



Board Agenda

**Compton Community College District
1111 E. Artesia Blvd., Compton, CA 90221**

Closed Session to Commence at 12:00 noon

Open Session to Commence at 4:00 PM

Tuesday, October 23, 2007

District Board Room

1111 E. Artesia Boulevard

Compton, California 90221

- I. Call to Order at 12:00 noon**
- II. Roll Call**
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters**
- IV. Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code and pursuant to Government Code Section 54954.5**
 - A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**
 1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
 - 1) Ross vs. Compton CCD
 - 2) Bonds vs. Compton CCD
 - 3) Villalobos, Ghafelebashi and Boroudjerdi vs. Compton CCD
 - 4) Viltz vs. Compton CCD
 - 5) Joiner vs. Compton CCD
 - 6) Rabun vs. Compton CCD
 - 7) Dept. of Education vs. Compton CCD-ACN 09-2006-72788

B. 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:

C. INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9:

(None)

D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6:

1. Agency designated representative: Doris P. Givens, CEO/Provost
Employee organizations: Compton Community College
Federation of Employees, Classified Employees
2. Employee Organization: Compton Community College District
Police Officers' Association

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

5 Matters

V. Reconvene to Open Session at 4:00 PM

VI. Roll Call

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 – Vacant
- B. Faculty Representative Report – Art Flemming
- C. Classified Representative Report – Vacant
- D. Academic Senate President Report – Saul Panski
- E. CCCDFE Certificated Employees Report – Rodney Murray
- F. CCCDFE Classified Employees Report – Joseph Lewis
- G. Confidential/Supervisory Representative Report – Roy Patterson
- H. Associated Student Body Report – Ignacio Alvarez

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

XII. Presentation – Focus on Results:

Accountability Reporting for the California Community Colleges (ARCC)

Ms. Irene Graff (Research Analyst ECC) – posted at

http://www.cccco.edu/divisions/tris/rp/ab_1417/ab_1417.htm

A. Public Comment

B. Acceptance of the Focus on Results:

Accountability Reporting for the California Community Colleges (ARCC)

XIII. Information/Presentation – Chief Executive Officer

A. Enrollment Management – Keith Curry

B. Upward Bound / Upward Bound Math & Science

Summer Residential Program – Tenisha Powers and Lorena Patton

XIV. Approval of Minutes of September 18, 2007

XV. Discussion/Action Agenda

A. Business Services Actions/Consent Calendar

BSD 1 Purchase Orders

BSD 2 Agreements/Contracts

BSD 3 Resolution for Authorization for Temporary Borrowing Between Funds – Fiscal Year 2007-2008

BSD 4 Child Development Training Consortium 2007-2008

Instructional Agreement – Agreement Number 07-08-4159

BSD 5 Ratification of Agreement between Compton Community

College District and Atkinson, Andelson, Loya, Ruud & Romo

BSD 6 Actual Enrollment Fee Revenue Report 323, California

Community Colleges

BSD 7 Agreement Between Compton Community College District and

Vicenti, Lloyd, & Stutzman, LLP

BSD 8 Facilities Planning and Development Routine Report – Measure

CC. Prop 39 Projects

BSD 9 Annual Financial and Budget Report (Financial Report for Fiscal

Year 2006-2007; Budget Report for Fiscal Year 2007-2008) –

Form CCFS-311

BSD10 Ratification of Agreement with Los Angeles County Office of

Education (Teen Fathers)

B. Human Resources Actions/Consent Calendar

HRD 1 Management Team Personnel Action

HRD 2 Academic Employment

HRD 3 Classified Personnel

HRD 4 Temporary Non-Classified Service Employees

XVI. Next meeting date: Tuesday, November 20, 2007

Closed session begins at 12:00 noon

Open session begins at 4:00 PM

XVII. 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. 2274.*

Thank you!

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 18, 2007

MINUTES

- I. The Board of Trustees Meeting was called to order at 12:00 p.m.
- II. Roll Call
Members Present:
 Dr. Peter Landsberger, Special Trustee
 Dr. Doris Givens, Provost/CEO
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – No Requests
- IV. Recess to Closed Session at 12:03 p.m. for Discussion and/or Action in accordance with the Brown Act, Government Code Section 54950 et.esq, and the Education Code and pursuant to Government Code Section 54954.5.
- V. Reconvene to Open Session of the Board of Trustees at 4:02 p.m.
- VI. Roll Call
Members Present:
 Peter Landsberger
 Doris Givens
- VII. A Reflective Moment – Dr. Givens
- VIII. Pledge of Allegiance
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
No reportable action.
- X. Reports from Representatives and Employee Organizations
 - 1) Faculty Representative Report – Art Flemming
 - 2) Academic Senate President Report – Saul Panski – No Report
 - 3) CCCDFE Certificated Employees Report – Rodney Murray
 - 4) CCCDFE Classified Employees Report – Joseph Lewis
 - 5) Confidential/Supervisory Representative Report – Cam McClain
 - 6) Associated Student Body Report – Ignacio Alvarez

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

Those who spoke are listed below:

- 1) Fredwil Hernandez – Student
- 2) F. C. Herbert – Community Member
- 3) Nehasi Lee – Student
- 4) Bishop Sanders – President, Pastors of Compton
- 5) Rev. Shaw – Community Member
- 6) Royce Estes – Concerned Citizens of Compton; National Association for Equal Justice in America

XII. Information/Presentation by Chief Executive Officer – Dr. Doris Givens

Dean Curry introduced Elizabeth Martinez, coordinator of the Transfer Center. Ms. Martinez introduced the students who participated in the summer's Transfer Collaborative at U. C. Irvine. These students demonstrated the project they developed during the summer program.

XIII. Public Hearing

A. Opportunity for members of the public to comment on Compton Community College District's Fiscal Year 2007-2008 Proposed Final Budget

Those who spoke are listed below:

- 1) Nehasi Lee – Student
- 2) Lorraine Cervantes
- 3) Saul Panski

Presentations by:

- 1) Art Flemming, Co-Chair Budget & Planning Committee
- 2) Rory Livingston, Interim Budget Officer
- 3) Jeff Marsee, VP, Administrative Services, El Camino

B. Adoption of the 2007-2008 Final Budget – **Approved by the Special Trustee**

XIV. Approval of Minutes of August 21, 2007 – **Approved by Special Trustee**

XV. **Discussion/Action Agenda**

A. Special Trustee

- BT 1 Resolution Number 07/08-09-18-07 – **Approved**
Amending and Replacing Resolutions 06/07-05-22-07A, 05-30-06 and 04-24-07 Relating to Adoption of an Early Retirement Incentive Program

B. Chief Executive Officer

- CEO 1 Institutional Standing Committees

C. Business Services Actions Consent Calendar

- BSD 1 Purchase Orders and Blanket Purchase Orders for August 2007 – **Approved**
BSD 2 Agreements / Contracts – **Approved**
1. Amendment to the Agreement with Harold Bateman; Approved July 27, 2007 to Change Compensation

2. Ratification of Agreement with Golden Wings Academy Inc. The Contractor Will Provide Part-Time Work Activity and Opportunities to CalWorks Students
3. Agreement with Linda Burton to Provide Services as an Instructor for a Series of Parenting Classes for the Foster & Kinship Care Education Training Program on an as Needed Basis.
4. Agreement with Linda Jones to Provide Services as an Instructor for a Series of Parenting Classes for the Foster & Kinship Care Education Training Program on an as Needed Basis
5. Ratification of Agreement with April McLaughlin to Provide Services as an Instructor for a Series of Parenting Classes for the Foster & Kinship Care Education Training Program on an as Needed Basis
6. Ratification of Agreement with Accountemps to Provide Services in Placement of Highly Skilled Accounting and Financial Professionals on a Temporary and Temp to Full-time Basis
7. Ratification of Agreement with School Services of California, Inc. to Provide Services Relating to Issues of Community College Finance

BSD 3 Quarterly Financial Status Report – Form CCFS-3UQ – **Removed**

BSD 4 Approval of Stale Dated Warrants – **Approved**

BSD 5 Los Angeles County Office of Education (Teen Fathers) – **Tabled to 10/23/07 Board Meeting**

BSD 6 Facilities Planning and Development Routine Reports – Measure CC Proposition 39 Projects – **Approved**

1. Contract – Additional Services for Veneklasen Associates
2. Change Order #22 Learning Resource Center Project (Bid Package #19)

D. Human Resources Actions – **Approved by Special Trustee**

HRD 1 Management Team Personnel Action

HRD 2 Academic Employment

HRD 3 Classified Personnel

HRD 4 Temporary Non-Classified Service Employees

XVI. Next Scheduled Regular Meeting: **October 23, 2007**

Closed Session: 12:00 Noon

Open Session: 4:00 p.m.

