



# Board of Trustees

COMPTON COMMUNITY COLLEGE DISTRICT

1111 East Artesia Boulevard, Compton, CA 90221 310/900-1600

# AGENDA

## ORDER OF BUSINESS REGULAR MEETING OF JULY 25, 2006

Public Session to Commence at 6:00 p.m.

**Board Room**

**1111 East Artesia Boulevard**

**Compton, CA 90221**

- I. Roll Call
- II. Invocation
- III. Flag Salute
- IV. Reports from Representatives and Employee Organizations at the Resource Table
  - A. Student Trustee Report - Tara Bonner
  - B. Faculty Representative Report - Art Fleming
  - C. Classified Representative Report- Millicent Cook
  - D. Academic Senate President Report - Saul Panski
  - E. CCCFE Certificated Employees' Report - Rodney Murray
  - F. CCCFE Classified Employees' Report - Gary Jones
  - G. Confidential/Supervisory Representative Report - Roy Patterson
  - H. Associated Student Body Report - Hilda Gaytan
- V. Requests to Address the Board of Trustees – Agenda Matters
- VI. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VII. Recess to Closed session in accordance with the Brown Act, Government Code Sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session Agenda pursuant to Government Code section 54954.5
- VIII. Reconvene Regular Meeting
- IX. Roll Call
- X. Report of Actions Taken in Closed Session - (Pursuant to Government Code Section 54957.1)
- XI. Superintendent's Report
  - 1) Status of AB 318
  - 2) Update: Summer School Contract with Santa Monica College
  - 3) Update: Partnership Agreement RFP – El Camino College
- XII. Consent Calendar Items

Matters Requiring a Majority Vote

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ISD1	Approval of Course Actions	2
BSD1	Business Services Report	18
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HRD3	Classified Personnel Transactions Rate Increase for College Work-Study Employees	43
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BT = Board of Trustees Items  
SU = Superintendent Items  
ISD = Instructional and Student Support Services Items  
BSD = Business Services Items  
HRD = Human Resource Items  
IT = Information Technology

Matters Requiring a Super Majority Vote  
(None)

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XIII. BSD4 Facilities Planning and Development Routine Report Measure CC-Prop. #39 Projects:	
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XIV. Notice Reports and Informatives BSD/A	
1. District Financial Reports	89
2. Request for Proposal for Legal Services	100
XV. Announcements and Indications of Future Proposed Actions	
XVI. Adjournment	



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## AGENDA

### ATTACHMENT A

#### CLOSED SESSION

Tuesday, July 25, 2006  
1111 East Artesia Boulevard  
Los Angeles, CA 90221

- I. **Conference with Legal Counsel – Anticipated Litigation**  
(Pursuant to Government Code section 54956.9 (b))
  - A. Potential Litigation – 4 matters