



# **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, July 20, 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  
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 - PENDING LITIGATION:**

1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
  - a. Minutemen vs. Compton CCD
  - b. Frederick Lamm vs. Compton CCD

**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

**V. Reconvene to Open Session**

**VI. Roll Call**

Lorraine Cervantes  
Charles Davis  
Dr. John Hamilton  
Dr. Deborah LeBlanc  
Andres Ramos  
Glynndon Owens  
Dr. Landsberger  
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 – Glynndon 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
- I. Academic Affairs – Barbara Perez
- J. Budget Update – Ronald Gerhard

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

**XII. Information/Presentation – Chief Executive Officer**

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

**XIII. Approval of Minutes of June 8, 2010**

**XIV. Approval of Minutes of March 30, 2010; March 2, 2010; February 2, 2010; December 4, 2009**

**XV. Discussion/Action Agenda**

A. CEO 1 Board Policies

- BP 2510 Participation in Local Decision Making
- BP 7360 Discipline and Dismissal – Academic Employees
- BP 7370 Discipline and Dismissal – Classified Employees
- BP 7390 Salary Deductions
- BP 7400 Board and Employee Travel
- BP 7510 Domestic Partners

B. Business Services - Consent Calendar

- BSD 1 Purchase Orders
- BSD 2 Agreements/Contracts
- BSD 3 Local Agreement for Child Development Services (Revenue) – CCTR-0096
- BSD 4 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2010-2011 – CCTR-0096
- BSD 5 Local Agreement for Child Development Services (Revenue) – CSPP-0181
- BSD 6 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CSPP-0181
- BSD 7 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CSCC-9014
- BSD 8 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CCTR-9100
- BSD 9 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CSPP-9185
- BSD 10 Department of Motor Vehicle – Pull Notice Contract
- BSD 11 Authorization for the Year-End Appropriation Transfers 2009-2010 (LACOE)
- BSD 12 Delinquent Tax Finance Program
- BSD 13 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

**XVI. Next regular meeting date: August 10, 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, June 8, 2010

### MINUTES

- I. The Board of Trustees Meeting was called to order at 4:00 p.m.
- II. Roll Call  
Members Present:
  - Lorraine Cervantes, 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 – (No closed session held)
- IV. Reflective Moment – Trustee Cervantes  
Acknowledged Guests: Mr. Matthews, Congressional candidate; Dr. Lestean Johnson, President, Compton Chamber of Commerce and her son, Carl Johnson
- V. Pledge of Allegiance – Led by Trustee LeBlanc
- VI. Reports from Representatives and Employee Organizations
  - A. Student Trustee Report – Glynndon Owens: Absent (taking final exams)
  - B. Faculty Representative Report – Jerome Evans: Absent
  - C. Classified Representative Report – David Simmons: Classified Employee Appreciation Activities
  - D. Academic Senate President Report – Saul Panski: Absent
  - E. CCCFE Certificated Employees Report – Toni Wasserberger: Absent
  - F. Employees Report – Joseph Lewis: Commencement Ceremony
  - G. Confidential/Supervisory Representative Report – Roy Patterson: Absent
  - H. Associated Student Body Report – Opal Williams: Absent
  - I. Academic Affairs – Barbara Perez: Introduced **DR.** Keith Curry, who has just received his doctorate. Dr. Ruth Roach, instructor, was Introduced. Dr. Roach distributed a student publication, Voices of Compton. Student contributor, Alan Gonzalez was introduced and recited his poem “Life Gave Me Lemons”.
  - J. Budget Update – Ron Gerhard: In the process of closing books for this fiscal year; out of appropriations of approximately \$31M we have spent approximately \$25M in actual
  - K. expenditures and have \$26M in revenues and receipts. We are expecting a total of \$6M in deferrals by the state through June 30, 2010. Despite that, we are in a very stable financial position and have enough cash and cash reserves to last through the year. The tentative budget will be presented later today for review and approval.
- VII. Requests to address the Board of Trustees – Agenda/Non-Agenda Matters  
Audience members who spoke are listed below:
  1. Marie Hollis, President, Concerned Citizens of Compton – Commencement Ceremony & Program; Administrative structure of the District
  2. Dr. Lestean Johnson, President, Compton Chamber of Commerce – Commencement Ceremony & Program

3. Rodney Trunnel, Staff Member, CES Program – Program will end June 30<sup>th</sup> after 12 years in operation. Thanked the District family for their support.
4. Nehasi Lee, Student – Requested a response to the complaint he filed; Brown Act violations; Shared magazine article about Dr. Lawrence Cox; Commencement Ceremony.

VIII. Information/Presentations

A. Dr. Lawrence Cox, Chief Executive Officer:

1) Campus Update

- i. Commencement Ceremony – graduates are students of El Camino College and we support their efforts in making sure the students graduate.
- ii. Nurse Pinning Ceremony will be held this evening.
- iii. Thanked Mr. Lee for sharing the magazine article. Dr. Cox expressed that he has been consistent over 20 years in empowering students and faculty, and encouraging all employees who are in contact with students to exhort them to be successful.

IX. Approval of Minutes of April 20, 2010 – **Approved**

Action	Cervantes	Hamilton	Leblanc	Ramos	Owens	Davis	Landsberger
<b>Minutes APPROVED</b>	Yes	Yes	Yes	Absent	Absent	Yes	Yes

Approval of Minutes of May 4, 2010 – **Approved**

Action	Cervantes	Hamilton	Leblanc	Ramos	Owens	Davis	Landsberger
<b>Minutes APPROVED</b>	Yes	Yes	Yes	Absent	Absent	Yes	Yes

X. Discussion/Action Agenda

A. BT 1 - Board of Trustees Regularly Scheduled Meeting Dates 2010-2011 (**Approved, as revised**)

REVISION: BT 1 – August 2010 – June 2011: Dates changes to the second Tuesday of each month (from the third Tuesday): **August 10, 2010; September 14, 2010; October 12, 2010; November 9, 2010; December 7, 2010; January 11, 2011; February 8, 2011; March 8, 2011; April 12, 2011; May 10, 2010; June 14, 2011**

Action	Cervantes	Hamilton	Leblanc	Ramos	Owens	Davis	Landsberger
<b>BT 1 APPROVED</b>	Yes	Yes	Yes	Absent	Absent	Yes	Yes

B. CEO 1 Board Policies – **Approved**

- BP 2725 Board Member Compensation
- BP 2726 Student Trustee Compensation
- BP 6550 Disposal of Property
- BP 7340 Leaves
- BP 7350 Resignations
- BP 7700 Whistleblower Protection
- BP 7710 Political Activity

Public Comments: BP 2725:

Nehasi Lee, Student – Board Compensation

Action	Cervantes	Hamilton	Leblanc	Ramos	Owens	Davis	Landsberger
<b>CEO 1 APPROVED</b>	Yes	Yes	Yes	Absent	Absent	Yes	Yes

C. 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 Alisa Ennis, Contractor to Provide a Musical Performance at the Spring 2010 Commencement Ceremony on Thursday, June 10, 2010
3. Agreement with Mark Forster, Contractor to Provide Emergency Training Courses to the Building Captains and Managers
4. Ratification of Agreement with Alberto Martinez, Contractor to Serve as the Keynote Speaker at the 2010 Academic Awards Tea
5. Agreement with Assist Design, Contractor to Produce a Promotional DVD for EOPS/CARE Program, which will include Student and Professional Interviews
6. Agreement with Intelcom Online Resources Network, Contractor to Provide Faculty the Right to Incorporate Instructional Media Materials from the Intelcom Online Resources Network in their Online and On-Campus Classes
7. Agreement with Intelcom - Instructional Material Usage, Contractor to Provide Faculty the Right to Incorporate Intelcom Library DVD Materials in their Online and On-Campus Classes as Supplement to the Textbook Available for Purchase by Students in the Bookstore
8. Agreement with Universal College of Beauty, Inc., Contractor to Provide a Vocational Education Program for the Benefit of Selected Students of the District Under the California State Plan For Vocational Education and the Federal Vocational Act
9. Agreement with California State University Polytechnic University, Pomona, Contractor to Provide Housing for the Upward Bound Summer Residential Program on their Campus from July 25, 2010 through August 6, 2010
10. Agreement with Sem Ibrahim, Contractor to serve as Residential Advisors and Provide Tutoring during the Upward Bound Summer Residential Program at El Camino College Compton Center & Cal Poly Pomona
11. Agreement with Nehal Shah, Contractor to Provide SAT/ACT TEST PREP/Educational Services for the Upward Bound Program Students
12. Agreement with Carolyn Torres, Contractor to serve as Residential Advisors and Provide Tutoring during the Upward Bound Summer Residential Program at El Camino College Compton Center & Cal Poly Pomona
13. Agreement with California State University Polytechnic University, Pomona, Contractor to Provide Room & Board and Classroom Space for the Upward Bound Math/Science Summer Residential Program on their Campus from July 25, 2010 through August 6, 2010
14. Agreement with Osinachi Ajoku, Contractor to Serve as Residential Advisors and Provide Tutoring during the Upward Bound Math Science Summer Residential Program at El Camino College Compton Center & Cal Poly Pomona
15. Agreement with Elvia Franco, Contractor to Serve as Residential Advisors and Provide Tutoring during the Upward Bound Math Science Summer Residential Program at El Camino College Compton Center & Cal Poly Pomona
16. Agreement with Gabriela Gudino, Contractor to Serve as Residential Advisors and Provide Tutoring during the Upward Bound Math Science Summer Residential Program at El Camino College Compton Center & Cal Poly Pomona
17. Ratification of Agreement with Los Angeles County Office of Education, Contractor to Provide the Compton Community College District with the Capability of Downloading Information from Use

18. of Personal Computer Proprietary Software Products in Connection with LACOE's Human Resources (HRS) and PeopleSoft Financial System (PSFS)
19. Ratification of Amendment to Agreement with Orchard Roofing Consultants, Approved February 16, 2010, to Increase the Total Amount of the Contract from \$13,200 to \$28,800 for Roof Analysis for Additional Buildings on Campus
20. Agreement with W Wood & Associates Development, Inc., Contractor to Provide a Complete Renovation of the Soccer Field
21. Agreement with Bergman & Dacey, Inc., Contractor will Provide Legal Advice and Representation on Matters Related to Construction Contracting and Litigation
22. Amendment to Agreement with Juanita Cruz, Approved November 17, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
23. Amendment to Agreement with Linda Jones, Approved September 15, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
24. Amendment to Agreement with Brenda Parks, Approved September 15, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
25. Amendment to Agreement with Lateefah Wielenga, Approved September 15, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010
26. Amendment to Agreement with Natasha Wilshon, Approved October 20, 2009 to Extend the Period of Performance from December 30, 2009 to June 30, 2010

