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
   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

XV. Consent Calendar Items

Matters Requiring a Majority Vote

| SU1 | Approval of Minutes | 10 |
| BSD1 | Business Services Report | 14 |
| HRD1 | Certificated Personnel Transactions – Retirement of Faculty Members | 25 |
| HRD2 | Certificated Personnel Transactions – Stipends | 26 |
| HRD3 | Certificated Personnel Transactions – Counseling Assignments | 27 |
| HRD4 | Certificated Personnel Transactions – Stipend | 28 |
| HRD5 | Classified Personnel Transactions – Retirement of Classified Employees | 29 |
| HRD6 | Classified Personnel Transactions – Resignation of Classified Employee | 30 |
| HRD7 | Classified Personnel Transactions – Limited Term Assignments | 31 |
| HRD8 | Classified Personnel Transactions – Regular Approval of Exempt Assignments | 32 |
| HRD9 | Classified Personnel Transactions – College Work Study | 36 |
| HRD10 | Classified Personnel Transactions – CalWORKS Assignments | 39 |

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)

XVI. BSD4 Facilities Planning and Development Routine Report

Measure CC-Prop. #39 Projects:

1. Measure CC Bond – Child Development Center - Ratify Change Order to John Jory (Bid Package #11) Contract
2. Measure CC Bond – Child Development Center - Ratify Change Order to Royal Construction (Bid Package #13) Contract
3. Measure CC Bond – Learning Resource Center - Approve Change Order to Minco (Bid Package #19) Contract
4. Measure CC Bond – Child Development Center - Ratify Change Order to Chevron Energy Solution (Bid Package #18) Contract
5. Measure CC Bond – Child Development Center - Ratify Change Order to Cowelco (Bid Package #5) Contract
6. Measure CC Bond – Learning Resource Center - Ratify Change Order to Chevron Energy Solution (Bid Package #18) Contract
7. Measure CC Bond – Learning Resource Center - Ratify Change Order to Mitsubishi (Bid Package #15) Contract
8. Measure CC Bond – Learning Resource Center - Ratify Unilateral Change Order to Tower Glass (Bid Package #9) Contract
9. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work - Royal Construction (Bid Package #13) Contract
Order of Business  
August 22, 2006  
Page 3

10. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work - Prescon (Bid Package #4) Contract
11. Measure CC Bond – Child Development Center - Approve Final Acceptance of the Work - W.S. Klem (Bid Package #6) Contract
13. Measure CC Bond – Child Development Center - Approve Certificate of Completion and Final Closeout – Chevron
14. Measure CC Bond – Utility Infrastructure - Approve Certificate of Completion and Final Closeout

XVII. Notice Reports and Informatives
BSD/A

1. District Financial Reports
2. Commission on Athletics – FY 2007 Annual Membership Statement

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.)
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