



Board Agenda

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

Closed Session to Commence at 5:45 P.M.
Open Session to Commence at 6:00 P.M.
Tuesday, April 12, 2011

CAMPUS STUDENT LOUNGE
1111 E. Artesia Boulevard
Compton, California 90221

I. Call to Order at 5:45 p.m.

II. Roll Call

Lorraine Cervantes, Trustee
Charles Davis, Trustee
Dr. John Hamilton, Trustee
Dr. Deborah LeBlanc, Trustee
Andres Ramos, Trustee
Dr. Genethia Hudley-Hayes, Special Trustee
Dr. Keith Curry, Interim CEO

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

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

A. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
 - a. Claim of Eugene Hicks

B. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO SECTION 54957:

1. Chief Executive Officer

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

VI. Roll Call

1. Lorraine Cervantes
2. Charles Davis
3. Dr. Hamilton
4. Dr. LeBlanc
5. Andres Ramos
6. Opal Williams
7. Dr. Hudley-Hayes
8. Dr. Keith Curry

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. Oath of Office – Dr. Keith Curry, Interim Chief Executive Officer

XI. Reports from Representatives and Employee Organizations

- A. Student Trustee/ASB Report – Opal Williams
- 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

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

XIII. Announcements

XIV. Dr. Keith Curry, Interim CEO – District Update

XV. Barbara Perez, Vice President, Compton Center – Center Update

1. Accountability Reporting for the California Community Colleges (ARCC)
Presentation - Irene Graff

XVI. Approval of Minutes of March 8, 2011

XVII. Discussion/Action Agenda

- A. CEO 1 Board Policies
BP 6750 Parking
- B. CEO 2 Biennial Governing Board Elections

- C. Business Services - Consent Calendar
 - BSD 1 Purchase Orders and Blanket Purchase Orders for March 2011
 - BSD 2 Requisition Listing for March 2011
 - BSD 3 Agreements/Contracts
 - BSD 4 Declaration of Indefinite Salaries for Retroactive Pay 2011-2012
 - BSD 5 Authorize Signature Resolution (LACOE)
 - BSD 6 Resolution for Authorization for Temporary Interfund Cash Borrowing Between Funds – Fiscal Year 2011-2012 Budget
 - BSD 7 Budget Adjustments/Augmentations/Transfers
 - BSD 8 Resolution of the Board of Trustees of the Compton Community College District Requesting the Issuance of 2011-2012 Tax and Revenue Anticipation Notes
 - BSD 9 Information Items:
CCCD 2011-2012 Budget Planning Proposal;
Guiding Principles for Planning and Budgeting Spring 2011
- Business Services – BSDF (Facilities) Consent Calendar
 - BSDF 1 Requisition Listing
 - BSDF 2 Agreements/Contracts
 - BSDF 3 Authorization of a Professional Services Agreement with DLR Group/WWCOT for Allied Health Project
 - BSDF 4 Budget Adjustments/ Augmentations/Transfers
- D. Human Resources - Consent Calendar
 - HRD 1 Management Team Personnel Action
 - HRD 2 Academic Employment and Personnel Changes
 - HRD 3 Classified Employees
 - HRD 4 Temporary Non-Classified Service Employees
 - Action Item
 - HRD 5 Approve Agreement and General Release
 - Information Items
 - HRD 6 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)
 - HRD 7 Making Public the Initial Bargaining Proposal of the Compton Community College District (Certificated Unit)
 - HRD 8 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Classified Employees
 - HRD 9 Making Public the Initial Bargaining Proposal of the Compton Community College District (Classified Unit)

XVIII. Trustee Comments

XIX. Future Agenda Items

- XX. Next meeting date: May 10, 2011** Closed session begins at 5:00 p.m.
Open session begins at 6:00 p.m.

XXI. 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, March 8, 2011

MINUTES

- I. The Board of Trustees Meeting was called to order at 5:00 p.m.
- II. Roll Call
Members Present:
 - Lorraine Cervantes, Trustee
 - Charles Davis, Trustee
 - Dr. John Hamilton, Trustee
 - Dr. Deborah LeBlanc, Trustee
 - Dr. Genethia Hudley-Hayes, Special Trustee
 - Daniel Villanueva, Administrator in Charge
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – **No Requests**
- IV. Recess to Closed Session at 5:03 p.m. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:
- V. Reconvene to Open Session of the Board of Trustees at 6:00 p.m. in the Board Room
- VI. Roll Call
Members Present:
 - Lorraine Cervantes
 - Charles Davis
 - John Hamilton
 - Deborah LeBlanc
 - Andres Ramos
 - Opal Williams
 - Genethia Hudley-Hayes
 - Daniel Villanueva
- VII. A Reflective Moment – Trustee Davis
- VIII. Pledge of Allegiance – All
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
The Board took no reportable action

X. Reports from Representatives and Employee Organizations

- A. Student Trustee Report – Opal Williams: Will be conducting a student survey regarding areas of student services such as financial aid, counseling, cafeteria, faculty, and any other students concerns which she plans to report on at April's board meeting.
- B. Faculty Representative Report – Jerome Evans: formally welcomed the Special Trustee on behalf of the Compton Center faculty.
- C. Classified Representative Report – David Simmons: Staff concerns regarding Dr. Cox; news releases about pending personnel actions; grounds around LRC need attention.
- D. Academic Senate President Report – Saul Panski – No Report
- E. CCCFE Certificated Employees Report –Toni Wasserberger: 50% Law; contract negotiations forthcoming, wants to sunshine at April 2011 board meeting.
- F. CCCFE Classified Employees Report – Joseph Lewis: No report
- G. Associated Student Body Report – Camille Johnson, ASB Treasurer: The ASB meets every Tuesday in the student lounge. The ASB has adopted a no "bullying" policy for students, which will be posted around campus, on the website, and added to the student handbook. Women's History Month activities – Cultural Tea, Women's Conference; Hands Across Compton and Hands Across California (flyers of these and additional activities were distributed and are available from ASB).

