



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, November 17, 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, Chief Executive Officer
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:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(A): two cases.
2. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
 - a. Claim of Mary Griffin
 - b. Claim of Chester Fred, III

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 – Vacant
- B. Faculty Representative Report – Jerome Evans
- C. Classified Representative Report – David Simmons

- D. Academic Senate President Report – Saul Panski
- E. CCCFE Certificated Employees Report – Toni Wasserberger
- F. CCCFE Classified Employees Report – Joseph Lewis
- G. Confidential/Supervisory Representative Report – Roy Patterson
- H. Associated Student Body Report – Opal Williams, ASB President

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

XII. Information/Presentation – Chief Executive Officer

- A. Dr. Lawrence Cox – Center and District Update
- B. Ronald Gerhard – Budget Update
- C. Jane Harmon – Academic Affairs Update

XIII. Approval of Minutes of October 20, 2009

XIV. Discussion/Action Agenda

- A. CEO1 BP 2420
BP 2430
BP 2450
BP 3100
BP 8500
- B. Business Services - Consent Calendar
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 - BSD 3 Surplus Property
 - BSD 4 Approval of Stale Dated Warrants
 - BSD 5 Yosemite Community College District Child Development Training Consortium 2009-2010 Instructional Agreement – Agreement Number 09-10-4159
 - BSD 6 Budget Transfers/Budget Augmentations
 - BSD 7 Ratification of Change of Authorize Signatures on District Bank Accounts
- C. Human Resources - **Consent Calendar**
 - HRD 1 Management Team Personnel Action
 - HRD 2 Academic Employment and Personnel Changes
 - HRD 3 Classified Job Description
 - HRD 4 Eligibility List
 - HRD 5 Classified Employees
 - HRD 6 Temporary Non-Classified Service Employees

- XVI. Next meeting date: December 15, 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, October 20, 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
 - Dr. Lawrence Cox, Chief Executive Officer
 - Lorraine Cervantes, Elected Trustee
 - Andres Ramos, Elected 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:
 - Bruce Boyden
 - Lorraine Cervantes
 - Andres Ramos
 - Peter Landsberger
 - Lawrence Cox
- VII. A Reflective Moment –
- VIII. Pledge of Allegiance – All
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
Settlement with McMahon in the amount of \$360,000.00
No other reportable action
- X. Reports from Representatives and Employee Organizations
 - 1) Student Trustee Report – Vacant
 - 2) Faculty Representative Report – Jerome Evans, Absent
 - 3) Classified Representative Report – David Simmons, no report
 - 4) Academic Senate President Report – Saul Panski, no report
 - 5) CCCFE Certificated Employees Report – Toni Wasserberger, no report
 - 6) CCCFE Classified Employees Report – Joseph Lewis – Absent
 - 7) Confidential/Supervisory Representative Report – Roy Patterson – no report
 - 8) Associated Student Body Report – Opal Williams, absent

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

Those who spoke are listed below:

Nehasi Lee, Student – concerned with lack of reports from representatives of employee organizations

XII. Information/Presentations

A. Dr. Lawrence Cox, CEO:

- 1) Enrollment – we currently have 5908 students, which is a 30% increase from last year; Fall FTES is 2139, which is a 34% increase from last year.
- 2) The Fall 8-week session begins on Saturday, October 24, 2009. Students may register Monday through Thursday from 8:00 a.m. to 6:30 p.m. and Fridays from 8:00 a.m. to 12:30 p.m. in the Admissions and Records Office.
- 3) Students Services Programs provide good student support; we strive to show students that we care and that we really want them here.
- 4) This semester we started the First Year Experience Program and currently have 70 students participating, and are looking forward to increasing the enrollment, and making sure all of our students receive whatever assistance they need to be successful. We are focusing on success initiatives that will allow our students to be successful at El Camino and going forward. We have a great faculty and things are moving along very smoothly.
- 5) This past summer we had a UC Irvine Transfer Institute and students were paid to participate. This is linked to the success initiative and we are hoping to transfer as many students as possible.
- 6) Currently we have 4,326 student Financial Aid Applications on file. We have provided \$932,091 in Federal Financial Pell Grants; \$67,500 in Federal Supplemental Educational Opportunity Grants; and \$2,875,307 in Board of Governor waivers to 3,951 Compton Center students.
- 7) We are doing a great job in student support services and will continue to do so; this year we are emphasizing student success.
- 8) FCMAT will be visiting our campus on October 26th; and we are also having Accreditation visits on October 27th. We expect to have excellent visits on both accounts and expect to increase and improve our FCMAT scores considerably. We also expect to have met all the Accreditation Standards that we are required to meet and I understand that we have.
- 9) This year we are stressing student success and the Board should pay close attention to the coming presentation by Dr. Harmon, because while El Camino is responsible for Academic Affairs and Student Affairs areas at the Compton Center, ultimately the Compton Educational Center, that is Compton Community College, will be responsible for the same areas. When we look at student success, we look at various areas to ascertain what student success is. Dr. Harmon will now talk a little about that.

1. Academic Affairs Update – Dr. Jane Harmon, Interim Administrative Dean, Academic Affairs

Dr. Harmon distributed copies of her Academic Affairs Report. The Performance Indicators are used to measure how we are doing with student success and student persistence, and how they compare with peer groups. It looks at demographics and size. Currently, El Camino College is responsible for our academic programs, but when the Center becomes accredited, the CEO and Board of Trustees will have this responsibility. I will provide regular updates at the Board meetings. Dr. Harmon reviewed the distributed document.

2. Budget Update – Ron Gerhard, Chief Business Officer

Mr. Gerhard distributed and reviewed copies of the Annual Strategic Review: underlying Budget Assumptions, and the El Camino College Compton Center 2-Year FTES and Number of Sections Comparisons. The budget and financial condition of the District is stable and secure. When we started developing this budget, it was based upon generating 5,200 FTES. Our goal for this year is 5,600 FTES and we are on track toward achieving this goal.