- BSD 3 Quarterly Financial Status Report – Form CCFS – 311Q  
 BSD 4 Local Agreement for Child Development Services (Revenue) – CIMS-9204  
 BSD 5 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CIMS-9204  
 BSD 6 Approval of Stale Dated Warrants  
 BSD 7 Bookstore Agreement Between El Camino Community College District and Compton Community College District  
 BSD 8 Budget Transfers/Budget Augmentations

Action	Cervantes	Hamilton	Leblanc	Ramos	Owens	Davis	Landsberger
<b>BSD 1-8 APPROVED</b>	Yes	Yes	Yes	Absent	Absent	Yes	Yes

Action Agenda

BSD 9 Recommendation of Approval of Surplus Property – **Approved**

Action	Cervantes	Hamilton	Leblanc	Ramos	Owens	Davis	Landsberger
<b>BSD 9 APPROVED</b>	Yes	Yes	Yes	Absent	Absent	Yes	Yes

BSD 10 Public Hearing Opened– 2010-2011 Tentative Budget – No public comments made

Public Hearing Closed

BSD 11 Adoption of Tentative Budget 2010-2011 – **Approved**

Action	Cervantes	Hamilton	Leblanc	Ramos	Owens	Davis	Landsberger
<b>BSD 11 APPROVED</b>	Yes	Yes	Yes	Absent	Absent	Yes	Yes

D. Human Resources - Consent Calendar – **Approved (as revised)**

- HRD 1 Management Team Personnel Action
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 Classified Employees
- HRD 4 Temporary Non-Classified Service Employees
- \*HRD 5 New and Revised Classifications for Classified Positions

(\*Revision: HRD 5 removed)

Action	Cervantes	Hamilton	Leblanc	Ramos	Owens	Davis	Landsberger
<b>HRD 1-4 APPROVED</b>	Yes	Yes	Yes	Absent	Absent	Yes	Yes

XI. Remarks by trustees

Trustee Cervantes: Pre-school Graduation. Thanked Child Development Center for acknowledging CEO, Board members, and Special Trustee

Adjourned at 5:05 p.m.

XII. **Next regularly scheduled meeting: July 20, 2010 (changed from June 15, 2010)**

Closed Session begins at 5:00

Open session begins at 6:00 p.m.

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



# COMPTON COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, March 30, 2010

### MINUTES

I. The Board of Trustees Special Meeting (Study Session) was called to order at 5:10 p.m.

II. Roll Call

Members Present:

Lorraine Cervantes, Trustee  
Andres Ramos, Trustee  
Charles Davis, Trustee  
Dr. Deborah LeBlanc, Trustee  
Dr. Peter Landsberger, Special Trustee  
Dr. Lawrence Cox, CEO

III. Requests to address the Board of Trustees – Special Agenda Items Only – No Requests

IV. Pledge of Allegiance

V. Discussion/Action Agenda

Board Study Session:

- a. Enrollment Planning
- b. FTES

Introductions – Barbara Perez  
Enrollment Management Plan; Retention – Keith Curry  
Outreach – Ricky Shabazz  
Marketing – Ann Garten

#### **No Actions Taken**

VI. Next scheduled Study Session: Tuesday, April 6, 2010

VII. Next scheduled regular meeting: Tuesday, April 20, 2010  
Closed Session begins at 5:00 p.m.  
Open Session begins at 6:00 p.m.

VIII. Meeting adjourned at 7:15 p.m.

# COMPTON COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, March 2, 2010

### MINUTES

I. The Board of Trustees Special Meeting (Study Session) was called to order at 5:18 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 – Special Agenda Items Only – No Requests

IV. Pledge of Allegiance

V. Discussion/Action Agenda

Board Study Session:

- c. Review of Public Opinion Research About the Center and the District
- d. Discussion of the Development of Strategies Based on the Research

#### **No Action Taken**

VI. Next scheduled regular meeting: Tuesday, March 16, 2010  
Closed Session begins at 5:00 p.m.  
Open Session begins at 6:00 p.m.

VII. Meeting adjourned at 7:00 p.m.

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

# COMPTON COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, February 2, 2010

### MINUTES

- I. The Board of Trustees Special Meeting (Study Session) was called to order at 5:12 p.m.
  - II. Roll Call  
Members Present:
    - Lorraine Cervantes, Trustee
    - Andres Ramos, Trustee
    - Charles Davis, Trustee
    - Glynndon Owens, Student 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 – Special Agenda Items Only – No Requests
  - IV. Pledge of Allegiance – Led by Trustee Davis
  - V. Discussion/Action Agenda
    1. Review of information obtained and lessons learned from the Effective Trustee Workshop
    2. Examination of the role of the governing board and the characteristics of an effective board
    3. Introduction to the accreditation process
    4. Process for community appointments to Bond Oversight Committee
- No Actions Taken**
- VI. Next scheduled regular meeting: Tuesday, February 16, 2010  
Closed Session begins at 5:00 p.m.  
Open Session begins at 6:00 p.m.
  - VII. Meeting adjourned at 7:00 p.m.

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

# COMPTON COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES SPECIAL MEETING

Friday, December 4, 2009

### MINUTES

I. The Board of Trustees Special Meeting (Study Session) was called to order at 12:00 p.m.

II. Roll Call

Members Present:

Lorraine Cervantes, 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 – Special Agenda Items Only – No Requests

IV. Pledge of Allegiance – Led by Trustee Davis

V. Discussion/Action Agenda

A. Administration of Oath to New Board Members

Dr. Deborah LeBlanc  
Dr. John P. Hamilton  
Mr. Charles Davis

B. Discussion of Compton-El Camino Partnership

#### **No Actions Taken**

VI. Next scheduled regular meeting:      Tuesday, December 15, 2009  
   Closed Session begins at 5:00 p.m.  
   Open Session begins at 6:00 p.m.

VII. Meeting adjourned at 7:00 p.m.

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

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

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**CEO 1 BOARD POLICIES**

The following Board of Trustees Policies are being submitted for approval

- BP 2510 Participation in Local Decision Making
- BP 7360 Discipline and Dismissal – Academic Employees
- BP 7370 Discipline and Dismissal – Classified Employees
- BP 7390 Salary Deductions
- BP 7400 Board and Employee Travel
- BP 7510 Domestic Partners



COMPTON COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES POLICIES

**BP 2510 Participation in Local Decision Making**

**Issued: July 20, 2010**

**Reference:**

Education Code Section 70902(b)(7);  
Title 5, Sections 53200 et seq., (Academic Senate), 51023.5 (staff), 51023.7 (students);  
Accreditation Standard IV.A

The Board is the ultimate decision-maker in those areas assigned to it by state and federal laws and regulations. In executing that responsibility, the Board is committed to its obligation to ensure that appropriate members of the District participate in developing recommended policies for board action and administrative regulations for CEO action under which the District is governed and administered. Except for unforeseeable emergency situations, the Board shall not take any action on matters subject to this policy until the appropriate constituent group or groups have been provided the opportunity to participate. Nothing in this policy will be construed to interfere with the formation or administration of employee organizations or with the exercise of rights guaranteed under the Educational Employment Relations Act, Government Code Sections 3540, et seq.

Each of the following shall participate in the decision-making processes of the district:

- **Academic Senate(s)** (Title 5, Sections 53200-53206). The Board or its designees will consult collegially with the Academic Senate, as duly constituted with respect to academic and professional matters, as defined by law. Procedures to implement this section are developed collegially with the Academic Senate. “Consult collegially” means that the district governing board shall develop policies on academic and professional matters through either or both of the following methods, according to its own discretion:
  - relying primarily upon the advice and judgment of the academic senate; or
  - agreeing that the district governing board, or such representatives as it may designate, and the representatives of the academic senate shall have the obligation to reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations.
- **Staff** (Title 5, Section 51023.5). Staff shall be provided with opportunities to participate in the formulation and development of district policies and regulations that have a significant effect on staff. The opinions and recommendations of the CCCFE Faculty Unit, CCFE Classified Unit, and other employees will be given every reasonable consideration.
- **Students** (Title 5, Section 51023.7). The Associated Students shall be provided an opportunity to participate effectively in the formulation and development of district policies and procedures that have a significant effect on students, as defined by the California Code of Regulations. The recommendations and positions of the Associated Students will be given every reasonable consideration. The selection of student representatives to serve on district committees or task forces shall be made after consultation with the Associated Students.

- ***Consultative Council.*** In so far as the California Code of Regulations cited above require the participation of the academic senate, staff and students in decision making that affect them, the Compton Community College District recognizes the Consultative Council as the official body for the joint involvement of the named groups. The structure of the involvement is detailed in Administrative Regulation AR 2511 Council and Committees Structure.
- The Consultative Council, representative body for campus constituencies, will assist the CEO in the formulation of policy, regulations, and other decisions affecting institutional effectiveness, equal employment opportunity, planning, and budget to be presented before the Board of Trustees.
- Notwithstanding the Consultative Council's role as the official body for the joint involvement of the academic senate, staff and students in decision making, the Academic Senate retains the right independently to consult collegially with the Board or its designees with respect to academic and professional matters and nothing in this policy shall be interpreted as diminishing or otherwise derogating that right. The Board or its designee, the CEO, will listen to the advice of the senate, and when there is disagreement, the Board or the CEO will explain in writing the reason for the disagreement.

Applicable Administrative Regulation:

Administrative Regulation AR 2511 Council and Committee Structure



COMPTON COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES POLICIES

**BP 7360 Discipline and Dismissal – Academic Employees Issued: July 20, 2010**

Reference:

Education Code Sections 87669, 87732

A contract or regular employee may be dismissed or penalized for one or more of the grounds set forth in Education code section 87732. If the employee is to be penalized, the Board shall determine the nature of the penalties. If the Board decides to dismiss or penalize a contract or regular employee, it shall assure that each of the following has been satisfied:

- The employee has been evaluated in accordance with standards and procedures established in accordance with the provisions of Education Code Sections 87660 et. Seq., and any procedure for evaluation contained in the “Agreement Between the Compton College District and the Compton Community College Federation of Employees (Certificated Unit).”
- The Board has received all statements of evaluation which considers the events for which dismissal or penalties may be imposed.
- The Board has received a recommendation from the Chief Executive Officer (CEO).
- The Board has considered the statements of evaluation and the recommendations in a lawful meeting.

If the Board decides it intends to dismiss or penalize a contract or regular employee, it shall take the actions required by the Education Code, and the CEO or designee shall thereafter assure that the employee is afforded the full post-termination due process required by the Education Code Sections 87666 through 87681, and 87740.

