



# **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 10, 2011**

**DISTRICT BOARDROOM**  
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. Genethia Hudley-Hayes, Special Trustee  
Dr. Keith Curry, Interim 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:
  - a. Claim of David Yang

**B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**

1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
  - a. Dovard Ross

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**

1. Lorraine Cervantes
2. Charles Davis
3. Dr. Hamilton
4. Dr. LeBlanc
5. Andres Ramos
6. Opal Williams
7. Dr. Hudley-Hayes
8. Dr. Keith Curry

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/ASB Report – Opal Williams
- 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

XI. **Requests to Address the Board of Trustees – Agenda/Non-Agenda Matters (including Closed Session Items)**

XII. **Announcements**

XIII. **Dr. Keith Curry, Interim CEO, District Update**

1. Facilities Presentation – Fred Sturner, Director, Facilities Planning & Construction; Wayne Ward, Manager, Facilities, Maintenance & Operations
2. 2011-2012 Budget Update – Danny Villanueva, Chief Business Officer

XIV. **Barbara Perez, Vice President, Compton Center, - Center Update**

XV. **Approval of Minutes of April 12, 2011**

XVI. **Discussion/Action Agenda**

- A. CEO 1 Information Item: Board Presentations and Reports Schedule
- CEO 2 Consideration and Approval of Regularly Scheduled Meeting Dates 2011-2012
- CEO 3 Resolution to Lay Off Classified Employees
- CEO 4 Board Policies - BP 6750 Parking

B. Business Services - Consent Calendar

- BSD 1 Purchase Orders
- BSD 2 Requisition Listing
- BSD 3 Agreements/Contracts
- BSD 4 Estimated Enrollment Fee Revenue Report CCFS-323, California Community Colleges
- BSD 5 Recommendation of Approval of Surplus Property
- BSD 6 Budget Adjustments/Augmentations/Transfers
- BSD 7 Compton Community College District's Approved Exemption from the 50 Percent Law 2009-2010 Fiscal Year Deficiency Calculation

Business Services – BSDF (Facilities) Consent Calendar

- BSDF 1 Facilities Planning and Development - Agreements/Contracts
- BSDF 2 Facilities Planning and Development – Change Order Report for Measure CC Prop 39 Projects.

C. Human Resources - Consent Calendar

- HRD 1 Eligibility List
- HRD 2 Management Team Personnel Action
- HRD 3 Academic Employment and Personnel Changes
- HRD 4 Classified Employees
- HRD 5 Temporary Non-Classified Service Employees

Information Items

- HRD 6 Public Hearing:
  - A. Certificated Unit Proposals
  - B. District's Proposals (Certificated)
  - C. Classified Unit Proposals
  - D. District's Proposals (Classified)

**XVII. Trustee Comments**

- 1. Trustee Cervantes – Discussion Item

**XVIII. Future Agenda Items**

- XIX. Next meeting date: June 28, 2011** Closed session begins at 5:00 p.m.  
Open session begins at 6:00 p.m.

**XX. 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!*

# COMPTON COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, April 12, 2011**

### **MINUTES**

- I. The Board of Trustees Meeting was called to order at 5:45 p.m.
- II. Roll Call  
Members Present:
  - Lorraine Cervantes, Trustee
  - Charles Davis, Trustee
  - Dr. John Hamilton, Trustee
  - Dr. Genethia Hudley-Hayes, Special Trustee
  - Daniel Villanueva, Administrator in Charge
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – **No Requests**
- IV. Recess to Closed Session at 5:48 p.m. 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:
- V. Reconvene to Open Session of the Board of Trustees at 6:18 p.m.
- VI. Roll Call  
Members Present:
  - Lorraine Cervantes
  - Charles Davis
  - John Hamilton
  - Andres Ramos
  - Opal Williams
  - Genethia Hudley-Hayes
  - Daniel Villanueva
- VII. A Reflective Moment – Trustee Cervantes
- VIII. Pledge of Allegiance – All
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)  
Claim of Eugene Hicks – **Approved** in the amount of \$5,420.90

The Board took no other reportable action

X. Oath of Office – Dr. Keith Curry, Interim Chief Executive Officer; Administered by Dr. Juan Lara, Vice Chancellor Emeritus, Cal State University, Irvine.

XI. Reports from Representatives and Employee Organizations

- A. Student Trustee Report – Opal Williams: Reported that the Women’s Tea and the Conference held 3/26 was well attended and successful. The ASB also celebrated Cesar Chavez and there was news coverage by Channel 4, Channel 7 & a USC news reporter. ASB will participate in a fund-raiser, “Hands Across California” on Sunday, April 17<sup>th</sup>. Ms. Williams highlighted other ASB activities and distributed flyers containing the information.
- B. Faculty Representative Report – Jerome Evans: Absent
- C. Classified Representative Report – David Simmons: Concerned about the board policy on parking and how the collected funds are spent; mentioned ECC Staff Development activities for May 20, 2011. Questioned some agreements (advised they will be covered in a later presentation).
- D. Academic Senate President Report – Saul Panski: Faculty retiring, Ms. Ella Stewart and Dr. Sharifian. On behalf of the Academic Senate and the Faculty Counsel, congratulations to Dr. Curry, the new Interim CEO; and to Valerie O’Guynn and Elizabeth Martinez on their interim positions. Acknowledged the presence of Dr. Fallo and again thanked him for our partnership with ECC. Also, acknowledged the presence of ECC Trustee Mary Coombs, Ann Garten, and Irene Graff.
- E. CCCFE Certificated Employees Report –Toni Wasserberger: Congratulated Dr. Curry. Questioned the increase in the Agreement with Martin Ludlow
- F. CCCFE Classified Employees Report – Joseph Lewis: Absent

XII. Requests to address the Board of Trustees – Agenda/Non-Agenda Matters

1. Mary Edwards: Dean Murray and his staff, Joseph Lewis, and Dr. Curry for the excellent students from their programs.
2. Dasol Mashaka: Commented on the State of the District Address; congratulated Dr. Curry on his new position; commented on the relationships of District organizations to the community.
3. Nehasi Lee, Student: Thanked the Special Trustee for the State of the District Address; voiced his respect of Dr. Curry and his concern for the students; commented on the parking policy and accreditation committees.