XIII. Approval of Minutes of August 25, 2009 – Approved

Action	Boyden	Cervantes	Ramos	Dr. Landsberger
Minutes APPROVED	Yes	Yes	Abstain	Yes

XIV. Discussion/Action Agenda

A. CEO 1 – Approved

- 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

Action	Boyden	Cervantes	Ramos	Dr. Landsberger
CEO 1 APPROVED, (As revised)	Yes	Yes (except no on BP 2200)	Yes	Yes

***(Revision – BP 2200 Removed for further review; BP 2370 revised)**

B. Academic Affairs

AA 1 Approval of Revised 2009-2010 Academic Calendar – Approved

Action	Boyden	Cervantes	Ramos	Dr. Landsberger
AA 1 APPROVED	Yes	Yes	Yes	Yes

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

BSD 1 Purchase Orders

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 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

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

D. Human Resources - **Consent Calendar - Approved**

- 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

Action	Boyden	Cervantes	Ramos	Dr. Landsberger
HRD 1-6 APPROVED	Yes	Yes	Yes	Yes

XV. 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
Chief Executive Officer
Lawrence Cox, PhD.**

CEO 1 BOARD POLICIES

The following Board of Trustees Policies are being submitted for approval

- BP 2420 CEO Selection
- BP 2430 Delegation of Authority to the CEO
- BP 2450 CEO Evaluation
- BP 3100 Organizational Structure
- BP 8500 Illness and Injury Prevention



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

BP 2420 CEO Selection

Issued: November 17, 2009

Reference:

Accreditation Standard IV.B.1, IV.B.1.j.
Title 5, Sections 53000 et seq.

In the case of a CEO vacancy during the partnership between El Camino and Compton Community College districts, the selection process shall be followed as jointly agreed upon by the Special Trustee of Compton Community College District and the Superintendent/President of El Camino Community College District.

Applicable Administrative Regulation:

AR 2421 CEO/Provost Selection Process



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

BP 2430 Delegation of Authority to the CEO

Issued: November 17, 2009

Reference:

Education Code Sections 70902(d), 72400;
Accreditation Standard IV.B.1.j; IV.B.2

The Board delegates to the CEO the executive responsibility for administering the policies adopted by the Board and executing all decisions of the Board requiring administrative action.

The CEO may further delegate any powers and duties entrusted to him or her by the Board, but will be specifically responsible to the Board for the execution of such delegated powers and duties. The CEO shall be responsible for district planning, organization, direction, operation, budget, and management.

The CEO is empowered to reasonably interpret board policy. In situations where there is no board policy direction, the CEO shall have the power to act, but such decisions shall be subject to review by the Board. It is the duty of the CEO to inform the Board of such action and to recommend written board policy if one is required.

The CEO is expected to perform the duties contained in the CEO job description and fulfill other responsibilities as may be determined in annual goal-setting or evaluation sessions. The job description revisions, goals and objectives for performance shall be developed by the Board in consultation with the CEO.

The CEO shall ensure that all relevant Federal and State laws and regulations are complied with, that all Board Policies and Administrative Regulations are followed, and that required reports are submitted in timely fashion.

The CEO shall make available any information or give any report requested by the Board as a whole. Individual trustee requests for information shall be met if, in the opinion of the CEO, they are not unduly burdensome or disruptive to District operations. Information provided to any trustee shall be provided to all trustees.

The CEO shall act as the professional advisor to the Board in policy formation and periodically review existing policies to determine if revisions or new policy needs to be recommended to the Board.



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

BP 2450 CEO Evaluation

Issued: November 17, 2009

Reference:

Accreditation Standard IV.B.1

The Board shall conduct an evaluation of the CEO at least annually. Such evaluation shall comply with any requirements set forth in the contract of employment with the CEO/Provost as well as this policy.

The Board shall evaluate the CEO using an evaluation process developed and jointly agreed to by the Board and the CEO.

The criteria for evaluation shall be based on the CEO's fulfillment of the responsibilities of the position as described in the duty statement, attainment of goals and objectives developed in accordance with Board Policy BP 2430, administrative/managerial skill and ability, and professional knowledge and expertise.



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

BP 3100 Organizational Structure

Issued: November 17, 2009

Reference:

Education Code 72400

The CEO shall establish organizational charts that delineate the lines of responsibility and fix the general duties of employees within the District.

Applicable Administrative Regulation:

AR 3101 Compton Community College District Management Organization Chart



COMPTON COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES POLICIES

BP 8500 Illness and Injury Prevention

Issued: November 17, 2009

Reference:

49 C.F.R., Part 655; Title 8, Section 3203; 29 C.F.R. 1910.101 et seq.
Health & Safety Code Section 104420

The CEO shall establish administrative regulations to ensure the safety of employees and students including the following:

- Compliance with the United States Department of Transportation regulations implementing the Federal Omnibus Transportation Employee Testing Act of 1991. Specifically, the District shall comply with the regulations of the Federal Transit Administration (FTA). Compliance with these policies and procedures may be a condition of employment.
- Establishment of an Injury and Illness Prevention Program (IIPP) in compliance with applicable CalOSHA regulations and state law. These procedures shall promote an active and aggressive program to reduce and/or control safety and health risks.
- Establishment of a Hazardous Material Communications Program (HMCP), which shall include review of all chemicals or materials, received by the District for hazardous properties, instruction for employees and students on the safe handling of such materials, and proper disposal methods for hazardous materials.
- Prohibition of the use of all tobacco products in all public buildings.

Applicable Administrative Regulations

AR 8501 Transportation Safety
AR 8502 Illness and Injury Prevention Program
AR 8503 Hazardous Material Communication Program

**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 Surplus Property**
- BSD 4 Approval of Stale Dated Warrants**
- BSD 5 Yosemite Community College District Child Development Training Consortium 2009-2010 Instructional Agreement – Agreement Number 09-10-4159**
- BSD 6 Budget Transfers/Budget Augmentations**
- BSD 7 Ratification of Change of Authorize Signatures on District Bank Accounts**

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
OCTOBER 2009**

Run Date **Compton Community College District**
10/30/2009 **BOARD OF TRUSTEES PURCHASE ORDER LISTING**

