



Board Agenda

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

Closed Session to Commence at 5:00 P.M.

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

Tuesday, February 16, 2010

District Board Room

1111 E. Artesia Boulevard

Compton, California 90221

I. Call to Order at 5:00 p.m.

II. Roll Call

Lorraine Cervantes, Trustee

Charles Davis, Trustee

Dr. John Hamilton, Trustee

Dr. Deborah LeBlanc, Trustee

Andres Ramos, Trustee

Glynnndon Owens, Student Trustee

Dr. Peter Landsberger, Special Trustee

Dr. Lawrence Cox, CEO

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

IV. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:

A. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
 - Claim of Marjeritta Phillips
 - Claim of Kenneth Randle
 - Claim of Data Specialties, Inc.

B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

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

**C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, PURSUANT TO GOVERNMENT CODE SECTION 54957(B):
(One Matter)**

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

VI. Roll Call

1. Lorraine Cervantes
2. Charles Davis
3. Dr. John Hamilton
4. Dr. Deborah LeBlanc
5. Andres Ramos
6. Glynnndon Owens
7. Dr. Landsberger
8. 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 – Glynnndon Owens
- 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
 - 1) Budget Update (Ronald Gerhard)
 - 2) Academic Affairs Update (Barbara Perez)

XIII. Approval of Minutes of January 19, 2009

XIV. Discussion/Action Agenda

- A. CEO 1 - Consideration of Board Member Compensation Pursuant to Education Code Section 72024
 - CEO 2 - Board Policies
 - BP 7240 Confidential Employees
 - BP 7250 Administrators
 - BP 7260 Classified Supervisors
 - BP 7270 Unclassified Employees

- B. Business Services - Consent Calendar
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 - BSD 3 Actual Enrollment Fee Revenue Report 323
 - BSD 4 Approval of Stale Dated Warrants
 - BSD 5 Local Agreement for Child Development Services CIMS-9204
 - BSD 6 Signature Resolution of CA Department of Education Child Development Services CIMS-9204
 - BSD 7 Budget Transfers/Budget Augmentations

- C. 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

XV. Next meeting date: March 2, 2009 Study Session begins at 5:00 p.m.

Next regularly scheduled meeting:

March 16, 2010 Closed session begins at 5:00 p.m.
Open session begins at 6:00 p.m.

XVI. 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. 2001. Thank you!

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 19, 2010

MINUTES

- I. The Board of Trustees Meeting was called to order at 4:25 p.m.
- II. Roll Call
Members Present:
 - Lorraine Cervantes, Trustee
 - Andres Ramos, Trustee
 - Charles Davis, Trustee
 - Dr. Deborah LeBlanc, Trustee
 - Dr. John Hamilton, Trustee
 - Dr. Peter Landsberger, Special Trustee
 - Dr. Lawrence Cox, CEO
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – None
- IV. Recess to Closed Session at 4:28 p.m. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:
- V. Reconvene to Open Session of the Board of Trustees at 6:00 p.m. in the Board Room
- VI. Roll Call
Members Present:
 - Lorraine Cervantes
 - Andres Ramos
 - Charles Davis
 - Deborah LeBlanc
 - John Hamilton
 - Peter Landsberger
 - Lawrence Cox
- VII. A Reflective Moment – Trustee Hamilton
- VIII. Pledge of Allegiance – Led by Trustee Davis
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
Claim of M. Griffin, Denied
- X. Oath of Office – Student Trustee
Glynndon Owens; Administered by Dr. Lawrence Cox

XI. Reports from Representatives and Employee Organizations

- 1) Student Trustee Report – Vacant
- 2) Faculty Representative Report – Jerome Evans: Absent
- 3) Classified Representative Report – David Simmons: Classification study
- 4) Academic Senate President Report – Saul Panski: Little Theatre; Stipend for E. Pratt
- 5) CCCFE Certificated Employees Report – Toni Wasserberger: Absent
- 6) CCCFE Classified Employees Report – Joseph Lewis: No report
- 7) Confidential/Supervisory Representative Report – Roy Patterson: Classification study
- 8) Associated Student Body Report – Opal Williams: Black History Month. Mr. Bob Butler reported on student activities scheduled for February and March.

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

Audience members who spoke are listed below:

- a. Nehasi Lee, Student: Board Priorities

XIII. Information/Presentations

A. Dr. Lawrence Cox, Provost/CEO:

- 1) Campus Update
 - i. Introduced and welcomed Barbara Perez, VP of Academic Affairs; and Mr. Juan Pazos, Foundation Board Executive Director.
 - ii. Reported on earlier meeting with select faculty, administrators and staff regarding student learning and student services. More details will be provided in the near future.
 - iii. Student enrollment is up, and Ms. Perez will address that.
 - iv. The draft information from our last FCMAT review is positive. Governance, Facilities, and Human Resources may not need to be reviewed by FCMAT at their next visit. When the final formal report is received, it will be distributed.
 - v. Thanks to ASB for selecting Mr. Owens to serve as the student trustee.
 - vi. We are in the process of selecting a new Bond CC Oversight Committee. Applications are available for distribution on our website and in the CEO's Office.
- 2) Ron Gerhard, CBO – Budget Update. Mr. Gerhard distributed and reviewed copies of the Budget Update. We are currently in the second year of a three-year restoration window; meaning that we have that amount of time to return to our previous enrollment numbers of 6,401 FTES that were achieved in 2003/04. Our target goal this year is 5,600 FTES.
- 3) Martin Ludlow, Consultant – BRS (Belden, Russonello & Stewart) 2009 Survey. State legislation ACR69, said this school needed to change their way of doing community outreach. In addition, FCMAT required that we expand and meet certain criteria to show that this school is reaching out in meaningful ways to the community. The school must: (1) respond to the needs of the community; (2) be accountable to the community; and (3) get direct input from the community. Don Attore, of Hein, Cherry & Attore (partner of BRS, who conducted the survey) will describe the student polling and the internal process of looking at how your customers view the work we are doing.
 - a. Don Attore - Research is all about positioning yourself for strategic change. This presentation is a snapshot of data collected from the survey. There were 400 students interviewed. The data presented will be available in about two weeks.
- 4) Ann Garten, Community Relations Director – Presentation of award from the National Council for Marketing and Public Relations. Compton Center received the Medallion Award in the category of Successful Recruitment and Marketing Program, for our comprehensive marketing campaign.