XIII. Announcements

1. ‘Lefty’ Olguin, Director of Athletics: Our first Hall of Fame will be held on Saturday, April 23, 2011 will be introduced. This is the first step of building an alumni association.
2. Juan Pazos: This Hall of Fame is a fund-raiser, and there will be items and individuals from the 50’s, 60’s, and 70’s. Announced ‘Hands Across California’ to be held on Sunday; funds from this event will be used for scholarships.
3. Dr. Hudley-Hayes: Reported that the mother of R. Sasser (Dean, Human Resources) had passed and her memorial service was held on Monday, April 11<sup>th</sup>. Asked that a moment of silence be taken in honor of Ms. Sasser’s new phase of life after losing a parent.

XIV. Information/Presentations

- A. Dr. Keith Curry, Interim CEO  
District Update – Dr. Curry thanked Dr. Hudley-Hayes, Dr. Fallo and the CCD Board of Trustees for giving him the opportunity of serving as the Interim CEO of the District.

Dr. Curry stated that his #1 goal is to complete the District's Budget Development Process for 2011-2012 Budget. A Budget Forum has been scheduled for April 26, 2011, during which he, Barbara Perez and Danny Villanueva will report on the budget plan.

Dr. Curry's second goal is to address the facilities needs on campus. Included in the board letter of April 8<sup>th</sup> information was provided on the LRC. In this packet was a Memo from Fred Sturner, dated March 22, 2011, updating the Learning Resource Center status and a timeline for its' opening; also included was a memo from Fred Sturner, dated April 5, 2011, with an update on the MIS Server Room Project. A plan to move forward with a special renovation to fix the problem in the MIS Server Room was approved at the March 2011 Board Meeting. Our goal is to provide timely information on facilities projects to the Special Trustee, the Board and the community. Later this year we will get a report on the Educational Master Plan from Ms. Perez. From that plan we will be able to develop our Facilities Master Plan. Dr. Curry's third goal is to continue to support the partnership with El Camino College.

Over the last few weeks, Dr. Curry has attended several community events with the Special Trustee and has been impressed with the response from our service area cities.

Dr. Hudley-Hayes: Stated that she is impressed with Dr. Curry for accepting a difficult job, and in accepting the position, refused all of the perks that go with the position. He is not taking a car allowance, the mileage perk, or overtime pay; he is taking only straight salary and benefits.

Trustee Cervantes stated that she appreciates receiving the board agenda and the board packet and board letter.

XV. Barbara Perez, Vice President, Compton Center:

Ms. Perez introduced Irene Graff, Institutional Research, who will present the ARCC (Accountability Reporting for the California Community Colleges) Report. This is an annual report which provides information on how the Center is doing relative to certain performance indicators.

Ms. Graff: The ARCC Report is required by Assembly Bill 1417. All community colleges, as well as California State Universities, are required to present this report to their board of trustees. Ms. Graff distributed copies of two reports; one system-wide and one for Compton Center which she reviewed.

A motion to receive and accept the ARCC Report was made. The **ARCC Report was Received and Accepted** by the Compton Community College District Board of Trustees.

Barbara Perez: Ms. Perez distributed information about student success and highlights of some of the activities on campus which help improve scores. One of the main ones is faculty development. Over the past two years, more than half of the full-time faculty have participated in on-course training. On-course training provides faculty members with the tools to help students responsible for their own learning. Also, within the past two years, started the First Year Experience, which is a learning community. FYE provides support for the students and classes are linked together. We also have supplemental instruction, which brings in a peer tutor who meets with the class members after the class meets. This tutor provides them with additional exercises; more

opportunities to practice the problem. Supplemental instruction is offered in math and science areas. Ms. Perez outlined other activities aimed at student success which were on the distributed materials.

Discussion: Section C; BSD 3, Item #6 – Agreement with Vasquez & Company, LLP  
Danny Villanueva, Chief Business Officer:

We are contracting with Vasquez & Company because several consistent deficiencies of a serious nature have been that have been affecting the business office. It is imperative as we move forward toward accreditation that we have clean audits. Vasquez & Company have been hired to assist with identifying policies, procedures, and practices; put together manuals and make recommendations that will allow us to move forward and improve our audit findings. An independent audit committee has been formed with representatives from all of our service area cities. Heading the audit will be Vasquez & Company; Peggy McBride will be the lead CPA and heading the Independent Audit Committee is Dr. Joseph Zeronian, former CFO for the LAUSD, Pasadena USD and other school districts in California. We will work together to conduct a detailed assessment of the business office, make recommendations and move forward.

Charles Davis:

The members of the Independent Audit Committee are: Cheryl Branch, Executive Director, Los Angeles Metropolitan Churches (LAM); Charles Davis, President, CCCD Board of Trustees; Clifford Graves, Interim City Manager, City of Carson; JoAnn Higdon, VP, Administrative Services, El Camino CC; Willie Norfleet, City Manager, City of Compton; Richard Powers, Executive Director of Gateway Cities; Robert Torres, Asst. City Manager, City of Lynwood; Danny Villanueva, CCCD CBO; Joseph Zeronian; and Genethia Hudley-Hayes. Our organizational meeting will be held on April 14, 2011 at 5:00 p.m.; everyone is invited to attend. The charge of this committee is to review the recommendations by Vasquez & Company.

Gilbert Vasquez, Managing Partner, Vasquez & Company, CPA firm located in downtown Los Angeles:

Mr. Vasquez highlighted some of the institutions he has served, then introduced his associate, Peggy McBride. Ms. McBride focused on areas they will be looking at; the problems the district is facing with respect to accounting and financial reporting, and helping to resolve these problems. Last year there were twenty findings, nine of which were material witnesses which are ones that could allow something very significant to go wrong without being detected. Two were material witnesses with respect to the administration of federal funds, which could cause all kinds of problems. The remainder were items of non-compliance with respect to accounting practices, laws and regulations and grant agreements. We are charged with looking at five different areas. Our first and foremost is to identify the audit findings and put in a work plan to resolve them. Our second area is to look at staffing and determine if their assignments, backgrounds, and experience are appropriate. We will look at policies and procedures and develop desk procedures and accounting manuals. The next area is Technology and the last area is accounting deficiencies.

Dr. Hudley-Hayes: The three things that are going to move us forward in the accreditation process are governance, sound financial practices, and an Educational Master Plan.

A motion to approve Section C; BSD 3, Item #6 – Agreement with Vasquez & Company, LLP. The item was properly moved and seconded. **Motion Approved.**

Trustee John Hamilton requested a report of what Martin Ludlow, Consultant (BSD 3, Item #5) has done.

Trustee Cervantes asked for a report on what all of the consultants have done.

