



## **Board Agenda**

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

Closed Session to Commence at 12:00 noon  
Open Session to Commence at 4:00 PM

**October 24, 2006  
District Board Room  
1111 E. Artesia Boulevard  
Compton, California 90221**

- I. Call to Order at 12:00 noon**
- II. Roll Call**
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters**
- IV. 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 and pursuant to Government Code Section 54954.5**
  - A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**
    1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
      - a. Arroyo vs. Compton CCD
      - b. Greene vs. Compton CCD
      - c. Roach vs. Compton CCD

- d. Washington vs. Drummond
- e. Wilson vs. Compton CCD

**B. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:**

- 1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(A): five cases
- 2. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
  - a. Bonds vs. Compton CCD
  - b. Ross vs. Compton CCD
  - c. Carlock vs. Compton CCD
  - d. Roach vs. Compton CCD
  - e. Boroudjerdi vs. Compton CCD
  - f. Ghafelebashi vs. Compton CCD
  - g. Villalobos vs. Compton CCD
  - h. Archuleta vs. Compton CCD
  - i. Zapien vs. Compton CCD
  - j. UMCE vs. Compton CCD

**C. INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9: three cases**

**D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6:**

- 1. Agency designated representative: Dr. Doris Givens, Chief Executive Officer  
Employee organizations: Compton Community College Federation of Employees, Certificated Unit
- 2. Agency designated representative: Dr. Doris Givens, Chief Executive Officer

Employee organizations: Compton Community College Federation of Employees, Classified Employees

**E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:**

(One matter)

**F. PUBLIC EMPLOYEE EMPLOYMENT:**

Title: Instructors – 2

**V. Reconvene to Open Session at 4:00 PM**

**VI. Roll Call**

**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. Requests to Address the Board of Trustees – Agenda/Non-Agenda Matters**

**XI. Information/Presentation by Chief Executive Officer**

- A. Financial Report – (Attachment A)
- B. Provost's Responses to Inquiries
- C. Other

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

- A. Student Trustee Report – Vacant
- B. Faculty Representative Report – Carol Sandvik
- C. Classified Representative Report – Vacant
- D. Academic Senate President Report – Saul Panski
- E. CCCDFE Certificated Employees Report – Rodney Murray
- F. CCCDFE Classified Employees Report – Joseph Lewis
- G. Confidential/Supervisory Representative Report – Roy Patterson
- H. Associated Student Body Report – Hilda Gaytan

**XIII. Approval of Minutes of September 26, 2006**

**XIV. Consent Agenda**

- CEO 1 Board Meeting Dates 2006-2007
- BSD 1 Purchase Orders and Blanket Purchase Orders

**XV. Discussion/Action Agenda**

**A. Business Services Actions**

- BSD 2 Agreements/Contracts
  
- BSD 3 Actual Enrollment Fee Revenue 09/15/2006, Report 323, California Community Colleges
- BSD 4 Quarterly Financial Status Report 311Q, California Community Colleges
- BSD 5 Apportionment Attendance 2005-2006 Report 320, California Community Colleges
- BSD 6 Agreement with Iron Mountain for Records Management
- BSD 7 Agreement with Utiurumojo Int. Inc. DBA. – Off Campus Textbook Store
- BSD 8 RFP No. 06-02 for Copier Equipment, Card Reader System and Card Production System – District-wide
- BSD 9 Agreement with Vavrinek, Trine, Day & Co., LLP (Procedures related to General Obligation Bonds)
- BSD 10 Agreement with Vavrinek, Trine, Day and Co., LLP (Retirement Incentives)
- BSD 11 Agreement with California Community Colleges Chancellor’s Office Regarding Off-campus Student Participation in the CalWORKs Work-Study Program
- BSD 12 Local Agreement for Child Development Services Amendment (Revenue) – CIMS - 6197
- BSD 13 Agreement with San Francisco Community College District in Providing Compton Regional Early Childhood Mentor Program # 93:575
- BSD 14 Agreement with the Yosemite Community College District to Administer the Child Development Training Consortium Program # 06-07-4159
- BSD 15 Amendment to the Agreement with Datatel
- BSD 16 Authorization to the Chief Executive Officer to Enter into a License Agreement with the Sultan Mohamed a/k/a Timothy Lee of Fired UP Records Subject to Approval by the District’s Legal Counsel
- BSD 17 Facilities Planning and Development Routine Report -- Measure CC - Prop. 39 Projects

**B. Human Resources Actions**

- HRD 1 Management Employment and Personnel Action – one
  - a. Approval of Job Description of Interim Director, Learning and Library Resources
  - b. Appointment of Interim Director, Learning and Library Resources
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 New and Revised Classifications for Classified Positions
  - a. Benefits Specialist (New Classification Specification)

- b. Payroll Specialist (Revised Classification Specification)
- HRD 4 Classified Personnel
- HRD 5 Temporary Non-Classified Service Employees
- HRD 6 Presentation to the Special Trustee and making public the Compton Community College Federation of Employees, Certificated Unit's initial bargaining proposals for the 2006-2007 contract re-opens
- HRD 7 Presentation to the Special Trustee and making public the Compton Community College Federation of Employees, Classified Unit's initial bargaining proposals for the full contract 2006-2007

**C. Instructional Services Actions**

- ISD 1 Agreement with International Academy of Cosmetology
- ISD 2 Instructional Services Agreement with Los Angeles City College District/Los Angeles Trade Tech College in Non-Credit ESL Courses

**D. Resolution -- None**

- E. Next scheduled regular meeting date:**  
**November 28, 2006 – closed session begins at 12:00 noon;**  
**open session begins at 4:00 PM**

**XVI. Adjournment**