- 5) Barbara Perez, VP Academic Affairs – Academic Affairs Update: Enrollment is up to 1723 students which is a 16.6% increase over last winter. More importantly, FTES has increased by 25.8%. Spring headcount is 2600, a 37% increase, which is 85% increase in FTES from this period last year.
 - a. Keith Curry – Student Services Update: Student services is currently in the process of assisting students with registration. We have increased the hours that counselors are available to meet with students by 40% over last year. There are currently 5,176 financial aid applications on file. We have given out \$2.9M in federal financial aid Pell Grants, and \$3.4M in Board of Governor fee waivers. We are researching ways to make the financial aid application easier and quicker. Please come out and support our athletes.
- 6) Fred Sturner, Facilities Update – The Little Theatre is moving forward. We will be meeting with DSA next week regarding completion of the LRC. The Governor’s budget was able to fund four community college projects from the 2008 bond fund budget and two of those projects will be here – 1) Phase 2 of the Infrastructure, which is a 2010 project, meaning we can start phase 2 of the construction; and 2) the Allied Health Building reconstruction.

Trustee LeBlanc requested a breakdown of the percentage of minority and women-owned contractors that participated in the redevelopment or rehab of the campus.

- 7) Ron Gerhard – M & O Update – We currently have four roofleaks, with the largest in the Voch Tech building; two others are in G row, and two others are in the print shop and MIS.

XIV. Approval of Minutes of December 15, 2009 – **Approved**

Action	Cervantes	Davis	Hamilton	Leblanc	Ramos	Landsberger
Minutes APPROVED	Yes	Yes	Yes	Yes	Yes	Yes

XV. Discussion/Action Agenda

- A. CEO1 Board of Trustees Policies – **Approved**
 - BP 2200 Board Duties and Responsibilities
 - BP 7140 Collective Bargaining
 - BP 7210 Academic Employees
 - BP 7230 Classified Employees

Action	Cervantes	Davis	Hamilton	Leblanc	Ramos	Landsberger
CEO 1 APPROVED	Yes	Yes	Yes	Yes	Yes	Yes

B. Business Services - Consent Calendar – **Approved**

- BSD 1 Purchase Orders
- *BSD 2 Agreements/Contracts
 - 1. Agreement with AssetWorks Inc., Contractor will Provide Software Licensing Agreement for Program to Record Fixed Assets
 - 2. Agreement with Law Offices of Julia Sylva, Contractor will Provide Legal Advice and Representation on Matters Related to Redevelopment Agreements
 - 3. Ratification of Agreement with Bergman & Dacey, Inc., Contractor will Provide Legal Advice and Representation on Matters Related to Design Bid Preparation Documents and Construction Contracting and Litigation

4. Agreement with Elements Architecture, Inc., Contractor will Provide Architectural Services for the Studio Theater Modernization Project (Little Theater)
5. Agreement With BSI Sports Turf Maintenance, Inc., Contractor will Provide Turf Maintenance and Services for Sports Fields
6. Ratification of Agreement with Foundation for California Community Colleges, Contractor to Provide Grant Funding, Fiscal Management, and Accountability for the Youth Empowerment Strategies for Success-Independent Living Program (YESS-ILP)
7. Agreement with Dr. Jane Harmon, Contractor will Perform a Series of Special Projects for the Compton Community College District Related to FCMAT, Accreditation and other Academic Affairs matters

Requests to address the Board of Trustees – BSD2

Nehasi Lee, Student – Commented on use of bond funds.

BSD 2, Item 3 - Trustee LeBlanc requested an itemized breakdown of what the funding is going to be spent for on Item 3 for legal services. She would like to see the progress of what the money is going for.

- BSD 3 Budget Transfers/Budget Augmentations
- BSD 4 2008-2009 District Financial Audit
- BSD 5 Non-Resident Tuition Fee for 2010-2011 in the Amount of \$183.00 per Unit
- BSD 6 Adopt Resolution – Election to Become Subject to the Uniform Public Construction Cost Accounting Procedures
- BSD 7 Approval of Stale Dated Warrants

Action	Cervantes	Davis	Hamilton	Leblanc	Ramos	Landsberger
BSD 1-7 APPROVED	Yes	Yes	Yes	Yes	Yes	Yes

C. Human Resources - Consent Calendar – **Approved**

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

Action	Cervantes	Davis	Hamilton	Leblanc	Ramos	Landsberger
HRD 1-4 APPROVED	Yes	Yes	Yes	Yes	Yes	Yes

XVI. Remarks by trustees

XVII. Adjourned at 8:30 p.m.

Next Scheduled Regular Meeting: February 16, 2010

**Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.**

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

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

CEO 1 Consideration of Board Member Compensation Pursuant to Education Code Section 72024

The Board will discuss the pros and cons of approving a monthly stipend for Board members beginning in February, 2010. If the Board decides to approve a stipend, it is recommended that the amount be set at \$120 per month for elected Board members through June, 2010, and that the matter be reconsidered at that time. Furthermore, the Board should consider whether or not the student member of the Board should also receive a monthly stipend and, in any event, should adopt the following interim policy governing Board compensation pending a full policy review over the next several months:

Members of the Board who attend all board meetings shall receive \$120 per month, and the student member shall receive [insert amount] per month. Except as otherwise provided in this policy, a member of the Board who does not attend all meetings held by the Board in any month shall only receive a pro rata portion of the full monthly amount based upon the number of meetings the Board member actually attended compared to the total number of Board meeting held during the month.

A member of the Board may receive compensation for a meeting when absent if the Board finds that, at the time of the meeting, the member was performing services outside the meeting for the district, was ill, on jury duty, or that the absence was due to a hardship deemed acceptable by the Board.

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

CEO 2 BOARD POLICIES

The following Board of Trustees Policies are being submitted for approval

BP 7240 Confidential Employees

BP 7250 Administrators

BP 7260 Classified Supervisors

BP 7270 Unclassified Employees



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

BP 7240 Confidential Employees

Issued: February 16, 2010

Reference:

Government Code Section 3540.1(c)

Confidential employees are those who are required to develop or represent management positions with respect to employer-employee relations or whose duties normally require access to confidential information that is used to contribute significantly to the development of management positions. The fact that an employee has access to confidential or sensitive information shall not in and of itself make the employee a confidential employee.