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

- 1. Dasol Mashaka: Concerned about dismissal of Dr. Cox
- 2. Nehasi Lee, Student: Remarkd on the dismissal of Dr. Cox; requested monthly reports from the Board
- 3. Mary Edwards: Upset about dismissal of Dr. Cox
- 4. Rev. L.B. Tatum, Sr. Organizer L.A. Metropolitan Churches: Concerned about dismissal of Dr. Cox
- 5. Bernard Dorey, District Director for Assembly Member Isadore Hall: Voiced interest in the community's efforts to gain Accreditation and local control of Compton College and their office supports the community and the board of trustees in their efforts.
- 6. Cazzie Burns, District Representative from the office of Senator Rod Wright: Concerned with Accreditation and local control of Compton College. They have received calls from local citizens and want to be sure they are represented right and that everyone is heard in a respectful manner

Comments by Special Trustee, Dr. Hudley-Hayes: Stated that she will not share information, at any time, about confidential personnel matters. Transitional matters are open for public comment. However, Dr. Cox's confidential, personnel issues are legally protected. No information surrounding the details of buying out a contract will be shared with the public. It is protected and confidential information and the Special Trustee will not be sharing it.

XII. Information/Presentations

- A. Daniel Villanueva, Administrator in Charge:

District Update – There are several operational concerns arising from the FCMAT assessment report regarding fiscal management, facilities management and information technology. These areas have developed and adopted various policies, plans, and procedures which FCMAT reviewed, but line staff have not fully implemented into their daily activities, so these increases in scores are very suspect. On a larger scale and of more serious concern is the development, adoption and implementation of the 2010 Budget. While the board and senior management made a commitment to the 50% Law and the 2010-2011 adopted budget reflect an allocation of these monies, a staffing plan and key faculty was never consulted to ensure compliance. Therefore, the realization to meet the 50% law was never to going to occur. Mr. Villanueva recommends review of the FCMAT rating scale and recalibration of our scores so it reflects, not paper progress, but long-term stability of best practices without oversight.

It also appears that AB318 is misunderstood. While the spirit of AB 318 has been embraced as the path for accreditation, the focus appears to be reaching milestones based on the passage of time rather than district and

community following and maintaining these objectives. We must re-educate and reintroduce AB318 and the true path to accreditation where it is visible and sustainable.

- 1) Audit Report – Heidi White of Vavrinek, Trine, Day & Co, LLP (CPA): Ms. White distributed copies of the June 30, 2010 Annual Financial Report. She reported that the 6/30/2010 Annual Financial Report was completed by December 31, 2010 and has been properly filed. However, it was not completed until after the FCMAT review, so the information reflected in this audit report is not reflected in the FCMAT Report. These are two separate reports, done at two separate times. She reviewed further findings documented in the distributed report.

Trustee LeBlanc: Stated that during the November 2010 Board Meeting she requested a report on the financial standing of the District. She asked what significant changes have occurred since that time.

Mr. Villanueva reported that there was a significant difference in the budget that was presented in September than in the one actually adopted. There were additional monies moved and taken away. The September budget did not reflect the 50%, so approximately \$1M was added to the line items from other areas to meet the 50% law without having a staffing plan behind it. So by the adoption of the budget in October meeting, we were well over halfway through the year, and it became hard to catch up. If there is no plan and a course structure around it, it cannot be achieved. Money was taken from other services and there was a gap there. No documentation could be found to explain this. The number was determined and was put in and approved without any documentation as to how this could be achieved. The control mechanisms were not there, so it is easy to see there was a problem there. There are over \$200,000 in unexplained expenditures that were done with Purchase Orders.

Trustee Cervantes asked who approved these requisitions, and what is being done to solve this problem.

Mr. Villanueva responded that as that problem is vetted, he will give a report. All open purchase orders have been rescinded, credit card use is limited, and if the cost is over \$5.00 backup documentation is required and it must go through the business office for approval first. As we move forward, policies and practices will be put into place so we are aware of purchases to be made, before they are made, and there will be an opportunity for public discussion during the board meetings.

Trustee Cervantes stated that she has repeatedly talked about ratifications for years and nothing has done anything about it.

Dr. Hudley-Hayes stated that these are the kinds of policies and practices that will be put into place. We are in March and have \$200,000 worth of expenditures that we cannot track. This is how we got into trouble in the first, and she wasn't here at that time; however, she makes it clear that that will not happen with her here as the Special Trustee. No purchases can be made before there is an approved Purchase Order.

- 2) Budget Update – Mr. Villanueva stated that the Budget and Planning Committee has met and the Management Team has met to strategize the 2011-2012 Budget. There are two critical items as we move forward: 1) being sure that all involved are on board with the planning considerations and goals and objectives will be what drives the budget. 2) Having a budget built around actual deliverable instruction to meet the 50% law, and having backup documentation is critical.

Mr. Villanueva attended that Board of Governors' meeting and reports that at this time cuts may be 7%, but could possibly double. We will report further at the next board meeting.