XVII. Adjournment 7:12 p.m.

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

**Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO**

Consent Calendar

- BSD 1 Purchase Orders**
- BSD 2 Agreements/Contracts**
- BSD 3 Resolution for Authorization for Temporary Borrowing between Funds for Fiscal Year 2007-2008**

Action Calendar

- BSD 4 Child Development Training Consortium 2007-2008 Instructional Agreement Number 07-08-4159**
- BSD 5 Ratification of Agreement Between Compton Community College District and Atkinson, Andelson, Loya, Ruud & Romo**
- BSD 6 Actual Enrollment Fee Revenue Report 323, California Community Colleges**
- BSD 7 Vicenti, Lloyd & Stutzman, LLP - District's Capital Asset**
- BSD 8 Facilities Planning and Development Routine Report – Measure CC. Prop 39 Projects.**
- BSD 9 Annual Financial and Budget Report (Financial Report for Fiscal Year 2006-2007; Budget Report for Fiscal Year 2007-2008) – Form CCFS - 311**
- BSD 10. Ratification of Agreement with Los Angeles County Office of Education (Teen Fathers)**

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

**BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR
SEPTEMBER 2007**

District**10/8/2007 BOARD OF TRUSTEES PURCHASE ORDER LISTING****Meeting Date: 10/23/2007**

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 upon delivery and acceptance of the items ordered.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 01	Unrestricted-Compton Ed Center			
P0094934	Datatel, Inc.	Information Technology	Contract Services	\$1,500.00
P0100815	Angelo Jackson	Athletics	Non-Instruct Supplies	\$560.00
P0100827	Angelo Jackson	Athletics	Non-Instruct Supplies	\$560.00
P0100828	Angelo Jackson	Athletics	Non-Instruct Supplies	\$560.00
P0100829	Angelo Jackson	Athletics	Non-Instruct Supplies	\$560.00
P0100830	Angelo Jackson	Athletics	Non-Instruct Supplies	\$560.00
P0100831	Jabez 3 Enterprises,	Student Recruitment	Conferences Mgmt	\$1,100.00
P0100832	Building Businesses	Student Recruitment	Conferences Mgmt	\$1,000.00
P0100834	Larry Clanton	Athletics	Contract Services	\$92.00
P0100835	Stan Domingues	Athletics	Contract Services	\$92.00
P0100836	LITTLER,	Office of the CEO	Contract Services	\$110.99
P0100838	Los Angeles County	Office of the CEO	Dues and Memberships	\$100.00
P0100839	Chris James	Athletics	Contract Services	\$92.00
P0100840	Modern Imaging	Office of the CEO	General Office Supplies	\$535.38
P0100843	Keith W. Johnson	Athletics	Contract Services	\$92.00
P0100844	Richard L. Gwynn, Sr.	Athletics	Contract Services	\$50.00
P0100845	Andrew P. Haley	Athletics	Contract Services	\$25.00
P0100846	Raymond L. Hooper, Jr.	Athletics	Contract Services	\$50.00
P0100847	Darnell Mitchell	Athletics	Contract Services	\$75.00
P0100849	Sidney Winston	Athletics	Contract Services	\$75.00
P0100851	Larry Diel	Athletics	Contract Services	\$97.00
P0100852	At&t	Information Technology	Equipment	\$1,175.77
P0100879	Computerland of Silicon	Information Technology	Maintenance Contracts	\$24,128.50
P0100880	Metronome Inc	Information Technology	Contract Services	\$3,000.00
P0100881	C I Solutions	Information Technology	Contract Services	\$1,288.18
P0100882	Enterprise Data	Information Technology	Contract Services	\$6,819.75
P0100883	Business Card	Campus Police	Conferences Mgmt	\$281.40
P0100884	Skillpath Seminars	Campus Police	In-Service Training	\$222.76
P0100885	Compton Community	Student Recruitment	Non-Instruct Supplies	\$2,048.50
P0100932	Press Telegram	Institutional Services	Other Services and Expenses	\$400.00
P0100933	Department of General	Institutional Services	Legal	\$5,134.00
P0100960	Master A-1 Upholstery	Operations	Repairs Parts and Supplies	\$375.00
P0100961	Bev's Balloons,	Student Affairs	General Office Supplies	\$465.48
P0100962	CHEA	Office of the CEO	Dues and Memberships	\$501.00
P0100964	Melissa's Party	Student Affairs	Other Services and Expenses	\$360.00
P0100965	CSU Channel Islands	Student Recruitment	Conferences Other	\$65.00
P0100972	Mid City Mailing	Public Information	Multi Media Advertising	\$380.79
P0101053	California Community	Fiscal Services	Conferences Mgmt	\$255.00
P0101098	Jpd Copier Products	Academic Affairs	General Office Supplies	\$324.75
P0101099	International Academy	Academic Affairs	Building Rental	\$18,958.50
P0101100	Mary Callahan	Academic Affairs	Conferences Mgmt	\$285.84
P0101101	John W. Rabun	Academic Affairs	Conferences Mgmt	\$86.11
P0101103	Crystal Park Hotel	Academic Affairs	Conferences Mgmt	\$462.38
P0101110	Mc 2 Management &	Operations	Other Services and Expenses	\$1,995.00
P0101111	Business Card	Fiscal Services	Other Services and Expenses	\$821.32

P0101118	Grey House Publishing	Academic Affairs	Instructional Supplies/Lottery	\$79.51
P0101119	Atkinson, Andelson,	Office of the CEO	Contract Services	\$64,399.10
P0101120	Medco Sports Medicine	Athletics	Non-Instruct Supplies	\$5,064.87
P0101121	LITTLER,	Office of the CEO	Contract Services	\$94.10
P0101169	Mary Callahan	Academic Affairs	Conferences Mgmt	\$46.33
P0101170	Horizon Engineers	Life Sciences	Instructional Supplies/Lottery	\$5,000.00
P0101178	Commission on	Athletics	Conferences Mgmt	\$5,790.00
P0101179	Raymond Plummer	Athletics	Contract Services	\$184.00
P0101180	Gill Correa	Athletics	Contract Services	\$92.00
P0101181	Vincent Flores	Athletics	Contract Services	\$92.00
P0101182	A-1 Office Plus	Fiscal Services	General Office Supplies	\$93.31
P0101183	Michael Challgren	Athletics	Contract Services	\$92.00
P0101184	Al Ferguson	Athletics	Contract Services	\$92.00
P0101185	Modesto Vega	Athletics	Contract Services	\$92.00
P0101186	Affiliated Computer	Fiscal Services	Other Services and Expenses	\$2,000.00

Fund 01 Total: 60 **\$160,932.62**

Fund 10 Restricted-Compton Ed Center

P0100826	Council for Opportunity	TRIO	Travel and Conference	\$1,450.00
P0100837	The Grant Institute	EOPS	Travel and Conference	\$597.00
P0100841	FedEx Kinko's	BFAP Augmentation	Special Events-Direct Costs	\$929.83
P0100963	Business Card	Matriculation	Conferences Other	\$130.68
P0101049	Patricia Bonacic	TANF	Non-Instruct Supplies	\$1,000.00
P0101102	Acosta Catering	TANF	Non-Instruct Supplies	\$541.26
P0101171	Scantron	EGADNP	Instructional Supplies/Lottery	\$210.00

Fund 10 Total: 7 **\$4,858.77**

Fund 14 Gen Fund-Compton Ctr Related

P0100947	Jones & Mayer	Campus Police	Legal	\$5,550.00
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Fund 14 Total: 1 **\$5,550.00**

PO Funds Total: 68 **\$171,341.39**

Fund 01 Unrestricted-Compton Ed Center

B0110651	Time Clock Sales &	Fiscal Services	Repairs Non-instructional	\$600.00
B0110652	Jose Gutierrez	Athletics	Non-Instruct Supplies	\$2,338.00
B0110654	Vavrinek, Trine, Day &	Institutional Services	Audit	\$85,000.00
B0110655	Stevenson Orthopedic	Athletics	Contract Services	\$7,000.00
B0110676	U-Store It 0277	Fiscal Services	Other Services and Expenses	\$3,600.00
B0110680	Jones Biomedicals	Life Sciences	Instructional Supplies/Lottery	\$4,300.00
B0110697	Roper Tree Surgeon	Operations	Other Services and Expenses	\$6,400.00
B0110698	M Designs Productions	Public Information	Multi Media Advertising	\$3,500.00
B0110699	UPW Waste &	Operations	Waste Disposal	\$20,000.00
B0110701	Canon Business	Information Technology	Maintenance Contracts	\$10,000.00
B0110702	Ad Club	Human Resources	Multi Media Advertising	\$8,000.00
B0110703	Mary A. Harmon	Public Information	PSA Contract Services	\$15,000.00
B0110704	Karen S. Dow	Public Information	PSA Contract Services	\$15,000.00
B0110710	Airgas West	Welding	Repairs - Instructional	\$4,000.00
B0110711	Airgas West	Welding	Instructional Supplies/Lottery	\$10,547.10
B0110722	Affiliated Computer	Fiscal Services	Other Services and Expenses	\$2,000.00

Fund 01 Total: 16 **\$197,285.10**

Fund 30 Child Developmnt Ctr - Compton

B0110658	Bobbie Mays	model approaches to	PSA Contract Services	\$2,000.00
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Fund 30 Total: 1 **\$2,000.00**

BPO Funds Total: 17	\$199,285.10
<u>Grand Total POs and BPOs: 85</u>	\$370,626.49

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

BSD 2 AGREEMENTS/CONTRACTS

1. Ratification of Agreement with Mary Ann Harmon to Provide Writing/Editing Services
2. Ratification of Agreement with Karen Dow to Provide Specialized Services and/or Connection with Graphic Design for Publications and Logo Design
3. Ratification of Agreement with Lenora Levias. The Contractor will Provide Life Skill Seminars and Empowerment Workshops to EOPS/CARE Students
4. Agreement with Infant Childcare Center. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
5. Agreement with New Beginning Academy. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
6. Agreement with The Cultural Caboose Childcare Center. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
7. Ratification of Agreement with the Stevenson Orthopedic Medical Clinic. The Contractor will Provide Services During Home Football Games and Bowl Game; Mass Team Physical Examination For Fall, Winter, and Spring Sports
8. Authorize the CEO to Ratify the Agreement with School Web Services Inc.
9. Agreement with LaJuanda Richardson to Provide Services as an Instructor for a Series of Parenting Classes for the Foster & Kinship Care Education Training Program on an as Needed Basis
10. Ratification of Agreement with Helene Ansel of The Ansel Group to Plan, Organize and Manage the Promotion and Delivery of Marketing Materials

BSD 2. AGREEMENTS/CONTRACTS

1. RATIFICATION OF AGREEMENT WITH MARY ANN HARMON TO PROVIDE WRITING/EDITING SERVICES

CONSULTANT: MARY ANN HARMON
SERVICES: To provide writing/editing services.
REQUESTING DEPT: PUBLICATIONS
DATES: 07/01/07 – 06/30/08
NTE: \$15,000.00/\$60.00 per hour