A determination whether a position is a confidential one shall be made by the Board in accordance with applicable law and with the regulations of the California Public Employment Relations Board.

Confidential employees are not eligible for inclusion in a bargaining unit represented by an exclusive representative and the terms and conditions of their employment are not controlled by any collective bargaining agreement.



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

BP 7250 Administrators

Issued: February 16, 2010

Reference:

Education Code Sections 72411 et seq., 87002(b), 87457-87460, 88091
Government Code Section 3540.1(g) and (m)

An administrator is a person employed by the Board in a management position as defined in Government Code Sections 3540, et seq. Academic administrator positions are those designated by the board who exercise direct responsibility for supervising the operation of or formulating policy regarding the instructional or student services programs of the District. Senior Classified Administrative Positions designated by the Board are also administrators. A specific listing of all board designated administrator positions is found in AR 3101 Management Organization Chart.

- Academic administrator retreat rights shall be as specified in Administrative Regulation AR 7121 Administrative Recruitment and Selection.

Both academic and classified administrators shall be compensated in the manner provided for by the appointment or contract of employment. Compensation shall be based on salary schedules set by the Board upon recommendation by the CEO. Administrators shall further be entitled to health and welfare benefits made available by action of the Board upon recommendation by the CEO. Administrators shall be entitled to vacation leave, sick leave, and other leaves as provided by law, these policies, and administrative regulations promulgated by the CEO. Every administrator shall be employed by an appointment or contract of up to four years in duration.

The Board may, with the consent of the administrator concerned, terminate, effective on the next succeeding first day of July, the terms of employment and any contract of employment with the administrator, and reemploy the administrator on any terms and conditions as may be mutually agreed upon by the Board and the administrator, for a new term to commence on the effective date of the termination of the existing term of employment.

If the Board determines that the administrator is not to be reemployed when his or her appointment or contract expires, notice to an administrator shall be in accordance with the terms of the existing contract. If the contract is silent, notice shall be in accordance with Education Code Section 72411.



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

BP 7260 Classified Supervisors

Issued: February 16, 2010

Reference:

Government Code Section 3540.1(g) and (m);

Education Code Section 72411

Classified supervisors are those classified employees, regardless of job description, having authority to recommend the hiring, transfer, suspension, recall, promotion, discharge, assignment, reward, or discipline of other employees, or having the responsibility to assign work to and direct them, adjust their grievances, or effectively recommend such action. While classified supervisors have the authority or responsibility to perform to actions listed above, they are not designated as management or as senior classified administrative positions.



COMPTON COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES POLICIES

BP 7270 Unclassified Employees

Issued: February 16, 2010

Reference:

Education Code Section 88076, 88077, 88078

The Unclassified Service shall consist of the following:

- Part-time apprentices, architectural, engineering and professional experts employed on a temporary basis for a specific project, regardless of length of employment.
- Community Representatives appointed for not more than 90 days in a fiscal year.

Full time students employed part time, and part-time students employed part time in any college work-study program or in a work experience education program conducted by the District. Since students should make satisfactory progress by completing their educational program, student worker assignments should not continue indefinitely. The CEO shall establish the regulations necessary to implement this policy.

Applicable Administrative Regulations:

AR 7271 Student Employee Employment Requirements

**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 Actual Enrollment Fee Revenue Report 323**
- BSD 4 Approval of Stale Dated Warrants**
- BSD 5 Local Agreement for Child Development Services CIMS-9204**
- BSD 6 Signature Resolution of CA Department of Education Child Development
Services CIMS-9204**
- BSD 7 Budget Transfers/Budget Augmentations**

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
 JANUARY 2010**

Run Date **Compton Community College District**
 1/29/2010 **BOARD OF TRUSTEES PURCHASE ORDER LISTING**
Meeting Date: 02/16/2010

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				
P0301937	EBSCO	Library	Publications/ Periodicals and	\$8,780.21
P0301938	S&B Foods	Div Office-Student	Non-Instruct Supplies	\$56.50
P0301940	Fastsigns	Fiscal Services	General Office Supplies	\$277.67
P0301941	Intelecom	Learning Center	License Fee/Site Licenses	\$1,500.00
P0301949	Digital Networks	Natural Sciences	Equipment	\$1,417.51
P0301982	Tigerdirect.Com	Fiscal Services	New Equipment -	\$1,512.01
P0301997	Logan Telcom Wiring	Fiscal Services	Other Services and Expenses	\$280.26
P0302000	Quantum	Information Technology	Maintenance Contracts	\$3,106.11
P0302004	Lawrence Cox	Office of the CEO	Visa/Mastercard Fees	\$30.63
P0302013	Gmd Transportation	Human Resources	Medical Expense	\$420.00
P0302014	Xpedx	Copy Center	Printing	\$24,412.90
P0302015	Airline Tickets 4 Less	Board of Trustees	Transportation/ Mileage and	\$299.90
P0302020	Infobase Publishing	Learning Center	License Fee/Site Licenses	\$2,819.06
P0302021	Tigerdirect.Com	Student Affairs	Non-Instruct Supplies	\$100.28
P0302024	Foundation for	Operations	License Fee/Site Licenses	\$7,044.76
P0302037	Kens Sporting Goods	Fiscal Services	General Office Supplies	\$4,761.95
P0302038	TAJ Office & School	Board of Trustees	General Office Supplies	\$194.19
P0302039	Lawrence M. Cox	Office of the CEO	Other Services and Expenses	\$40.00
P0302059	Compton Postmaster	Div Office-Student	Postage	\$200.00
P0302060	Mid City Mailing	Div Office-Student	Postage	\$250.00
P0302067	National Promotions &	Div Office-Student	Printing	\$480.00
P0302068	Lakeshore Learning	Childhood Education	Instructional Supplies	\$661.18
P0302069	Lawrence Cox	Office of the CEO	Conferences Mgmt	\$37.27
P0302070	American Express	Operations	Equipment Rental	\$1,700.00
P0302098	Eps Express Printing	Student Recruitment	Printing	\$71.34
P0302107	American Print Media	Board of Trustees	Multi Media Advertising	\$1,653.00
P0302126	CRM Learning	Office of the CEO	New Equipment - Instructional	\$748.77
P0302135	Premier Computer	Fiscal Services	General Office Supplies	\$109.74
P0302139	Thompson Trophy	Board of Trustees	General Office Supplies	\$169.02
P0302143	S&B Foods	Student Recruitment	Non-Instruct Supplies	\$767.00
P0302144	TAJ Office & School	Office of the CEO	New Equipment - Instructional	\$881.63
P0302154	National Coaches	Athletics	Conferences Mgmt	\$480.00
P0302174	Paramount Chamber of	Office of the CEO	Dues and Memberships	\$45.00
P0302193	Xiotech, Inc.	Information Technology	Equipment	\$878.00

