



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.

Wednesday, July 22, 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

III. Requests to Address the Board of Trustees – Closed Session Agenda Matters

IV. Study Session on the Brown Act and Closed Session Confidentiality Requirements

V. 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

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. EEOC Charge of John Rabun
 - b. EEOC Charge of Eugene Benson
 - c. EEOC Charge of Fred Lamm
 - d. Claim of Dr. Norma Parker
 - e. Claim of Chelvi Subramaniam
 - f. Claim of Herman Stampley
 - g. Claim of Genia Baker

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. Tanya Breshers
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 – Tanya Breshers
- 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 – Rob Pitts, 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 June 16, 2009

XIV. Discussion/Action Agenda

- A. BT 1 Board of Trustees Regularly Scheduled Meeting Dates 2009-2010
- B. CEO1 BP 1100 – Compton Community College District
CEO2 BP 1200 – District Mission Statement
- C. Business Services - Consent Calendar
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 - BSD 3 Line of Credit Expenditure Plan for Information Only
 - BSD 4 Approval of Stale Dated Warrants
 - BSD 5 Budget Augmentation/Transfers
 - BSD 6 Authorization for Year-End Budget Transfers 2008-2009
 - BSD 7 Request for Qualifications for Glazed Barrel Vault Completion Contract - Information Only
- D. Human Resources - **Consent Calendar**
 - HRD 1 Management Team Personnel Action
 - HRD 2 Academic Employment and Personnel Changes
 - HRD 3 Classified Employees
 - HRD 4 Temporary Non-Classified Service Employees

Information Item

 - HRD 5 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)

XVI. Next meeting date: September 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, June 16, 2009

MINUTES

- I. The Board of Trustees Meeting was called to order at 4:05 p.m.
- II. Roll Call
Members Present:
 Dr. Peter Landsberger, Special Trustee
 Dr. Lawrence Cox, CEO/Provost
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – None
- IV. Recess to Closed Session at 4:07 p.m. for Discussion and/or Action in accordance with the Brown Act, Government Code Section 54950 et.esq, and the Education Code and pursuant to Government Code Section 54954.5.
- V. Reconvene to Open Session of the Board of Trustees at 6:00 p.m. in the Board Room
- VI. Roll Call
Members Present:
 Dr. Peter Landsberger
 Dr. Willie O. Jones, Elected Trustee
 Lorraine Cervantes, Elected Trustee
- VII. A Reflective Moment – Dr. Jones
- VIII. Pledge of Allegiance – All
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
 Claim of Michael M. Benson settled in the amount of \$416.00.
 No other reportable action.
- X. Oath of Office – Student Trustee, Tanya Breshers; Administered by Dr. Lawrence Cox
- XI. Reports from Representatives and Employee Organizations
 - 1) Student Trustee Report – Tanya Breshers
 - 2) Faculty Representative Report – Jerome Evans – absent
 - 3) Classified Representative Report – David Simmons – absent
 - 4) Academic Senate President Report – absent
 - 5) CCCDFE Certificated Employees Report – Toni Wasserberger
 - 6) CCCDFE Classified Employees Report – absent
 - 7) Confidential/Supervisory Representative Report – Roy Patterson
 - 8) Associated Student Body Report – Rob Pitts - absent

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

Those who spoke are listed below:

1. Oscar Padilla/Gregory Brown
2. Nehasi Lee, student
3. Fredwil Hernandez

XIII. Information/Presentation – Dr. Lawrence Cox, Provost/CEO

A. Center/District Update – Dr. Lawrence Cox

1. Congratulations to Dr. Willie Jones on winning the election to Compton City Council.
2. Dr. Cox referred to his three overarching goals when he started here a year ago, stating that significant progress has been made in these areas:
 - a. Hire permanent staff in key management positions
 - b. Increase enrollment
 - c. Restore credibility

There was a 20% increase in graduates this year. The ceremony was outstanding this year; thanks to LaTanya Kirk-Carter and the M & O crew, Bob Butler, the staff, faculty and all who participated in and provided support for this significant event.

We have almost reached capacity for hiring; there is a new CBO, Mr. Ron Gerhard, and we are currently looking to hire a permanent Director for M & O.

Trustee Cervantes commended LaTanya Kirk-Carter for the beautiful campus. She also introduced Mr. Al Cabrera, former Board Assistant to former Board Member, Carl Robinson.

B. Budget Update – Ron Gerhard

Mr. Gerhard reported that the State is proposing to increase student fees to \$26/unit effective fall 2009. He distributed copies of the Tentative Budget 2009-2010.

C. Academic Affairs Update – Jane Harmon

Dr. Harmon reported that the first five-week session of summer school is doing well, and the next session will start next week. Many students are applying on-line and the admissions office has been packed. We have had to expand summer classes because many other colleges are not offering summer sessions and their students are enrolling at Compton Center.

