



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, July 24, 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) Minutemen vs. Compton CCD
 - 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:

- a. Claim of Pamela Godfrey
- b. Claim of Wanda Patterson
- c. Claim of Mary Nelson
- d. Claim of James DeSalvo
- e. Claim of Art Perkins

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

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

(None)

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. Information/Presentation -- Chief Executive Officer

- A. Enrollment Update – Keith Curry

XIII. Approval of Minutes of June 26, 2007

XIV. Discussion/Action Agenda

- A. Special Trustee
BT1 Board of Trustees Regularly Scheduled Meeting Dates 2007-2008
- B. Business Services Actions
BSD 1 Purchase Orders and Blanket Purchase Orders for June 2007
BSD 2 Agreements / Contracts
BSD 3 Approval of Stale Dated Warrants
BSD 4 Local Agreement for Child Development Services (Revenue) – CSCC-7087
BSD 5 Signature Resolution for California Department Education/ Child Development Services – Fiscal Year 2007-2008 – CSCC-7087
BSD 6 Notice of Continuation Grant Award
- C. Human Resources Actions
HRD 1 Management Team Personnel Action
HRD 2 Academic Employment and Personnel Changes
HRD 3 Classified Personnel
HRD 4 Temporary Non-Classified Service Employees

XV. Next meeting date: Tuesday, August 28, 2007

Closed session begins at 12:00 noon
Open session begins at 4:00 PM

XVI. Adjournment

*Please note: If you would like a copy of any of the support documents/attachments, please contact Paula VanBrown in the Special Trustee's Office (310) 900-1600, Ext. 2274.
Thank you!*

**Agenda for the Compton Community College District Board of Trustees
from
Chief Executive Officer**

XIII. APPROVAL OF MINUTES

Board of Trustees Meeting Minutes of June 26, 2007

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 26, 2007

MINUTES

I. The Board of Trustees Meeting was called to order at 12:00 p.m.

II. Roll Call

Members Present:

Thomas Henry, Special Trustee

Dr. Doris Givens, Provost/CEO

III. Requests to address the Board of Trustees – Closed Session Agenda Matters – Manzoor Ahmad, Jerome Evans

Legal Counsel advised that Mr. Ahmad and Mr. Evans have the right to present Mr. Ahmad's grievance in closed session or they may make their presentation in public. They decided to wait for closed session to present their grievance.

IV. Recess to Closed Session at 12:07 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.

Closed Session of the Board of Trustees ended at 2:00 p.m.

V. Reconvene to Open Session of the Board of Trustees at 4:00 p.m.

VI. Roll Call

Members Present:

Thomas Henry

Doris Givens

VII. A Reflective Moment – Thomas Henry

Mr. Henry expressed his appreciation to the community and the CCC District family for their support and hard work during his tenure; he is retiring and this is his last day here. He also expressed his faith in the recovery plan and that the college will recover. He advised us to continue to work collegially and collaboratively as a family as we work towards recovery. He thanked Dr. Givens for her collegial and friendship over the last year and for the opportunity to present a Reflective Moment at the last several board meetings.

The Special Trustee introduced his wife, Myrita Henry and also the incoming Special Trustee, Dr. Peter Landsburger, who begins on July 1, 2007.

VIII. Pledge of Allegiance – Reuben James

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
- 3) CCCDFE Certificated Employees Report – Rodney Murray
- 4) CCCDFE Classified Employees Report – Joseph Lewis
- 5) Confidential/Supervisory Representative Report – No Report
- 6) Associated Student Body Report – Hilda Gaytan: Introduced Ignacio Alvarez, ASB President Elect

Mr. Joseph Lewis asked the Trustee if he could make a brief statement regarding the budget. Mr. Henry allowed the Special Privilege. Mr. Lewis stated that he had done a job fair in November 2006. He would like to present another job fair during the summer session but the vendors he used have refused to do business with him because their bills have not, as yet, been paid.

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

Those who spoke are listed below:

- 1) Fredwil Hernandez – Student
- 2) Mike Odanaka – Faculty Member
- 3) Lorraine Cervantes – Elected Board Member
- 4) Dr. Marsee – VP, Adm. Services, El Camino
- 5) Julian Peters – Former Student Trustee, El Camino

XII. Information/Presentation by Chief Executive Officer –

A. Reuben James – BSD 4: Approval of the Annual Audit Report 2005-2006 Fiscal Year.

The Audit Overview was presented by Phoebe McCutcheon, CPA, Sr. Manager of Vicenti Lloyd & Stutzman, LLP. Mr. James distributed copies of the “CCCD L. A. County Report on Audit of Financial Statements and Supplementary Information Including Reports on Compliance”, dated June 3-, 2007, which Ms. McCutcheon reviewed.

Special Trustee moved approval of Item BSD 4: Approval of the Annual Audit Report 2005-2006 Fiscal Year.

XIII. Approval of Minutes of May 22, 2007 – **Approved by Special Trustee Henry**

XIV. Discussion/Action Agenda

A. Chief Executive Officer

CEO 1. Approval of Institutional Standing Committees **Approved by Special Trustee Henry**

B. Special Trustee

BT1 Approval of Resolution No. 06/07- 06/26/07 - Resolution to Reinstate Classified Positions and to Offer Reemployment to Laid Off Classified Employee – **Approved**

BT2 Consideration and adoption of revised policy and procedure for handling complaints of unlawful discrimination – **Removed by Special Trustee Henry**

C. Business Services Actions

BSD 1 Purchase Orders and Blanket Purchase Orders for May 2007 - **Approved**

BSD 2 Agreements/Contracts – **Approved**

1. Agreement with the Fiscal Crisis Management and Assistance Team (FCMAT) Study Agreement.
2. Agreement with Harold Bateman; to Provide Services in the Area of Enrollment Management.
3. Ratification of Agreement with Camp Fire USA of Greater Compton. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
4. Ratification of Agreement with Hicks Family Child Care. The Contractor Will Provide Part-Time Work Activity and Opportunities to CalWorks Students
5. Ratification of Agreement with Home Away From Home Day & Night Care. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
6. Ratification of Agreement with Infant Child Care Center. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
7. Ratification of Agreement with Jones Family Day Care. The Contractor Will Provide Part-Time Work Activity and Opportunities to CalWorks Students
8. Agreement With Minute Man Press of Carson the Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
9. Ratification of Agreement with New Vision Pacific Commercial Construction. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
10. Ratification of Agreement with Pride Heritage Computer Training & Child Care. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
11. Ratification of Agreement with The Cultural Caboose Child Care Center. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
12. Agreement with Alice Martin-Roy to Plan and Conduct a Series of Parenting Workshops on Positive Discipline That Works. This Shall Include Related Activities for Kinship Foster Care and other Care Providers
13. Agreement with Kisha Amin Smith to Provide Services with Foster Care Education (MAPP) Models Approach To Parenting as a Certified Instructor

Special Trustee Henry authorizes the CEO to enter into an agreement with ECCCD for professional services of John Skipper relative to items 14 and 15

14. Ratification of Agreement with El Camino Community College District. El Camino, shall Loan John Skipper an Employee of El Camino to the Compton Community College District to Work as Special Services Professional Contract Manager, Subject to the State Personnel Board Rule 427 and in Accordance with Government Code, Section 19050.8 (June 6-June 30, 2007)
15. Agreement with El Camino Community College District. El Camino, shall Loan John Skipper an Employee of El Camino to the Compton Community College District to Work as Special Services Professional Contract Manager, Subject to the State Personnel Board Rule 427 and in Accordance with Government Code, Section 19050.8. (July 1-December 31, 2007)

- BSD 3 Authorize Signature Resolution (LACOE) – **Approved**
- BSD 4 Approval of the Annual Audit Report 2005-2006 Fiscal Year– **Approved**
- BSD 5 Approval of Tentative Budget 2007-2008
Presentation by Rory Livingston – The tentative budget is required by state law in order for the District to begin its operations on July 11, 2007. This budget is for the operation of the District and the Center. This tentative budget contains the best estimates for this year and projections for this year and next.

Mr. Livingston pointed out that the budget contains a new item, the creation of a new fund, called “Line of Credit Special Reserve Fund” which reflects the draw-downs of each of the next three years on the projected \$30M loan and the uses for that loan, either transfers into the general fund or operating funds or actual expenditures being made directly from that fund.

Mr. Livingston stated that the 07/08 budget will utilize funds provided instruction to increase student enrollment, implement improvement and marketing plans and to correct a number of economic deficiencies from prior years. We are projecting for 06/07 ending year with a negative \$1,483,795M as opposed to \$5,155,169M at the beginning of the year, so the ending balance is moving in the right direction.
– **BSD 5 Approved by Special Trustee**

- BSD 6 Local Agreement for Child Development Services (Revenue) – CCTR-7132 – **Approved**
- BSD 7 Signature Resolution for California Department of Education/Child Development Services – Fiscal Year 2007-2008 – CCTR-7132 – **Approved**
- BSD 8 Piggyback off Bid #2007-1/Leased Digital Copiers – **Approved**
- BSD 9 Facilities Planning and Development Routine Report – Measure CC Proposition 39
Projects:
 1. Final Acceptance of Work for Shaw Contract Flooring Services, Inc., DBA Spectra Contract Flooring at the Learning Resource Center Project (Bid Package #13) – **Approved**
 2. Budget Transfers – **Approved**

D. Human Resources Actions - **Approved by Special Trustee Thomas Henry, as amended***

- HRD 1 Management Team Personnel Action
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 Approval of Agreement with CCCD and CCFE Certificated Article XX.2 “Compensation” (Athletic Coaching Stipends)
- HRD 4 New Classifications for Classified Positions
- HRD 5 Classified Personnel
- HRD 6 Temporary Non-Classified Service Employees

***Amendments: HRD1 (Correction on numbering of items on page 51, Item D, s/b E; Item E, s/b F; Item F, s/b G.)**
HRD1, Item G #2 Removed by Special Trustee; Item G #8 – Delete date of June 30, 2008
Add Addendum – HRD5, B#2
Add Addendum – HRD5, Items 21-29

Agenda for the Compton Community College District Board of Trustees
from
Special Trustee

XIV. REPORT / DISCUSSION / ACTION

BT1 Consideration and Approval of Regularly Scheduled Meeting Dates 2007-2008



Compton Community College District
Board of Trustees Regularly Scheduled Meeting
Dates 2007-2008

Tuesday, July 24, 2007	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, August 21, 2007	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, September 18, 2007	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, October 16, 2007	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, November 20, 2007	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, December 18, 2007	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, January 15, 2008	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, February 19, 2008	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, March 18, 2008	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, April 15, 2008	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, May 20, 2008	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)
Tuesday, June 17, 2008	12:00 Noon (Closed Session) 4:00 p.m. (Open Session)

NOTE: The Board of Trustees Meeting Agenda shall be posted 72 hours prior to the meeting. The Special Board of Trustee Meeting Agenda shall be posted 24 hours prior to the meeting.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs

I. DISCUSSION /ACTION AGENDA
A. Business Services Action

BSD 1. PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR JUNE 2007.