P0302194	AT&T Datacom, Inc	Information Technology	Repairs Non-instructional	\$3,437.19
P0302210	Pageantry Awards	Student Affairs	Non-Instruct Supplies	\$274.38
P0302215	Tickets for Less	Board of Trustees	Transportation/ Mileage and	\$1,249.00
P0302226	Premier Computer	Counseling Office	General Office Supplies	\$526.72
P0302232	Southern California	Operations	Rents/ Leases And Repairs	\$400.00
P0302233	Maverick Label.Com	Fiscal Services	Parking Permits	\$4,093.63

Fund 01 Total: 40 **\$76,166.81**

Fund 10 **Restricted-Compton Ed Center**

P0301934	Medcom Trainex	EGADNP	Instructional Supplies	\$1,072.09
P0301935	Medcom Trainex	EGADNP	Instructional Supplies	\$1,943.72
P0301943	Community College	TTIP Library Automation	Maintenance Contracts	\$21,394.00
P0302005	Pocket Nurse Medical	EGADNP	Instructional Supplies	\$2,657.76
P0302019	Project Focus	TRIO - Upward Bound	Other Services and Expenses	\$651.09
P0302022	Lorena J. Patton	TRIO - Upward Bound	Other Services and Expenses	\$93.52
P0302023	Learning Express, Llc	TTIP Library Automation	Maintenance Contracts	\$5,350.00

Fund 10 Total: 7 **\$33,162.18**

Fund 45 **Revenue Constrct Bond - Compton**

P0302012	Department of General	Utilities Master Plan -	Architects and Engineers Fees	\$36,175.00
P0302016	DOUGLAS E.	Program Support	Project Mgt-Bond Project	\$4,404.36
P0302017	Raw International	Learning Resource	Architecture & Engineering	\$5,041.18
P0302018	HMC Architecture	Learning Resource	Architecture & Engineering	\$24,952.12
P0302175	Raw International	Learning Resource	Architecture & Engineering	\$11,488.04
P0302180	Press Telegram	Learning Resource	Advertising-Bond Projects	\$1,704.16

Fund 45 Total: 6 **\$83,764.86**

PO Funds Total: 53 **\$193,093.85**

Fund 01 **Unrestricted-Compton Ed Center**

B0310891	Jones Biomedicals	Natural Sciences	Instructional Supplies	\$3,000.00
B0310892	National Construction	Operations	Equipment Rental	\$2,100.00
B0310894	Tigerdirect.Com	Behavioral & Social	Non-Instruct Supplies	\$500.00
B0310895	Home Depot Credit	Operations	Non-instructional Supplies	\$19,121.94
B0310897	Datatel, Inc.	Information Technology	Maintenance Contracts	\$16,500.00
B0310902	Buddy's All Stars Inc.	Athletics	Non-Instruct Supplies	\$1,700.00
B0310903	TAJ Office & School	Office of the CEO	General Office Supplies	\$2,442.92
B0310904	American Central	Operations	Maintenance Contracts	\$900.00
B0310905	Hillyard Floor Care	Operations	Custodial Supplies	\$10,000.00
B0310907	Compton Tartar	Athletics	Transportation/ Mileage and	\$2,200.00
B0310908	Melissa's Party	Student Affairs	Non-Instruct Supplies	\$550.00
B0310912	Southern California	Operations	Other Services and Expenses	\$16,413.50
B0310913	Southern California	Operations	Equipment Rental	\$15,430.00
B0310915	Arrowhead Spring	Operations	Custodial Supplies	\$4,000.00
B0310923	Asap Sign Company	Student Affairs	Non-Instruct Supplies	\$211.09
B0310924	Melissa's Party	Student Affairs	Non-Instruct Supplies	\$500.00
B0310926	Lindsay Lumber	Operations	Construction Material	\$500.00
B0310927	Cal's Burglar & Fire	Operations	Maintenance Contracts	\$320.00
B0310928	Robert Skeels	Operations	Repairs Non-instructional	\$1,500.00
B0310929	Southern California	Operations	Non-instructional Supplies	\$2,500.00
B0310930	Arrowhead Spring	Campus Police	Other Services and Expenses	\$1,132.91

Fund 01 Total: 21 **\$101,522.36**

Fund 10	Restricted-Compton Ed Center			
B0310879	Sandra Smith	Foster Care Ed	PSA Contract Services	\$2,000.00
B0310880	Lorena J. Patton	TRIO - Upward Bound	Other Services and Expenses	\$1,000.00
B0310896	Global Office Supplies	TRIO - Upward Bound	General Office Supplies	\$500.00
B0310909	Office Xpress	Matriculation	Non-Instruct Supplies	\$1,000.00
		Fund 10 Total: 4		\$4,500.00
Fund 40	Capital Outlay Fund-Compton Ed			
B0310916	Weatherproofing	Operations	Repairs Non Instr	\$21,000.00
		Fund 40 Total: 1		\$21,000.00
Fund 45	Revenue Construct Bond - Compton			
B0310922	TAJ Office & School	Program Support	Non-instructional Supplies	\$2,000.00
B0310935	S & K Engineers	Utilities Master Plan -	Architecture & Engineering	\$98,940.43
B0310936	S & K Engineers	Utilities Master Plan -	Architecture & Engineering	\$24,722.58
		Fund 45 Total: 3		\$125,663.01
			BPO Funds Total: 29	\$252,685.37
		<u>Grand Total POs and BPOs: 82</u>		\$445,779.22

