CLOSED SESSION

Report of Actions Taken in Closed Session:
Action taken to terminate, for cause, the employment of one full-time employee

No other reportable action

AGENDA ITEMS

Minutes of July 22, 2009 – Approved

Discussion/Action Agenda

A. BT 1 Board of Trustees Regularly Scheduled Meeting Dates 2009-2010 – Approved
   BT 2 Resolution to Order Biennial Governing Board Election – Approved

B. CEO1 BP 8100 – Campus Safety – Received and Filed
   BP 8200 – Emergency Response Plan
   BP 8300 – Workplace Violence Plan
   BP 8400 – Reporting of Crimes

C. Business Services - Consent Calendar – Approved
   BSD 1 Purchase Orders
   BSD 2 Agreements/Contracts
      1. Ratification of Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide Training in Categorical Fund Accounting to the Business Office Staff at Compton Community College District
      2. Ratification of Agreement with St. Francis Career College, Contractor will Pay Tuition Fees for Each Student Enrolled in the Contractor’s Nursing Program. Compton Community College District will Provide Pre-Requisite Courses for Students Enrolled in the Contractor’s Nursing Program
      3. Agreement with Bay Actuarial Consultants, Contractor to Perform an Actuarial Analysis of the District’s Workers’ Compensation Program and Produce a Written Report Describing Analysis and Explaining Conclusions
      4. Agreement with Total Compensation Systems, Inc., Contractor to Provide the District’s GASB 45 Actuarial Study. The Study will Serve the Following
5. Purposes: to Provide Information to Management Costs and Liabilities Associated with Retiree Health Benefits; Financial Implications of Retiree Health Benefits, and Information needed to Comply with Governmental Accounting Standards Board Accounting Standard 12 (GASB 12) and Accounting Standards GASB 43 and 45 Related to “Other Postemployment Benefits” (OPEB’s)
6. Ratification of Agreement with Foundation for California Community Colleges, Contractor to Provide Grant Funding, Fiscal Management, and Accountability for the Temporary Assistance for Needy Families-Child Development Careers (TANF-CDC) Program
7. Ratification of Agreement with Department of Public Social Services, County of Los Angeles, Contractor to Provide Off-Campus Student Participation in the CalWorks Work-Study Program
8. Ratification of Agreement with Fred Kennedy Associates, Inc., Contractor Desires the Use of Classroom Space for the DUI Program
9. Ratification of Agreement with Fred Kennedy Associates, Inc., Contractor Desires the Use of Office Space for the DUI Program
10. Ratification Of Agreement With Helene Ansel of the Ansel Group, Contractor to Promote and Increase Awareness of Compton Community College District and the El Camino College Compton Center
11. Ratification of Agreement with Tracy Breshears, Contractor to Provide Specialized Services and/or advice in connection with Event Photography
12. Ratification of Agreement with Karen Dow, Contractor to Provide Specialized Services and/or Connection with Graphic Design for Publications and Logo Design
13. Ratification of Agreement with Mary Ann Harmon, Contractor to Provide Writing/Editing Services
14. Ratification of Agreement with Charlotte Lassos, Contractor to Provide Writing/Editing Services
15. Ratification of Agreement with El Camino Community College District, Contractor to Provide Coordination of Interpreting and Real-Time Captioning Services
16. Ratification of Agreement with Universal College of Beauty, Inc., Contractor to Provide a Vocational Education Program for the Benefit of Selected Students of the District Under the California State Plan for Vocational Education and the Federal Vocational Act

17. Ratification of Agreement with San Bernardino Community College District, Contractor to Provide Instructors with Access to their Internet Service, EDUSTREAM, and videos online. This is Necessary for the District to Enhance Course Content in Distance Education and In-Class Courses

18. Ratification of Agreement with Intelecom Online Resources Network, Contractor to Provide faculty with access to its website and the use of its online repositories to enhance course content. As a visual tool, students will be able to capture the content of a course and see it applied

19. Ratification of Agreement with Intelecom Online Resources Network, Contractor to Provide Use of Additional Tools Such as DVS’s, Pre-formatted Study Guides that Coincides with the Textbook. Online and in Class Students will be able to See Programs Visually and Interrelate the Textbook Readings to Better Grasp the Concepts

20. Agreement with XAP Corporation, Contractor to Participate in an Online Electronic Admission Application System for the California Community College Systems known as CCCApply BOG Waiver Fee Application, Operated by XAP

BSD 3  Ratification of Agreement with the Chancellor of the California Community Colleges – District Participation in the 2010 Chancellor’s Office Tax Offset Program (COTOP)
BSD 4  Resolution to Establish District Funds
BSD 5  Budget Augmentation/Transfers
BSD 6  Local Agreement for Child Development Services (Revenue) – CCTR-9100
BSD 7  Signature Resolution for California Department Education/Child Development Services – Fiscal Year 2009-2010 – CCTR-9100
BSD 8  Local Agreement for Child Development Services (Revenue) – CSPP-9185
BSD 9  Signature Resolution for California Department Education/Child Development Services – Fiscal Year 2009-2010 – CSPP-9185
BSD 10 California Department of Education – Agency Annual Report for CCTR
BSD 11 AT&T Contract
Human Resources Actions

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

Information Item
- HRD 7 Public Hearing
- HRD 8 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)