- 3) Facilities Update – Fred Sturner: Mr. Sturner distributed and reviewed copies of the CCCD Capital Facilities and Measure CC Project Reported dated February 2011.

Trustee LeBlanc asked about some of the contractors referred to in the Facilities Report.

Mr. Sturner gave assurance that the district is being vigilant about the quality of the contractors so that we do not run into problems with them. There is a pre-qualification process that has been approved and all contractors receive a thorough reference check.

- 4) Accreditation Update – Saul Panski: Distributed a letter dated June 25, 2009 from Barbara Beno, President, ACCJC (Accrediting Commission for Community and Junior Colleges), and a survey report from Flex Day, "Turning Results by Question". As a co-chair of the Accreditation Steering Committee, Mr. Panski wants to be sure everyone understands what the ACCJC expects in several key areas and also the perceptions of the faculty in these areas. Basically the views of the faculty are the same as those of the steering committee. The steering committee has met several times and has outlined a list of tasks that we need to perform if we are to be granted application eligibility. We want to make sure that our application for Accreditation is not denied. Mr. Panski reviewed the letter from the ACCJC which sets forth expectations from all colleges in three major areas: 1) Program Review, 2) Planning, and 3) Student Learning Outcomes. Mr. Panski further reviewed and discussed concerns addressed in the distributed letter from the Commission, and from the assessment report information gathered on Flex Day. The Commission expects every college in California to be at a sustainable, continuous, quality level for program review and planning, and it expects every college to be at that same level in SLO's by 2012. A survey was conducted on Flex Day and the faculty was asked where they believed we are in the three areas, and not a single faculty member feels we are at a sustainable level. At this time, only 12 programs out of 34 have undergone program review. There is a lack of documentation to indicate that the program reviews are worthwhile. We need to be able to show that these program reviews have made a difference. The good news is that the faculty feels that the leadership of this institution accepts the responsibility for this process and is providing the tools to make this happen. So we have some hope that we will make progress in these areas.

Some of the things we need to do are: 1) Complete all program reviews according to our adopted timeline and demonstrate there is a linkage to planning; 2) involve the faculty more widely in the planning process and be able to document that linkage to the budget and program improvement; 3) complete our Academic Master Plan; 4) complete and implement a comprehensive schedule; 5) assess at least one SLO in every course offered and assess one program SLO for all of the 34 programs that we have by Spring 2012; 6) assure administrative capacity. It is important that all members of the Compton family work together to meet the requirements of the Commission.

- XIII. Barbara Perez, Vice President, Compton Center: Ms. Perez distributed and reviewed the document "Compton Accreditation Update", dated February 6, 2011. She stated that we are trying to develop processes and structures so that Compton will have the capability of meeting the eligibility requirements. You will receive periodic updates so that you are kept informed on where we are in this process. We have a tremendous increase in enrollment to 6800 students; FTES is about 21% more than this time last year. Because of budget cuts we will have to cut some classes in spite of reaching our enrollment goals.

Trustee LeBlanc asks about the retention rate and who is responsible for the Educational Master Plan. Ms. Perez stated that the information on retention will be presented at the April 2011 board meeting, and that she is tasked responsibility for the Educational Master Plan.

Trustee Cervantes asked about counseling and Ms. Perez responded that the counselors have been attending seminars and working hard to address these concerns.

XIV. Approval of Minutes of February 8, 2011 – **Approved, as amended**

Board of Trustees Meeting Minutes
March 8, 2011

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XV. Discussion/Action Agenda

A. BT 1 Board of Trustees Retreat – **Scheduled for Saturday, March 26, 2011**

Dr. Hudley-Hayes discussed the goals of and subjects for the upcoming Board Retreats. She also reviewed some requirements of the Brown Act. She also discussed her concerns about her role as the Special Trustee. She remarked that we do not have a college at this time, but exist because of Dr. Fallo and El Camino Community College, and that no one else wanted to help us. No one else stepped up to the plate to partner with CCCD. Had El Camino not stepped up to the plate, this District would have been wiped off the map – it would not be a college. If not for them, the state would have had the option of re-purposing these 88 acres of land. We need the retreats to design a way that we can communicate openly and transparently with the constituents, citizens and the taxpayers that we serve. Accreditation is coupled to governance. If there is no belief that the governance structure is in place, accreditation cannot move forward. There is no way to de-couple these two.

Trustee Cervantes commented about the board elections held in November.

Dr. Hudley-Hayes responded that she was present at the December 2010 board meeting, but was not in place as the Special Trustee until January 2011. In spite of the concerns, there is only one vote and this board is advisory only. As Special Trustee, she is the only vote that counts.

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

- BSD 1 Purchase Orders for February 2011
- BSD 2 Purchase Orders for January 2011
- BSD 3 Agreements/Contracts
- BSD 4 Estimated Enrollment Fee Revenue Report CCFS-323, California Community Colleges
- BSD 5 Non-Resident Tuition Fee for 2011-2012 Amended
- BSD 6 Budget Adjustments/Augmentations/Transfers
- BSD 7 Emergency Resolution for Provision of Repairs of Data and Network Systems at the MIS Building
- BSD 8 Quarterly Financial Status Report CCFS 311Q
- BSD 9 Facilities Planning and Development - Approval of 5-Year Construction Plan 2012
- BSD 10 Facilities Planning and Development - Approval of the FPP Submission for Instructional Building #1 Replacement
- BSD 11 Facilities Planning and Development - Agreements/Contracts

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

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

XVI. Remarks by trustees

Remarks by the Special Trustee: In addition to the Friday Letter, we need to have a section on the board agenda that says Future Agenda Items, which would allow board members to list the things they want on the agenda and they would be agendaized, and talked about and we would not have things getting lost over time. Dr. Hudley-Hayes would like to next board meeting to be held in the Student Lounge and for people to understand that this is a special meeting. It is to be called a Community Forum/Special Board meeting, and invite the community in, so we can explain our new process and move forward. There should also be a place on our agenda titled Announcements.