Meeting Date: 11/17/2009

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			
P0300980	Kens Sporting Goods	Athletics	Equipment	\$4,665.42
P0300981	Logan Telcom Wiring	Human Resources	Other Services And Expenses	\$2,943.76
P0300984	Jones Biomedicals	Life Sciences	Instructional Supplies	\$3,191.14
P0301026	Qlt	Information Technology	Telephone	\$25.53
P0301030	Laura M. Atchison	Business	Printing	\$51.56
P0301031	L.A. County Office of	Fiscal Services	Staff Benefits Pmt Account	\$1,897.20
P0301032	Verizon Wireless	Information Technology	Telephone	\$297.09
P0301038	Channell Zero Group	Div Office-Student	Contract Services	\$5,000.00
P0301044	Compton Postmaster	Public Relations &	Postage	\$14,000.00
P0301063	ICC/ARCHES	Div Office-Student	Conferences Mgmt	\$50.00
P0301064	Cccbca Membership	Athletics	Dues and Memberships	\$145.00
P0301093	C & A Floorcoverings,	Operations	Other Services and Expenses	\$8,662.47
P0301094	C & A Floorcoverings,	Operations	Other Services and Expenses	\$1,433.60
P0301095	C & A Floorcoverings,	Operations	Other Services and Expenses	\$1,433.60
P0301096	Santa Barbara City	Athletics	Dues and Memberships	\$150.00
P0301147	Ricky L. Shabazz	Student Recruitment	Postage	\$8.25
P0301148	Denise L. Blackburn	Financial Aid	Institutional Return of Funds	\$1,183.00
P0301154	Office Xpress	Financial Aid	General Office Supplies	\$13.92
P0301155	4IMPRINT.COM	Student Recruitment	Non-Instruct Supplies	\$4,160.86
P0301156	S&B Foods	Div Office-Student	Non-Instruct Supplies	\$4,500.00
P0301168	Gold H. & Safety	Operations	Other Services and Expenses	\$785.00
P0301176	Tomark Sports, Inc.	Operations	Other Services and Expenses	\$395.00
P0301181	Elizabeth Martinez	Transfer Center	Conferences Other	\$115.00
P0301182	Business Card	Board of Trustees	Travel and Conference	\$1,062.84
P0301189	S&B Foods	Transfer Center	Other Services and Expenses	\$500.00
P0301191	Salsa Club/Latin Social	Div Office-Student	Other Services and Expenses	\$300.00
P0301208	AACC	Office of the CEO	Dues and Memberships	\$1,310.00
P0301209	Elizabeth Martinez	Transfer Center	Conferences Other	\$85.00
P0301211	Sea Coast Design	Fiscal Services	New Equipment -	\$3,597.80
P0301212	Kelly Paper Co	Copy Center	Non-instructional Supplies	\$78.84
P0301215	Bev's Balloons,	Operations	Other Services and Expenses	\$471.56
P0301216	The Magic Rose	Operations	Other Services and Expenses	\$200.00
P0301286	Stanley Convergent	Div Office-Student	Equipment	\$672.00
P0301287	Automatic Storefront	Operations	Repairs Non-instructional	\$580.58
P0301295	Logos Two, Inc.	Athletics	Non-Instruct Supplies	\$976.29

P0301296	Automatic Storefront	Operations	Repairs Non-instructional	\$1,007.18
P0301297	Juan A. Diaz	Athletics	Transportation/ Mileage and	\$230.85
P0301300	Giannelli Electric Inc	Operations	Repairs Non-instructional	\$6,700.00
P0301301	Global Office Supplies	I&T Division	Instructional Supplies	\$142.96
P0301302	Asap Sign Company	Div Office-Student	Non-Instruct Supplies	\$7,353.25
P0301303	Los Angeles County	Div Office-Student	Non-Instruct Supplies	\$600.00
P0301304	Airgas West	Welding	Instructional Supplies	\$4,060.40
P0301308	Arrowhead Spring	Campus Police	Other Services and Expenses	\$1,132.91
P0301309	SCAQMD	Human Resources	Other Services and Expenses	\$952.42

Fund 01 Total: 44

\$87,122.28

Fund 10 Restricted-Compton Ed Center

P0300982	National Business	Matriculation	Non-Instruct Supplies	\$338.03
P0301022	Cal Poly Pomona	TRIO - Upward Bound	Other Services and Expenses	\$21,375.75
P0301027	3M	TTIP Library Automation	Contract Services	\$1,915.00
P0301029	Pocket Nurse	EGADNP	Instructional Supplies	\$2,120.25
P0301045	L.A.C.M.T.A.	TRIO - Upward Bound	Other Services and Expenses	\$1,260.00
P0301059	ATI Assessment	EGADNP	Instructional Supplies	\$7,259.34
P0301060	Office Xpress	DSPS	General Office Supplies	\$857.91
P0301061	Office Xpress	DSPS	General Office Supplies	\$46.93
P0301062	ATI Assessment	EGADNP	Instructional Supplies	\$2,743.75
P0301066	Compansol	TRIO - Upward Bound	Other Services and Expenses	\$249.00
P0301071	Compansol	TRIO - Upward Bound	Other Services and Expenses	\$249.00
P0301092	Coast Party Rentals	BFAP Augmentation	Special Events-Direct Costs	\$319.05
P0301107	California Newsreel	TRIO	General Office Supplies	\$213.30
P0301157	CclC/Coa Publications	TTIP Library Automation	License Fee/Site Licenses	\$1,965.00
P0301190	St Phillip Lutheran	Model	Building Rental	\$1,000.00
P0301192	Compansol	TRIO	General Office Supplies	\$249.00
P0301213	Johnstone Supply	VATEA I&T	Instructional Supplies	\$3,203.02
P0301294	Ricky L. Shabazz	Foster Care Ed	Conferences Mgmt	\$531.15

Fund 10 Total: 18

\$45,895.48

Fund 13 Compton Line of Credit

P0301275	Lavey Roofing Services	Fiscal Services	Other Services and Expenses	\$86,000.00
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Fund 13 Total: 1

\$86,000.00

Fund 45 Revenue Construct Bond - Compton

P0301214	McCullough &	Library	Other Services and Expenses	\$360,000.00
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Fund 45 Total: 1

\$360,000.00

PO Funds Total: 64

\$579,017.76

Fund 01 Unrestricted-Compton Ed Center

B0310663	Enterprise Rent-A-Car	Athletics	Transportation/ Mileage and	\$3,000.00
B0310664	Canon Business	Copy Center	Maintenance Contracts	\$22,000.00
B0310665	Office Depot	Fiscal Services	General Office Supplies	\$20,000.00
B0310687	Three-D Pest Control	Operations	Pest Control	\$2,500.00
B0310705	CCCD Prop & Liab Trust	Fiscal Services	Liability - Self Insurance	\$50,000.00
B0310708	Xerox Capital Services,	Academic Affairs	Maintenance Contracts	\$1,000.00
B0310714	United States Postal	Information Technology	Postage	\$10,000.00
B0310715	Courtesy Cleaners	Theatre/Dance	Dry Cleaning	\$910.05
B0310718	Melissa's Party	Transfer Center	Other Services and Expenses	\$250.00
B0310719	Ricoh Business	Fiscal Services	Maintenance Contracts	\$15,000.00
B0310720	Ricoh Business	Fiscal Services	Maintenance Contracts	\$20,000.00
B0310721	Business Card	Office of the CEO	Visa/Mastercard Fees	\$8,900.00

B0310722	Affiliated Computer	Fiscal Services	Other Services and Expenses	\$7,000.00
B0310724	Southland Industries	Fiscal Services	Repairs Non-instructional	\$34,707.00
B0310727	Color Spot	Operations	Non-instructional Supplies	\$2,000.00
B0310728	Hillyard Floor Care	Operations	Custodial Supplies	\$3,000.00
B0310729	Okada Nursery	Operations	Non-instructional Supplies	\$2,000.00
B0310730	Golf Venture West	Operations	Rents/ Leases and Repairs	\$1,500.00
B0310731	United Rentals	Operations	Rents/ Leases and Repairs	\$1,500.00
B0310732	Five Oaks Tree Service	Operations	Maintenance Contracts	\$2,605.00
B0310744	Atkinson, Andelson,	Office of the CEO	Legal	\$100,000.00
B0310746	Roto Rooter Plumbing	Operations	Repairs Non-instructional	\$1,000.00
B0310748	Nichols Consulting	Board of Trustees	Contract Services	\$4,000.00

