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)
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!*