Dr. Hudley-Hayes announced that on April 8, 2011, we will have our first "State of the District" event. We will have Chancellor, Dr. Jack Scott speaking, the Special Trustee will be speaking and the student emcee will be speaking. It is the first event of this kind every held by the district. We are sending out a thousand invitations to include all of our service

areas – Compton, Carson, North Long Beach, Paramount, and Lynwood. We need to invite people onto the campus – it's not just about us but reaching out to the community. They need to understand that their perceptions and concerns will be addressed.

XVII. Future Agenda Items:

XVIII. Adjournment – 6:50 p.m.

XIX. Next regularly scheduled meeting: **April 12, 2011**

Closed session begins at 5:00 p.m.
Open session begins at 6:00 p.m.

Compton Community College District

**Agenda for the Compton Community College District Board of Trustees
from
Dr. Keith Curry, Interim CEO**

CEO 1 BOARD POLICIES (First Read)

The following Board of Trustees Policy is being submitted for approval

CEO 1 Board Policies
BP 6750 Parking

CEO 1



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

BP 6750 Parking

Issued: September 14, 2010
Revised: February 8, 2111

Reference:

Education Code Section 76360;
Vehicle Code Section 21113

The CEO shall establish such administrative regulations regarding vehicles and parking on campus as are necessary for the orderly operation of the instructional program. No person shall drive any vehicle or leave any vehicle unattended on the campus except in accordance with such regulations.

Students shall be required to pay a fee in an amount not to exceed ~~\$1220~~ per semester and ~~\$1220~~ per session for parking services. Visitors shall be required to pay a fee in an amount not to exceed \$2 per day for parking services. Employees and invited guests of the Compton Community College District are not required to pay a fee for parking services. All vehicles must display a visible parking permit.

Funds collected under this policy are to be deposited in a designated parking fund and only can be used to provide parking services.

Applicable Administrative Regulation:
AR 6751 Parking Fees and Permits

**Agenda for the Compton Community College District Board of Trustees
from
Dr. Keith Curry, Interim CEO**

CEO 2 Los Angeles County Office of Education – 2011 Governing Board Member Elections

CEO 2

TO ORDER BIENNIAL GOVERNING BOARD ELECTION

Order of Election for the Compton Community College District of Los Angeles County, California.

RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION

RESOLVED that pursuant to Education Code (EC) §§5000-5030, the Los Angeles County Superintendent of Schools (County Superintendent) is hereby ORDERED to call an election for the purpose, and in accordance with the designations contained in the following specifications of the Election Order made under the authority of EC §5302, §5304, and §5322.

SPECIFICATIONS OF THE ELECTION ORDER

The election shall be held on Tuesday, November 8, 2011. The polling hours shall be from 7:00 a.m. to 8:00 p.m.

The purpose of the election is to submit to the voters of the district the question of whether three members shall be elected to the Governing Board of the Compton Community College District.

The Los Angeles County Registrar-Recorder/County Clerk (Registrar-Recorder) will perform all the duties incident to the preparation for and holding of the above-mentioned election. The Compton Community College District will pay the costs of the election. If any agency holds an election on November 8, 2011, the Compton Community College District shall pay its pro rata share pertaining to the conduct of this election and shall be under the provisions of the appropriate sections of the Education and Election Codes.

IT IS FURTHER ORDERED that the Clerk of the district is hereby directed to furnish two copies of this order to the County Superintendent not less than 57 days prior to the date set for the election.

The foregoing Resolution and Order was adopted and affirmed by the Governing Board of Compton Community College District of Los Angeles County, being the Board authorized by law to make the designations contained therein, by formal vote as follows:

Ayes: _____ Nays: _____ Absent: _____

Signed: _____

I hereby certify that the foregoing is a full, true, and correct transcript of a resolution duly adopted by the Governing Board named therein at a duly constituted meeting of the said Governing Board, held on April 12, 2011, as it appears upon the minutes of the said meeting on May 10, 2011.

Signed: _____
Clerk of the Governing Board

REGISTRAR-RECORDER INFORMATION

Public Notice Election Announcement

Listing of two (2) newspapers: _____

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

Consent Calendar

- BSD 1 Purchase Orders and Blanket Purchase Order for March 2011
- BSD 2 Requisition Listing for March 2011
- BSD 3 Agreements/Contracts
- BSD 4 Declaration of Indefinite Salaries for Retroactive Pay 2011-2012
- BSD 5 Authorize Signature Resolution (LACOE)
- BSD 6 Resolution for Authorization for Temporary Interfund Cash Borrowing Between Funds – Fiscal Year 2011-2012
- BSD 7 Budget Adjustments/Augmentations/Transfers
- BSD 8 Resolution of the Board of Trustees of the Compton Community College District Requesting the Issuance of 2011-2012 Tax and Revenue Anticipation Notes
- BSD 9 Information Items:
 - CCCD 2011-2012 Budget Planning Proposal
 - Guiding Principles for Planning & Budgeting - Spring 2011