Fund 01 Total: 23

\$312,872.05

Fund 10 Restricted-Compton Ed Center

B0310679	Stericycle	EGADNP	Instructional Supplies	\$1,500.00
B0310686	Natasha P. Wilson	Foster Care Ed	PSA Contract Services	\$1,000.00
B0310688	Riverside Publishing	TRIO - Upward Bound	Other Services and Expenses	\$500.00
B0310689	Sandra Smith	Model	PSA Contract Services	\$2,080.00
B0310693	April McLaughlin	Model	PSA Contract Services	\$6,240.00
B0310694	Linda S. Jones	Foster Care Ed	PSA Contract Services	\$2,000.00
B0310695	Dione Washington	Foster Care Ed	PSA Contract Services	\$2,000.00
B0310696	Brenda Parks	Foster Care Ed	PSA Contract Services	\$2,000.00
B0310697	Delores Pace	Foster Care Ed	PSA Contract Services	\$2,000.00
B0310698	Lee a. Gilbert	Foster Care Ed	PSA Contract Services	\$2,000.00
B0310699	Mildred Hillis	Model	PSA Contract Services	\$4,160.00
B0310700	Bernie's Lil Women	Foster Care Ed	PSA Contract Services	\$1,000.00
B0310701	Aljerita Mobley	Foster Care Ed	PSA Contract Services	\$2,000.00
B0310702	Reginald McCoy	Foster Care Ed	PSA Contract Services	\$1,000.00
B0310706	Lateefan Wielenga	Foster Care Ed	PSA Contract Services	\$2,000.00
B0310711	Keith Johnson	Foster Care Ed	PSA Contract Services	\$2,000.00
B0310733	Stericycle	EGADNP	Other Operating Expenses &	\$1,000.00
B0310741	Ricoh Americas	Matriculation	New Equipment -	\$400.00
B0310745	Ricoh Americas	Matriculation	New Equipment -	\$500.00

Fund 10 Total: 19

\$35,380.00

BPO Funds Total: 42

\$348,252.05

Grand Total POs and BPOs: 106

\$927,269.81

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

BSD 2 AGREEMENTS/CONTRACTS

1. Amendment to Agreement with Dr. Walter Bumphus, Approved September 15, 2009, Contractor Shall be Reimbursed any Reasonable and Necessary Expenses for Performance of Services Rendered. Expenses must be Supported by Supporting Documentation Including any Itemized Receipts or Invoices
2. Ratification of Agreement with Nancilyn Burruss, Contractor to Provide Reading Workshops to Coordinate the Curriculum Between the Torrance and Compton Campuses for the Reading Department and its Assessment Process
3. Agreement with Juanita L. Cruz, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
4. Ratification of Agreement with Mildred Hillis-Davidson, Contractor to Provide a series of (PS MAPP) Parenting Classes for Prospective Resource Families on an as needed basis
5. Agreement with Sandra Smith, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
6. Ratification of Agreement with St. Philip Lutheran Church, Contractor to Provide Off Campus Site Rental for Parenting Classes for Foster & Kinship Care Education Program for Prospective Resource Families
7. Agreement with Koff & Associates, Inc., Contractor to Conduct a Classification and Compensation Study of Management Classifications
8. Ratification of Agreement with DJ Mike Entertainment Services, Contractor to Provide Music for the Upward Bound Program Students at Cal Poly Pomona Summer Residential Program
9. Agreement with BOA Architecture, Contractor to Provide Investigative Architectural Services to Complete Compliance Code Analysis/Design Services and Submissions to the Division of the State Architect (DSA), as needed
10. Ratification of Agreement with William J. Budge, Contractor to Provide Selection of a Contractor, the Reviews of Contractor's Design & Engineering Intent to Re-Construct the Barrel Skylight Through Design, Testing & Installation for the District's Learning Resource Center (LRC) Barrel Vault Replacement. Assist with LRC Structure, Remediation and Claims Issues
11. Ratification of Agreement with Giroux Glass Inc., Contractor to Provide Material, Labor and Equipment for Glass Removal, Inspection, and Reinstallation in Various Locations for the Learning Resource Center Barrel Vault Replacement Project
12. Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide an Implementation of a District Selected Internet Based Project Management Control System IMPACT/IMPACT Team to Address the Record Keeping and Communication Requirements of District Capital Projects. Improve FCMAT and Audit Requirement for Record Keeping and Risk Management Related to Construction Claims
13. Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide the District with License to Use Selected Internet Based Project Management Control System IMPACT/IMPACT Team to Address the Record

Keeping and Communication Requirements of District Capital Projects. Improve FCMAT and Audit Requirement for Record Keeping and Risk Management Related to Construction Claims

14. Ratification of Agreement with Sandy Pringle Associates, Inspection Consultants, Inc., Contractor to Provide Inspection Services to Ensure Compliance with Code, Plans, Specifications and Quality Assurance Required of an Educational Facility
15. Ratification of Agreement with Vanir Construction Management, Inc., Contractor to Provide Staff Augmentation to the District in Facilities Program and Project Management Tasks to Complete Bond Project. Provide Document Control Support Services in Document Retrieval, Organizing and Systems Input for Previous Projects and Ongoing Claims and Potential Litigation
16. Ratification of Agreement with S & K Engineers, Contractor to Provide Engineering Services to Prepare Preliminary Design Documents and Construction Observation Services for a new HVAC and Emergency Power for the MIS Building

BSD 2 AGREEMENTS/CONTRACTS

- 1. AMENDMENT TO AGREEMENT WITH DR. WALTER BUMPUS, APPROVED SEPTEMBER 15, 2009, CONTRACTOR SHALL BE REIMBURSED ANY REASONABLE AND NECESSARY EXPENSES FOR PERFORMANCE OF SERVICES RENDERED. EXPENSES MUST BE SUPPORTED BY SUPPORTING DOCUMENTATION INCLUDING ANY ITEMIZED RECEIPTS OR INVOICES**

CONSULTANT: DR. WALTER BUMPUS
SERVICES: To be the Keynote Speaker for Flex Day
REQUESTING DEPT: ACADEMIC AFFAIRS
FUNDING: UNRESTRICTED GENERAL FUND
DATES: 08/28/09 – 08/28/09
NTE: \$4,000.00

