



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, October 20, 2009

District Board Room

1111 E. Artesia Boulevard

Compton, California 90221

I. Call to Order at 4:00 p.m.

II. Roll Call

Dr. Peter Landsberger, Special Trustee

Dr. Lawrence Cox, CEO

Lorraine Cervantes, Trustee

Andres Ramos, Trustee

Bruce Boyden, Trustee

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. Minutemen vs. Compton CCD
 - b. Compton CCD v. U.S. Department of Education – Docket No. 05-78-SP
 - c. John Rabun vs. Compton CCD
 - d. Albert Turner vs. Compton CCD, et. al.
 - e. Fred Lamm vs. Compton CCD
 - f. McMahon vs. Compton CCD – Draft Settlement Agreement

B. **CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:**

(None)

C. **INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C):**

(Two cases)

D. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE 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, PURSUANT TO GOVERNMENT CODE SECTION 54957(B):**

(Two Matters)

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

VI. **Roll Call**

1. Andres Ramos
2. Lorraine Cervantes
3. Bruce Boyden
4. Dr. Landsberger
5. Dr. Cox

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 –
- B. Faculty Representative Report – Jerome Evans
- C. Classified Representative Report – David Simmons
- 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 – Opal Williams, ASB President

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

VI. Information/Presentation – Chief Executive Officer

- A. Dr. Lawrence Cox – Center and District Update
 - 1. Budget Update (Ronald Gerhard)
 - 2. Academic Affairs Update (Jane Harmon)

VII. Approval of Minutes of September 15, 2009

VIII. Discussion/Action Agenda

- A. CEO1 Approval of District Board Policies
 - BP 1100 Compton Community College District
 - BP 1200 District Mission Statement
 - BP 2010 Board Membership
 - BP 2100 Board Elections
 - BP 2200 Board Duties and Responsibilities
 - BP 2300 Regular Meetings of the Board
 - BP 2310 Closed Session
 - BP 2320 Special and Emergency Meetings
 - BP 2340 Agendas
 - BP 2350 Public Participation
 - BP 2360 Minutes
 - BP 2370 Representatives at Board Meetings
 - BP 7100 Commitment to Diversity
 - BP 7110 Delegation of Authority, Human Resources
 - BP 7120 Recruitment and Selection
 - BP 7130 Compensation
 - BP 8100 Campus Safety
 - BP 8200 Emergency Response Plan
 - BP 8300 Workplace Violence Plan
 - BP 8400 Reporting of Crimes
- B. Academic Affairs
 - AA 1 Approval of Revised 2009-2010 Academic Calendar
- C. Business Services - Consent Calendar
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 - BSD 3 Quarterly Financial Status Report – Form CCFS – 311Q
 - BSD 4 Annual Financial Status Report – Form CCFS – 311A
 - BSD 5 Actual Enrollment Fee Revenue Report 323, California Community Colleges
 - BSD 6 Approval of Stale Dated Warrants
 - BSD 7 Budget Transfers/Budget Augmentations
 - BSD 8 Resolution Approving and Ratifying Prequalified Bidders for LRC Glazed Barrel Vault Completion Project

- HRD 2 Memorandum of Understanding with CCCFE (Certificated)
- HRD 3 Academic Employment and Personnel Changes
- HRD 4 Classified Employees
- HRD 5 Temporary Non-Classified Service Employees
- Information Item
- HRD 6 Public Hearing - Initial Bargaining Proposal of the Compton Community College Federation of Employees, Classified Unit

- XVI. Next meeting date: November 17, 2009** 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, September 15, 2009

MINUTES

- I. The Board of Trustees Meeting was called to order at 4:07 p.m.
- II. Roll Call
Members Present:
 - Dr. Peter Landsberger, Special Trustee
 - Lorraine Cervantes, Elected Trustee
 - Bruce Boyden, Appointed Trustee
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – None
- IV. Recess to Closed Session at 4:06 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 6:00 p.m. in the Board Room
- VI. Roll Call
Members Present:
 - Peter Landsberger
 - Lorraine Cervantes, Elected Trustee
 - Bruce Boyden, Appointed Trustee
- VII. A Reflective Moment – Trustee Cervantes
- VIII. Pledge of Allegiance – All
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
 - Settled claim of Dr. Norma Parker in the amount of \$3,128.16
 - Settled claim of Chelvi Subramaniam in the amount of \$3,128.16
 - Settled claim of Lavey Roofing Services, Inc., in the amount of \$86,000.00
 - No other reportable action
- X. Public Hearing – 2009-2010 Proposed Budget – Opportunity for members of the public to comment on CCC District’s Fiscal Year 2009-2010 Proposed Budget

Ron Gerhard, CBO, Administrative Services, Distributed and reviewed copies of the proposed budget.

Comments by:
 - David Simmons, Classified Rep to the Board
 - Saul Panski, Academic Senate Chair
 - Nehasi Lee, Student

XI. Reports from Representatives and Employee Organizations

- 1) Student Trustee Report
- 2) Faculty Representative Report – Jerome Evans
- 3) Classified Representative Report – David Simmons, no report
- 4) Academic Senate President Report – Saul Panski
- 5) CCCDFE Certificated Employees Report – Toni Wasserberger, Absent
- 6) CCCDFE Classified Employees Report – Joseph Lewis – Absent
- 7) Confidential/Supervisory Representative Report – Roy Patterson – Absent
- 8) Associated Student Body Report – Terrance Stewart, ASB – reported that Opal Williams is the new ASB President and will report at the next board meeting

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

Those who spoke are listed below:

Mary Edwards, Community member

Nehasi Lee, Student

Jonathan Bowers, Stentorians (L.A. County Black Fireman’s Assoc.)

Michael Turner, Student

XIII. Information/Presentations

- A. Dr. Lawrence Cox, Provost/CEO (Absent); Dr. Jane Harmon gave brief report on behalf of Dr. Cox:
- a. 91% of our students (from a total of 4700 students) have applied for financial aide. We have awarded \$2.5 million in fee waiver so far this 2009-2010 academic year.
 - b. Flex Day was very successful; focused on student success. The keynote speaker was Dr. Walter Bumphus of the CCLC at UT Austin, TX and the basic skills team that was on campus last spring presented it’s report (distributed to audience).
1. Rachelle Sasser, Human Resources
- a) In response to FCMAT Human Resources via the Personnel Commission, has created an annual report summarizing department activities for 2008-2009. Eight positions were advertised during that academic year and there were 166 applicants for these positions. HR processed 106 PARS forms, 23 Changes of status; 4 Leaves of Absence; 10 resignations; and created one new positions, Manager of Facilities, M & O. There are 6 classified administrators, 8 classified supervisors, 99 permanent classified employees; 15 confidential employees, and 45 provisional employees.
 - b) Ethnic responses of applicants - 45% African Americans; 18% Hispanic, 13% Caucasian; 4% unknown; 1% American Indian; 64% male applicants, 36% female.

XIV. Approval of Minutes of August 25, 2009 – **Approved**

XV. **Discussion/Action Agenda**

- A. CEO 1 – **Approved**
BP 6250 – Budget Management (Approved)
AR 6552 – Records Retention and Destruction (Information)

XVI. Business Services -- **Consent Calendar – Approved (as revised)**

BSD 1 Purchase Orders

BSD 2 Agreements/Contracts

1. Ratification of Agreement with Kirk-Carter & Associates, LLC, Contractor to Provide Professional Services in the Area of Maintenance & Operations Support as Requested, from September 1, 2009 through September 18, 2009
2. Agreement with Nichols Consulting, Contractor to Provide Services for Mandated Cost Claims
3. *Ratification of Agreement with Union Institute and University, Contractor Desires the Use of Classroom Space for their Program

4. *Ratification of Agreement with Union Institute and University, Contractor Desires the Use of Office Space for their Program
5. Agreement with Keith Johnson, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Care Education Program on an as needed basis
6. Agreement with Linda Jones, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
7. Agreement with April McLaughlin, Contractor to Provide a Series of Partnering for Safety and Permanence-Model Approach to Partnership in Parenting (PS MAPP) Classes for Prospective Resource Families on an as needed basis
8. Agreement with Brenda Parks, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
9. Agreement with Sandra Smith, Contractor to Provide a Series of Partnering for Safety and Permanence-Model Approach to Partnership in Parenting (PS MAPP) Classes for Prospective Resource Families on an as needed basis
10. Agreement with Dione Washington, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
11. Agreement with Lateefah Wielenga, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
12. Agreement with Channel Zero Group, Contractor to Provide a Lecture for the 2009-2010 Male Conference and to the Current Student Body
13. Ratification of Agreement with Dr. Walter Bumphus, Contractor to be the Keynote Speaker for Flex Day

- BSD 3 Notice of Public Hearing – 2009-2010 Budget
 BSD 4 Adoption of the 2009-2010 Proposed Budget
 BSD 5 Approval of Stale Dated Warrants
 BSD 6 Ratification of Agreement between Compton Community College District and Atkinson, Andelson, Loya, Ruud & Romo

BSD 7 Amendment to the Bergman & Dacey, Inc. Agreement

Action	Boyden	Cervantes	Ramos	Dr. Landsberger
BSD 1-7 APPROVED	Yes	Yes	Absent	Yes

*(Revision: BSD 2, Items 3,4 removed for further review)

BSD 8 Resolution for Provision of Repairs of Plumbing and Ceiling in the Women’s Locker Room – Approved

Action	Boyden	Cervantes	Ramos	Dr. Landsberger
BSD 8 APPROVED	Yes	Yes	Absent	Yes

D. Human Resources - Consent Calendar - Approved

- HRD1. Management Team Personnel Action
- HRD2. Academic Employment and Personnel Changes
- HRD3. Eligibility List
- HRD4. Classified Employees
- HRD5. Temporary Non-Classified Service Employees
- Information Item
- HRD6. Public Hearing - Initial Bargaining Proposal of the Compton Community College Federation of Employees (Classified Unit)

1. Public Comments: Saul Panski – “On behalf of the faculty we urge that the negotiations begin without delay”.

Hearing closed

HRD7. Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Classified Unit) (Information Item)

Action Item – **Approved**

HRD8. Adoption of Initial Bargaining Proposal of the Compton Community College District

Action	Boyden	Cervantes	Ramos	Dr. Landsberger
HRD 1-8 APPROVED	Yes	Yes	Absent	Yes

XVII. Closing Comments

Bruce Boyden: “When I looked at the target trends for the Compton Center, nothing pleased me more than to look at the numbers. While they are not necessarily cumulative, the numbers are impressive at best. I could not be pleased more than to be associated with such an organization that has 15,688 seats taken (we know these are not actual people; it means that 15,688 seats that are taken at a community college. There is nothing more rewarding than to see these kinds of number. Dr. Cox, the leadership and the staff are to be commended for having done such a stellar job”.

Adjourned at 8:10 p.m.

Next Scheduled Regular Meeting: October 20, 2009

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

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

Agenda for the Compton Community College District Board of Trustees
from
CEO
Lawrence Cox, PhD., CEO/Provost

CEO 1 BOARD POLICIES

The following Board of Trustees Policies are being submitted for approval

- BP 1100 Compton Community College District
- BP 1200 District Mission Statement
- BP 2010 Board Membership
- BP 2100 Board Elections
- BP 2200 Board Duties and Responsibilities
- BP 2300 Regular Meetings of the Board
- BP 2310 Closed Session
- BP 2320 Special and Emergency Meetings
- BP 2340 Agendas
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- BP 8200 Emergency Response Plan
- BP 8300 Workplace Violence Plan
- BP 8400 Reporting of Crimes

**Compton Community College District
Board of Trustees Policies**

BP 1100 Compton Community College District

October 20, 2009

Reference:

Education Code Section 72000(b); Elections Code Section 18304

The District has been named the Compton Community College District (CCCD).

The name is the property of the District. No person shall, without the permission of the Board, use this name or the name(s) of any college(s) or other facilities of the District, or any abbreviation of them, to imply, indicate or otherwise suggest that an organization, product or service is connected or affiliated with, or is endorsed, favored, supported, or opposed by, the District.

In accordance with Chapter 50 of the Statutes of 2006 (A.B. 318), Compton Community College District and El Camino Community College district have formed a partnership. The partnership is described in a August 24, 2006 “Memorandum of Understanding Between the El Camino Community College District and the Compton Community College District.” The Memorandum of Understanding states that the El Camino Community College district shall establish an educational center to be known as “El Camino College Compton Community Educational Center” also know as “El Camino College Compton Center.”

**Compton Community College District
Board of Trustees Policies**

BP 1200 District Mission Statement

October 20, 2009

Reference:

WASC/ACCJC Standard One

Compton Community College District is dedicated to providing the residents of its service region with diverse educational, career and cultural opportunities. The District is committed to offering a comprehensive program in a safe, friendly and accessible environment that prepares students to achieve their personal and professional goals.

**Compton Community College District
Board of Trustees Policies**

BP 2010 Board Membership

October 20, 2009

Reference:

Education Code Sections 41329.59, 72023, 72103; 72104

Except as provided for by Chapter 50 of the Statutes of 2006 (Assembly Bill 318), the Board of Trustees consists of five (5) members elected by the qualified voters of the District.

