

**Compton Community College District
Results of the Regular Board Meeting on
August 9, 2011
Public Session 6:00 p.m.**

CLOSED SESSION

In closed session this afternoon the special trustee approved settlement agreement with a faculty member currently on an unpaid suspension in the amount of four months of back pay and one year of district contribution to COBRA.

The District filed a lawsuit against Tower Glass Inc., Insurance Company of the West, EFCO Corp, Apex Pacific Inc, Divine Engineering, Inc., Michael W. Divine, and Carmel Architectural Sales, alleging the defendants caused or contributed to certain defects in the Barrel Vault portion of the District's Learning Resources Center. The Special Trustee, Dr. Genethia Hudley-Hayes approved and signed settlement agreements with all defendants in the above entitled matter. Under these settlements the District will recover a total of \$2,486,000 from the defendants and all parties release their claims relating to the LRC building. This Settlement Agreement does not indemnify any party from further action.

No other reportable action

AGENDA ITEMS

Minutes of July 12, 2011 – **Approved**

Discussion/Action Agenda

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A. Chief Executive Officer

CEO 1 Board Presentations & Reports Schedule – **Information Item**

B. Academic Affairs

AA 1 FTES Compton Center - **Informational Item**

C. Business Services - Consent Calendar – **Approved**

BSD 1 Purchase Orders

BSD 2 Agreements/Contracts

1. Agreement with Bradley M. Thomas, MD, Consultant to provide medical services to Compton Community College District student athletes during the 2011-2012 academic year.
2. Agreement with Claudia Garcia, Consultant to provide a series of (PS MAPP) Parenting Classes giving examples and real life experience for prospective foster parents or kinship care providers on an as needed basis.
3. Agreement with Liebert Cassidy Whitmore, Contractor to secure expert training and consulting services to assist the District in its relations and negotiations with its employee organizations.
4. Agreement with Mildred Hillis, Consultant to provide a series of (PS MAPP) Parenting Classes giving examples and real life experience for prospective foster parents or kinship care providers on an as needed basis.
5. Agreement with SkillPath On-Site Training Seminars, Contractor to provide coaching and team building skills for managers and supervisors to effectively communicate peer to peer

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6. Ratification of agreement with El Camino Community College District Administrator on loan – Barbara Perez an Employee of El Camino to work as the Vice-President of Academic Affairs for the El Camino College, Compton Center, 07/01/2010-06/30/11.
7. Ratification of Agreement with El Camino Community College District Administrator on loan – Barbara Perez an Employee of El Camino to work as the Vice-President of Academic Affairs for the El Camino College, Compton Center, 07/01/2011-06/30/12.
8. Ratification of Agreement with Mary Ann Harmon, Consultant to provide writing and editing services.
9. Ratification of Agreement with Ronald Miranda, Consultant to provide graphic designs for class schedules, community newsletters, print advertisements, power point presentations
10. Ratification of Agreement with Vasquez & Company LLP, Contractor to Address the findings, overseeing the closing of the books, provide on the job training to Business Office staff, drafting written accounting manual procedures, preparing new or revised policies, management reporting to ensure reliability, of a Cost Allocation Plan, development of Federal Cost Allocation Plan in accordance with OMB, and oversee and assist with the preparation for the 2011 audit

BSD 3 Approval of Stale Dated Warrant(s)

BSD 4 Notice of Public Hearing – 2011-2012 Final Budget

Business Services – BSDF (Facilities) Consent Calendar – **Approved**

BSDF 1 Facilities Planning and Development – Fast Track Construction, Change Order No. 2

BSDF 2 Facilities Planning and Development – Vanir Construction Management Work Authorization No. 5

BSDF 3 Facilities Planning and Development – 2013-2017 – 5-Year Construction Plan

BSDF 4 Facilities Planning and Development – Approval Proceed to Bid for the Utilities Infrastructure Phase 2

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

HRD 1 Management Team Personnel Action

HRD 2 Academic Employment and Personnel Changes

HRD 3 Classified Employees

HRD 4 Temporary Non-Classified Service Employees

*(Revision – HRD 2, Item 4, #26 – Removed)