



Board Agenda

**Compton Community College District
1111 E. Artesia Blvd., Compton, CA 90221**

ORDER OF BUSINESS SPECIAL MEETING Thursday, May 29, 2008

**District Board Room
1111 E. Artesia Boulevard
Compton, California 90221**

Pursuant to Education Code Section 72129 and Government Code Section 54956, the Board of Trustees of the Compton Community College District will hold a Special Meeting Thursday, May 29, 2008 at 1111 East Artesia Blvd., Compton, California 90221, commencing at 9:00 a.m. in the District Board Room.

- I.** Call to Order at 9:00 a.m.
- II.** Roll Call
- III.** Flag Salute
- IV.** Requests to Address the Special Trustee – Special Agenda Items Only
- V.** Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code.
 - A.** CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957:
Public Employment District Chief Executive Officer (Provost/CEO)
- V.** Reconvene to Open Session
- VI.** Roll Call
- VII.** Report of Actions Taken in Closed Session (Pursuant to Government Code Section 54957.1)

VIII. Discussion/Action Agenda

A. Business Services

BSD 1 Resolution for Provision of Repairs of HVAC and Emergency Power Systems in the MIS Building - Resolution No. 07/08-052908

B. Human Resources

HRD 1 Management Team Personnel Action

IX. Next Regular Meeting Date: Tuesday, June 17, 2008

Closed session begins at 12:00 noon

Open session begins at 4:00 PM

X. Adjournment

*Please note: If you would like a copy of any of the support documents/attachments, please contact Paula VanBrown at (310) 900-1600, Ext. 2274.
Thank you!*

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs

**BSD 1 RESOLUTION FOR PROVISION OF REPAIRS OF HVAC AND EMERGENCY
POWER SYSTEMS IN THE MIS BUILDING**

RESOLUTION NO. 07/08-052908

It is recommended that the Special Trustee approve entering into a contract with the firm of Southland Industries to provide the necessary construction and engineering services for work necessary for the repair and installation of an HVAC system to provide cooling to the server in the MIS building.

Authority to enter into the contract with Southland Industries is provided pursuant to Emergency Resolution No. 07/08-052008

The cost for these services, \$258,500, was negotiated considering the factors of project scope, level of complexity of the work required and the need to complete the work quickly.

The firm of Southland Industries was selected based upon its experience and expertise performing this type of project and its prior experience with the District. A copy of their proposal is attached for review. The firm of Atkinson, Andelson, Loya, Ruud & Romo is preparing the contract documents.

Cost: \$258,500; progress invoiced monthly.

ATTEST:

Dr. Peter J. Landsberger, Special Trustee

Dr. Doris Givens, Secretary, Board of Trustees

**Agenda for the Compton Community College District Board of Trustees
from
Human Resources Division
Rachelle Sasser, Dean, Human Resources**

Consent Calendar

HRD1. Management Team Personnel Action

HRD 1 – MANAGEMENT TEAM PERSONNEL ACTION

1. Employment – Ms. Reagan Romali, Interim Chief Business Officer, Level M6, Step 4, for the period of June 2, 2008 through June 30, 2009.