XIV. Approval of Minutes of May 19, 2009 – Approved

Action	Ramos	Jones	Cervantes	Breshers	Dr. Landsberger
Minutes APPROVED	Absent	Yes	Yes	Yes	Yes

XV. Discussion/Action Agenda

- A. BT 1 Board of Trustees Regularly Scheduled Meeting Dates 2009-2010 – July 21, 2009 meeting changed to July 22, 2009; remainder of 2009-2010 schedule tabled for further discussion**

Action	Ramos	Jones	Cervantes	Breshers	Dr. Landsberger
BT1 APPROVED	Absent	Yes	Yes	Yes	Yes

B. CEO 1-10 – Approved

- CEO1 BP 5030 – Compton Community College District Fee Policy;
AR 5031 – Administrative Regulation
- CEO2 BP 2020 – Compton Community College District Student Trustee Policy;
AR2021 – Administrative Regulations

Action	Ramos	Jones	Cervantes	Breshers	Dr. Landsberger
CEO 1,2 APPROVED	Absent	Yes	No	Yes	Yes

- CEO 3 BP 6150 – Designation of Authorized Signatures
- CEO 4 BP 6310 – Payroll
- CEO 5 BP 6320 – Investments
- CEO 6 BP 6340 – Contracts
- CEO 7 BP 6400 – Audits
- CEO 8 BP 6450 – Wireless or Cellular Telephone Use
- CEO 9 BP 6500 – Real Property
- CEO10 BP 6520 – Fixed Asset Security and Accounting

Action	Ramos	Jones	Cervantes	Breshers	Dr. Landsberger
CEO 1-10 APPROVED	Absent	Yes	Yes	Yes	Yes

C. Business Services

Consent Calendar – Approved

- BSD 1 Purchase Orders
- BSD 2 Agreements/Contracts
- BSD 3 Authorize Signature Resolution (LACOE)
- BSD 4 Resolution to Close District Bank Account
- BSD 5 Quarterly Financial Status Report – Form CCFS-311Q
- BSD 6 Resolution for Authorization for Temporary Transfers from the School Pools Fund Maintained by the Los Angeles County Treasurer - Cash Borrowing between Funds – Fiscal Year 2009-2010
- BSD 7 Approval of Stale Dated Warrants
- BSD 8 Budget Augmentation/Transfers

Action	Ramos	Jones	Cervantes	Breshers	Dr. Landsberger
BSD 1-8 APPROVED	Absent	Yes	Yes	Yes	Yes

BSD 9 Tentative Budget 2009-2010

Action	Ramos	Jones	Cervantes	Breshers	Dr. Landsberger
BSD 9 APPROVED	Absent	Yes	Yes	Yes	Yes

C. Human Resources Consent Calendar – Approved

- HRD 1 Management Team Personnel Action
- HRD 2 Memorandum of Understanding
- HRD 3 Academic Employment and Personnel Changes
- HRD 4 Classified Employees
- HRD 5 Temporary Non-Classified Service Employees

Action	Ramos	Jones	Cervantes	Breshers	Dr. Landsberger
HRD 1-5 APPROVED	Absent	Yes	Yes	Yes	Yes

*(Correction: HRD 6 – typo, not an agenda item)

XVI. Closing Comments:

- Dr. Willie O. Jones: Stated that he has had the privilege of serving the District for over 40 years, and has made friends and developed relationships that will last far beyond his work here. He is proud that he continued to serve the District in spite of negative events in the last few years and advised the Board that they must continue to stand for the District until we have regained full accreditation and restored full control to the local elected board. He remembers our history and said that we should never forget the rich history that this District has.

Dr. Jones commended Dr. Cox on his leadership and Dr. Landsberger for his service. Dr. Jones promises to continue to work to support this institution. Thanked the District for allowing him to serve.

- Lorraine Cervantes: Commented that she will miss Dr. Jones and hopefully his position will help get us more active support from the City Council.
- Dr. Peter Landsberger: Congratulated Dr. Jones on his victory and thanked him for his service to Compton District.

Adjourned at 7:50 p.m.

Next Scheduled Regular Meeting: July 22, 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
Special Trustee**

XIV. REPORT / DISCUSSION / ACTION

BT1 Consideration and Approval of Regularly Scheduled Meeting Dates 2009-2010



**Compton Community College District
Board of Trustees Regularly Scheduled Meeting Dates
2009-2010**

Wednesday, July 22, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, August 18, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, September 15, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, October 20, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, November 17, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, December 15, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, January 19, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, February 16, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, March 16, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, April 20, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, May 18, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, June 15, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)

NOTE: The Board of Trustees Meeting Agenda shall be posted 72 hours prior to regular meetings.
The Board of Trustee Special Meeting Agenda shall be posted 24 hours prior to special meetings.

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

CEO 1 BOARD POLICY FOR THE BOARD OF TRUSTEES

The following Board of Trustees Policy is being submitted for information for the area of the Board of Trustees

- Board Policy 1100 – Compton Community College District
- Board Policy 1200 – District Mission Statement



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

BP 1100 Compton Community College District

July 22, 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 known as "El Camino College Compton Center."



Compton Community College District Board of Trustees Policies

BP 1200 District Mission Statement

July 22, 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.