The CEO shall establish procedures that define the conditions and processes for dismissal, discipline, and due process and ensure they are available to employees.

Applicable Administrative Regulation:

AR 7361 Discipline and Dismissal – Academic Employees





COMPTON COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES POLICIES

**BP 7370 Discipline and Dismissal – Classified Employees Issued: July 20, 2010**

Reference:

Education Code Sections 88121; 88122

No person in the permanent classified service shall be demoted or removed except for reasonable cause. This policy shall not be construed to prevent layoffs for lack of work or lack of funds. Persons employed in the classified service may be suspended, demoted, or dismissed for any of the following causes:

- Incompetency, inefficiency, insubordination, inattention to or dereliction of duty, discourteous treatment of the public or of fellow employees, or any other willful failure of good conduct tending to injure the public service, or any willful and persistent violation of the provisions of the Education Code or of rules, regulations, or procedures adopted by the Board of Trustees or the Personnel Commission pursuant to it; provided that specific instances must be set forth as to any of the causes enumerated under this heading.
- Dishonesty, habitual drunkenness, immoral conduct, or addiction to the use of narcotics.
- Political activities engaged in by an employee during his assigned hours of employment.
- Conviction of a serious crime by a court of law; a record of one or more convictions which indicates that the person is a poor employment risk; failure to disclose material facts regarding criminal records; and other false or misleading information on application forms or examination and employment records concerning material matters.
- Frequent unexcused absence or tardiness.
- Illness leaves, when habitually taken for trivial indispositions.
- Continuing illness of a disabling nature after the exhaustion of illness leave and leave of absence privileges.
- Failure to report for review of criminal records or for health examination after due notice.
- Advocacy of overthrow of the Government of the United States or the State of California by force, violence, or other unlawful means.
- Membership in the Communist Party.
- The discovery or development during an initial probationary period of any physical, emotional, and/or mental condition which would have precluded acceptance as an eligible for assignment.
- Abandonment of position. (Ten working days of unexcused absence)



COMPTON COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES POLICIES

**BP 7390 Salary Deductions**

**Issued: July 20, 2010**

Reference:

*Education Code Sections 87040; 87833; 87834; 88167*

An employee may request reduction of his or her salary in any amount for any or all of the following purposes:

- participation in a deferred compensation program;
- paying premiums on any policy or certificate of group life insurance or disability insurance or legal expense insurance, or any of them;
- paying rates, dues, fees, or other periodic charges on any hospital service contract.

The request provided for above shall be revocable by the employee.

The District shall reduce the salary payment by the amount which the employee has authorized in writing for the purpose of paying his or her membership dues in any local, statewide or other professional organization. Revocation of such authorization shall be in writing and shall be effective beginning with the next pay period.



COMPTON COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES POLICIES

**BP 7400 Board and Employee Travel**

**Issued: July 20, 2010**

Reference:

Education Code Sections 87032

Travel on district business must be approved by the Board of Trustees prior to the reimbursement of expenses.

Employees are authorized to travel attend conferences, meetings and other activities that are appropriate to the functions of the District provided that such travel is approved by the CEO in advance.

The CEO shall establish regulations regarding the attendance of employees at conferences, meetings, or activities. The regulations shall include authorized expenses, advance of funds, and reimbursement. The maximum reimbursement for lodging, meals and other incidentals shall not exceed the Per Diem Rates established for the current year by the U.S. General Services Administration for the area visited.

All travel outside the United States must be approved in advance by the Board.

Applicable Administrative Regulation:

AR 7401 Reimbursement of Travel Expenses.



COMPTON COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES POLICIES

**BP 7510 Domestic Partners**

**Issued: July 20, 2010**

Reference:

*Family Code Sections 297, 298, 298.5, 297.5, 299, 299.2, and 299.3.*

Domestic partners registered with the California Secretary of State shall have, insofar as permitted by California law, all of the same rights, protections, and benefits, as well as the same obligations, responsibilities, and duties of married persons (spouses) under state law. Former domestic partners shall have all of the rights and obligations of former spouses. Surviving domestic partners shall have the same rights, protections, and benefits as are granted to a surviving spouse of a decedent.

Therefore, all references to “spouses” in the District’s policies or procedures shall be read to include registered domestic partners as permitted by California law.

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

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**Consent Calendar**

- BSD 1 Purchase Orders
- BSD 2 Agreements/Contracts
- BSD 3 Local Agreement for Child Development Services (Revenue) – CCTR-0096
- BSD 4 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2010-2011 – CCTR-0096
- BSD 5 Local Agreement for Child Development Services (Revenue) – CSPP-0181
- BSD 6 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CSPP-0181
- BSD 7 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CSCC-9014
- BSD 8 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CCTR-9100
- BSD 9 Signature Resolution for California Department Education/Child Care Services – Fiscal Year 2009-2010 – CSPP-9185
- BSD 10 Department of Motor Vehicle – Pull Notice Contract
- BSD 11 Authorization for the Year-End Appropriation Transfers 2009-2010 (LACOE)
- BSD 12 Delinquent Tax Finance Program
- BSD 13 Budget Transfers/Budget Augmentations

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

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**BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR JUNE 2010**

Run Date **Compton Community College District**  
7/2/2010 **BOARD OF TRUSTEES PURCHASE ORDER LISTING**  
**Meeting Date: 07/20/2010**

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

<b>P.O. Number</b>	<b>Vendor Name</b>	<b>Site Name</b>	<b>Description</b>	<b>P.O. Cost</b>
<b>Fund 01</b>	<b>Unrestricted-Compton Ed Center</b>			
P0300640	Airgas West	Welding	Instructional Supplies	\$7,024.56
P0300934	Grainger	Theatre/Dance	Instructional Supplies	\$366.73
P0302245	TAJ Office & School	Board of Trustees	General Office Supplies	\$509.97
P0303513	Medic First Aid	Childhood Education	Instructional Supplies	\$487.42
P0304125	Thompson Trophy	Academic Affairs	General Office Supplies	\$197.55
P0304128	Sesac	Academic Affairs	License Fee/Site Licenses	\$691.95
P0304136	Peter Landsberger	Board of Trustees	Transportation/ Mileage and	\$1,262.72
P0304138	Expressions to Wear	Student Recruitment	Non-Instruct Supplies	\$2,505.52
P0304141	American Security	Fiscal Services	New Equipment -	\$1,271.00
P0304160	Southern California	Operations	Repairs Non-instructional	\$9,682.00
P0304161	Viatron Systems Inc	Information Technology	Maintenance Contracts	\$14,940.00
P0304162	National TV Radio	Div Office-Student	Multi Media Advertising	\$18,000.00
P0304163	Giannelli Electric Inc	Operations	Non-instructional Supplies	\$2,358.00
P0304165	S&b Foods	Student Recruitment	Non-Instruct Supplies	\$160.00
P0304167	4IMPRINT.COM	Student Recruitment	Non-Instruct Supplies	\$1,493.18
P0304173	CDW-G	Academic Programs	Equipment	\$2,262.09
P0304186	B & H Photo-Video	Academic Programs	Equipment	\$3,290.31
P0304188	Satco Supply	Automotive Technology	Repairs Parts and Supplies	\$3,168.11
P0304191	Grainger	Behavioral & Social	Non-Instruct Supplies	\$497.48
P0304210	Office Solutions	Behavioral & Social	Non-Instruct Supplies	\$1,690.37
P0304214	Gridworks	Academic Programs	Equipment	\$6,595.98
P0304215	Gridworks	Library	Equipment	\$5,585.33
P0304216	Gridworks	Academic Programs	Equipment	\$480.71
P0304217	Airline Tickets 4 Less	Academic Affairs	Conferences Mgmt	\$804.99
P0304267	Ricky L. Shabazz	Student Recruitment	Non-Instruct Supplies	\$110.00
P0304268	Xpedx	Fiscal Services	General Office Supplies	\$1,090.00
P0304272	BOG's - California	Fiscal Services	Institutional Return of Funds	\$1,827.00
P0304274	Gridworks	Library	Equipment	\$13,544.57
P0304276	National Promotions &	Student Recruitment	Printing	\$1,872.00
P0304283	Airline Tickets 4 Less	Board of Trustees	Conferences Mgmt	\$403.90
P0304284	Alberto Martinez, Jr.	Div Office-Student	PSA Contract Services	\$250.00
P0304285	Alisa M. Ennis	Div Office-Student	PSA Contract Services	\$250.00
P0304287	Isd Facility Operations	Student Recruitment	Non-Instruct Supplies	\$240.00
P0304288	Herff Jones, Inc.	Div Office-Student	Non-Instruct Supplies	\$1,880.39
P0304297	Express Pos	Fiscal Services	New Equipment -	\$1,569.41
P0304311	American Express	Board of Trustees	Transportation/ Mileage and	\$1,034.10

P0304312	American Express	Board of Trustees	Transportation/ Mileage and	\$495.45
P0304313	American Express	Fiscal Services	Other Services and Expenses	\$135.12
P0304316	Airline Tickets 4 Less	Office of the CEO	Transportation/ Mileage and	\$116.00
P0304317	The College Board	Office of the CEO	Dues and Memberships	\$325.00
P0304331	Thompson Trophy	Office of the CEO	Non-Instruct Supplies	\$402.46
P0304332	Associated Student	Student Affairs	Other Services and Expenses	\$2,000.00
P0304333	El Camino College	Div Office-Student	Printing	\$120.00
P0304335	Los Angeles County	Operations	Other Services and Expenses	\$422.95
P0304336	TAJ Office & School	I&T Division	Instructional Supplies	\$3,063.92
P0304337	Ian Guajardo	Operations	Repairs Parts and Supplies	\$8.94
P0304340	Community College	Board of Trustees	Conferences Mgmt	\$950.00
P0304341	Turnstyle T-Shirts	Machine Tool	Instructional Supplies	\$620.00
P0304342	Eb5c, Llc	Board of Trustees	Legal	\$15,770.00
P0304343	Airline Tickets 4 Less	Academic Affairs	Conferences Mgmt	\$404.39
P0304344	Midwest Library	Library	Library Books	\$5,000.00
P0304345	Compton Community	Civic Center Division	Rental and Leases	\$3,073.14
P0304347	Mid City Mailing	Student Recruitment	Printing	\$735.00
P0304352	Logan Telcom Wiring	Human Resources	Rents/ Leases and Repairs	\$130.00
P0304360	American Express	Fiscal Services	Other Services and Expenses	\$810.34
P0304361	American Express	Academic Affairs	Conferences Mgmt	\$442.95
P0304362	CDW Computer	Academic Affairs	New Equipment - Instr Lease	\$29,618.38
P0304469	Carolina Biological	Natural Sciences	Equipment	\$10,193.59
P0304485	Printer Ribbons Plus	Student Recruitment	Non-Instruct Supplies	\$174.50
P0304488	Department of General	Operations	License Fee/Site Licenses	\$2,060.00
P0304489	Peter Landsberger	Board of Trustees	Transportation/ Mileage and	\$1,362.28
P0304490	Special Resource	Human Resources	PSA Contract Services	\$307.53
P0304492	Thompson Trophy	Office of the CEO	Non-Instruct Supplies	\$44.57
P0304494	Marjeritta Phillips	Fiscal Services	Noninstructional Supplies	\$131.26
P0304495	Web Direct Brands, Inc.	Childhood Education	Instructional Supplies	\$306.12
P0304496	Student Insurance	Human Resources	Student Accident Ins	\$1,188.00
P0304515	Staples Advantage	Behavioral & Social	Non-Instruct Supplies	\$1,328.90
P0304526	Thompson Trophy	Office of the CEO	Non-Instruct Supplies	\$85.61