Run Date Compton Community College District
7/16/2007 BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 07/24/2007

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

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 01	Unrestricted-Compton Ed Center			
P0091091	VS Athletics	Athletics	Non-Instruct Supplies	\$506.00
P0091288	International Costumes	Theatre/Dance	Instructional Supplies/Lottery	\$112.50
P0091398	T.A.J. Office & School	Athletics	General Office Supplies	\$167.70
P0091893	Clarks Auto	Operations	Repairs Parts and Supplies	\$46.62
P0091937	Picture This Digital	Administration	General Office Supplies	\$200.00
P0091959	Gst Inc.	Information Technology	Noninstructional Supplies	\$142.89
P0091964	Anderson School Spirit	Administration	General Office Supplies	\$230.00
P0092002	T.A.J. Office & School	Anthropology	Noninstructional Supplies	\$747.52
P0092003	Installation Pros, Inc.	Admissions/Records	General Office Supplies	\$178.50
P0092005	SPRINGCO	Athletics	Non-Instruct Supplies	\$1,095.70
P0092035	Scrip-Safe	Admissions/Records	General Office Supplies	\$1,352.74
P0092061	GST-E Systems	Information Technology	Equipment	\$733.94
P0092564	The Printing Factory	Student Affairs	Other Services And Expenses	\$344.77
P0094521	El Camino College	Office of the CEO	General Office Supplies	\$149.18
P0094522	El Camino College	Institutional Services	Other Services and Expenses	\$300.00
P0094523	A a Sales & Parts	Operations	Repairs Noninstructional	\$364.42
P0094524	Shannon Williams	Athletics	Non-Instruct Supplies	\$3,000.00
P0094526	Keith Curry	Administration	Noninstructional Supplies	\$162.05
P0094529	Stevenson Orthopedic	Athletics	Other Services and Expenses	\$6,540.00
P0094531	El Camino College	Operations	Repairs Noninstructional	\$74.78
P0094532	Aaron Youngblood	Athletics	Travel and Conference	\$377.94
P0094533	Amber A. Addison	Athletics	Contract Services	\$80.00
P0094534	Oasis Business Supply	Financial Aid	General Office Supplies	\$42.00
P0094536	Compton Community	Athletics	Travel and Conference	\$1,250.00
P0094537	CCC District Petty	Athletics	Non-Instruct Supplies	\$2,200.00
P0094538	Neopost Inc.	Mailroom	Maintenance Contracts	\$519.75
P0094539	Neopost Inc.	Mailroom	Maintenance Contracts	\$570.00
P0094540	El Camino College	Mailroom	Postage	\$500.00
P0094541	Sidney Williamson	Athletics	Contract Services	\$90.00
P0094548	El Camino College	Mailroom	Postage	\$500.00
P0094550	Kelly Paper Company	Copy Center	WC-Non-Instructional	\$24.42
P0094551	TAJ Office & School	Office of the CEO	General Office Supplies	\$337.82
P0094552	Cater R Us	Student Affairs	Other Services and Expenses	\$5,196.00
P0094554	Aaron Youngblood	Athletics	Travel and Conference	\$181.01
P0094555	Xochitl Talamantes	Athletics	Travel and Conference	\$22.00
P0094558	Lewis Brisbois	Board of Trustees	Legal	\$3,297.44
P0094559	Lewis Brisbois	Board of Trustees	Legal	\$10,563.93
P0094561	Peter J. Landsberger	Board of Trustees	Legal	\$9,871.55
P0094562	El Camino College	Mailroom	Postage	\$117.00
P0094568	Awesome Productions	Administration	Noninstructional Supplies	\$675.00
P0094572	Keith Curry	Administration	Noninstructional Supplies	\$170.00
P0094577	Keith Curry	Administration	Noninstructional Supplies	\$26.95
P0094578	Keith Curry	Administration	Noninstructional Supplies	\$118.99
P0094579	Keith Curry	Administration	Noninstructional Supplies	\$86.59
P0094580	Grainger	Operations	Equipment	\$38.59
P0094581	S & B Foods Catering	Institutional Services	Other Services and Expenses	\$4,060.00
P0094583	Ricoh Corp	Transfer Center	Other Services and Expenses	\$90.00

P0094587	NPA	Public Information	Printing	\$9,190.00
P0094593	Kern County	Board of Trustees	Legal	\$39,880.94
P0094594	Atkinson, Andelson,	Board of Trustees	Legal	\$163,330.35
P0094597	All Pro Fence	Operations	Rents/ Leases and Repairs	\$2,475.00
P0094598	D Lewis Company	Operations	Other Services and Expenses	\$800.00
P0094600	Compton Postmaster	Public Information	Printing	\$10,250.00
P0094602	A A Equipment	Operations	Equipment	\$15,306.72
P0094605	Tour Coach Charter &	Student Affairs	Travel and Conference	\$1,125.00
P0094613	El Camino College	Institutional Services	Other Services and Expenses	\$142.00
P0094620	El Camino College	Institutional Services	Other Services and Expenses	\$575.00
P0094624	El Camino College	Institutional Services	Other Services and Expenses	\$1,035.60
P0094625	El Camino College	Operations	Repairs Noninstructional	\$75.00
P0094630	Ora L. Mayon-Bryant	Operations	Other Services and Expenses	\$41.77
P0094638	Atkinson, Andelson,	Board of Trustees	Legal	\$163,330.35
P0094679	J 3 Apparel Co.	Athletics	Non-Instruct Supplies	\$8,681.65
P0094717	Mid City Mailing	Public Information	Printing	\$370.00
P0094718	Mid City Mailing	Public Information	Printing	\$2,900.00
P0094742	Plato Learning	Dean Academic Services	License Fee/Site Licenses	\$16,246.17
P0094746	Ex Libris (usa) Inc.	Dean Academic Services	Maintenance Contracts	\$9,980.21
P0094756	Dub-Kris Inc.	Administration	Contract Services	\$1,425.00
P0094757	Vavrinek, Trine, Day &	Fiscal Services	Audit	\$12,450.00
P0094759	El Camino Compton	Earth Sciences	Instructional Supplies/Lottery	\$2,048.79
P0094764	Jpd Copier Products	Learning Resource	Repairs Noninstructional	\$300.00
P0094765	El Camino Compton	Learning Resource	Noninstructional Supplies	\$3,000.00
P0094766	El Camino Compton	Learning Resource	Noninstructional Supplies	\$3,000.00
P0094767	The Teaching	Learning Resource	Noninstructional Supplies	\$1,199.60
P0094768	Jpd Copier Products	Anthropology	Repairs Parts and Supplies	\$500.00
P0094770	Staples	Psychology	Instructional Supplies/Lottery	\$214.98
P0094771	Global Computer	Psychology	Instructional Supplies/Lottery	\$185.91
P0094772	CANON USA	Psychology	Instructional Supplies/Lottery	\$99.99
P0094789	Voyager	Operations	Gasoline	\$542.52
P0094804	Western State	Athletics	Travel and Conference	\$1,600.00
P0094805	TCS Total	Institutional Services	Other	\$5,600.00
P0094806	Gst Inc.	Athletics	Equipment	\$5,055.28
P0094807	Gst Inc.	Athletics	Equipment	\$2,478.95
P0094808	TPF Systems	Administration	Noninstructional Supplies	\$423.00
P0094809	Bank of America	Administration/Special	Contract Services	\$4,079.83
P0094810	Staples	Campus Police	General Office Supplies	\$94.97
P0094811	Kern County	Administration/Special	Contract Services	\$53,104.87
P0094812	Kern County	Administration/Special	Contract Services	\$387,185.09
P0094813	Atkinson, Andelson,	Board of Trustees	Legal	\$164,224.04
P0094814	IC Computer Inc.	Athletics	Equipment	\$690.51
P0094815	Roger's Displays	Administration	Noninstructional Supplies	\$261.97
P0094825	Keith Curry	Administration	Noninstructional Supplies	\$258.23
P0094826	Ace Party Rents	Student Affairs	Other Services and Expenses	\$574.25
P0094827	Philip Glezer	Administration	Noninstructional Supplies	\$81.18
P0094834	Ace Party Rents	Student Affairs	Other Services and Expenses	\$574.00
P0094837	Simon Rideaux	Student Affairs	Other Services and Expenses	\$91.00
P0094838	Dugmore Duncan	Athletics	Equipment	\$8,673.68
P0094849	Heritage Business	Financial Aid	General Office Supplies	\$159.93
P0094859	Keenan & Associates	Institutional Services	Property Insurance	\$584.00
P0094860	Southland Industries	Operations	Rents/ Leases And Repairs	\$4,041.00
P0094861	Unifirst Corporation	Operations	Laundry	\$4,193.03
P0094862	Foundation for	Office of the CEO	License Fee/Site Licenses	\$7,044.76
P0094864	Robert Such	Institutional Services	Legal	\$650.00
P0094865	American Express	Board of Trustees	Travel and Conference	\$269.43
P0094867	International Academy	Dean Academic Services	Building Rental	\$21,559.50

