



Board Agenda

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

Closed Session to Commence at 4:00 P.M.

Open Session to Commence at 6:00 P.M.

Tuesday, August 19, 2008

District Board Room

1111 E. Artesia Boulevard

Compton, California 90221

- I. Call to Order at 4:00 p.m.**
- 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)
 - a. Crosbie vs. Compton CCD
 - b. Cook vs. Compton CCD
 - c. Minutemen vs. Compton CCD
 - d. Compton CCD v. U.S. Department of Education – Docket No. 05-78-SP

B. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(A): three cases.
2. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
 - a. Claim of Boroudjerdi, Ghafelebashi, and Villalobos etc. et.al
 - b. EEOC Charge of John Rabun
 - c. EEOC Charge of Eugene Benson

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

(Three cases)

D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6:

1. Agency designated representative: Dr. Lawrence Cox, CEO/Provost
Employee organizations: Compton Community College
Federation of Employees, Classified Employees
Federation of Employees, Certificated Employees

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

(Five Matters)

V. Reconvene to Open Session at 6:00 p.m.

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 – Ryan King
- B. Faculty Representative Report – Jerome Evans
- C. Classified Representative Report – Vacant
- D. Academic Senate President Report – Saul Panski
- E. CCCDFE Certificated Employees Report – Toni Wasserberger
- F. CCCDFE Classified Employees Report – Joseph Lewis

- G. Confidential/Supervisory Representative Report – Roy Patterson
- H. Associated Student Body Report – Nina Hardin

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

XII. Information/Presentation – Chief Executive Officer

- A. Dr. Lawrence Cox – Center and District Update

XIII. Approval of Minutes of July 15, 2008

XIV. Discussion/Action Agenda

- A. Business Services Actions/Consent Calendar

Consent Calendar

BSD 1 Purchase Orders

BSD 2 Agreements/Contracts

BSD 3 Grant Information U.S. Department of Education Title III, PBI CCRAA

BSD 4 Grant Information U.S. Department of Education Title V, HSI CCRAA

BSD 5 Approval of Stale Dated Warrants

Action Calendar

BSD 6 Agreement with El Camino Community College Compton Center
Associated Student Body Financial Settlement Agreement

BSD 7 Resolution of the Board of Trustees of the Compton Community
College District Regarding Its Intention to Issue Tax-Exempt
General Obligation Bonds.

BSD 8 Authorizing the Issuance of Compton Community College District,
Los Angeles County, California General Obligation Bonds,
Election of 2002, Series 2008B.

- B. Human Resources Consent Calendar

HRD 1 Management Team Personnel Action

HRD 2 Academic Employment and Personnel Changes

HRD 3 Classified Personnel

HRD 4 Temporary Non-Classified Service Employees

HRD 5 New Classification for Classified Position

XVI. Next meeting date: Tuesday, September 16, 2008

Closed session begins at 4:00 p.m.

Open session begins at 6:00 p.m.

XV. 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, July 15, 2008

MINUTES

- I. The Board of Trustees Meeting was called to order at 12:02 p.m. in the Student Lounge
- II. Roll Call
Members Present:
 - Dr. Peter Landsberger, Special Trustee
 - Dr. Lawrence Cox, Provost/CEO
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – None
- IV. Recess to Closed Session at 12:04 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 4:04 p.m. in the Student Lounge
- VI. Roll Call
Members Present:
 - Dr. Peter Landsberger
 - Dr. Lawrence Cox
 - Dr. Willie O. Jones, Elected Trustee
 - Lorraine Cervantes, Elected Trustee
 - Andres Ramos, Elected Trustee
 - Ryan King, Student Trustee
- VII. A Reflective Moment – Trustee Cervantes
- VIII. Pledge of Allegiance
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
The Special Trustee authorized staff to send form SR0559 (STRS form) to the State Retirement System changing the employment termination date for a faculty member.
- X. Oath of Office – Dr. Lawrence Cox, Provost/CEO, administered by Superior Court Judge Kelvin Filer

Meeting recessed to reception at 6:10 p.m.; Reconvened at 6:25 p.m.
- XI. Reports from Representatives and Employee Organizations
 - 1) Student Trustee Report – Ryan King
 - 2) Faculty Representative Report – Jerome Evans
 - 3) Academic Senate President Report – Saul Panski

- 4) CCCDFE Certificated Employees Report – Rodney Murray
- 5) CCCDFE Classified Employees Report – Joseph Lewis
- 6) Confidential/Supervisory Representative Report – No Report
- 7) Associated Student Body Report – Nina Hardin – Absent

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

Those who spoke are listed below:

- 1) Mary Edwards, community member – Welcomed Dr. Cox to the District and community
- 2) Trustee Cervantes introduced Marjorie Shipp and Emma Sherif, Board Members of Compton Unified School District
- 3) Fredwil Hernandez – Welcomed and congratulated Dr. Cox; thanked him for his accessibility to students
- 4) Nehasi Lee, student – Referenced and distributed copies to Board members of Compton Educational Master Plan, Academic Senate’s Response to the FCMAT Report, CCD Self-Study
- 5) Dr. George G. Washington, President, CCCD Foundation – Congratulates and welcomes Dr. Cox on behalf of the Foundation. Solicits his support and offers the support and encouragement of the Foundation

XIII. Information/Presentation – Provost /CEO

A. Dr. Lawrence Cox – Center and District Update

1. Expressed his pleasure at being with the District
2. Committed to a quick recovery and reaffirmation of our accreditation
3. Encourages and invites staff and students to meet with him and share their concerns and goals
4. Intent on increasing student enrollment
5. Plans to work with Compton Unified Board members to help assure their students that this institution will be open for them. He will also work with Dr. Washington and the foundation to provide scholarships for those students
6. More than 200 Compton students have transferred to 4-year colleges
7. Enrollment has increased more than 40% from last year for both summer and fall sessions
8. Acknowledged the support of student services staff, deans, special trustee, board members and legal counsel.

XIV. Approval of Minutes of June 17, 2008 – Approved

| Action | Jones | Cervantes | Ramos | King | Dr. Landsberger |
|-------------------------|-------|-----------|-------|------|-----------------|
| Minutes APPROVED | Yes | Yes | Yes | Yes | Yes |

XV. Discussion/Action Agenda

A. BT1 – Resolution #08/09-071708 – Classified Layoff Resolution

| Action | Jones | Cervantes | Ramos | King | Dr. Landsberger |
|----------------------|-------|-----------|-------|------|-----------------|
| BT 1 APPROVED | Yes | Yes | Yes | Yes | Yes |

Trustee Cervantes requested a copy of the organizational chart and the ratio of employees to students for both CEC and ECC. Dr. Landsberger directed Mr. Curry to provide this information to Dr. Cox to distribute to all elected board members.

- B. Business Services Actions/Consent Calendar BSD 1,2,3,5 – **Approved**
- BSD 1 Purchase Orders
 - BSD 2 Agreements and Contracts
 1. Agreement with Andrea Major, Contractor to Provide a Series of (PS MAPP) Parenting Classes for Prospective Resource Families
 2. Agreement with Delores Pace, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers
 3. Agreement with Brenda Parks, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers
 4. Agreement with All About Kids Learning Center. The Contractor will Provide Part-Time Work for CalWORKS Students
 5. Agreement with Angel’s Nest Pre-School. The Contractor will Provide Part-Time Work for CalWORKS Students
 6. Agreement with Beginning Stride Learning Center. The Contractor will Provide Part-Time Work for CalWORKS Students
 7. Agreement with Bright Star Academies Childcare. The Contractor will Provide Part-Time Work for CalWORKS Students
 8. Agreement with Carol’s Kids. The Contractor will Provide Part-Time Work for CalWORKS Students
 9. Agreement with Golden Wings Academy Inc. The Contractor will Provide Part-Time Work for CalWORKS Students
 10. Agreement with 99th Street Childcare. The Contractor will Provide Part-Time Work for CalWORKS Students
 11. Agreement with Substance Abuse Foundation. The Contractor will Provide Part-Time Work for CalWORKS Students
 12. Agreement with Moss-Adam, LLP. The Contractor will Conduct Bond Audit
 13. Ratification of Agreement with Phoenix Group Information Systems (“PHX”). The Contractor to Provide the District with a Citation Processing Management System and Access to the Database using the Internet and Wincite.net
 - BSD 3 Approval of Stale Dated Warrants
 - BSD 5 Local Agreement for Child Development Services (Revenue) – CCTR – 8128

Public Comments:

1. Nehasi Lee, CEC student – voiced his concerns about various expenditures reported in BSD 1

| Action | Jones | Cervantes | Ramos | King | Dr. Landsberger |
|-----------------------------|-------|-----------|-------|------|-----------------|
| BSD 1,2,3,5 APPROVED | Yes | Yes | Yes | Yes | Yes |

