

**Compton Community College District
Results of the Regular Board Meeting on
July 20, 2010
Public Session 6:00 p.m.**

CLOSED SESSION

Case of Frederick Lamm vs. Compton CCD – **Settlement approved in the amount of \$7500**

No other reportable action

AGENDA ITEMS

Information/Presentations

Minutes of June 8, 2010; March 30, 2010; March 2, 2010; February 2, 2010; December 4, 2009 – **Approved**

Discussion/Action Agenda

Discussion/Action Agenda

- A. CEO 1 Board Policies – **Approved**
 - BP 2510 Participation in Local Decision Making
 - BP 7360 Discipline and Dismissal – Academic Employees
 - BP 7370 Discipline and Dismissal – Classified Employees
 - BP 7390 Salary Deductions
 - BP 7400 Board and Employee Travel
 - BP 7510 Domestic Partners

- B. Business Services - Consent Calendar – **Approved**
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 - BSD 3 Local Agreement for Child Development Services (Revenue) – CCTR-0096
 - BSD 4 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2010-2011 – CCTR-0096
 - BSD 5 Local Agreement for Child Development Services (Revenue) – CSPP-0181
 - BSD 6 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CSPP-0181

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- BSD 7 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CSCC-9014
- BSD 8 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CCTR-9100
- BSD 9 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CSPP-9185
- BSD 10 Department of Motor Vehicle – Pull Notice Contract
- BSD 11 Authorization for the Year-End Appropriation Transfers 2009-2010 (LACOE)
- BSD 12 Delinquent Tax Finance Program
- BSD 13 Budget Transfers/Budget Augmentations

D. Human Resources - Consent Calendar – **Approved (as corrected)**

- HRD 1 Management Team Personnel Action
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 Classified Employees
- HRD 4 Temporary Non-Classified Service Employees
(Corrections: **HRD 2, Item #1 – effective date July 31, 2010;**
HRD 3, Section B, Items #14, 15 – NTE 40 hours per week)