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 Lee Gilbert, Approved October 20, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
2. Amendment to Agreement with Keith Johnson, Approved September 15, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
3. Amendment to Agreement with Reginald McCoy, Approved October 20, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
4. Amendment to Agreement with Delores Pace, Approved October 20, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
5. Amendment to Agreement with Sandra Smith, Approved November 17, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
6. Amendment to Agreement with Dione Washington, Approved September 15, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
7. Ratification of Agreement with Hein, Cherry, Attore, Inc., Contractor to Conduct Student Survey and Produce a Written Report That Includes Detailed Analysis, Conclusions and Recommendations, Crosstab Tables and Illustrative Charts
8. Agreement with Michael Nash, Contractor will Perform a Music Technology Presentation
9. Agreement with Hafaish Tafari, Contractor will Provide Five Financial Education/Literacy Workshops to Student Support Services Program Participants
10. Agreement With S & K Engineers, Contractor to Provide Additional Services to Tasks #2 For Utility Infrastructure Master Plan and Implementation/Program Peer Review & Coordination for DSA Submission Requirements and the Liquefaction Issue Surrounding the Site
11. Ratification of Agreement with Vanir Construction Management, Inc., Contractor to Provide Work Authorization for Cost Estimating Services on the Utility Infrastructure Phase I and Central Plant Project. To verify the Construction Cost for the Submittal to the Department of the State Architect during December 2009 and again prior to the State Deadline to Bid the Project in May 2010
12. Agreement with Orchard Roofing Consultants, Contractor to Provide Roofing Evaluation and Report
13. Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide an Annual Audit Conducted on its General Obligation Bond Fund
14. Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide an Independent Audit for Fiscal Years Ending June 30, 2010 through June 30, 2012

BSD 2 AGREEMENTS/CONTRACTS

1. AMENDMENT TO AGREEMENT WITH LEE GILBERT, APPROVED OCTOBER 20, 2009 TO EXTEND THE PERIOD OF PERFORMANCE FROM DECEMBER 30, 2009 TO JUNE 30, 2010

CONSULTANT: LEE GILBERT
SERVICES: To provide a series of parenting classes for Foster & Kinship Care Education Program on an as needed basis
REQUESTING DEPT: FOSTER AND KINSHIP CARE EDUCATION
FUNDING: FOSTER AND KINSHIP CARE EDUCATION
DATES: 02/16/10 – 06/30/10
NTE: \$2,000.00 / \$50.00 for 4 hours per day

2. AMENDMENT TO AGREEMENT WITH KEITH JOHNSON, APPROVED SEPTEMBER 15, 2009 TO EXTEND THE PERIOD OF PERFORMANCE FROM DECEMBER 30, 2009 TO JUNE 30, 2010

CONSULTANT: KEITH JOHNSON
SERVICES: To provide a series of parenting classes for Foster & Kinship Care Education Program on an as needed basis
REQUESTING DEPT: FOSTER AND KINSHIP CARE EDUCATION
FUNDING: FOSTER AND KINSHIP CARE EDUCATION
DATES: 02/16/10 – 06/30/10
NTE: \$2,000.00 / \$50.00 for 4 hours per day

3. AMENDMENT TO AGREEMENT WITH REGINALD MC COY, APPROVED OCTOBER 20, 2009 TO EXTEND THE PERIOD OF PERFORMANCE FROM DECEMBER 30, 2009 TO JUNE 30, 2010

CONSULTANT: REGINALD MC COY
SERVICES: To provide a series of parenting classes for Foster & Kinship Care Education Program on an as needed basis
REQUESTING DEPT: FOSTER AND KINSHIP CARE EDUCATION
FUNDING: FOSTER AND KINSHIP CARE EDUCATION
DATES: 02/16/10 – 06/30/10
NTE: \$1,000.00 / \$50.00 for 4 hours per day

4. AMENDMENT TO AGREEMENT WITH DELORES PACE, APPROVED OCTOBER 20, 2009 TO EXTEND THE PERIOD OF PERFORMANCE FROM DECEMBER 30, 2009 TO JUNE 30, 2010

CONSULTANT: DELORES PACE
SERVICES: To provide a series of parenting classes for Foster & Kinship Care Education Program on an as needed basis
REQUESTING DEPT: FOSTER AND KINSHIP CARE EDUCATION
FUNDING: FOSTER AND KINSHIP CARE EDUCATION

DATES: 02/16/10 – 06/30/10
NTE: \$2,000.00 / \$50.00 for 4 hours per day

5. AMENDMENT TO AGREEMENT WITH SANDRA SMITH, APPROVED NOVEMBER 17, 2009 TO EXTEND THE PERIOD OF PERFORMANCE FROM DECEMBER 30, 2009 TO JUNE 30, 2010

CONSULTANT: SANDRA SMITH
SERVICES: To provide a series of parenting classes for Foster & Kinship Care Education Program on an as needed basis
REQUESTING DEPT: FOSTER AND KINSHIP CARE EDUCATION
FUNDING: FOSTER AND KINSHIP CARE EDUCATION
DATES: 02/16/10 – 06/30/10
NTE: \$2,000.00 / \$50.00 for 4 hours per day

6. AMENDMENT TO AGREEMENT WITH DIONE WASHINGTON, APPROVED SEPTEMBER 15, 2009 TO EXTEND THE PERIOD OF PERFORMANCE FROM DECEMBER 30, 2009 TO JUNE 30, 2010

CONSULTANT: DIONE WASHINGTON
SERVICES: To provide a series of parenting classes for Foster & Kinship Care Education Program on an as needed basis
REQUESTING DEPT: FOSTER AND KINSHIP CARE EDUCATION
FUNDING: FOSTER AND KINSHIP CARE EDUCATION
DATES: 02/16/10 – 06/30/10
NTE: \$2,000.00 / \$50.00 for 4 hours per day

7. RATIFICATION OF AGREEMENT WITH HEIN, CHERRY, ATTORE, INC., CONTRACTOR TO CONDUCT STUDENT SURVEY AND PRODUCE A WRITTEN REPORT THAT INCLUDES DETAILED ANALYSIS, CONCLUSIONS AND RECOMMENDATIONS, CROSSTAB TABLES AND ILLUSTRATIVE CHARTS