**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 Line of Credit Expenditure Plan for Information Only
- BSD 4 Approval of Stale Dated Warrants
- BSD 5 Budget Augmentation/Transfers
- BSD 6 Authorization for Year-End Budget Transfers 2008-2009
- BSD 7 Request for Qualifications for Glazed Barrel Vault Completion Contract - Information Only

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
 JUNE 2009**

Run Date **Compton Community College District**
 6/29/2009 **BOARD OF TRUSTEES PURCHASE ORDER LISTING**
Meeting Date: 07/21/2009

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			
P0204617	Maverick Label.Com	Fiscal Services	Parking Permits	\$1,775.12
P0204627	He Entertainment	Student Affairs	Non-Instruct Supplies	\$1,200.00
P0204628	He Entertainment	Student Affairs	Non-Instruct Supplies	\$2,000.00
P0204629	The Magic Rose	Student Affairs	Non-Instruct Supplies	\$1,350.00
P0204630	Los Angeles County	Student Affairs	Non-Instruct Supplies	\$912.00
P0204631	Jb Imprints	Student Affairs	Non-Instruct Supplies	\$246.91
P0204632	Melissa's Party	Student Affairs	Non-Instruct Supplies	\$383.75
P0204633	Cater R Us	Student Affairs	Non-Instruct Supplies	\$400.00
P0204635	Bev's Balloons,	Student Affairs	Non-Instruct Supplies	\$955.03
P0204640	The Plumbers	Student Affairs	Other Services and Expenses	\$415.75
P0204653	Intelecom	Academic Affairs	License Fee/Site Licenses	\$10,566.33
P0204654	Intelecom	Academic Affairs	License Fee/Site Licenses	\$260.00
P0204655	Ace Party Rents	Student Affairs	Non-Instruct Supplies	\$1,397.00
P0204659	American Express	Fiscal Services	Conferences Mgmt	\$538.00
P0204663	The Magic Rose	Student Affairs	Non-Instruct Supplies	\$150.00
P0204664	Bev's Balloons,	Student Affairs	Non-Instruct Supplies	\$260.74
P0204666	Insignia	Board of Trustees	Printing	\$522.59
P0204667	A-Throne	Student Affairs	Other Services and Expenses	\$701.20
P0204668	Priority Mailing	Copy Center	Maintenance Contracts	\$545.71
P0204670	Vavrinek, Trine, Day &	Board of Trustees	Audit/Accreditation fees	\$38,500.00
P0204671	Vavrinek, Trine, Day &	Board of Trustees	Audit/Accreditation fees	\$59,050.00
P0204672	Gridworks	Academic Affairs	Repairs Noninstructional	\$3,906.90
P0204676	Codesp	Human Resources	Dues and Memberships	\$1,750.00
P0204686	Press Telegram	Public Relations &	Multi Media Advertising	\$1,470.00
P0204687	California Community	Board of Trustees	Other Outgo	\$1,089,800.00
P0204694	Paramount Trophy	Transfer Center	Other Services and Expenses	\$546.25
P0204717	Handi-Tech	Student Affairs	Non-Instruct Supplies	\$2,340.00
P0204727	West Coast Sound	Student Affairs	Non-Instruct Supplies	\$375.00
P0204728	Anschutz Southern	Student Recruitment	Non-Instruct Supplies	\$40.00
P0204729	D&j Disc Jock ,	Student Recruitment	Non-Instruct Supplies	\$1,200.00
P0204730	National Promotions &	Student Recruitment	Non-Instruct Supplies	\$800.00
P0204731	National Promotions &	Student Recruitment	Non-Instruct Supplies	\$1,762.00

P0204732	Los Angeles County	Student Affairs	Non-Instruct Supplies	\$456.00
P0204733	Expressions to Wear	Student Recruitment	Non-Instruct Supplies	\$1,134.83
P0204734	National Promotions &	Student Recruitment	Non-Instruct Supplies	\$1,762.00
P0204735	Expressions to Wear	Student Recruitment	Non-Instruct Supplies	\$822.99
P0204737	CclC/Coa Publications	Academic Affairs	License Fee/Site Licenses	\$1,965.00
P0204743	Compton Community	Operations	Rents/ Leases And Repairs	\$105.60
P0204744	Airline Tickets 4 Less	Fiscal Services	Transportation/ Mileage and	\$373.80
P0204746	L.A.C.M.T.A.	Compton Center	Other Services and Expenses	\$30,433.00
P0204754	BOG's - California	EOPS	Institutional Return of Funds	\$49,239.00
P0204772	Arco Welder Repair,	Machine Tool	Instructional Supplies/Lottery	\$3,957.48
P0204773	Shannon Williams	Athletics	Travel and Conference	\$360.00
P0204774	Shannon Williams	Athletics	Travel and Conference	\$290.00
P0204775	Shannon Williams	Athletics	Travel and Conference	\$350.00
P0204776	Shannon Williams	Athletics	Travel and Conference	\$290.00
P0204777	Shannon Williams	Athletics	Travel and Conference	\$310.00
P0204779	National Promotions &	Student Recruitment	Non-Instruct Supplies	\$800.00
P0204780	Mid City Mailing	Student Recruitment	Non-Instruct Supplies	\$445.00
P0204803	AT&T California	Information Technology	Maintenance Contracts	\$35,522.42
P0204816	Southland Industries	Operations	Repairs Non-instructional	\$7,401.04
P0204818	S&B Foods	Student Affairs	Non-Instruct Supplies	\$50.00
P0204820	Bobco Metals	Machine Tool	Instructional Supplies/Lottery	\$3,039.67
P0204823	Simplex Grinnell	Operations	Repairs Non-instructional	\$449.00
P0204846	E-Z Flow Hydro	Operations	Rents/ Leases and Repairs	\$3,000.00
P0204847	AT&T	Information Technology	Telephone	\$12.29
P0204848	Business Card	Board of Trustees	Travel and Conference	\$1,022.13
P0204849	AT&T	Information Technology	Telephone	\$19.56
P0204860	S&B Foods	Student Recruitment	Non-Instruct Supplies	\$56.00
P0204864	U.S. Bank	Fiscal Services	Administrative Fees	\$250.00
P0204870	AT&T	Information Technology	Telephone	\$25.29
P0204880	State Board of	Operations	Gasoline	\$23.53
P0204882	Nextel/Sprint	Information Technology	Telephone	\$3,180.30
P0204885	United Site Services of	Operations	Equipment Rental	\$1,736.33
P0204886	Nextel/Sprint	Information Technology	Telephone	\$1,545.06
P0204891	Quartermaster	Campus Police	Laundry	\$282.40
P0204892	Student Insurance	Board of Trustees	Liability - Self Insurance	\$1,440.00
P0204893	Nextel/Sprint	Information Technology	Telephone	\$446.91
P0204902	Compton Community	Operations	Transportation/ Mileage and	\$163.90
P0204904	Armando Agillar	Operations	Rents/ Leases And Repairs	\$400.00
P0294879	Simplex Grinnell	Operations	Repairs Non-instructional	\$1,857.02

