California Community Colleges
 - BSD 5 Non-Resident Tuition Fee for 2011-2012 Amended
 - BSD 6 Budget Adjustments/Augmentations/Transfers
 - BSD 7 Emergency Resolution for Provision of Repairs of Data and Network Systems at the MIS Building
 - BSD 8 Quarterly Financial Status Report CCFS 311Q
 - BSD 9 Facilities Planning and Development - Approval of 5-Year Construction Plan 2012
 - BSD 10 Facilities Planning and Development - Approval of the FPP Submission for Instructional Building #1 Replacement
 - BSD 11 Facilities Planning and Development - Agreements/Contracts

- B. 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