CONSULTANT: HEIN, CHERRY, ATTORE, INC.
SERVICES: To conduct student survey and produce a written report that includes detailed analysis, conclusions and recommendations, crosstab tables and illustrative charts
REQUESTING DEPT: OFFICE OF THE CEO/PROVOST
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 01/17/10 – 06/30/10
NTE: \$33,000.00

8. AGREEMENT WITH MICHAEL NASH, CONTRACTOR WILL PERFORM A MUSIC TECHNOLOGY PRESENTATION

CONSULTANT: MICHAEL NASH
SERVICES: To perform a Music Technology Presentation
REQUESTING DEPT: COMMERCIAL MUSIC CAREER TECHNOLOGY EDUCATION
FUNDING: VATEA

DATES: 03/03/10 – 03/03/10
NTE: \$300.00

9. AGREEMENT WITH HAFASH TAFARI, CONTRACTOR WILL PROVIDE FIVE FINANCIAL EDUCATION/LITERACY WORKSHOPS TO STUDENT SUPPORT SERVICES PROGRAM PARTICIPANTS

CONSULTANT: HAFASH TAFARI
SERVICES: To provide five Financial Education/Literacy Workshops to Student Support Services Program participants
REQUESTING DEPT: STUDENT SUPPORT SERVICES PROGRAM
FUNDING: STUDENT SUPPORT SERVICES - GRANT
DATES: 03/18/10 – 04/22/10
NTE: \$800.00

10. AGREEMENT WITH S & K ENGINEERS, CONTRACTOR TO PROVIDE ADDITIONAL SERVICES TO TASKS #2 FOR UTILITY INFRASTRUCTURE MASTER PLAN AND IMPLEMENTATION/PROGRAM PEER REVIEW & COORDINATION FOR DSA SUBMISSION REQUIREMENTS AND THE LIQUEFACTION ISSUE SURROUNDING THE SITE

CONSULTANT: S & K ENGINEERS
SERVICES: To provide additional services to Tasks #2 for Utility Infrastructure Master Plan and Implementation/Program peer review & coordination for DSA submission requirements and the liquefaction issue surrounding the site
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 02/17/10 – 02/13/12
NTE: \$488,800.00

11. RATIFICATION OF AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT, INC., CONTRACTOR TO PROVIDE WORK AUTHORIZATION FOR COST ESTIMATING SERVICES ON THE UTILITY INFRASTRUCTURE PHASE I AND CENTRAL PLANT PROJECT. TO VERIFY THE CONSTRUCTION COST FOR THE SUBMITTAL TO THE DEPARTMENT OF THE STATE ARCHITECT DURING DECEMBER 2009 AND AGAIN PRIOR TO THE STATE DEADLINE TO BID THE PROJECT IN MAY 2010

CONSULTANT: VANIR CONSTRUCTION MANAGEMENT, INC.
SERVICES: To provide work authorization for cost estimating services on the Utility Infrastructure Phase I and Central Plant Project. To verify the construction cost for the submittal to the Department of the State Architect during December 2009 and again prior to the state deadline to bid the project in May 2010
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 12/15/09 – 12/14/10

NTE: \$40,000.00

12. AGREEMENT WITH ORCHARD ROOFING CONSULTANTS, CONTRACTOR TO PROVIDE ROOFING EVALUATION AND REPORT

CONSULTANT: ORCHARD ROOFING CONSULTANTS
SERVICES: To provide roofing evaluation and report
REQUESTING DEPT: BUSINESS SERVICES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 02/16/10 – 06/30/10
NTE: \$13,200.00

13. AGREEMENT WITH VAVRINEK, TRINE, DAY & CO., LLP, CONTRACTOR TO PROVIDE AN ANNUAL AUDIT CONDUCTED ON ITS GENERAL OBLIGATION BOND FUND

CONSULTANT: VAVRINEK, TRINE, DAY & CO., LLP
SERVICES: To provide an Annual Audit Conducted on its General Obligation Bond Fund
REQUESTING DEPT: BUSINESS SERVICES
FUNDING: BOND FUND
DATES: 02/16/10 – 06/30/10
NTE: \$11,000.00

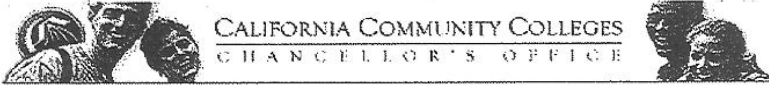
14. AGREEMENT WITH VAVRINEK, TRINE, DAY & CO., LLP, CONTRACTOR TO PROVIDE AN INDEPENDENT AUDIT FOR FISCAL YEARS ENDING JUNE 30, 2010 THROUGH JUNE 30, 2012

CONSULTANT: VAVRINEK, TRINE, DAY & CO., LLP
SERVICES: To provide an independent audit for fiscal years ending June 30, 2010 through June 30, 2012
REQUESTING DEPT: BUSINESS SERVICES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 06/30/10 – 06/30/12
NTE: \$258,500.00

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

**BSD 3 ACTUAL ENROLLMENT FEE REVENUE REPORT 323, CALIFORNIA
COMMUNITY COLLEGES**

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



ESTIMATED ENROLLMENT FEE REVENUE

District: COMPTON

1/15/2010 Report - First Principal Apportionment			
	Fees Paid	Receivables	Total Fees
Enrollment Fee Revenue 1 (ECS 76300)	223,704	253,283	476,987
ECS 76140(k) Enrollment Fee Revenue 2 (Students from bordering states)	0	0	0
Total	223,704	253,283	476,987

Certification

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

Chief Business Officer

Signature: 

Typed Name: Ronald Gerhard

Certify Date: 01/14/2010 04:23:27

District: COMPTON

For Supplemental Information, Contact

Name: Myeshia Armstrong

Title: Accounting Manager

Phone: 310 900 1600 X 2102

Email: myarmstrong@elcamino.edu;

ljohnson@elcamino.edu;
rgerhard@elcamino.edu

SEND SIGNED CERTIFICATION PAGE TO:

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

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

BSD 4 APPROVAL OF STALE DATED WARRANTS

LACOE has determined that certain 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>
W5120119	\$4,533.19

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

**BSD 5 LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
(REVENUE) – CIMS-9204**

Contract Support for Child Development Center to Purchase Instructional Materials
Needed in Child Care Services for 2009-2010 REVENUE