**Fund 01 Total: 68**

**\$191,223.74**

**Fund 10**

**Restricted-Compton Ed Center**

P0304103	Tia Nena's Party Supply	EOPS CARE	Hospitality	\$1,012.75
P0304137	Michael Nash	VATEA Medial / TV	PSA Contract Services	\$300.00
P0304164	S & B Foods	EOPS CARE	Bus Passes and Food	\$5,616.00
P0304168	CDW Computer	Model	Equipment	\$1,855.08
P0304169	Home Depot Credit	Model	Equipment	\$718.00
P0304170	Blinds 200+	Model	Equipment	\$761.00
P0304175	Gst Inc	Model	Equipment	\$2,258.66
P0304181	Logan Telcom Wiring	Matriculation	New Equipment -	\$1,405.00
P0304182	National Promotions &	Foster Care Ed	Printing	\$1,095.31
P0304183	TAJ Office & School	Foster Care Ed	Equipment	\$7,099.57
P0304189	Plato Learning	Basic Skills --Compton	License Fee/Site Licenses	\$33,437.32
P0304230	SVM, lp	TANF-CDC Program	Other Services and Expenses	\$1,520.00
P0304261	Follett Educational	TRIO - Upward Bound	Other Services and Expenses	\$121.99
P0304262	SVM, lp	EOPS	Bus Passes and Food	\$7,918.95
P0304270	Double Tree Hotel	TRIO	Indirect Costs	\$3,107.00
P0304278	S&b Foods	EOPS	Bus Passes and Food	\$6,000.00
P0304281	Elvia Franco	TRIO - Upward Bound	PSA Contract Services	\$625.00
P0304282	Osinachi F. Ajoku	TRIO - Upward Bound	PSA Contract Services	\$625.00
P0304286	Awesome Productions	EGADNP	Other Operating Expenses &	\$220.02
P0304295	Assist Design	EOPS CARE	Contract Services	\$5,000.00
P0304296	Assist Design	EOPS CARE	Student Stipends	\$6,914.25
P0304299	Adrienne S. Ellis	TANF-CDC Program	PSA Contract Services	\$2,000.00
P0304305	BUSD/ Cater R Us	TANF	Food/Food Supplies	\$681.06

P0304314	4IMPRINT.COM	Foster Care Ed	Non-Instruct Supplies	\$999.51
P0304328	Giselle Gamino	BFAP Augmentation	Special Events-Direct Costs	\$19.45
P0304329	S&b Foods	TANF-CDC Program	Other Services and Expenses	\$700.00
P0304330	Amc Time Square 16	YESS Grant	Non-Instruct Supplies	\$400.00
P0304334	Juanita Cruz	Foster Care Ed	PSA Contract Services	\$400.00
P0304346	Prosource Specialties	EOPS	Non-Instruct Supplies	\$3,582.00
P0304353	Lacmta/Metro Mail	EOPS	Bus Passes and Food	\$10,080.00
P0304359	Gabriela Gudino	TRIO - Upward Bound	PSA Contract Services	\$625.00
P0304466	The Quantum Group	BFAP Augmentation	Workshop Sponsorship	\$2,468.98
P0304522	Bellflower Music	Instructional Equip	New Equipment - Instructional	\$15,214.84

**Fund 10 Total: 33 \$124,781.74**

**Fund 30 Child Development Ctr - Compton**

P0304300	California Dept. of	CDC Instr Materials	Other Federal Revenues	\$212.00
P0304473	Shirley Edwards	Child Development	Non-Instruct Supplies	\$45.11
P0304479	Lakeshore Learning	CCDF School Age	Instructional Supplies	\$1,050.59
P0304480	Lakeshore Learning	CDC Instr Materials	Instructional Supplies	\$1,231.74
P0304497	ABC School Supply	CDC	Instructional Supplies	\$856.21
P0304523	El Camino Compton	Child Development	Instructional Supplies	\$297.06
P0304524	El Camino Compton	Child Development	Text Books	\$998.06

**Fund 30 Total: 7 \$4,690.77**

**Fund 40 Capital Outlay Fund-Compton Ed**

P0304303	Grounds for Play, Inc.	CDC	Equipment	\$14,999.65
P0304471	Tri-Best Visual Display	CDC	Equipment	\$925.09
P0304472	School Outfitters	CDC	Equipment	\$1,712.21
P0304493	CDW Computer	CDC	Equipment	\$4,416.14
P0304518	Oasis Business Supply	CDC	Equipment	\$1,750.66
P0304520	Lakeshore Learning	CDC	Equipment	\$10,000.01

**Fund 40 Total: 6 \$33,803.76**

**Fund 45 Revenue Constrict Bond - Comptn**

P0304140	Daily Breeze, the	Little Theater -	Advertising-Bond Projects	\$500.00
P0304142	Compton Bulletin	Little Theater -	Advertising-Bond Projects	\$500.00

**Fund 45 Total: 2 \$1,000.00**

**PO Funds Total: 116 \$355,500.01**

**Fund 01 Unrestricted-Compton Ed Center**

B0303750	Law Office Patricia D.	Human Resources	PSA Contract Services	\$1,800.00
B0310781	Pieter Van Niel	Theatre/Dance	Instructional Supplies	\$0.01
B0311150	Time Clock Sales and	Fiscal Services	Maintenance Contracts	\$708.00
B0311168	Hein, Cherry & Attore,	Office of the CEO	Contract Services	\$9,574.36
B0311169	TAJ Office & School	Div Office-Student	Non-instructional Supplies	\$500.00
B0311170	W.Wood & Associates	Operations	Contract Services	\$30,000.00
B0311171	S&b Foods	Div Office-Student	Non-instructional Supplies	\$300.00
B3111150	Ricoh Americas	Admissions/Records	Maintenance Contracts	\$102.99

**Fund 01 Total: 8 \$42,985.36**

**Fund 10 Restricted-Compton Ed Center**

B0311172	Office Xpress	First Year	Non-Instruct Supplies	\$100.00
B0311173	Office Xpress	EOPS	General Office Supplies	\$1,191.99
B0311174	Office Xpress	TANF	Non-Instruct Supplies	\$73.00
B0311177	TAJ Office & School	Foster Care Ed	Non-Instruct Supplies	\$1,000.00
B3011176	El Pollo Loco	Foster Care Ed	Non-Instruct Supplies	\$800.00

**Fund 10 Total: 5 \$3,164.99**



<b>Fund 13</b>	<b>Compton Line of Credit</b>			
B0311175	Eb5c, Llc	Office of the CEO	Contract Services	\$8,360.00
		<b>Fund 13 Total: 1</b>		<b>\$8,360.00</b>
<b>Fund 45</b>	<b>Revenue Construct Bond - Compton</b>			
B0311178	Elements Architecture,	Little Theater -	Architecture & Engineering	\$6,865.65
		<b>Fund 45 Total: 1</b>		<b>\$6,865.65</b>
<b>Fund 60</b>	<b>Workers' Comp - Compton Ed Ctr</b>			
B0311167	Cccd W/C Trust	Human Resources	Insurance	\$125,000.00
		<b>Fund 60 Total: 1</b>		<b>\$125,000.00</b>
		<b>BPO Funds Total: 16</b>		<b>\$186,376.00</b>
		<b><u>Grand Total POs and BPOs: 132</u></b>		<b>\$541,876.01</b>

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

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**BSD 2    AGREEMENTS/CONTRACTS**

1. Ratification of Agreement with Charlotte Lassos, Contractor to Provide Writing/Editing Services
2. Ratification of Agreement with Laura Waag, Contractor to Provide Graphic Design Services
3. Amendment of Agreement with S&K Engineers, Contractor to Provide Additional Services for Utility Master Plan Implementation. This is the Second Amendment to this Agreement and is in the Amount of \$186,800. The Initial Contract was Approved on September 16, 2008 and was for Five Years, Leaving Approximately 3 Years and Two Months
4. Ratification Amendment of Agreement with Vanir Construction Management Inc., Original Agreement Board Approved on November 17 2009. This is the Third Amendment to this Agreement and is in the Amount of \$80,000 to Continue to Provide Staff Augmentation for Facilities Program and Project Management Services
5. Agreement with Jeraldine Potras, Contractor to Develop Policies, Regulations, and Procedures for Administrative Services

**BSD 2    AGREEMENTS/CONTRACTS**

**1.    RATIFICATION OF AGREEMENT WITH CHARLOTTE LASSOS, CONTRACTOR TO PROVIDE WRITING/EDITING SERVICES**

**CONSULTANT:**            CHARLOTTE LASSOS  
**SERVICES:**             To provide writing/editing services  
**REQUESTING DEPT:**    PUBLIC RELATIONS & MARKETING  
**DATES:**                07/01/10 – 06/30/11  
**NTE:**                    \$30,000.00/\$75.00 per hour

**2.    RATIFICATION OF AGREEMENT WITH LAURA WAAG, CONTRACTOR TO PROVIDE GRAPHIC DESIGN SERVICES**

**CONSULTANT:**            LAURA WAAG  
**SERVICES:**             To provide Graphic Design Services  
**REQUESTING DEPT:**    PUBLIC RELATIONS & MARKETING  
**FUNDING:**              PUBLIC RELATIONS & MARKETING  
**DATES:**                07/01/10 – 06/30/11  
**NTE:**                    \$3,500.00