2. RATIFICATION OF AGREEMENT WITH KAREN DOW TO PROVIDE SPECIALIZED SERVICES AND/OR CONNECTION WITH GRAPHIC DESIGN FOR PUBLICATIONS AND LOGO DESIGN

CONSULTANT: KAREN DOW
SERVICES: To Provide Specialized Services And/Or Connection With Graphic Design For Publications And Logo Design.
REQUESTING DEPT: PUBLICATIONS
DATES: 07/01/07 – 06/30/08
NTE: \$15,000.00/\$50.00 per hour

3. RATIFICATION OF AGREEMENT WITH LENORA LEVIAS. THE CONTRACTOR WILL PROVIDE LIFE SKILL SEMINARS AND EMPOWERMENT WORKSHOPS TO EOPS/CARE STUDENTS

CONSULTANT: LENORA LEVIAS
SERVICES: To Provide Life Skill Seminars and Empowerment Workshops To EOPS/CARE Students
REQUESTING DEPT: EOPS/CARE
DATES: 09/26/07 – 06/30/08
NTE: \$300.00 per day

4. AGREEMENT WITH INFANT CHILDCARE CENTER. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: INFANT CHILDCARE CENTER
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 10/30/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

5. AGREEMENT WITH NEW BEGINNING ACADEMY. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: NEW BEGINNING ACADEMY

SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 10/30/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

6. AGREEMENT WITH THE CULTURAL CABOOSE CHILDCARE CENTER. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: THE CULTURAL CABOOSE CHILDCARE CENTER
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 10/30/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

7. RATIFICATION OF AGREEMENT WITH THE STEVENSON ORTHOPEDIC MEDICAL CLINIC. THE CONTRACTOR WILL PROVIDE SERVICES DURING HOME FOOTBALL GAMES AND BOWL GAME; MASS TEAM PHYSICAL EXAMINATION FOR FALL, WINTER, AND SPRING SPORTS

CONSULTANT: STEVENSON ORTHOPEDIC MEDICAL CLINIC
SERVICES: The Contractor will Provide Services during Home Football Games and Bowl Game; Mass Team Physical Examination for Fall, Winter, and Spring Sports
REQUESTING DEPT: ATHLETICS
DATES: 08/01/06 – 06/30/07
NTE: \$7,000 plus \$30 per student requiring an individual physical

8. AUTHORIZE THE CEO TO RATIFY THE AGREEMENT WITH SCHOOL WEB SERVICES INC. TO PROVIDE MAPPING OF SITE ARCHITECTURE AND NAVIGATION, THE DESIGN OF A VIBRANT AND DYNAMIC WEB SITE HOME PAGE AND TEMPLATES, TEMPLATE INTEGRATION WITH OMNIUPDATE OR SHAREPOINT AND TRAINING SERVICES

CONSULTANT: SCHOOL WEB SERVICES INC.
SERVICES: To Provide Mapping of Site Architecture and Navigation, The Design of a Vibrant and Dynamic Web Site Home Page and Templates, Template Integration with OmniUpdate or Sharepoint and Training Services
REQUESTING DEPT: PUBLIC INFORMATION
DATES: 10/11/07 – 01/31/08
NTE: \$49,575.00

Option 1: SWS will perform the Web site planning, design, consulting, training, and software customization, with MOSS as the software, for a one time-fee of \$49,575.00.

Recurring Fees: Web Site Hosting, Backup, and Technical Support: \$800/Month (or \$8,640/year if paid annually).

Payment for the project will be made in two installments: 50% at the start of the project, 25% upon the completion the design and planning phase, and the remaining 25% upon the completion of the project. Recurring fees will be paid monthly or annually depending on the option selected.

9. AGREEMENT WITH LA JUANDA RICHARDSON TO PROVIDE SERVICES AS AN INSTRUCTOR FOR A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CARE EDUCATION TRAINING PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: LA JUANDA RICHARDSON
SERVICES: To Provide Services as an Instructor for a Series of Parenting Classes for the Foster & Kinship Care Education Training Program on an as Needed Basis
REQUESTING DEPT: FOSTER CARE
DATES: 11/01/07 – 12/30/07
NTE: \$1,000.00, \$50 for 5 hours, on a monthly basis

10. RATIFICATION OF AGREEMENT WITH HELENE ANSEL OF THE ANSEL GROUP TO PLAN, ORGANIZE AND MANAGE THE PROMOTION AND DELIVERY OF MARKETING MATERIALS.

CONSULTANT: HELENE ANSEL OF THE ANSEL GROUP
SERVICES: To Plan, Organize and Manage the Promotion and Delivery of Marketing Materials
REQUESTING DEPT: PUBLIC INFORMATION
DATES: 07/01/07 – 06/30/08
NTE: \$36,000.00, \$50.00 per hour

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

**BSD 3 RESOLUTION FOR AUTHORIZATION FOR TEMPORARY BORROWING
BETWEEN FUNDS – FISCAL YEAR 2007-2008**

It is recommended that the Special Trustee approve the Resolution for Authorization for Temporary Borrowing between Funds for Fiscal Year 2007-2008.

COMPTON COMMUNITY COLLEGE DISTRICT

RESOLUTION 07/08-10-23-07

AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS 2007-2008

The Special Trustee of the Compton Community College District authorizes, Dr. Doris Givens, Provost or her designee, to make temporary cash loans between fund whenever such transfers are needed to cover cash flow problems and to permit payment of obligations. The amount of any individual transfer to any fund shall not exceed \$ _____. The total amount to be transferred at any one time may not exceed \$ _____.

These authorized transfers are temporary in nature, to be accounted for as loans between funds, and are not to be treated as income or as a contribution from one fund to another.

Any transfers made during the year shall be repaid by no later than fiscal year end. Any transfers within 120 days of the year end may be repaid next year, provided any such intended carryover is reported to the board.

A report of transfers made each month is to be provided to the Special Trustee in the following week.

Transfers are to be in accordance with legal requirements.

This action and written authorization by the person herein designated may be used by the Los Angeles County Office of Education to permit transfers and repayments.

ADOPTED by the School District Governing Board on 23 day of October, 2007.

Dr. Peter J. Landsberger, Special Trustee

ATTEST:

Dr. Doris Givens, Secretary, Board of Trustees

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

BSD 4 CHILD DEVELOPMENT TRAINING CONSORTIUM 2007-2008
INSTRUCTIONAL AGREEMENT – AGREEMENT NUMBER 07-08-4159

It is recommended that the Special Trustee authorizes the CEO or Designee to approve District participation in the Child Development Training Consortium 2007-2008 Instructional Agreement Number 07-08-4159 for the purpose of providing student reimbursement for tuition and books majoring in child development classes for Fiscal Year 2007-2008, upon receiving approval from El Camino Community College District.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

BSD 5 RATIFICATION OF AGREEMENT BETWEEN COMPTON COMMUNITY COLLEGE DISTRICT AND ATKINSON, ANDELSON, LOYA, RUUD & ROMO

It is requested that the Special Trustee approve the Agreement between Atkinson, Andelson, Loya, Ruud & Romo and Compton Community College District.

BACKGROUND

The District desires to retain and engage the Law Firm to perform legal services on District's behalf, and the Law Firm is willing to accept said engagement on the terms and conditions contained in the Agreement. Attorney agrees to provide legal services to the District, including representation in administrative and court proceedings, as requested by the District. The place and time for such services are to be designated by the Special Trustee, or the Chief Executive Officer/Provost of the District or his/her designee, or their successors.

TERMS AND CONDITIONS

The term of this Agreement shall be for one year, commencing August 1, 2007, through July 31, 2008. For the period August 1, 2007, through July 31, 2008, the District hereby agrees to pay the Law Firm in connection with the above-referenced services as authorized at the following hourly rates: Two Hundred Fifty Dollars (\$250.00) for Partners and Senior Associates, One Hundred Ninety-Five Dollars (\$195.00) for Associates and One Hundred Twenty-Five Dollars (\$125.00) for paralegals and legal assistants. The Law Firm shall bill in quarter-hour increments.

DURATION

This agreement shall be effective August 1, 2007 through July 31, 2008, and thereafter shall continue from month-to-month at the then current hourly rate set forth herein until modified in writing by mutual agreement or terminated by either party upon thirty (30) days' written notice.

RECOMMENDATION

It is recommended that the Special Trustee approve the agreement with Atkinson, Andelson, Loya, Ruud & Romo.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

**BSD 6 ACTUAL ENROLLMENT FEE REVENUE REPORT 323, CALIFORNIA
COMMUNITY COLLEGES**

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



CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE



ACTUAL ENROLLMENT FEE REVENUE

District: COMPTON

9/17/2007 Report - Recalculation			
	Fees Paid	Receivables	Total Fees
Enrollment Fee Revenue 1 (ECS 76300)	344,473	557,484	901,957
ECS 76140(k) Enrollment Fee Revenue 2 (Students from bordering states)	0	0	0
Total	344,473	557,484	901,957

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: Reuben James, III

Certify Date: 09/20/2007 10:23:02

District: COMPTON

For Supplemental Information, Contact

Name: LaVetta L. Johnson

Title: Accounting Supervisor

Phone: 310 900 1600 X 2105

Email: johnson_la@compton.edu

SEND SIGNED CERTIFICATION PAGE TO:

California Community Colleges
Fiscal Services Unit
1102 Q Street
Sacramento, CA 95814
Fax: (916) 323-3057

Print Report Back

Enrollment Fee Report

	Protocol	Datatel	
Enrollment	\$1,513,880	\$1,030,552.00	
BOGG	\$937,237	\$621,662	
Accounts Receivable	\$645,458	\$557,484	
Net	(\$68,816)	(\$148,594)	
Protocol Enrollment (Summer '06)	\$495,087 \$466,006 \$69,460 \$483,327 <u>\$1,513,880</u>	Datatel Enrollment (No Summer '06)	\$495,087 \$466,006 \$69,460 <u>\$1,030,552</u>
BOGG	\$621,662 \$315,575 <u>\$937,237</u>	BOGG	\$621,662 <u>\$621,662</u>
Accounts Receivable	\$557,484 \$87,974 <u>\$645,458</u>	Accounts Receivable	\$557,484 <u>\$557,484</u>
Net	\$1,513,880 (\$937,237) (\$645,458) <u>(\$68,815)</u>	Net	\$1,030,552 (\$621,662) (\$557,484) <u>(\$148,594)</u>

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

**BSD 7 AGREEMENT BETWEEN COMPTON COMMUNITY COLLEGE DISTRICT
AND VICENTI, LLOYD, & STUTZMAN, LLP**

ISSUE

It is recommended that the Special Trustee authorize the agreement with Vicenti, Lloyd & Stutzman, LLP which will provide assistant in reviewing and reconciling the District's capital asset records.