BSD 4 Signature Resolution for California Department of Education/Child Care Services – Fiscal Year 2008/2009 – CCTR – 8128

| Action | Jones | Cervantes | Ramos | King | Dr. Landsberger |
|-----------------------|-------|-----------|-------|------|-----------------|
| BSD 4 APPROVED | Yes | Yes | Yes | Yes | Yes |

BSD 6 Agreement with El Camino Community College District and Compton Community College District Bookstore Services Agreement

| Action | Jones | Cervantes | Ramos | King | Dr. Landsberger |
|-----------------------|-------|-----------|-------|------|-----------------|
| BSD 6 APPROVED | Yes | Yes | Yes | Yes | Yes |

B. Human Resources Actions/Consent Calendar

- HRD 1 Management Team Personnel Action
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 Academic Special Assignments
- HRD 4 Classified Personnel
- HRD 5 Temporary Non-Classified Service Employees
- HRD 6 Eligibility List
- HRD 7 Exempt Salary Schedule

| Action | Jones | Cervantes | Ramos | King | Dr. Landsberger |
|-------------------------|-------|-----------|-------|------|-----------------|
| HRD 1-7 APPROVED | Yes | Yes | Yes | Yes | Yes |

XVI. Comments from board members:

Ms. Cervantes: Expressed her pleasure at seeing the two board members from CUSD, that Judge Filer stayed for the entire board meeting, and there was good attendance

Dr. Jones: Commended Officer Mario Carrasco, of our police department, for the work he has done here over the years. Concerned over the significant decrease in student workers, disabled student services, and student scholarships

Next Scheduled Regular Meeting: August 19, 2008

**Closed Session: 4:00 p.m.
 Open Session: 6:00 p.m.**

XVII. Adjournment 7:25 p.m.

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

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

Consent Calendar

- BSD 1 Purchase Orders
- BSD 2 Agreements/Contracts
- BSD 3 Grant Information U.S. Department of Education Title III, PBI CCRAA
- BSD 4 Grant Information U.S. Department of Education Title V, HSI CCRAA
- BSD 5 Approval of Stale Dated Warrants

Action Calendar

- BSD 6 Agreement with El Camino Community College Compton Center Associated Student Body Financial Settlement Agreement
- BSD 7 Resolution of the Board of Trustees of the Compton Community College District Regarding Its Intention to Issue Tax-Exempt General Obligation Bonds.
- BSD 8 Authorizing the Issuance of Compton Community College District, Los Angeles County, California General Obligation Bonds, Election Of 2002, Series 2008B.

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

**BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR
JULY 2008**

Run Date **Compton Community College District**
7/25/2008 **BOARD OF TRUSTEES PURCHASE ORDER LISTING**
Meeting Date: 08/19/2008

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 | | | | |
| P0105291 | Complete Welding | Welding | Instructional Supplies/Lottery | \$80.52 |
| P0105292 | Atkinson, Andelson, | Board of Trustees | Contract Services | \$22,909.43 |
| P0200066 | Source 4 | Information Technology | Equipment | \$13,307.77 |
| P0200076 | Eps Express Printing | Student Recruitment | Printing | \$532.59 |
| P0200140 | Eps Express Printing | Student Recruitment | Non-Instruct Supplies | \$716.62 |
| P0200141 | Versailles Restaurant | Student Recruitment | Non-Instruct Supplies | \$478.88 |
| P0200142 | Ricky L. Shabazz | Student Recruitment | Non-Instruct Supplies | \$280.44 |
| P0200149 | Expressions to Wear | Student Recruitment | Non-Instruct Supplies | \$858.94 |
| P0200150 | Atkinson, Andelson, | Board of Trustees | Contract Services | \$22,909.43 |
| P0200151 | Susan Kostick & | Office of the CEO | Contract Services | \$2,300.00 |
| P0200152 | Aahhe | Office of the CEO | Dues and Memberships | \$500.00 |
| P0200156 | International Academy | Academic Affairs | Building Rental | \$29,041.50 |
| P0200181 | United States Postal | Mailroom | Postage | \$10,000.00 |
| P0200182 | Bank of America | Board of Trustees | Travel and Conference | \$842.34 |
| P0200183 | Canon | Copy Center | Maintenance Contracts | \$8,441.01 |
| P0200204 | Peter J. Landsberger | Board of Trustees | Contract Services | \$7,989.47 |
| P0200239 | Eb5c, LLC | Fiscal Services | Contract Services | \$13,490.00 |
| P0200240 | Eb5c, LLC | Fiscal Services | Contract Services | \$14,250.00 |
| P0200243 | Intelecom | Academic Affairs | License Fee/Site Licenses | \$1,420.00 |
| P0200244 | Riddell | Athletics | Non-Instruct Supplies | \$5,492.99 |
| P0200245 | Expressions to Wear | Student Recruitment | Printing | \$527.72 |
| P0200246 | Expressions to Wear | Student Recruitment | Printing | \$3,918.65 |
| P0200247 | Premier Computer | Fiscal Services | General Office Supplies | \$636.51 |
| P0200248 | IC Computer Inc. | Fiscal Services | General Office Supplies | \$129.87 |
| P0200254 | Computerland of | Information Technology | Maintenance Contracts | \$880.48 |
| P0200255 | Datatel, Inc. | Information Technology | Maintenance Contracts | \$74,746.00 |
| P0200256 | IC Computer Inc. | Office of the CEO | New Equipment - Instructional | \$1,548.56 |
| P0200264 | Airgas West | Welding | Instructional Supplies/Lottery | \$1,583.16 |
| P0200265 | Ricky L. Shabazz | Student Recruitment | Non-Instruct Supplies | \$69.71 |
| P0200267 | TPF Systems | Student Recruitment | Printing | \$4,295.11 |
| P0200268 | Elizabeth Martinez | Transfer Center | Other Services and Expenses | \$100.00 |
| P0200301 | Fair-Play | Athletics | Non-Instruct Supplies | \$25,642.54 |
| P0200303 | California Pro Sports | Athletics | Non-Instruct Supplies | \$1,189.66 |
| P0200304 | California Pro Sports | Athletics | Non-Instruct Supplies | \$3,615.25 |
| Fund 01 Total: 34 | | | | \$274,725.15 |
| Fund 10 Restricted-Compton Ed Center | | | | |
| P0200053 | Accuplacer | Matriculation | Instructional Supplies/Lottery | \$8,389.38 |
| P0200075 | XAP Inc. | Matriculation | Contract Services | \$7,665.38 |
| P0200078 | Elan Publishing | Matriculation | Non-Instruct Supplies | \$20,567.50 |
| P0200101 | W & W Catering | TRIO - Upward Bound | General Office Supplies | \$3,440.00 |
| P0200148 | Expressions to Wear | BFAP Augmentation | Special Events-Direct Costs | \$385.28 |

| | | | | |
|--|---------------------------------------|---------------------|-----------------------------|---------------------|
| B0210362 | Battery Systems-Long | Operations | Repairs Parts and Supplies | \$1,000.00 |
| B0210363 | M&M Star Car Wash | Operations | Other Services and Expenses | \$3,000.00 |
| B0210364 | Marco Power | Operations | Maintenance Contracts | \$2,000.00 |
| B0210365 | Machado Environmental | Operations | Maintenance Contracts | \$15,000.00 |
| B0210366 | Flue Steam, Inc. | Operations | Maintenance Contracts | \$1,000.00 |
| B0210367 | Aquatech | Operations | Maintenance Contracts | \$5,000.00 |
| B0210368 | North State | Operations | Waste Disposal | \$5,000.00 |
| B0210413 | TAJ Office & School | Student Recruitment | General Office Supplies | \$3,000.00 |
| Fund 01 Total: 50 | | | | \$348,397.44 |
| Fund 10 | Restricted-Compton Ed Center | | | |
| B0210311 | Sampaquita | TRIO - Upward Bound | Travel and Conference | \$3,075.00 |
| Fund 10 Total: 1 | | | | \$3,075.00 |
| Fund 40 | Capital Outlay Fund-Compton Ed | | | |
| B0210398 | Ace Fixtures | Scheduled | Repairs Non-instructional | \$15,000.00 |
| Fund 40 Total: 1 | | | | \$15,000.00 |
| BPO Funds Total: 52 | | | | \$366,472.44 |
| <u>Grand Total POs and BPOs: 96</u> | | | | \$700,448.08 |