Fund 01 Total: 71

\$1,381,137.83

Fund 10 Restricted-Compton Ed Center

P0204618	Airline Tickets 4 Less	Career & Tech Ed	Conferences Other	\$392.70
P0204621	Star Educational	TANF	Non-Instruct Supplies	\$9,316.17
P0204622	National Promotions &	TANF	Printing	\$831.00
P0204623	E.C.C.C.D. Bookstore	TANF	Student Fees/Stipends	\$876.00
P0204625	E.C.C.C.D. Bookstore	EOPS	Student Stipends	\$165,751.08
P0204634	Assist Design	EOPS	Miscellaneous	\$2,523.67
P0204636	BUSD/ Cater R Us	EOPS	Hospitality	\$3,059.00
P0204660	Pamela	Model Approaches to	Printing	\$184.96
P0204661	Bev's Balloons,	EOPS	Miscellaneous	\$568.10
P0204662	Gus Chavez Ice	EOPS CARE	Contract Services	\$250.00
P0204699	Kelly Paper Company	EGADNP	Other Operating Expenses &	\$123.10
P0204700	Awesome Productions	EGADNP	Other Operating Expenses &	\$201.45
P0204701	Global Office Supplies	Foster Care Ed	New Equipment -	\$1,247.83
P0204736	Global Office Supplies	Foster Care Ed	General Office Supplies	\$594.95
P0204750	Mytha Pascual	BFAP Augmentation	Special Events-Direct Costs	\$36.61

P0204778	Natasha P. Wilson	Foster Care Ed	PSA Contract Services	\$1,000.00
P0204801	S & B Foods	TRIO - Upward Bound	Other Services and Expenses	\$270.00
P0204821	S & B Foods	TRIO - Upward Bound	Other Services and Expenses	\$6,762.00
P0204822	Prosource Specialties	EOPS	Student Stipends	\$4,627.83
P0204845	E.C.C.C.D. Bookstore	EOPS	Student Stipends	\$71,909.79
P0204850	Munyiga Lumumba	TRIO	PSA Contract Services	\$700.00
P0204867	Mytha Pascual	BFAP Augmentation	Special Events-Direct Costs	\$245.64
P0204868	Mytha Pascual	BFAP Augmentation	Special Events-Direct Costs	\$98.03
P0204871	Follett Educational	TRIO - Upward Bound	General Office Supplies	\$478.52
P0204878	Lee a. Gilbert	Foster Care Ed	PSA Contract Services	\$600.00
P0204881	Sandra Smith	Foster Care Ed	PSA Contract Services	\$1,000.00
P0204884	Office Xpress	BFAP Augmentation	General Office Supplies	\$13.94
P0204900	S&B Foods	TRIO - Upward Bound	Other Services and Expenses	\$112.50
P0204903	Tigerdirect.Com	Articulation	General Office Supplies	\$4,000.00
P0204905	Office Xpress	DSPS	General Office Supplies	\$83.73
P0204906	Office Xpress	DSPS	Direct Supp	\$276.84
P0204907	Office Xpress	DSPS	Non-Instruct Supplies	\$351.22
Fund 10 Total: 32				\$278,486.66
Fund 13	Compton Line of Credit			
P0204745	EB5C, LLC	Office of the CEO	Contract Services	\$3,610.00
P0204897	Tait Environmental	Operations	Repairs Non-instructional	\$6,656.25
P0204898	Tait Environmental	Operations	Repairs Non-instructional	\$850.00
Fund 13 Total: 3				\$11,116.25
Fund 30	Child Developmnt Ctr - Compton			
P0204802	State Dept of Social	CDC Instr Materials	Instructional Supplies/Lottery	\$25.00
P0204894	California Dept. of	CDC	Reimbursable Categorical	\$29,953.00
Fund 30 Total: 2				\$29,978.00
Fund 45	Revenue Construct Bond - Compton			
P0204637	Southland Industries	Voc Tech M/S Bldg -	Contract Services	\$209,932.00
P0204638	Southland Industries	Information Technology	Contract Services	\$67,673.00
P0204639	Southland Industries	Information Technology	Contract Services	\$17,376.00
P0204738	Southland Industries	Information Technology	Contract Services	\$209,661.00
P0204749	Southland Industries	Information Technology	Contract Services	\$4,372.00
P0204814	DOUGLAS E.	Program Support	Project Mgt-Bond Project	\$6,895.35
P0204815	DOUGLAS E.	Program Support	Project Mgt-Bond Project	\$6,850.32
P0204824	S & K Engineers	Utilities Master Plan -	Architecture & Engineering	\$200,000.00
P0204865	Douglas E. Barnhart,	Learning Resource	Project Mgt-Bond Project	\$690.29
Fund 45 Total: 9				\$723,449.96
PO Funds Total: 117				\$2,424,168.70
Fund 01	Unrestricted-Compton Ed Center			
B0211312	AT&T Mobility	Information Technology	Telephone	\$3,000.00
B0211321	United Parcel Service	Operations	Postage	\$900.00
B0211322	Five Oaks Tree Service	Operations	Other Services and Expenses	\$4,265.38
B0310000	Five Oaks Tree Service	Operations	Other Services and Expenses	\$4,265.38
Fund 01 Total: 4				\$12,430.76