BACKGROUND

Vicenti, Lloyd & Stutzman, LLP will provide to the District reconciliation of fixed assets activity for 2006-2007 fiscal year for inclusion in the June 30, 2007, audit report.

Scope

The Consultant will review the existing system and information from prior years. Assist in the Development of a Customized List of Capital Assets and Assist in the Calculation of Depreciation.

Staffing

Mr. Carroll King, School Business Consultant will manage the engagement and provide the primary services, along with other qualified staff providing technical and accounting assistance as needed to complete the engagement.

Duration of Agreement

The term of this agreement shall be from September 20, 2007, through and including December 31, 2007. The term of this agreement may be shortened or extended by mutual agreement.

Compensation

The District shall pay the Consultant for services rendered not to exceed \$6,300 unless mutually approved by District and Consultant before commencing additional service work. Services shall be billed on an hourly basis as shown below:

Principal	\$ 200.00
Senior Manager	\$ 160.00
Manager	\$ 145.00
Consultant	\$ 135.00
Supervisor	\$110.00
Senior Accountant	\$ 95.00
Assistant Accountant	\$ 80.00
Technician	\$ 60.00
Clerk-typist	\$ 50.00

District will not withhold federal or state income tax deductions from payments made to Consultant under this agreement.

Consultant will bill District within sixty days after completion of the engagement.

It is recommended that the Special Trustee approve the agreement with Vicenti, Lloyd & Stutzman, LLP.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

**BSD 8 FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT –
MEASURE CC. PROP 39 PROJECTS.**

1. Change Order #23 Learning Resource Center Project (Bid Package #19)
2. Change Order #11 Learning Resource Center Project (Bid Package #7)
3. Final Acceptance of Work for T.B. Penick at The Learning Resource Center Project (Bid Package #3)

1. **CHANGE ORDER #23 LEARNING RESOURCE CENTER PROJECT**
(Bid Package #19)

It is recommended the following change order #23 be approved to amend Minco Construction's contract, LRC bid package #19.

<u>Contractor:</u>	<u>Amount:</u>
Minco Construction	\$5,712.94

Total Adjustment to Contract Price:

Original Contract Sum:	\$1,377,700.00
Prior Adjustments:	\$364,467.91
Adjustment for this Change:	\$5,712.94
Revised Contract Sum:	\$1,747,880.85

Reason(s):

Miscellaneous changes. Disconnect and reconnect the water heater for plumbing changes. Remove and reinstall light fixtures and outlets for installation of new control joints. Adjust Pelican light fixtures to maximum allowed to try and achieve more direct light. Amount: \$5,712.94

The change order amount falls within 10% of the original contract amount.

Adjustment to Contract Time:

Current Completion date:	November 30, 2007
Adjustment for this Change	0 days
Revised Completion Date:	November 30, 2007

2. **CHANGE ORDER #11 LEARNING RESOURCE CENTER PROJECT**
(Bid Package #7)

It is recommended the following change order #11 be approved to amend Best Roofing's contract, LRC bid package #7.

<u>Contractor:</u>	<u>Amount:</u>
Best Incorporated	\$4,732.36

Total Adjustment to Contract Price:

Original Contract Sum:	\$228,131.00
Prior Adjustments:	\$27,647.70
Adjustment for this Change:	\$4,732.36
Revised Contract Sum:	\$260,511.06

Reason(s):

Provide and install aluminum downspout stiffeners at 4 locations. Downspout stiffeners were not included in original scope of work. Amount: \$4,732.36

The change order amount falls within 10% of the original contract amount.

Adjustment to Contract Time:

Current Completion date:	December 30, 2006
Adjustment for this Change	151 days
Revised Completion Date:	May 31, 2007

Board Meeting: October 23, 2007

3. **FINAL ACCEPTANCE OF WORK FOR T.B. PENICK AT THE LEARNING RESOURCE CENTER PROJECT (Bid Package #3)**

It is recommended that Final Acceptance of the Work done by the concrete and reinforcing steel trade contractor, T.B. Penick and Sons, Inc. be approved.

Penick has submitted all of their contractual Closeout Documents required for Final Completion and Final Payment of their contract for the LRC Project.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

BSD 9 ANNUAL FINANCIAL AND BUDGET REPORT (FINANCIAL REPORT FOR FISCAL YEAR 2006-2007; BUDGET REPORT FOR FISCAL YEAR 2007-2008) – FORM CCFS - 311

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


DESCRIPTION: Fiscal Year 2006-2007 Annual Financial and Budget Report (CCFS-311Q)

California Community Colleges
ANNUAL FINANCIAL AND BUDGET REPORT
(Financial Report for Fiscal Year 2006-07)
(Budget Report for Fiscal Year 2007-08)

District: **Compton Community College District**

District Code: **710**

This is to certify that the Annual Financial and Budget Report has been prepared and the budget adopted in accordance with the *California Code of Regulations*, beginning with Section 58300. Further, to the best of my knowledge, the data contained in this report are correct.


District Chief Business Officer

10/10/07
Date


District Superintendent

10/10/07
Date

Contact:

Myeshia Armstrong

Name

Accounting Manager

Title

(310) 900-1600

2102

Phone Number

Extension

armstrong_m@compton.edu

E-Mail

In accordance with the *California Code of Regulations*, Section 58305(d) a copy of this report is due to the Chancellor's Office on or before **October 10, 2007**. Please submit the report to:

Chancellor's Office
California Community Colleges
Fiscal Services Unit
1102 Q Street, Suite 300
Sacramento, CA 95814 - 6511

CCFS-311 (Rev. 6/2001, er)
10/10/07 3:24PM

CALLIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Governmental Funds Group
10 General Fund:

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2006-07 Budget Year: 2007-08

GENERAL FUND

Description	State Use Only (EDP)	Fund: 11 UNRESTRICTED SUBFUND		Fund: 12 RESTRICTED SUBFUND		Fund: 10 TOTAL	
		Actual (1)	Budget (2)	Actual (1)	Budget (2)	Actual (1)	Budget (2)
REVENUES:							
Federal Revenues	8100			513,752	3,234,203	513,752	3,234,203
State Revenues	8600	24,584,285	33,752,692	5,786,482	2,871,604	30,370,767	36,624,296
Local Revenues	8800	13,029,897	2,515,102	70,415	20,000	13,100,312	2,535,102
TOTAL REVENUES	801	37,614,182	36,267,794	6,370,649	6,125,807	43,984,331	42,393,601
EXPENDITURES:							
Academic Salaries	1000	11,186,297	9,473,810	995,382	991,381	12,181,679	10,465,191
Classified Salaries	2000	5,246,219	6,608,053	1,437,695	1,439,124	6,683,914	8,047,177
Employee Benefits	3000	4,081,336	5,218,619	542,900	542,900	4,624,236	5,761,519
Supplies and Materials	4000	548,569	502,452	326,086	347,790	874,655	850,242
Other Operating Expenses and Services	5000	6,847,804	5,625,587	430,235	447,821	7,278,039	6,073,408
Capital Outlay	6000	235,958	954,472	591,565	591,686	827,523	1,546,158
TOTAL EXPENDITURES	501	28,146,183	28,382,993	4,323,863	4,360,702	32,470,046	32,743,695
EXCESS / (DEFICIENCY) OF REVENUES OVER EXPENDITURES	201	9,467,999	7,884,801	2,046,786	1,765,105	11,514,785	9,649,906
OTHER FINANCING SOURCES	8900						
OTHER OUTGO	7000	709,688	7,292,044	483,234	501,820	1,192,922	7,793,864
NET INCREASE/(DECREASE) IN FUND BALANCE	901	8,758,311	592,757	1,563,552	1,263,285	10,321,863	1,856,042
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	(5,358,076)	3,400,235		1,563,552	(5,358,076)	4,983,787
Prior Years Adjustments	903						
Adjusted Beginning Balance	904	(5,358,076)				(5,358,076)	
ENDING FUND BALANCE, JUNE 30	905	3,400,235	3,992,992	1,563,552	2,826,837	4,963,787	6,819,829

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Governmental Funds Group
30 Special Revenue Funds

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2006-07 Budget Year: 2007-08

