



Board Agenda

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

Closed Session to Commence at 5:00 P.M.

Open Session to Commence at 6:00 P.M.

Tuesday, May 18, 2010

District Board Room

1111 E. Artesia Boulevard

Compton, California 90221

I. Call to Order at 5:00 p.m.

II. Roll Call

Lorraine Cervantes, Trustee
Charles Davis, Trustee
Dr. John Hamilton, Trustee
Dr. Deborah LeBlanc, Trustee
Andres Ramos, Trustee
Dr. Peter Landsberger, Special Trustee
Dr. Lawrence Cox, CEO

III. Requests to Address the Board of Trustees – Closed Session Agenda Matters

IV. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:

A. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
Claim of Colleen Edwards
Claim of Tim Stewart

B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

1. Agency designated representative: Dr. Lawrence Cox, CEO
Employee organizations: Compton Community College
Federation of Employees, Classified Employees Federation of
Employees, Certificated Employees

C. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE,
PURSUANT TO GOVERNMENT CODE SECTION 54957(B):**
(One Matter)

V. **Reconvene to Open Session at 6:00 p.m.**

VI. **Roll Call**

Lorraine Cervantes
Charles Davis
Dr. John Hamilton
Dr. Deborah LeBlanc
Andres Ramos
Glynndon Owens
Dr. Landsberger
Dr. Cox

VII. **A Reflective Moment**

VIII. **The Pledge of Allegiance**

IX. **Report of Actions Taken in Closed Session Pursuant to Government Code
Section 54957.1**

X. **Reports from Representatives and Employee Organizations**

- A. Student Trustee Report – Glynndon Owens
- B. Faculty Representative Report – Jerome Evans
- C. Classified Representative Report – David Simmons
- D. Academic Senate President Report – Saul Panski
- E. CCCFE Certificated Employees Report – Toni Wasserberger
- F. CCCFE Classified Employees Report – Joseph Lewis
- G. Confidential/Supervisory Representative Report – Roy Patterson
- H. Associated Student Body Report – Opal Williams, ASB President

XI. **Requests to Address the Board of Trustees – Agenda/Non-Agenda Matters
(including Closed Session Items)**

XII. **Information/Presentation – Chief Executive Officer**

- A. Dr. Lawrence Cox – Center and District Update
 - 1) Budget Update (Ronald Gerhard)
 - 2) Academic Affairs Update (Barbara Perez)
 - 3) ARCC Report (Irene Graff)

4) Classification Study (Georg Krammer, Koff & Associates)

XIII. Approval of Minutes of April 20, 2009

XIV. Discussion/Action Agenda

- A. CEO 1 Board Policies
 - BP 2760 Board Political Activity and Resolutions
 - BP 7310 Nepotism in Employment
 - BP 7330 Tuberculosis Examination

- B. Business Services - Consent Calendar
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 - BSD 3 Estimated Enrollment Fee Revenue Report CCFS-323
 - BSD 6 Budget Transfers/Budget Augmentations
 - Action Agenda
 - BSD 4 Notice of Public Hearing – 2010-2011 Tentative Budget
 - BSD 5 Tentative Budget 2010-2011
 - BSD 7 Adopt Resolution – To Participate in the State Run Cal-Card Program - Contract # MSA5-06-99-01

- C. Human Resources - Consent Calendar
 - HRD1 Management Team Personnel Action
 - HRD2 Academic Employment and Personnel Changes
 - HRD3 Classified Employees
 - HRD4 Temporary Non-Classified Service Employees
 - HRD5 New and Revised Classifications for Classified Positions
 - Information Item
 - HRD6 Public Hearing
 - Action
 - HRD7 Adoption of Initial Bargaining Proposal of the Compton Community College District

XVI. Next regular meeting date: June 15, 2010 Closed session begins at 4:00 p.m.
Open session begins at 6:00 p.m.

XV. 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. 2001. Thank you!