P0094878	TPF Systems	Student Affairs	Other Services and Expenses	\$412.70
P0094890	Premiere Computer	Office of the CEO	General Office Supplies	\$388.98
P0094900	Modern Imaging	Fiscal Services	General Office Supplies	\$476.30
P0094901	Xpedx	Copy Center	Printing	\$198.06
P0094902	Sampaguita	Dean Academic Services	Conferences Mgmt	\$2,200.99
P0094911	Bay Actuarial	Institutional Services	Liability - Self Insurance	\$4,400.00
P0094912	Keenan & Associates	Institutional Services	Legal	\$4,453.66
P0094914	Hygienetech	Institutional Services	Property Insurance	\$4,970.00
P0094915	Ron Wade	Athletics	Other Services and Expenses	\$100.00
P0094926	Keenan & Associates	Institutional Services	Property Insurance	\$1,749.00
P0094927	Compton Comm	Administration	Noninstructional Supplies	\$139.86
P0094931	Datatel, Inc.	Information Technology	Software	\$504.00
P0094932	Datatel, Inc.	Information Technology	Software	\$1,298.21
P0094933	Datatel, Inc.	Information Technology	Software	\$1,500.00
P0094935	Datatel, Inc.	Information Technology	Software	\$1,500.00
P0094936	Eberhard Equipment	Information Technology	Software	\$20,647.00
P0094937	Datatel, Inc.	Information Technology	Software	\$1,500.00
P0094939	Scantron	Anthropology	New Equipment - Instructional	\$2,723.57
P0094942	Keenan &	Institutional Services	Liability - Self Insurance	\$521.53
P0094953	Double Tree Hotel	Administration	Noninstructional Supplies	\$2,400.00
P0094955	Jones Biomedicals	Life Sciences	Instructional Supplies/Lottery	\$3,000.00
P0094961	E.C.C.C.D. Bookstore	Administration	Noninstructional Supplies	\$80.00
P0094965	Savanjoy	Student Affairs	Contract Services	\$500.00
P0094968	Ward's Natural Science	Life Sciences	New Equipment - Instructional	\$801.00
P0094969	Elan Publishing	Student Affairs	Other Services and Expenses	\$375.00
P0094970	J.B. Imprints	Fiscal Services	Printing	\$250.00

Fund 01 Total: 130

\$1,258,801.20

Fund 10 Restricted-Compton Ed Center

P0091112	Canon Business	TRIO - Upward Bound	General Office Supplies	\$1,216.00
P0091991	Tigerdirect.Com	Renov for Cap Bldg for	New Computer	\$17,308.24
P0091996	Metronome Inc	Renov for Cap Bldg for	New Equip - Noninstr \$5k less	\$4,690.35
P0092004	Cable Masters	Renov for Cap Bldg for	New Equip - Noninstr \$5k less	\$11,756.16
P0092197	GST Systems Design	Renov for Cap Bldg for	New Computer	\$2,281.92
P0092405	Computer 1 Products	Matriculation	General Office Supplies	\$200.15
P0092437	Boise Cascade	BFAP Augmentation	General Office Supplies	\$131.96
P0094506	Brown Industries, Inc.	EGADNP	Other Operating Expenses &	\$335.16
P0094514	New Century Education	VTEA Respiratory /	Software	\$71,740.00
P0094525	Ricoh Corp	BFAP Augmentation	Copiers	\$26,364.94
P0094528	Off Campus Text Books	EOPS	Student Stipends	\$494.43
P0094530	IC Computer Inc.	06-07 Trailer Bill Instr	New Equipment - Instructional	\$1,849.98
P0094543	Staples	06-07 Trailer Bill Instr	New Equipment - Instructional	\$6,887.41
P0094544	Ward's Natural Science	06-07 Trailer Bill Instr	New Equipment - Instructional	\$5,084.45
P0094545	Cater R Us	BFAP Augmentation	Special Events-Direct Costs	\$2,101.00
P0094546	Melissa's Party	BFAP Augmentation	Special Events-Direct Costs	\$58.00
P0094547	TPF Systems	BFAP Augmentation	Special Events-Direct Costs	\$134.57
P0094549	Bev's Balloons,	BFAP Augmentation	Special Events-Direct Costs	\$304.75
P0094553	Sargent Welch	06-07 Trailer Bill Instr	New Equipment - Instructional	\$12,447.07
P0094556	Michael J. Odanaka	EOPS	Travel And Conference	\$818.64
P0094557	El Camino College	EOPS	Student Stipends	\$4,605.91
P0094560	World Almanac	06-07 Trailer Bill Instr	New Equipment - Instructional	\$10,000.00
P0094565	Arbor Travel	CalWORKS	Conferences Other	\$344.08
P0094569	Baker and Taylor/C.	06-07 Trailer Bill Instr	New Equipment - Instructional	\$22,500.00
P0094573	Access Technology	DSPS	Equipment	\$5,171.88
P0094574	Brighteye Technology	DSPS	Equipment	\$6,070.36
P0094575	Freedom Vision	DSPS	Equipment	\$2,730.84
P0094582	Bellflower Music	06-07 Trailer Bill Instr	New Equipment - Instructional	\$660.00
P0094585	Glendale Community	TANF	Conferences Other	\$1,000.00

P0094590	Regents University of	TRIO - Upward Bound	Other Services And Expenses	\$25,000.00
P0094592	Franjeans Flag	Career & Tech Ed	Non-Instruct Supplies	\$790.00
P0094596	Women Tech World	Career & Tech Ed	Non-Instruct Supplies	\$200.00
P0094599	National Promotions &	VATEA Administration	Printing	\$11,303.00
P0094601	National Promotions &	TANF	Printing	\$1,692.00
P0094604	Apple Higher Education	06-07 Trailer Bill Instr	New Equipment - Instructional	\$20,187.50
P0094606	Laerdal Medical	HRSA - Prior Yr	Capital Outlay	\$14,780.00
P0094608	E.C.C.C.D. Bookstore	EOPS CARE	Student Stipends	\$563.93
P0094609	Life Assist Inc.	Career Technical	New Equipment - Instructional	\$16,142.32
P0094611	All Data	Automotive Technology	Software	\$5,380.00
P0094618	Gridworks	Career Technical	New Equipment - Instructional	\$51,732.74
P0094707	Accuplacer	Matriculation	General Office Supplies	\$4,546.50
P0094710	California Community	TTIP Library Automation	New Equipment - Instructional	\$19,048.00
P0094715	Sergio R. Sotelo Ph.D.	Title V-Activity 1	PSA Contract Services	\$5,000.00
P0094741	Educational	HRSA	Instructional Supplies/Lottery	\$2,000.00
P0094755	Gridworks	Career Technical	New Equipment - Instructional	\$22,229.02
P0094758	Global Computer	06-07 Trailer Bill Instr	New Equipment - Instructional	\$4,799.98
P0094760	Office Xpress	06-07 Trailer Bill Instr	New Equipment - Instructional	\$1,288.15
P0094761	GST-E Systems	06-07 Trailer Bill Instr	New Equipment - Instructional	\$918.00
P0094762	GST-E Systems	06-07 Trailer Bill Instr	New Equipment - Instructional	\$2,642.00
P0094763	GST Systems Design	06-07 Trailer Bill Instr	New Equipment - Instructional	\$6,582.00
P0094769	Optima, Inc.	06-07 Trailer Bill Instr	New Equipment - Instructional	\$3,522.00
P0094790	U S Postmaster	TANF	Postage	\$410.00
P0094824	El Camino Compton	EOPS	Student Stipends	\$405.51
P0094828	Regents University of	TRIO - Upward Bound	Other Services And Expenses	\$25,000.00
P0094847	Office Xpress	EGADNP	Non-Instruct Supplies	\$3,095.82
P0094848	Office Xpress	EGADNP	Instructional Supplies/Lottery	\$1,342.28
P0094850	Pocket Nurse	Capacity Bldg for	Indirect Supplies	\$5,880.00
P0094875	Sampaguaita	TRIO - Upward Bound	Transportation	\$2,200.99
P0094879	Ricoh Corp	Matriculation	Equipment	\$19,457.77
P0094899	Expressions to Wear	CalWORKs	Non-Instruct Supplies	\$10,996.65
P0094904	IC Computer Inc.	HRSA	New Equipment - Instructional	\$3,882.95
P0094921	Concept Media	HRSA	New Equipment - Instructional	\$2,225.07
P0094922	Assist Design	EOPS	Printing	\$7,105.00
P0094923	Assist Design	EOPS CARE	Printing	\$7,895.00
P0094924	Taylor Y. Robbins	BFAP Augmentation	Special Events-Direct Costs	\$93.30
P0094925	E.C.C.C.D. Bookstore	EOPS	Student Stipends	\$40,000.00
P0094928	Elnora B. Washington	TANF	Postage	\$41.00
P0094940	Office Depot	EOPS	New Equipment -	\$2,100.00
P0094941	Office Depot	EOPS CARE	Student Stipends	\$20,000.00
P0094943	Gloria Martinez	BFAP Augmentation	Special Events-Direct Costs	\$8.99
P0094944	4IMPRINT.COM	Matriculation	Non-Instruct Supplies	\$12,785.74
P0094946	Riverside Publishing	TRIO - Upward Bound	Non-Instruct Supplies	\$538.07
P0094947	Riverside Publishing	TRIO - Upward Bound	General Office Supplies	\$538.07
P0094948	Island Advertising	EOPS CARE	Student Stipends	\$18,265.47
P0094951	Office Max	DSPS	Equipment	\$971.69
P0094962	Henry E. Ross	BFAP Augmentation	Special Events-Direct Costs	\$18.40
PC629701	Ricoh Corp	CalWORKs	Repairs Noninstructional	\$6,000.00
PC629702	Office Xpress	HRSA	Instructional Supplies/Lottery	\$700.00
PC629703	Global Office Supplies	Matriculation	Equipment	\$5,499.51
PC629704	Tigerdirect.Com	Matriculation	Equipment	\$2,100.01
Fund 10 Total: 80				\$639,192.68
Fund 30	Child Developmnt Ctr - Compton			
P0094515	Donna M. Jones	Foster Care Ed	PSA Contract Services	\$1,800.00
P0094516	Giselle Raines-Brown	KEPS	PSA Contract Services	\$6,000.00
P0094517	Donna M. Jones	Foster Care Ed	PSA Contract Services	\$1,800.00