Special Revenue Funds

Description	State Use Only (EDP)	FUND: 33 CHILD DEVELOPMENT FUND		FUND:		FUND:	
		Actual (1)	Budget (2)	Actual (1)	Budget (2)	Actual (1)	Budget (2)
REVENUES:							
Federal Revenues	8100						
State Revenues	8600	522,717	719,641				
Local Revenues	8800	36,925	350,000				
TOTAL REVENUES	801	559,642	1,069,641				
EXPENDITURES:							
Academic Salaries	1000		67,400				
Classified Salaries	2000	438,322	438,322				
Employee Benefits	3000	139,469	138,280				
Supplies and Materials	4000	42,804	42,804				
Other Operating Expenses and Services	5000	123,994	121,994				
Capital Outlay	6000						
TOTAL EXPENDITURES	501	744,589	808,800				
EXCESS/ (DEFICIENCY) OF REVENUES OVER EXPENDITURES	201	(184,947)	260,841				
OTHER FINANCING SOURCES	8900						
OTHER OUTGO	7000	561	3,000				
NET INCREASE/(DECREASE) IN FUND BALANCE	901	(185,508)	257,841				
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	(220,490)	(405,998)				
Prior Years Adjustments	903						
Adjusted Beginning Balance	904	(220,490)					
ENDING FUND BALANCE, JUNE 30	905	(405,998)	(148,157)				

CALLIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Governmental Funds Group
40 Capital Projects Funds

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2006-07 Budget Year: 2007-08

Capital Projects Funds

Description	State Use Only (EDP)	FUND: 41 CAPITAL OUTLAY PROJECTS		FUND: 42 REVENUE BOND CONSTRUCTION FUND		FUND:	
		Actual (1)	Budget (2)	Actual (1)	Budget (2)	Actual (1)	Budget (2)
REVENUES:							
Federal Revenues	8100						
State Revenues	8600						
Local Revenues	8800	11,777		532,994	652,062		
TOTAL REVENUES	801	11,777		532,994	652,062		
EXPENDITURES:							
Academic Salaries	1000						
Classified Salaries	2000			13,693			
Employee Benefits	3000			1,431			
Supplies and Materials	4000			47,032			
Other Operating Expenses and Services	5000			862,650	305,000		
Capital Outlay	6000			5,099,243	3,062,467		
TOTAL EXPENDITURES	501			6,024,049	3,367,467		
EXCESS/ (DEFICIENCY) OF REVENUES OVER EXPENDITURES	201	11,777		(5,491,055)	(2,715,405)		
OTHER FINANCING SOURCES	8900						
OTHER OUTGO	7000						
NET INCREASE/(DECREASE) IN FUND BALANCE	901	11,777		(5,491,055)	(2,715,405)		
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	1,092,863	1,104,640	7,704,699	4,000,503		
Prior Years Adjustments	903			1,786,859			
Adjusted Beginning Balance	904	1,092,863		9,491,558			
ENDING FUND BALANCE, JUNE 30	905	1,104,640	1,104,640	4,000,503	1,285,098		

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Proprietary Funds Group
60 Internal Service Funds

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2006-07 Budget Year: 2007-08

INTERNAL SERVICE FUNDS

Description	State Use Only (EDP)	FUND: 61 SELF-INSURANCE FUND		FUND:		FUND:	
		Actual (1)	Budget (2)	Actual (1)	Budget (2)	Actual (1)	Budget (2)
TOTAL INCOME	801	100,724	1,086,200				
EXPENDITURES:							
Academic Salaries	1000						
Classified Salaries	2000						
Employee Benefits	3000						
Supplies and Materials	4000						
Other Operating Expenses and Services	5000	506,033	506,031				
Capital Outlay	6000						
TOTAL EXPENDITURES	501	506,033	506,031				
NET INCOME / LOSS	201	(405,309)	580,169				
OTHER FINANCING SOURCES	8900	458,451					
OTHER OUTGO	7000						
NET INCREASE / (DECREASE) IN RETAINED EARNINGS	901	53,142	580,169				
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	(575,828)	(522,686)				
Prior Years Adjustments	903						
Adjusted Beginning Balance	904	(575,828)					
ENDING FUND BALANCE, JUNE 30	905	(522,686)	57,483				

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Fiduciary Funds Group
70 Fiduciary Funds Group

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2006-07 Budget Year: 2007-08

Fiduciary Funds Group

Description	State Use Only (EDP)	FUND: 74 STUDENT FINANCIAL AID TRUST FUND		FUND: 75 SCHOLARSHIP AND LOAN TRUST FUND		FUND:	
		Actual (1)	Budget (2)	Actual (1)	Budget (2)	Actual (1)	Budget (2)
REVENUES:							
Federal Revenues	8100	3,301,398	2,795,000				
State Revenues	8600	391,074	348,000				
Local Revenues	8800		1,378,983				
TOTAL REVENUES	801	3,692,472	4,521,983	1,802	1,802		
EXPENDITURES:							
Academic Salaries	1000						
Classified Salaries	2000						
Employee Benefits	3000						
Supplies and Materials	4000						
Other Operating Expenses and Services	5000						
Capital Outlay	6000						
TOTAL EXPENDITURES	501						
EXCESS/(DEFICIENCY) OF REVENUES OVER EXPENDITURES	201	3,692,472	4,521,983	1,802			
OTHER FINANCING SOURCES	8900						
OTHER OUTGO	7000	2,550,390	3,143,000				
NET INCREASE/(DECREASE) IN FUND BALANCE	901	1,142,082	1,378,983	1,802			
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	(1,435,032)	(292,950)	15,961	17,763		
Prior Years Adjustments	903						
Adjusted Beginning Balance	904	(1,435,032)		15,961			
ENDING FUND BALANCE, JUNE 30	905	(292,950)	1,086,033	17,763	17,763		

**CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report**

Gann Appropriation Limit

SUPPLEMENTAL DATA

Proposition 4: Gann Appropriation Limit

Proposition 4 (November 1979, Special Election) added Article XIII B to the State Constitution to place limitations of the expenditures of State and local governments.

SB 1352, Chapter 1205/80, provided the implementation of Article XIII B. Subsequently, that legislation was amended by SB 98 (Chapter 82/89), AB 198 (Chapter 83/89), and AB 751 (Chapter 1395/89).

Using the method prescribed by the Chancellor's Office and approved by the Department of Finance; please provide district information for the budget year, pursuant to Government Code Sections 7908(c) and 7910, as follows:

Budget Year: 2007-08

Description	State Use Only (EDP)	S11 Amount
Appropriations Limit.	11	\$17,770,418
Appropriations subject to limit.	12	\$27,299,427
Amount of State aid apportionments and subventions included within the proceeds of taxes of the district.	13	\$23,605,346
Amounts excluded from the appropriations subject to limit, such as unreimbursed federal, State, or court mandates.	14	\$0

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Analysis of compliance with the 50 Percent Law (ECS 84362)
The Current Expense of Education

SUPPLEMENTAL DATA
For Actual Year: 2006-07

Object Category	State Use Only (EDP)	S11 GENERAL FUND - UNRESTRICTED SUBFUND	
		ECS 84362(a) Instructional Salary Costs (AC 0100-5900 and AC 6110) (1)	ECS 84362(b) Total (AC 0100 - 6799) (2)
Academic Salaries (CA 1000):	407	9,271,733	9,271,733
Instructional Salaries (CA 1100 and 1300)	408		1,913,311
Noninstructional Salaries (CA 1200 and 1400)			11,185,044
Subtotal Academic Salaries	409	9,271,733	
Classified Salaries (CA 2000):	411		4,827,263
Noninstructional Salaries (CA 2100 and 2300)	416	387,365	387,365
Instructional Aides (CA 2200 and 2400)			5,214,628
Subtotal Classified Salaries	419	387,365	4,081,336
Employee Benefits (CA 3000)	429	2,779,705	548,569
Supplies and Materials (CA 4000)	435		6,847,804
Other Operating Expenses and Services (CA 5000)	449	131,770	175,828
Equipment Replacement (CA 6400 Equipment subsidiary "Replacement")	451		28,053,209
TOTAL (409 + 419 + 429) and (435 + 449 + 451)	459	12,570,573	464,847
Less Exclusions for Current Expense of Education	469		27,588,362
TOTALS for ECS 84362, 50 Percent Law (459 - 469)	470	12,570,573	100,000%
Percentage of CEE (EDP 470, col. 1 divided by EDP 470, col. 2)	471	45.56%	
50 Percent of Current Expense of Education (50% of EDP 470, col. 2)	472		13,794,181
Nonexempted Deficiency from second preceding fiscal year	473		
Amount Required to be Expended for Salaries of Classroom Instructors (472 + 473)	474		13,794,181

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Detail of General Fund Revenues

SUPPLEMENTAL DATA
For Actual Year: 2006-07

Description	State Use Only (EDP)	Fund S11	Fund S12	Fund S10
		Unrestricted	Restricted	Total General Fund
		Actual (1)	Actual (1)	Actual (1)
Federal Revenues (CA 8100):				
Forest Reserve	8110			
Higher Education Act	8120		490,482	490,482
Workforce Investment Act	8130			
Temporary Assistance for Needy Families (TANF)	8140			
Student Financial Aid	8150			
Veterans Education	8160			
Vocational and Technical Education Act (VTEA)	8170			
Other Federal Revenues	8190		23,270	23,270
TOTAL FEDERAL REVENUES	8100		513,752	513,752
State Revenues (CA 8600)				
General Apportionments (CA 8610)				
Apprenticeship Apportionment	121			
State General Apportionment	122	23,364,508		23,364,508
Other General Apportionments	123	608,478		608,478
General Categorical Programs (CA 8620)				
Child Development	124			
Extended Opportunity Programs and Services (EOPS)	125		1,172,569	1,172,569
Disabled Students Programs and Services (DSPS)	126		275,480	275,480
Temporary Assistance for Needy Families (TANF)	127		157,556	157,556
CA Work Oppor. & Responsibility to Kids (CalWORKs)	128		848,480	848,480
Telecomm. and Technology Infrastructure Program (TTIP)	129		60,088	60,088
Other General Categorical Programs	130		3,272,309	3,272,309
Reimbursable Categorical Programs (CA 8650)				
Instructional Improvement Grant	132			
Other Reimbursable Categorical Programs	133			
State Tax Subventions (CA 8670):				
Homeowners' Property Tax Relief	134	32,623		32,623
Timber Yield Tax	135			
Other State Tax Subventions	136	65		65
State Non-Tax Revenues (CA 8680):				
State Lottery Proceeds	137	488,554		488,554
State Mandated Costs	138	90,057		90,057
Other State Non-Tax Revenues	139			
Other State Revenues	8690			
TOTAL STATE REVENUES	8600	24,584,285	5,786,482	30,370,767

