Compton Community College District  
Results of the Regular Board Meeting on  
November 17, 2009, 2009  
Closed Session 4:00 p.m.  
Public Session 6:00 p.m.

<table>
<thead>
<tr>
<th>CLOSED SESSION</th>
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<tbody>
<tr>
<td>Report of Actions Taken in Closed Session:</td>
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<tr>
<td>No reportable action</td>
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<tr>
<th>AGENDA ITEMS</th>
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<tbody>
<tr>
<td>Minutes of October 20, 2009 – <strong>Approved</strong></td>
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<tr>
<td>Discussion/Action Agenda</td>
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A. **CEO1**  
Approval of District Board Policies – **Approved**  
BP 2420  CEO Selection  
BP 2430  Delegation of Authority to the CEO  
BP 2450  CEO Evaluation  
BP 3100  Organizational Structure  
BP 8500  Illness and Injury Prevention  

B. **Business Services - Consent Calendar – Approved (as Revised*)**  
BSD 1  Purchase Orders – **Approved**  
BSD 2  Agreements/Contracts – **Approved (as Revised*)**  
1. Amendment to Agreement with Dr. Walter Bumphus, Approved September 15, 2009, Contractor Shall be Reimbursed any Reasonable and Necessary Expenses for Performance of Services Rendered. Expenses must be Supported by Supporting Documentation Including any Itemized Receipts or Invoices  
2. Ratification of Agreement with Nancilyn Burruss, Contractor to Provide Reading Workshops to Coordinate the Curriculum Between the Torrance and Compton Campuses for the Reading Department and its Assessment Process  
3. Agreement with Juanita L. Cruz, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis  
4. Ratification of Agreement with Mildred Hillis-Davidson, Contractor to Provide a series of (PS MAPP) Parenting Classes for Prospective Resource Families on an as needed basis  
5. Agreement with Sandra Smith, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
6. Ratification of Agreement with St. Philip Lutheran Church, Contractor to Provide Off Campus Site Rental for Parenting Classes for Foster & Kinship Care Education Program for Prospective Resource Families

7. Agreement with Koff & Associates, Inc., Contractor to Conduct a Classification and Compensation Study of Management Classifications

8. Ratification of Agreement with DJ Mike Entertainment Services, Contractor to Provide Music for the Upward Bound Program Students at Cal Poly Pomona Summer Residential Program

9. Agreement with BOA Architecture, Contractor to Provide Investigative Architectural Services to Complete Compliance Code Analysis/Design Services and Submissions to the Division of the State Architect (DSA), as needed


12. Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide an Implementation of a District Selected Internet Based Project Management Control System IMPACT/IMPACT Team to Address the Record Keeping and Communication Requirements of District Capital Projects. Improve FCMAT and Audit Requirement for Record Keeping and Risk Management Related to Construction Claims

13. Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide the District with License to Use Selected Internet Based Project Management Control System IMPACT/IMPACT Team to Address the Record Keeping and Communication Requirements of District Capital Projects. Improve FCMAT and Audit Requirement for Record Keeping and Risk Management Related to Construction Claims
16. Ratification of Agreement with S & K Engineers, Contractor to Provide Engineering Services to Prepare Preliminary Design Documents and Construction Observation Services for a new HVAC and Emergency Power for the MIS Building

BSD 3 Surplus Property – Approved
BSD 4 Approval of Stale Dated Warrants – Approved
BSD 5 Yosemite Community College District Child Development Training Consortium 2009-2010 Instructional Agreement – Agreement Number 09-10-4159
BSD 6 Budget Transfers/Budget Augmentations – Approved
BSD 7 Ratification of Change of Authorize Signatures on District Bank Accounts – Pulled
*(Revision – BSD 7 removed for further review )

C. Human Resources - Consent Calendar – Approved
HRD 1 Management Team Personnel Action
HRD 2 Academic Employment and Personnel Changes
HRD 3 Classified Job Description
HRD 4 Eligibility List
HRD 5 Classified Employees
HRD 6 Temporary Non-Classified Service Employees