P0094518	Maria Dickson	Foster Care Ed	PSA Contract Services	\$1,500.00
P0094519	Kishaa-Amin T. Smith	MAPPS	PSA Contract Services	\$1,575.00
P0094520	Acs Digital	Foster Care Ed	Maintenance Contracts	\$291.24
P0094588	ABC School Supply	Infant/Toddler	Instructional Supplies/Lottery	\$379.89
P0094589	Environments, Inc.	Infant/Toddler	Instructional Supplies/Lottery	\$529.40
P0094591	Environments, Inc.	Infant/Toddler	Instructional Supplies/Lottery	\$1,294.40
P0094678	Ammex	CDC	General Office Supplies	\$188.94
P0094680	Sizzler	Foster Care Ed	Travel And Conference	\$494.00
P0094735	California Department	CDC	Child Development Revenue	\$3,786.00
P0094736	California Department	CDC	Child Development Revenue	\$1,317.00
P0094803	Linda S. Jones	Foster Care Ed	PSA Contract Services	\$2,800.00
P0094829	Global Office	CDC	General Office Supplies	\$1,028.85
P0094836	Ernestine Blanchard	CDC	Other Services And Expenses	\$200.00
P0094851	Neutron Technology	CDC	General Office Supplies	\$179.00
P0094880	CCC District Petty	Foster Care Ed	Indirect Costs	\$3,004.00
P0094881	CCC District Petty	Foster Care Ed	Indirect Costs	\$494.00
P0094913	Ester Villa	Foster Care Ed	PSA Contract Services	\$1,500.00
P0094929	Jacquelyn Y. Ervin	MAPPS	PSA Contract Services	\$2,000.00
P0094930	Brenda Parks	MAPPS	PSA Contract Services	\$1,600.00
P0094938	Brenda Parks	Foster Care Ed	PSA Contract Services	\$2,000.00
P0094945	Imaging Network	Foster Care Ed	Maintenance Contracts	\$996.09
P0094949	Lajuanda Richardson	MAPPS	PSA Contract Services	\$2,800.00
P0094950	Lajuanda Richardson	Foster Care Ed	PSA Contract Services	\$1,540.00
P0094952	Dione Washington	MAPPS	PSA Contract Services	\$2,400.00
P0094956	Devin A. Jones	MAPPS	PSA Contract Services	\$1,400.00
P0094957	Talbert T. Streets	MAPPS	PSA Contract Services	\$2,000.00
P0094960	Pamela Edwards	MAPPS	PSA Contract Services	\$400.00
P0094963	Alice Martin-Ray	MAPPS	Consultants Services	\$3,150.00
P0094964	Dione Washington	KEPS	PSA Contract Services	\$2,304.00
Fund 30 Total: 32				\$52,751.81
Fund 45 Revenue Constrict Bond - Comptn				
PC3971	Standard Drywall	Learning Resource	Buildings	\$57,169.80
PC3972	Standard Drywall	Learning Resource	Buildings	\$12,592.93
PC3974	Cosco Fire Protection	CDC	Building Construction	\$9,228.87
PC3975	Pierre Sprinkler and	CDC	Building Construction	\$22,740.02
PC3976	T. B. Penick and Sons,	Learning Resource	Buildings	\$242,000.00
Fund 45 Total: 5				\$343,731.62
			PO Funds Total: 247	\$2,294,477.31
Fund 01 Unrestricted-Compton Ed Center				
B0098008	Expressions to Wear	Transfer Center	Other Services And Expenses	\$4,000.00
B0098009	Paramount Trophy	Transfer Center	Other Services And Expenses	\$400.00
B0098036	Modern Imaging	Fiscal Services	General Office Supplies	\$1,500.00
B0098037	S & B Food Services	Transfer Center	Hospitality	\$580.00
B0098042	Savanjoy	Fiscal Services	Contract Services	\$7,575.00
B0098044	Hillyard Floor Care	Operations	Rents/ Leases And Repairs	\$2,000.00
B0098045	Professional	V.P. Academic Affairs	PSA Contract Services	\$10,828.80
Fund 01 Total: 7				\$26,883.80
Fund 10 Restricted-Compton Ed Center				
B0098005	Tigerdirect.Com	CalWORKs	Non-Instruct Supplies	\$5,775.34
B0098029	E.C.C.C.D. Bookstore	EOPS CARE	Student Stipends	\$20,000.00
B0098043	Modern Imaging	TRIO - Upward Bound	Transportation	\$3,000.00
Fund 10 Total: 3				\$28,775.34

Fund 30	Child Developmnt Ctr - Compton			
B0098007	Bimbo Bakeries Usa	Child Development	Non-Instruct Supplies	\$500.00
B0098038	Mwd Inc Alta Dena	Child Development	Non-Instruct Supplies	\$1,000.00
		Fund 30 Total: 2		\$1,500.00
			BPO Funds Total: 12	\$57,159.14
			<u>Grand Total POs and BPOs: 259</u>	\$2,351,636.45

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs

BSD 2. AGREEMENTS/CONTRACTS

1. Ratification of Agreement with XAP Corporation to Participate in an Online Electronic Admission Application System for the California Community College Systems known as CCCApply, Operated by XAP.
2. Agreement with Viatron Systems, Inc. to Provide Services to convert paper documents into digital format.
3. Agreement with Harold Bateman to Provide Services in the Area of Enrollment Management.
4. Agreement with Delores J. Pace to Perform a Series of Workshops on Infant Development with Emphasis on Drug and Substance Abuse and the Developmental Process Focusing on Behavioral and Physical Development.
5. Ratification of Agreement with Camp Fire USA of Greater Compton. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
6. Ratification of Agreement with Home Away From Home Day & Night Care. The Contractor Will Provide Part-Time Work Activity and Opportunities to CalWorks Students
7. Ratification of Agreement with Learning Zone of Inglewood. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
8. Ratification of Agreement with Minute Man Press of Carson. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
9. Ratification of Agreement with Money Mortgage Loans. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
10. Ratification of Agreement with New Vision Pacific Commercial Construction. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
11. Ratification of Agreement with 99th Street Childcare. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
12. Ratification of Agreement with Our Homes by Anita Inc. The Contractor will Provide Part-Time Work Activity and Opportunities to CalWorks Students
13. Ratification of Agreement with Laurelle Bednar to Provide Educational Services for the Upward Bound Math Science Summer Residential Program at UC Irvine.
14. Ratification of Agreement with Brian Carty to Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine.
15. Ratification of Agreement with Angela Cobb to Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine.
16. Ratification of Agreement with David Garner to Provide Educational Services for the Upward Bound Math Science Summer Residential Program at UC Irvine.
17. Ratification of Agreement with Troy Hairston to Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine.

18. Ratification of Agreement with Cynthia Lomeli to Provide Educational Services for the Upward Bound Math Science Summer Residential Program at UC Irvine.
19. Ratification of Agreement with Elzie Madison to Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine.
20. Ratification of Agreement with Junaid Siddiqui to Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine.
21. Ratification of Agreement with Johnna Jeanne Walker Jackson to Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine.

BSD 2. AGREEMENTS/CONTRACTS

1. RATIFICATION OF AGREEMENT WITH XAP CORPORATION TO PARTICIPATE IN AN ONLINE ELECTRONIC ADMISSION APPLICATION SYSTEM FOR THE CALIFORNIA COMMUNITY COLLEGE SYSTEMS KNOWN AS CCCAPPLY, OPERATED BY XAP.

CONSULTANT: XAP CORPORATION
SERVICES: Participate in an Online Electronic Admission Application System for the California Community College Systems known as CCCApply, Operated by XAP.
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 06/30/08
NTE: \$14,214.00

2. AGREEMENT WITH VIATRON SYSTEMS, INC. TO PROVIDE SERVICES TO CONVERT PAPER DOCUMENTS INTO DIGITAL FORMAT.

CONSULTANT: VIATRON SYSTEMS, INC.
SERVICES: Provide Services to convert paper documents into digital format.
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 08/01/07 – 06/30/08
NTE: \$5,063.00

3. AGREEMENT WITH HAROLD BATEMAN TO PROVIDE SERVICES IN ENROLLMENT MANAGEMENT

CONSULTANT: HAROLD BATEMAN
SERVICES: Provide Services in Enrollment Management
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/24/07 – 06/30/08
NTE: \$30,000.00 / \$500.00 for 8 hours, on a daily basis

4. AGREEMENT WITH DELORES J. PACE TO PREFORM A SERIES OF WORKSHOPS ON INFANT DEVELOPMENT WITH EMPHASIS ON DRUG AND SUBSTANCE ABUSE AND THE DEVELOPMENTAL PROCESS FOCUSING ON BEHAVIORAL AND PHYSICAL DEVELOPMENT.