Fund 10	Restricted-Compton Ed Center			
B0211310	Global Office Supplies	TANF	Non-Instruct Supplies	\$3,601.56
B0211311	Global Office Supplies	TRIO - Upward Bound	General Office Supplies	\$1,000.00
B0211323	Expressions to Wear	VATEA Counseling	Non-Instruct Supplies	\$500.00
B0211326	Special Resource	DSPS	Contract Services	\$8,473.00
		Fund 10 Total: 4		\$13,574.56
		BPO Funds Total: 8		\$26,005.32
		<u>Grand Total POs and BPOs: 125</u>		\$2,450,174.02

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 Mildred T. Sparks, Contractor to Serve on the El Camino College Compton Center Resource Evaluation Team to determine the Status of the Existing Basic Skills Program, Assess the Findings of Their Study, and Provide Recommendations for the Future of the Program
2. Amended Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide Project Management Services to Support the District's Director of Facilities in the Implementation of Development and Panning on Construction Programs and/or Projects
3. Ratification of Agreement with John Alvarado, Contractor to Provide Music Services During Recruitment at Feeder High School Events
4. Ratification of Agreement with Norris Evans, Contractor to Provide a Music Technology Presentation
5. Ratification of Agreement with MATK Corporation, Contractor to Perform a Music Technology Presentation
6. Ratification of Agreement with Cruz Reynoso, Contractor to Provide the Keynote Address at the Spring 2009 Commencement Ceremony
7. Agreement with EB5C, LLC, Contractor to Provide Support in Addressing the FCMAT and Audit Plan, Conduct Monthly Plan Reviews, Participate in the FCMAT Field Work, and Review and Comment on the Draft FCMAT Findings
8. Ratification of Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide Independent Audit Services for Fiscal Year July 2008 through June 2009
9. Ratification of Agreement with Schools Alliance for Workers' Compensation Excess Contractor to Provide Workers' Compensation Insurance Claims for Fiscal Year July 1, 2009 through June 30, 2012
10. Ratification of Agreement with Statewide Association of Community Colleges (SWACC) Contractor to Provide Property and Liability Insurance Coverage for Fiscal Year July 1, 2009 through July 1, 2010
11. Ratification of Agreement with Keenan & Associates Contractor to Provide Insurance and Loss Control Related Services to California School Districts, Municipalities, Health Care Providers and Their Related Entities for Fiscal Year July 1, 2009 through June 30, 2010
12. Ratification of Agreement with Kirk-Carter & Associates, LLC, Contractor to Provide Professional Services in the Area of Maintenance & Operations Support as Requested, from July 1, 2009 through August 31, 2009

AGREEMENTS/CONTRACTS

1. AMENDMENT TO AGREEMENT WITH MILDRED T. SPARKS, CONTRACTOR TO SERVE ON THE EL CAMINO COLLEGE COMPTON CENTER RESOURCE EVALUATION TEAM TO DETERMINE THE STATUS OF THE EXISTING BASIC SKILLS PROGRAM, ASSESS THE FINDINGS OF THEIR STUDY, AND PROVIDE RECOMMENDATIONS FOR THE FUTURE OF THE PROGRAM

CONSULTANT: MILDRED T. SPARKS
SERVICES: To serve on the El Camino College Compton Center resource evaluation team to determine the status of the existing basic skills program, assess the findings of their study, and provide recommendations for the future of the program
REQUESTING DEPT: ACADEMIC AFFAIRS
DATES: 04/09/09 – 05/08/09
NTE: \$3,000.00