Any person who meets the criteria contained in law is eligible to be elected or appointed a member of the Board.

An employee of the district may not be sworn into office as an elected or appointed member of the governing board unless he or she resigns as an employee.

**Compton Community College District
Board of Trustees Policies**

BP 2100 Board Elections

October 20, 2009

Reference:

Education Code Sections 5000 et seq.

The term of office of each trustee shall be four years, commencing on December 1 following the election. Elections shall be held every two years, in odd numbered years. Terms of trustees are staggered so that, as nearly as practical, one half of the trustees shall be elected at each trustee election. Area 1 (seat 1), area 2, and area 4 elections are held in years divisible by four plus one. Area 1 (seat 2) and area 3 elections are held in years divisible by four plus 3. The date of the election will coincide with the County of Los Angeles General Election, the second Tuesday in November.

In accordance with EC 72022, The Board of Trustees has provided for the election of trustees by trustee geographical areas. While the areas listed below have city/community designations, the geographical boundaries are not exactly the same as the municipalities referenced. The official County of Los Angeles Election district maps: (www.lavote.net/Precinct_Map_New) should be consulted for exact boundaries.

The trustee areas are:

- Area 1 (2 seats) Compton
- Area 2 Willowbrook, Carson, Rancho Dominguez
- Area 3 Lynwood
- Area 4 Paramount

The election of a board member residing in and registered to vote in the trustee area he or she seeks to represent shall be only by the registered voters of the same trustee areas.

The CEO/Provost shall submit recommendations to the Board regarding adjustments to be made to the boundaries of each trustee area, if any adjustment is necessary, after each decennial federal census. The CEO/Provost shall submit the recommendation in time for the Board to act as required by law.

**Compton Community College District
Board of Trustees Policies**

BP 2200 Board Duties and Responsibilities

October 20, 2009

Reference:

Accreditation Standard IVB.1.d

The Board of Trustees governs on behalf of the citizens of the [*District*] in accordance with the authority granted and duties defined in Education Code Section 70902.

The Board is committed to fulfilling its responsibilities to:

- Represent the public interest
- Establish policies that define the institutional mission and set prudent, ethical and legal standards for college operations
- Hire and evaluate the CEO
- Delegate power and authority to the chief executive to effectively lead the district
- Assure fiscal health and stability
- Monitor institutional performance and educational quality
- Advocate and protect the district.

**Compton Community College District
Board of Trustees Policies**

BP 2300 Regular Meetings of the Board

October 20, 2009

Reference:

Education Code Section 72000(d); Government Code 54952.2, 54953 et seq.; 54961

Regular meetings of the Board shall be held on the third Tuesday of each month. Regular meetings of the Board shall normally be held at the District Board Room, 1111 E. Artesia Boulevard, Compton, California 90221.

A notice identifying the location, date, and time of each regular meeting of the Board shall be posted at least ten (10) days prior to the meeting and shall remain posted until the day and time of the meeting. All regular meetings of the Board shall be held within the boundaries of the District except in cases where the Board is meeting with another local agency or is meeting with its attorney to discuss pending litigation if the attorney's office is outside the District.

All regular and special meetings of the Board shall be open to the public, be accessible to persons with disabilities, and otherwise comply with Brown Act provisions, except as required or permitted by law.

**Compton Community College District
Board of Trustees Policies**

BP 2300 Regular Meetings of the Board

October 20, 2009

Reference:

Education Code Section 72000(d); Government Code 54952.2, 54953 et seq.; 54961

Regular meetings of the Board shall be held on the third Tuesday of each month. Regular meetings of the Board shall normally be held at the District Board Room, 1111 E. Artesia Boulevard, Compton, California 90221.

A notice identifying the location, date, and time of each regular meeting of the Board shall be posted at least ten (10) days prior to the meeting and shall remain posted until the day and time of the meeting. All regular meetings of the Board shall be held within the boundaries of the District except in cases where the Board is meeting with another local agency or is meeting with its attorney to discuss pending litigation if the attorney's office is outside the District.

All regular and special meetings of the Board shall be open to the public, be accessible to persons with disabilities, and otherwise comply with Brown Act provisions, except as required or permitted by law.

**Compton Community College District
Board of Trustees Policies**

BP 2310 Closed Sessions

October 20, 2009

Reference:

Government Code Sections 54956.8, 54956.9, 54957, 54957.6; 11125.4
Education Code Section 72122

Closed sessions of the Board shall only be held as permitted by applicable legal provisions including but not limited to the Brown Act, California Government Code and California Education Code.

Matters discussed in closed session may include:

- the appointment, employment, evaluation of performance, discipline or dismissal of a public employee;
- charges or complaints brought against a public employee by another person or employee, unless the accused public employee requests that the complaints or charges be heard in an open session. The employee shall be given at least twenty-four (24) hours written notice of the closed session.
- advice of counsel on pending litigation, as defined by law;
- consideration of tort liability claims as part of the district's membership in any joint powers agency formed for purposes of insurance pooling;
- real property transactions;
- threats to public security;
- review of the District's position regarding labor negotiations and giving instructions to the District's designated negotiator;
- discussion of student disciplinary action, with final action taken in public;
- conferring of honorary degrees;
- consideration of gifts from a donor who wishes to remain anonymous;
- to consider a response to a confidential draft audit report from the Bureau of State Audits.

The agenda for each regular or special meeting shall contain information regarding whether a closed session will be held and shall identify the topics to be discussed in any closed session.

After any closed session, the Board shall reconvene in open session before adjourning and shall announce any actions taken in closed session and the vote of every member present.

All matters discussed or disclosed during a lawfully held closed session and all notes, minutes, records or recordings made of such a closed session are confidential and shall remain confidential unless and until required to be disclosed by action of the Board or by law.

The CEO/Provost shall establish a regulation concerning complaints against employees.

Applicable Administrative Regulation:

AR 2311 Derogatory Communications

**Compton Community College District
Board of Trustees Policies**

BP 2320 Special and Emergency Meetings

October 20, 2009

Reference:

Government Code Sections 54956, 54956.5, 54957; Education Code Section 72129

Special meetings may from time to time be called by the President of the Board or by a majority of the members of the Board. Notice of such meetings shall be posted at least 24 hours before the time of the meeting, and shall be noticed in accordance with Brown Act. No business other than that included in the notice may be transacted or discussed.

Emergency meetings may be called by the President of the Board when prompt action is needed because of actual or threatened disruption of public facilities under such circumstances as are permitted by the Brown Act, including work stoppage, crippling disasters, and other activity that severely impairs public health or safety.

No closed session shall be conducted during an emergency meeting, except as provided for in the Brown Act to discuss a dire emergency.

The CEO/Provost shall establish a regulation to detail notification methodology.

Applicable Administrative Regulation:

AR 2321 Special and Emergency Meeting Notification

**Compton Community College District
Board of Trustees Policies**

BP 2340 Agendas

October 20, 2009

Reference:

Government Code Sections 54954 et seq., 6250 et seq.; Education Code Sections 72121, 72121.5

An agenda shall be posted adjacent to the place of meeting at least 72 hours prior to the meeting time for regular meetings. The agenda shall include a brief description of each item of business to be transacted or discussed at the meeting. If requested, the agenda shall be provided in appropriate alternative formats so as to be accessible to persons with a disability.

No business may be acted on or discussed which is not on the agenda, except when one or more of the following apply:

- a majority decides there is an “emergency situation” as defined for emergency meetings;
- two-thirds of the members (or all members if less than two-thirds are present) determine there is a need for immediate action and the need to take action came to the attention of the Board subsequent to the agenda being posted;
- an item appeared on the agenda of and was continued from a meeting held not more than five days earlier.

The order of business may be changed by consent of the Board.

Members of the public may request matters directly related to the business of the District be placed on an agenda for a board meeting by submitting a written summary of the item to the CEO/Provost. The written summary must be signed by the initiator. The Board reserves the right to consider and take action in closed session on items submitted by members of the public as permitted or required by law. The CEO/Provost will notify the individual of action taken in response to his/her request.

Agenda items submitted by members of the public must be received by the office of the CEO/Provost no later than noon on the Friday 18 calendar days prior to the regularly scheduled board meeting. The CEO/Provost shall establish an administrative regulation that provides for public, staff, and student access to agenda information and agenda item submission.

Applicable Administrative Regulation:

AR 2341 Board Agenda Information and Submission

Board of Trustees Policies

BP 2350 Public Participation

October 20, 2009

Reference:

Government Code Sections 54954.3, 54957.5; Education Code 72121.5

The Board shall provide opportunities for members of the public to participate in the business of the Board.

Members of the public may bring matters directly related to the business of the District to the attention of the Board in one of three ways:

1. There will be a time at each regularly scheduled board meeting for the general public to discuss items not on the agenda. The public wishing to present such items shall submit a written request to the Secretary for the Board no later than ten minutes after the beginning of the public meeting. No action may be taken by the Board on such items.
2. Members of the public may request items be placed on the prepared agenda in accordance with Board Policy 2340 provided a written summary of the item is submitted to the CEO/Provost by Friday at noon at least 18 days prior to a regularly scheduled board meeting. The CEO/Provost will notify the individual of action taken.
3. Members of the public also may submit written communications to the Board on items on the agenda and/or request to speak to agenda items at the board meeting. Written communication regarding items on the Board's agenda should reach the office of the President not later than 24 hours prior to the meeting at which the matter concerned is to be before the Board. Requests to speak at the meeting on agenda items may be submitted up until 10 minutes after the beginning of the public meeting.

All requests to communicate with the Board shall be written, shall summarize the item to be discussed, and contain the date, name, address, and organizational affiliation, if any, of the author.

The following will be ruled out of order by the presiding officer:

- Remarks or discussion in public meeting on charges of complaints which the Board has scheduled to consider in closed session.
- Profanity, obscenity or other disparaging epithet.
- Physical violence and/or threats of physical violence.
- Remarks in total in excess of five minutes by one person in any single board meeting.

In the event that any meeting is willfully interrupted by the actions of one or more persons so as to render the orderly conduct of the meeting unfeasible, the person(s) may be removed from the meeting room.

Compton Community College District

Board of Trustees Policies

BP 2360 Minutes

October 20, 2009

Reference:

Education Code Section 72121(a); Government Code Section 54957.5

The CEO/Provost shall cause minutes to be taken of all meetings of the Board. The minutes shall record all actions taken by the Board. The minutes shall be public records and shall be available to the public. If requested, the minutes shall be made available in appropriate alternative formats so as to be accessible to persons with a disability.

Compton Community College District

Board of Trustees Policies

BP 2370 Representatives at Board Meetings

October 20, 2009

Reference:

Government Code Sections 54954.3, 54957.5; Education Code 72121.5

The Board shall provide opportunities for representatives of employee and student organizations to participate in the business of the Board.

The following organizations are each entitled to a representative at Board Meetings: Faculty, Classified, Academic Senate, CCCDFE Certificated Employees, CCCDFE Classified Employees, Confidential/Supervisory Employees, and the Associated Student Body.

Representatives of employees and student organizations public may bring matters directly related to the business of the District to the attention of the Board in one of three ways:

1. There will be a time at each regularly scheduled board meeting for each representative to discuss or present a written report for items not on the agenda. No action may be taken by the Board on such items.
4. Representatives may request items be placed on the prepared agenda in accordance with Board Policy 2340 provided a written summary of the item is submitted to the CEO/Provost by Friday at noon at least 18 days prior to a regularly scheduled board meeting.
5. Representatives also may submit written communications to the Board on items on the agenda and/or request to speak to agenda items at the board meeting. Written communication regarding items on the Board's agenda should reach the office of the President not later than 24 hours prior to the meeting at which the matter concerned is to be before the Board. Requests to speak at the meeting on agenda items may be submitted up until 10 minutes after the beginning of the public meeting.

Representatives are not compensated for their attendance at Board Meetings.

Employees or students who are not official representatives of the organizations listed above may participate in the business of the Board in accordance with the Board Policy BP 2350 Public Participation at Board Meetings.

Board of Trustees Policies

BP 7100 Commitment to Diversity

October 20, 2009

Reference:

Education Code Section 87100 et seq.; Title 5, Section 53000, et seq.

The District is committed to employing qualified administrators, faculty, and staff members who are dedicated to student success. The Board recognizes that diversity in the academic environment fosters cultural awareness, promotes mutual understanding and respect, and provides suitable role models for all students. The Board is committed to hiring and staff development processes that support the goals of equal opportunity and diversity, and to providing equal consideration for all qualified candidates.

Applicable Administrative Regulation:

AR 7101 Equal Employment Opportunity

**Compton Community College District
Board of Trustees Policies**

**BP 7110 Delegation of Authority, Human
Resources**

October 20, 2009

Reference:

Education Code Section 70902(d)

The Board of Trustees delegates to the CEO/Provost the authority to employ personnel, fix job responsibilities, and perform other personnel actions subject to ratification by the Board. The CEO/Provost shall establish administrative regulations to assure that the District's Human Resources activities are in accordance with Board of Trustees Policy, Federal Law and Regulations, and State Law and Regulations.

Applicable Administrative Regulation:

AR 7111 Delegation of Authority for Human Resources

**Compton Community College District
Board of Trustees Policies**

BP 7120 Recruitment and Selection

October 20, 2009

Reference:

Education Code Section 70902(d), 87100 et seq.