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Detail of General Fund Revenues

SUPPLEMENTAL DATA
For Actual Year: 2006-07

Description	State Use Only (EDP)	Fund S11	Fund S12	Fund S10
		Unrestricted	Restricted	Total General Fund
		Actual (1)	Actual (1)	Actual (1)
Local Revenues (CA 8800):				
Property Taxes (CA8810):				
Tax Allocation, Secured Roll	8811	3,039,007		3,039,007
Tax Allocation, Supplemental Roll	8812	146,322		146,322
Tax Allocation, Unsecured Roll	8813	85,382		85,382
Prior Years Taxes	8816	341,239		341,239
Education Revenue Augmentation Fund (ERAF)	8817	(236,106)		(236,106)
Contributions, Gifts, Grants, and Endowments	8820			
Contract Services (CA 8830):				
Contract Instructional Services	140			
Other Contract Services	141			
Sales and Commissions	8840			
Rentals and Leases	8850			
Interest and Investment Income	8860	(85,294)	59,112	(26,182)
Student Fees and Charges				
Community Services Classes	8872			
Dormitory	8873			
Enrollment	8874	223,934		223,934
Field Trips and use of Nondistrict Facilities	8875			
Health Services	8876			
Instructional Materials Fees and Sales of Materials	8877			
Insurance	8878	155		155
Student Records	8879			
Nonresident Tuition	8880	28,875		28,875
Parking Services and Public Transportation	8881		(1,226)	(1,226)
Other Student Fees and Charges	8885	(4,759)		(4,759)
Other Local Revenues	8890	9,491,142	12,529	9,503,671
TOTAL LOCAL REVENUES	8800	13,029,897	70,415	13,100,312
TOTAL REVENUES (8100 + 8600 + 8800)	801	37,614,182	6,370,649	43,984,831
Other Financing Sources (CA 8900):				
Proceeds of General Fixed Assets	8910			
Proceeds of General Long-Term Debt	8940			
Incoming Transfer	8980			
TOTAL OTHER FINANCING SOURCES	8900			
TOTAL REVENUES AND OTHER FINANCING SOURCES	899	37,614,182	6,370,649	43,984,831

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Expenditures by Activity
S10 General Fund - Combined
(Total Unrestricted and Restricted)

SUPPLEMENTAL DATA

For Actual Year: 2006-07

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
Agriculture and Natural Resources	0100	221,266	194,601	2,970			418,837
Architecture and Environmental Design	0200		154,112	46,384			200,496
Environmental Sciences and Technologies	0300						
Biological Sciences	0400	417,122		20,317			437,439
Business and Management	0500	862,763	121	2,183	3,806		868,873
Communications	0600	301,801	1,626,009	-34,001	-14,533		1,879,276
Information Technology	0700	548,906	1,678	2,397			552,981
Education	0800	365,749	3,769				369,518
Engineering and Industrial Tech.	0900	668,124	564	34,192	30,601		733,481
Fine and Applied Arts	1000	638,449	13,455	12,092	1,668		665,664
Foreign Language	1100	198,552	378	107			199,037
Health	1200	519,824	206,477	151,834	116,199		994,334
Family and Consumer Sciences	1300	362,427	30	24,887			387,344
Law	1400						
Humanities (Letters)	1500	948,731	31,834	5,537	580		986,682
Library Science	1600		201,204				201,204
Mathematics	1700	883,092					883,092
Military Studies	1800						
Physical Sciences	1900	396,713		1,950			398,663
Psychology	2000	227,214		444			227,658
Public and Protective Services	2100	126,780					126,780
Social Sciences	2200	594,694	370	1,215	3,479		599,758
Commercial Services	3000						
Interdisciplinary Studies	4900	3,484,081	582,613				4,066,694
Instruct. Staff, Retir's Brifs & Retire. Incents	6500	443,773					443,773
Subtotal - Instructional Activities	599	12,210,061	3,017,215	272,508	141,800		15,641,584

** Salaries and Benefits of staff in noninstructional assignments * Salaries and Benefits of instructors and instructional aides in instructional assignments
CCFS-311 Page 13 Compton Community College District District Code No.

CALLIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Expenditures by Activity
S10 General Fund - Combined
(Total Unrestricted and Restricted)

SUPPLEMENTAL DATA
For Actual Year: 2006-07

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
Instruct. Admin. & Instruct. Governance (6000)							
Academic Administration	6010		433,253	402,485	237,111		1,072,849
Course and Curriculum Development	6020						
Academic/Faculty Senate	6030		60,065	295			60,360
Other Instruct. Admin. & Instruct. Governance	6090				(121)		(121)
Subtotal - Instructional Administration	6000		493,318	402,780	236,990		1,133,088
Instructional Support Services (6100)							
Learning Center	6110		62,522	13,877	64,001		140,400
Library	6120		227,725	12,003			239,728
Media	6130				309		309
Museums and Galleries	6140						
Academic Information Systems and Tech.	6150						
Other Instructional Support Services	6190						
Subtotal - Instructional Support Services	6100		290,247	25,880	64,310		380,437
Admissions and Records	6200		252,230	74,245			326,475
Student Counseling and Guidance (6300)							
Counseling and Guidance	6310						
Matriculation and Student Assessment	6320		106,776	(77)			106,776
Transfer Programs	6330			10,658			10,658
Career Guidance	6340						
Other Student Counseling and Guidance	6390		29,383	5,713			35,096
Subtotal - Student Counseling and Guidance	6300		136,159	16,294			152,453

* Salaries and Benefits of instructors and instructional aides in instructional assignments
** Salaries and Benefits of staff in noninstructional assignments

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Expenditures by Activity
S10 General Fund - Combined
(Total Unrestricted and Restricted)

SUPPLEMENTAL DATA
For Actual Year: 2006-07

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
Other Student Services (6400)							
Disabled Students Program & Services (DSPS)	6420		3,305	2,665	14,945	447,290	20,915
Extended Opportunity Prgrms. & Services (EOPS)	6430		119,363	65,736			632,389
Health Services	6440						
Student Personnel Administration	6450		198,700	41,622			240,322
Financial Aid Administration	6460		301,578	189,445	22,598		513,621
Job Placement Services	6470		54,142	602			54,744
Veterans Services	6480						
Miscellaneous Student Services	6490		312,055	472,794	157,263		942,112
Subtotal - Other Student Services	6400		989,143	772,864	194,806	447,290	2,404,103
Operation and Maintenance of Plant (6500)							
Building Maintenance and Repairs	6510		1,506,865	365,275	41,887		1,914,027
Custodial Services	6530						
Grounds Maintenance and Repairs	6550				41,477		41,477
Utilities	6570			857,509			857,509
Other Operation and Maintenance of Plant	6590						
Subtotal - Operation and Maintenance of Plant	6500		1,506,865	1,222,784	83,364		2,813,013
Planning, Policymaking, and Coordination	6600		559,505	2,228,801	2,006		2,790,312

* Salaries and Benefits of instructors and instructional aides in instructional assignments
** Salaries and Benefits of staff in noninstructional assignments

CALLIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

SUPPLEMENTAL DATA

For Actual Year: 2006-07

Expenditures by Activity
S10 General Fund - Combined
(Total Unrestricted and Restricted)

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
General Institutional Support Services (6700)							
Community Relations	6710		2,875	223,528			226,403
Fiscal Operations	6720		809,967	356,430	2,253		1,169,650
Human Resources Management	6730		289,290	39,645			328,935
Noninstr. Staff Retirees' Bnfts. & Retire. Incentis.	6740						
Staff Development	6750						
Staff Diversity	6760						
Logistical Services	6770		799,643	173,820	2,360		975,823
Management Information Systems	6780		688,635	393,663	34,128		1,096,426
Other General Institutional Support Services	6790		564,085	1,563,927	(27,913)		2,100,099
Subtotal - General Institutional Support Services	6700		3,134,495	2,751,013	10,828		5,896,336
Community Svcs. & Economic Develop. (6800)							
Community Recreation	6810		5,144				5,144
Community Service Classes	6820						
Community Use Facilities	6830		10,065				10,065
Economic Development	6840						
Other Community Svcs. & Economic Development	6890		(29,120)				(29,120)
Subtotal - Community Services	6800		(13,911)				(13,911)

* Salaries and Benefits of instructors and instructional aides in instructional assignments
** Salaries and Benefits of staff in noninstructional assignments

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Expenditures by Activity
S10 General Fund - Combined
(Total Unrestricted and Restricted)

For Actual Year: 2006-07

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
Ancillary Services (6900)							
Bookstores	6910			6,927	57,018		63,945
Child Development Centers	6920						
Farm Operations	6930						
Food Services	6940						
Parking	6950						
Student and Co-curricular Activities	6960		589,444	378,598	36,401		1,004,443
Student Housing	6970						
Other Ancillary Services	6990		70,320	385,525	93,419		70,320
Subtotal - Ancillary Services	6900		659,764	385,525	93,419		1,138,708
Auxiliary Operations (7000)							
Contract Education	7010						
Other Auxiliary Operations	7090		254,738			287,181	541,919
Subtotal - Auxiliary Operations	7000		254,738			287,181	541,919
Physical Property and Related Acquisitions (7100)							
Long-Term Debt and Other Financing (7200)	7210						
Long-Term Debt	7220						
Tax Revenue Anticipation Notes	7290						
Other Financing	7200						
Subtotal - Long-Term Debt and Other Financing	7200						
Transfers, Student Aid, and Other Outgo (7300)	7310					458,451	458,451
Transfers	7320						
Student Aid	7330						
Other Outgo	7300					458,451	458,451
Subtotal - Transfers, Student Aid, and Other Outgo	7300					458,451	458,451
TOTAL EXPENDITURES and OTHER OUTGO	391	12,210,061	11,279,768	8,152,694	827,523	1,192,922	33,662,968