2. AMENDED RATIFICATION OF AGREEMENT WITH PARSONS COMMERCIAL TECHNOLOGY GROUP, INC., CONTRACTOR TO PROVIDE PROJECT MANAGEMENT SERVICES TO SUPPORT THE DISTRICT’S DIRECTOR OF FACILITIES IN THE IMPLEMENTATION OF DEVELOPMENT AND PLANNING ON CONSTRUCTION PROGRAMS AND/OR PROJECTS

CONSULTANT: PARSONS COMMERCIAL TECHNOLOGY GROUP, INC.
SERVICES: To provide project management services to support the District’s Director of Facilities in the implementation of development and planning on construction programs and/or projects
REQUESTING DEPT: MAINTENANCE & OPERATIONS
DATES: 03/18/09 – 12/31/09
NTE: \$70,000.00

3. RATIFICATION OF AGREEMENT WITH JOHN ALVARADO, CONTRACTOR TO PROVIDE MUSIC SERVICES DURING RECRUITMENT AT FEEDER HIGH SCHOOL EVENTS

CONSULTANT: JOHN ALVARADO
SERVICES: To provide music services during recruitment at feeder high school events
REQUESTING DEPT: OUTREACH
DATES: 04/27/09 – 05/15/09
NTE: \$1,200.00

4. RATIFICATION OF AGREEMENT WITH NORRIS EVANS, CONTRACTOR TO PROVIDE A MUSIC TECHNOLOGY PRESENTATION

CONSULTANT: NORRIS EVANS

SERVICES: To provide a Music Technology presentation
REQUESTING DEPT: CAREER TECHNOLOGY EDUCATION
DATES: 05/04/09 – 05/05/09
NTE: \$650.00

5. RATIFICATION OF AGREEMENT WITH MATK CORPORATION, CONTRACTOR TO PROVIDE A MUSIC TECHNOLOGY PRESENTATION

CONSULTANT: MATK CORPORATION
SERVICES: To perform a Music Technology presentation
REQUESTING DEPT: CAREER TECHNOLOGY EDUCATION
DATES: 06/09/09 – 06/09/09
NTE: \$350.00

6. RATIFICATION OF AGREEMENT WITH CRUZ REYNOSO, CONTRACTOR TO PROVIDE THE KEYNOTE ADDRESS AT THE SPRING 2009 COMMENCEMENT CEREMONY

CONSULTANT: CRUZ REYNOSO
SERVICES: To provide a one day Basic Skills Workshop
REQUESTING DEPT: STUDENT SERVICES
DATES: 06/11/09 – 06/11/09
NTE: \$1,000.00

7. AGREEMENT WITH EB5C, LLC, CONTRACTOR TO PROVIDE SUPPORT IN ADDRESSING THE FCMAT AND AUDIT PLAN, CONDUCT MONTHLY PLAN REVIEWS, PARTICIPATE IN THE FCMAT FIELD WORK, AND REVIEW AND COMMENT ON THE DRAFT FCMAT FINDINGS

CONSULTANT: EB5C, LLC
SERVICES: To provide support in addressing the FCMAT and audit plan, conduct monthly plan reviews, participate in the FCMAT field work, and review and comment on the draft FCMAT findings
REQUESTING DEPT: PROVOST/CEO
DATES: 07/01/09 – 12/31/09
NTE: \$78,400.00 / \$190.00 per hour

8. RATIFICATION OF AGREEMENT WITH VAVRINEK, TRINE, DAY & CO., LLP, CONTRACTOR TO PROVIDE INDEPENDENT AUDIT SERVICES FOR FISCAL YEAR JULY 2008 THROUGH JUNE 2009

CONSULTANT: VAVRINEK, TRINE, DAY & CO., LLP
SERVICES: To provide Independent Audit Services for fiscal year July 2008 through June 2009
REQUESTING DEPT: BUSINESS SERVICES
DATES: 06/15/09 – 12/31/09
NTE: \$81,100.00

9. RATIFICATION OF AGREEMENT WITH SCHOOLS ALLIANCE FOR WORKERS' COMPENSATION EXCESS (SAWCX) CONTRACTOR TO PROVIDE WORKERS' COMPENSATION INSURANCE CLAIMS FOR FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2012

CONSULTANT: SCHOOLS ALLIANCE FOR WORKERS' COMPENSATION EXCESS (SAWCX)
SERVICES: To provide Workers' Compensation Insurance Claims
REQUESTING DEPT: HUMAN RESOURCES
DATES: 07/01/09 – 06/30/12
NTE: \$52,143, payable in full on July 1, 2009
\$53,708, payable in full on July 1, 2010
\$55,319, payable in full on July 1, 2011

10. RATIFICATION OF AGREEMENT WITH STATEWIDE ASSOCIATION OF COMMUNITY COLLEGES (SWACC) CONTRACTOR TO PROVIDE PROPERTY AND LIABILITY INSURANCE COVERAGE FOR FISCAL YEAR JULY 1, 2009 THROUGH JULY 1, 2010

CONSULTANT: STATEWIDE ASSOCIATION OF COMMUNITY COLLEGES (SWACC)
SERVICES: To provide Property and Liability Insurance coverage
REQUESTING DEPT: HUMAN RESOURCES
DATES: 07/01/09 – 07/01/10
NTE: \$217,290