**3.    AMENDMENT OF AGREEMENT WITH S&K ENGINEERS, CONTRACTOR TO PROVIDE ADDITIONAL SERVICES FOR UTILITY MASTER PLAN**

**IMPLEMENTATION. THIS IS THE SECOND AMENDMENT TO THIS AGREEMENT AND IS IN THE AMOUNT OF \$186,800. THE INITIAL CONTRACT WAS APPROVED ON SEPTEMBER 16, 2008 AND WAS FOR FIVE YEARS, LEAVING APPROXIMATELY 3 YEARS AND TWO MONTHS**

**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 work for LED lighting system, telecom, security, and future solar arrays in north parking lot  
**REQUESTING DEPT:** BOND MEASURE CC  
**FUNDING:** BOND FUND  
**DATES:** 09/16/08 – 09/13/13  
**NTE:** \$4,317,065.00

**4. RATIFICATION AMENDMENT OF AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT INC., ORIGINAL AGREEMENT BOARD APPROVED ON NOVEMBER 17 2009. THIS IS THE THIRD AMENDMENT TO THIS AGREEMENT AND IS IN THE AMOUNT OF \$80,000 TO CONTINUE TO PROVIDE STAFF AUGMENTATION FOR FACILITIES PROGRAM AND PROJECT MANAGEMENT SERVICES**

**CONSULTANT:** VANIR CONSTRUCTION MANAGEMENT, INC.  
**SERVICES:** To continue to provide staff augmentation for Facilities Program and Project Management Services. To provide work authorization for cost estimating services on the Utility Infrastructure Phase I and Central Plant Project  
**REQUESTING DEPT:** BOND MEASURE CC  
**FUNDING:** BOND FUND  
**DATES:** 07/01/10 – 12/31/10  
**NTE:** \$320,000.00

**5. AGREEMENT WITH JERALDINE POTRAS, CONTRACTOR TO DEVELOPING POLICIES, REGULATIONS, AND PROCEDURES FOR ADMINISTRATIVE SERVICES**

**CONSULTANT:** JERALDINE POTRAS  
**SERVICES:** To develop policies, regulations, and procedures for Administrative Services  
**REQUESTING DEPT:** BUSINESS SERVICES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 07/20/10 – 09/30/10  
**NTE:** \$30,720.00/\$64.00 per hour

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

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**BSD 3 LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE)**  
**– CCTR-0096**

Contract Support for Child Development Center to Purchase Instructional Materials  
Needed in Child Care Services for 2010-2011 REVENUE

F.Y. July 1, 2010 to June 30, 2011 – Total amount encumbered by this contract:  
\$322,559.00

Contract Number: CCTR-0096

Program Type: GENERAL CHILD CARE & DEVELOPMENT PROGRAMS

Project Number: 19-6442-00-0

The total amount payable to this agreement shall not exceed \$322,559.00



**CALIFORNIA DEPARTMENT OF EDUCATION**  
 1430 N Street  
 Sacramento, CA 95814-5901

BSD 3

**F.Y. 10 - 11**

DATE: July 01, 2010

CONTRACT NUMBER: CCTR-0096

PROGRAM TYPE: GENERAL CHILD CARE &  
 DEV PROGRAMS

PROJECT NUMBER: 19-6442-00-0

**LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES**

CONTRACTOR'S NAME: COMPTON COMMUNITY COLLEGE DISTRICT

By signing this contract and returning it to the State, you are agreeing to provide services in accordance with the FUNDING TERMS and CONDITIONS (FT&C - available online at <http://www.cde.ca.gov/fg/aa/cd/>) and the CURRENT APPLICATION which by this reference are incorporated into this contract. The FT&C and Requirements specify the contractual responsibilities of the State and the contractor. 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.

Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract.

The period of performance for this contract is July 01, 2010 through June 30, 2011. For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$33.96 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$322,559.00.

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.

**SERVICE REQUIREMENTS**

Minimum Child Days of Enrollment (CDE) Requirement 9,498.0

Minimum Days of Operation (MDO) Requirement 272

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		PRINTED NAME AND TITLE OF PERSON SIGNING Rueben James, Director Fiscal Affairs			
TITLE Contracts, Purchasing & Conf Svcs		ADDRESS 1111 E. Artesia Blvd Compton, Ca 90221			
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 322,559	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs (OPTIONAL USE) 0656 23254-6442	FUND TITLE General		Department of General Services use only	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	ITEM 30.10.020.001 6110-196-0001	CHAPTER B/A	STATUTE 2010	FISCAL YEAR 2010-2011	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 322,559	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590				
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			

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

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**BSD 4      SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT  
EDUCATION/CHILD CARE SERVICES – FISCAL YEAR 2010-2011 – CCTR-0096**

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 provide needed child care and development services to eligible children and families enrolled in the program and to authorize the designated personnel to sign contract documents for Fiscal Year 2010-2011.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2010-2011.

BE IT RESOLVED That the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CCTR-0096 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- Dr. Lawrence 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 2010-2011.

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 2010-11.

RESOLUTION

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

authorizes entering into local agreement number/s CCTR-0096 General Child Care 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>Rueben James</u>	<u>Director Fiscal Affairs</u>	_____
<u>Ron Gerherd</u>	<u>Chief Business Officer</u>	_____
<u>Lawrence Cox</u>	<u>Chief Executive Officer</u>	_____

PASSED AND ADOPTED THIS 20th day of July 2010-11, by the  
 Governing Board of Compton Community College District  
 of Los Angeles County, California.

I, Peter Landsberger, 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 scheduled 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)

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

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**BSD 5 LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CSPP-0181**

Contract Support for Child Development Center to Purchase Instructional Materials Needed in Child Care Services for 2010-2011 REVENUE

F.Y. July 1, 2010 to June 30, 2011 – Total amount encumbered by this contract:

\$370,053.00

Contract Number: CSPP-0181

Program Type: CALIFORNIA STATE PRESCHOOL PROGRAM

Project Number: 19-6442-00-0

The total amount payable to this agreement shall not exceed \$370,053.00





**LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES**

**DATE:** July 01, 2010  
**CONTRACT NUMBER:** CSPP-0181  
**PROGRAM TYPE:** CALIFORNIA STATE PRESCHOOL PROGRAM  
**PROJECT NUMBER:** 19-6442-00-0

**CONTRACTOR'S NAME:** COMPTON COMMUNITY COLLEGE DISTRICT

By signing this contract and returning it to the State, you are agreeing to provide services in accordance with the FUNDING TERMS and CONDITIONS (FT&C - available online at <http://www.cde.ca.gov/fg/aa/cd/>) and the CURRENT APPLICATION which by this reference are incorporated into this contract. The FT&C and Requirements specify the contractual responsibilities of the State and the contractor. 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.

Funding of this contract is contingent upon appropriation and availability of sufficient funds. This contract may be terminated immediately by the State if funds are not appropriated or available in amounts sufficient to fund the State's obligations under this contract.

The period of performance for this contract is July 01, 2010 through June 30, 2011. For satisfactory performance of the required services, the contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$33.96 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$370,053.00.

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.

**SERVICE REQUIREMENTS**

Minimum Child Days of Enrollment (CDE) Requirement 10,897.0  
 Minimum Days of Operation (MDO) Requirement 272

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		PRINTED NAME AND TITLE OF PERSON SIGNING Rueben James, Director Fiscal Affairs				
TITLE Contracts, Purchasing & Conf Svcs		ADDRESS 1111 E. Artesia Blvd., Compton, CA 90221				
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 370,053	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		Department of General Services use only		
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 0	(OPTIONAL USE) 0656 23254-6442					
TOTAL AMOUNT ENCUMBERED TO DATE \$ 370,053	ITEM 30.10.020.001 6110-196-0001	CHAPTER B/A	STATUTE 2010			FISCAL YEAR 2010-2011
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590						
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.S.A. NO.	B.R. NO.			
SIGNATURE OF ACCOUNTING OFFICER		DATE				

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

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**BSD 6      SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT  
EDUCATION/CHILD CARE SERVICES – FISCAL YEAR 2010-2011 – CSPP-0181**

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 provide preschool educational program services to eligible children and families enrolled in the program and to authorize the designated personnel to sign contract documents for Fiscal Year 2010-2011.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2010-2011.

BE IT RESOLVED That the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CSPP-0181 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- Dr. Lawrence 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 2010-2011.

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 2010-11.

RESOLUTION

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

authorizes entering into local agreement number/s CSPP-0181 State Preschool 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>Rueben James</u>	<u>Director Fiscal Affairs</u>	_____
<u>Ron Gerherd</u>	<u>Chief Business Officer</u>	_____
<u>Lawrence Cox</u>	<u>Chief Executive Officer</u>	_____

PASSED AND ADOPTED THIS 20th day of July 2010-11, by the Governing Board of Compton Community College District of Los Angeles County, California.

I, Peter Landsberger, 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 scheduled 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)

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

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**BSD 7      SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT  
EDUCATION/CHILD CARE SERVICES – FISCAL YEAR 2010-2011 – CSCC-9014**

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 2010-2011.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2010-2011.

BE IT RESOLVED That the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CSCC-9014 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- Dr. Lawrence 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 2010-2011.



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 CSCC-9014 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>Rueben James</u>	<u>Director Fiscal Affairs</u>	_____
<u>Ron Gerherd</u>	<u>Chief Business Officer</u>	_____
<u>Lawrence Cox</u>	<u>Chief Executive Officer</u>	_____

PASSED AND ADOPTED THIS 20th day of July 2009/10, by the Governing Board of Compton Community College District of Los Angeles County, California.

I, Peter Landsberger, 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 scheduled 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)

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

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**BSD 8 SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT  
EDUCATION/CHILD CARE SERVICES – FISCAL YEAR 2010-2011 – CCTR-9100**

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 2010-2011.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2010-2011.

BE IT RESOLVED That the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CCTR-9100 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- Dr. Lawrence 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 2010-2011.

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 CCTR-9100 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>Rueben James</u>	<u>Director Fiscal Affairs</u>	_____
<u>Ron Gerherd</u>	<u>Chief Business Officer</u>	_____
<u>Lawrence Cox</u>	<u>Chief Executive Officer</u>	_____

PASSED AND ADOPTED THIS 20th day of July 2009/10, by the Governing Board of Compton Community College District of Los Angeles County, California.

I, Peter Landsberger, 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 scheduled 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)

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

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**BSD 9      SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT  
EDUCATION/CHILD CARE SERVICES – FISCAL YEAR 2010-2011 – CSPP-9185**

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 2010-2011.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2010-2011.

BE IT RESOLVED That the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CSPP-9185 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- Dr. Lawrence 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 2010-2011.