CONSULTANT: DELORES J. PACE
SERVICES: Perform a Series of Workshops on Infant Development with Emphasis on Drug and Substance Abuse and the Developmental Process Focusing on Behavioral and Physical Development.
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 08/01/07 – 06/30/08
NTE: \$30,000.00 / \$500.00 for 8 hours, on a daily basis

5. RATIFICATION OF AGREEMENT WITH CAMP FIRE USA OF GREATER COMPTON. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: CAMP FIRE USA OF GREATER COMTON
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

6. RATIFICATION OF AGREEMENT WITH HOME AWAY FROM HOME DAY & NIGHT CARE. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: HOME AWAY FROM HOME DAY & NIGHT CARE
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

7. RATIFICATION OF AGREEMENT WITH LEARNING ZONE OF INGLEWOOD. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: LEARNING ZONE OF INGLEWOOD
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

8. RATIFICATION OF AGREEMENT WITH MINUTE MAN PRESS OF CARSON. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: MINUTE MAN PRESS OF CARSON
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

9. RATIFICATION OF AGREEMENT WITH MONEY MORTGAGE LOANS. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: MONEY MORTGAGE LOANS
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

10. RATIFICATION OF AGREEMENT WITH NEW VISION PACIFIC COMMERCIAL CONSTRUCTION. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: NEW VISION PACIFIC COMMERCIAL CONSTRUCTION
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

11. RATIFICATION OF AGREEMENT WITH 99TH STREET CHILDCARE. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: 99TH STREET CHILDCARE
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

12. RATIFICATION OF AGREEMENT WITH OUR HOMES BY ANITA, INC. THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: OUR HOMES BY ANITA, INC.
SERVICES: The Contractor will Provide Part-time Work Activity and Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

13. RATIFICATION OF AGREEMENT WITH LAURELLE BEDNAR; TO PROVIDE EDUCATIONAL SERVICES FOR THE UPWARD BOUND MATH SCIENCE SUMMER RESIDENTIAL PROGRAM AT UC IRVINE.

CONSULTANT: LAURELLE BEDNAR
SERVICES: Provide Educational Services for the Upward Bound Math Science Summer Residential Program at UC Irvine
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 08/18/07
NTE: \$4,200.00

14. RATIFICATION OF AGREEMENT WITH BRIAN CARTY; TO PROVIDE EDUCATIONAL SERVICES FOR THE UPWARD BOUND SUMMER RESIDENTIAL PROGRAM AT UC IRVINE.

CONSULTANT: BRIAN CARTY
SERVICES: Provide Educational Services for The Upward Bound Summer Residential Program At UC Irvine
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 08/18/07
NTE: \$4,200.00

15. RATIFICATION OF AGREEMENT WITH ANGELA COBB; TO PROVIDE EDUCATIONAL SERVICES FOR THE UPWARD BOUND SUMMER RESIDENTIAL PROGRAM AT UC IRVINE.

CONSULTANT: ANGELA COBB
SERVICES: Provide Educational Services for The Upward Bound Summer Residential Program at UC Irvine
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 08/18/07
NTE: \$1,800.00

16. RATIFICATION OF AGREEMENT WITH DAVID GARNER; TO PROVIDE EDUCATIONAL SERVICES FOR THE UPWARD BOUND MATH SCIENCE SUMMER RESIDENTIAL PROGRAM AT UC IRVINE.

CONSULTANT: DAVID GARNER
SERVICES: Provide Educational Services for The Upward Bound Math Science Summer Residential Program at UC Irvine
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 08/18/07
NTE: \$4,200.00

17. RATIFICATION OF AGREEMENT WITH TROY HAIRSTON; TO PROVIDE EDUCATIONAL SERVICES FOR THE UPWARD BOUND SUMMER RESIDENTIAL PROGRAM AT UC IRVINE.

CONSULTANT: TROY HAIRSTON
SERVICES: Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 08/18/07
NTE: \$1,400.00

18. RATIFICATION OF AGREEMENT WITH CYNTHIA LOMELI; TO PROVIDE EDUCATIONAL SERVICES FOR THE UPWARD BOUND MATH SCIENCE SUMMER RESIDENTIAL PROGRAM AT UC IRVINE.

CONSULTANT: CYNTHIA LOMELI
SERVICES: Provide Educational Services for the Upward Bound Math Science Summer Residential Program at UC Irvine
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 08/18/07
NTE: \$4,200.00

19. RATIFICATION OF AGREEMENT WITH ELZIE MADISON; TO PROVIDE EDUCATIONAL SERVICES FOR THE UPWARD BOUND SUMMER RESIDENTIAL PROGRAM AT UC IRVINE.

CONSULTANT: ELZIE MADISON
SERVICES: Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 08/18/07
NTE: \$5,000.00

20. RATIFICATION OF AGREEMENT WITH JUNAID SIDDIQUI; TO PROVIDE EDUCATIONAL SERVICES FOR THE UPWARD BOUND SUMMER RESIDENTIAL PROGRAM AT UC IRVINE.

CONSULTANT: JUNAID SIDDIQUI
SERVICES: Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 08/18/07
NTE: \$1,400.00

21. RATIFICATION OF AGREEMENT WITH JOHNNA JEANNE WALKER JACKSON; TO PROVIDE EDUCATIONAL SERVICES FOR THE UPWARD BOUND SUMMER RESIDENTIAL PROGRAM AT UC IRVINE

CONSULTANT: JOHNNA JEANNE WALKER JACKSON
SERVICES: Provide Educational Services for the Upward Bound Summer Residential Program at UC Irvine
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/07 – 08/18/07
NTE: \$4,200.00

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs

BSD 3. APPROVAL OF STALE DATED WARRANTS

LACOE has determined that certain payroll checks have not been cashed and processed through the banking system. After six months, LACOE makes an entry to debit the uncashed amount back in the Cash Account of CCD. An "Other Local Income" account is credited for the same amount. The amount due to each employee will now need to be issued as a B-Warrant. It is recommended that the Special Trustee approve the following Stale Dated Warrants:

<u>WARRANTS #</u>	<u>AMOUNT</u>
W7364672	\$ 4,004.10
W7434347	\$ 3,982.28

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs

**BSD 4. LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
(REVENUE) – CSCC-7087**

Local Agreements for Child Development Services for 2007-2008 REVENUE

F.Y. 2007-08 – Total amount encumbered by this contract: \$2,000.00

Contract Number: CSCC-7087

Program Type: CCDF SCHOOL AGE RESOURCE

Project Number: 19-6442-00-7

The total amount payable to this agreement shall not exceed \$2,000.00



CALIFORNIA DEPARTMENT OF EDUCATION
 1430 N Street
 Sacramento, CA 95814-5901

F.Y. 07 - 08

DATE: July 01, 2007

CONTRACT NUMBER: CSCC-7087

PROGRAM TYPE: CCDF SCHOOL AGE RESOURCE

PROJECT NUMBER: 19-6442-00-7

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

CONTRACTOR'S NAME: COMPTON COMMUNITY COLLEGE DISTRICT

By signing this contract and returning it to the State, you are agreeing to use the funds identified below for the benefit of Child Care and Development Programs, serving school-age children ages five through twelve years in accordance with Exhibit B, "PROGRAM REQUIREMENTS FOR SCHOOL-AGE CHILD CARE RESOURCE PROGRAM" (available online at <http://www.cde.ca.gov/fg/aa/cd>), which are attached hereto and by this reference incorporated herein. The contractor's signature also certifies compliance with "Standard Provisions for State Contracts" (Exhibit A), which are attached hereto and by this reference incorporated herein.

These funds shall not be used for any purpose considered nonreimbursable pursuant to the 2007/08 Program Requirements for School-Age Child Care Resource Program, the current Child Care and Development Fund Funding Terms and Conditions (FT&Cs) and Title 5, California Code of Regulations.

Funding of this contract is contingent upon appropriation and availability of funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract. This contract is effective from July 01, 2007 through June 30, 2008. The total amount payable pursuant to this agreement shall not exceed \$2,000.00.

Expenditure of these funds shall be reported quarterly to the Child Development Fiscal Services (CDFS) on form CDFS-9529 with fiscal quarters ending September 30th, December 31st, March 31st and June 30th. Quarterly reporting must be submitted for reimbursement of expenditures. For non-local educational agencies, expenditures made for the period July 1, 2007 through June 30, 2008 shall be included in their 2007/08 audit due by the 15th day of the fifth month following the end of the contractor's fiscal year or earlier if specified by CDE. The audits for School Districts and County Offices shall be submitted in accordance with Education Code Section 41020.

Any provision of this contract found to be in violation of federal or state statute or regulation shall be invalid but such a finding shall not affect the remaining provisions of this contract.

Exhibit A, Standard Provisions for State Contracts attached.

STATE OF CALIFORNIA		CONTRACTOR				
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)				
PRINTED NAME OF PERSON SIGNING Margie Burke		PRINTED NAME AND TITLE OF PERSON SIGNING				
TITLE Manager, Contracts & Purchasing Svcs		ADDRESS				
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 2,000	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		Department of General Services use only		
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	(OPTIONAL USE) 0656 FC# 93.575 PC# 000173 13941-6442					
TOTAL AMOUNT ENCUMBERED TO DATE \$ 2,000	ITEM 30.10.020.901 6100-196-0890	CHAPTER B/A	STATUTE 2007			FISCAL YEAR 2007-2008
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5080 Rev-8290					
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. Board Meeting: July 24, 2007		T.B.A. NO.	B.R. NO.		28	
SIGNATURE OF ACCOUNTING OFFICER		DATE				

STANDARD PROVISIONS FOR STATE CONTRACTS

1. The Contractor agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of this Agreement, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by Contractor in the performance of this Agreement.
2. Contractor, and the agents and employees of Contractor, in the performance of this Agreement, shall act in an independent capacity and not as officers or employees or agents of the State.
3. The State may terminate this Agreement and be relieved of any payments should the Contractor fail to perform the requirements of this Agreement at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by the State. All costs to the State shall be deducted from any sum due the Contractor under this Agreement and the balance, if any, shall be paid to the Contractor upon demand.
4. This Agreement is not assignable by the Contractor, either in whole or in part, without the consent of the State in the form of a formal written amendment.
5. Time is of the essence in this Agreement.
6. No amendment or variation of the terms of this Agreement shall be valid unless made in writing, signed by the parties and approved as required. No oral understanding or Agreement not incorporated in the Agreement is binding on any of the parties.
7. The consideration to be paid Contractor, as provided herein, shall be in compensation for all of Contractor's expenses incurred in the performance hereof, including travel, per diem, and taxes, unless otherwise expressly so provided.
8. Contractors entering into a contract funded wholly or in part with funds from the United States Government agree to amendments in funding to reflect any reductions in funds if the Congress does not appropriate sufficient funds. In addition, the contract is subject to any restrictions, limitations or enactments of congress which affect the provisions, terms or funding of this agreement in any manner. The State shall have the option to terminate the contract without cost to the State in the event that Congress does not appropriate funds or a United States agency withholds or fails to allocate funds.