F.Y. July 1, 2009 to June 30, 2010 – Total amount encumbered by this contract:

1,247.00

Contract Number: CIMS-9204

Program Type: INSTRUCTIONAL MATERIALS

Project Number: 19-6442-00-0

The total amount payable to this agreement shall not exceed \$1,247.00



DATE: July 01, 2009

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES

CONTRACT NUMBER: CIMS-9204
 PROGRAM TYPE: INSTRUCTIONAL MATERIALS

PROJECT NUMBER: 19-6442-00-9

CONTRACTOR'S NAME: COMPTON COMMUNITY COLLEGE DISTRICT

By signing this agreement and returning it to the State, you are agreeing to use the funds identified below for the purchase of instructional materials and supplies for the Child Development Program. These funds shall not be used for any purpose considered nonreimbursable pursuant to the 2009/2010 Funding Terms and Conditions (FT&C) and Title 5, California Code of Regulations. The contractor's signature also certifies compliance with "Standard Provisions for State Contracts" (Exhibit A), which are attached hereto and by this reference incorporated herein.

This contract is funded through a grant from the federal Department of Health and Human Services and subject to Code of Federal Regulations (CFR) 45, Parts 98 and 99, the Child Care and Development Block Grant Act of 1990, as amended, and Public Law 104-193, the Personal Responsibility and Work Opportunity Reconciliation Act 9 (PRWORA) of 1996, 42 USC 9858. If the Catalogue of Federal Domestic Assistance (CFDA) number in 93596 (shown as FC# in the funding block), the fund title is Child Care Mandatory and Matching Funds of the Child Care and Development Fund. If the CFDA number in 93575, the fund title is Child Care and Development Block Grant subject to the Child Care and Development Block Grant Act of 1990, the Omnibus Budget Reconciliation Act of 1990, Section 5082, Public Law 101-508, as amended, Section 658J and 658S, and Public Law 102-586.

Funding of this contract is contingent upon appropriation and availability of funds. The period for which expenditures may be made with these funds shall be from July 01, 2009 through June 30, 2010. The total amount payable pursuant to this agreement shall not exceed \$1,247.00.

Expenditure of these funds shall be reported quarterly to the Child Development Fiscal Services Division (CDFS) on Form CDFS-9529 with fiscal quarters ending September 30, December 31, March 31, and June 30. Quarterly reporting must be submitted for reimbursement of expenditures. For non-local educational agencies, expenditures made for the period July 1, 2009 through June 30, 2010 shall be included in their 2009/10 audit due by the 15th day of the fifth month following the end of the contractor's fiscal year or earlier if specified by the CDE. The audits for School Districts and County Offices shall be submitted in accordance with Education Code Section 41020.

Any provision of this contract found to be in violation of Federal or State statute or regulation shall be invalid but such a finding shall not affect the remaining provisions of this contract. Exhibit A, Standard Provisions for State Contracts attached.

STATE OF CALIFORNIA		CONTRACTOR				
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)				
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		Reuben James, III Director Fiscal Affairs				
TITLE Contracts, Purchasing & Conf Svcs		ADDRESS 1111 E. Artesia Blvd Compton, Ca 90221				
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 1,247	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		Department of General Services use only		
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	(OPTIONAL USE) 0656 14867-6442	FC# 93.575	PC# 000172			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,247	ITEM 30.10.020.901 6110-196-0890	CHAPTER 1	STATUTE 2009			FISCAL YEAR 2009-2010
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5035 Rev-8290						
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.			
SIGNATURE OF ACCOUNTING OFFICER		DATE				

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

**BSD 6 SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT
EDUCATION/CHILD CARE SERVICES – FISCAL YEAR 2009-
2010 – CIMS-9204**

It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of contract support for child development programs to purchase instructional materials needed in child care services and to authorize the designated personnel to sign contract documents for Fiscal Year 2009-2010.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2009-2010.

BE IT RESOLVED That the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CIMS-9204 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- Dr. Lawrence M. Cox, Chief Executive Officer
- Ronald Gerhard, Chief Business Officer
- Reuben James, III, Director of Fiscal Affairs

It is recommended that the Special Trustee approve this signature resolution for California Department of Education/Child Care Services – Fiscal Year 2009-2010.

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2009/10.

RESOLUTION

BE IT RESOLVED that the Governing Board of Compton Community College District

authorizes entering into local agreement number/s CIMS-9204 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Reuben James, III</u>	<u>Director Fiscal Affairs</u>	_____
<u>Ron Gerherd</u>	<u>Chief Business Officer</u>	_____
<u>Dr. Lawrence Cox</u>	<u>Chief Executive Officer</u>	_____

PASSED AND ADOPTED THIS 16th day of February 2009/10, by the Governing Board of Compton Community College District of Los Angeles County, California.

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

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a 2/16/2010 meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature) (Date)

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

BSD 7 BUDGET TRANSFERS/BUDGET AUGMENTATIONS

- I. It is requested that the Special Trustee approve Budget Transfers required by administration to affect changes to the program budgets. The adjustments do not adversely affect the total District budget. It is also requested that the administrator so designated be authorized to complete the transfer document(s).
- II. Budget Augmentations.
- III. Ratify Budget Augmentations/Transfers
- IV. Informational Items (under \$15,000).

I.

- (a) Budget Transfer in the Unrestricted General Fund 01 for the I&T Division in the amount of \$15,000 as listed:

From: Academic Salaries

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1000	Academic Salaries	\$ 15,000

To: Classified and Other Nonacademic Salaries

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2000	Classified and Other Nonacademic Salaries	\$ 15,000

II.

- (a) Budget Augmentation in the Restricted General Fund 10 for EGADNP in the amount of \$25,093 as listed:

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8800	Local Revenue	\$ 25,093

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 25,093

- (b) Budget Augmentation in the Unrestricted General Fund 01 for EGADNP carryover in the amount of \$35,615 as listed:

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8800	Local Revenue	\$ 35,615

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 35,615

III.