- 2. RATIFICATION OF AGREEMENT WITH NANCILYN BURRUSS, CONTRACTOR TO PROVIDE READING WORKSHOPS TO COORDINATE THE CURRICULUM BETWEEN THE TORRANCE AND COMPTON CAMPUSES FOR THE READING DEPARTMENT AND ITS ASSESSMENT PROCESS**

CONSULTANT: NANCILYN BURRUSS
SERVICES: To provide reading workshops to coordinate the curriculum between the Torrance and Compton campuses for the reading department and its assessment process
REQUESTING DEPT: ACADEMIC AFFAIRS
FUNDING: UNRESTRICTED GENERAL FUND
DATES: 09/18/09 – 12/04/09
NTE: \$600.00

3. AGREEMENT WITH JUANITA L. CRUZ, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CAREGIVERS PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: JUANITA L. CRUZ
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
FUNDING: RESTRICTED GENERAL FUND
DATES: 11/18/09 – 12/30/09
NTE: \$2,000.00 / \$50.00 for 4 hours per day

4. RATIFICATION OF AGREEMENT WITH MILRED HILLIS-DAVISON, CONTRACTOR TO PROVIDE A SERIES OF (PS MAPP) PARENTING CLASSES FOR PROSPECTIVE RESOURCE FAMILIES ON AN AS NEEDED BASIS

CONSULTANT: MILRED HILLIS-DAVISON
SERVICES: To provide a series of (PS MAPP) Parenting Classes for prospective resource families on an as needed basis
REQUESTING DEPT: PS MAPP
FUNDING: RESTRICTED GENERAL FUND
DATES: 08/19/09 – 12/30/09
NTE: \$4,160.00 / \$40.00 for 4 hours weekly

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

CONSULTANT: SANDRA SMITH
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
FUNDING: RESTRICTED GENERAL FUND
DATES: 11/18/09 – 12/30/09
NTE: \$2,000.00 / \$50.00 for 4 hours per day

6. RATIFICATION OF AGREEMENT WITH ST. PHILIP LUTHERAN CHURCH, CONTRACTOR TO PROVIDE OFF CAMPUS SITE RENTAL FOR FOSTER & KINSHIP CARE EDUCATION PROGRAM PARENTING CLASSES FOR PROSPECTIVE RESOURCE FAMILIES

CONSULTANT: ST. PHILIP LUTHERAN CHURCH
SERVICES: To provide off campus site rental for Foster & Kinship Care Education Program parenting classes for prospective resource families
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
FUNDING: RESTRICTED GENERAL FUND
DATES: 11/18/09 – 12/16/09
NTE: \$1,000.00

7. AGREEMENT WITH KOFF & ASSOCIATES, CONTRACTOR TO CONDUCT A CLASSIFICATION AND COMPENSATION STUDY OF MANAGEMENT CLASSIFICATIONS

CONSULTANT: KOFF & ASSOCIATES
SERVICES: To conduct a Classification and Compensation Study of Management Classifications
REQUESTING DEPT: HUMAN RESOURCES
FUNDING: UNRESTRICTED GENERAL FUND
DATES: 11/18/09 – 03/31/10
NTE: \$13,695.00

8. RATIFICATION OF AGREEMENT WITH DJ MIKE ENTERTAINMENT SERVICES, CONTRACTOR TO PROVIDE MUSIC FOR THE UPWARD BOUND PROGRAM STUDENTS AT CAL POLY POMONA SUMMER RESIDENTIAL PROGRAM

CONSULTANT: DJ MIKE ENTERTAINMENT
SERVICES: To provide music for the Upward Bound Program students at Cal Poly Pomona Summer Residential Program
REQUESTING DEPT: UPWARD BOUND
FUNDING: RESTRICTED GENERAL FUND
DATES: 06/01/09 – 08/09/09
NTE: \$400.00

9. AGREEMENT WITH BOA ARCHITECTURE, CONTRACTOR TO PROVIDE INVESTIGATIVE ARCHITECTURAL SERVICES TO COMPLETE COMPLIANCE CODE ANALYSIS/DESIGN SERVICES AND SUBMISSIONS TO THE DIVISION OF THE STATE ARCHITECT (DSA), AS NEEDED

CONSULTANT: BOA ARCHITECTURE
SERVICES: To provide investigative architectural services to complete compliance code analysis/design services and submissions to the Division of the State Architect (DSA), as needed
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 11/17/09 – 11/16/12
NTE: \$42,000.00

10. RATIFICATION OF AGREEMENT WITH WILLIAM J. BUDGE, CONTRACTOR TO PROVIDE SELECTION OF A CONTRACTOR, THE REVIEWS OF CONTRACTOR'S DESIGN & ENGINEERING INTENT TO RE-CONSTRUCT THE BARREL SKYLIGHT THROUGH DESIGN, TESTING & INSTALLATION FOR THE DISTRICT'S LEARNING RESOURCE CENTER (LRC) BARREL VAULT REPLACEMENT. ASSIST WITH LRC STRUCTURE, REMEDIATION AND CLAIMS ISSUES

CONSULTANT: WILLIAM J. BUDGE
SERVICES: To provide selection of a contractor, the reviews of contractor's design & engineering intent to re-construct the barrel skylight through design, testing & installation for the District's Learning Resource Center (LRC) barrel vault replacement. Assist with LRC structure, remediation and claims issues
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/17/09 – 12/20/12
NTE: \$80,000.00

11. RATIFICATION OF AGREEMENT WITH GIROUX GLASS INC., CONTRACTOR TO PROVIDE MATERIAL, LABOR AND EQUIPMENT FOR GLASS REMOVAL, INSPECTION, AND REINSTALLATION IN VARIOUS LOCATIONS FOR THE LEARNING RESOURCE CENTER BARREL VAULT REPLACEMENT PROJECT

CONSULTANT: GIROUX GLASS INC.
SERVICES: To provide material, labor and equipment for glass removal, inspection, and reinstallation in various locations for the Learning Resource Center barrel vault replacement project
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/17/09 – 10/16/10
NTE: \$80,000.00

12. RATIFICATION OF AGREEMENT WITH PARSONS COMMERCIAL TECHNOLOGY GROUP, INC., CONTRACTOR TO PROVIDE AN IMPLEMENTATION OF A DISTRICT SELECTED INTERNET BASED PROJECT MANAGEMENT CONTROL SYSTEM IMPACT/IMPACT TEAM TO ADDRESS THE RECORD KEEPING AND COMMUNICATION REQUIREMENTS OF DISTRICT CAPITAL PROJECTS. IMPROVE FCMAT AND AUDIT REQUIREMENT FOR RECORD KEEPING AND RISK MANAGEMENT RELATED TO CONSTRUCTION CLAIMS