Title 5, Section 53000, et seq.

Accreditation Standard III.1.A

The CEO/Provost shall establish regulations for the recruitment and selection of employees including, but not limited to, the following criteria.

- Equal Employment Opportunity shall be afforded all potential employees meaning that all qualified individuals have a full and fair opportunity to compete for hiring and promotion and fully enjoy the benefits of employment by a community college district.
- Academic employees shall possess the minimum qualifications prescribed for their positions.
- Classified employees shall be recruited and selected in accordance with the provisions of the merit system.
- The regulations and procedures for hiring represented employees shall be established and implemented in accordance with applicable collective bargaining language.

The CEO/Provost shall establish the regulations necessary to implement this policy.

Applicable Administrative Regulations:

AR 7121 Administrative Recruitment and Selection

AR 7122 Faculty Recruitment and Selection

AR 7123 Classified Recruitment and Selection

AR 7124 Unclassified Recruitment and Selection

AR 7125 Verification of Eligibility for Employment

AR 7126 Applicant Background Checks

**Compton Community College District
Board of Trustees Policies**

BP 7130 Compensation

October 20, 2009

Reference:

Education Code Sections 70902(b)(4); 87801; 88160;

Government Code Section 53200

Salary schedules, compensation and benefits, including health and welfare benefits, for all classes of employees and each contract employee shall be established by the Board.

**Compton Community College District
Board of Trustees Policies**

BP 8100 Campus Safety

October 20, 2009

Reference:

Education Code Section 67380(a)(4):

The Board is committed to a safe and secure District work and learning environment. To that end, the CEO/Provost shall establish a campus safety plan and ensure that a summary is conspicuously posted and that the detailed plan is otherwise made available to students and staff. The campus safety plan shall include availability and location of police personnel, methods for summoning assistance of police personnel, any special safeguards that have been established, any actions taken in the preceding 24 months to increase safety, and any changes in safety precautions to be made during the next 24 months. The plan shall be updated at least biennially.

The CEO/Provost shall establish the regulations necessary to implement the plan.

Applicable Administrative Regulation:

AR 8101 Campus Safety Protocols

Compton Community College District

Board of Trustees Policies

BP 8200 Emergency Response Plan

October 20, 2009

References:

Education Code Sections 32280 et seq. and 71095;
Government Code Sections 3100 and 8607(a);
Homeland Security Act of 2002;
National Fire Protection Association 1600;
Homeland Security Presidential Directive-5;
Executive Order S-2-05;
19 California Code of Regulations (CCR) Sections 2400-2450

The CEO/Provost shall establish procedures that ensure that the District implements a plan to be activated in the event of an emergency or the occurrence of a natural disaster or hazardous condition. This plan must comply with the National Incident Management System (NIMS), the Standardized Emergency Management System (SEMS) and should incorporate the functions and principles of the Incident Command System (ICS), the Master Mutual Aid Agreement (MMAA) and any other relevant programs. The plan must incorporate NIMS and SEMS to facilitate the coordination between and among agencies in the event of an emergency or natural disaster.

Compliance with NIMS and SEMS mandates include but are not limited to:

- Establishing disaster preparedness procedures or a plan; and
- Completion of training sessions by college personnel in compliance with NIMS and SEMS guidelines

College personnel must be informed that as public employees, they are also disaster service workers during national, state, and local emergencies. The District must ensure that its employees are in compliance with the disaster service worker oath requirements.

The CEO/Provost should ensure that a team is created to carry out compliance with NIMS and SEMS mandates. The responses to emergencies or natural disasters are organized by SEMS into five categories: field response, local government, operational areas, regions, and state.

The plan should contain information regarding activation and chain of command responsibilities. Compliance with NIMS mandates requires planning and incorporation for all phases of emergency management including mitigation and prevention, preparedness, response and recovery. The District must ensure that its plan is updated regularly. Colleges must comply with NIMS and SEMS to receive federal or state funding.

The CEO/Provost shall establish a regulation to detail the chain of command and team assignments in the event of an emergency.

Applicable Administrative Regulation:

AR 8201 Emergency Response Chain of Command and Team Assignments

**Compton Community College District
Board of Trustees Policies**

BP 8300 Workplace Violence Plan

October 20, 2009

Reference:

Cal/OSHA: Labor Code §§ 6300 et seq;

8 California. Code of Regulations. § 3203

"Workplace Violence Safety Act of 1994" (Code of Civil Procedure § 527.8 and Penal Code §§ 273.6 and 12021)

The Board is committed to providing a District work and learning environment that is free of violence and the threat of violence. The Board's priority is the effective handling of critical workplace violence incidents, including those dealing with actual or potential violence.

The CEO/Provost shall establish administrative regulations that assure that employees are informed regarding what actions will be considered violent acts, and requiring any employee who is the victim of any violent conduct in the workplace, or is a witness to violent conduct to report the incident, and that employees are informed that there will be no retaliation for such reporting.

The CEO/Provost shall establish the regulations necessary to implement the plan.

Applicable Administrative Regulation:

AR 8301 Workplace Violence Protocols

Compton Community College District

Board of Trustees Policies

BP 8400 Reporting of Crimes

October 20, 2009

Reference:

Education Code Section 67380

“Crime Awareness and Campus Security Act of 1990” (PL 101-542 & PL 102-26)

The CEO/Provost shall assure that, as required by law, reports are prepared of all occurrences reported to campus police of and arrests for crimes committed on campus that involve violence, hate violence, theft or destruction of property, illegal drugs, or alcohol intoxication. The CEO/Provost shall further assure that required reports of non-criminal acts of hate violence are prepared. Such reports shall be made available as required by law.

The crime report information required by PL 101-542 & PL 102-26 will be collected and distributed annually.

The CEO/Provost shall establish the regulations necessary to implement this policy.

Applicable Administrative Regulation:

AR 8101 Crime Reporting Requirements

Agenda for the Compton Community College District Board of Trustees
from
Academic Affairs
Jane Harmon, Interim Administrative Dean

AA 1 Approval of Revised 2009-2010 Academic Calendar

**EL CAMINO COLLEGE
COMPTON COMMUNITY EDUCATIONAL CENTER
2009-2010 ACADEMIC CALENDAR**

Event	Day of Week	Date
Fall Semester 2009		
Semester Begins (Flex Day)	Thursday	August 27, 2009
Flex Day	Friday	August 28, 2009
Fall Semester Classes Begin	Saturday	August 29, 2009
Fall Semester Weekday Classes Begin	Monday	August 31, 2009
Labor Day Holiday (Campus Closed)	Monday	September 7, 2009
First Day to Apply for Graduation and Certificates (Fall)	Tuesday	September 8, 2009
Last Day to Add and Drop and be eligible for refund (Fall Semester Courses)	Friday	September 11, 2009
Active Enrollment Census	Monday	September 14, 2009
Last Day to drop without Notation on Permanent Record	Friday	September 25, 2009
Last Day to Apply for Graduation and Certificates (Fall)	Friday	October 16, 2009
8-Week/Mid-Term Classes Begin	Saturday	October 24, 2009
Veterans Day Holiday (Campus Closed)	Friday	November 13, 2009
Last Day to Drop with a "W"	Friday	November 20, 2009
Thanksgiving Holiday (Campus Closed)	Thursday - Sunday	November 26-29, 2009
Semester Ends	Friday	December 18, 2009
Winter Recess, Campus Closed	Thursday-Friday	December 24, 2009- January 1, 2010
Winter Session- 2010		
Winter Session Begins	Wednesday	January 6, 2010
First Day to Apply for Graduation and Certificates (Spring)	Monday	January 11, 2010
Last Day to Add	Tuesday	January 12, 2010
Last Day to Drop and be eligible for refund (Winter Session Courses)	Tuesday	January 12, 2010
Last Day to drop without Notation on Permanent Record	Thursday	January 14, 2010
Martin Luther King Day Holiday (Campus Closed)	Monday	January 18, 2010
Last Day to Drop with a "W":	Monday	February 1, 2010
Session Ends	Tuesday	February 9, 2010
Spring Semester-2010		
Semester Begins (Flex Day)	Wednesday	February 10, 2010
Flex Day	Thursday	February 11, 2010
Lincoln Day Holiday (Campus Closed)	Friday	February 12, 2010
Spring Semester Classes Begin	Saturday	February 13, 2010
Washington Day Holiday (Campus Closed)	Monday	February 15, 2010
Spring Semester Weekday Classes Begin	Tuesday	February 16, 2010
Last Day to Add and Drop and be eligible for refund (Spring Semester Courses)	Friday	February 26, 2010
Active Enrollment Census	Monday	March 1, 2010
Last Day to Apply for Graduation and Certificates (Spring)	Friday	March 5, 2010
Last Day to Drop without Notation on Permanent Record	Friday	March 12, 2010
Spring Break	Saturday – Friday	April 10 – 16, 2010
8-Week/Mid-Term Classes Begin	Saturday	April 17, 2010
Last Day to Drop with a "W"	Friday	May 7, 2010
Memorial Day (Holiday)	Monday	May 31, 2010
Graduation	Thursday	June 10, 2010
Semester Ends	Friday	June 11, 2010
Summer 2010 First Six Week Session		
Six-Week Session Begins	Monday	June 28, 2010
Last Day to Add	Thursday	July 1, 2010
Last Day to Drop and be eligible for refund (First Six Week Session)	Thursday	July 1, 2010
Independence Day (Campus Closed)	Monday	July 5, 2010

September 22, 2009

Toni W. [Signature]
9/24/09

**EL CAMINO COLLEGE
COMPTON COMMUNITY EDUCATIONAL CENTER
2009-2010 ACADEMIC CALENDAR**

Last Day to Drop Without Notation on Permanent Record	Thursday	July 8, 2010
Last Day to Drop with a "W"	Thursday	July 26, 2010
Six-Week Session Ends	Thursday	August 5, 2010
<i>Summer 2010 Eight Week Session</i>		
Eight-Week Session Begins	Monday	June 28, 2010
Last Day to Drop and be eligible for refund (Eight Week Session)	Thursday	July 1, 2010
Independence Day (Campus Closed)	Monday	July 5, 2010
Last Day to Add	Tuesday	July 6, 2010
Last Day to Drop Without Notation on Permanent Record	Tuesday	July 13, 2010
Last Day to Drop with a "W"	Wednesday	August 4, 2010
Eight Week Session Ends	Thursday	August 19, 2010
<i>Summer 2010 Second Six- Week Session</i>		
Six-Week Session Begins	Monday	July 12, 2010
Last Day to Add	Thursday	July 15, 2010
Last Day to Drop and be eligible for refund (Second Six Week Session)	Thursday	July 15,2010
Last Day to Drop Without Notation on Permanent Record	Wednesday	July 21, 2010
Last Day to Drop with a "W"	Monday	August 9, 2010
Six Week Session Ends	Thursday	August 19, 2010

*Tom Waneberger
9/24/09*

September 22, 2009

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

Consent Calendar

- BSD 1 Purchase Orders**
- BSD 2 Agreements/Contracts**
- BSD 3 Quarterly Financial Status Report – Form CCFS – 311Q**
- BSD 4 Annual Financial Status Report – Form CCFS – 311A**
- BSD 5 Actual Enrollment Fee Revenue Report 323, California Community Colleges**
- BSD 6 Approval of Stale Dated Warrants**
- BSD 7 Budget Transfers/Budget Augmentations**
- BSD 8 Resolution Approving and Ratifying Prequalified Bidders for LRC Glazed Barrel Vault Completion Project**

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

**BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR
 SEPTEMBER 2009**

Run Date **Compton Community College District**
 10/1/2009 **BOARD OF TRUSTEES PURCHASE ORDER LISTING**