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

BSD 2 AGREEMENTS/CONTRACTS

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

BSD 2 AGREEMENTS/CONTRACTS

1. Ratification of Agreement with Drew Child Development Corporation. The Contractor desires the use of Real Property for its Program
2. 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
3. Ratification of Agreement with Martin Ludlow, Contractor to Develop an Appropriate set of Messages and Themes for use by the District's Governing Board, Special Trustee and Chief Executive Officer. The Consultant Shall also Provide the Special Trustee and Chief Executive Officer with Advice on the Development and Implementation of a Strategic Plan for Community Outreach and Resource Development
4. Agreement with Juanita Cruz, Contractor to Provide Services as a Bilingual Instructor for a Series of Parenting Classes for Foster & Kinship Care Education Training Program on an as needed basis
5. Agreement with Pamela Edwards, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers on an as needed basis
6. Agreement with Donna Jones, Contractor to Provide Services as a Bilingual Instructor for a Series of Parenting Classes for Foster & Kinship Care Education Training Program on an as needed basis
7. Agreement with Bobbie Lanham, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Care Education Program on an as needed basis
8. Agreement with Dione Washington, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Care Education Program on an as needed basis
9. Agreement with EB5C, LLC, Contractor to Provide Guidance and Strategic Planning Services to Assist with the Business Services Recovery Plan
10. Agreement with Universal College of Beauty, Inc. to Provide a Vocational Education Program for the Benefit of Selected Students of the District Under the California State Plan For Vocational Education and the Federal Vocational Act
11. Agreement with SavanJoy, Contractor to Assist the District's Staff in Projects Related to Fiscal Recovery
12. Ratification of Agreement with Carey C. Roth, Contractor to Assist Business Services with the Strategic Recovery Plan

BSD 2 AGREEMENTS/CONTRACTS

1. RATIFICATION OF AGREEMENT WITH DREW CHILD DEVELOPMENT CORPORATION. THE CONTRACTOR DESIRES THE USE OF TEMPORARY CLASSROOM AND PLAYGROUND SPACE, WHILE THEIR LOCATION WILL BE UNDERGOING RENOVATIONS

CONSULTANT: DREW CHILD DEVELOPMENT CORPORATION
SERVICES: The contractor desires the use of temporary classroom and playground space, while their location will be undergoing renovations
REQUESTING DEPT: FACILITIES
DATES: 06/19/08 – 9/19/08
NTE: \$4,500.00/\$1,500.00 at the beginning of each month **REVENUE**

2. 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: 07/01/08 – 06/30/09
NTE: \$8,000.00 the Institution shall pay to XAP fees for the operation and maintenance of the Selected Applications with respect to the Institution as follows:

Common Application (including Supplement)

| | |
|-----------------------------|-------------|
| July 1, 2008-June 30, 2009 | \$10,822.00 |
| July 1, 2009-June 30, 2010 | \$11,038.00 |
| July 1, 2010-June 30, 2011* | \$11,259.00 |
| July 1, 2011-June 30, 2012* | \$11,484.00 |

Spanish Application

| | |
|-----------------------------|-------------|
| July 1, 2008-June 30, 2009 | \$ 3,677.00 |
| July 1, 2009-June 30, 2010 | \$ 3,751.00 |
| July 1, 2010-June 30, 2011* | \$ 3,826.00 |
| July 1, 2011-June 30, 2012* | \$ 3,903.00 |

3. RATIFICATION OF AGREEMENT WITH MARTIN LUDLOW, CONTRACTOR TO DEVELOP AN APPROPRIATE SET OF MESSAGES AND THEMES FOR USE BY THE DISTRICT'S GOVERNING BOARD, SPECIAL TRUSTEE AND CHIEF EXECUTIVE OFFICER. THE CONSULTANT SHALL ALSO PROVIDE THE SPECIAL TRUSTEE AND CHIEF EXECUTIVE OFFICER WITH ADVICE ON THE DEVELOPMENT AND IMPLEMENTATION OF A STRATEGIC PLAN FOR COMMUNITY OUTREACH AND RESOURCE DEVELOPMENT

CONSULTANT: MARTIN LUDLOW
SERVICES: To develop an appropriate set of messages and themes for use by the District's Governing Board, Special Trustee and Chief Executive Officer. The consultant shall also provide the Special Trustee and Chief Executive Officer with advice on the development and implementation of a Strategic Plan for Community Outreach and Resource Development
REQUESTING DEPT: SPECIAL TRUSTEE
DATES: 07/01/08 – 12/31/08
NTE: \$15,000.00/\$200.00 per hour

4. AGREEMENT WITH JUANITA CRUZ, CONTRACTOR TO PROVIDE SERVICES AS A BILINGUAL INSTRUCTOR FOR A SERIES OF PARENTING CLASSES FOR FOSTER & KINSHIP CARE EDUCATION TRAINING PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: JUANITA CRUZ
SERVICES: To provide services as a Bilingual Instructor for a series of parenting classes for Foster & Kinship Care Education Training Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 09/01/08 – 12/30/08
NTE: \$3,000.00 / \$50.00 for 5 hours per week

5. AGREEMENT WITH PAMELA EDWARDS, CONTRACTOR TO PROVIDE A SERIES OF PARENTING CLASSES FOR FOSTER & KINSHIP CAREGIVERS ON AN AS NEEDED BASIS

CONSULTANT: PAMELA EDWARDS
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 09/01/08 – 12/30/08
NTE: \$2,000.00 / \$50.00 for 5 hours per week

6. AGREEMENT WITH DONNA JONES, CONTRACTOR TO PROVIDE SERVICES AS A BILINGUAL INSTRUCTOR FOR A SERIES OF PARENTING CLASSES FOR FOSTER & KINSHIP CARE EDUCATION TRAINING PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: DONNA JONES
SERVICES: To provide services as a Bilingual Instructor for a series of parenting classes for Foster & Kinship Care Education Training Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 09/01/08 – 12/30/08
NTE: \$3,000.00 / \$50.00 for 5 hours per week

7. AGREEMENT WITH BOBBIE LANHAM, CONTRACTOR TO PROVIDE A SERIES OF PARENTING CLASSES FOR FOSTER & KINSHIP CAREGIVERS ON AN AS NEEDED BASIS

CONSULTANT: BOBBIE LANHAM
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 09/01/08 – 12/30/08
NTE: \$2,000.00 / \$50.00 for 5 hours per week

8. AGREEMENT WITH DIONE WASHINGTON, CONTRACTOR TO PROVIDE A SERIES OF PARENTING CLASSES FOR FOSTER & KINSHIP CAREGIVERS ON AN AS NEEDED BASIS

CONSULTANT: DIONE WASHINGTON
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 09/01/08 – 12/30/08
NTE: \$3,000.00 / \$50.00 for 5 hours per week

9. AGREEMENT WITH EB5C, LLC., CONTRACTOR TO PROVIDE GUIDANCE AND STRATEGIC PLANNING SERVICES TO ASSIST WITH THE BUSINESS SERVICES RECOVERY PLAN

CONSULTANT: EB5C, LLC
SERVICES: To provide guidance and strategic planning services to assist with the Business Services Recovery Plan.
REQUESTING DEPT: BUSINESS
DATES: 10/01/08 – 10/31/08
NTE: \$24,320.00 / \$190.00 per hour, NTE 32 hours per week

10. NTE:AGREEMENT WITH UNIVERSAL COLLEGE OF BEAUTY, INC. TO PROVIDE A VOCATIONAL EDUCATION PROGRAM FOR THE BENEFIT OF SELECTED STUDENTS OF THE DISTRICT UNDER THE CALIFORNIA STATE PLAN FOR VOCATIONAL EDUCATION AND THE FEDERAL VOCATIONAL ACT

CONSULTANT: UNIVERSAL COLLEGE OF BEAUTY, INC.
SERVICES: Provide a Vocational Education Program for the Benefit Of Selected Students of the District under the California State Plan for Vocational Education and the Federal Vocational Act. The District will provide credits and certificates through this contract.
REQUESTING DEPT: ACADEMIC AFFAIRS
DATES: 08/01/08 – 06/30/09
NTE: The District shall pay the Contractor on a monthly basis of Two Dollars and Twenty Five Cents (\$2.25) per hour per student for student instruction and another Seventy-Five Cents (\$0.75) per hour per student use of Contractor Facilities.

11. AGREEMENT WITH SAVANJOY, CONTRACTOR TO ASSIST THE DISTRICT'S STAFF IN PROJECTS RELATED TO FISCAL RECOVERY

CONSULTANT: SAVANJOY
SERVICES: To assist the District's staff in projects related to Fiscal recovery
REQUESTING DEPT: BUSINESS AFFAIRS
DATES: 09/01/08 – 02/27/09
NTE: \$100.00 per hour, NTE 40 hours per week

12. RATIFICATION OF AGREEMENT WITH CAREY C. ROTH, CONTRACTOR TO ASSIST BUSINESS SERVICES WITH THE STRATEGIC RECOVERY PLAN

CONSULTANT: CAREY C. ROTH
SERVICES: To assist the District's Business Services with the Strategic Recovery Plan
REQUESTING DEPT: BUSINESS AFFAIRS
DATES: 08/04/08 – 02/04/09
NTE: \$75.00 per hour, NTE 40 hours per week

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

BSD 3 GRANT INFORMATION

This is to inform the Board that the District has applied for the following grant:

1. U.S. Department of Education Title III, PBI CCRAA

The Resource Development Office on behalf of the Compton Community College District responded to a U.S. Department of Education request for proposal for the Predominantly Black Institutions College Cost Reduction and Access Act (CCRAA) program. The program emphasis was on strengthening and improving academic achievement for African American male students. The proposed two year project seeks federal funds to improve the academic achievement of African American males. The project has two activity areas:

- Activity 1) Strengthening Academic Support for African American Males using a learning community model that encompasses supplemental instruction, tutoring, dedicated counseling, mentoring, multicultural training and strengthening transfer support;
- Activity 2) Training multicultural leaders by infusion of general global competencies across the curricula, developing an internship/mentoring program, strengthening foreign language lab and engaging faculty to develop curriculum, workshops and seminars related to discipline.

