



Board of Trustees

COMPTON COMMUNITY COLLEGE DISTRICT
1111 East Artesia Boulevard, Compton, CA 90221 310/900-1600

AGENDA

ORDER OF BUSINESS REGULAR MEETING OF AUGUST 22, 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. Faculty Representative Report – Carol Sandvik* amended
 - B. Classified Representative Report – Vacant
 - C. Academic Senate President Report – Saul Panski
 - D. CCCFE Certificated Employees’ Report – Rodney Murray
 - E. CCCFE Classified Employees’ Report – Joseph Lewis
 - F. Confidential/Supervisory Representative Report – Roy Patterson
 - G. 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. CEO/Provost’s Report
- XII. Shirley Edwards – Update on Child Development Center
- XIII. Reports and Recommendations from the Board

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BT1 – Resolution to Reinstate Classified Positions and to Offer Reemployment to Laid Off Employees; Resolution No. 06/07-08-22-06A	1
BT2 – Resolution of the Compton Community College District Regarding the Closure of the Compton Community College and the Strategic Partnership with El Camino College; Resolution No. 06/07-08022-06B	4
BT3 – Appointment of Secretary to the District Board of Trustees	7
BT4 – Memorandum of Understanding with El Camino College	8

XIV. Resolution for Budget Transfers, Augmentations or Adjustments; Resolution No. 06/07-08-22-06C	<u>Page</u> 9
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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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3. Measure CC Bond – Learning Resource Center - Approve Change Order to Minco (Bid Package #19) Contract	44
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XVIII. Announcements and Indications of Future Proposed Actions	
XIX. Adjournment	

Next Regularly Scheduled Meeting
September 26, 2006
(Public Session to Commence at 6:00 p.m.)



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AGENDA

ATTACHMENT A

CLOSED SESSION

Tuesday, August 22, 2006
1111 East Artesia Boulevard
Los Angeles, CA 90221

- I. Conference with Legal Counsel – Existing Litigation**
(Pursuant to Government Code Section 54956.9 (a))
 - A. Compton College vs. Compton Redevelopment Agency;
LASC Case No.: TC 019 6482.

- II. Conference with Legal Counsel – Anticipated Litigation**
(Pursuant to Government Code Section 54956.9 (b))
 - A. Potential Litigation – 6 matters

- III. Conference with Legal Counsel – Anticipated Litigation**
(Pursuant to Government Code Section 54956.9 (c))
 - A. Potential Litigation – 1 matter

- IV. Conference with Legal Counsel – Public Employee Appointment**
(Pursuant to Government Code Section 54957)
 - A. Title: Interim Superintendent/President
 - B. Title: Provost/CEO