XVI. Approval of Minutes of March 8, 2011 – **Approved**

XVII. Discussion/Action Agenda

- A. CEO 1 Board Policies (**Information Only**)  
BP 6750 Parking
- B. CEO 2 Biennial Governing Board Elections – **Approved**
- C. Business Services - Consent Calendar – **Approved**
  - BSD 1 Purchase Orders and Blanket Purchase Orders for March 2011
  - BSD 2 Requisition Listing for March 2011
  - BSD 3 Agreements/Contracts
  - BSD 4 Declaration of Indefinite Salaries for Retroactive Pay 2011-2012
  - BSD 5 Authorize Signature Resolution (LACOE)
  - BSD 6 Resolution for Authorization for Temporary Interfund Cash Borrowing Between Funds – Fiscal Year 2011-2012 Budget
  - BSD 7 Budget Adjustments/Augmentations/Transfers
  - BSD 8 Resolution of the Board of Trustees of the Compton Community College District Requesting the Issuance of 2011-2012 Tax and Revenue Anticipation Notes
  - BSD 9 Information Items:
    - CCCD 2011-2012 Budget Planning Proposal;
    - Guiding Principles for Planning and Budgeting Spring 2011

Business Services – BSDL (Facilities) Consent Calendar – **Approved**

  - BSDL 1 Requisition Listing
  - BSDL 2 Agreements/Contracts
  - BSDL 3 Authorization of a Professional Services Agreement with DLR Group/WWCOT for Allied Health Project
  - BSDL 4 Budget Adjustments/ Augmentations/Transfers
- D. 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

Action Item

  - HRD 5 Approve Agreement and General Release



Information Items

- HRD 6 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)
- HRD 7 Making Public the Initial Bargaining Proposal of the Compton Community College District (Certificated Unit)
- HRD 8 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Classified Employees
- HRD 9 Making Public the Initial Bargaining Proposal of the Compton Community College District (Classified Unit)

XVIII. Remarks by trustees

Trustee Ramos- Stated that he enjoyed the State of the District; glad to see that the music building will be renovated.

Trustee Cervantes – Asked if the proposal to name the gym be placed on the agenda?

XIX. **Future Agenda Items: Proposal to Name Gym; Report of consultant work**

XX. **Adjournment** – 9:35 p.m. This meeting was adjourned in memory of Dr. Bernice Woods and Mrs. Edith Pulley.

XXI. **Next regularly scheduled meeting: May 10, 2011**

Closed session begins at 5:00 p.m.  
Open session begins at 6:00 p.m.

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*Compton Community College District*  
*1111 East Artesia Boulevard -- Compton, California 90220*

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**Agenda for the Compton Community College District Board of Trustees  
from  
Administrative Services  
Keith Curry, Interim CEO**

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**Consent Calendar**

- CEO 1 Information Item: Board Presentations and Reports Schedule
- CEO 2 Consideration and Approval of Regularly Scheduled Meeting Dates 2011-2012
- CEO 3 Resolution to Lay Off Classified Employees
- CEO 4 Board Policies - BP 6750 Parking

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**Agenda for the Compton Community College District Board of Trustees  
from  
Dr. Keith Curry, Interim CEO**

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**CEO 1** Information Item: Board Presentations and Reports Schedule

<b>MONTH</b>	<b>PRESENTATION</b>	<b>REPORT</b>
<b>April</b>	Accountability Reporting for the Community Colleges (ARCC)  2011-2012 Budget Planning Proposal	Notice of Public Hearing (Negotiations)
<b>May</b>	Facilities Presentation: Capital Projects/ Bonds	Quarterly Fiscal Status Report
<b>June</b>	Student Learning Outcomes	Tentative Budget Accreditation Update
<b>July</b>	EOP & S/CARE Presentation	FTES – Compton Center Citizens Oversight Committee
<b>August</b>	CCCD Independent Audit Review  Educational Master Plan	Notice of Public Hearing  Quarterly Fiscal Status
<b>September</b>	Financial Aid	Budget Adoption  Accreditation Update
<b>October</b>	Academic Affairs Program Review Presentation	Facilities Update
<b>November</b>	Basic Skills	FTES Report – Compton Center  Quarterly Fiscal Status Report
<b>December</b>	Student Services Program Review Presentation	Success & Retention

Rev. April 14, 2011

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**Agenda for the Compton Community College District Board of Trustees  
from  
Dr. Keith Curry, Interim CEO**

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**CEO 2** Consideration and Approval of Regularly Scheduled Meeting Dates 2011-2012

Tuesday, June 28, 2011	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, July 12, 2011	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, August 9, 2011	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, September 13, 2011	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, October 11, 2011	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, November 8, 2011	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, December 13, 2011	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, January 10, 2012	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, February 14, 2012	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, March 13, 2012	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, April 10, 2012	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, May 8, 2012	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, June 12, 2012	5:00 p.m. (Closed Session) 6:00 p.m. (Open Session)

**BOARD MEETINGS WILL BE HELD IN THE DISTRICT BOARD ROOM AT  
1111 E. ARTESIA BOULEVARD; COMPTON, CALIFORNIA 90221**

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**Agenda for the Compton Community College District Board of Trustees  
from  
Dr. Keith Curry, Interim CEO**

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**CEO 3                    RESOLUTION TO LAY OFF CLASSIFIED EMPLOYEES**

**RESOLUTION NO. 05102011.01**

**RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL**

**WHEREAS**, Education Code section 88127 and Section 60.800 of the Rules and Regulations of the Classified Service (hereafter “Rules”) of the Compton Community College District (hereafter “District”) authorize the Governing Board of the District to initiate a layoff of classified employees based on a lack of work or lack of funds; and

**WHEREAS**, pursuant to Education Code section 71093, Board of Governors’ Resolution No. 2006-1, and the Chancellor’s Executive Order No. 2006-1, both the Governing Board and Personnel Commission of the District have been suspended, with the full authority and power of these bodies transferred to the Special Trustee; and

**WHEREAS**, the Interim Chief Executive Officer (hereafter “Interim CEO”) has recommended to the Special Trustee, serving in place of the Governing Board, that the services set forth below be eliminated based upon a lack of work and/or lack of funds; and

**BE IT RESOLVED** that the Special Trustee of the Compton Community College District, serving in place of the Governing Board, and pursuant to the recommendation of the Interim CEO, hereby determines that the following classified positions be eliminated not later than June 30, 2011, due to a lack of work and/or lack of funds:

Eliminate one (1) 8 hour per day, 12 months per year, Enrollment Services Supervisor position.