Total budget for year 1: \$599,873.00

Total budget for year 2: \$599,142.00

Amount of funding from granting agency: \$1,126,623.00

Amount of match: \$0.00

Total amount of grant: \$1,126,623.00

Performance period: October 1, 2008 through September 30, 2010

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

BSD 4 GRANT INFORMATION

This is to inform the board that the District has applied for the following Grant:

2. U.S. Department of Education Title V, HSI CCRAA

The Resource Development Office on behalf of the Compton Community College District responded to a U.S. Department of Education request for proposal for the Hispanic Serving Institutions College Cost Reduction and Access Act (CCRAA) program. A grant proposal was submitted addressing the two priorities of the federal program: 1) To increase the number of Hispanic and other low income students attaining degrees in the fields of science, technology, engineering, or mathematics; and 2) To develop model transfer and articulation agreements between two-year HSIs and four-year institutions in such fields. The following project has one activity with two components.

- Component 1) Opening gateways to STEM by identifying gateway courses need for a degree in Science, Technology, Engineering and Mathematics providing academic services and interventions, including strengthening student support services.
- Component 2) Environmental Science Transfer – creating two introductory courses in Environmental Science, complete an articulation agreement with California State University, Long Beach Environmental Science program, develop and Environmental Science Academy and strengthen science labs on campus.

Total budget for year 1: \$921,124.00

Total budget for year 2: \$812,124.00

Amount of funding from granting agency: \$1,733,503.00

Amount of match: \$0.00

Total amount of grant: \$1,733,503.00

Performance period: October 1, 2008 through September 30, 2010

from
Administrative Services
Reagan Romali, Interim CBO

BSD 5 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 un-cashed 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>WARRANT(S) #</u> | <u>AMOUNT</u> |
|---------------------|---------------|
| W8077333 | \$ 2,706.53 |

from
Administrative Services
Reagan Romali, Interim CBO

BSD 6 AGREEMENT WITH EL CAMINO COMMUNITY COLLEGE COMPTON
 CENTER ASSOCIATED STUDENT BODY FINANCIAL SETTLEMENT
 AGREEMENT

**Compton Community College District
&
El Camino College Compton Center Associated Student Body
Financial Settlement Agreement**

The parties mutually agree as follows:

- (1) Associated Student Body receivables in the amount of **\$63,949.44** from the Compton Community College District shall be paid to the Associated Student Body General Fund. This item shall be fully paid to the ASB general fund August 25, 2008.
- (2) Commission proceeds from vending machine income and food truck income between the periods of August 1, 2005 through July 31, 2008 shall be calculated at 50% and made payable to the Associated Student Body minus any commission contributions paid to the ASB during said period. This item shall be full paid to the ASB General fund by October 30, 2008.
- (3) Upon full execution and consummation of this agreement, no liabilities, obligations or encumbrances shall remain outstanding on the part of either party as it relates to receivables and/or commission proceeds as reflected in previously audited ASB financial statements.

The parties mutually agree to the stated terms and conditions as outlined above and enter into this agreement on this 31st day of July 2008.

Dr. Lawrence Cox
Chief Executive Officer
Compton Community College District

Nina Hardin, President
Associated Student Body
Compton Community Educational Center

Date

Date

Dr. Peter Landsberger
Special Trustee
Compton Community College District

Date

8:39 AM
08/30/07
Accrual Basis

ASSOCIATED STUDENT BODY
Statement of Financial Position
As of June 30, 2007

| | <u>Jun 30, 07</u> | <u>Jun 30, 06</u> | <u>\$ Change</u> |
|---|--------------------------|--------------------------|-------------------------|
| ASSETS | | | |
| Current Assets | | | |
| Checking/Savings | | | |
| CLUBS AND ORG #3612 (US BANK) | 17,996.78 | 1,483.63 | 16,513.15 |
| GENERAL FUND #3604 (US BANK) | 54,637.98 | 69,116.41 | -14,478.43 |
| PETTY CASH (\$500) | 200.00 | 0.00 | 200.00 |
| SCHOLARSHIPS #3620 (US BANK) | 3,045.57 | 3,045.57 | 0.00 |
| TRUST CLUB CD #04978 (BkAmr) | 0.00 | 4,936.81 | -4,936.81 |
| Total Checking/Savings | <u>75,880.33</u> | <u>78,582.42</u> | <u>-2,702.09</u> |
| Accounts Receivable | | | |
| MATTHEW JENKINS LOAN | 2,909.05 | 2,909.05 | 0.00 |
| STUDENT EMERGENCY LOAN | 900.00 | 900.00 | 0.00 |
| 1200 - Accounts Receivable | 91,069.85 | 90,391.85 | 678.00 |
| Total Accounts Receivable | <u>94,878.90</u> | <u>94,200.90</u> | <u>678.00</u> |
| Other Current Assets | | | |
| 1210 - DUE FROM DISTRICT | 55,509.88 | 55,509.88 | 0.00 |
| 1212 - DUE FROM GENERAL FUND | 8,439.56 | 0.00 | 8,439.56 |
| 1215 - DUE FROM TRUST / SCHOLARSHIPS | 32,100.68 | 0.00 | 32,100.68 |
| Total Other Current Assets | <u>96,050.12</u> | <u>55,509.88</u> | <u>40,540.24</u> |
| Total Current Assets | <u>266,809.35</u> | <u>228,293.20</u> | <u>38,516.15</u> |
| TOTAL ASSETS | <u><u>266,809.35</u></u> | <u><u>228,293.20</u></u> | <u><u>38,516.15</u></u> |
| LIABILITIES & EQUITY | | | |
| Liabilities | | | |
| Current Liabilities | | | |
| Accounts Payable | | | |
| 2000 - Accounts Payable | 803.44 | 803.44 | 0.00 |
| Total Accounts Payable | <u>803.44</u> | <u>803.44</u> | <u>0.00</u> |
| Other Current Liabilities | | | |
| SCHOLARSHIP ACCOUNT | | | |
| 337-257 - ROBERT SPIEKER | 0.00 | -28.80 | 28.80 |
| SCHOLARSHIP ACCOUNT - Other | 0.00 | 28.80 | -28.80 |
| Total SCHOLARSHIP ACCOUNT | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> |
| TRUST ACCOUNTS | | | |
| 336-015 - SUMMER STUDY PROGRAM | 51.32 | 51.32 | 0.00 |
| 336-017 - ASSOC OF LATIN AMER STU (MECHA) | 1,385.86 | 1,385.86 | 0.00 |
| 336-018 - PEP UNIT (BOOSTER CLUB) | 15.28 | 15.28 | 0.00 |
| 336-020 - SAMOAN CLUB | 51.95 | 51.95 | 0.00 |
| 336-021 - BLACK STUDENT UNION | 3,269.88 | 2,989.88 | 280.00 |
| 336-027 - CHEMISTRY LOCK DEPOSIT | 1,269.31 | 1,269.31 | 0.00 |
| 336-028 - EOP&S (STUDENT ASSOCIATION) | 6.22 | 6.22 | 0.00 |
| 336-039 - JAZZ ENSEMBLE | -45.52 | -45.52 | 0.00 |
| 336-040 - EOP&S JAMAICA | 0.73 | 0.73 | 0.00 |

