

**Compton Community College District
Results of the Regular Board Meeting on
September 14, 2010
Public Session 6:00 p.m.**

CLOSED SESSION

No reportable action

AGENDA ITEMS

Minutes of August 10, 2010 – **Approved**

Discussion/Action Agenda

Discussion/Action Agenda

- A. CEO 1 Board Policies
 - BP 6750 Parking – **Pulled**
 - BP 7240 Confidential Employees – **Approved**

- B. Business Services - Consent Calendar – **Approved (as amended)**
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 1. Ratification of Agreement with Atkinson, Andelson, Loya, Ruud & Romo, Contractor to Provide Legal Services to the District, Including Representation in Administrative and Court Proceedings, as Requested by the District
 2. Agreement with Assist Design, Contractor to Produce and Edit Additional Footage for the Previously Approved CalWorks Video Increasing the Length by Five Minutes Promotional DVD for EOPS/CARE Program, which will include Student and Professional Interviews for the Purposes of Recruitment, Student Orientations and Job Development
 3. Ratification of Agreement with BSI Sports Turf Maintenance, Inc., Contractor will Provide Turf Maintenance Services for the Football Field
 4. Ratification of Agreement with BSI Sports Turf Maintenance, Inc., Contractor will Provide Turf Maintenance Services for the Soccer Field
 5. Ratification of Agreement with EB5C, LLC, Contractor to Review and Revise the FCMAT and Audit Plans/Findings, Conduct Monthly Plan Reviews, and Plan and Execute Accreditation Related Activities

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6. Ratification of Agreement with Foundation for California Community Colleges, Contractor to Provide Grant Funding, Fiscal Management, and Accountability for the Youth Empowerment Strategies for Success-Independent Living Program (YESS-ILP)
 7. Ratification of Agreement with Fred Kennedy Associates, Inc., Contractor Desires the Use of Classroom Space for the DUI Program
 8. Ratification of Agreement with Fred Kennedy Associates, Inc., Contractor Desires the Use of Office Space for the DUI Program
 9. Ratification of Agreement with Hein, Cherry, Attore, Inc., Contractor to Provide all Data Analysis, Produce a Full Written Report That Includes Detailed Analysis, Conclusions and Recommendations, Crosstab Tables and Illustrative Charts
 10. Ratification of Agreement with Keenan & Associates Contractor to Provide Property and Casualty Claims Administration to the District
 11. Agreement with LCC3 Construction Services, Inc., Contractor to Provide Inspector of Record Services for the LRC Barrel Roof Completion Project
 12. Ratification of Agreement with Charles Miller, Contractor to Serve as a Facilitator to Provide a Visioning Exercise at the August 27th Flex Day with Faculty
 13. Agreement with P2s Engineering Inc., Contractor to Provide Engineering Services for Conducting an Evaluation Study of the Existing Mechanical System in the LRC. The Scope Includes Field Investigation, Load Calculations, Review of Air Flow Requirements, and a Final Report Outlining Recommendations to Correct the HVAC System in the LRC
 14. Ratification of Agreement with Russell R. Robinson, Contractor to Provide Statistical Services and video Editing to the Compton District Athletic Department for the Fall 2010 Football Season
- BSD 3 Agreement with the Chancellor of the California Community Colleges – District Participation in the 2010 Chancellor’s Office Tax Offset Program (COTOP)
- BSD 4 Approval of Stale Dated Warrant(s)
- BSD 5 Budget Transfers/Budget Augmentations
- BSD 6 Notice of Public Hearing – 2010-2011 Budget – **Approved**
- BSD 7 Adoption of the 2010-2011 Proposed Budget – **Pulled**

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Action Calendar

BSD 8 United States Department of Education – Approved
(Amendments: BSD2, Item #13 – correct dates 9/15/2010-9/14/2011)

C. Human Resources - Consent Calendar –Approved

- HRD 1 Management Team Personnel Action
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 Classified Employees
- HRD 4 Temporary Non-Classified Service Employees