Eliminate one (1) 8 hour per day, 12 months per year, Bus Driver/Mechanic position.

Eliminate one (1) 8 hour per day, 12 months per year, Plumber position.

Eliminate two (2) 8 hour per day, 12 months per year, Office Assistant positions.

Eliminate one (1) 8 hour per day, 12 months per year, Administrative Assistant position.

Eliminate one (1) 8 hour per day, 12 months per year, Senior Accounting Technician position.

Eliminate one (1) 8 hour per day, 12 months per year, Utility Maintenance Worker position.

Eliminate one (1) 8 hour per day, 12 months per year, Employment Development Specialist position.

Eliminate one (1) 8 hour per day, 12 months per year, Performing Arts Production Technician position.

**BE IT FURTHER RESOLVED** by the Special Trustee as follows:

1. That due to a lack of funds and/or lack of work, the number of classified positions and/or employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code section 88127 and section 60.800 of the Rules.
2. That the Interim CEO or designee is directed to give forty-five (45) days' written notice of layoff to the affected classified employees pursuant to the requirements of law and the Rules, such that no layoff will be effective later than June 30, 2011, subject to negotiations to the extent required by law.
3. That the Interim CEO or designee shall take any and all additional action necessary to effectuate the purpose of the layoff.
4. That the employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 88117 and the Rules.

**PASSED AND ADOPTED THIS** 10<sup>th</sup> day of May, 2011, by the Special Trustee of the Compton Community College District of Los Angeles County, California.

STATE OF CALIFORNIA     )  
  )  
COUNTY OF LOS ANGELES )

I, Genethia Hudley-Hayes, Special Trustee of the Compton Community College District, County of Los Angeles, do hereby certify the foregoing to be a full, true, and correct copy of a resolution adopted by the said Special Trustee at a regular meeting held at its regular meeting place on the 10<sup>th</sup> day of May, 2011, which action is contained in the minutes of the meeting.

Special Trustee: \_\_\_\_\_  
Genethia Hudley-Hayes, Ph.D.

Date: \_\_\_\_\_, 2011

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**Agenda for the Compton Community College District Board of Trustees  
from  
Dr. Keith Curry, Interim CEO**

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**CEO 4 BOARD POLICIES**

The following Board of Trustees Policy is being submitted for approval

**BP 6750 Parking**

**Issued: September 14, 2010  
Revised: February 8, 2111**

Reference:

Education Code Section 76360;  
Vehicle Code Section 21113

The CEO shall establish such administrative regulations regarding vehicles and parking on campus as are necessary for the orderly operation of the instructional program. No person shall drive any vehicle or leave any vehicle unattended on the campus except in accordance with such regulations.

Students shall be required to pay a fee in an amount not to exceed ~~\$1220~~ per semester and ~~\$1220~~ per session for parking services. Visitors shall be required to pay a fee in an amount not to exceed \$2 per day for parking services. Employees and invited guests of the Compton Community College District are not required to pay a fee for parking services. All vehicles must display a visible parking permit.

Funds collected under this policy are to be deposited in a designated parking fund and only can be used to provide parking services.

Applicable Administrative Regulation:  
AR 6751 Parking Fees and Permits

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**Agenda for the Compton Community College District Board of Trustees  
from  
Administrative Services  
Daniel Villanueva, CBO**

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**Consent Calendar**

- BSD 1 Purchase Orders
- BSD 2 Requisition Listing
- BSD 3 Agreements/Contracts
- BSD 4 Estimated Enrollment Fee Revenue Report CCFS-323, California Community Colleges
- BSD 5 Recommendation of Approval of Surplus Property
- BSD 6 Budget Adjustments/Augmentations/Transfers
- BSD 7 Compton Community College District's Approved Exemption from the 50 Percent Law 2009-2010 Fiscal Year Deficiency Calculation



**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Daniel Villanueva, CBO**

**BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR APRIL 2011**

Run Date  
4/27/2011

**Compton Community College District**  
**BOARD OF TRUSTEES PURCHASE ORDER LISTING**

**Meeting Date: 05/10/2011**

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders be approved and that payment be authorized

<b>P.O. Number</b>	<b>Vendor Name</b>	<b>Site Name</b>	<b>Description</b>	<b>P.O. Cost</b>
<b>Fund 01 Unrestricted-Compton Ed Center</b>				
P0403570	Franjeans Flag	Board of Trustees	Printing	\$301.81
P0403601	The Magic Rose	Civic Center Division	Non-Instruct Supplies	\$137.19
P0403602	Aaa Flag & Banner Mfg	Civic Center Division	Non-Instruct Supplies	\$371.61
P0403605	AAA Flag & Banner Mfg.	Board of Trustees	Printing	\$144.55
P0403607	S&B Foods	Office of the CEO	Food/Food Supplies	\$1,251.00
P0403615	West Coast Cable, Inc.	V.P. Academic Affairs	Contract Services	\$4,130.00
P0403747	S&B Foods	Student Recruitment	Non-Instruct Supplies	\$247.50
P0403748	Tia Nena's Party Supply	Div. Office-Student	Non-Instruct Supplies	\$151.25
P0403795	Fisher Scientific	Life Sciences	Instructional Supplies	\$2,363.98
P0403799	Napa Auto Parts	Operations	Repairs Parts and Supplies	\$1,000.00
P0403823	Southern California	V.P. Academic Affairs	Printing	\$3,500.00
P0403827	Wanda S. Morris	Childhood Education	Equipment	\$190.47
P0403828	Advantage Fitness	V.P. Academic Affairs	Maintenance Contracts	\$432.00
P0403831	Velina H. Houston	V.P. Academic Affairs	Contract Services	\$500.00
P0403837	Academic Senate for	Academic Senate	Conferences Mgmt	\$275.00
P0403841	Trans Electric	Operations	Repairs Parts and Supplies	\$300.00
P0403845	The Plumbers	Operations	Repairs Parts and Supplies	\$961.56
P0403863	3M Library Systems	Div. Office Instr.	Maintenance Contracts	\$2,082.00
P0403867	All Pro Fence	Operations	Repairs Parts and Supplies	\$4,620.00
P0403868	Cal's Burglar & Fire	Operations	Contract Services	\$85.79
P0403870	Automatic Storefront	Operations	Repairs Parts and Supplies	\$250.00
P0403871	Southern California	Operations	Repairs Parts and Supplies	\$260.00
P0403872	California Air	V.P. Academic Affairs	Contract Services	\$2,685.00
P0403873	American Express	Operations	Contract Services	\$5,354.25
P0403892	National Construction	Operations	Other Services and Expenses	\$4,700.00
P0403893	Karrior Electric Vehicle,	Operations	Repairs Parts and Supplies	\$864.20
P0403901	Awesome Productions	Div. Office-Student	Non-Instruct Supplies	\$300.00
P0403920	Cinematic Design	Board of Trustees	Printing	\$500.00
P0403921	California Air	Operations	Repairs Parts and Supplies	\$150.00
P0403922	Multiquip Inc.	Operations	Repairs Parts and Supplies	\$380.00
P0403923	Drake Supply Company	Operations	Repairs Parts and Supplies	\$60.00
P0403924	Simplex Grinnell	Operations	Contract Services	\$2,184.00
P0403929	TAJ Office & School	Natural Sciences	Instructional Supplies	\$748.79
P0403939	Idr Environmental	V.P. Academic Affairs	Contract Services	\$800.00
<b>Fund 01 Total: 34</b>				<b>\$42,281.95</b>