8:39 AM
08/30/07
Accrual Basis

ASSOCIATED STUDENT BODY
Statement of Financial Position
As of June 30, 2007

| | <u>Jun 30, 07</u> | <u>Jun 30, 06</u> | <u>\$ Change</u> |
|---|-------------------|-------------------|------------------|
| 336-042 · COLLEGE CHOIR | 15.00 | 15.00 | 0.00 |
| 336-046 · PHI BETA LAMBDA | 2,603.38 | 2,403.38 | 200.00 |
| 336-048 · CCC THEATRE ARTS | 229.56 | 239.56 | -10.00 |
| 336-049 · BOOKSTORE TRUST | 90.65 | 90.65 | 0.00 |
| 336-050 · HOME ECONOMICS CLUB | 17.00 | 17.00 | 0.00 |
| 336-051 · AFRICAN PEOPLE CONFERENCE | 34.88 | 34.88 | 0.00 |
| 336-052 · CHILD DEV. PARENTS CLUB | 753.63 | 753.63 | 0.00 |
| 336-053 · SPECIAL SERVICES | 13.00 | 13.00 | 0.00 |
| 336-054 · COMPTON COLLEGE TRACT | 11.47 | 11.47 | 0.00 |
| 336-056 · FOOTBALL TRUST | 5,448.70 | 4,128.28 | 1,320.42 |
| 336-057 · HOMECOMING DANCE & RAFFLES | 0.00 | 4,694.73 | -4,694.73 |
| 336-058 · CHRISTIAN CLUB | 45.32 | 45.32 | 0.00 |
| 336-059 · INTERNAT'L STUDENT ASSOCIATION | 279.18 | 279.18 | 0.00 |
| 336-062 · BASEBALL FUND | 23.84 | 23.84 | 0.00 |
| 336-063 · COMPTON JOURNAL/TARTER SHIELD | 253.27 | 253.27 | 0.00 |
| 336-064 · CCC FIRST ANNUAL RUN | 692.50 | 692.50 | 0.00 |
| 336-066 · ATHLETICS REFURBISHING FUND | -2,550.44 | -2,550.44 | 0.00 |
| 336-067 · CHILD DEV. CENTER FOUNDATION | 1,535.67 | 1,535.67 | 0.00 |
| 336-068 · DIGITAL ELECTRONIC (DEC) | 150.00 | 150.00 | 0.00 |
| 336-070 · STUDENT AFFAIRS | 9.84 | 9.84 | 0.00 |
| 336-071 · DELTA SIGMA THETA BK LOAN-COMPT | 200.00 | 200.00 | 0.00 |
| 336-073 · VO ED. JOB PLACEMENT/JOB FAIR | 237.02 | 237.02 | 0.00 |
| 336-074 · SOCCER TRUST | -1,722.00 | 60.00 | -1,782.00 |
| 336-075 · ED NET | 30.00 | 30.00 | 0.00 |
| 336-079 · DISABLED STUDENT ASSOCIATION | 60.00 | 60.00 | 0.00 |
| 336-080 · MUSCULAR DYSTROPHY ASSOCIATION | 90.20 | 90.20 | 0.00 |
| 336-081 · TENNIS TRUST FUND | 86.51 | 86.51 | 0.00 |
| 336-082 · DELTA SIGMA THETA BK LOAN (LA) | 2,625.00 | 2,625.00 | 0.00 |
| 336-083 · GENDER EQUITY | 0.00 | 1,224.39 | -1,224.39 |
| 336-088 · CHI-ETA-PHI NURSING -DELTA BETA | 89.00 | 89.00 | 0.00 |
| 336-090 · LVN STUDENT BOOK LOAN | 15.53 | 15.53 | 0.00 |
| 336-096 · AAF KOLLEGE FOR KIDS | 623.05 | 623.05 | 0.00 |
| 336-097 · ADN CLASS 1997 | 69.77 | 69.77 | 0.00 |
| 336-100 · NURSING GENERAL SUPPORT | 10,048.08 | 3,000.47 | 7,047.61 |
| 336-101 · CCC ADAMS CONFERENCE | 607.75 | 607.75 | 0.00 |
| 336-103 · ATHLETICS TRUST FUND | 160.00 | 3,241.76 | -3,081.76 |
| 336-104 · STEVE LUPOLD BOOK LOAN | 660.00 | 660.00 | 0.00 |
| 336-105 · CHILD DEV. STUDENT ASSOC. | 83.33 | 83.33 | 0.00 |
| 336-108 · STUDENT RECRUITMENT | -62.66 | -62.66 | 0.00 |
| 336-109 · DEPARTMENT OF REHABILITATION | 1,011.93 | 1,011.93 | 0.00 |
| 336-110 · LYLES STUDENT BOOK LOAN | 45.00 | 45.00 | 0.00 |
| 336-111 · ANDREWS STUDENT BOOK LOAN | 21.64 | 21.64 | 0.00 |
| 336-112 · MCCLINTON BOULTON FUND | 20.00 | 20.00 | 0.00 |
| 336-113 · MENS BASKETBALL | 278.95 | 1,652.18 | -1,373.23 |
| 336-114 · WOMEN'S BASKETBALL | 223.41 | 223.41 | 0.00 |
| 336-117 · ASB BOOK LOAN | 0.00 | 250.00 | -250.00 |
| 336-118 · JOURNALISM TARTER SHIELD ADVER. | 661.72 | 661.72 | 0.00 |
| 336-119 · LABORATORY MATERIAL FEES | 987.36 | 987.36 | 0.00 |
| 336-120 · CCC CHOIR LYRIC SINGER | 147.61 | 147.61 | 0.00 |
| 336-121 · FUND RAISING | 948.27 | 948.27 | 0.00 |

8:39 AM
08/30/07
Accrual Basis

ASSOCIATED STUDENT BODY
Statement of Financial Position
As of June 30, 2007

| | <u>Jun 30, 07</u> | <u>Jun 30, 06</u> | <u>\$ Change</u> |
|---|--------------------------|--------------------------|-------------------------|
| 336-122 · BENEVOLENCE FUND | 236.17 | 236.17 | 0.00 |
| 336-123 · EOP&S EMERGENCY FUND | 483.02 | 483.02 | 0.00 |
| 336-124 · STUDENT ENDOWMENT | 156.42 | 156.42 | 0.00 |
| 336-125 · STUDENT EMERGENCY LOAN | 25.00 | 25.00 | 0.00 |
| 336-126 · 3M EMERGENCY LOAN | 6.00 | 6.00 | 0.00 |
| 336-127 · SEARS EMERGENCY | 64.00 | 64.00 | 0.00 |
| 336-128 · CALIFORNIA PTA FUND | 70.00 | 70.00 | 0.00 |
| 336-129 · ASB TRUST FUND | 0.00 | -2,534.65 | 2,534.65 |
| 336-130 · FOUNDATION ENROLLMENT FEE LOAN | 132.00 | 132.00 | 0.00 |
| 336-131 · MATTHEW JENKINS LOAN | 4,600.11 | 4,700.00 | -99.89 |
| 336-132 · CULTURE & FINA ARTS ACADEMY | 188.32 | 188.32 | 0.00 |
| 336-133 · MUSIC TECHNOLOGY | 1,021.86 | 1,021.86 | 0.00 |
| 336-134 · CCC BALLET FOLKLORICO | 1,333.00 | 1,333.00 | 0.00 |
| 336-136 · CREATIVE, PERFORMING & TECH. AR | 2,860.12 | 2,860.12 | 0.00 |
| 336-139 · GED TRUST | 295.00 | 565.00 | -270.00 |
| 336-140 · COMPTON TRACK <need documents> | 2,537.00 | 0.00 | 2,537.00 |
| TRUST ACCOUNTS - Other | 1,751.03 | 600.00 | 1,151.03 |
| Total TRUST ACCOUNTS | <u>49,667.00</u> | <u>47,382.29</u> | <u>2,284.71</u> |
| | | | |
| 2210 · DUE TO SCHOLARSHIPS & CLUBS | 64,568.87 | 56,129.31 | 8,439.56 |
| 2215 · DUE TO GENERAL FUND | 32,100.68 | 0.00 | 32,100.68 |
| Total Other Current Liabilities | <u>146,336.55</u> | <u>103,511.60</u> | <u>42,824.95</u> |
| | | | |
| Total Current Liabilities | <u>147,139.99</u> | <u>104,315.04</u> | <u>42,824.95</u> |
| | | | |
| Total Liabilities | <u>147,139.99</u> | <u>104,315.04</u> | <u>42,824.95</u> |
| | | | |
| Equity | | | |
| 1110 · Retained Earnings | 36,770.76 | 35,330.98 | 1,439.78 |
| 3000 · Opening Bal Equity | 82,270.59 | 82,270.59 | 0.00 |
| Net Income | 628.01 | 6,376.59 | -5,748.58 |
| Total Equity | <u>119,669.36</u> | <u>123,978.16</u> | <u>-4,308.80</u> |
| | | | |
| TOTAL LIABILITIES & EQUITY | <u><u>266,809.35</u></u> | <u><u>228,293.20</u></u> | <u><u>38,516.15</u></u> |

8:39 AM
08/30/07
Accrual Basis

ASSOCIATED STUDENT BODY
Statement of Financial Position
As of June 30, 2007

| | <u>% Change</u> |
|---|-----------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| CLUBS AND ORG #3612 (US BANK) | 1,113.02% |
| GENERAL FUND #3604 (US BANK) | -20.95% |
| PETTY CASH (\$500) | 100.0% |
| SCHOLARSHIPS #3620 (US BANK) | 0.0% |
| TRUST CLUB CD #04978 (BkAmr) | -100.0% |
| Total Checking/Savings | -3.44% |
| Accounts Receivable | |
| MATTHEW JENKINS LOAN | 0.0% |
| STUDENT EMERGENCY LOAN | 0.0% |
| 1200 - Accounts Receivable | 0.75% |
| Total Accounts Receivable | 0.72% |
| Other Current Assets | |
| 1210 - DUE FROM DISTRICT | 0.0% |
| 1212 - DUE FROM GENERAL FUND | 100.0% |
| 1215 - DUE FROM TRUST / SCHOLARSHIPS | 100.0% |
| Total Other Current Assets | 73.03% |
| Total Current Assets | 16.87% |
| TOTAL ASSETS | 16.87% |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| 2000 - Accounts Payable | 0.0% |
| Total Accounts Payable | 0.0% |
| Other Current Liabilities | |
| SCHOLARSHIP ACCOUNT | |
| 337-257 - ROBERT SPIEKER | 100.0% |
| SCHOLARSHIP ACCOUNT - Other | -100.0% |
| Total SCHOLARSHIP ACCOUNT | 0.0% |
| TRUST ACCOUNTS | |
| 336-015 - SUMMER STUDY PROGRAM | 0.0% |
| 336-017 - ASSOC OF LATIN AMER STU (MECHA) | 0.0% |
| 336-018 - PEP UNIT (BOOSTER CLUB) | 0.0% |
| 336-020 - SAMOAN CLUB | 0.0% |
| 336-021 - BLACK STUDENT UNION | 9.37% |
| 336-027 - CHEMISTRY LOCK DEPOSIT | 0.0% |
| 336-028 - EOP&S (STUDENT ASSOCIATION) | 0.0% |
| 336-039 - JAZZ ENSEMBLE | 0.0% |
| 336-040 - EOP&s JAMAICA | 0.0% |