11. RATIFICATION OF AGREEMENT WITH KEENAN & ASSOCIATES CONTRACTOR TO PROVIDE INSURANCE AND LOSS CONTROL RELATED SERVICES TO CALIFORNIA SCHOOL DISTRICTS, MUNICIPALITIES, HEALTH CARE PROVIDERS AND THEIR RELATED ENTITIES FOR FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010

CONSULTANT: KEENAN & ASSOCIATES
SERVICES: To provide insurance and loss control related services to California School Districts, municipalities, health care providers and their related entities
REQUESTING DEPT: HUMAN RESOURCES
DATES: 07/01/09 – 06/30/10
NTE: \$12,000

12. RATIFICATION OF AGREEMENT WITH KIRK-CARTER & ASSOICIATES, LLC, CONSULTANT TO PROVIDE PROFESSIONAL SERVICES IN THE AREA OF MAINTENANCE AND OPERATIONS SUPPORT FROM JULY 1, 2009 THROUGH AUGUST 31, 2009

CONSULTANT: KIRK-CARTER & ASSOCIATES
SERVICES: Consultant shall be available and shall provide to the company Professional consulting services in the area of Maintenance Support as requested

REQUESTING DEPT: OFFICE OF THE CEO/PROVOST
DATES: 07/01/09 - 08/31/09
NTE: \$19,976.00

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

BSD 3 LINE OF CREDIT EXPENDITURE PLAN FOR INFORMATION ONLY

The purpose of this is to provide an accounting of past expenses as well as to provide a current plan of future anticipated expenses.

**Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ron 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. 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>
W5086978	\$ 463.78
W8925962	\$ 547.38
W8925991	\$ 385.00

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

BSD 5 BUDGET AUGMENTATION/TRANSFERS

I. Ratification of Budget Transfers.

- (a) Budget Transfer in Unrestricted General Fund 01 for Maintenance & Operations in the amount of \$2,000 as listed:

From: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 2,000

To: Supplies and Materials

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 2,000

- (b) Budget Transfer in Unrestricted General Fund 01 for Transfer Center in the amount of \$164 as listed:

From: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 164

To: Capital Outlay

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
6000	Capital Outlay	\$ 164

- (c) Budget Transfer in Unrestricted General Fund 01 for Student Recruitment in the amount of \$1,200 as listed:

From: Supplies and Materials

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 1,200

To: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 1,200

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

BSD 6 AUTHORIZATION FOR YEAR-END BUDGET TRANSFERS
2008-2009

The purpose of this item is to ratify approval of Year-End Budget Transfers for the 2008-2009 fiscal year.

The Special Trustee authorizes Administrative Services to make appropriate transfers as necessary at the end of the 2008-09 fiscal year.

It is recommended that the Special Trustee authorize the Year-End Budget Transfers. No fiscal impact.

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

**BSD 7 REQUEST FOR QUALIFICATIONS FOR GLAZED BARREL VAULT
COMPLETION CONTRACT - INFORMATION ONLY**

Compton Community College District
Request for Qualifications
RFQ No. 01/09-01

**REQUEST FOR QUALIFICATIONS FOR
PROGRAM MANAGEMENT SERVICES CAPITOL FACILITIES PROJECTS**

Submittal: (1) original, four (4) hard copies, and one digital PDF of statement of qualifications must be received on or before 12:00 PM, Monday, August 24, 2009 RFQs received after the time and date stated above shall be returned unopened to the vendor. Submit all written proposals in a sealed envelope. No emails or facsimiles will be accepted.

Addressed to: Compton Community College District
 Facilities Planning and Management Department
 Attn: Mr. Frederick J. Sturner
 1111 E. Artesia Boulevard
 Compton, CA 90221

Mark envelope: “RFQ No. 01/09-01 – Capitol Facilities Program Management”

INQUIRIES:

Direct questions for clarification must be submitted in writing by fax or email for this Request for Qualifications to: **Mr. Frederick J. Sturner, Director of Facilities Operations and Planning, Fax: (310) 900-1600 ext. 2613; Email: fsturner@elcamino.edu**

Direct requests for copies of this RFQ specification to Fran Armstrong at 310-900-1600, ext. 2604.

**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 Employees**
- HRD4. Temporary Non-Classified Service Employees**

Information Item

- HRD5. Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)**

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HRD 1 – MANAGEMENT TEAM PERSONNEL ACTION (None)

1. Leave of Absence (FMLA) – Mr. Ricky Shabazz, Director of Outreach and School Relations, Range M3, Step 3, effective August 27, 2009 through September 28, 2009.