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

BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR MARCH 2011

Run Date
3/25/2011

**Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING**

Meeting Date: 04/12/2011

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees.
It is recommended that the following purchase orders be approved and that payment be authorized

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 01	Unrestricted-Compton Ed Center			
P0402755	Home Depot Credit	Operations	Repairs Parts and Supplies	\$291.86
P0402756	Yamada Service Center	Operations	Repairs Parts and Supplies	\$1,710.50
P0402757	Rayvern Lighting	Operations	Non-instructional Supplies	\$1,618.59
P0402758	Sherwin Williams	Operations	Non-instructional Supplies	\$247.88
P0402759	Rayvern Lighting	Operations	Non-instructional Supplies	\$4,065.39
P0402760	Smardan	Operations	Non-instructional Supplies	\$5,326.08
P0402761	Hillyard Floor Care	Operations	Custodial Supplies	\$10,255.49
P0402762	Southland Industries	Operations	Contract Services	\$2,385.00
P0402763	National Construction	Operations	Equipment Rental	\$3,094.95
P0402766	Sunstate Equipment	Operations	Equipment Rental	\$8,178.52
P0402769	Carrier Corporation	Operations	Repairs Non-instructional	\$1,633.72
P0402770	American Scissor Lift	Operations	Repairs Non-instructional	\$6,508.99
P0402771	Masco Electric Inc.	Operations	Repairs Non-instructional	\$12,537.90
P0402772	Price Glass & Mirrors	Operations	Repairs Non-instructional	\$298.29
P0402773	Unifirst Corporation	Operations	Other Services and Expenses	\$862.02
P0402774	Water Chemists Inc.	Operations	Other Services and Expenses	\$1,701.81
P0402775	Three-D Pest Control	Operations	Other Services and Expenses	\$1,250.00
P0402776	Unifirst Corporation	Operations	Other Services and Expenses	\$510.94
P0402779	Arrowhead Spring	Operations	Other Services and Expenses	\$300.27
P0402796	Los Angeles County	Operations	Other Services and Expenses	\$580.00
P0402797	Aquatech Inc.	Operations	Other Services and Expenses	\$1,200.16
P0402798	Dept of Industrial	Operations	Other Services and Expenses	\$575.00
P0402814	Southern California	Operations	Lights and Power	\$400.00
P0402815	United Rentals	Operations	Equipment Rental	\$693.36
P0402821	Greentree Systems	Human Resources	Other Services and Expenses	\$6,100.00
P0402825	Sunstate Equipment	Operations	Equipment Rental	\$1,269.38
P0402828	Three-D Pest Control	Operations	Waste Disposal	\$1,250.00
P0402843	Airline Tickets 4 Less	Fiscal Services	Transportation/ Mileage and	\$827.79
P0402896	National Construction	Operations	Equipment Rental	\$2,589.00
P0402923	Premier Computer	Fiscal Services	General Office Supplies	\$164.63
P0402924	AT&T California	Information Technology	Repairs Non-instructional	\$1,119.45
P0402982	Robert Skeels	Nursing	Other Services and Expenses	\$87.22
P0402983	Computerland of	Human Resources	General Office Supplies	\$130.05

P0403014	California Air	Operations	Other Services and Expenses	\$1,500.00
P0403015	Mid City Mailing	Board of Trustees	Postage	\$250.00
P0403027	E.C.C. Public	Board of Trustees	Printing	\$554.24
P0403043	National Business	Student Recruitment	General Office Supplies	\$728.71
P0403044	Computer 1 Products	Academic Affairs	Instructional Supplies	\$608.95
P0403069	Southern California	Operations	Contract Services	\$5,475.95
P0403070	Archetype Innovations,	Nursing	Maintenance Contracts	\$1,250.00
P0403089	Tigerdirect.Com	Civic Center Division	New Computer	\$590.91
P0403110	Office Xpress	Board of Trustees	New Computer	\$262.30
P0403157	CDW Computer	Office of the CEO	New Computer	\$1,331.65
P0403167	CDW Computer	Office of the CEO	New Computer	\$1,858.88
P0403168	Office Solutions	Fiscal Services	General Office Supplies	\$173.41
P0403169	Office Xpress	DSPS	Equipment	\$1,061.57
P0403218	Sesac	Academic Affairs	License Fee/Site Licenses	\$319.46
P0403219	Pro Doc Technologies	Student Affairs	Non-Instruct Supplies	\$2,518.76
P0403241	American Express	Civic Center Division	Other Services and Expenses	\$524.36
P0403262	Sir Speedy	Board of Trustees	Printing	\$463.10
			Fund 01 Total: 50	\$99,236.49

Fund 10 Restricted-Compton Ed Center

P0402827	Compton Postmaster	YESS Grant	Non-Instruct Supplies	\$170.00
P0403068	Coast Party Rentals	BFAP Augmentation	Special Events-Direct Costs	\$147.50
			Fund 10 Total: 2	\$317.50

Fund 40 Capital Outlay Fund-Compton Ed

P0402841	Emergent Systems	Information Technology	Repairs Parts and Supplies	\$600.00
P0402842	Sagem	Information Technology	Other Services and Expenses	\$3,589.00
P0402964	AT&T California	CDC	Equipment	\$4,238.51
			Fund 40 Total: 3	\$8,427.51

Fund 45 Revenue Construct Bond - Compton

P0403267	BOG's - California	Infrastructure Phase I	Other Services and Expenses	\$83,918.12
			Fund 45 Total: 1	\$83,918.12