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 CSPP-9185 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>Rueben James</u>	<u>Director Fiscal Affairs</u>	_____
<u>Ron Gerherd</u>	<u>Chief Business Officer</u>	_____
<u>Lawrence Cox</u>	<u>Chief Executive Officer</u>	_____

PASSED AND ADOPTED THIS 20th day of July 2009/10, by the Governing Board of Compton Community College District of Los Angeles County, California.

I, Peter Landsberger, 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 scheduled 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)

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

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**BSD 10    AGREEMENT WITH DEPARTMENT OF MOTOR VEHICLE – PULL NOTICE CONTRACT**

This is a service that the DMV provides a driver history of the District's employees at no cost to the district. This contract also allows reimbursement to District employees for mileage incurred doing District business.


Effective November 19, 2008.

Ending as desired by the district;

This contract shall continue until canceled by either party upon at least thirty (30) days written notice to the other.

**PART II AGREEMENT – PLEASE READ EACH SECTION CAREFULLY**

**A. GENERAL PROVISIONS**

1. This Application/Agreement, hereinafter referred to as "Agreement," is between the State of California, Department of Motor Vehicles (DMV), hereinafter referred to as the "Department," and the Government Agency identified in Part I, hereinafter referred to as the "Requester," for the purpose of the Department providing information from its files for Government Agency use.
2. The term of this Agreement shall be for forty eight (48) months from the approval date and renewable at forty eight (48) month intervals thereafter.
3. This Agreement is subject to any restrictions, limitations, or provisions enacted by the California State Legislature which may affect the provisions or terms set forth herein. The Requester is required to comply with the applicable statutes of the California Vehicle Code (CVC), California Code of Regulations (CCR) Title 13, and United States Code Title 18.
4. No alteration or variation of the terms of this Agreement shall be valid unless made in writing and signed by both parties hereto. No oral understanding or agreement, not incorporated herein, shall be binding on either party.
5. Requester shall not represent themselves as agents/employees of the Department. For the purposes of this Agreement, the "Requester" includes the Requester's employees, unless the context provides otherwise.
6. **(Applies to Federal Government and Out-of-State Agencies/Requesters)**—"The Requester agrees to pay for any loss, liability or expense, including attorney fees, expert witness fees and court costs, which arises out of or relates to the Requester's acts or omissions regarding its obligations hereunder, where a final determination of liability on the part of the Requester is established by a court of law or where settlement has been agreed to by the Requester. This provision may not be construed to limit the Requester's rights, claims, or defenses which arise as a matter of law or under any other provision of this Agreement. This provision may not be construed to limit the sovereign immunity of the Requester."
7. This Agreement is not assignable by the Requester, either in whole or in part, without prior written consent of the Department.
- 8a. Any promotional or informational material related to accessing the Department's records shall be accurate and consistent with the terms of this Agreement and shall only contain factual statements relating to the purpose and condition of access.
- b. Requester shall not use the logogram  in any advertising or other agency business materials used in the business of the Requester. Advertising shall neither state nor imply that there is any official connection between the Department and the Requester, or that the Department has sanctioned or approved of either the advertisement or the Requester's service.
- 9a. If the Authorized Representative, designee responsible for the administration of the account, the DMV contact person, agency address, or any other changes of information occur in Part I of this Agreement, notification shall be submitted, in writing, within ten (10) business days on Government Requester Account Application (INF 1130) or Agency Letterhead to the following address:  
Department of Motor Vehicles, Account Processing Unit—H221, P.O. Box 944231, Sacramento, CA 94244-2310
- b. Requester shall notify the Account Processing Unit, in writing, (see address in 9a) within ten (10) business days of any intended or actual closure of the Government Agency Requester Account.

**B. INFORMATION USE**

1. Requester shall not use Department records for any purpose except for that which has been approved by the Department in Part I.
2. When a non-law enforcement agency receives information from Department records that indicates a vehicle or vessel has a Department of Justice (DOJ) "stop", Requester shall immediately notify local law enforcement of its location, if known.

**C. GENERAL SECURITY REQUIREMENTS**

1. Requester shall maintain the security and integrity of the information it receives. A violation of any provision(s) of the Agreement, whether by omission or commission, may result in suspension or termination of service to Requester.
2. Requester shall ensure compliance with all the security provisions of this Agreement. If misuse or inappropriate access is suspected or confirmed, Requester shall notify the Department's Information Services Branch, Policy and Information Privacy Section, by telephone, at (916) 657-5583 within one (1) business day. A written notification containing all facts therein shall be prepared by the Requester within three (3) business days and mailed to the Department at the following address:  
Department of Motor Vehicles, Information Services Branch, Policy and Information Privacy Section—H225, P. O. Box 942890, Sacramento, CA 94290-0890
3. In the event of any breach of the security of the Requester's system or database containing the personal information of California residents, the Requester shall bear all responsibility for providing notice of the breach to the affected residents as required by California Civil Code Section 1798.29. The Requester shall bear all costs associated with providing this notice, and shall also be responsible for providing identity theft prevention services to the affected California residents. These protections include, but are not limited to, providing credit monitoring services for each affected resident for a minimum of one year following the breach of the security of the system maintained by the Requester. In addition, the Requester agrees to comply with all federal and California state law, including all of the provisions of the California statutes and Title 13 of the California Code of Regulations.
- 4a. Requester shall require every employee and the system administrator having direct or incidental access to Department records to sign a copy of the Information Security Statement (INF 1128). The INF 1128 is required upon initial authorization for access to Department records and annually thereafter. The Requester's signed statement(s) shall be maintained on file at Requester's work site for at least two years following the deactivation or termination of the authorization and shall be available to the Department upon demand.
- b. Requester shall restrict the use and knowledge of requester codes and operational manuals to employees who have signed an Information Security Statement (INF 1128).
- c. Requester shall maintain a current list of names of persons authorized to access Department records. This list shall be available to the Department upon demand.
5. Access terminals and modems shall not be left unattended while in active session unless secured by a locking device that prevents entry or receipt of information, or are placed in a locked room that is not accessible to unauthorized persons.
6. Video terminals, printers, hardcopy printouts, or any other form of duplication of Department approved records that are located in public access areas shall be placed so that the records shall not be viewed by the public or other unauthorized persons.



7. All information received from the Department's files must be destroyed once its legitimate use has ended. The method of destruction for the Department's records will be conducive to the type of record requested and in a manner that cannot be reproduced or identified in any physical or electronic form.
8. Requester shall not disclose its' Department assigned requester code, either orally or in writing, to anyone who is not in the direct employ of the Requester and has not signed the Information Security Statement (INF 1128) other than a Department approved Service Provider (Vendor or Agent).
9. Requester shall not sell, retain, distribute, provide or transfer any record information or portion of the record information acquired under this Agreement except as authorized by the Department.

**D. RESIDENCE ADDRESS ACCESS AUTHORITY**

1. Requester shall protect the confidentiality of any residence address received from Department records pursuant to CVC §1808.47. Requester's employees shall not obtain or use any confidential or restricted records for any purpose other than the reason set forth and authorized by the Department.
2. Requester may release residence or mailing address information to an individual, other than an employee, who is acting on behalf of the Requester provided an agreement acknowledging the confidentiality of residence address information pursuant to CVC §1808.47 is signed by the individual with whom the Requester has contracted services.

**E. AUDIT**

1. Requester's documentation supporting the reason for inquiry, including but not limited to, transaction details, and computer software/ programs maintained for the purposes defined in this Agreement, shall be subject to inspection, review, or audit by the Department or its designee for a period of two years from the date of the request.
2. Requester agrees to accommodate Department's request for an inspection, review or audit immediately upon request from the department or the department's representative and to allow on-site audits during regular business hours.

**F. SIGNATURE REQUIREMENTS**

*I hereby acknowledge that I am an authorized representative of the agency named in Part I, Section B and have been designated as the person responsible for compliance with the statutes and regulations pertaining to access and use of Department record information. I have read and agree to the provisions contained herein and shall be responsible for the orientation, training, and supervision of persons authorized to access Department record information.*

*I understand that false or misleading answers are cause for denial of an Agreement and/or termination of any access agreement granted. I understand that if this application for requester account is approved, I will be required to conform to the statements presented within. This Agreement specifies the terms and conditions of our relationship. Any deviations will be considered by DMV as misuse and may result in both revocation of the account and refusal of subsequent applications. I understand that according to provisions of the California Vehicle Code Section 1808.45, the willful, unauthorized disclosure of information from any department record for a purpose other than the one stated in the request, or the use of any false report to obtain information from any department record, or the sale or other distribution of the information to a person or organization not disclosed in the request is a misdemeanor, punishable by a fine not exceeding \$5,000 or by imprisonment in the county jail not exceeding one year, or both fine and imprisonment.*

*I understand that according to provisions of the California Vehicle Code Section 1808.46, any person holding a requester code who directly or indirectly obtains information from the Department of Motor Vehicles using false representations or distributes restricted or confidential information to any person or uses the information for a reason not authorized or specified in this application is liable to the Department of Motor Vehicles for civil penalties up to \$100,000 and shall have their requester code privileges suspended for a period up to five (5) years or revoked.*

**I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.**

PRINT NAME AND TITLE OF GOVERNMENT OFFICIAL OR AUTHORIZED REPRESENTATIVE				DAYTIME TELEPHONE NUMBER (     )	
SIGNATURE OF GOVERNMENT OFFICIAL OR AUTHORIZED REPRESENTATIVE	CITY	COUNTY	STATE	DATE	
<b>X</b>					

**APPROVED BY DEPARTMENT OF MOTOR VEHICLES REPRESENTATIVE:**

PRINT NAME AND TITLE	DATE
<b>X</b>	

**WHERE TO MAIL YOUR APPLICATION AND SUPPORTING DOCUMENTS**

**ALL AGENCIES (Except Parking/Toll Agencies)  
mail to:**  
 Department of Motor Vehicles  
 Account Processing Unit – MS H221  
 PO Box 944231  
 Sacramento, CA 94244-2310  
 (916) 657-5564

**PARKING AND TOLL AGENCIES ONLY,  
mail to:**  
 Department of Motor Vehicles  
 Justice & Government Liaison Branch  
 Attn: Parking Coordinator – MS H171  
 PO Box 932345  
 Sacramento, CA 94232-3450  
 (916) 657-7732

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

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**BSD 11 AUTHORIZATION FOR THE YEAR-END APPROPRIATION TRANSFERS  
2009-2010 (LACOE)**

It is recommended that the Special Trustee approve the Year-End Appropriation Transfers requested by Los Angeles County Office of Education.

The Special Trustee hereby authorizes the county superintendent of schools to make appropriate transfers necessary at the close of the school year 2009-2010, to permit payment of obligations of the district incurred during such school year.