<b>Fund 10</b>	<b>Restricted-Compton Ed Center</b>			
P0403707	S&B Foods	EOPS CARE	Bus Passes and Food	\$15,000.00
P0403708	SVM, lp	EOPS CARE	Bus Passes and Food	\$15,000.00
P0403716	National Charter Lines	TRIO - Upward Bound	Other Services and Expenses	\$800.00
P0403758	Island Advertising	EOPS	Student Stipends	\$2,376.46
P0403847	Educational Global	DHS Mentoring	Instructional Supplies	\$2,666.97
P0403907	Delores Pace	Foster Care Ed	PSA Contract Services	\$1,400.00
		<b>Fund 10 Total: 6</b>		<b>\$37,243.43</b>

<b>Fund 30</b>	<b>Child Development Ctr. - Compton</b>			
P0403802	Department of Social	California Preschool	License Fee/Site Licenses	\$290.00
P0403803	Department of Social	California Preschool	License Fee/Site Licenses	\$465.00
		<b>Fund 30 Total: 2</b>		<b>\$755.00</b>

<b>Fund 40</b>	<b>Capital Outlay Fund-Compton Ed</b>			
P0403706	Playpower Lt	CDC	Equipment	\$29,953.02
P0403709	National Business	CDC	Equipment	\$9,350.07
P0403735	American Floor Mats	CDC	Equipment	\$2,221.50
P0403736	Global Office	CDC	Equipment	\$2,169.71
P0403749	Us Toy Company /	CDC	Equipment	\$1,979.78
P0403759	Gst Inc	CDC	Equipment	\$7,966.59
P0403788	Kaplan Companies	CDC	Equipment	\$1,676.73
PSTA0001	Systems Technology	Information Technology	New Computer	\$255,641.84
PSTA0002	Systems Technology	Information Technology	Software	\$126,649.96
PSTA0003	Systems Technology	Information Technology	New Computer	\$61,600.00
PSTA0004	Systems Technology	Information Technology	Maintenance Contracts	\$83,210.00
PSTA0005	Systems Technology	Information Technology	New Computer	\$143,519.69
PSTA0006	Systems Technology	Information Technology	New Computer	\$18,442.09
		<b>Fund 40 Total: 13</b>		<b>\$744,380.98</b>

<b>Fund 45</b>	<b>Revenue Construct Bond - Compton</b>			
P0403805	Compton Community	Program Support	Other Services and Expenses	\$520.00
P0403806	S & S Construction	Learning Resource	Buildings	\$1,543.00
		<b>Fund 45 Total: 2</b>		<b>\$2,063.00</b>

**PO Funds Total: 57** **\$826,724.36**

<b>Fund 01</b>	<b>Unrestricted-Compton Ed Center</b>			
B0411045	Office Xpress	Counseling Office	General Office Supplies	\$500.00
B0411047	Three-D Pest Control	Operations	Pest Control	\$1,250.00
B0411052	Water Chemists Inc.	Operations	Contract Services	\$1,050.00
B0411053	Lakeshore Learning	Childhood Education	Instructional Supplies	\$600.00
		<b>Fund 01 Total: 4</b>		<b>\$3,400.00</b>

<b>Fund 10</b>	<b>Restricted-Compton Ed Center</b>			
B0411046	El Pollo Loco	YESS Grant	Non-Instruct Supplies	\$1,200.00
B0411051	Lebron D. Knight	TRIO - Upward Bound	PSA Contract Services	\$990.00
B0411055	Maelanie Galima	TRIO - Upward Bound	PSA Contract Services	\$900.00
		<b>Fund 10 Total: 3</b>		<b>\$3,090.00</b>

<b>Fund 45</b>	<b>Revenue Construct Bond - Compton</b>			
B0411048	Fast Track	Music	Remodeling & Renovations	\$500,000.00

B0411049	Southland Industries	MIS Building	Buildings	\$500,000.00
B0411050	DLR Group WWCOT	Allied Health Bldg. -	Architecture & Engineering	\$500,000.00
		<b>Fund 45 Total: 3</b>		<b>\$1,500,000.00</b>
			<b>BPO Funds Total: 10</b>	<b>\$1,506,490.00</b>
			<b><u>Grand Total POs and BPOs: 67</u></b>	<b>\$2,333,214.36</b>

**Agenda for the Compton Community College District Board of Trustees  
from  
Administrative Services  
Daniel Villanueva, CBO**

**BSD 2 REQUISITION LISTING FOR APRIL 2011**

**Compton Community College District  
BOARD OF TRUSTEES REQUISTING LISTING  
Board Report Date: 5/10/2011**

Data as of: Apr 26 2011 6:00PM

<b>Fund</b>	<b>Req. No.</b>	<b>Vendor Name</b>	<b>Site name</b>	<b>Description</b>	<b>Req Cost</b>
<b>01 - Unrestricted-Compton Ed Center</b>					<b>\$3,248.63</b>
	0059908	Dwyne Smith - Smith Production	Transfer Center	Other Services and Expenses	839.00
	0060053		Operations	Repairs Parts and Supplies	59.86
	0064185	Ricoh	Div. Office-Student Serv./Enroll Mg	Equipment	97.68
	0065388		Admissions/Records Office	General Office Supplies	1,227.09
	0069934	Mount San Antonio College	Athletics	Other Services and Expenses	200.00
	0069935	Pasadena City College	Athletics	Other Services and Expenses	200.00
	0069936	Cerritos College	Athletics	Other Services and Expenses	200.00
	0070544	Tartar Track & Field Entry Fee	Athletics	Other Services and Expenses	125.00
	0070985	Tartar Athletics Gas	Athletics	Transportation/ Mileage and Parking	300.00
<b>45 - Revenue Construct Bond - Compton</b>					<b>\$50,000.00</b>
	0060044	Parsons Commercial Technology	Program Support	Personal and Contract Services	50,000.00