CONSULTANT: PARSONS COMMERCIAL TECHNOLOGY GROUP, INC.
SERVICES: To provide an Implementation of a District selected internet based project management control system IMPACT/ IMPACT Team to address the record keeping and communication requirements of district capital projects. Improve FCMAT and audit requirement for record keeping and risk management related to construction claims
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/01/09 – 10/16/10
NTE: \$240,000.00

13. RATIFICATION OF AGREEMENT WITH PARSONS COMMERCIAL TECHNOLOGY GROUP, INC., CONTRACTOR TO PROVIDE AN IMPLEMENTATION OF A DISTRICT SELECTED INTERNET BASED PROJECT MANAGEMENT CONTROL SYSTEM IMPACT/IMPACT TEAM TO ADDRESS THE RECORD KEEPING AND COMMUNICATION REQUIREMENTS OF DISTRICT CAPITAL PROJECTS. IMPROVE FCMAT AND AUDIT REQUIREMENT FOR RECORD KEEPING AND RISK MANAGEMENT RELATED TO CONSTRUCTION CLAIMS

CONSULTANT: PARSONS COMMERCIAL TECHNOLOGY GROUP, INC.
SERVICES: To provide an Implementation of a District selected internet based project management control system IMPACT/ IMPACT Team to address the record keeping and communication requirements of district capital projects. Improve FCMAT and audit requirement for record keeping and risk management related to construction claims
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 11/17/09 – 11/16/10
NTE: No Cost to the District

14. RATIFICATION OF AGREEMENT WITH SANDY PRINGLE ASSOCIATES, INSPECTION CONSULTANTS, INC., CONTRACTOR TO PROVIDE INSPECTION SERVICES TO ENSURE COMPLIANCE WITH CODE, PLANS, SPECIFICATIONS AND QUALITY ASSURANCE REQUIRED OF AN EDUCATIONAL FACILITY

CONSULTANT: SANDY PRINGLE ASSOCIATES, INSPECTION CONSULTANTS, INC.
SERVICES: To provide inspection services to ensure compliance with code, plans, specifications and quality assurance required of an educational facility
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/21/09 – 10/20/14
NTE: \$70,000.00

15. RATIFICATION OF AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT, INC., CONTRACTOR TO PROVIDE STAFF AUGMENTATION TO THE DISTRICT IN FACILITIES PROGRAM AND PROJECT MANAGEMENT TASKS TO COMPLETE BOND PROJECT. PROVIDE DOCUMENT CONTROL SUPPORT SERVICES IN DOCUMENT RETRIEVAL, ORGANIZING AND SYSTEMS INPUT FOR PREVIOUS PROJECTS AND ONGOING CLAIMS AND POTENTIAL LITIGATION

CONSULTANT: VANIR CONSTRUCTION MANAGEMENT, INC.
SERVICES: To provide staff augmentation to the district in facilities program and project management tasks to complete bond project. Provide document control support services in document retrieval, organizing and systems input for previous projects and ongoing claims and potential litigation

REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/26/09 – 10/25/10
NTE: \$200,000.00

16. RATIFICATION OF AGREEMENT WITH S & K ENGINEERS, CONTRACTOR TO PROVIDE ENGINEERING SERVICES TO PREPARE PRELIMINARY DESIGN DOCUMENTS AND CONSTRUCTION OBSERVATION SERVICES FOR A 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 observation services for a new HVAC and emergency power for the MIS Building

REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/14/09 – 12/31/09
NTE: \$187,000.00

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

BSD 3 SURPLUS PROPERTY

It is recommended that the Special Trustee approve the appropriate disposition of the following property. Education Code sections 81450 through 81460 provide for a method and manner of disposal of property no longer required or suitable for District use.

BSD 3

COMPTON CENTER							
LOCATION: BARN		CPU Inventory					
OBSOLETE EQUIPMENT							
Pallet 1 MONITORS Red		Pallet 5 MONITORS Red					
Sony 14" P33465		View Sonic E 70 16" 21p004201707					
Sony 14" 3007839		View Sonic 17GS 16" j963510795					
Sony 14" 24300		Gateway EV 700 16" 17014D666795					
Sony 14" 1008956		Gateway EV 700 16" 17014D666802					
Sony 14" P334658167G002100102		Gateway EV700 16" 17014D640152					
Sony 14" 3009266		Gateway EV 700 16" 17014D685615					
Sony 14" 2005513		Gateway EV700 16" 17014D640147					
Sony 14" C1001752							
Sony 14" 1260604							
Sony 14" 3000471		Pallet 6 PRINTERS Purple					
Sony 14" 20932210							
Sony 14" 100869		HP CC 001997					
		HP CC 100740					
		HP C3990A jphj031159					
Pallet 2 CPU Green		Konica Sorter ST-210 12fm01022					
		HP PSC-1610 my59of42tml0					
DELL Sony 1012768		Epson C 62 ejsy248515					
DELL Sony 1012168		HP Scanjet 6100C sg7aa1407cmm					
DELL Sony 1012122		HP C4530A sg8bb190m4ej					
DELL Sony 1012602		Brother MFC-8500 u5657513j862858					
DELL Sony 1013979		HP c4224a usgh039641					
DELL Sony 1011086		HP c7063a usbrb20545					
DELL Sony C50169		Dell A940 CN-07Y643-48730-413-4414					
DELL Sony 1013988		Brother 1800c U60178C3N802860					
DELL Sony 1012828							
GST g99018179-013							
GATEWAY 100941		Pallet 7 MONITORS Red					
AST usf7007271							
DELL Sony 1012241"		Apple CC 003207					
DELL Sony 1012210		Apple CC 003211					
DELL Sony 1020106		Apple CC 003210					
DELL Sony BTXQP		Gateway 16" ev700 S/N 17014D685935					
GST 002224		Gateway 16" ev700 S/N 17014D694517					
Sony P34229		Optiquess Q71 15" S/N zf92102043					
DELL 0b951		HP CC 100872					
NWC 08708105299782		Gateway CC 003184					
NWC 08708105299771		Gateway CC 003445					
NWC 08708105299739		Gateway CC 101033					
3002		Gateway 15" ESYGWXLL-8SNA-1 0021566611					
AT&T A984035		Gateway CC 003187					
Pallet 3 Printers Purple							
HP sg15o8302ndh		Pallet 8 TYPEWRITERS Yellow					