Contractor Certification Clauses

The authorized signer of this Contract CERTIFIES UNDER PENALTY OF PERJURY that he/she are duly authorized to legally bind the Contractor to the clauses(s) listed below. This certification is made under the laws of the State of California.

1. **NON-DISCRIMINATION CLAUSE:** During the performance of this Agreement, Contractor and its subcontractors shall not unlawfully discriminate, harass, or allow harassment against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, physical disability (including HIV and AIDS), mental disability, medical condition (cancer), age (over 40), marital status, and denial of family care leave. Contractor and subcontractors shall insure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. Contractor and subcontractors shall comply with the provisions of the Fair Employment and Housing Act (*Government Code* Section 12990 (a-f) et seq.) and the applicable regulations promulgated thereunder (*California Code of Regulations*, Title 2, Section 7285 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing *Government Code* Section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the *California Code of Regulations*, are incorporated into this Agreement by reference and made a part hereof as if set forth in full. Contractor and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other Agreement.

Contractor shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under the Agreement. (Not applicable to public entities.)

Board Meeting: July 24, 2007

29

2. DRUG-FREE WORKPLACE CERTIFICATION: By signing this contract, the contractor will comply with the requirements of the Drug-Free Workplace Act of 1990 and will provide a drug-free workplace by taking the following actions:
 - a. Publish a statement notifying employees that unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited and specifying actions to be taken against employees for violations.
 - b. Establish a Drug-Free Awareness Program to inform employees about:
 - 1) the dangers of drug abuse in the workplace;
 - 2) the person's or organization's policy of maintaining a drug-free workplace;
 - 3) any available counseling, rehabilitation and employee assistance programs; and,
 - 4) penalties that may be imposed upon employees for drug abuse violations.
 - c. Every employee who works on the proposed contract will:
 - 1) receive a copy of the company's drug-free workplace policy statement; and,
 - 2) agree to abide by the terms of the company's statement as a condition of employment on the contract.

Failure to comply with these requirements may result in suspension of payments under this agreement or termination of this agreement or both and Contractor may be ineligible for award of any future State agreements if the department determines that any of the following has occurred: (1) the Contractor has made false certification, or (2) violated the certification by failing to carry out the requirements as noted above. (*Government Code 8350 et seq.*)

3. NATIONAL LABOR RELATIONS BOARD CERTIFICATION: Contractor certifies that no more than one (1) final unappealable finding of contempt of court by a Federal court has been issued against Contractor within the immediately preceding two-year period because of Contractor's failure to comply with an order of a Federal court, which orders Contractor to comply with an order of the National Labor Relations Board. (*Public Contract Code 10296*) (Not applicable to public entities.)
4. EXPATRIATE CORPORATIONS: Contractor hereby declares that it is not an expatriate corporation or subsidiary of an expatriate corporation within the meaning of *Public Contract Code* Section 10286 and 10286.1, and is eligible to contract with the State of California.
5. SWEATFREE CODE OF CONDUCT:
 - a. All Contractors contracting for the procurement or laundering of apparel, garments or corresponding accessories, or the procurement of equipment, materials, or supplies, other than procurement related to a public works contract, declare under penalty of perjury that no apparel, garments or corresponding accessories, equipment, materials, or supplies furnished to the state pursuant to the contract have been laundered or produced in whole or in part by sweatshop labor, forced labor, convict labor, indentured labor under penal sanction, abusive forms of child labor or exploitation of children in sweatshop labor, or with the benefit of sweatshop labor, forced labor, convict labor, indentured labor under penal sanction, abusive forms of child labor or exploitation of children in sweatshop labor. The contractor further declares under penalty of perjury that they adhere to the Sweatfree Code of Conduct as set forth on the California Department of Industrial Relations website located at www.dir.ca.gov, and *Public Contract Code* Section 6108.
 - b. The contractor agrees to cooperate fully in providing reasonable access to the contractor's records, documents, agents or employees, or premises if reasonably required by authorized officials of the contracting agency, the Department of Industrial Relations, or the Department of Justice to determine the contractor's compliance with the requirements under paragraph (a).
6. DOMESTIC PARTNERS: For contracts over \$100,000 executed or amended after January 1, 2007, the contractor certifies that contractor is in compliance with *Public Contract Code* Section 10295.3.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs

- BSD 5. SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT
EDUCATION/CHILD DEVELOPMENT SERVICES – FISCAL YEAR 2007-2008
– CSCC-7087

It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of providing support for school age children, equipment and materials, train staff, recruitment outreach to enroll additional school age, minor renovations, pay for indirect and administration costs, child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2007-2008.

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PASSED AND ADOPTED THIS _____ day of _____ 2006/07, by the
Governing Board of Compton Community College District
of Los Angeles County, California.

I, Peter Landsberger, Clerk of the Governing Board of
Compton Community College District, of Los Angeles, County

B

California, certify that the foregoing is a full, true and correct copy of a resolution
adopted by the said Board at a Regular Board meeting thereof held at a
regular public place of meeting and the resolution is on file in the office of said Board.

a
t
C

(Clerk's signature) (Date)

R

Governing Board of Compton Community College District
of Los Angeles County, California.

I, Peter Landsberger, Clerk of the Governing Board of
Compton Community College District, of Los Angeles, County

California, certify that the foregoing is a full, true and correct copy of a resolution
adopted by the said Board at a Regular Board meeting thereof held at a
regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature) (Date)

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs

BSD 6. NOTICE OF CONTINUATION GRANT AWARD

The District has received notification of continuation funding for the Upward Bound Program REVENUE

F.Y. 2008-11 – Total amount encumbered by this contract: \$392, 386.00
each fiscal year.

PR/Award Number: P047A071069

Program Type: UPWARD BOUND PROGRAM

The continuation period is from September 1, 2008- August 31, 2011. The total amount payable to this agreement shall not exceed \$392, 386.00 each fiscal year.



U.S. Department of Education
Washington, D.C. 20202

GRANT AWARD NOTIFICATION

1	RECIPIENT NAME: Compton Community College District 1111 E. Artesia Blvd. Compton, CA 90221 - 5393	5	AWARD INFORMATION PR/AWARD NUMBER P047A071069 ACTION NUMBER 01 ACTION TYPE New AWARD TYPE Discretionary																				
2	PROJECT TITLE 84.047A Upward Bound	6	AWARD PERIODS BUDGET PERIOD 09/01/2007 - 08/31/2008 PERFORMANCE PERIOD 09/01/2007 - 08/31/2011 FUTURE BUDGET PERIODS <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align:left;"><u>BUDGET PERIOD</u></th> <th style="text-align:left;"><u>DATE</u></th> <th style="text-align:right;"><u>AMOUNT</u></th> </tr> </thead> <tbody> <tr> <td>02</td> <td>09/01/2008 - 08/31/2009</td> <td style="text-align:right;">\$392,386.00</td> </tr> <tr> <td>03</td> <td>09/01/2009 - 08/31/2010</td> <td style="text-align:right;">\$392,386.00</td> </tr> <tr> <td>04</td> <td>09/01/2010 - 08/31/2011</td> <td style="text-align:right;">\$392,386.00</td> </tr> </tbody> </table>	<u>BUDGET PERIOD</u>	<u>DATE</u>	<u>AMOUNT</u>	02	09/01/2008 - 08/31/2009	\$392,386.00	03	09/01/2009 - 08/31/2010	\$392,386.00	04	09/01/2010 - 08/31/2011	\$392,386.00								
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04	09/01/2010 - 08/31/2011	\$392,386.00																					
3	PROJECT STAFF RECIPIENT PROJECT DIRECTOR Keith Curry (310) 900 - 1600 EDUCATION PROGRAM CONTACT Gaby L. Watts (202) 502 - 7545 EDUCATION PAYMENT CONTACT GAPS PAYEE HOTLINE (888) 336 - 8930	7	AUTHORIZED FUNDING <table style="width:100%; border-collapse: collapse;"> <tbody> <tr> <td style="text-align:right;">THIS ACTION</td> <td style="text-align:right;">\$392,386.00</td> </tr> <tr> <td style="text-align:right;">BUDGET PERIOD</td> <td style="text-align:right;">\$392,386.00</td> </tr> <tr> <td style="text-align:right;">PERFORMANCE PERIOD</td> <td style="text-align:right;">\$392,386.00</td> </tr> </tbody> </table>	THIS ACTION	\$392,386.00	BUDGET PERIOD	\$392,386.00	PERFORMANCE PERIOD	\$392,386.00														
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4	KEY PERSONNEL <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align:left;"><u>NAME</u></th> <th style="text-align:left;"><u>TITLE</u></th> <th style="text-align:right;"><u>LEVEL OF EFFORT</u></th> </tr> </thead> <tbody> <tr> <td>TO BE NAMED</td> <td>Project Director</td> <td style="text-align:right;">100%</td> </tr> </tbody> </table>	<u>NAME</u>	<u>TITLE</u>	<u>LEVEL OF EFFORT</u>	TO BE NAMED	Project Director	100%	8	ADMINISTRATIVE INFORMATION DUNS/SSN 072953813 REGULATIONS CFR PART 645 EDGAR AS APPLICABLE ATTACHMENTS A, B OPE-3, C, E1, E2, E3, F, S														
<u>NAME</u>	<u>TITLE</u>	<u>LEVEL OF EFFORT</u>																					
TO BE NAMED	Project Director	100%																					
9	LEGISLATIVE AND FISCAL DATA AUTHORITY: PL 102-325 HIGHER EDUCATION ACT OF 1965, P.L. 102-325, AMENDED PROGRAM TITLE: TRIO - UPWARD BOUND CFDA/SUBPROGRAM NO: 84.047A <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align:left;">FUND CODE</th> <th style="text-align:left;">FUNDING YEAR</th> <th style="text-align:left;">AWARD YEAR</th> <th style="text-align:left;">ORG. CODE</th> <th style="text-align:left;">CATEGORY</th> <th style="text-align:left;">LIMITATION</th> <th style="text-align:left;">ACTIVITY</th> <th style="text-align:left;">CFDA</th> <th style="text-align:left;">OBJECT CLASS</th> <th style="text-align:right;">AMOUNT</th> </tr> </thead> <tbody> <tr> <td>0201A</td> <td>2007</td> <td>2007</td> <td>EP000000</td> <td>B</td> <td>J07</td> <td>000</td> <td>047</td> <td>41010</td> <td style="text-align:right;">\$392,386.00</td> </tr> </tbody> </table>			FUND CODE	FUNDING YEAR	AWARD YEAR	ORG. CODE	CATEGORY	LIMITATION	ACTIVITY	CFDA	OBJECT CLASS	AMOUNT	0201A	2007	2007	EP000000	B	J07	000	047	41010	\$392,386.00
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GRANT AWARD NOTIFICATION