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



**YEAR-END APPROPRIATION TRANSFERS**  
**Community College Districts**

TO: Los Angeles County Office of Education  
Division of School Financial Services  
Accounting Section – EC 2<sup>nd</sup> Floor

FROM: Compton Community College District

SUBJECT: AUTHORIZATION TO MAKE APPROPRIATION TRANSFERS

Our board of trustees hereby authorizes the County Superintendent of Schools to make appropriate transfers necessary at the close of the 2009-10 school year to permit the payment of obligations of the district incurred during such school year.

Signature \_\_\_\_\_ Date July 20, 2010  
Clerk of the Board of Trustees

Attachment to:  
Info. Bul. No.357  
SFS-A90-2009-10

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

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**BSD 12 RESOLUTION APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES AND APPROVE SALES CONTRACT**

Government Code Section 6516.6 allows Districts to sell or assign any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes. Compton Community College District has partnered with the California Statewide Delinquent Tax Finance Authority since 2002 for the purposes selling delinquent property taxes due to the District as a means of collecting additional local revenue for the Unrestricted General Fund.

It is recommended that the Board of Trustees adopt the resolution and approve the sales contract allowing the District to sale it's delinquent property tax revenues for fiscal years 2011, 2012, and 2013.

## **RESOLUTION NO. 10-11/072010**

### **RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON COMMUNITY COLLEGE DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR THE FISCAL YEARS ENDING JUNE 30 IN EACH OF THE YEARS 2011 THROUGH 2013, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS**

**WHEREAS**, under Section 6516.6 of the Government Code of the State of California (the “Law”), a school district, community college district or other educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by or on behalf of the school agency for collection on the secured, unsecured, or supplemental property tax rolls in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority; and

**WHEREAS**, the California Statewide Delinquent Tax Finance Authority (the “Authority”) has been formed as a joint powers authority for the purpose of purchasing delinquent ad valorem property taxes in accordance with the Law upon terms and conditions which are acceptable to school agencies; and

**WHEREAS**, under the Law the amount of property tax receipts to be reported in a fiscal year for a school agency for revenue limit purposes is equal to 100% of the school agency’s allocable share of the taxes distributed to it for the fiscal year, and any additional amounts will not be reported and will be provided directly to the school agency; and

**WHEREAS**, the Authority has requested the District to sell its delinquent ad valorem property tax receivables (the “Tax Receivables”) to the Authority for the fiscal years ending June 30 in each of the years 2011 through 2013 (the “Covered Fiscal Years”) at a purchase price equal to 108.5% of the amount of Tax Receivables which have been levied; and

**WHEREAS**, the Authority has made arrangements to issue and sell a certificate of participation for each fiscal year, representing a participation interest in all of the Tax Receivables received from the District and from other participating school agencies in the County of Los Angeles for such fiscal year, which certificate of participation will be sold to a designee of Plymouth Park Tax Services, LLC, a Delaware limited liability company (“Plymouth”); and

**WHEREAS**, the Board wishes at this time to approve the foregoing financing plan and authorize the execution and delivery of all related documents and actions;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the **Compton Community College District** as follows:

**Section 1. Approval of Financing Plan; Sale of Tax Receivables to Authority.** The Board hereby approves the financing plan presented to the Board at the meeting at which this Resolution is adopted, and as generally described in the recitals of this Resolution. The Board hereby approves and authorizes the sale of the Tax Receivables to Authority for each of the Covered Fiscal Years.



**Section 2. Approval of Financing Documents.** In order to implement the financing plan approved under Section 1, the Board hereby approves each of the following agreements, to be entered into for each of the Covered Fiscal Years:

- Future Tax Receivables Sales Agreement to be entered into among the Authority, Plymouth, and the District, under which the District agrees to sell its Tax Receivables to the Authority in each Covered Fiscal Year, in substantially the form on file with the Secretary.
- Purchase and Sale Agreement to be entered into between the Authority and the District with respect to the Tax Receivables, in substantially the form used on previous financings between the Authority and the District.

Each of the foregoing agreements is approved in substantially the respective forms on file with the Clerk of the Board, together with any changes therein or modifications thereof as may be approved by the **Chief Executive Officer and Chief Business Officer** and the execution and delivery of each agreement by the District shall be conclusive evidence of the approval of all changes and modifications to said agreement. The Board hereby authorizes the delivery and performance of each of the foregoing agreements.

**Section 3. Official Actions.** The **Chief Executive Officer and Chief Business Officer**, are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the sale of the Tax Receivables to the Authority for each Covered Fiscal Year. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

**Section 4. Effective Date.** This resolution shall take effect from and after the date of approval and adoption thereof.

PASSED AND ADOPTED this 20th day of July, 2010, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Dr. Peter Landsberger, Special Trustees

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Dr. Lawrence M. Cox, Secretary, Board of Trustees

\_\_\_\_\_  
Date

**PLYMOUTH PARK TAX SERVICES LLC**  
c/o JPMorgan Chase & Co.  
115 S. Jefferson Road, Bldg D-1  
Whippany, NJ 07981

**COMPTON COMMUNITY COLLEGE DISTRICT**  
**1111 EAST ARTESIA BLVD.**  
**COMPTON, CA 90221-5393**

Re: Future Tax Receivables Sales Agreement

Ladies and Gentlemen:

Reference is hereby made to that certain Purchase and Sale Agreement, dated as of December 1, 2009 (the "Purchase and Sale Agreement"), between **COMPTON COMMUNITY COLLEGE DISTRICT** a **EDUCATIONAL** organized and existing under the laws of the state of California (the "District") and California Statewide Delinquent Tax Finance Authority, a joint exercise of powers authority organized and existing under the laws of the State of California (the "Authority"), whereby the District has sold to the Authority its allocable share of delinquent property tax receivables ("Tax Receivables") for the fiscal year ending June 30, 2009 (the "Purchased Tax Receivables").

Reference is also made to that certain Certificate Purchase Agreement, dated as of December 1, 2009 (the "Certificate Purchase Agreement"), between the Authority and Plymouth Park Tax Services LLC, a Delaware limited liability company ("Plymouth Park"), whereby the Authority has issued and sold a certificate of participation representing a 100% participation interest in the Purchased Tax Receivables to Plymouth Park.

The District hereby agrees to sell its Tax Receivables to the Authority, and the Authority agrees to purchase such Tax Receivables from the District, for the fiscal years ending June 30 in each of the years 2011 through 2013 on terms and conditions substantially identical to the terms and conditions contained in the Purchase and Sale Agreement. The purchase price of the Tax Receivables for the fiscal years ending June 30 in each of the years 2011 through 2013 shall be 108.5% of the amount of the related delinquent taxes, or such higher rate as the parties may agree upon in the event of improvements in factors affecting the rate of return to Plymouth Park. The minimum purchase price is contingent upon there being no material changes to either the composition of, or to the state and local laws governing the Tax Receivables.

The Authority hereby agrees to sell to Plymouth Park or its designee a certificate of participation representing a 100% participation interest in the Tax Receivables, and Plymouth Park agrees to purchase or cause its designee to purchase such certificate, for the fiscal years ending June 30 in each of the years 2011 through 2013 on terms and conditions substantially identical to the terms and conditions contained in the Certificate Purchase Agreement. The purchase price of such certificate for the fiscal years ending June 30 in each of the years 2011 through 2013 shall be based upon 108.5% of the amount of the related delinquent taxes, or such higher rate as the parties may agree upon in the event of improvements in factors affecting the rate of return to Plymouth Park. The minimum purchase price is contingent upon there being no material changes to either the composition of, or to the state and local laws governing the Tax Receivables.

The undersigned parties each mutually understand and agree that the other parties are currently and will in the future expend substantial monies and make certain other commitments in reliance upon the promises contained herein, and the parties authorize each other to do so, and to rely upon these promises in their investments, budgeting and other financial dealings.

In addition, the undersigned parties understand and acknowledge that School Services of California, Inc. ("SSC"), a company which provides fiscal advice and management consulting to school districts in California and has expert knowledge regarding school district financing, tax policy and state regulations, provides certain services to Plymouth Park in connection with Plymouth Park's business in California and the contemplated transactions, for which SSC receives a fee. SSC may also have business relationships, for which it receives a fee, from either the District or other participants in the contemplated transactions.

If the District is in agreement with the terms of this Agreement, please have the enclosed two (2) copies hereof executed by the proper officer(s) of the District and returned to the undersigned, whereupon this Agreement shall become a binding agreement among the District, the Authority, and Plymouth Park.

Very truly yours,

**PLYMOUTH PARK TAX SERVICES LLC**

By:



Name: Douglas Badaszewski

Title: Vice President

Date: June 8, 2010

Accepted and agreed to as of the date first set forth below:

**CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY**



By:

Name: Donald Zimring

Title: Chairman

Date: June 8, 2010

Accepted and agreed to as of the date first set forth below:

**COMPTON COMMUNITY COLLEGE DISTRICT**

By: \_\_\_\_\_

Name: **RONALD GERHARD**

Title: **CHIEF BUSINESS OFFICER**

Date: **JULY 21, 2010**

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

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**BSD 13 BUDGET ADJUSTMENTS/AUGMENTATIONS/TRANSFERS**

It is recommended that the Special Trustee approve or ratify the following adjustments, augmentations, and transfers. The adjustments do not adversely affect the total District budget.

- I. General Fund
- II. All Other Funds

I.

(a) General Fund Unrestricted

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
88XX	Local Revenues	\$ 30,000

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ (4,581)
2XXX	Classified and Other Nonacademic Salaries	(2,730)
3XXX	Employee Benefits	(399,939)
4XXX	Supplies and Materials	(57,870)
5XXX	Other Operating Expenses and Services	556,180
6XXX	Capital Outlay	(19,810)
7XXX	Other Outgo	(41,250)
		<u>\$ 30,000</u>

(b) General Fund Restricted

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
86XX	State Revenues	\$ (135,800)

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ 10,956

2XXX	Classified and Other Nonacademic Salaries	(1,619)
3XXX	Employee Benefits	(11,318)
4XXX	Supplies and Materials	(753)
5XXX	Other Operating Expenses and Services	(5,015)
6XXX	Capital Outlay	5,764
7XXX	Other Outgo	<u>70,204</u>
		\$ 68,219

II.