HP jpk1000303									
Brother U56360F89917144			IBM CC 001024	3keyboards					
Okidata 402d0527746			IBM CC 005565						
HP ushb750471			IBM CC 001088						
HP 003190			Smith-Corona SD300 no s/n						
DELL cn0j42294873453hbfbm									
BROTHER L87405963									
HP 005045									
HP sgg0ce0j37v1									
HP sg07i120crpg									
HP sgf0beh7fnvl									
Pallet 4 CPU Green									
Gateway 002759									
Gateway 100240			Pallet 9 MONITORS Red						
Gateway 100247									
Gateway 003292			Otiquest Q71 16" S/N zf92801291						
Gateway 0020741987			Otiquest Q71 16" S/N zf92692585						
Gateway 101064			As5s 14" S/N 1283505368						
Gateway 101068			Gateway ev700 16" S/N 17014D643653						
Etower QFK05M0022518			Gateway ev700 16" S/N 17014d684806						
B lack 031077628			NEC JC-2147UMA 20" S/N 9676197AB						
Dell 1F51G01			Cybervision C92 18" 2y91900768						
Cobra no s/n			Optiquest Q71 16" zf92692122						
Gateway 20664109			Optiquest Q71 16" ZF92692127						
GST 002074			Optiquest Q71 16" zf92692123						
Packard Bell N461037200+			Hyundai HL-7870A 17" MEMHA709502907						
Dell 1012739			Optiquest Q71 16" zf92692124						
Dell 1009271									
Dell FDBJ9									
Dell 1010897			Pallet 10 CPU Green						
Dell 100715									
New 000211			GST CC 100481			Gateway CC 003304			
Hyteq no s/n			GST CC 100484			Gateway CC 100639			
Dell 3T7YP			GST CC 100478			GST 101020			
No Name 002664			GST CC 002086			Gateway CC 100940			
GST 002071			GST CC 100475			GST CC 101017			
No Name 96079377			GST CC 002083			Gateway CC 003266			
Fiton 941999			GST CC 100476			Gateway CC 003317			
Fiton 942002			GST CC 100480			Gateway CC 100636			
Dell C1001019			GST CC002087			Gateway CC 101058			
No name 000195			Dell S/N 1012670			Gateway CC 101066			
AMT 7860508			Dell S/N 1012619, C1002766			Gateway CC 003291			
Dell 1012240			GST CC100479			Gateway E3400 S/N 0020274683			
New 002061			GST CC 100463						
New 474202			GST CC 100485						
Fiton 941994			GST CC 100483						
Dell 3T7YK			IC P6 100674						

				Dell S/N 1012868					
				Gateway CC 100678					
				GST CC100477					
				GST-9000 S/N g99018179-012					
				GST-9000 S/N g99018179-005					
				GST-9000 S/N g99018179-001					
				GST CC002065					
				GST CC002078					
				NEW CC 100697					
				GST-9000 S/N g99018179-023					
				HP 6660 mx00905343					
Pallet 1				Pallet 7					
Konica 7033				Konica 3135					
Model DF-311				Model DF-308					
S/N 55qe03030				CC 003162					
Pallets 2				Pallet 8					
Konica 7033				Xerox c128					
Model DF-311				EKA-1					
S/N 55qe02394				Pitney Bowes					
CC 002727				S/N cbclb989061					
Pallet 3									
Sharp									
Model SF-7900									
CC 003155									
Pallet 4									
Pitney Bowes									
CC 101107									
Xerox c128									
EKA-1									
Pallet 5									
Xerox c35									
S/N L311046									
Pallet 6									
Konica 7055									
Model DF-312									
S/N 55te00216									

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

BSD 4 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. It is recommended that the Special Trustee approve the following Stale Dated Warrants:

<u>WARRANT(S) #</u>	<u>AMOUNT</u>
14271984	\$16,851.73

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

**BSD 5 YOSEMITE COMMUNITY COLLEGE DISTRICT CHILD DEVELOPMENT
TRAINING CONSORTIUM 2009-2010 INSTRUCTIONAL AGREEMENT –
AGREEMENT NUMBER 09-10-4159**

It is recommended that the Special Trustee authorizes the CEO or Designee to approve District participation in the Yosemite Community College District Child Development Training Consortium 2009-2010 Instructional Agreement Number 09-10-4159 for the purpose of providing student reimbursement for tuition and books majoring in child development classes for Fiscal Year 2009-2010, upon receiving approval from Compton Community College District.

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

BSD 6 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. Ratify establishment of Property & Liability Insurance Fund.**
- IV. Previously unbudgeted expenditures.**
- V. Budget Augmentations**

I.

- (a) Budget Transfer in the Unrestricted General Fund 01 for the Counseling in the amount of \$1,000 as listed:

From: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 1,000

To: Supplies and Materials

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 1,000

- (b) Budget Transfers in the Restricted General Fund 10 for Upward Bound Math/Science in the amount of \$6,200 as listed:

From: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 6,200

To: Classified and Other Nonacademic Salaries

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2000	Classified and Other Nonacademic Salaries	\$ 6,200

- (c) Budget Transfers in the Restricted General Fund 10 for the CalWORKs program in the amount of \$400 as listed:

From: Supplies and Materials

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 400

To: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 400

- (d) Budget Transfers in the Construction Bond Fund 45 for the Library in the amount of \$360,000 as listed:

From: Capital Outlay

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
6000	Capital Outlay	\$ 360,000

To: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 360,000

- (e) Budget Transfers in the Restricted General Fund 10 for the VTEA program in the amount of \$14,650 as listed:

From: Academic Salaries, Employee Benefits, Supplies and Materials, Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1000	Capital Outlay	\$ 2,217
3000	Employee Benefits	283
4000	Supplies and Materials	7,000
5000	Other Operating Expenses and Services	<u>5,150</u>
		\$ 14,650

To: Capital Outlay

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
6000	Capital Outlay	\$ 14,650

II.

- (a) Budget Transfers in the Unrestricted General Fund 01 for Human Resources in the amount of \$3,200 as listed:

From: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 3,200

To: Capital Outlay

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
6000	Capital Outlay	\$ 3,200

III.

- (a) Budget Transfers in the Unrestricted General Fund 01 for the establishment of the Property & Liability Insurance Fund in the amount of \$320,453 as listed:

From: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 320,453

To: Other Outgo

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
7000	Other Outgo	\$ 320,453

- (b) Budget Augmentation in the Property & Liability Insurance Fund 64 in the amount of \$320,453 as listed:

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8900	Other Financing Sources	\$ 320,453

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 320,453

IV.

- (a) Establish expenditure budget in the Restricted General Fund 10 for Equal Employment Opportunities (Faculty & Staff Diversity) in the amount of \$5,563 as listed:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 5,563

V.

- (a) Budget Augmentation in the Restricted General Fund 10 for Scholarships & Awards in the amount of \$10,000 as listed:

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8800	Local Revenues	\$ 10,000

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
7000	Other Outgo	\$ 10,000

- (b) Budget Augmentation in the Unrestricted General Fund 01 for Facilities Usage in the amount of \$150,000 as listed:

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8800	Local Revenues	\$ 150,000

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 15,000
5000	Other Expenses and Services	5,000
6000	Capital Outlay	<u>130,000</u>
		\$ 150,000

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

BSD 7 RATIFICATION OF CHANGE OF AUTHORIZE SIGNATURES ON DISTRICT BANK ACCOUNTS

ISSUE

The purpose of this item is to authorize a ratification of change of authorize signatures on District Bank account, effective October 13, 2009.