PO Funds Total: 56 \$191,899.62

Fund 01 Unrestricted-Compton Ed Center

B0410964	MCI Sales & Service,	Operations	Repairs Non-instructional	\$3,500.00
B0410965	Three-D Pest Control	Operations	Other Services and Expenses	\$1,250.00
B0410976	Enterprise Rent-A-Car	Athletics	Transportation/ Mileage and	\$2,430.00
B0410981	U.S. Healthworks	Human Resources	Medical Expense	\$500.00
B0410987	Five Oaks Tree	Operations	Other Services and Expenses	\$2,000.00
B0410989	Grainger	Operations	Repairs Parts and Supplies	\$3,570.00
B0410990	Midwest Library Service	Div Office Instr.	Library Books	\$7,000.00
B0410991	Universal College of	I&T Division	Contract Services	\$50,000.00
B0410995	Municipal Water	Operations	Water	\$15,000.00
B0410996	Home Depot Credit	Operations	Repairs Parts and Supplies	\$5,000.00
B0410997	Walters Wholesale	Operations	Repairs Parts and Supplies	\$1,000.00
B0410998	Smarden Supply	Operations	Repairs Parts and Supplies	\$2,500.00
B0410999	Rayvern Lighting	Operations	Other Services and Expenses	\$2,000.00
B0411000	Grainger	Operations	Repairs Parts and Supplies	\$1,200.00
B0411001	Pep Boys	Operations	Other Services and Expenses	\$400.00
B0411003	Okada Nursery	Operations	Repairs Parts and Supplies	\$1,000.00

B0411004	Color Spot Nurseries	Operations	Repairs Parts and Supplies	\$1,500.00
B0411005	Yamada Service Center	Operations	Non-instructional Supplies	\$2,000.00
B0411006	Hillyard Floor Care	Operations	Custodial Supplies	\$1,000.00
B0411007	Waxie Sanitary Supply	Operations	Custodial Supplies	\$1,000.00
B0411008	South Bay Document	Operations	Other Services and Expenses	\$500.00
B0411012	Unifirst Corporation	Operations	Other Services and Expenses	\$2,500.00
B0411014	UPW Waste &	Operations	Waste Disposal	\$3,200.00
B0411021	Thyssenkrupp Elevator	Operations	Other Services and Expenses	\$2,750.00
B0411022	Westcoast Sound	Student Affairs	Non-Instruct Supplies	\$2,925.00
			Fund 01 Total: 25	\$115,725.00
Fund 40	Capital Outlay Fund-Compton Ed			
B0411016	Plannet Consulting	Information Technology	Contract Services	\$26,500.00
			Fund 40 Total: 1	\$26,500.00
			BPO Funds Total: 26	\$142,225.00
			<u>Grand Total POs and BPOs: 82</u>	\$334,124.62

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Daniel Villanueva, CBO

BSD 2 REQUISITION LISTING FOR MARCH 2011

Compton Community College District
BOARD OF TRUSTEES REQUISTING LISTING

Meeting Date: 04/12/2011

For fund 01:

Req. Number	Vendor Name	Description	Department	Amount
70545	Expressions To Wear	Non-Instuc Supplies	Admissions/Rec	595.45
70544	Tarter Track&Field	Office Supplies	Athletics	125.00
70521	CDW Corp.	Equiptment	Academic Affairs	2,198.70
70520	CDW Corp.	Equiptment	Academic Affairs	1,006.91
70518	Data Blocks	Equiptment	Academic Affairs	6,764.26
70497	Lab Safety Supplies	Instruc. Supplies	Academic Affairs	343.51
70495	Fisher Scientific	Instruc. Supplies	Academic Affairs	473.99
70489	CDW Corp.	Equiptment	Academic Affairs	1,996.07
70483	Carolina Biological	Instruc. Supplies	Academic Affairs	1,610.36
70481	CDW Corp.	Equiptment	Academic Affairs	15,511.22
70450	Ward's Natural Science	Instruc. Supplies	Academic Affairs	1,621.01
70374	Turning Point Technologies	Instruc. Supplies	Academic Affairs	13,584.98
70371	Okada Nursery	Repairs/Supplies	Maintenance&Oper.	155.00
70328	Cal-Ed Optical	Maintenance	Academic Affairs	7,107.00
70327	Southern Cal. Graphics	Printing	Academic Affairs	3,500.00
70319	Us Postmaster	Postage	Business Office	600.00
70317	Mid-City Mailing	Postage	Business Office	380.00
70316	National Promotions&Adv.	Printing	Business Office	590.00
70302	Wanda Morris	Reimbursement	Nursing	190.47
70295	Awesome Productions	Services	Nursing	400.00
70283	Franjeans Flag Specialty	Printing	Business Office	301.81
70266	Student Loan Mgmt Svcs	Contract Services	Financial Aid	8,000.00
70256	Facilities Operations Services	Instruc. Supplies	CEO's Office	300.00
70255	Ace Party Rents	Instruc. Supplies	CEO's Office	144.05
70250	Advantage Fitness Products	Services	Academic Affairs	432.00
70229	Grainger	Instruc. Supplies	Vocational Tech.	457.28
70219	Classic Body Supply	Instruc. Supplies	Vocational Tech.	1,593.02
70190	Velina Hasu Houston	Contract Services	Academic Affairs	500.00
70167	Thompson Trophy	Instruc. Supplies	CEO's Office	30.74
70157	Office Express	Instruc. Supplies	Vocational Tech.	961.41
70156	Office Express	Instruc. Supplies	Vocational Tech.	1,766.30
70148	Bobco Metals	Instruc. Supplies	Vocational Tech.	5,008.35
70091	Office Solutions	Office Supplies	Nursing	243.07
70057	Three -D Pest Control	Services	Maintenance&Oper.	7,250.00
70005	Total Compensation Systems	Contract Services	Human Resources	6,000.00
70004	Bay Actuarial Consultants	Contract Services	Human Resources	4,400.00

