



Board Agenda

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

ORDER OF BUSINESS SPECIAL MEETING Wednesday, September 26, 2007

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

Pursuant to Education Code Section 72129 and Government Code Section 54956, the Board of Trustees of the Compton Community College District will hold a Special Meeting Wednesday, September 26, 2007 at 1111 East Artesia Blvd., Compton, California 90221, commencing at 8:00 a.m. in the District Board Room.

- I.** Call to Order at 8:00 a.m.
- II.** Roll Call
- III.** Requests to Address the Special Trustee – Special Agenda Items Only
- IV.** Authorization of Agreements/Contracts
 1. Authorize the CEO or designee to enter into a contract on behalf of the District for the purchase of four new 2007 Crown Victoria Police sedans for \$22,896. *plus tax and other required fees in an amount not to exceed \$168,909* pursuant to Los Angeles County's contract with Wondries Fleet Group. (Public Contract Code Section 20652.)
 2. Authorize the CEO or designee to enter into a contract on behalf of the District with the South Bay Regional Public Communications Authority for the purchase and installation of equipment in the vehicle's to be purchased pursuant to item 1 above, in an amount not to exceed \$17,790 per vehicle, plus any additional taxes, fees or costs. (Public Contract Code Section 20651.)
 3. Authorize the CEO or designee to enter into a contract on behalf of the District with Glock USA to purchase twelve Glock G22C .40 caliber pistols with Trijicon Night Sights, extended magazine catch, and three 15 round magazines at cost of approximately \$456 *per pistol, not to exceed \$5,924* plus any additional taxes, fees or costs. (Public Contract Code Section 20651.)

4. Authorize the CEO or designee to enter into a contract on behalf of the District with Pro Force Law Enforcement to purchase four Remington 870 shotguns with 18” barrels, rifle sights, synthetic stock, and shell storage capability at a cost of approximately *\$450.65 per unit, not to exceed \$1,951.35* plus any additional taxes, fees or costs. (Public Contract Code Section 20651.)
5. Authorize the CEO or designee to enter into a contract on behalf of the District with Pro Force Law Enforcement to purchase two Remington 870 “Less Than Lethal” shotguns with 18” barrels, rifle sights, and “Less Than Lethal” synthetic stocks at a cost of approximately *\$443.38 per unit, not to exceed \$959.92* plus any additional taxes, fees or costs. (Public Contract Code Section 20651.)

V. Adjournment

Next Regular Meeting Date: Tuesday, October 23, 2007

Closed session begins at 12:00 noon
Open session begins at 4:00 PM