Meeting Date: 10/20/2009

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			
P0300615	La Opinion	Fiscal Services	Multi Media Advertising	\$462.50
P0300616	Daily Breeze, the	Fiscal Services	Multi Media Advertising	\$204.60
P0300618	Los Angeles Sentinel	Fiscal Services	Multi Media Advertising	\$221.18
P0300625	Yale Industries Trucks	Copy Center	Non-instructional Supplies	\$142.00
P0300626	Expressions to Wear	Div Office-Student	Non-Instruct Supplies	\$1,004.21
P0300627	FARONICS	Div Office-Student	Equipment	\$421.52
P0300631	CCPRO	Student Recruitment	Conferences Mgmt	\$30.00
P0300632	Dreammaker	Welding	Printing	\$140.77
P0300639	Kirk Carter &	Office of the CEO	Contract Services	\$9,534.00
P0300641	Compton Community	Student Affairs	Non-Instruct Supplies	\$1,000.00
P0300642	National Promotions &	Student Recruitment	Printing	\$6,101.57
P0300643	California Pro Sports	Athletics	Non-Instruct Supplies	\$5,869.65
P0300645	Bobco Metals	Welding	Instructional Supplies	\$10,974.39
P0300647	Carol A. Robison	Financial Aid	General Office Supplies	\$59.38
P0300661	Steamx, Llc	Operations	Repairs Non-instructional	\$1,292.80
P0300662	California Pro Sports	Athletics	Non-Instruct Supplies	\$1,337.79
P0300664	Cam Electronics	Campus Police	New Equipment -	\$1,800.00
P0300692	Computerland of	Information Technology	Maintenance Contracts	\$24,871.75
P0300694	Canon Business	Copy Center	Printing	\$515.84
P0300698	Koff & Associates, Inc.	Fiscal Services	Contract Services	\$10,000.00
P0300699	Gridworks	Information Technology	Repairs Non-instructional	\$93.29
P0300700	Compton Community	Fiscal Services	Liability - Self Insurance	\$2,962.30
P0300701	Sport & Cycle Team	Athletics	Non-Instruct Supplies	\$1,412.96
P0300732	Complete Welding	Welding	Instructional Supplies	\$37.51
P0300733	Canon	Copy Center	Maintenance Contracts	\$1,385.68
P0300734	San Diego County	Human Resources	In-Service Training	\$225.00
P0300740	J.B. Imprints	Copy Center	Printing	\$101.52
P0300742	SWACC	Fiscal Services	Liability - Self Insurance	\$1,956.00
P0300743	Keenan & Associates	Fiscal Services	Liability - Self Insurance	\$1,681.99
P0300749	Datatel, Inc.	Information Technology	Maintenance Contracts	\$14,722.00
P0300750	Optima Healthcare	Human Resources	Medical Expense	\$3,000.00
P0300757	Maverick Label.Com	Fiscal Services	Parking Permits	\$446.25
P0300758	S&B Foods	Board of Trustees	General Office Supplies	\$470.00
P0300772	Cspca	Human Resources	Dues and Memberships	\$868.00

P0300773	Cruz Reynoso	Div Office-Student	PSA Contract Services	\$1,000.00
P0300776	California Community	Office of the CEO	Dues and Memberships	\$8,204.00
P0300777	CCFC	Office of the CEO	Dues and Memberships	\$825.00
P0300781	Smith Productions	Div Office-Student	Printing	\$878.00
P0300782	Chronicle of Higher	Office of the CEO	Dues and Memberships	\$59.97
P0300795	Neopost Inc.	Copy Center	Postage	\$268.88
P0300796	Orange Coast Cross	Athletics	Dues and Memberships	\$150.00
P0300797	Priority Mailing	Copy Center	Postage	\$69.72
P0300799	Canon Business	Copy Center	Non-instructional Supplies	\$84.00
P0300800	Airline Tickets 4 Less	Nursing	Travel and Conference	\$324.40
P0300801	Yale Case	Copy Center	Non-instructional Supplies	\$517.10
P0300803	Office Xpress	Admissions/Records	General Office Supplies	\$614.43
P0300857	American Express	Human Resources	Travel Conference	\$190.13
P0300858	Academic Senate for	Academic Senate	Dues and Memberships	\$1,082.88
P0300860	Keith Curry	Board of Trustees	General Office Supplies	\$136.43
P0300862	Paula L. VanBrown	Office of the CEO	Other Services and Expenses	\$59.72
P0300867	SAMUEL FRENCH INC	Theatre/Dance	License Fee/Site Licenses	\$375.00
P0300868	Courtesy Cleaners	Theatre/Dance	Dry Cleaning	\$910.55
P0300871	Office Depot	Academic Affairs	General Office Supplies	\$1,514.27
P0300872	Lindsay Lumber	Theatre/Dance	Instructional Supplies	\$74.24
P0300888	Restaurant Max.Com	Theatre/Dance	New Equipment - Instructional	\$4,892.91
P0300937	S&B Foods	Div Office-Student	Non-Instruct Supplies	\$96.25
P0300939	Midwest Library Service	Library	Library Books	\$218.29
P0300944	Midwest Library Service	Library	Library Books	\$529.55
P0300967	Logan Telcom Wiring	Information Technology	Equipment	\$768.86
P0300969	Business Card	Board of Trustees	Travel and Conference	\$910.90
P0300970	Atkinson, Andelson,	Office of the CEO	Legal	\$7,167.64
P0300972	Midwest Library Service	Library	Library Books	\$2,551.41
P0300973	Midwest Library Service	Library	Library Books	\$671.51
P0300975	Midwest Library Service	Library	Library Books	\$104.21
P0300976	Sea Coast Design	Campus Police	New Equipment -	\$13,435.42
Fund 01 Total: 65				\$154,032.12

Fund 10 Restricted-Compton Ed Center

P0300617	CDW-G	Matriculation	New Equipment -	\$15,522.09
P0300624	Norris Evans	VATEA Medial / TV	PSA Contract Services	\$650.00
P0300628	Calvert E. Wright, Jr.	TRIO - Upward Bound	PSA Contract Services	\$1,532.00
P0300629	Margarita Landeros	TRIO - Upward Bound	PSA Contract Services	\$1,532.00
P0300630	Jasmine Edwards	TRIO - Upward Bound	PSA Contract Services	\$1,532.00
P0300637	United Refrigeration	VATEA I&T	New Equipment - Instructional	\$22,626.30
P0300644	West la Music	VATEA Medial / TV	New Equipment - Instructional	\$3,744.19
P0300693	S&b Foods	I&T General Donations	Hospitality	\$400.00
P0300696	Illuzions Catering &	I&T General Donations	Hospitality	\$80.00
P0300697	Dj Mike	TRIO - Upward Bound	Other Services and Expenses	\$400.00
P0300735	Walter Bumphus	Basic Skills --Compton	PSA Contract Services	\$796.75
P0300741	Matk Corp.	VATEA Medial / TV	Contract Services	\$350.00
P0300779	Mid City Mailing	BFAP Augmentation	Postage	\$435.00
P0300780	Riverside Publishing	TRIO - Upward Bound	General Office Supplies	\$804.24
P0300798	Caccrao Saddleback	Matriculation	Conferences Other	\$219.50
P0300802	E.C.C.C.D. Bookstore	EGADNP	Instructional Supplies	\$159.68
P0300859	Cal Poly Pomona	TRIO - Upward Bound	Other Services and Expenses	\$12,159.54
P0300861	S&b Foods	EOPS CARE	Bus Passes and Food	\$30,000.00
P0300902	SVM, lp	EOPS CARE	Bus Passes and Food	\$74,990.00
P0300916	Prosource Specialties	EOPS CARE	Non-Instruct Supplies	\$1,860.95
P0300922	ATI Assessment	DHS Mentoring	Other Services and Expenses	\$9,100.00
P0300923	Compton Postmaster	EOPS CARE	Postage	\$4,999.72
P0300935	Event Promotions Now	EOPS CARE	Non-Instruct Supplies	\$3,316.29

P0300936	Ricky L. Shabazz	Foster Care Ed	Conferences Mgmt	\$139.20
P0300938	Airline Tickets 4 Less	Foster Care Ed	Conferences Mgmt	\$400.00
P0300943	Tigerdirect.Com	EOPS CARE	New Equipment -	\$26,262.83
P0300971	Infobase Publishing	TTIP Library Automation	License Fee/Site Licenses	\$2,763.79
P0300974	Pocket Nurse	EGADNP	Instructional Supplies	\$382.50

Fund 10 Total: 28 **\$217,158.57**

Fund 40 Capital Outlay Fund-Compton Ed

P0300940	Masco Electric Inc.	Operations	Site Improvements	\$15,000.00
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Fund 40 Total: 1 **\$15,000.00**

PO Funds Total: 94 **\$386,190.69**

Fund 01 Unrestricted-Compton Ed Center

B0310562	Department of Justice	Human Resources	Fingerprinting fee	\$5,000.00
B0310566	Compton Tarters	Athletics	Travel and Conference	\$1,694.00
B0310567	Compton Tarter	Athletics	Travel and Conference	\$1,799.00
B0310568	Oklahoma Tire & Auto	Operations	Repairs Parts and Supplies	\$2,000.00
B0310569	Vista Paint	Operations	Repairs Parts and Supplies	\$4,000.00
B0310570	Golf Cart Parts &	Operations	Repairs Parts and Supplies	\$2,000.00
B0310571	Don Miller & Sons	Operations	Repairs Parts and Supplies	\$1,500.00
B0310572	Smarden Supply	Operations	Repairs Parts and Supplies	\$3,000.00
B0310573	The Plumbers	Operations	Repairs Parts and Supplies	\$2,000.00
B0310574	Rayvern Lighting	Operations	Repairs Parts and Supplies	\$3,000.00
B0310575	Compton Tartars	Athletics	Other Services	\$5,000.00
B0310578	Aquatech	Operations	Maintenance Contracts	\$5,000.00
B0310579	Motor Coach Industries	Operations	Maintenance Contracts	\$2,500.00
B0310580	Gcr Tire Centers	Operations	Maintenance Contracts	\$1,500.00
B0310581	Lindsay Lumber	Operations	Construction Material	\$500.00
B0310582	Dunn Edwards Paint	Operations	Construction Material	\$2,500.00
B0310583	Pro Drag Shoes	Operations	Maintenance Contracts	\$3,000.00
B0310584	Accu-Cut, Inc.	Operations	Maintenance Contracts	\$800.00
B0310586	Advanced Fire	Operations	Maintenance Contracts	\$2,000.00
B0310587	Water Chemists Inc.	Operations	Maintenance Contracts	\$4,200.00
B0310588	Marco Power	Operations	Maintenance Contracts	\$2,000.00
B0310589	Price Glass & Mirrors	Operations	Maintenance Contracts	\$5,000.00
B0310590	Flue Steam, Inc.	Operations	Maintenance Contracts	\$1,000.00
B0310591	Carl Fair Overhead	Operations	Maintenance Contracts	\$3,000.00
B0310592	Long Beach Auto Clinic	Operations	Maintenance Contracts	\$2,500.00
B0310593	Compton Tarters	Athletics	Travel and Conference	\$1,848.00
B0310600	Iron Mountain	Information Technology	Maintenance Contracts	\$4,280.00
B0310601	TAJ Office & School	Div Office-Student	Non-Instruct Supplies	\$1,000.00
B0310602	Voyager	Operations	Gasoline	\$1,000.00
B0310603	Sea Coast Design	Campus Police	New Equipment -	\$0.01
B0310604	AT&T Mobility	Information Technology	Telephone	\$15,000.00
B0310607	Men and Women	Athletics	Travel and Conference	\$588.00
B0310625	El Camino College	Fiscal Services	Visa/Mastercard Fees	\$10,000.00
B0310630	Airgas West	Welding	Instructional Supplies	\$7,000.00
B0310632	Johnny J. Conley, Jr.	Div Office-Student	Non-Instruct Supplies	\$150.00
B0310633	Global Office Supplies	Student Affairs	General Office Supplies	\$1,582.00
B0310636	Global	Human Resources	General Office Supplies	\$5,000.00
B0310637	Herff Jones, Inc.	Div Office-Student	Printing	\$1,000.00
B0310641	Compton Municipal	Operations	Water	\$50,000.00
B0310661	Midwest Library Service	Library	Library Books	\$15,000.00
B0310662	AT&T	Information Technology	Telephone	\$1,000.00

Fund 01 Total: 41 **\$180,941.01**

Fund 10	Restricted-Compton Ed Center			
B0310634	Barrett Robinson	Compton Auxiliary	New Equipment -	\$9,000.00
B0310653	E.C.C.C.D. Bookstore	EOPS CARE	Student Stipends	\$134,944.00
B0310657	Office Xpress	EOPS CARE	General Office Supplies	\$9,998.17
B0310658	E.C.C.C.D. Bookstore	EOPS	Text Books	\$37,360.00
B0310660	Office Xpress	Matriculation	General Office Supplies	\$500.00
		Fund 10 Total: 5		\$191,802.17
Fund 13	Compton Line of Credit			
B0310606	Kern County	Fiscal Services	Contract Services	\$285,800.00
		Fund 13 Total: 1		\$285,800.00
Fund 45	Revenue Constrict Bond - Comptn			
B0310628	Bergman & Dacey	Program Support	Professional Services-Bond	\$250,000.00
B0310629	S & K Engineers	Utilities Master Plan -	Architecture & Engineering	\$1,257,628.00
		Fund 45 Total: 2		\$1,507,628.00
Fund 60	Workers' Comp - Compton Ed Ctr			
B0310561	CCCD W/C Trust	Human Resources	Insurance	\$250,000.00
		Fund 60 Total: 1		\$250,000.00
		BPO Funds Total: 50		\$2,416,171.18
		<u>Grand Total POs and BPOs: 144</u>		\$2,802,361.87