HRD 2 – ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

1. Resignation – Dr. August Hoffman, full time Psychology instructor, Class VI, Step 15, effective June 29, 2009.
2. Special assignment – Ms. Rebeca Nuñez Mason, First Year Experience Coordinator, Class V, Step 1, effective July 23, 2009 through June 30, 2010.
3. Ratification (employment) – Ms. Nancilynn Burris, part time academic strategies instructor, Class II, Step 1, for the 2009 summer session(s).
4. Ratification (employment) – Mr. Marco Orozco, part time chemistry instructor, Class IV, Step 1, for the 2009 summer session(s).
5. Ratification (employment) – Ms. Georgia Moten, part time English instructor, Class I, Step 1, for the 2009 summer session(s).
6. Ratification (employment) – Mr. Zeb Sanders, part time speech instructor, Class IV, Step 1, for the 2009 summer session(s).
7. Ratification (employment) – Ms. Cassandra Washington, part time childhood education instructor, Class II, Step 1, for the 2009 summer session(s).
8. Ratification (employment) – Mr. Cleveland Palmer, part time art instructor, Class III, Step 1, for the 2009 summer session(s).
9. Ratification (employment) – Ms. Mandy Clemens, part time women’s soccer coach, Class II, Step 1, effective June 15, 2009.
10. Ratification (employment) – Mr. Eugene Adams, part time human development instructor, Class II, Step 2, for the 2009 summer sessions(s).
11. Ratification (special assignment-overload) – Ms. Carolyn Ward, nursing instructor, Class II, Step 3, for the period of July 1, 2009 – June 30, 2010 (assist with clinical placement).
12. Ratification (special assignment - overload) – Dr. Essie French Preston, counselor, Class VI, Step 3, for the period of July 1, 2009 – June 30, 2010 (provide additional counseling for nursing department).
13. Ratification (special assignment – overload) – Ms. Meta Simmons, nursing instructor, Class VI, Step 3, for the period of July 1, 2009 – June 30, 2010 (assist with clinical placement).
14. Ratification (special assignment) – Ms. Nahid Ghazaei, part time nursing instructor, Class VI, Step 3, for the period of July 1, 2009 – June 30, 2010 (assist with clinical placement).
15. Ratification (special assignment) – Ms. Eliza Rivera-Mitu, part time nursing placement, Class VI, Step 3, for the period of July 1, 2009 – June 30, 2010 (assist with clinical placement).

HRD 3 – 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 -- Arlene Alvarez - Records Clerk, Range 17, Step A, Admissions & Records, Student Affairs, effective July 1, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week).
2. Ratification -- Giselle Gamino – Financial Aid Coordinator, Range 29, Step A, Financial Aid, Student Affairs, effective July 1, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week).
3. Ratification -- Alicia Zambrano – Categorically Funded Program Specialist, Range CFP3, Step A, Outreach, Student Affairs, effective July 1, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week).

HRD 4 – TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:

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

1. Ratification -- Resha Beridon - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
2. Ratification -- Danial Berry - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
3. Ratification -- Rickey Bratcher - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
4. Ratification -- Leticia Espinoza - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
5. Ratification -- Andre Flowers - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
6. Ratification -- La Toya Fontenot - Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 12, 2009 through June 30, 2009, Financial Aid, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

7. Ratification -- La Toya Fontenot - Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through August 28, 2009, Financial Aid, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
8. Ratification -- Dina Galindo - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
9. Ratification -- Jesus Garcia - Student Worker, \$8.35 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 15, 2009 through June 30, 2009, Theatre Arts, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
10. Ratification -- Jesus Garcia - Student Worker, \$8.35 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through August 21, 2009, Theatre Arts, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
11. Ratification -- Daryl Glover - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
12. Registration -- Christiahn Govan - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
13. Ratification -- Ashley Griffin - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
14. Ratification -- James Grivich - Professional Expert, \$85.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Business Services, Administrative Affairs, not to exceed 960 hours. Scope of project: Board Policy, Administrative Regulation and procedure analysis and development; training on new Board Policies and Administrative Regulations that are approved and released; working with management and staff to identify needs for policy development; assist management in responding to audits, reviews or inquiries made by granting or oversight agencies; other related duties as assigned.
15. Ratification -- Christian Hall - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
16. Ratification -- Jose Hernandez - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

17. Ratification -- Latrell Hitchens - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
18. Ratification -- Asia Jackson - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
19. Ratification -- Lisa King - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
20. Ratification -- Jeffrey Lewis - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
21. Ratification -- Jennifer Madrigal - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
22. Ratification -- Erick Maese - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
23. Ratification -- Trynise McKee - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
24. Ratification -- Aisha Moore - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
25. Ratification -- Josef Nazaroff-Cole - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
26. Ratification -- Maria Padron - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
27. Ratification -- Angela Robertson - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

28. Ratification -- Alshalina Rodgers - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
29. Ratification -- Chuckia Smith - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
30. Ratification -- Darrell Smith - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
31. Ratification -- Quinshawnda Smith - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
32. Ratification -- Kairo Warren - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
33. Ratification -- Maxine Washington - Student Worker, \$8.35 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through August 20, 2009, Theatre Arts, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
34. Ratification -- Cordel Williams - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
35. Ratification -- Craig Williams - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

**HRD 5 MAKING PUBLIC THE INITIAL BARGAINING PROPOSAL OF THE
COMPTON COMMUNITY COLLEGE FEDERATION OF EMPLOYEES,
Certificated Unit (Information Item)**

The initial bargaining proposal of the Compton Community College Federation of Employees (Certificated Unit) has been received. Copies of the proposal are available in the District's Human Resources office for review. This proposal will be placed on the Board of Trustees meeting agenda for public input at the next regularly scheduled meeting.