(a) Line of Credit

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
7XXX	Other Outgo	\$ 393,112

(b) Child Development

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
81XX	Federal Revenues	\$ 2,413

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
3XXX	Employee Benefits	\$ 1,247
4XXX	Supplies and Materials	<u>1,166</u>
		\$ 2,413

(c) Capital Outlay Projects

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
7XXX	Other Outgo	\$ (8,737)

(d) Revenue Bond Construction

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
7XXX	Other Outgo	\$ 248,821

(e) Workers' Compensation

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
89XX	Other Financing Sources	\$ 150,000

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$ 150,000
7XXX	Other Outgo	<u>4,114</u>
		\$ 154,114

(f) Financial Aid

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
86XX	State Revenues	\$ 120,800

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
7XXX	Other Outgo	\$ 121,357

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

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**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. Salary Correction – Ms. Valerie O’Guynn, Director of EOPS, Level M3, Step 5, effective July 1, 2009.
2. Step Increase – Ms. Patricia Bonacic, Director of CalWORKS, Level M3, Step 5, effective July 1, 2010.
3. Step Increase – Mr. Rodney Murray, Dean of Career Education Technology, Level M4, Step 4, effective July 1, 2010.
4. Ratification -- Mr. James Grivich, Interim Chief Business Officer, \$85.00 per hour, not to exceed 960 hours, effective July 1, 2010 through September 30, 2010, Business Services. Mr. Grivich shall not be entitled to medical, dental, life insurance, disability or similar health and welfare benefits.
5. Resignation -- Mr. Ronald Gerhard, Chief Business Officer, effective July 31, 2010.

## **HRD 2. ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES**

1. Retirement – Dr. Angelita Adeva, Professor of Anatomy, Class VI, Step 24, effective June 30, 2010.
2. Employment – Mr. Christopher Richardson, Full Time Physical Education Instructor/Track & Field, Cross Country Coach, Class II, Step 13, plus \$5250 stipend (Track and Field) and \$5250 stipend (Cross Country). Start dates: August 2, 2010 (coaching); August 28, 2010 (full time instructional assignment)
3. Salary Correction – Mr. Curtis Garrett, Associate Professor, Automotive Technology, Class VI, Step 16, effective 8/29/09.
4. Ratification (employment) – Ms. Holly Schumacher, Full-time Counselor, Student Affairs (Financial Aid), Class III, Step 13, effective July 12, 2010.
5. Ratification (employment) – Mr. Derrick Higgins, women’s head basketball coach, Class II, Step 1 (plus \$5,000 in-season and \$1,250 out-of-season coaching stipend), effective July 1, 2010.
6. Ratification (employment) – Mr. Robert Altermatt, part time chemistry instructor, Class II, Step 2, for the 2010 summer session(s).
7. Ratification (employment) – Mr. Vincent DeSetto, part time anthropology instructor, Class II, Step 1, for the 2010 summer session(s).
8. Ratification (employment) – Mr. Jose Garcia, interim women’s soccer coach, Class I, Step 1, for the 2010 summer session(s).
9. Ratification (employment) – Ms. Angie Kirk, part time English instructor, Class IV, Step 1, for the 2010 summer session(s).
10. Ratification (employment) – Dr. Gary Landis, part time chemistry instructor, Class VI, Step 1, for the 2010 summer session(s).
11. Ratification (employment) - Ms. Valerie Long, interim women’s softball coach, Class I, Step 1, for the 2010 summer sessions(s).
12. Ratification (employment) – Mr. Juan Martinez, part time mathematics instructor, Class IV, Step 1, for the 2010 summer sessions(s).
13. Ratification (employment) – Ms. Donna McGovern, part time business instructor, Class VI, Step 3, for the 2010 summer session(s).
14. Ratification (employment) – Mr. Mark Towhidlow, part time economics instructor, Class VI, Step 4, for the 2010 summer session(s).

### **HRD 3. CLASSIFIED EMPLOYEES:**

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

#### **A. Employment**

1. Ratification -- Ms. Latasha Millender, from Accounting Assistant, Range 21, Step F, to Accounting Supervisor, Range L, Step 1, effective July 1, 2010 through July 31, 2010, working out of classification.
2. Ratification -- Ms. Quyen Nguyen, Accounting Technician, Range 22, Step A, Financial Aid, Student Affairs, effective July 12, 2010, probationary.

#### **B. Provisional Employment**

1. Ratification -- Mr. Ernest Argel, Categorically Funded Program Assistant, Range CFP1, Step F, Child Development, Academic Affairs, effective July 1, 2010 through June 30, 2011, contingent upon funding, not to exceed 120 days (NTE 35 hours per week).
2. Ratification -- Ms. Gina Caballero, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
3. Ratification -- Ms. Jeanette Candler, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
4. Ratification -- Ms. Laura Carrillo, Categorically Funded Program Assistant, Range CFP1, Step A, Student Support Services Program, Student Affairs, effective July 1, 2010 through June 30, 2011, contingent upon funding, not to exceed 120 days (NTE 30 hours per week).
5. Ratification -- Mr. David Chavezticas, Categorically Funded Program Assistant, Range CFP1, Step A, Student Support Services Program, Student Affairs, effective July 1, 2010 through June 30, 2011, contingent upon funding, not to exceed 120 days (NTE 30 hours per week).
6. Ratification -- Ms. Kerrie Citizen, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
7. Ratification -- Ms. Theresa Clemente, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
8. Ratification -- Ms. Stephanie Dent, Utility Maintenance Worker, Range 17, Step A, Maintenance & Operations, Administrative Affairs, effective July 1, 2010 through June 30, 2011, not to exceed 120 days (NTE 35 hours per week).
9. Ratification -- Ms. Gloria Duran, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
10. Ratification -- Mr. David Faulkner, Utility Maintenance Worker, Range 17, Step A, Maintenance & Operations, Administrative Affairs, effective July 1, 2010 through June 30, 2011, not to exceed 120 days (NTE 35 hours per week).

11. Ratification -- Mr. JMal Godlock, Utility Maintenance Worker, Range 17, Step A, Maintenance & Operations, Administrative Affairs, effective July 1, 2010 through June 30, 2011, not to exceed 120 days (NTE 35 hours per week).
12. Ratification -- Ms. Melva Harding, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
13. Ratification -- Mr. Lillard King, Utility Maintenance Worker, Range 17, Step A, Maintenance & Operations, Administrative Affairs, effective July 1, 2010 through June 30, 2011, not to exceed 120 days (NTE 35 hours per week).
14. Ratification -- Mr. Jose Ortega, Accounting Assistant, Range 21, Step F, Business Services, Administrative Affairs, effective June 7, 2010 through June 30, 2010, not to exceed 120 days (NTE 20 hours per week).
15. Ratification -- Mr. Jose Ortega, Accounting Assistant, Range 21, Step F, Business Services, Administrative Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
16. Ratification -- Ms. Ethel Powers, Administrative Assistant (Confidential), Range H, Step A, Office of the CEO, Administrative Affairs, effective July 1, 2010 through June 30, 2011, not to exceed 120 days (NTE 40 hours per week), employment on as needed basis.
17. Ratification -- Ms. Angelica Quevedo, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
18. Ratification -- Ms. Monique Simon, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
19. Ratification -- Ms. Yolanda Vidato, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
20. Ratification -- Mr. Kenneth Washington, Utility Maintenance Worker, Range 17, Step A, Maintenance & Operations, Administrative Affairs, effective July 1, 2010 through June 30, 2011, not to exceed 120 days (NTE 35 hours per week).
21. Ratification -- Ms. Fannie Williams, Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs, effective July 1, 2010 through September 30, 2010, not to exceed 120 days (NTE 20 hours per week).
22. Ratification -- Ms. Cinthya Guzman-Zavala, Categorically Funded Program Assistant, Range CFP1, Step A, Student Support Services Program, Student Affairs, effective July 1, 2010 through June 30, 2011, contingent upon funding, not to exceed 120 days (NTE 30 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 -- Francisco Aguilar - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
2. Ratification -- Unesha Anderson - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
3. Ratification -- Vanessa Arias - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
4. Ratification -- Michelle Bolden - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
5. Ratification -- Breon Bragg - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
6. Ratification -- Berlyn Ortega-Cobian - 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 June 28, 2010 through December 17, 2010, English Department, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
7. Ratification -- Diana Corado - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
8. Ratification -- Sandra Davila - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
9. Ratification -- Nekeya Freeman - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
10. 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

11. Ratification -- Teresa Gladin - Student Worker V, \$14.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2010 through December 17, 2010, Human Services/Nursing, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
12. Ratification -- Stephanie Godfrey - Student Worker V, \$14.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2010 through August 30, 2010, Human Services/Nursing, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
13. Ratification -- Israel Gonzalez - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
14. Ratification -- Vanessa Gurrola - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
15. Ratification -- Katherine Haynes - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
16. 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
17. Ratification -- Chanai Johnson - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
18. Ratification -- Guy 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
19. Ratification -- Stephanie 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
20. Ratification -- James Lockheart - 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, 2010 through December 17, 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, 2010 through December 17, 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
23. Ratification -- Victor Mosco - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
24. Ratification -- Imani Myers - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
25. Ratification -- Robert Nesbit - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
26. Ratification -- Sherrel Parker - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
27. Ratification -- Juana Perez - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
28. Ratification -- Phoenicia Preston - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
29. Ratification -- Prisyla Ramirez - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
30. Ratification -- Herman Rivers - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
31. Ratification -- Alshlina 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
32. Ratification -- Salvado Rodriguez - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

33. Ratification -- LaKenya Rolland - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
34. Ratification -- Ashley Sasser - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
35. Ratification -- Karen Patterson-Shand - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
36. Ratification -- Freddy Villasan - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
37. Ratification -- Damon Walls - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
38. Ratification -- Opal Williams - Student Worker III, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
39. Ratification -- Markia Wyche - 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, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
40. Ted Banks - Part-Time Assistant Coach, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2010 through December 31, 2010, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
41. Ron Carter - Part-Time Assistant Coach, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2010 through December 31, 2010, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
42. Christopher Clark - Part-Time Assistant Coach, \$19.10 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2010 through December 31, 2010, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
43. John Cusolito - 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 August 28, 2010 through December 17, 2010, Vocational Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

44. Joseph Faulkner - Part-Time Assistant Coach, \$19.10 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2010 through December 31, 2010, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
45. David Gascon - Part-Time Assistant Coach, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2010 through December 31, 2010, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
46. Patrick Harden - Part-Time Assistant Coach, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2010 through December 31, 2010, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
47. Eric Manning - Part-Time Assistant Coach, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2010 through December 31, 2010, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
48. Kelvin Means - Part-Time Assistant Coach, \$15.40 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2010 through December 31, 2010, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
49. Kristin Smith - 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 July 25, 2010 through August 8, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
50. Ratification – Maria Bustillo – Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. – 8:00 p.m. (hours vary), effective July 1, 2010 through December 17, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).