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

BSD 2 AGREEMENTS/CONTRACTS

1. Ratification of Agreement with the Fiscal Crisis Management and Assistance Team (FCMAT) Study Agreement
2. Ratification of Agreement with Martin Ludlow, Contractor to Provide Overall Direction and Project Management for the Development of Strategic Planning for Community Outreach and Public Relations for the District
3. Amendment to Agreement with Channel Zero Group, Approved September 15, 2009, to Increase the Total Amount of the Contract from \$2,000 To \$5,000
4. Ratification of Agreement with Akira Jackson, Contractor to Provide a Workshop on Medical School for the Student Support Services Program
5. Ratification of Agreement with Annette McKinney, Contractor to Provide a Workshop for the Student Support Services Program
6. Agreement with Bernie's Lil Women Center, Inc., Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
7. Agreement with Lee Gilbert, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Care Education Program on an as needed basis
8. Agreement with Reginald McCoy, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
9. Ratification of Agreement with Aljerita Mobley, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
10. Agreement with Delores Pace, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
11. Agreement with Natasha Wilson, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
12. Ratification of Agreement with Cocaine Anonymous Long Beach, Contractor Desires the Use of Classroom Space for the Cocaine Anonymous Program
13. Ratification of Agreement with South Bay Workforce Investment Board, Contractor to Provide Part-Time Work Study Activity and Opportunities to CalWORKs Students
14. Ratification of Agreement with S & K Engineers, Contractor to Provide Engineering Services to Prepare Preliminary Design Documents and Construction Observations Services for the New HVAC and Emergency Power for the MIS Building
15. Ratification of Agreement with TBP Architecture, Contractor to Provide Architectural, Planning and General Consultant Services to Evaluate and Assess the District's Current Facilities and Conditions and Update the District's Space Inventory Project

16. Agreement with Fidelity Employer Services Company, LLC, Contractor to Provide Directed and Ministerial Recordkeeping, information Sharing and Related Services Under the Internal Revenue Code Section 403(b) Plan

BSD 2

AGREEMENTS/CONTRACTS

1. RATIFICATION OF AGREEMENT WITH THE FISCAL CRISIS MANAGEMENT AND ASSISTANCE TEAM (FCMAT) STUDY AGREEMENT

CONSULTANT: FISCAL CRISIS MANAGEMENT AND ASSISTANCE TEAM (FCMAT)
SERVICES: To provide Progress Reports at six month intervals to be issued in the January 2010 and July 2010 fiscal year, in July 2008 and January 2009. These progress reports are required under AB-318.
REQUESTING DEPT: SPECIAL TRUSTEE
DATES: 07/01/2009 – 06/30/10
NTE: \$300,000.00

2. RATIFICATION OF AGREEMENT WITH MARTIN LUDLOW, CONTRACTOR TO PROVIDE OVERALL DIRECTION AND PROJECT MANAGEMENT FOR THE DEVELOPMENT OF STRATEGIC PLANNING FOR COMMUNITY OUTREACH AND PUBLIC RELATIONS FOR THE DISTRICT

CONSULTANT: MARTIN LUDLOW
SERVICES: To provide overall direction and project management for the Development of Strategic Planning for Community Outreach and Public Relations for the District
REQUESTING DEPT: OFFICE OF THE CEO
DATES: 07/01/09 – 06/30/10
NTE: \$92,000.00

3. AMENDMENT TO AGREEMENT WITH CHANNEL ZERO GROUP, APPROVED SEPTEMBER 15, 2009, TO INCREASE THE TOTAL AMOUNT OF THE CONTRACT FROM \$2,000 TO \$5,000 AND THE REQUESTING DEPARTMENT FROM FOSTER CARE/KINSHIP PROGRAM TO STUDENT SERVICES

CONSULTANT: CHANNEL ZERO GROUP
SERVICES: To provide a lecture for the 2009-2010 Male Conference and to the current student body
REQUESTING DEPT: STUDENT SERVICES
DATES: 09/16/09 – 12/30/09
NTE: \$5,000.00

RATIFICATION

4. RATIFICATION OF AGREEMENT WITH AKIRA JACKSON, CONTRACTOR TO PROVIDE A WORKSHOP ON MEDICAL SCHOOL FOR THE STUDENT SUPPORT SERVICES PROGRAM

CONSULTANT: AKIRA JACKSON
SERVICES: To provide a workshop on Medical School for the Student Support Services Program
REQUESTING DEPT: STUDENT SUPPORT SERVICES PROGRAM
DATES: 09/17/09 – 09/17/09
NTE: \$500.00

5. RATIFICATION OF AGREEMENT WITH ANNETTE MCKINNEY, CONTRACTOR TO PROVIDE A WORKSHOP FOR THE STUDENT SUPPORT SERVICES PROGRAM

CONSULTANT: ANNETTE MCKINNEY
SERVICES: To provide a Workshop for the Student Support Services Program
REQUESTING DEPT: STUDENT SUPPORT SERVICES PROGRAM
DATES: 09/25/09 – 10/23/09
NTE: \$700.00

6. AGREEMENT WITH BERNIE'S LIL WOMEN CENTER, INC., CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CAREGIVERS PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: BERNIE'S LIL WOMEN CENTER, INC.
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 10/21/09 – 12/30/09
NTE: \$1,000.00 / \$50.00 for 4 hours per day

7. AGREEMENT WITH LEE GILBERT, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CARE EDUCATION PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: LEE GILBERT
SERVICES: To provide a series of parenting classes for Foster & Kinship Care Education Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 10/21/09 – 12/30/09
NTE: \$2,000.00 / \$50.00 for 4 hours per day

8. AGREEMENT WITH REGINALD MCCOY, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CAREGIVERS PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: REGINALD MCCOY

SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Program on an as needed basis

REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM

DATES: 10/21/09 – 12/30/09

NTE: \$1,000.00 / \$50.00 for 4 hours per day

9. RATIFICATION OF AGREEMENT WITH ALJERITA MOBLEY, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CAREGIVERS PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: ALJERITA MOBLEY

SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Program on an as needed basis

REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM

DATES: 09/16/09 – 12/30/09

NTE: \$2,000.00 / \$50.00 for 4 hours per day

10. AGREEMENT WITH DELORES PACE, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CAREGIVERS PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: DELORES PACE

SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Program on an as needed basis

REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM

DATES: 10/21/09 – 12/30/09

NTE: \$2,000.00 / \$50.00 for 4 hours per day

11. AGREEMENT WITH NATASHA WILSON, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CAREGIVERS PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: NATASHA WILSON

SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Program on an as needed basis

REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM

DATES: 10/21/09 – 12/30/09

NTE: \$1,000.00 / \$50.00 for 4 hours per day

12. RATIFICATION OF AGREEMENT WITH COCAINE ANONYMOUS LONG BEACH, CONTRACTOR DESIRES THE USE OF CLASSROOM SPACE FOR THE COCAINE ANONYMOUS PROGRAM

CONSULTANT: COCAINE ANONYMOUS LONG BEACH
SERVICES: The contractor desires the use of classroom space for the Cocaine Anonymous Program
REQUESTING DEPT: FACILITIES
DATES: 07/01/09 – 06/30/10
NTE: No Cost to the District

13. RATIFICATION OF AGREEMENT WITH SOUTH BAY WORKFORCE INVESTMENT BOARD, CONTRACTOR TO PROVIDE PART-TIME WORK STUDY ACTIVITY AND OPPORTUNITIES TO CALWORKS STUDENTS

CONSULTANT: SOUTH BAY WORKFORCE INVESTMENT BOARD
SERVICES: To provide part-time work study activity and opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/09 – 06/30/12
NTE: Pay Not To Exceed 5% of Student Hourly Wage

14. RATIFICATION OF AGREEMENT WITH S & K ENGINEERS, CONTRACTOR TO PROVIDE ENGINEERING SERVICES TO PREPARE PRELIMINARY DESIGN DOCUMENTS AND CONSTRUCTION OBSERVATIONS SERVICES FOR THE NEW HVAC AND EMERGENCY POWER FOR THE MIS BUILDING

CONSULTANT: S & K ENGINEERS
SERVICES: To provide engineering services to Prepare Preliminary Design Documents and Construction Observations Services for the new HVAC and emergency power for the MIS Building
REQUESTING DEPT: MAINTENANCE & OPERATIONS
DATES: 03/19/09 – 12/31/10
NTE: \$46,500.00

15. RATIFICATION OF AGREEMENT WITH TBP ARCHITECTURE, CONTRACTOR TO PROVIDE ARCHITECTURAL, PLANNING AND GENERAL CONSULTANT SERVICES TO EVALUATE AND ASSESS THE DISTRICT'S CURRENT FACILITIES AND CONDITIONS AND UPDATE THE DISTRICT'S SPACE INVENTORY PROJECT

CONSULTANT: TBP ARCHITECTURE
SERVICES: To provide architectural, planning and general consultant services to evaluate and assess the District's current facilities and conditions and update the District's Space Inventory Project
REQUESTING DEPT: MAINTENANCE & OPERATIONS
DATES: 09/16/08 – 12/31/09
NTE: \$42,000.00

**16. AGREEMENT WITH FIDELITY EMPLOYER SERVICES COMPANY, LLC,
CONTRACTOR TO PROVIDE DIRECTED AND MINISTERIAL
RECORDKEEPING, INFORMATION SHARING AND RELATED SERVICES
UNDER THE INTERNAL REVENUE CODE SECTION 403(B) PLAN**

CONSULTANT: FIDELITY EMPLOYER SERVICES COMPANY, LLC
SERVICES: To provide directed and ministerial recordkeeping, information sharing
and related services under the Internal Revenue Code Section 403(b)
Plan

REQUESTING DEPT: HUMAN RESOURCES
DATES: 09/16/08 – 12/31/09
NTE: No Cost to the District

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

BSD 3 QUARTERLY FINANCIAL STATUS REPORT – FORM CCFS – 311Q

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

DESCRIPTION: Fiscal Year 2008-2009 Fourth Quarter – Financial and Budget Report (CCFS-311Q)

CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA

CHANGE THE PERIOD

Fiscal Year: 2008-2009

Quarter Ended: (Q4) Jun 30, 2009

District: (710) COMPTON

Your Quarterly Data is Certified for this quarter.

Chief Business Officer

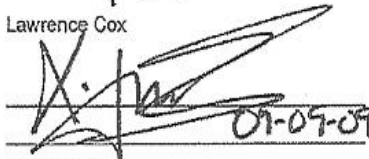
CBO Name: Ronald Gerhard

CBO Phone: 310-900-1600

CBO Signature: 

Date Signed: 9/9/09

Chief Executive Officer Name: Lawrence Cox

CEO Signature: 

Date Signed: 09-09-09

Electronic Cert Date: 09/09/2009

District Contact Person

Name: Myeshia Armstrong

Title: Manager of Accounting

Telephone: 310-900-1600

Fax: 310-900-1691

E-Mail: myarmstrong@elcamino.edu

California Community Colleges, Chancellor's Office
1102 Q Street Sacramento, California 95814-6511

Send questions to:

Christine Atallg (916)327-5772 catalig@ccccc.edu or Glen Campora (916)323-6899 gcampora@ccccc.edu

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**CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE**

Quarterly Financial Status Report, CCFS-311Q
VIEW QUARTERLY DATA

CHANGE THE PERIOD

Fiscal Year: 2008-2009

District: (710) COMPTON

Quarter Ended: (Q4) Jun 30, 2009

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2005-06	Actual 2006-07	Actual 2007-08	Projected 2008-2009
I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:					
A. Revenues:					
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	27,546,849	37,614,182	33,850,109	28,513,210
A.2	Other Financing Sources (Object 8900)	0	0	13,054,957	1,089,785
A.3	Total Unrestricted Revenue (A.1 + A.2)	27,546,849	37,614,182	46,905,066	29,602,995
B. Expenditures:					
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	33,830,152	28,146,183	28,412,100	27,865,369
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	130,840	709,688	17,213,339	1,220,791
B.3	Total Unrestricted Expenditures (B.1 + B.2)	33,960,992	28,855,871	45,625,439	29,086,160
C.	Revenues Over(Under) Expenditures (A.3 - B.3)	-6,414,143	8,758,311	1,279,627	516,835
D.	Fund Balance, Beginning	1,496,248	-5,358,076	3,400,235	653,461
D.1	Prior Year Adjustments + (-)	-453,774	0	-412,832	2,852,191
D.2	Adjusted Fund Balance, Beginning (D + D.1)	1,042,474	-5,358,076	2,987,403	3,505,652
E.	Fund Balance, Ending (C. + D.2)	-5,371,669	3,400,235	4,267,030	4,022,487
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	-15.6%	11.8%	9.4%	13.8%

II. Annualized Attendance FTES:

G.1	Annualized FTES (excluding apprentice and non-resident)	5,230	3,500	3,833	5,000
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III. Total General Fund Cash Balance (Unrestricted and Restricted)

Line	Description	As of the specified quarter ended for each fiscal year			
		2005-06	2006-07	2007-08	2008-2009
H.1	Cash, excluding borrowed funds			2,279,014	9,976,948
H.2	Cash, borrowed funds only			1,130,693	0
H.3	Total Cash (H.1 + H.2)	425,267	9,582,210	3,409,707	9,976,948

IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
Revenues:					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	24,746,144	26,317,806	28,513,210	108.3%
I.2	Other Financing Sources (Object 8900)	5,000,000	5,000,000	1,089,785	21.8%
I.3	Total Unrestricted Revenue (I.1 + I.2)	29,746,144	31,317,806	29,602,995	94.5%
Expenditures:					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	27,764,865	29,822,366	27,865,369	93.4%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	824,315	1,111,088	1,220,791	109.9%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	28,589,180	30,933,454	29,086,160	94%
K.	Revenues Over(Under) Expenditures (I.3 - J.3)	1,156,964	384,352	516,835	
L.	Adjusted Fund Balance, Beginning	3,505,652	3,505,652	3,505,652	
L.1	Fund Balance, Ending (C. + L.2)	4,662,616	3,890,004	4,022,487	
M.	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	16.3%	12.6%		