- Substitute Clearing Account
- Revolving Fund Account
- Associated Student Body General Fund Account
- Associated Student Body Clubs and Organizations Fund Account
- Associated Student Body Scholarship Fund Account

RECOMMENDATION

It is recommended that the Special Trustee approve the ratification of change of authorize signatures on District Bank account.

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

Consent Calendar

- HRD1.** Management Team Personnel Action
- HRD2.** Academic Employment and Personnel Changes
- HRD3.** Classified Job Description
- HRD4.** Eligibility List
- HRD5.** Classified Employees
- HRD6.** Temporary Non-Classified Service Employees

HRD 1 MANAGEMENT TEAM PERSONNEL ACTION (None)

HRD 2 ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

1. Salary correction – Mr. Mohsen Sahebjame, Class VI, Step 17, effective 8/29/09.
2. Ratification (employment) – Ms. Kristin Jones, part time English instructor, Class II, Step 1, effective 10/24/09.
3. Ratification (employment) – Mr. Peter Aguilera, part time Sociology instructor, Class II, Step 1, effective 10/24/09.
4. Ratification (employment) – Mr. Marcellino Morales, part time Sociology instructor, Class II, Step 1, effective 10/24/09.
5. Ratification (employment) – Mr. Jose Mendez, part time Human Development instructor, Class V, Step 1, effective 10/30/09.

HRD 3 Classified Job Description

It is requested that the Special Trustee approve the following classified job description:

- Part-Time Professional Model



**Compton Community College District
El Camino College Compton Center
Part-Time Professional Model**

HOURLY: Regular
\$22.80

POSITION DESCRIPTION: Under the supervision of a Life Drawing I, II, Fundamentals of Painting I, II, or Life Painting I, II instructor, the model will pose for classes while students paint, draw or sculpt. The model will work in the nude in order to facilitate the studying of the features and structure of the human form.

EXAMPLE OF DUTIES:

The duties of the Professional Model may include, but not be limited to, the following:

A portion of the model's work period will consist of taking a series of short "gestures" that will last for only two to four minutes. The remainder of the session may be devoted to a longer series of poses lasting anywhere from one-half hour with breaks of five minutes.

REQUIRED QUALIFICATIONS:

Two semesters of modeling experience at El Camino College or three years of successful modeling experience for college art classes. Model candidates should know how to take poses that are dynamic and interesting from a number of viewing angles. Physical stamina and concentration are requisites. A model should be able to hold a position for one-half hour or longer without moving. The ability to re-strike a pose accurately is mark of a qualified artist's model.

It is sometimes helpful to have a background in dance or drama or to have knowledge of art history. Frequently individuals involved with art are uniquely qualified.

XV. CONDITIONS OF EMPLOYMENT:

The hiring of a model is contingent on the needs of classes during the semester and approved by the manager. There is no guarantee of the number of days or hours that any model's services will be needed.

SPECIAL INFORMATION:

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

HRD 4 ELIGIBILITY LIST:

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

Ratification -- Accounting Technician

Established: 10/23/09

Expires: 10/23/10

Rank	Name
1.	Lolita Dampier
2.	Shawn Mc Niece
3.	Esther Willis
4.	Quyen Nguyen
5.	Marquine Lang
6.	George Butler
7.	Giselle Gamino
8.	Guillermina Chavez
9.	Lam Keophan
10.	Anastacia Formanes

Ratification -- Accountant

Established: 10/08/09

Expires: 10/08/10

Rank	Name
1.	Latasha Millender
2.	Sherri Pullman
3.	Lolita Dampier
4.	Jonathan Wang
5.	Ellen Lee
6.	Shawn Mc Neice
7.	Armando Ruiz
8.	Miguel Martinez
9.	Kiko Lee
10.	Zara Plakakis
11.	Laura Giron-Magat
12.	Cesar Panduro
13.	Shelton Bass
14.	Tierry Domond
15.	Ahmed Souary
16.	Karina Cordero
17.	Christina Jenkins
18.	Anastacia Formanes
19.	Tammy Paripunyo

HRD 5 CLASSIFIED EMPLOYEES:

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

A. Provisional Employment

1. Ratification -- Gina Caballero, Children's Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective November 1, 2009 through May 30, 2010, not to exceed 120 days (NTE 20 hours per week)
2. Ratification -- Colette Johnson - Categorically Funded Program Assistant, Range CFP1, Step A, Health & Human Services/Nursing, Academic Affairs, effective October 21, 2009 through December 23, 2009, not to exceed 120 days (NTE 35 hours per week), part-time position contingent upon funding.
3. Ratification -- Magnolia Perry - Categorically Funded Program Assistant, Range CFP1, Step A, Health & Human Services/Nursing, Academic Affairs, effective October 21, 2009 through December 23, 2009, not to exceed 120 days (NTE 35 hours per week), part-time position contingent upon funding.
4. Shateo Griffin - Categorically Funded Program Assistant, Range CFP1, Step A, Foster & Kinship Care Education, Student Affairs, effective November 18, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week), part-time position contingent upon funding.
5. Laura Gutierrez - Categorically Funded Program Specialist, Range CFP3, Step A, Outreach, Student Affairs, effective December 1, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week), part-time position contingent upon funding.

HRD 6 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 -- Sulaiman Abdulmalek - 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 November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
2. Ratification -- Darius Anderson - Tutor, \$15.00 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 20 hours per week).
3. Ratification -- Osinachi Ajoku - Student Worker III, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
4. Ratification -- Steven Chow - 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

5. through May 16, 2010, Upward Bound, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
6. Ratification -- Jennifer Fabo - Part-Time Professional Model, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 04, 2009 through December 31, 2009, Art, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
7. Ratification -- Elvia Franco - Student Worker III, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
8. Ratification -- Teresa Gladin - Student Worker V, \$14.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 21, 2009 through December 23, 2009, Health & Human Services/Nursing, Academic Affairs, not to exceed 120 days (NTE 35 hours per week),
9. Ratification -- Earl Jordan - Tutor, \$8.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 26, 2009 through December 18, 2009, Math/Science, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
10. Ratification -- Kelvin Means - Part Time Assistant Coach (Football), \$15.40 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 December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 285.72 hours).
11. Ratification -- Emily Monge - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
12. Ratification -- Pavana Reddy - Student Worker III, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
13. Ratification -- Parul Shukla - 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 November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
14. Bokre Tesfa - Tutor, \$15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 18, 2009 through June 10, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 10 hours per week).