ASSOCIATED STUDENT BODY
Statement of Financial Position
As of June 30, 2007

| | <u>% Change</u> |
|---|-----------------|
| 336-042 · COLLEGE CHOIR | 0.0% |
| 336-046 · PHI BETA LAMBDA | 8.32% |
| 336-048 · CCC THEATRE ARTS | -4.17% |
| 336-049 · BOOKSTORE TRUST | 0.0% |
| 336-050 · HOME ECONOMICS CLUB | 0.0% |
| 336-051 · AFRICAN PEOPLE CONFERENCE | 0.0% |
| 336-052 · CHILD DEV. PARENTS CLUB | 0.0% |
| 336-053 · SPECIAL SERVICES | 0.0% |
| 336-054 · COMPTON COLLEGE TRACT | 0.0% |
| 336-056 · FOOTBALL TRUST | 31.99% |
| 336-057 · HOMECOMING DANCE & RAFFLES | -100.0% |
| 336-058 · CHRISTIAN CLUB | 0.0% |
| 336-059 · INTERNAT'L STUDENT ASSOCIATION | 0.0% |
| 336-062 · BASEBALL FUND | 0.0% |
| 336-063 · COMPTON JOURNAL/TARTER SHIELD | 0.0% |
| 336-064 · CCC FIRST ANNUAL RUN | 0.0% |
| 336-066 · ATHLETICS REFURBISHING FUND | 0.0% |
| 336-067 · CHILD DEV. CENTER FOUNDATION | 0.0% |
| 336-068 · DIGITAL ELECTRONIC (DEC) | 0.0% |
| 336-070 · STUDENT AFFAIRS | 0.0% |
| 336-071 · DELTA SIGMA THETA BK LOAN-COMPT | 0.0% |
| 336-073 · VO ED. JOB PLACEMENT/JOB FAIR | 0.0% |
| 336-074 · SOCCER TRUST | -2,970.0% |
| 336-075 · ED NET | 0.0% |
| 336-079 · DISABLED STUDENT ASSOCIATION | 0.0% |
| 336-080 · MUSCULAR DYSTROPHY ASSOCIATION | 0.0% |
| 336-081 · TENNIS TRUST FUND | 0.0% |
| 336-082 · DELTA SIGMA THETA BK LOAN (LA) | 0.0% |
| 336-083 · GENDER EQUITY | -100.0% |
| 336-088 · CHI-ETA-PHI NURSING -DELTA BETA | 0.0% |
| 336-090 · LVN STUDENT BOOK LOAN | 0.0% |
| 336-096 · AAF KOLLEGE FOR KIDS | 0.0% |
| 336-097 · ADN CLASS 1997 | 0.0% |
| 336-100 · NURSING GENERAL SUPPORT | 234.88% |
| 336-101 · CCC ADAMS CONFERENCE | 0.0% |
| 336-103 · ATHLETICS TRUST FUND | -95.06% |
| 336-104 · STEVE LUPOLD BOOK LOAN | 0.0% |
| 336-105 · CHILD DEV. STUDENT ASSOC. | 0.0% |
| 336-108 · STUDENT RECRUITMENT | 0.0% |
| 336-109 · DEPARTMENT OF REHABILITATION | 0.0% |
| 336-110 · LYLES STUDENT BOOK LOAN | 0.0% |
| 336-111 · ANDREWS STUDENT BOOK LOAN | 0.0% |
| 336-112 · MCCLINTON BOULTON FUND | 0.0% |
| 336-113 · MENS BASKETBALL | -83.12% |
| 336-114 · WOMEN'S BASKETBALL | 0.0% |
| 336-117 · ASB BOOK LOAN | -100.0% |
| 336-118 · JOURNALISM TARTER SHIELD ADVER. | 0.0% |
| 336-119 · LABORATORY MATERIAL FEES | 0.0% |
| 336-120 · CCC CHOIR LYRIC SINGER | 0.0% |
| 336-121 · FUND RAISING | 0.0% |

ASSOCIATED STUDENT BODY
Statement of Financial Position
 As of June 30, 2007

| | % Change |
|---|-----------------|
| 336-122 · BENEVOLENCE FUND | 0.0% |
| 336-123 · EOP&S EMERGENCY FUND | 0.0% |
| 336-124 · STUDENT ENDOWMENT | 0.0% |
| 336-125 · STUDENT EMERGENCY LOAN | 0.0% |
| 336-126 · 3M EMERGENCY LOAN | 0.0% |
| 336-127 · SEARS EMERGENCY | 0.0% |
| 336-128 · CALIFORNIA PTA FUND | 0.0% |
| 336-129 · ASB TRUST FUND | 100.0% |
| 336-130 · FOUNDATION ENROLLMENT FEE LOAN | 0.0% |
| 336-131 · MATTHEW JENKINS LOAN | -2.13% |
| 336-132 · CULTURE & FINA ARTS ACADEMY | 0.0% |
| 336-133 · MUSIC TECHNOLOGY | 0.0% |
| 336-134 · CCC BALLET FOLKLORICO | 0.0% |
| 336-136 · CREATIVE, PERFORMING & TECH. AR | 0.0% |
| 336-139 · GED TRUST | -47.79% |
| 336-140 · COMPTON TRACK <need documents> | 100.0% |
| TRUST ACCOUNTS - Other | 191.84% |
| Total TRUST ACCOUNTS | 4.82% |
| | |
| 2210 · DUE TO SCHOLARSHIPS & CLUBS | 15.04% |
| 2215 · DUE TO GENERAL FUND | 100.0% |
| Total Other Current Liabilities | 41.37% |
| | |
| Total Current Liabilities | 41.05% |
| | |
| Total Liabilities | 41.05% |
| | |
| Equity | |
| 1110 · Retained Earnings | 4.08% |
| 3000 · Opening Bal Equity | 0.0% |
| Net Income | -90.15% |
| Total Equity | -3.48% |
| | |
| TOTAL LIABILITIES & EQUITY | 16.87% |

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

BSD 7 REIMBURSEMENT RESOLUTION

IT IS REQUESTED THAT THE SPECIAL TRUSTEE APPROVE RESOLUTION NO. 08-09-081908 REGARDING COMPTON COMMUNITY COLLEGE DISTRICT'S INTENTION TO ISSUE TAX-EXEMPT GENERAL OBLIGATION BONDS.

**COMPTON COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 08-09-081908**

RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON COMMUNITY COLLEGE DISTRICT REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT GENERAL OBLIGATION BONDS.

WHEREAS, the Special State Trustee (the “Special Trustee”), acting as the Board of Trustees (the “Board”) of the Compton Community College District (the “District”), desires to finance the acquisition, construction, modernization and equipping of certain property and facilities of the District, as provided in Exhibit B to Resolution 08-06-02 of the District entitled “RESOLUTION OF THE BOARD OF TRUSTEES OF COMPTON COMMUNITY COLLEGE DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER,” adopted on August 6, 2002 and incorporated herein (the “Project”);

WHEREAS, the District intends to finance the Project or portions of the Project with the proceeds of the sale of general obligation bonds or other forms of debt, the interest with respect to which is excluded from gross income for federal income tax purposes (the “Obligations”); and

WHEREAS, prior to the issuance of the Obligations the District will incur and desires to incur certain capital expenditures (the “Expenditures”) with respect to the Project from available moneys of the District; and

WHEREAS, the Board of Trustees has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the District for the Expenditures from the proceeds of the Obligations;

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND DETERMINED BY THE SPECIAL STATE TRUSTEE ACTING ON BEHALF OF THE BOARD OF TRUSTEES OF THE COMPTON COMMUNITY COLLEGE DISTRICT AS FOLLOWS:

SECTION 1. The District hereby states its intention to and reasonably expects to reimburse costs of the Project incurred prior to the issuance of the Obligations with proceeds of the Obligations. Exhibit B to Resolution 08-06-02 describes either the general character, type, purpose, and function of the Project, or the fund or account from which Project costs are to be paid and the general functional purpose of the fund or account.