V. Has the district settled any employee contracts during this quarter? **NO**

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled	Management	Academic	Classified

(Specify) YYYY-YY	Permanent		Temporary		Total Cost Increase		Total Cost Increase	
	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *
a. SALARIES:								
Year 1:								
Year 2:								
Year 3:								
b. BENEFITS:								
Year 1:								
Year 2:								
Year 3:								

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? This year? NO
Next year? NO

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

BSD 4 ANNUAL FINANCIAL STATUS REPORT – FORM CCFS – 311A

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


DESCRIPTION: Financial Report for Fiscal Year 2008-2009
Budget Report for Fiscal Year 2009-2010

California Community Colleges
ANNUAL FINANCIAL AND BUDGET REPORT
 (Financial Report for Fiscal Year 2008-09)
 (Budget Report for Fiscal Year 2009-10)

District: Compton Community College District


District Code: 710

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



 District Chief Business Officer

 9/30/09
 Date



 District Superintendent

 10/1/09
 Date

Contact: Myeshia Armstrong _____
 Name

Accounting Manager _____
 Title

(310) 900-1600 2102 myarmstrong@elcamino.edu
 Phone Number Extension E-Mail

In accordance with the *California Code of Regulations*, Section 58305(d) a copy of this report is due to the Chancellor's Office on or before **October 10, 2009**. Please submit the report to:

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

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Governmental Funds Group
10 General Fund:

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2008-09 Budget Year: 2009-10

GENERAL FUND

Description	State Use Only (EDP)	Fund: <u>11</u> UNRESTRICTED SUBFUND		Fund: <u>12</u> RESTRICTED SUBFUND		Fund: <u>10</u> TOTAL	
		Actual (1)	Budget (2)	Actual (1)	Budget (2)	Actual (1)	Budget (2)
REVENUES:							
Federal Revenues	8100			1,404,904	1,539,948	1,404,904	1,539,948
State Revenues	8600	22,384,926	24,128,191	3,609,701	2,941,730	25,974,627	27,069,921
Local Revenues	8800	10,853,097	5,261,309	687,038	578,393	11,540,135	5,839,702
TOTAL REVENUES	801	33,218,023	29,389,500	5,701,643	5,060,071	38,919,666	34,449,571
EXPENDITURES:							
Academic Salaries	1000	11,222,961	11,602,590	972,462	980,878	12,195,423	12,583,468
Classified Salaries	2000	5,735,369	5,889,050	1,463,783	1,385,481	7,199,152	7,274,531
Employee Benefits	3000	4,905,292	4,578,819	652,012	572,464	5,557,304	5,151,283
Supplies and Materials	4000	714,746	495,712	315,039	258,730	1,029,785	754,442
Other Operating Expenses and Services	5000	6,596,267	6,762,197	789,907	602,525	7,386,174	7,364,722
Capital Outlay	6000	192,892	238,681	244,995	268,564	437,887	507,245
TOTAL EXPENDITURES	501	29,367,527	29,567,049	4,438,198	4,068,642	33,805,725	33,635,691
EXCESS / (DEFICIENCY) OF REVENUES OVER EXPENDITURES	201	3,850,496	(177,549)	1,263,445	991,429	5,113,941	813,880
OTHER FINANCING SOURCES	8900	1,089,785				1,089,785	
OTHER OUTGO	7000	2,310,576	1,483,670	913,693	685,853	3,224,269	2,169,523
NET INCREASE/(DECREASE) IN FUND BALANCE	901	2,629,705	(1,661,219)	349,752	305,576	2,979,457	(1,355,643)
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	4,410,161	10,129,046	622,282	1,067,424	5,032,443	11,196,470
Prior Years Adjustments	903	3,089,180		95,390		3,184,570	
Adjusted Beginning Balance	904	7,499,341		717,672		8,217,013	
ENDING FUND BALANCE, JUNE 30	905	10,129,046	8,467,827	1,067,424	1,373,000	11,196,470	9,840,827

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Governmental Funds Group
20 Debt service Funds:

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2008-09 Budget Year: 2009-10

Description	State Use Only (EDP)	DEBT SERVICE FUNDS					
		Fund: <u>21</u>		Fund: <u>22</u>		Fund: <u>29</u>	
		BOND INTEREST AND REDEMPTION FUND	REVENUE BOND INTEREST AND REDEMPTION FUND	OTHER DEBT SERVICE FUND	Actual (1)	Budget (2)	Actual (1)
REVENUES:							
Federal Revenues	8100						
State Revenues	8600	40,369					
Local Revenues	8800	3,956,174	184,089				
TOTAL REVENUES	801	3,996,543	184,089				
Other Financing Sources (CA 8900):							
Interfund Transfers - In	802						
Other Incoming Transfers	803						
TOTAL - OTHER FINANCING SOURCES	808						
Other Outgo (CA 7000):							
Debt Retirement (Long Term Debt) (CA 7100):							
Debt Reduction	711	1,030,000	400,000				
Debt Interest and Other Service Charges	712	1,807,013	1,780,913				
Transfers (Outgoing) (CA 7300 and 7400)	730						
Reserve for Contingencies	7900						
TOTAL - OTHER OUTGO	708	2,837,013	2,180,913				
NET OTHER FINANCING SOURCES (OTHER OUTGO) (CA 8900/7000)	202	(2,837,013)	(2,180,913)				
NET INCREASE/(DECREASE) IN FUND BALANCE	901	1,159,530	(1,996,824)				
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	2,215,000	3,374,530				
Prior Years Adjustments	903						
Adjusted Beginning Balance	904	2,215,000					
ENDING FUND BALANCE, JUNE 30	905	3,374,530	1,377,706				

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Governmental Funds Group
30 Special Revenue Funds

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2008-09 Budget Year: 2009-10

Description	State Use Only (EDP)	Special Revenue Funds				FUND:	
		FUND: 33 CHILD DEVELOPMENT FUND		FUND:		FUND:	
		Actual (1)	Budget (2)	Actual (1)	Budget (2)	Actual (1)	Budget (2)
REVENUES:							
Federal Revenues	8100	35,790	45,000				
State Revenues	8600	780,363	757,500				
Local Revenues	8800	49,918					
TOTAL REVENUES	801	866,071	802,500				
EXPENDITURES:							
Academic Salaries	1000	113,439	32,952				
Classified Salaries	2000	474,951	485,757				
Employee Benefits	3000	179,511	179,851				
Supplies and Materials	4000	39,816	53,100				
Other Operating Expenses and Services	5000	3,520	2,840				
Capital Outlay	6000						
TOTAL EXPENDITURES	501	811,237	754,500				
EXCESS/ (DEFICIENCY) OF REVENUES OVER EXPENDITURES	201	54,834	48,000				
OTHER FINANCING SOURCES	8900						
OTHER OUTGO	7000	2,378	3,000				
NET INCREASE/(DECREASE) IN FUND BALANCE	901	52,456	45,000				
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	112,664	67,561				
Prior Years Adjustments	903	(97,559)					
Adjusted Beginning Balance	904	15,105					
ENDING FUND BALANCE, JUNE 30	905	67,561	112,561				

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Governmental Funds Group
40 Capital Projects Funds

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2008-09 Budget Year: 2009-10

Description	State Use Only (EDP)	FUND: 41 CAPITAL OUTLAY PROJECTS FUND		FUND: 42 REVENUE BOND CONSTRUCTION FUND		FUND:	
		Actual (1)	Budget (2)	Actual (1)	Budget (2)	Actual (1)	Budget (2)
REVENUES:							
Federal Revenues	8100						
State Revenues	8600	100,000	142,584	1,502,348			
Local Revenues	8800	13,868		90,395	15,150,000		
TOTAL REVENUES	801	113,868	142,584	1,592,743	15,150,000		
EXPENDITURES:							
Academic Salaries	1000						
Classified Salaries	2000						
Employee Benefits	3000						
Supplies and Materials	4000						
Other Operating Expenses and Services	5000		5,000	3,065,347	168,839		
Capital Outlay	6000	55,661	342,584	1,289,556	13,703,000		
TOTAL EXPENDITURES	501	55,661	347,584	4,354,903	13,871,839		
EXCESS/ (DEFICIENCY) OF REVENUES OVER EXPENDITURES	201	58,207	(205,000)	(2,762,160)	1,278,161		
OTHER FINANCING SOURCES	8900						
OTHER OUTGO	7000						
NET INCREASE/(DECREASE) IN FUND BALANCE	901	58,207	(205,000)	(2,762,160)	1,278,161		
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	1,563,815	1,697,671	3,930,387	1,275,559		
Prior Years Adjustments	903	75,649		107,332			
Adjusted Beginning Balance	904	1,639,464		4,037,719			
ENDING FUND BALANCE, JUNE 30	905	1,697,671	1,492,671	1,275,559	2,553,720		

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Proprietary Funds Group
60 Internal Service Funds

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2008-09 Budget Year: 2009-10

Description	State Use Only (EDP)	INTERNAL SERVICE FUNDS					
		FUND: 61 SELF-INSURANCE FUND		FUND:		FUND:	
		Actual (1)	Budget (2)	Actual (1)	Budget (2)	Actual (1)	Budget (2)
TOTAL INCOME	801	554,572	510,000				
EXPENDITURES:							
Academic Salaries	1000						
Classified Salaries	2000						
Employee Benefits	3000						
Supplies and Materials	4000						
Other Operating Expenses and Services	5000	536,162	500,000				
Capital Outlay	6000	2,690					
TOTAL EXPENDITURES	501	538,852	500,000				
NET INCOME / LOSS	201	15,720	10,000				
OTHER FINANCING SOURCES	8900						
OTHER OUTGO	7000						
NET INCREASE / (DECREASE) IN RETAINED EARNINGS	901	15,720	10,000				
BEGINNING FUND BALANCE:							
Net Beginning Balance, July 1	902	(158,636)	5,631				
Prior Years Adjustments	903	148,547					
Adjusted Beginning Balance	904	(10,089)					
ENDING FUND BALANCE, JUNE 30	905	5,631	15,631				

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Fiduciary Funds Group
70 Fiduciary Funds Group

REVENUES, EXPENDITURES, AND FUND BALANCE DATA
For Actual Year: 2008-09 Budget Year: 2009-10

Description	State Use Only (EDP)	FUND: 74 STUDENT FINANCIAL AID TRUST FUND				FUND: 75 SCHOLARSHIP AND LOAN TRUST FUND				FUND:			
		Actual (1)		Budget (2)		Actual (1)		Budget (2)		Actual (1)	Budget (2)		
REVENUES:													
Federal Revenues	8100												
State Revenues	8600	132,087	140,000										
Local Revenues	8800					10,464							
TOTAL REVENUES	801	132,087	140,000			10,464							
EXPENDITURES:													
Academic Salaries	1000												
Classified Salaries	2000												
Employee Benefits	3000												
Supplies and Materials	4000												
Other Operating Expenses and Services	5000												
Capital Outlay	6000												
TOTAL EXPENDITURES	501												
EXCESS/ (DEFICIENCY) OF REVENUES OVER EXPENDITURES	201	132,087	140,000			10,464							
OTHER FINANCING SOURCES	8900												
OTHER OUTGO	7000	132,087	140,000										
NET INCREASE/(DECREASE) IN FUND BALANCE	901												
BEGINNING FUND BALANCE:													
Net Beginning Balance, July 1	902	(409,680)	557			20,289				30,753			
Prior Years Adjustments	903	410,237											
Adjusted Beginning Balance	904	557				20,289							
ENDING FUND BALANCE, JUNE 30	905	557	557			30,753				30,753			

SUPPLEMENTAL DATA

Proposition 4: Gann Appropriation Limit

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

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

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

Budget Year: 2009-10

Description	State Use Only (EDP)	S11 Amount
Appropriations Limit.	11	\$34,598,724
Appropriations subject to limit.	12	\$27,157,351
Amount of State aid apportionments and subventions included within the proceeds of taxes of the district.	13	\$23,384,930
Amounts excluded from the appropriations subject to limit, such as unreimbursed federal, State, or court mandates.	14	\$0

SUPPLEMENTAL DATA
For Actual Year: 2008-09

Description	State Use Only (EDP)	General Fund Total No. S10
A. NET ENDING BALANCE	905	11,196,470
Identify the following legally restricted or Board designated amounts within the net ending balance:		
B. Noncash Assets (items of noncash nature not readily available to meet fund expenditures)		
Investments (at cost)	611	
Student Loans Receivable	612	1,439,058
Stores, Inventories, and Prepaid Items	613	
Subtotal B	619	1,439,058
C. Amounts restricted by law (legal requirement) includes specific tax revenues, grants, and appropriations for special purposes.)		
Federal and State	621	
Local	622	
Subtotal C	629	
D. Subtotal. Reserved (B + C)	675	1,439,058
E. Amounts committed by contract/other legal obligations:		
Capital Outlay and Equipment Replacement	631	300,000
Collective Bargaining Contracts, Personal Services, and/or Consulting Contracts	632	1,517,495
Other	633	
Subtotal E	639	1,817,495
F. Amounts for district's self-insurance program	649	1,500,000
G. Amounts for court order payments	659	
H. Amounts designated by Board action for specific future purposes excluding amounts above:		
Capital Outlay and Equipment Replacement	661	
Personal Services and/or Consulting Contracts	662	
General Reserve	663	2,260,840
Other	664	
Subtotal H	669	2,260,840
I. TOTAL, DESIGNATED AMOUNTS (D through H)	679	7,017,393
J. UNCOMMITTED BALANCE (A less I)	690	4,941,527