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Daniel Villanueva, CBO**

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**BSD 3    AGREEMENTS/CONTRACTS**

**1.    AMENDMENT TO THE AGREEMENT WITH TRACY BRESHEARS**

**CONSULTANT:**            **TRACY BRESHEARS**  
**SERVICES:**            Original Agreement board approved on August 10, 2010. This amendment to this agreement will increase maximum approved compensation from \$10,000 to \$13,500 to continue to provide specialized services and/or advice in connection with event photography.  
**REQUESTING DEPT:**    PUBLIC RELATIONS & MARKETING  
**FUNDING:**            PUBLIC RELATIONS & MARKETING  
**DATES:**                07/01/10 – 06/30/11  
**NTE:**                    \$13,500.00

**2.    RATIFICATION OF AMENDMENT TO AGREEMENT WITH BSI SPORTS TURF MAINTENANCE, INC.**

**CONTRACTOR:**         **BSI SPORTS TURF MAINTENANCE, INC.**  
**SERVICES:**            Original Agreement board approved on September 14, 2010. This amendment will extend the period of performance from October 31, 2010 to February 24, 2011 and increase maximum approved compensation from \$24,471.20 to \$33,871.20 for work performed on turf maintenance services for the football field.  
**REQUESTING DEPT:**    FACILITIES  
**FUNDING:**            FACILITIES USAGE  
**DATES:**                07/10/10 – 02/24/11  
**NTE:**                    \$33,871.20

**3.    RATIFICATION OF AMENDMENT TO AGREEMENT WITH BSI SPORTS TURF MAINTENANCE, INC.**

**CONTRACTOR:**         **BSI SPORTS TURF MAINTENANCE, INC.**  
**SERVICES:**            Original Agreement board approved on September 14, 2010. This amendment will extend the period of performance from October 31, 2010 to February 24, 2011 and increase maximum approved compensation from \$24,471.20 to \$33,871.20 for work performed on turf maintenance services for the soccer field.  
**REQUESTING DEPT:**    FACILITIES  
**FUNDING:**            FACILITIES USAGE  
**DATES:**                07/10/10 – 02/24/11  
**NTE:**                    \$33,871.20

**4. RATIFICATION OF AGREEMENT WITH JOSEPH P. ZERONIAN**

**CONSULTANT:** JOSEPH P. ZERONIAN  
**SERVICES:** To perform services relating to the improvement of fiscal services and practices in the District. The consultant shall act as the Chair of the Audit Advisory Committee to the Special Trustee.  
**REQUESTING DEPT:** SPECIAL TRUSTEE  
**FUNDING:** SPECIAL TRUSTEE  
**DATES:** 02/01/11 – 06/30/11  
**NTE:** \$10,000.00

**5. AGREEMENT WITH WILLIAM A. YOUNG**

**CONSULTANT:** WILLIAM A. YOUNG  
**SERVICES:** To provide the keynote address at the Spring 2011 Commencement ceremony on Thursday, June 9, 2011.  
**REQUESTING DEPT:** STUDENT SERVICES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 06/09/11 – 06/09/11  
**NTE:** \$1,000.00

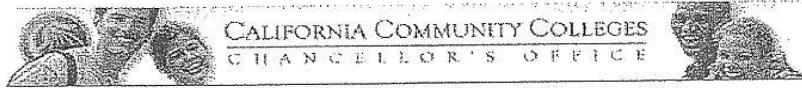
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**Agenda for the Compton Community College District Board of Trustees  
from  
Administrative Services  
Daniel Villanueva, CBO**

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**BSD 4 ESTIMATED ENROLLMENT FEE REVENUE REPORT CCFS-323,  
CALIFORNIA COMMUNITY COLLEGES**

This report is required by the California Community Colleges to be filed each quarter on the District's Financial Status.



ESTIMATED ENROLLMENT FEE REVENUE

District: COMPTON

4/15/2011 Report - Second Principal Apportionment			
	Fees Paid	Receivables	Total Fees
Enrollment Fee Revenue 1 (ECS 76300)	634,734	120,000	754,734
ECS 76140(k) Enrollment Fee Revenue 2 (Students from bordering states)	0	0	0
<b>Total</b>	<b>634,734</b>	<b>120,000</b>	<b>754,734</b>

Certification

I, the District Chief Business Officer, hereby certify that, to the best of my knowledge and belief, the data on this form are true and correct.

Chief Business Officer  
 Signature:   
 Typed Name: Daniel Villanueva  
 Certify Date: 04/14/2011 02:37:30

For Supplemental Information, Contact  
 Name: Reuben James, III  
 Title: Director Fiscal Services  
 Phone: 310 900 1600 X 2110  
 dvillanueva@elcamino.edu;  
 Email: eargel@elcamino.edu;  
 rjames@elcamino.edu

District: COMPTON

**SEND SIGNED CERTIFICATION PAGE TO:**  
 California Community Colleges  
 Fiscal Services Unit  
 1102 Q Street  
 Sacramento, CA 95814  
 Fax: (916) 323-3057

[Print Report](#) [Back](#)



**Agenda for the Compton Community College District Board of Trustees  
from  
Administrative Services  
Daniel Villanueva, CBO**

**BSD 5 RECOMMENDATION OF APPROVAL OF SURPLUS PROPERTY**

In accordance with Education Code 81450 through 81460, it is recommended that the Special Trustee declares the listed equipment, materials, and property as surplus property and authorizes its disposal. The listed equipment, materials, and property have been declared obsolete and no longer usable.