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PR/AWARD NUMBER: P047A071069

RECIPIENT NAME: Compton Community College District

TERMS AND CONDITIONS

- (1) THE FOLLOWING ITEMS ARE INCORPORATED IN THE GRANT AGREEMENT: (1) THE RECIPIENT'S APPLICATION (BLOCK 2), (2) THE APPLICABLE EDUCATION DEPARTMENT REGULATIONS (BLOCK 8), AND (3) THE SPECIAL TERMS AND CONDITIONS SHOWN AS ATTACHMENTS (BLOCK 8).

THIS AWARD SUPPORTS ONLY THE BUDGET PERIOD SHOWN IN BLOCK 6. IN ACCORDANCE WITH 34 CFR 75.253, THE DEPARTMENT OF EDUCATION WILL CONSIDER CONTINUED FUNDING IF: (1) CONGRESS HAS APPROPRIATED SUFFICIENT FUNDS UNDER THE PROGRAM, (2) THE DEPARTMENT DETERMINES THAT CONTINUING THE PROJECT WOULD BE IN THE BEST INTEREST OF THE GOVERNMENT, (3) THE RECIPIENT HAS MADE SUBSTANTIAL PROGRESS TOWARD MEETING THE OBJECTIVES IN ITS APPROVED APPLICATION, AND (4) THE RECIPIENT HAS SUBMITTED REPORTS OF PROJECT PERFORMANCE AND BUDGET EXPENDITURES THAT MEET THE REPORTING REQUIREMENTS FOUND AT 34 CFR 75.118 AND ANY OTHER REPORTING REQUIREMENTS ESTABLISHED BY THE SECRETARY.

IN ACCORDANCE WITH 34 CFR 74.25(c)(2), OR 34 CFR 80.30(d)(3) CHANGES TO KEY PERSONNEL IDENTIFIED IN BLOCK 4 MUST RECEIVE PRIOR APPROVAL FROM THE DEPARTMENT.

THE SECRETARY ANTICIPATES FUTURE FUNDING FOR THIS AWARD ACCORDING TO THE SCHEDULE IDENTIFIED IN BLOCK 6. THESE FIGURES ARE ESTIMATES ONLY AND DO NOT BIND THE SECRETARY TO FUNDING THE AWARD FOR THESE PERIODS OR FOR THE SPECIFIC AMOUNTS SHOWN. THE RECIPIENT WILL BE NOTIFIED OF SPECIFIC FUTURE FUNDING ACTIONS THAT THE SECRETARY TAKES FOR THIS AWARD.

Gerardine G. Smith 5/25/07

AUTHORIZING OFFICIAL

DATE

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

- 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

Certificated Management

- A. Resignation – Mr. Allen Caveness, Instructor, Physical Education, Class V, Step 11, effective July 5, 2007.

HRD 2 – Academic Employment and Personnel Changes

- B. Employment – Full time instructors for the 2007-2008 academic year.

1. DeSilva, Vernell	Art	V, 22
2. Bentley, Walter	Auto Technology	I, 22
3. Lamm, Frederick	Auto Technology	VI, 35
4. Rydalch, Tommy	Auto Technology	I, 27
5. Adeva, Angelita	Biological Sciences	VI, 22
6. Boatwright, Eddie	Biological Sciences	VI, 14
7. Osanyinpeju, Abiodun	Biological Sciences	V, 13
8. Ahmad, Manzoor	Business	VI, 22
9. Joiner, Robert	Business	IV, 26
10. Murray, Rodney	Business	VI, 15
11. Morgan, Robert	Business/Real Estate	VI, 32
12. Wu, Hung	Chemistry	VI, 35
13. Hathman, Hilda	Child Development	II, 13
14. West, Pamela	Child Development	VI, 14
15. Khalilzadeh, Mohammad	Computer Information Systems	VI, 16
16. Sahebjame, Mohsen	Computer Information Systems	VI, 15
17. Yahye, Abdirashid	Computer Information Systems	VI, 20
18. Garcia, Annaruth	Computer Information Systems	VI, 15
19. Allen, Jennell	Counseling	VI, 27
20. Arroyo, Celia	Counseling	VI, 18
21. Arroyo, Silvia	Counseling	VI, 15
22. French-Preston, Essie	Counseling	VI, 14
23. Haynes, Vanessa	Counseling	VI, 16
24. Macareno, Mario	Counseling	III, 12
25. Mejia, Carlos	Counseling	VI, 14
26. My, Alexander	Counseling	VI, 22
27. Odanaka, Michael	Counseling	VI, 22
28. Threadgill, Cheryl	Counseling	VI, 16
29. Lyles, Cornelia	Administration of Justice	VI, 32
30. Phillips, Marjeritta	Dance	II, 14
31. Bernaudo, Jose	English	III, 14
32. Crosbie, Ivan	English	IV, 22
33. Halligan, Christopher	English	II, 12
34. Maruyama, David	English	V, 12
35. Norton, Thomas	English	III, 14
36. Roach, Ruth	English	VI, 13

37. Wasserberger, Toni	English	V, 35
38. Aguilar, Carmela	ESL	IV, 23
39. Cortez-Perez, Aurora	ESL	III, 17
40. Lazar, Shemiran	ESL	IV, 19
41. Panski, Saul	ESL/History	VI, 29
42. Porter, LeRoy	ESL	II, 26
43. Clark, Leonard	Earth Science	VI, 15
44. Collins, Diane	Health	IV, 22
45. Evans, Jerome	History	VI, 16
46. Pratt, Estina	Library Science	V, 22
47. Sonido, Eleanor	Library Science	VI, 15
48. Valdry, Andree	Library Science	IV, 15
49. Abbassi, Ali	Mathematics	VI, 16
50. Alpern, Ronny	Mathematics	VI, 21
51. Boroudjerdi, Mohammad	Mathematics	II, 13
52. Keig, William	Mathematics	VI, 13
53. Roach, Donald	Mathematics	VI, 23
54. Shaikh, Mohamad	Mathematics	VI, 22
55. Tavakkoli, Mohamad	Mathematics	VI, 22
56. Estrada, Harvey	Music	VI, 15
57. Uch, Mandeda	Music	II, 13
58. Butler, Linda	Nursing	VI, 12
59. Heming, Deborah	Nursing	VI, 11
60. Johnson, Renee	Nursing	VI, 11
61. Mitu, Zenaida	Nursing	VI, 12
62. Sweeney, Elizabeth	Nursing	VI, 12
63. Thomas, Shirley	Nursing	VI, 12
64. Ward, Carolyn	Nursing	VI, 12
65. Flemming, Arthur	Philosophy	VI, 13
66. Mendoza, Ladislao	Physical Education	V, 22
67. Sharifian-Attar, Mohammad	Physics/Mathematics	VI, 20
68. Flor, Paul	Political Science	VI, 18
69. Moore, Billie	Political Science	VI, 29
70. Hoffman, August	Psychology	VI, 15
71. McPatchell, David	Psychology/Academic Strategies	VI, 18
72. Williams, Herkie	Psychology	VI, 16
73. Fisher, Carroll	Reading	I, 17
74. McLaughlin, Patrick	Reading	II, 23
75. Bunting, Ikaweba	Sociology	VI, 12
76. Maradiaga, Axa	Spanish	III, 12
77. Parker, Norma	Spanish	VI, 22
78. Stewart, Ella	Speech	III, 15
79. Subramaniam, Thamizhchelvi	Speech/English	VI, 22
80. Van Niel, Pieter	Theater Arts	VI, 35
81. Benson, Eugene	Welding	VI, 27