* Salaries and Benefits of instructors and instructional aides in instructional assignments

** Salaries and Benefits of staff in noninstructional assignments

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report
SUPPLEMENTAL DATA

Receipt and Expenditures of Lottery Proceeds

L10 GENERAL FUND

For Actual Year: 2006-07

Budget Year: 2007-08

Description	State Use Only (EDP)	Instructional Activities (0100 - 5900) (1)	Instructional & Institutional Support Activities (6000 - 6700) (2)	Others (3)	Total (Col. 1 thru 3) (4)
1. 06/30/06 Reported Ending Balance	902				
2. Adjustments	903				
3. Adjusted Beginning Balance (lines 1 + 2)	904				
Part I. Actual Fiscal Year Data					
4. State Lottery Proceeds:					
a) Cash Received	869A				488,554
b) Accrued	860A				159,779
Expenditures:					
5. Salaries and Benefits (Objects 1000 - 3000)	100A		648,333		648,333
6. Supplies and Materials (Object 4000)					
(a) Software	210A				
(b) Books, Magazines, & Periodicals	220A				
(c) Instructional Supplies & Materials	230A				
(e) Noninstructional Supplies & Materials	240A				
7. Other Oper. Exp. & Services (5000)	400A				
8. Capital Outlay:					
a) Library Books (Object 6300)	630A				
b) Equipment (Object 6400)	640A				
c) Other	650A				
10. Total Expenditures (add lines 5 thru 9)	501A		648,333		648,333
11. 06/30/07 Balance (lines 3 + 4 - 10)	905A				
Part II. Budget Fiscal Year Data					
12. State Lottery Proceeds (estimated)	869B				364,000
Expenditures:					
13. Salaries and Benefits (Objects 1000 - 3000)	100B		364,000		364,000
14. Supplies & Materials (Object 4000)					
(a) Software	210B				
(b) Books, Magazines, & Periodicals	220B				
(c) Instructional Supplies & Materials	230B				
(e) Noninstructional Supplies & Materials	240B				
15. Other Oper. Exp. & Services (Object 5000)	400B				
16. Capital Outlay:					
a) Library Books (Object 6300)	630B				
b) Equipment (Object 6400)	640B				
c) Other	650B				
18. Total Expenditures (add lines 13 thru 17)	501B		364,000		364,000
19. 06/30/08 Projected Balance (add lines 11 + 12 - 18)	905B				

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

SUPPLEMENTAL DATA

Analysis of Interfund Transfers

For Actual Year: 2006-07

Fund #	In/Out	Fund Title	Amount Transferred In	Amount Transferred Out
61	IN	Self-Insurance Fund	458,451	
10	OUT	General Funds		458,451

CALIFORNIA COMMUNITY COLLEGES
 Annual Financial and Budget Report
 SUPPLEMENTAL DATA
 For Actual Year: 2006-07

** Summary Page **

Page: 2

Analysis of Interfund Transfers

Fund #	In/Out	Fund Title	Amount Transferred In	Amount Transferred Out
Summary Totals				
Totals			458,451	458,451
61		Self-Insurance Fund	458,451	
10		General Funds		458,451

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

BSD 10 RATIFICATION OF AGREEMENT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION (TEEN FATHERS)

Special Trustees to approve the ratification of agreement with Los Angeles County Office of Education (LACOE), Teen Fathers. Extended Agreement July 1, 2007 and terminate on June 30, 2010 (REVENUE)

This Agreement covers facilities, supplies and services made available by the College for use by LACOE for classroom use for a period of twelve (12 months). The facilities to be utilized daily by LACOE on a non-exclusive basis from 9:30 am to 4:50 pm.

LACOE shall pay the District a twelve (12) month usage fee of \$2,700 per month for facilities supplies and services provided hereunder. Services provided shall include custodial, normal building maintenance, utilities (except telephone), classroom furniture, and other services inherent in the use of classrooms/school buildings, in a manner generally accepted for other District classrooms occupied by students.

LACOE shall pay the District for rent costs incurred as a result of this Agreement \$2,700 (Two Thousand Seven Hundred dollars) per month. The District shall invoice LACOE monthly. Payments shall be made upon receipt of itemized invoices accompanied by the appropriate supporting documents.

This Agreement commenced on July 1, 2007 and shall remain in effect through June 30, 2010.

It is recommended that the Special Trustee approve the ratification of agreement with Los Angeles County Office of Education.

LOS ANGELES COUNTY OFFICE OF EDUCATION
USE OF FACILITIES AGREEMENT
FOR
FACILITIES AND SERVICES
DIVISION OF ALTERNATIVE EDUCATION
COMPTON COLLEGE COMMUNITY DAY SCHOOL

The Los Angeles County Office of Education, a public educational agency, located at 9300 Imperial Highway, Downey, California 90242-2890, hereinafter referred to as "LACOE," and Compton Community College District, hereinafter referred to as "District," mutually agree as follows:

1. BASIS OF CONTRACT

This Use of Facilities Agreement (UFA) covers facilities and services made available by the District for use by LACOE for its Division of Alternative Education program and classes for a period of thirty-six (36) months, unless otherwise terminated as specified in Section 2 hereunder. The facilities to be utilized by LACOE shall be located in Building F, Rooms 12-A, 12-B, 18, 20 and 21, located at Compton Community College, 1111 East Artesia Boulevard, Compton CA. 90221-5393.

2. TERM AND TERMINATION OF CONTRACT

This Contract is effective from to July 1, 2007 and shall remain in effect through June 30, 2010. The Contract may be amended by mutual written consent of the parties and may be terminated by LACOE upon ninety (90) days advance written notification.

If LACOE, with District's consent, remains in possession of the Premises after the expiration of the terms hereof, such occupancy shall be an Agreement from month-to-month upon all the terms and conditions of the original Agreement, cancelable by either Party upon thirty (30) days prior written notice to the other Party.

3. PAYMENT

LACOE shall pay District an annual usage fee of \$32,400.00 (\$2,700.00 per month) for facilities and services provided hereunder. The usage rate includes reimbursement for the following:

- 3.1 Custodial Service - Includes custodial salaries; employee benefits and custodial supplies. Custodial service shall be provided at the same level as the District provides to regular classrooms not occupied by LACOE.
- 3.2 Normal Building Maintenance - Includes maintenance salaries, employee benefits and maintenance supplies as well as those maintenance charges paid to an outside Contractor for maintaining the building(s) in a manner generally accepted for schoolhouses occupied by students.

- 1 -

- 3.3 Utilities (except telephone) - If District provides a telephone for use of LACOE, LACOE shall reimburse the District for the actual cost of all message units plus a pro-rata share of the monthly usage rate. Otherwise LACOE shall install telephones for its own use and pay all charges as a result thereof.
- 3.4 Normal Classroom Furniture - Includes student desks and chairs and a teacher workstation, unless otherwise agreed.
- 3.5 Other expenses inherent in the rental of classrooms.

4. CUSTODIAL SERVICES

In the event LACOE determines that custodial services are required in addition to those included in the basic rental rate, the District shall, at the request of LACOE, assign additional custodial staff at the site. The number of additional hours of service to be provided and the hourly rate(s), including employee benefits, shall be approved by LACOE prior to making such assignment. If such additional service is provided, LACOE shall reimburse the District for the total cost of the additional service. This provision shall not be interpreted to require the District to employ additional custodial staff in order to satisfy LACOE's request.

5. REIMBURSEMENT

LACOE shall reimburse the District for all costs incurred as a result of this UFA monthly on a reoccurring payment basis.

6. ENVIRONMENTAL PROTECTION

District hereby certifies that District is in compliance with the Environmental Protection Agency's regulations pertaining to Asbestos in schools as published in the Federal Register on May 27, 1982. The District also certifies that its employees and contractors are properly trained in the use of all hazardous materials used in the vicinity of the classrooms used by LACOE pursuant to this Contract and that a central file of Hazardous Material Data Sheets is maintained by the District and accessible in emergency situations.

7. INDEMNIFICATION

- 7.1 LACOE's Indemnification - LACOE agrees to defend, indemnify, save and hold harmless District from and against any and all demands, debts, liens, claims, losses, damages, liability, cost, expenses (including, but not by way of limitation, attorneys fees and costs actually incurred, whether or not litigation has commenced), judgments or obligations, actions, or causes of action whatsoever, for or in connection with injury or damage (including, but not limited to death) to any person or property to the extent that such injury or damage results in whole or in part from the negligence of LACOE, its agents, employees or invitees in connection with their use of District's facilities pursuant to this UFA.

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7.2 District's Indemnification - District agrees to defend, indemnify, save and hold harmless LACOE (including its officers, employees, and independent contractors) from and against any and all demands, debts, liens, claims, losses, damages, liability, cost, expenses (including, but not by way of limitation, attorneys fees and costs actually incurred, whether or not litigation has commenced), judgments or obligations, actions, or causes of action whatsoever, for or in connection with injury or damage (including, but not limited to death) to any person or property to the extent that such injury or damage results in whole or in part from the negligence of District, its agents, employees or invitees in connection with the facilities and services provided by District to LACOE pursuant to this UFA.