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

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

SUPPLEMENTAL DATA
For Actual Year: 2008-09

Object Category	S11 GENERAL FUND - UNRESTRICTED SUBFUND	
	State Use Only (EDP)	ECS 84362(a) Instructional Salary Costs (AC 0100-5900 and AC 6110) (1)
Academic Salaries (CA 1000):		ECS 84362(b) Total (AC 0100 - 6799) (2)
Instructional Salaries (CA 1100 and 1300)	407	11,222,961
Noninstructional Salaries (CA 1200 and 1400)	408	
Subtotal Academic Salaries	409	11,222,961
Classified Salaries (CA 2000):		
Noninstructional Salaries (CA 2100 and 2300)	411	5,304,437
Instructional Aides (CA 2200 and 2400)	416	430,931
Subtotal Classified Salaries	419	5,735,368
Employee Benefits (CA 3000)	429	2,867,326
Supplies and Materials (CA 4000)	435	689,830
Other Operating Expenses and Services (CA 5000)	449	5,511,689
Equipment Replacement (CA 6400 Equipment, subsidiary "Replacement")	451	120,809
TOTAL (409 + 419 + 429) and (435 + 449 + 451)	459	27,865,367
Less Exclusions for Current Expense of Education	469	1,085,634
TOTALS for ECS 84362, 50 Percent Law (459 - 469))	470	26,779,733
Percentage of CEE (EDP 470, col. 1 divided by EDP 470, col. 2)	471	100.00%
50 Percent of Current Expense of Education (50% of EDP 470, col. 2)	472	13,389,866
Nonexempted Deficiency from second preceding fiscal year	473	
Amount Required to be Expended for Salaries of Classroom instructors (472 + 473)	474	13,389,866

SUPPLEMENTAL DATA
For Actual Year: 2008-09

Description	State Use Only (EDP)	Fund S11	Fund S12	Fund S10
		Unrestricted	Restricted	Total General Fund
		Actual (1)	Actual (1)	Actual (1)
Federal Revenues (CA 8100):				
Forest Reserve	8110			
Higher Education Act	8120		1,099,824	1,099,824
Workforce Investment Act	8130			
Temporary Assistance for Needy Families (TANF)	8140		119,743	119,743
Student Financial Aid	8150			
Veterans Education	8160			
Vocational and Technical Education Act (VTEA)	8170			
Other Federal Revenues	8190		185,337	185,337
TOTAL FEDERAL REVENUES	8100		1,404,904	1,404,904
State Revenues (CA 8600)				
General Apportionments (CA 8610)				
Apprenticeship Apportionment	121			
State General Apportionment	122	21,776,793		21,776,793
Other General Apportionments	123			
General Categorical Programs (CA 8620)				
Child Development	124			
Extended Opportunity Programs and Services (EOPS)	125		1,181,676	1,181,676
Disabled Students Programs and Services (DSPS)	126		246,670	246,670
Temporary Assistance for Needy Families (TANF)	127			
CA Work Oppor. & Responsibility to Kids (CaWORKs)	128		789,428	789,428
Telecomm. and Technology Infrastructure Program (TTIP)	129		58,275	58,275
Other General Categorical Programs	130		1,333,652	1,333,652
Reimbursable Categorical Programs (CA 8650)				
Instructional Improvement Grant	132			
Other Reimbursable Categorical Programs	133			
State Tax Subventions (CA 8670):				
Homeowners' Property Tax Relief	134			
Timber Yield Tax	135			
Other State Tax Subventions	136	34,088		34,088
State Non-Tax Revenues (CA 8680):				
State Lottery Proceeds	137	554,045		554,045
State Mandated Costs	138			
Other State Non-Tax Revenues	139			
Other State Revenues	8690			
TOTAL STATE REVENUES	8600	22,364,926	3,609,701	25,974,627

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

Detail of General Fund Revenues

SUPPLEMENTAL DATA
For Actual Year: 2008-09

Description	State Use Only (EDP)	Fund S11	Fund S12	Fund S10
		Unrestricted	Restricted	Total General Fund
		Actual (1)	Actual (1)	Actual (1)
Local Revenues (CA 8800):				
Property Taxes (CA8810):				
Tax Allocation, Secured Roll	8811	3,481,771		3,481,771
Tax Allocation, Supplemental Roll	8812	85,131		85,131
Tax Allocation, Unsecured Roll	8813	92,206		92,206
Prior Years Taxes	8816	312,634		312,634
Education Revenue Augmentation Fund (ERAF)	8817	(59,083)		(59,083)
Contributions, Gifts, Grants, and Endowments	8820		125,000	125,000
Contract Services (CA 8830):				
Contract Instructional Services	140			
Other Contract Services	141			
Sales and Commissions	8840		73,944	73,944
Rentals and Leases	8850	171,162		171,162
Interest and Investment Income	8860	165,203	29,482	194,685
Student Fees and Charges				
Community Services Classes	8872			
Dormitory	8873			
Enrollment	8874	557,866		557,866
Field Trips and use of Nondistrict Facilities	8875			
Health Services	8876			
Instructional Materials Fees and Sales of Materials	8877			
Insurance	8878	17,972		17,972
Student Records	8879	5,152		5,152
Nonresident Tuition	8880			
Parking Services and Public Transportation	8881		6,892	6,892
Other Student Fees and Charges	8885	765,695		765,695
Other Local Revenues	8890	5,257,388	451,720	5,709,108
TOTAL LOCAL REVENUES	8800	10,853,097	687,038	11,540,135
TOTAL REVENUES (8100 + 8600 + 8800)	801	33,218,023	5,701,643	38,919,666
Other Financing Sources (CA 8900):				
Proceeds of General Fixed Assets	8910			
Proceeds of General Long-Term Debt	8940			
Incoming Transfer	8980	1,089,785		1,089,785
TOTAL OTHER FINANCING SOURCES	8900	1,089,785		1,089,785
TOTAL REVENUES AND OTHER FINANCING SOURCES	899	34,307,808	5,701,643	40,009,451

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

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

SUPPLEMENTAL DATA

For Actual Year: 2008-09

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
Agriculture and Natural Resources	0100						
Architecture and Environmental Design	0200						
Environmental Sciences and Technologies	0300						
Biological Sciences	0400	828,702		13,872			842,574
Business and Management	0500	522,295		6,323			528,618
Communications	0600						
Information Technology	0700	406,849			998		407,847
Education	0800	556,602	23,468	8,250	14,628		602,948
Engineering and Industrial Tech.	0900	718,600	5,834	127,907	29,856		882,197
Fine and Applied Arts	1000	605,939	12,408	13,420			631,767
Foreign Language	1100	241,451					241,451
Health	1200	1,356,593	205,412	173,475	37,933		1,773,403
Family and Consumer Sciences	1300	378,208		322,756			700,964
Law	1400	50,418					50,418
Humanities (Letters)	1500	737,632	88,244	9,736			835,612
Library Science	1600						
Mathematics	1700	855,059	5,031	1,193			861,283
Military Studies	1800						
Physical Sciences	1900	552,054		-750			551,304
Psychology	2000	274,161					274,161
Public and Protective Services	2100	134,581					134,581
Social Sciences	2200	715,616	254	4,835			720,705
Commercial Services	3000						
Interdisciplinary Studies	4900	1,806,956	1,118				1,808,074
Instruct. Staff-Retir's Brnfts & Retire. Incents	5900	432,405					432,405
Subtotal - Instructional Activities	599	11,174,111	341,769	681,017	83,415		12,280,312

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

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

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

SUPPLEMENTAL DATA
For Actual Year: 2008-09

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
Instruct. Admin. & Instruct. Governance (6000)							
Academic Administration	6010		1,351,796	63,033	6,000		1,420,829
Course and Curriculum Development	6020						
Academic/Faculty Senate	6030						
Other Instruct. Admin. & Instruct. Governance	6090						
Subtotal - Instructional Administration	6000		1,351,796	63,033	6,000		1,420,829
Instructional Support Services (6100)							
Learning Center	6110	183,570	217,246	2,958	129,983		533,757
Library	6120		486,868	106,751	10,445		604,064
Media	6130						
Museums and Galleries	6140						
Academic Information Systems and Tech.	6150						
Other Instructional Support Services	6190						
Subtotal - Instructional Support Services	6100	183,570	704,114	109,709	140,428		1,137,821
Admissions and Records	6200		346,568	39,996			386,564
Student Counseling and Guidance (6300)							
Counseling and Guidance	6310		663,479	10,610			674,089
Matriculation and Student Assessment	6320						
Transfer Programs	6330			12,491	2,114		14,605
Career Guidance	6340						
Other Student Counseling and Guidance	6390						
Subtotal - Student Counseling and Guidance	6300		663,479	23,101	2,114		688,694

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

** Salaries and Benefits of staff in noninstructional assignments

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

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

SUPPLEMENTAL DATA
For Actual Year: 2008-09

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
Other Student Services (6400)							
Disabled Students Program & Services (DSPS)	6420		288,006	27,920			315,926
Extended Opportunity Prgrams. & Services (EOPS)	6430		762,458	86,410	7,783	823,940	1,680,591
Health Services	6440						
Student Personnel Administration	6450		325,603	66,960			392,563
Financial Aid Administration	6460		665,748	47,413	7,135		720,296
Job Placement Services	6470						
Veterans Services	6480						
Miscellaneous Student Services	6490		2,616,414	1,119,306	11,459		3,747,179
Subtotal - Other Student Services	6400		4,658,229	1,348,009	26,377	823,940	6,856,555
Operation and Maintenance of Plant (6500)							
Building Maintenance and Repairs	6510		784,271	915,667	40,991		1,740,929
Custodial Services	6530		994,467				994,467
Grounds Maintenance and Repairs	6550		53,697				53,697
Utilities	6570			1,083,172			1,083,172
Other Operation and Maintenance of Plant	6590			7,506			7,506
Subtotal - Operation and Maintenance of Plant	6500		1,832,435	2,006,345	40,991		3,879,771
Planning, Policymaking, and Coordination	6600		645,454	1,162,771	5,549		1,813,774

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

** Salaries and Benefits of staff in noninstructional assignments

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

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

SUPPLEMENTAL DATA

For Actual Year: 2008-09

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
General Institutional Support Services (6700)							
Community Relations	6710			344,301			344,301
Fiscal Operations	6720		1,515,093	367,572	27,819		1,910,484
Human Resources Management	6730		535,453	82,381			617,834
Noninstr. Staff Retirees' Bnfts. & Retire. Incents.	6740						
Staff Development	6750						
Staff Diversity	6760						
Logistical Services	6770		181,671	1,107,897			1,289,568
Management Information Systems	6780		429,388	183,668	33,111		646,167
Other General Institutional Support Services	6790		374,092	801,801	65,918		1,241,811
Subtotal - General Institutional Support Services	6700		3,035,697	2,887,620	126,848		6,050,165
Community Svcs. & Economic Develop. (6800)							
Community Recreation	6810		14,657				14,657
Community Service Classes	6820						
Community Use Facilities	6830						
Economic Development	6840						
Other Community Svcs. & Economic Development	6890						
Subtotal - Community Services	6800		14,657				14,657

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

** Salaries and Benefits of staff in noninstructional assignments

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report

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

SUPPLEMENTAL DATA

For Actual Year: 2008-09

S10 GENERAL FUND - COMBINED

Activity Classification	State Use Only (EDP)	SALARIES and BENEFITS		Operating Expenses (4000 - 5000) (3)	Capital Outlay (6000) (4)	Other Outgo (7000) (5)	Total (1000 - 7000) (6)
		Instructional* (1)	Noninstructional** (2)				
Ancillary Services (6900)							
Bookstores	6910						
Child Development Centers	6920						
Farm Operations	6930						
Food Services	6940						
Parking	6950						
Student and Co-curricular Activities	6960						
Student Housing	6970						
Other Ancillary Services	6990			30,401			30,401
Subtotal - Ancillary Services	6900			30,401			30,401
Auxiliary Operations (7000)							
Contract Education	7010						
Other Auxiliary Operations	7090			63,950			63,950
Subtotal - Auxiliary Operations	7000			63,950			63,950
Physical Property and Related Acquisitions (7100)	7100			7	6,165		6,172
Long-Term Debt and Other Financing (7200)							
Long-Term Debt	7210					1,089,785	1,089,785
Tax Revenue Anticipation Notes	7220						
Other Financing	7290						
Subtotal - Long-Term Debt and Other Financing	7200					1,089,785	1,089,785
Transfers, Student Aid, and Other Outgo (7300)							
Transfers	7310					1,089,785	1,089,785
Student Aid	7320						
Other Outgo	7330					220,759	220,759
Subtotal - Transfers, Student Aid, and Other Outgo	7300					1,310,544	1,310,544
TOTAL EXPENDITURES and OTHER OUTGO	391	11,357,681	13,594,198	8,415,959	437,887	3,224,269	37,029,994