<u>Side #</u>	<u>Cal Plate Number</u>	<u>Vehicle Identification Number</u>	<u>Model</u>	<u>Make</u>	<u>Year</u>	<u>Type Fuel</u>	<u>Comments</u>
N/A	E739891		Beauville	Chevy Van	1985	Gasoline	Excess Equipment
16	E286647	1FBSS31M9XHC12529	Ford	E-350 Van	1999	CNG	Excess Equipment
17	E286646	1FBSS31M9XHC12528	Ford	E-350 Van	1999	CNG	Excess Equipment
18	E286649	1FBSS31M9XHC12527	Ford	E-350 Van	1999	CNG	Excess Equipment
N/A	E739892		GMC	Chevy Van	1985	Gasoline	Excess Equipment
N/A	N/A		Chevy	C-60 Dump Truck	1998	Diesel	Excess Equipment
72	E401396	2B5WB3111MK217265	Dodge	LE350 Van	1986	Gasoline	Excess Equipment
N/A	E169159	34928	Crown	Bus	1965	Diesel	Excess Equipment
N/A	N/A	2126	CASE	Tractor 5800	1987	Diesel	Excess Equipment
N/A	N/A	173338	Komatsu	Forklift	1980	Propane	Excess Equipment
N/A	N/A	A0008010	Grasshopper	Mower	1980	Diesel	Excess Equipment
N/A	N/A	1794	Grasshopper	Mower	1980	Diesel	Excess Equipment
N/A	N/A	20000212	Toro	Mower SFS 52	1985	Diesel	Excess Equipment
N/A	E418837		Buick	Park Avenue	1990	Gasoline	Excess Equipment
N/A	E0483303		Chrysler	Concorde	1993	Gasoline	Excess Equipment
N/A	N/A	1G1B152P8RR201654	Chevy	Impala	1995	Gasoline	Excess Equipment

N/A	N/A	S/N 67767 S13283	MODULAR	N/A	1967	N/A	Part 1 of 4 Modular Bldg
N/A	N/A	S/N 67758 S13284	MODULAR	N/A	1967	N/A	Part 2 of 4 Modular Bldg
N/A	N/A	S/N 77594 S14044	MODULAR	N/A	1977	N/A	Part 3 of 4 Modular Bldg
N/A	N/A	S/N 77595 S14045	MODULAR	N/A	1977	N/A	Part 4 of 4 Modular Bldg

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Daniel Villanueva, CBO**

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**BSD 6 BUDGET ADJUSTMENTS/AUGMENTATIONS/TRANSFERS**

It is recommended that the Special Trustee approve or ratify the following adjustments, augmentations, and transfers. The adjustments do not adversely affect the total District budget.

**I. General Fund**  
**II. Other Funds**

I.

(a) General Fund Unrestricted

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
81XX	Federal Revenues	\$
86XX	State Revenues	
88XX	Local Revenues	(45,570)

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ ( 9,327)
2XXX	Classified and Other Nonacademic Salaries	( 5,475)
3XXX	Employee Benefits	(145,459)
4XXX	Supplies and Materials	( 95,196)
5XXX	Other Operating Expenses and Services	196,074
6XXX	Capital Outlay	104,953
7XXX	Other Outgo	_____

\$ -0-

(b) General Fund Restricted

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
81XX	Federal Revenues	\$ 4,654
86XX	State Revenues	34,336
88XX	Local Revenues	1,913
		_____
		\$ 40,903

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ (31,456)
2XXX	Classified and Other Nonacademic Salaries	(39,761)
3XXX	Employee Benefits	(20,452)
4XXX	Supplies and Materials	10,596
5XXX	Other Operating Expenses and Services	(10,239)
6XXX	Capital Outlay	25,300
7XXX	Other Outgo	25,199
		\$ -0-

II.

(a) Child Development Fund

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
86XX	State Revenues	\$ 458

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	(458)
		\$ -0-

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**Agenda for the Compton Community College District Board of Trustees  
from  
Administrative Services  
Daniel Villanueva, CBO**

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**BSD 7 ANALYSIS OF COMPTON COMMUNITY COLLEGE DISTRICT'S APPROVED  
EXEMPTION FROM THE 50 PERCENT LAW 2009-2010 FISCAL YEAR  
DEFICIENCY CALCULATION**

On March 7, 2010, at the Board of Governor's meeting, it was determined that Compton Community College District fell short of the 50 Percent Law calculation by \$21,265.

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**Agenda for the Compton Community College District Board of Trustees  
from  
Administrative Services  
Daniel Villanueva, CBO**

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**Consent Calendar**

- BSDF 1    Facilities Planning and Development - Agreements/Contracts
  
- BSDF 2    Facilities Planning and Development – Change Order Report for Measure CC  
Prop 39 Projects.

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Daniel Villanueva, CBO**

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**BSDF 1 FACILITIES PLANNING AND DEVELOPMENT - AGREEMENTS/CONTRACTS**

**1. AGREEMENT WITH ALAMEDA CONSTRUCTION SERVICES, INC.**

**CONTRACTOR:** ALAMEDA CONSTRUCTION SERVICES, INC.  
**SERVICES:** To provide curb demolition/replacement for the LRC.  
**REQUESTING DEPT:** FACILITIES PLANNING AND DEVELOPMENT  
**FUNDING:** BOND MEASURE CC  
**DATES:** 05/11/11 – 05/10/12  
**NTE:** \$34,541.00

**2. AGREEMENT WITH COFFEY ENVIRONMENTS**

**CONTRACTOR:** COFFEY ENVIRONMENTS  
**SERVICES:** To provide air monitoring and testing required for the asbestos abatement being performed by the contractor for the Music building.  
**REQUESTING DEPT:** FACILITIES PLANNING AND DEVELOPMENT  
**FUNDING:** BOND MEASURE CC  
**DATES:** 05/11/11 – 05/10/16  
**NTE:** \$7,500.00

**3. AGREEMENT WITH GEOTEK INC.**

**CONTRACTOR:** GEOTEK INC.  
**SERVICES:** To provide “on-call” geotechnical services for various projects on campus.  
**REQUESTING DEPT:** FACILITIES PLANNING AND DEVELOPMENT  
**FUNDING:** BOND MEASURE CC  
**DATES:** 05/11/11 – 05/10/16  
**NTE:** \$10,000.00

**4. RATIFICATION OF AGREEMENT WITH SYSTEMS TECHNOLOGY ASSOCIATES, INC. (STA)**

**CONTRACTOR:** SYSTEMS TECHNOLOGY ASSOCIATES, INC. (STA)  
**SERVICES:** To provide the implementation of an HP BladeSystem c-Class enclosure, c-Class Proliant and Integrity server blades, storage blades, SAN switch blades, Virtual Connect Modules (Ethernet and Fibre Channel) and

Ethernet network interconnects, as well as deployment and basic configuration of HP Insight Control Environment for HP BladeSystem software. This service also includes the installation and configuration of

HP Service Essentials Remote Support Pack, which is a remote monitoring and analysis tool that provides continuous hardware event monitoring and automated notification designed to identify, diagnose and prevent potentially critical problems.