8. INSURANCE

8.1. During the effective dates of this Agreement, the Parties shall maintain in effect a policy or policies of insurance issued by one or more insurance companies and/or a memorandum or memoranda of coverage issued by a joint powers authority providing the coverages identified below:

- a. Liability to a third party for bodily injury, sickness, or disease and for physical injury to tangible property and/or for loss of use of tangible property not physically injured that is neither expected nor intended from the standpoint of the insured or of the covered party. The policy limit or limit of liability for such coverage shall be at least \$1 Million per occurrence with an aggregate limit of no less than \$2 Million.
- b. Liability to a third party for "personal injury" offense(s) as defined by the applicable policy of insurance or memorandum of coverage. The policy limit or limit of liability for such coverage shall be at least \$1 Million per occurrence or claim with an aggregate limit of no less than \$2 Million.
- c. Workers' Compensation. The Parties will each maintain Workers' Compensation or similar insurance as required by law, for the benefit and protection of their own employees, and not the employees of the other. Claims under workers' compensation benefit acts: Worker's Compensation Statutory Limits shall be as required by Article I (commencing with Section 3700) of Chapter 4 of Part 1 of Division 4 of the California Labor Code (as it may, from time to time, be amended). At no time during the operation of the term of this UFA will employees of the District be considered employees of LACOE or vice-versa.

8.2 Each policy of insurance required under this UFA shall be obtained from a provider licensed to do business in California. Self insurance by either Party may be allowed.

8.3 Each policy shall bear an endorsement precluding cancellation or termination of the policy or reduction in coverage unless the other party has been given written notice of such intended action at least thirty (30) days prior to its effective date.

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8.4 Each party shall provide to the other party with endorsements of said insurance prior to the use contemplated by this UFA and shall provide to the other party true copies of the policies of said insurance as soon as available.

8.5 If either party fails to obtain or maintain, or cause to be obtained and maintained, any insurance required by this UFA, the other party shall have the right but not the obligation to purchase the insurance, in which case the non-insured party shall, within ten (10) days following the other party's written demand for reimbursement, shall reimburse the other party for all costs associated with its purchase of such insurance.

9. FAILURE TO COMPLY

In the event the District or LACOE fails to perform in accordance with the indemnification, or insurance requirement clauses of this UFA, or otherwise breaches any other clause of this Agreement, the non-breaching party shall be entitled to recover all costs and other expenses incident to securing performance or incurred as a consequence of nonperformance with the exception of legal fees.

10. INDEPENDENT CONTRACTOR

While performing its obligations under this UFA, the District and LACOE are independent contractors and not officers, employees or agents of one another. Neither the District nor LACOE shall at any time or in any manner represent that it or any of its officers, employees, or agents are employees of one another.

11. RECORD RETENTION AND INSPECTION

The Parties agree that each Party shall have access to and the right to examine, audit, excerpt, copy or transcribe any pertinent records pertaining to this UFA. All records shall be kept and maintained by the Parties and made available to each other during the entire term of this Contract and for a period not less than five (5) years after final payment hereunder by LACOE.

12. MODIFICATION

The UFA shall not be modified or amended without mutual written consent of the parties. If any actual or physical deletions or changes appear on the face of the Agreement, such deletions or changes shall only be effective if the initials of both contracting parties appear beside such deletion or change.

13. SEVERABILITY/WAIVER

13.1 If any provision of this UFA is determined to be illegal, unenforceable, or invalid, such act shall in no way affect the validity of any other provision in this Agreement.

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13.2 No waiver of any provision of this UFA shall be deemed, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any such waiver constitute a continuing or subsequent waiver of the same provision. No waiver shall be binding unless executed in writing by the party making the waiver.

14. ASSIGNMENT

The District shall not in any manner, directly or indirectly, by operation of law or otherwise, assign, transfer or encumber this UFA or any portion hereof of any interest herein, in whole or in part, without the prior written consent of LACOE. If consent is not given by LACOE to assign, transfer, or encumber this Agreement, such action shall be deemed automatically void. In addition, the District shall not subcontract the work to be performed pursuant to this UFA without *prior* written approval of LACOE. The names and qualifications of subcontractors or others whom District intends to employ, other than those identified, shall be submitted to LACOE for prior written approval.

15. INTEGRATION

This UFA, including all exhibits and other documents incorporated herein or made applicable by reference, contains the complete and final understanding of the parties' rights, duties and obligations with respect to the transaction discussed in the Agreement and supersedes all prior Agreements, understandings and commitments, whether oral or written. This UFA shall not be amended in any way except by a writing expressly purporting to be such an amendment, signed and acknowledged by both of the parties hereto.

16. ATTORNEY'S FEES

Should either party be required to file any legal action or claim to enforce any provision of this UFA or resolve any dispute arising under or connected to this Agreement, each party shall bear its own attorney's fees and costs in bringing such an action and any judgment or decree rendered in such a proceeding shall not include an award thereof.

17. GOVERNING LAW/FORUM SELECTION

This UFA is made, entered into and executed in Los Angeles County, California, and any legal action, claim or proceeding arising out of or connected with this Agreement shall be filed in the applicable court in Los Angeles County, California. This UFA shall be construed, and all disputes hereunder shall be settled, in accordance with the laws of the State of California.

18. NOTICES

Any notices to be given pursuant to this UFA shall be in writing and such notices, as well as any other document to be delivered, shall be delivered by personal service or by deposit in the U.S. Mail, certified or registered, return receipt requested, postage prepaid, and addressed to the intended party:

- 5 -

LACOE:

William C. McIntire
Assistant Director
Los Angeles County Office of Education
9300 Imperial Highway
Downey, CA 90242

District:

Reuben James
Director, Business Services
Compton Community College
District
111 I.E. Artesia Boulevard
Compton, CA 90221

19. EMPLOYEE FINGERPRINTING

During the entire term of this Agreement, the District, including all subcontractors, shall fully comply with the provisions of Education Code Section 45125.1 when LACOE determines that the District's employees and/or employees of subcontractors will have more than limited contact with LACOE pupils in the performance of the work of the UFA.

20. TOBACCO-FREE WORKPLACE

The District hereby agrees to comply with the Los Angeles County Board of Education's Policy 3515.1 which states: "It is the intention of the office to provide a smoke-free workplace within all buildings owned or leased by the office commencing June 30, 1995."

21. ALCOHOL AND DRUG-FREE WORKPLACE

The District hereby certifies under penalty or perjury under the laws of the State of California that District will comply with the requirements of the Drug-Free Workplace Act of 1988 (Government Code Section 8350, *et. seq.*), and the Los Angeles County Board of Education's Alcohol and Drug-Free Workplace Policy 4020(a).

For reference purposes only, this Agreement is hereby dated April 24, 2007.

LOS ANGELES COUNTY OFFICE
OF EDUCATION

COMPTON COMMUNITY COLLEGE

By _____
Jacquelyn Brown
Procurement Services Officer

By _____
Reuben James, III
Director of Fiscal Affairs

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

Consent Calendar

- HRD1. Management Team Personnel Action**
- HRD2. Academic Employment and Personnel Changes**
- HRD3. Classified Personnel**
- HRD4. Temporary Non-Classified Service Employees**

HRD 1 – Management Team Personnel Action – None

HRD 2 – Academic Employment and Personnel Changes

1. Special assignment (increased to 157 hours) – Dr. Norma Parker, Spanish Instructor, Class VI, Step 4, to translate documents for Student Affairs, for the period of September 1- June 30, 2008.
2. Ratification (Employment) – Ms. Frances Williams, adjunct instructor, Nutrition, Class VI, Step 4, for the period of August 25 – December 14, 2007.
3. Ratification (Employment) – Ms. D’Shaun Booker, adjunct instructor, theater arts, Class II, Step 4, for the period of August 25 – December 14, 2007.

HRD 3 – Classified Personnel

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

A. Leave of Absence

1. Ms. Lillian Garcia (paid, FMLA), Categorically Funded Program Assistant, Range CFP1, Step D, EOP&S/CARE, Student Affairs Area, effective September 24, 2007 through December 31, 2007.
2. Ms. Flor Ortiz (paid, FMLA), Office Coordinator, Range 22, Step F, Business Office, Administrative Affairs Area, effective October 9, 2007 through December 31, 2007.

B. Provisional Employment

1. Ratification -- Sharon Deese - Children’s Center Aide, Range 15, Step A, Child Development, Academic Affairs Area, effective October 22, 2007 through May 30, 2008, 20 hours per week, not to exceed 120 days.
2. Ratification -- Velma Garrett, Categorically Funded Program Technician, Range CFP2, Step A, Financial Aid, Student Affairs Area, effective October 2, 2007 through June 30, 2008, 35 hours per week, not to exceed 120 days.
3. Ratification -- Melba Harding - Children’s Center Aide, Range 15, Step A, Child Development, Academic Affairs Area, effective October 22, 2007 through May 30, 2008, 20 hours per week, not to exceed 120 days.

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 -- Genia Baker - Professional Expert, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 17, 2007 through March 16, 2008, Athletics, Student Affairs Area, Assistant Women's Basketball Coach. (NTE 312 hours).
2. Ratification -- Jaime Corona - Professional Expert, \$19.10 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach. (NTE 104 hours).
3. Ratification -- Richard Gwynn - Professional Expert, \$11.70 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 17, 2007 through March 16, 2008, Athletics, Student Affairs Area, Assistant Men's Football Coach. (NTE 213 hours).
4. Ratification -- Ray Hooper - Professional Expert, \$15.40 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 17, 2007 through March 16, 2008, Athletics, Student Affairs Area, Assistant Men's Football Coach. (NTE 162 hours).
5. Ratification -- Broderick Jackson - Professional Expert, \$19.10 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach. (Increase in hours from 104 to 124.5).
6. Ratification -- Robyn Walker - Professional Expert, \$19.10 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 17, 2007 through March 16, 2008, Athletics, Student Affairs Area, Assistant Women's Basketball Coach. (NTE 130 hours).