- (a) Budget Augmentation in the Capital Outlay Projects Fund 40 in the amount of \$1,045,879 as listed:

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8800	Local Revenue	\$ 1,045,879

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 520,954
6000	Capital Outlay	<u>524,925</u>
		\$ 1,045,879

- (b) Budget Augmentation in the Restricted General Fund 10 for CalWORKs in the amount of \$46,381 as listed:

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8600	State Revenue	\$ 46,381

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1000	Academic Salaries	\$ 3,200
2000	Classified and Other Nonacademic Salaries	9,648
3000	Employee Benefits	2,921

4000	Supplies and Materials	8,205
5000	Other Operating Expenses and Services	7,407
7000	Other Outgo	<u>15,000</u>
		\$ 46,381

- (c) Budget Transfer in the Line of Credit Fund 13 for FCMAT related expenses in the amount of \$500,000 as listed:

From: Other Outgo

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
7000	Other Outgo	\$ 500,000

To: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 500,000

IV

- (a) Budget Transfer in the Unrestricted General Fund 01 for Human Resources in the amount of \$2,200 as listed:

From: Supplies and Materials

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 2,200

To: Capital Outlay

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
6000	Capital Outlay	\$ 2,200

- (b) Budget Transfer in the Unrestricted General Fund 01 for Fine Arts in the amount of \$100 as listed:

From: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 100

To: Supplies and Materials

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 100

- (c) Budget Transfer in the Unrestricted General Fund 01 for Academic Program Office in the amount of \$8,750 as listed:

From: Other Operating Expenses and Services

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 8,750

To: Supplies and Materials

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4000	Supplies and Materials	\$ 8,750

**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**

HRD 1 MANAGEMENT TEAM PERSONNEL ACTION

1. Ratification (Leave of Absence) – Mr. Keith Curry, Dean, Student Affairs, for the period of February 15-26, April 12-16, May 3-21, 2010. (Family Medical and Care Leave).
2. Change in Salary Placement – Mr. Rodney Murray, Dean, Career Technology Education, Level M4, Step 3, retroactive to July 1, 2009.

HRD 2 ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

1. Ratification (employment) – Mr. Curtis Garrett, Assistant Professor, Automotive Technology, Class I, Step 15, effective August 29, 2009.
2. Ratification (employment) – Mr. Meric Keskinel, part time economics instructor, Class VI, Step 1, for the 2010 spring semester.
3. Ratification (employment) – Mr. Juan Diaz, part time badminton coach, Class II, Step 2 plus \$5000 in-season stipend and \$1,250 out of season stipend, effective February 13, 2010.
4. Ratification (employment) – Mr. David Winkler, part time fire technology instructor, Class I, Step 1, for the 2010 spring semester.
5. Ratification (employment) – Mr. Carl Whitaker, part time fire technology instructor, Class I, Step 1, for the 2010 spring semester.
6. Ratification (employment) – Mr. George Karnazes, part time fire technology instructor, Class I, Step 1, for the 2010 spring semester.
7. Ratification (employment) – Mr. Ken Mays, part time fire technology instructor, Class I, Step 1, for the 2010 spring semester.
8. Ratification (employment) – Mr. Barry Baker, part time human development instructor, Class II, Step 1, for the 2010 spring semester.
9. Ratification (employment) – Dr. Gabriel Kohpahl, part time anthropology instructor, Class VI, Step 1, for the 2010 spring semester.
10. Ratification (employment) – Mr. Alberto Morales, part time anthropology instructor, Class II, Step 1, for the 2010 spring semester.
11. Ratification (stipend assignments) – The following full time instructors to participate in the Faculty Inquiry Partnership Program (FIPP) to be paid \$600 each for attending a 3-day “On Course I Workshop”, January 26-28, 2010 and completing a spring implementation project.
Grand total: \$4,200.
 - a. Aguilar, Carmela
 - b. Alpern, Ronny
 - c. Arroyo, Silvia
 - d. Benson, Eugene
 - e. Boatwright, Eddie
 - f. Bosfield, Sandra
 - g. Clark, Leonard

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 -- Lester Green - Utility Maintenance Worker, Range 17, Step F, Maintenance & Operations, Business Affairs, effective February 13, 2010 through March 12, 2010, not to exceed 120 days (NTE 35 hours per week).
2. Ratification -- Reyna Martinez - Records Clerk, Range 17, Step A, Admissions and Records, Student Affairs, effective January 25, 2010 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week).
3. Ratification -- Naim Williams - Categorically Funded Program Specialist, Range CFP, Step A, Outreach, Student Affairs, effective January 25, 2010 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week), part-time position contingent upon funding.

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 -- Paul Cabasa - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
2. Ratification -- Clark Carney - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
3. Ratification -- Kerri Citizen - 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 January 19, 2010 through June 30, 2010, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
4. Ratification -- Theresa Clement - 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 January 19, 2010 through June 30, 2010, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
5. Ratification -- Tim Dennis - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

6. Ratification -- Martine Detro - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
7. Ratification -- Jim Ellingson - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
8. Ratification -- Dan Engler - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
9. Ratification -- Scott Hafdell - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
10. Ratification -- Melva Harding - 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 January 19, 2010 through June 30, 2010, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
11. Ratification -- Art Jimenez - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
12. Ratification -- Deana Johnson - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
13. Ratification -- Allana Jordan - 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 January 19, 2010 through June 30, 2010, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
14. Ratification -- Lebron Knight - 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 December 18, 2009 through May 21, 2010, Upward Bound, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
15. Ratification -- John Pender - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
16. Ratification -- Angelica Quevado - 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 January 19, 2010 through June 30, 2010, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).

17. Ratification -- Michael Reddy - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
18. Ratification -- Monique Simon - 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 January 19, 2010 through June 30, 2010, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
19. Ratification -- Wendy Sparrow - Tutor, \$15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 10, 2010 through June 10, 2010, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
20. Ratification -- Brad Sweatt - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
21. Ratification -- Breann Tillman - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
22. Ratification -- James Tulette - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
23. Ratification -- John Valasquez - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
24. Ratification -- Chris Valente - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 16, 2010 through June 13, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
25. Ratification -- Yolanda Vidato - 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 January 19, 2010 through June 30, 2010, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
26. 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 February 17, 2010 through June 10, 2010, Math/Science, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
27. America Nguyen - 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 February 17, 2010 through May 21, 2010, Upward Bound, Student Affairs, not to exceed 120 days (NTE 35 hours per week).