SECTION 2. The reasonably expected maximum principal amount of the Obligations is \$15,000,000.

SECTION 3. This resolution is being adopted not later than sixty (60) days after the payment of the portion of the Project costs by the District to be reimbursed from proceeds of the Obligations.

SECTION 4. The District will make a reimbursement allocation, which is a written allocation that evidences the District's use of proceeds of the Obligations to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. If both the District and a licensed architect or engineer certify that at least 5 years is necessary to complete construction of the Project, the maximum reimbursement period is changed from 3 years to 5 years.

SECTION 5. Each Expenditure will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Obligations, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the District so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the District.

SECTION 6. This resolution is consistent with the budgetary and financial circumstances of the District, as of the date hereof. No moneys from sources other than the Obligations are, or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the District (or any related party) pursuant to their budget or financial policies with respect to the Project costs. To the best of their knowledge, the Special Trustee or the Board is not aware of the previous adoption of official intents by the District that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 7. This resolution is adopted as official action of the District in order to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of District expenditures incurred prior to the date of issue of the Obligations.

SECTION 8. The limitations described in Section 3 and Section 4 do not apply to (a) costs of issuance of the Obligations, (b) an amount not in excess of the lesser of \$100,000 or five percent (5%) of the proceeds of the Obligations, or (c) any preliminary expenditures, such as architectural, engineering, surveying, soil testing, and similar costs other than land acquisition, site preparation, and similar costs incident to commencement of construction, not in excess of twenty percent (20%) of the aggregate issue price of the Obligations that finances the Project for which the preliminary expenditures were incurred.

SECTION 9. All the recitals in this resolution are true and correct and this Board of Trustees so finds, determines and represents.

[REMAINDER OF PAGE LEFT BLANK]

SECTION 10. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 19th day of August, 2008.

Peter Landsberger, Special Trustee
Compton Community College District

I hereby certify that the foregoing resolution was duly introduced, passed and adopted at the time and place and by the vote as noted above.

Dr. Lawrence M. Cox, Provost/CEO
Compton Community College District

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

BSD 8 IT IS REQUESTED THAT THE SPECIAL TRUSTEE APPROVE RESOLUTION
08-09-081908B AUTHORIZING THE ISSUANCE OF COMPTON
COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA
GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2008B.

BSD 8

**COMPTON COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 08-09-081908B**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF COMPTON COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2008B.

WHEREAS, a duly called special municipal election was held in the Compton Community College District (the "District"), Los Angeles County (the "County"), State of California, on November 5, 2002 (the "Election") and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$100,000,000, payable from the levy of an ad valorem tax against the taxable property in the District (the "Authorization");

WHEREAS, on January 30, 2004, the District caused the issuance of the first series of bonds under the Authorization in the aggregate principal amount of \$41,000,000, styled as "Compton Community College District, Los Angeles County, California, General Obligation Bonds, Election of 2002, Series 2004A (the "Series A Bonds");

WHEREAS, at this time the Special State Trustee (the "Special Trustee") acting as the Board of Trustees (the "Board") of the District, has determined that it is necessary and desirable to request the Board of Supervisors of the County (the "County Board") to issue a second series of bonds under the Authorization in an aggregate principal amount not to exceed \$15,000,000, to be styled as "Compton Community College District, Los Angeles County, California, General Obligation Bonds, Election of 2002, Series 2008B" (the "Bonds") on behalf of the District;

WHEREAS, the County Board shall issue the Bonds on behalf of the District pursuant to Chapter 1.5 of Part 10 of Division 1 of Title 1 (commencing with Section 15100 *et seq.*) of the California Education Code (the "Act"); and

WHEREAS, the Board desires to appoint certain professionals to provide services related to the issuance of the Bonds; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE SPECIAL STATE TRUSTEE ON BEHALF OF THE BOARD OF TRUSTEES OF THE COMPTON COMMUNITY COLLEGE DISTRICT AS FOLLOWS:

XV. Authorization and Purpose. To raise money for the purposes authorized by voters of the District at the Election, and to pay all necessary legal, financial and contingent costs in connection with issuing the Bonds, this Board hereby petitions the County Board to authorize the issuance of the Bonds pursuant to the Act and to order such Bonds sold at a negotiated sale such that the Bonds shall be dated as of a date to be determined by the County Board, shall bear interest at a rate not to exceed that authorized at the Election, and shall be payable upon such terms and provisions as shall be set forth in the Bonds.

XVI. Paying Agent. This Board does hereby authorize the appointment of the Treasurer and Tax Collector of the County as the authenticating agent, bond registrar, transfer agent and paying agent (collectively, the "Bond Registrar"). The Treasurer is authorized to contract with any third party to perform the services of the Bond Registrar. The District acknowledges that ongoing expenses and fees of the Bond Registrar and all other fees and costs incurred in connection with the Bonds will be paid by the District.

XVII. Tax Covenants. The District hereby covenants with the holders of the Bonds that, notwithstanding any other provisions of this Resolution, it will (1) comply with all of the provisions of the resolution of the Board of Supervisors of the County authorizing the issuance of the Bonds relating to the Rebate Fund (as defined therein) and perform all acts necessary to be performed by the District in connection therewith, and (2) make no use of the proceeds of the Bonds or of any other amounts, regardless of the source, or of any property or take any action, or refrain from taking any action, that would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code").

The District will not make any use of the proceeds of the Bonds or any other funds of the District, or take or omit to take any other action, that would cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code or "federally guaranteed" within the meaning of Section 149(b) of the Code. To that end, so long as any Bonds are unpaid, the District, with respect to such proceeds and such other funds, will comply with all requirements of such Sections and all regulations of the United States Department of the Treasury issued thereunder and under Section 103 of the Code, as amended, to the extent such requirements are, at the time, applicable and in effect.

The District will not use or permit the use of its facilities or any portion thereof by any person other than a governmental unit as such term is used in Section 141 of the Code, in such manner or to such extent as would result in the loss of exclusion from gross income for federal income tax purposes of the interest paid on the Bonds. In furtherance of the foregoing tax covenants of this Section 3, the District covenants that it will comply with the instructions and requirements of the Tax Certificate to be executed and delivered by the District on the date of issuance of the Bonds, which is incorporated herein as if fully set forth herein. These covenants shall survive the payment in full or defeasance of the Bonds.

XVIII. Legislative Determinations. This Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory

or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

XIX. Official Statement. The Board approves the preparation of a Preliminary Official Statement (the “Preliminary Official Statement”) and an Official Statement (the “Official Statement”) relating to the Bonds. The Special Trustee, the Provost/Chief Executive Officer of the District, or a designated deputy thereof (each, an “Authorized Officer”), each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to RBC Capital Markets Corporation and Backstrom McCarley Berry & Co., LLC (collectively, the “Underwriters”) to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriters a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriters are hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval of the Official Statement.

XX. Purchase Contract. The form of Purchase Contract (the “Purchase Contract”) on file with the Clerk is hereby approved. Pursuant to Education Code Section 15146(b), the Board hereby approves the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriters (defined herein) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District’s goal of achieving the lowest overall cost of funds. The Board estimates that the costs associated with the issuance of the Bonds, including compensation to the Underwriters and any such costs which the Underwriters agrees to pay pursuant to the Purchase Contract (defined herein), will equal approximately 2.50% of the principal amount of the Bonds. In connection with the negotiated sale of the Bonds, the Board authorizes the Authorized Officers, each alone, on behalf of the District, to execute and deliver to the Underwriters a Purchase Contract for the Bonds with such terms and conditions as may be acceptable to such Authorized Officer; provided, however, that the true interest cost of the Bonds shall not exceed that authorized at the Election, the underwriting discount (excluding original issue discount) shall not exceed 1.00% of the aggregate principal amount of the Bonds, and the aggregate principal amount of the Bonds shall not exceed \$15,000,000.

XXI. Continuing Disclosure. The preparation of a Continuing Disclosure Certificate of the District (the “Continuing Disclosure Certificate”) is hereby approved. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the

District to comply with its obligations under this Section. Noncompliance with this Section shall not result in the acceleration of the Bonds.

XXII. Authorized Actions. Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

XXIII. Professional Services. The District hereby appoints Stradling Yocca Carlson & Rauth, a Professional Corporation, San Francisco, California as Bond Counsel in connection with the issuance of the Bonds. The District also appoints RBC Capital Markets Corporation, Los Angeles, California, and Backstrom McCarley Berry & Co., LLC, San Francisco, California, as Underwriters in connection with the issuance of the Bonds.