**REQUESTING DEPT:** MIS  
**FUNDING:** BOND MEASURE CC  
**DATES:** 04/15/11 – 04/15/16  
**NTE:** \$690,000.00

#### **5. AGREEMENT WITH VANGUARD FLOORING, INC.**

**CONTRACTOR:** VANGUARD FLOORING, INC.  
**SERVICES:** To disconnect existing data cables, disassemble work stations, remove and dispose of carpet and relocate furniture on the first floor study rooms in the LRC.  
**REQUESTING DEPT:** FACILITIES PLANNING AND DEVELOPMENT  
**FUNDING:** BOND MEASURE CC  
**DATES:** 05/11/11 – 06/30/11  
**NTE:** \$5,834.50



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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Daniel Villanueva, CBO**

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**BSDF 2 FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORT FOR MEASURE CC. PROP 39 PROJECTS.**

**1. Fast-Track Construction Corp. Change Order #1 Music Building Project**

It is recommended the following change order #13 be approved to amend Fast-Track Construction Corp. contract, Music Building

<b><u>Contractor:</u></b>	<b><u>Amount:</u></b>
	<b>\$1,300,000.00</b>

<b>Total Adjustment to Contract Price:</b>	
Original Contract Sum:	\$1,300,000.00
Prior Adjustments:	\$0.00
Adjustment for this Change (Increase):	\$110,000.00
Revised Contract Sum:	\$1,410,000.00

Reason(s):  
To complete the renovation project, added to the scope of work to include asbestos abatement and selective demolition to the Music Building North Wing. Amount: \$110,000.00

<b>Adjustment to Contract Time:</b>	
Current Completion date:	April 11, 2016
Adjustment for this Change	0 Days
Revised Completion Date:	March 2012

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Human Resources Division**  
**Rachelle Sasser, Dean, Human Resources**

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**Consent Calendar**

- HRD1.        **Eligibility List**
- HRD2.        **Management Team Personnel Action**
- HRD3.        **Academic Employment and Personnel Changes**
- HRD4.        **Classified Employees**
- HRD5.        **Temporary Non-Classified Service Employees**
- Information Items**
- HRD6.        **Public Hearing:**
  - A. Certificated Unit Proposals**
  - B. District’s Proposals (Certificated)**
  - C. Classified Unit Proposals**
  - D. District’s Proposals (Classified)**

**HRD 1. ELIGIBILITY LIST:**

Pursuant to Personnel Commission Rule 50.100.1, the Special Trustee serving in capacity of the Personnel Commission hereby approves the following Eligibility List:

Manager of Accounting

Established: 04/15/11

Expires: 04/15/12

Name
Erlinda Argel
Robert Graham
Andrew Krynicki
Sunny Okeke
Anita Weems

**HRD 1. MANAGEMENT TEAM PERSONNEL ACTION**

1. Mr. Robert Graham, Manager of Accounting, Level M2, Step 2, effective May 23, 2011.

**HRD 2. ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES**

1. Retirement – Ms. Hilda Hathman, Associate Professor of Childhood Education, Class V, Step 16, effective June 13, 2011.
2. Retirement (amended date) – Ms. Ella Stewart, Professor of Speech, Class III, Step 18, effective July 28, 2011.
3. Special Assignment – Mr. Jose Villalobos, basic skills coordinator, NTE \$2,000 for the period of February 14, 2011 – June 10, 2011.
4. Employment – Mr. Timothy Dennis, part time fire technology instructor, Class I, Step 1, effective February 14, 2011.
5. Employment – Ms. Deana Johnson, part time fire technology instructor, Class I, Step 1, effective February 12, 2011.
6. Employment – Mr. Isaac Yang, part time fire technology instructor, Class I, Step 1, effective February 12, 2011.

**HRD 3. CLASSIFIED EMPLOYEES:**

It is recommended that the Special Trustee approve the employment and personnel changes for classified employees as shown below.

**A. Employment**

1. Ratification -- Mr. Naim Williams, Financial Aid Coordinator, Range 29, Step A, Financial Aid, Student Affairs, effective April 19, 2011, probationary.

**B. 39-Month Reemployment List**

1. Employee number HZ0530674, effective 05/11/11.
2. Employee number BH4356104, effective 05/11/11.

### **C. Provisional Employment**

1. Ratification – Ms. Christina Acoff, Categorically Funded Program Specialist, Range 27, Step A, Foster Youth, Student Affairs, effective May 1, 2011 through June 30, 2011, not to exceed 120 days (NTE 35 hours per week).

### **HRD 4. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:**

It is recommended that the Special Trustee approve the employment and personnel changes for non-classified employees as shown below.

1. Ratification – Clark Carney - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
2. Ratification – Ne'Keya Freeman – Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 5, 2011 through June 30, 2011, Financial Aid, Student Affairs, not to exceed 120 days (NTE 35 hours per week)
3. Ratification – Wade Gay – Student Worker III, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective April 1, 2011 through June 30, 2011, Student Development, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
4. Ratification – Scott Hafdel - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
5. Ratification – Deana Johnson - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
6. Ratification – Michael Reddy - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
7. Ratification – Maria Rojas – Student Worker, \$10.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective April 26, 2011 through June 10, 2011, Special Resource Center, Student Affairs, not to exceed 120 days (NTE 6 hours per week).
8. Ratification – James Tulette - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
9. Ratification -- Teresa Gladin, Student Worker V, \$14.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective December 18, 2010 through June 30, 2011, Human Services, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

**Informational Items:**

**HRD 6. PUBLIC HEARING:**

**A. Certificated Unit Proposals**

Opportunity for members of the public to comment on Compton Community College District Federation of Employees (Certificated Unit) initial collective bargaining proposals to Compton Community College District.

**B. District's Proposals (Certificated)**

Opportunity for members of the public to comment on the District's recommended initial collective bargaining proposals to the Compton Community College Federation of Employees, Certificated Unit.

**C. Classified Unit Proposals**

Opportunity for members of the public to comment on Compton Community College District Federation of Employees (Classified Unit) initial collective bargaining proposals to Compton Community College District.

**D. District's Proposals (Classified)**

Opportunity for members of the public to comment on the District's recommended initial collective bargaining proposals to the Compton Community College Federation of Employees, Classified Unit.