C. Employment – Part time instructors for the 2007-2008 academic year.

1. James, Ibang	Anatomy	II, 4
2. Petersen, Bruce	Anatomy	VI, 4
3. Wallano, Eyob	Anatomy	VI, 1
4. Green, Heather	Art	II, 3
5. Pinto, Cristino	Art	II, 1
6. Pittman, Lowerence	Art	V, 4
7. Onwudiwe, Hyginus	Biological Sciences	VI, 3
8. Briscoe, Joyce	Child Development	VI, 4
9. Livingston, Rose	Child Development	I, 4
10. Most, Rosemary	Child Development	V, 4
11. Scranton, Sandra	Child Development	IV, 4
12. Taylor, Loetta	Child Development	I, 4
13. White, Jane	Child Development	III, 3
14. Williams, Shannon	Coaching	I, 3
15. Adams, Eugene	Counseling	II, 1
16. Lakatos, Catherine	Counseling	IV, 3
17. Leonard, Chester	Administration of Justice	I, 4
18. Toles, Wesley	Administration of Justice	I, 4
19. Quinones, Juan	English	V, 2
20. Alexander, Thomas	ESL	VI, 4
21. Johnson, Eric	ESL	VI, 1
22. Klonecky, Loretta	ESL	IV, 4
23. Ratcliff, Priscilla	Fashion	I, 3
24. Neumann, Craig	Fire Technology	II, 4
25. Okbamichael, Mussie	Geology	VI, 1
26. Latson, Jack	History	II, 1
27. Page, Rita	Humanities	II, 1
28. Buenaventura, Nenita	Library Science	III, 3
29. Ulate, Isai	Machine Technology	V, 1
30. McDonald, Cordell	Mathematics	VI, 4
31. Webb, Robert	Mathematics	IV, 4
32. Cotton, Wilbur	Music	II, 4
33. Potter, Kecia	Music	II, 1
34. Barber, Lessie	Nursing	VI, 1
35. De La Cruz, Nancy	Nursing	VI, 2
36. Ghazae, Nahid	Nursing	VI, 3
37. Hayes (Cushenberry) Frances	Nursing	VI, 1
38. Ku, Evelyn	Nursing	VI, 1
39. Nwabuzor, Ogo	Nursing	VI, 1
40. Shigg, Cheryl	Nursing	VI, 1
41. Simmons, Meta	Nursing	VI, 1
42. Willis, Edna	Nursing	VI, 1
43. Biffle, Lamar	Physical Education	V, 1
44. Jackson, Broderick	Physical Education	II, 1
45. Jackson, Angelo	Physical Education	II, 1
46. McNeil, Tracey	Physical Education	II, 4
47. Turner, Albert	Physical Education	II, 1

48. Youngblood, Aaron	Physical Education	VI, 4
49. Conn, Bradfield	Psychology	II, 1
50. Reiff, Amber	Speech	II, 1
51. Shannon, Mark	Speech	II, 1
52. Benson, Eugene D.	Welding	I, 1

D. Employment (Summer 2007)

1. Ratification – Mr. Joseph Chang, part time mathematics instructor, Class VI, Step 3, for the 2007 summer session (June 11 – August 9, 2007).
2. Ratification– Dr. Mussie Okbamichael, part time geology instructor, Class VI, Step 3, for the 2007 summer II session (July 17 – August 9, 2007).
3. Ratification - Ms. Valerie O’Guynn, adjunct counselor, Class VI, Step 3, for the period of June 11-29, 2007 (NTE 96 hours).
4. Ratification - Mr. Mashidu Ndoley, part time Spanish instructor, Class VI, Step 4, for the 2007 summer session (June 11 – August 9, 2007).
5. Ratification - Mr. Jack Latson, part time History instructor, Class II, Step 1, for the second summer session (July 16 – August 24, 2007).
6. Ratification - Mr. Macheo Shabaka, adjunct Political Science instructor, Class II, Step 1, for the second summer session (July 16 – August 24, 2007).
7. Mr. Eugene Adams III, part time counselor, EOPS, Class II, Step 1, for the period of July 25 – August 24, 2007 (20 hours per week).
8. Ms. Ozo Nwabuzor, part time nursing instructor, Class VI, Step 1, to set up clinical skills lab, for the period of August 1-24, 2007 (NTE 40 hours).
9. Ms. Edna Willis, part time nursing instructor, Class VI, Step 1, to provide clinical lab assistance, for the period of August 1-24, 2007 (NTE 40 hours).
10. Ms. Nancy de la Cruz, part time nursing instructor, Class VI, Step 1, to provide clinical lab assistance, for the period of August 1-24, 2007 (NTE 40 hours).
11. Ms. Lessie Barber, part time nursing instructor, Class VI, Step 1, to provide clinical lab assistance, for the period of August 1-24, 2007 (NTE 40 hours).
12. Ms. Evelyn Ku, part time nursing instructor, Class VI, Step 1, to provide clinical lab assistance, for the period of August 1-24, 2007 (NTE 40 hours).
13. Ms. Meta Simmons, part time nursing instructor, Class VI, Step 1, to provide clinical lab assistance, for the period of August 1-24, 2007 (NTE 40 hours).
14. Dr. Frances Hayes-Cushenberry, part time nursing instructor, Class VI, Step 1, to provide clinical lab assistance, for the period of August 1-24, 2007 (NTE 40 hours).
15. Ms. Cheryl Shigg, part time nursing instructor, Class VI, Step 1, to provide clinical lab assistance, for the period of August 1-24, 2007 (NTE 40 hours).
16. Stipend Assignment – Mr. Angelo Jackson, part time physical education instructor, to be paid a stipend of \$8000 as head football coach, effective August 9 – 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. Resignation

1. Ms. Velma Garrett, Categorically Funded Program Assistant, Range CFP1, Step C, Financial Aid, Student Affairs Area, effective June 29, 2007.

B. Reinstatement

1. Ratification -- Mr. Andrew Krynicki, Accounting Supervisor, Range L, Step 6, Business Affairs, Administrative Affairs Area, effective July 1, 2007.

C. Employment

1. Ms. LaChell Jones, Range CFP2, Step E, from Upward Bound Math/Science, to Financial Aid, Student Affairs Area, effective August 1, 2007, lateral transfer.

D. Provisional Employment

1. Ratification -- Ms. Ashley Griffin, Sr. Library Clerk, Range 17, Step A, Library, Academic Affairs Area, effective July 1, 2007 through December 30, 2007, 35 hours per week, not to exceed 120 days.
2. Ratification -- Mr. Eric Marshall, Part-Time Bus Driver, Range 26, Step C, Maintenance & Operations, Administrative Affairs Area, effective July 1, 2007 through December 31, 2007, 35 hours per week, not to exceed 120 days.
3. Ratification -- Ms. Latasha Millender, Jr. Account Clerk, Range 15, Step A, Business Affairs, Administrative Affairs Area, effective July 1, 2007 through June 30, 2008, 35 hours per week, not to exceed 120 days.
4. Ratification -- Mr. Juan Quinones, Instructional Associate, Range 22, Step A, Writing Center/Language Lab, Academic Affairs Area, effective June 7, 2007 through June 30, 2008, 35 hours per week, not to exceed 120 days.
5. Ratification -- Mr. Juan Quinones, Instructional Associate, Range 22, Step A, Writing Center/Language Lab, Academic Affairs Area, effective July 1, 2007 through July 31, 2007, 35 hours per week, not to exceed 120 days.
6. Ratification -- Ms. Santa Rivera, Jr. Account Clerk, Range 15, Step A, Business Affairs, Administrative Affairs Area, effective July 1, 2007 through June 30, 2008, 35 hours per week, not to exceed 120 days.
7. Ratification -- Ms. Nikki Williams, Instructional Associate, Range 22, Step A, Writing Center/Language Lab, Academic Affairs Area, effective July 7, 2007 through July 30, 2007, 35 hours per week, not to exceed 120 days.
8. Ms. Brenda Coleman, Categorically Funded Program Assistant, Range CFP1, Step A, Human Services, Academic Affairs Area, effective August 1, 2007 through June 30, 2008, 35 hours per week, not to exceed 120 days.

9. Mr. Akira Jackson, Categorically Funded Program Specialist, Range CFP3, Step A, Educational Talent Search, Student Affairs Area, effective July 25, 2007 through August 31, 2007, 35 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 -- Elizabeth Craigg - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2007 through August 17, 2007, Learning Resource Center, Academic Affairs Area, English tutor is needed to cover morning hours for Summer Session (NTE 15 hours per week).
2. Darius Anderson - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 15 hours per week).
3. Jason Brown - 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 157 hours).
4. Derrick Collins - 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 August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach (NTE 98 hours).
5. Elizabeth Craigg - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 15 hours per week).
6. Rafael Diaz - Tutor, \$10.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 15 hours per week).
7. Sean Fenison - 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 August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach (NTE 194 hours).
8. Mayda Gonzalez - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 15 hours per week).
9. Minu Gonzalez - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 20 hours per week).

10. Keith Hughes - 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 August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach (NTE 98 hours).
11. 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 (NTE 104 hours).
12. Michael Khoshkbariie - 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 August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach (NTE 129 hours).
13. Graig Lockett - 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 August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach (NTE 187 hours).
14. Uche Maduagwu - Tutor, \$10.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 20 hours per week).
15. Claudia Maldonado - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 20 hours per week).
16. Emily Monge - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 15 hours per week).
17. Georgia Moten - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 15 hours per week).
18. Pamela Murray - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 20 hours per week).
19. Carlos Plantillas - 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 August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach (NTE 129 hours).
20. Edwardo Rivera - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 20 hours per week).

21. Deborah Smith - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 20 hours per week).
22. Wendy Sparrow - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 15 hours per week).
23. Jeff Taves - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 15 hours per week).
24. Carlos Tinoco - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 20 hours per week).
25. Nancy Torres - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 15 hours per week).
26. Nate Turner - 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 August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach (NTE 129 hours).
27. Sergio Villasenor - 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 August 9, 2007 through December 14, 2007, Athletics, Student Affairs Area, Assistant Men's Football Coach (NTE 129 hours).
28. Robert Wilkins - Tutor, \$10.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 27, 2007 through December 14, 2007, Learning Resource Center, Academic Affairs Area, to provide tutorial assistance for Fall Session (NTE 20 hours per week).