XXIV. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

XXV. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 19th day of August, 2008,

**BOARD OF TRUSTEES OF THE COMPTON
COMMUNITY COLLEGE DISTRICT**

Dr. Peter Landsberger, Special Trustee
Compton Community College District

CLERK'S CERTIFICATE

I, Dr. Lawrence M. Cox, Provost/CEO of the Compton Community College District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Special Trustee acting as the Board of said District duly and regularly and legally held at the regular meeting place thereof on August 19, 2008, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

An Agenda of said meeting was posted at least 72 hours before said meeting at 1111 E. Artesia Boulevard; Administration Building; Compton, California 90221, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____

Dr. Lawrence M. Cox, Provost/CEO
Compton Community College District

**Agenda for the Compton Community College District Board of Trustees
from
Human Resources Division
Rachelle Sasser, 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
- HRD5.** New Classification for Exempt Position

HRD 1 – MANAGEMENT TEAM PERSONNEL ACTION

1. Employment – Mr. Rodney Murray, Dean of Vocational Technology, Level M4, Step 1, plus \$2400 longevity stipend, effective August 18, 2008. (Corrected information)

HRD 2 – ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

1. Ratification – Dr. Arthur Flemming, part time philosophy instructor, Class VI, Step 4 for the 2008 summer session.
2. Ratification – Ms. Renita Scott, part time nursing instructor, Class VI, Step 1, for the 2008 summer session (special assignment).
3. Ratification – Ms. Renee Johnson, part time nursing instructor, Class VI, Step 3, for the 2008 summer session.
4. Ratification – Ms. Eliza Rivera-Mitu, part time nursing instructor, Class VI, Step 3, for the 2008 summer session.
5. Ratification – Mr. Michael Jaffe, part time English instructor, Class II, Step 1, for the 2008 summer session.
6. Ratification – Mr. Raul Herrera, part time ethnic studies instructor, Class II, Step 1, for the 2008 summer session.
7. Ratification – Mr. Clark Vanish, part time mathematics instructor, Class VI, Step 3, for the 2008 summer session.
8. Employment – Dr. Berkat Woldenamanot, part time geology instructor, Class VI, Step 1, for the 2008-2009 academic year.
9. Employment – Ms. Nikki Williams, part time sociology instructor, Class II, Step 1, for the 2008-2009 academic year.
10. Employment – Mr. Vincent Plair, part time criminal justice instructor, Class II, Step 1, for the 2008-2009 academic year.
11. Employment – Ms. Tanya Harrington, part time nursing instructor, Class II, Step 3, effective August 25, 2008 through December 12, 2008.
12. Employment – Mr. Nasrollah Mehdizadeh, Assistant Professor, mathematics, Class V, Step 14, effective August 23, 2008.
13. Special Assignment - Mr. Rodney Murray, Class VI, Step 4, effective July 14, 2008 through August 15, 2008, working with other career technical education professionals, connecting with ECC colleagues; meeting with faculty and community leaders. (NTE 80 hours).
14. Employment – Ms. Sandra Bosfield, Assistant Professor, nursing, Class VI, Step 11, effective August 23, 2008.
15. Employment – Dr. Frances Hayes-Cushenberry, Assistant Professor, nursing, Class VI, Step 11, effective August 23, 2008.
16. Employment – Mr. Donald A. Laurino, Assistant Professor, nursing, Class VI, Step 11, effective August 23, 2008.

HRD 3 – CLASSIFIED PERSONNEL

A. It is requested that the Special Trustee approve retroactive payments to the following employees for additional responsibilities performed in the job classifications listed below. The payment due represents the difference between the salary of the permanent position held and the salary of the new position.

| <u>Name:</u> | <u>Job Classification:</u> | <u>Term:</u> | <u>Payment Due:</u> |
|------------------------|-----------------------------------|---------------------|----------------------------|
| 1. Reginald Fleming | Scheduler | 11/01/07 - 02/29/08 | \$2,081.23 |
| 2. Jimmy Thomas | Maintenance Work Leader | 11/01/07 - 01/31/08 | \$1,482.51 |
| 3. Floyd Powers | Maintenance Work Leader | 11/01/07 - 02/29/08 | \$1,246.23 |
| 4. John Person | Maintenance Work Leader | 11/01/07 - 12/11/07 | \$399.43 |
| 5. Harold Green | Maintenance Work Leader | 12/11/07 - 02/29/08 | \$1,046.81 |
| 6. Christopher Gilmore | Maintenance Work Leader | 11/01/07 - 01/31/08 | \$1,032.11 |
| 7. Jimmy Chris | Maintenance Work Leader | 02/01/08 - 04/30/08 | \$882.49 |
| 8. Adriana Sandoval | Maintenance Work Leader | 02/01/08 - 04/30/08 | \$912.19 |
| 9. Leonard Clay | Maintenance Work Leader | 02/01/08 - 04/30/08 | \$729.27 |
| 10. Carlos Garcia | Maintenance Work Leader | 04/01/08 - 04/30/08 | \$273.92 |
| 11. Christopher Reese | Maintenance Work Leader | 05/01/08 - 07/31/08 | \$914.21 |
| 12. Michael Riggins | Maintenance Work Leader | 05/01/08 - 07/31/08 | \$965.68 |
| 13. Preston Saddler | Maintenance Work Leader | 05/01/08 - 07/30/08 | \$879.48 |
| 14. Jack Wilson | Maintenance Work Leader | 05/01/08 - 07/31/08 | \$824.76 |

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

A. Substitute

1. Substitute – Peggy Haley – Categorically Funded Program Assistant, Range CFP1, Step E, EOP&S/CARE, Student Affairs Area, effective August 20, 2008 through December 12, 2008.

B. Limited Term Assignments

- A. Ratification -- Jessie Murry – From Utility Maintenance Worker, Range 17, Step F, to Maintenance Work Leader, Range 24, Step A, Administrative Affairs Area, effective August 1, 2008 through October 31, 2008.
- B. Ratification -- Judge Walker – From Utility Maintenance Worker, Range 17, Step F, to Maintenance Work Leader, Range 24, Step A, Administrative Affairs Area, effective August 1, 2008 through October 31, 2008.

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 -- Deonna Bell-- Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
2. Ratification -- Tanya Breshers – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
3. Ratification -- Adriana Calderon– Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
4. Ratification -- Tina Clayton – Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 9, 2008 through June 30, 2008, Special Resource Center, Student Affairs Area, to assist students in summer class as Notetaker, not to exceed 120 days. (NTE 10 hours per week).
5. Ratification -- Tina Clayton – Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2008 through July 10, 2008, Special Resource Center, Student Affairs Area, to assist students in summer class as Notetaker, not to exceed 120 days. (NTE 10 hours per week).
6. Ratification -- Mayra Jacinto – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
7. Ratification -- Deshaun Knox – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
8. Ratification -- Ricardo Lara – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
9. Ratification -- Jennifer Madrigal – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August

- 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
10. Ratification -- Ana Maldonado – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
 11. Ratification -- Christopher Miller – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
 12. Ratification -- Jocelyne Molina – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
 13. Ratification -- April Morgan – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
 14. Ratification -- Rita Richmond – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
 15. Ratification -- Malika Sharif – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
 16. Ratification -- Lisa Stocker – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
 17. Ratification -- Amy Torres – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
 18. Ratification -- Linda Ward – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008

through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).

19. Ratification -- Margaret Washington – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
20. Ratification -- Muhammad White – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
21. Ratification -- Dana Williams – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 4, 2008 through June 30, 2009, Outreach and School Relations, Student Affairs Area, to assist with outreach and recruitment during peak registration period, not to exceed 120 days. (NTE 30 hours per week).
22. 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 15 hours per week).
23. Elizabeth Craig – 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
24. Rafael Diaz – 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
25. Ana Galdamez – 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
26. 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 23, 2008 through December 12, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
27. 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
28. 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 23, 2008 through

December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).

29. 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
30. 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
31. Dominique Rayson – 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 15 hours per week).
32. 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
33. Kelli Smith – 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 15 hours per week).
34. 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 23, 2008 through December 12, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
35. Jeffery 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
36. 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
37. 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).
38. Triem Vu – 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 15 hours per week).

39. 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 23, 2008 through December 14, 2008, Learning Resource Center, Academic Affairs Area, not to exceed 120 days. (NTE 20 hours per week).

HRD 5. NEW CLASSIFICATION FOR CLASSIFIED EXEMPT POSITION:

It is recommended that the Special Trustee approve the new classification for classified exempt position.

A. **EXEMPT INSTRUCTIONAL ASSISTANT EMERGENCY MEDICAL TECHNICIAN**

POSITION DESCRIPTION: To assist with teaching and testing in the Emergency Medical Technician program laboratory classes on an as needed basis.

ESSENTIAL DUTIES/FUNCTIONS:

- Assisting with various laboratory assignments.
- Ensure safety and precautions for proper equipment usage.
- Help demonstrate appropriate procedures on: CPR training, proper oxygen use and manual defibrillator training.

REQUIRED QUALIFICATIONS:

- Must have EMT I certificate in addition to adequate training and experience.
- Ability to kneel, stoop, bend over, and carry up to 50 lbs.
- Prior work experience in a pre-hospital care facility.

SPECIAL INFORMATION:

- This position is not eligible for fringe benefits.
- This position is exempt from overtime.