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

** Salaries and Benefits of staff in noninstructional assignments

CALIFORNIA COMMUNITY COLLEGES
Annual Financial and Budget Report
SUPPLEMENTAL DATA

Receipt and Expenditures of Lottery Proceeds

L10 GENERAL FUND

For Actual Year: 2008-09

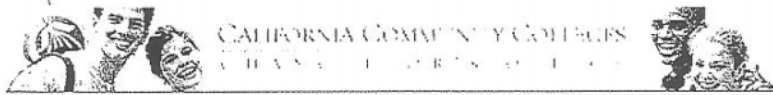
Budget Year: 2009-10

Description	State Use Only (EDP)	Instructional Activities (0100 - 5900) (1)	Instructional & Institutional Support Activities (6000 - 6700) (2)	Others (3)	Total (Col. 1 thru 3) (4)
1. 06/30/08 Reported Ending Balance	902				
2. Adjustments	903				
3. Adjusted Beginning Balance (lines 1 + 2)	904				
Part I. Actual Fiscal Year Data					
4. State Lottery Proceeds:					
a) Cash Received	869A				351,652
b) Accrued	860A				202,393
Expenditures:					
5. Salaries and Benefits (Objects 1000 - 3000)	100A	554,045			554,045
6. Supplies and Materials (Object 4000)					
(a) Software	210A				
(b) Books, Magazines, & Periodicals	220A				
(c) Instructional Supplies & Materials	230A				
(e) Noninstructional Supplies & Materials	240A				
7. Other Oper. Exp. & Services (5000)	400A				
8. Capital Outlay:					
a) Library Books (Object 6300)	630A				
b) Equipment (Object 6400)	640A				
9. Other	650A				
10. Total Expenditures (add lines 5 thru 9)	501A	554,045			554,045
11. 06/30/09 Balance (lines 3 + 4 - 10)	905A				
Part II. Budget Fiscal Year Data					
12. State Lottery Proceeds (estimated)	869B				655,200
Expenditures:					
13. Salaries and Benefits (Objects 1000 - 3000)	100B	655,200			655,200
14. Supplies & Materials (Object 4000)					
(a) Software	210B				
(b) Books, Magazines, & Periodicals	220B				
(c) Instructional Supplies & Materials	230B				
(e) Noninstructional Supplies & Materials	240B				
15. Other Oper. Exp. & Services (Object 5000)	400B				
16. Capital Outlay:					
a) Library Books (Object 6300)	630B				
b) Equipment (Object 6400)	640B				
17. Other	650B				
18. Total Expenditures (add lines 13 thru 17)	501B	655,200			655,200
19. 06/30/10 Projected Balance (add lines 11 + 12 - 18)	905B				

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

**BSD 5 ACTUAL ENROLLMENT FEE REVENUE REPORT 323, CALIFORNIA
COMMUNITY COLLEGES**

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



ACTUAL ENROLLMENT FEE REVENUE

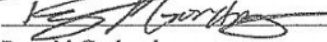
District: COMPTON

9/15/2009 Report - Recalculation			
	Fees Paid	Receivables	Total Fees
Enrollment Fee Revenue 1 (ECS 76300)	270,089	306,934	577,023
ECS 76140(k) Enrollment Fee Revenue 2 (Students from bordering states)	0	0	0
Total	270,089	306,934	577,023

Certification

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

Chief Business Officer

Signature: 

Typed Name: Ronald Gerhard

Certify Date: 09/15/2009 02:30:03

District: COMPTON

For Supplemental Information, Contact

Name: Myeshia Armstrong

Title: Accounting Manager

Phone: 310 900 1600 X 2102

myarmstrong@elcamino.edu;

Email: ljohnson@elcamino.edu;

rgerhard@elcamino.edu

SEND SIGNED CERTIFICATION PAGE TO:

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

|

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

BSD 6 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>
16114382	\$ 1,967.61

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

BSD 7 BUDGET TRANSFERS/BUDGET AUGMENTATIONS

- I. It is requested that the Special Trustee approve Budget Transfers required by administration to affect changes to the program budgets. The adjustments do not adversely affect the total District budget. It is also requested that the administrator so designated be authorized to complete the transfer document(s).**
- II. Ratify budget transfers.**
- III. Prior year carry-over for Unrestricted General Fund.**
- IV. Prior year carry-over for Restricted General Fund.**

I.

- (a) Budget Transfer in the Restricted General Fund 10 for the Basic Skills Program in the amount of \$30,000 as listed:

From: Academic Salaries

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1000	Academic Salaries	\$ 30,000

To: Classified and Other Nonacademic Salaries

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2000	Classified and Other Nonacademic Salaries	\$ 30,000

- (b) Budget Transfers in the Construction Bond Fund 45 for multiple projects in the amount of \$5,014,200 as listed:

From: Capital Outlay

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
6000	Capital Outlay	\$ 5,014,200

To: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 5,014,200

- (c) Budget Transfers in the Unrestricted General Fund 01 for the CTE Division in the amount of \$7,000 as listed:

From: Academic Salaries

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1000	Academic Salaries	\$ 7,000

To: Classified and Other Nonacademic Salaries

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2000	Classified and Other Nonacademic Salaries	\$ 7,000

II.

- (a) Budget Transfers in the Unrestricted General Fund 01 for Athletics in the amount of \$6,000 as listed:

From: Supplies and Materials

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 6,000

To: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 6,000

III.

- (a) Prior year carry-over in the Unrestricted General Fund 01 in the amount of \$1,786,419 as listed:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 1,120,877
5000	Other Operating Expenses and Services	161,654
6000	Capital Outlay	37,888
7000	Other Outgo	<u>466,000</u>

\$ 1,786,419

IV.

(a) Prior year carry-over in the Restricted General Fund 10 in the amount of \$582,677 as listed:

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8100	Federal Revenue	\$ 6,807
8600	State Revenue	427,846
8800	Local Revenue	<u>148,024</u>
		\$ 582,677

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1000	Academic Salaries	\$ 129,387
2000	Classified and Other Nonacademic Salaries	38,625
3000	Employee Benefits	22,690
4000	Supplies and Materials	60,233
5000	Other Operating Expenses and Services	36,753
6000	Capital Outlay	37,042
7000	Other Outgo	<u>257,947</u>
		\$ 582,677

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

**BSD 8 RESOLUTION APPROVING AND RATIFYING PREQUALIFIED BIDDERS
FOR LRC GLAZED BARREL VAULT COMPLETION PROJECT**

RESOLUTION NO. 09-10 – 102009

CONCERNING the prequalification of bidders for the LRC Glazed Barrel Vault Completion Project (completion of construction) C-17 Licensed Contractors, the Board of Trustees of the District hereby resolves and ratifies:

1. The District staff has circulated a Notice Calling for Pre-Qualification of C-17 Licensed Contractors.
2. The District staff has also circulated a Pre-Qualification Application to potential bidders for the LRC Glazed Barrel Vault Completion Project.
3. The District staff utilizing the District's Uniform Rating System for Pre-Qualification of C-17 Contractors has determined that three (3) of such applications have resulted in the bidders being determined to be responsive and apparently responsible bidders.
4. The three (3) responsive and apparently responsible bidders are: Walters and Wolf, Woodbridge Glass and Best Contracting Services.
5. That the Board of Trustees delegates its authority to Ronald Gerhard & Fred Sturner of the District, to further review and determine if such bidders are responsible.

Approved and Adopted, by the Board of Trustees of the Compton Community College District this 20th day of October 2009.

ATTEST:

Lawrence M. Cox, CEO/Provost

Peter J. Landsberger, Special Trustee

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

Consent Calendar

- | | |
|-------|---|
| HRD 1 | Management Team Personnel Action |
| HRD 2 | Memorandum of Understanding with CCCFE (Certificated) |
| HRD 3 | Academic Employment and Personnel Changes |
| HRD 4 | Classified Employees |
| HRD 5 | Temporary Non-Classified Service Employees |
| | Information Item |
| HRD 6 | Public Hearing - Initial Bargaining Proposal of the Compton
Community College Federation of Employees, Classified Unit |

HRD 1 MANAGEMENT TEAM PERSONNEL ACTION (None)

HRD 2 MEMORANDUM OF UNDERSTANDING WITH CCCFE (CERTIFICATED):

It is recommended that the Special Trustee approve the attached Memorandum of Understanding between the Compton Community College District and Compton Community College Federation of Employees (Certificated).

MEMORANDUM OF UNDERSTANDING

BETWEEN

COMPTON COMMUNITY COLLEGE DISTRICT

AND

**COMPTON COMMUNITY COLLEGE FEDERATION OF EMPLOYEES
(CERTIFICATED UNIT)**

The Compton Community College District ("District") and Compton Community College Federation of Employees (Certificated Unit) ("CCCFE") enter into this Memorandum of Understanding and agree as follows:

The current salary schedule placement of the following employees on the 2009-10 faculty salary schedule shall remain in effect pending modification through the collective bargaining process between the District and CCCFE:

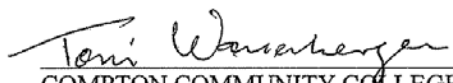
Sandra Bosfield
Deborah Heming
Renee Johnson
Elizabeth Sweeney
Shirley Thomas
Carolyn Ward

DATE: 9/11/09

DATE: 9/15/09



COMPTON COMMUNITY COLLEGE
DISTRICT



COMPTON COMMUNITY COLLEGE
FEDERATION OF EMPLOYEES
(CERTIFICATED UNIT)

HRD 3 ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

1. Change in Hire Date – Dr. Herkie Williams, Associate Professor of Psychology, full time hire date changed from August 14, 2000 to August 16, 1999. This change is based on Ed. Code section 87478.
2. Ratification (employment) – Mr. Ali Abdazadeh, part time automotive technology instructor, Class II, Step 1, effective August 29, 2009.
3. Ratification (employment) – Dr. Sulaiman Abdulmalek, part time anatomy instructor, Class VI, Step 1, effective August 29, 2009.
4. Ratification (employment) – Ms. Sandra Dawson, part time nursing instructor, Class III, Step 1, effective August 29, 2009.
5. Ratification (employment) – Mr. Jack Gill, part time mathematics instructor, Class III, Step 4, for the period of August 29 – December 18, 2009.
6. Ratification (employment) – Ms. Susan Herdzina, part time English instructor, Class II, Step 1, effective August 29, 2009.
7. Ratification (employment) – Ms. Yolanda McMillan, part time nursing instructor, Class II, Step 1, effective October 1, 2009.
8. Ratification (employment) – Mr. Kelvin Means, football (coaching) instructor, Class I, Step 1, effective August 29, 2009.
9. Ratification (employment) – Dr. Joshua Stern, part time academic strategies instructor, Class VI, Step 1, effective August 29, 2009.
10. Ratification (employment) – Ms. Anita Colby, part time librarian, Class VI, Step 3, effective August 29, 2009.
11. Ratification (special assignment) – Ms. Nancilynn Burruss, part time academic strategies instructor, to conduct Basic Skills workshops on September 16 and October 23, 2009. Stipend amount: \$200 per workshop.

HRD 4 CLASSIFIED EMPLOYEES:

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

A. Employment

1. Ratification -- Ernest Argel - Categorically Funded Program Assistant, Range CFP1, Step F, TANF/CDC Grant, Academic Affairs, effective September 14, 2009 through June 30, 2010, NTE 35 hours per week, part-time position contingent upon funding of grant.
2. Ratification -- Flor Ortiz - from Office Coordinator, Range 22, Step F, to Assistant Purchasing Agent, Range L, Step 1, Business Affairs, Administrative Affairs, effective August 11, 2009 through September 18, 2009, working out of classification.
3. Christina Wagner - Laboratory Assistant, Range 19, Step A, Math/Science, Academic Affairs, effective October 21, 2009, probationary.

B. Provisional Employment

1. Ratification -- Lester Green - Utility Maintenance Worker, Range 17, Step F, Maintenance & Operations, Administrative Affairs, effective October 5, 2009 through February 12, 2010, not to exceed 120 days. (NTE 35 hours per week.)

HRD 5 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 -- Tifhanie Coleman - Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 17, 2009 through May 21, 2010, Upward Bound, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
2. Ratification -- Michael Doucette - Instructional Assistant EMT, \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 5, 2009 through December 19, 2009, Industry & Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
3. Ratification -- Amber Gillis - 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 31, 2009 through June 30, 2010, English Department, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
4. Ratification -- Brandon Kay - Instructional Assistant EMT, \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 5, 2009 through December 19, 2009, Industry & Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
5. Ratification -- John Madison - Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2009 through September 25, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 400 hours).
6. Ratification -- Ellery Sanders - Instructional Assistant EMT, \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 31, 2009 through December 19, 2009, Industry & Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
7. Ratification -- Tim 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 September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
8. Ratification -- Tim Vu - Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 8, 2009 through December 18, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days (NTE 15 hours per week).

HRD 6 PUBLIC HEARING (Information Item)

Opportunity for members of the public to comment on the initial collective bargaining proposal of the Compton Community College Federation of Employees, Classified Unit.