69992	Compton College District	Reimb. Petty Cash	Human Resources	150.00
69963	Tia Nena's	Instruc. Supplies	Student Services	151.25
69951	CDX Global	Instruc. Supplies	Vocational Tech.	4,373.03
69936	Cerritos College	Services	Athletics	200.00
69935	Pasadena City College	Services	Athletics	200.00
69934	Mount San Antonio College	Services	Athletics	200.00
69933	Santa Barbara Easter Relays	Services	Athletics	200.00
69927	CI Solutions	Instruc. Supplies	Student Support	841.13
69922	West Coast Auto Body	Instruc. Supplies	Vocational Tech.	211.95
69900	Airgas West	Office Supplies	Financial Aid	163.26
69899	Trans Electric Corporation	Repairs/Supplies	Maintenance & Oper.	300.00
69898	Office Xpress	Office Supplies	Financial Aid	1,098.87
69897	Office Xpress	Office Supplies	Student Services	500.00
69884	Napa Auto Parts	Repairs/Supplies	Maintenance & Oper.	1,000.00
69841	Melissa's Party Supplies	Instruc. Supplies	Student Services	250.00
69835	S&B Foods	Instruc. Supplies	Student Services	247.50
69729	Vizion Marketing	Printing	Student Services	7,342.28
69702	Auto Body Tool	Instruc. Supplies	Nursing	890.07
69698	Office Depot	Instruc. Supplies	Vocational Tech.	406.06
69693	American Welding	Instruc. Supplies	Vocational Tech.	1,020.67
69563	The Plumbers Warehouse	Repairs/Supplies	Maintenance & Oper.	961.56
69556	Grainger	Instruc. Supplies	Theatre Arts	434.00
69551	Refrigeration Supplies	Instruc. Supplies	Vocational Tech.	1,696.95
69519	Mytha Pascual	Reimbursement	Financial Aid	226.32
69507	Mytha Pascual	Reimbursement	Financial Aid	225.00
69318	Academic Senate For Calif.	Conference Manag.	Academic Affairs	275.00
69140	Price Glass & Mirrors	Repairs/Supplies	Nursing	2,000.00
			Total:	121,706.86

For Fund 10:

Req. Number	Vendor Name	Description	Department	Amount
70337	Office Xpress	Instruc.Supplies	Cal-WORKS	1,140.44
70334	Expressions To Wear	Instruc.Supplies	Cal-WORKS	4,697.93
70306	S&B Foods	Instruc.Supplies	Foster Care	1,000.00
70178	Cate-R- Us	Hospitality	EOP & S	1,166.03
70013	Educational Global Tech.	Instruc.Supplies	Nursing	2,666.97
69853	El Pollo Loco	Instruc.Supplies	Student Services	1,200.00
69801	Nehal Shah	PSA Agreement	Upward Bound	1,500.00
69282	Maelanie Galima	PSA Agreement	Upward Bound	900.00
69274	Lebron Delane Knight	PSA Agreement	Upward Bound	990.00

Total: 15,261.37

For Fund 30:

REQ. NUMBER	VENDOR NAME	DESCRIPTION	DEPARTMENT	AMOUNT
70336	Neutron Technology	Supplies	Child Dev.Center	85.00
70002	Department Of Social Serv.	License Fee	Child Dev.Center	465.00
70000	Department Of Social Serv.	License Fee	Child Dev.Center	290.00

Total: 840.00

Grand Total For All Funds: 137,808.23

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Daniel Villanueva, CBO

BSD 3 AGREEMENTS/CONTRACTS

1. AGREEMENT WITH BAY ACTUARIAL CONSULTANTS

CONTRACTOR: BAY ACTUARIAL CONSULTANTS
SERVICES: To perform an actuarial analysis of the District's workers' compensation program and produce a written report describing analysis and explaining conclusions. The report will provide self-insurance funding rates for 2011-2012 and an estimate of the liability for unpaid self-insured losses as of June 30, 2011. The company will examine the trends in claim severity and frequency as well as the trend in overall funding cost.
REQUESTING DEPT: HUMAN RESOURCES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 04/13/11 – 06/30/11
NTE: \$4,400.00

2. AMENDMENT TO THE AGREEMENT WITH CHARLOTTE LASSOS

CONSULTANT: CHARLOTTE LASSOS
SERVICES: Original Agreement board approved on July 20, 2010. This amendment will increase maximum approved compensation from \$30,000 to \$41,500 to continue to provide writing/editing services.
REQUESTING DEPT: PUBLIC RELATIONS & MARKETING
FUNDING: PUBLIC RELATIONS & MARKETING
DATES: 07/01/10 – 06/30/11
NTE: \$41,500.00/\$75.00 per hour

3. AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC.

CONTRACTOR: TOTAL COMPENSATION SYSTEMS, INC.
SERVICES: To provide the district's Governmental Accounting Standards Board (GASB) 45 actuarial study. The study will serve the following purposes: To provide information to management costs and liabilities associated with retiree health benefits; financial implications of retiree health benefits, and information needed to comply with Governmental Accounting Standards Board Accounting Standard 12 (GASB 12) and Accounting Standards GASB 43 and 45 Related to "Other Postemployment Benefits" (OPEB's).
REQUESTING DEPT: HUMAN RESOURCES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 04/13/11 – 06/30/11
NTE: \$7,200.00

4. RATIFICATION OF AGREEMENT WITH PARKER & COVERT, LLP.

CONTRACTOR: PARKER & COVERT, LLP
SERVICES: To provide certain legal services to be rendered at the request and direction of the Special Trustee or his/her designee(s) pursuant to Education Code Section 70902.
REQUESTING DEPT: SPECIAL TRUSTEE
FUNDING: SPECIAL TRUSTEE
DATES: 02/15/11 – 06/30/11
NTE: \$20,000.00

5. AMENDMENT TO THE AGREEMENT WITH MARTIN LUDLOW

CONSULTANT: MARTIN LUDLOW
SERVICES: Original agreement was approved on August 10, 2010. This amendment will increase maximum compensation from \$92,000 to \$152,000. This consultant will continue to provide overall direction and project management for the development of strategic planning for community outreach. In addition, this consultant will provide assistance in the areas of public policy, legislative analysis, and public relations for the district.
REQUESTING DEPT: SPECIAL TRUSTEE
FUNDING: SPECIAL TRUSTEE
DATES: 02/01/11 – 06/30/11
NTE: \$152,000.00

6. AGREEMENT WITH VASQUEZ & COMPANY LLP.

CONTRACTOR: VASQUEZ & COMPANY LLP
SERVICES: To address the findings and recommendations of the external audit, prepare the College's actual and budgeted financial statements in the format provided for by the Chancellor's Office and in compliance with generally accepted accounting principles. In addition, this contractor will develop desk guides for each accounting position.
REQUESTING DEPT: BUSINESS SERVICES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 03/09/11 – 06/30/11
NTE: \$82,000.00

7. RATIFICATION OF AGREEMENT WITH PLANNET CONSULTING, LLC.

CONTRACTOR: PLANNET CONSULTING, LLC
SERVICES: To evaluate the Data Center upgrade requirements and alternatives, consider costs, risks and benefits of build-out and deployment of key technology systems in a temporary and a permanent Data Center location on campus. Evaluate Voice over IP and networking requirements to support key system upgrades and migration to temporary and new data center locations. Evaluate centralized storage equipment deployed in the Data Center. Identify storage requirements and options for replacement of existing end of life systems

REQUESTING DEPT: MIS
FUNDING: CAPITAL OUTLAY
DATES: 03/09/11 – 06/30/11
NTE: \$26,500.00

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Daniel Villanueva, CBO

**BSD 4 DECLARATION OF INDEFINITE SALARIES FOR RETROACTIVE PAY
2011-2012**

It is recommended that the Special Trustee approve the Indefinite Salaries for Retroactive Pay Resolution for Fiscal Year 2011-2012.

As a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential, and other unrepresented employee salaries are declared indefinite for 2011-2012

It is recommended that the Special Trustee approve the Declaration of Indefinite Salaries for Retroactive Pay Resolution

COMPTON COMMUNITY COLLEGE DISTRICT
DECLARATION OF INDEFINITE SALARIES
FOR RETROACTIVE PAY 2011-2012 - RESOLUTION

WHEREAS, as a result of Financial uncertainties, negotiations, legislation, and other factors,

THEREFORE, BE IT RESOLVED that the Governing Board hereby declares that all management, confidential, and other unrepresented employee salaries are declared indefinite for 2011-2012.

ADOPTED on 12 day of April, 2011

Genethia Hudley-Hayes, PhD, Special Trustee

ATTEST:

Keith Curry, Ed.D, Interim CEO

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Daniel Villanueva, CBO

BSD 5 AUTHORIZE SIGNATURE RESOLUTION (LACOE)

ISSUE

The purpose of this item is to authorize a revised Signature Resolution for the period of April 13 to June 30, 2011.

BACKGROUND

The governing board of each school district and community college district is required to hold an annual organizational meeting. The attached “Certification of Signatures” form must be approved.

RECOMMENDATION

It is recommended that the Special Trustee approve the District’s Certification of Signatures form for the period of April 13, 2011 to June 30, 2011.

Compton Community College District

DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633
Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: April 13, 2011 to June 30, 2011
 In accordance with governing board approval dated April 12, 2011.

Signature _____
 Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1
 Signatures of Members of the Governing Board

SIGNATURE
TYPED NAME Genethia Hudley-Hayes, PhD, Special Trustee President of the Board of Trustees/Education
SIGNATURE
TYPED NAME Clerk/Secretary of the Board of Trustees/Education
SIGNATURE
TYPED NAME Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME Member of the Board of Trustees/Education

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

FORM NO. 503-804 Rev. 11-18-2008

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE
TYPED NAME Keith Curry, Ed.D. TITLE Interim Chief Executive Officer
SIGNATURE
TYPED NAME Daniel Villanueva TITLE Chief Business Officer
SIGNATURE
TYPED NAME Reuben James TITLE Director of Fiscal Affairs
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
2	2
NOTICES OF EMPLOYMENT	CONTRACTS
2	2

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Daniel Villanueva, CBO

**BSD 6 RESOLUTION FOR AUTHORIZATION FOR TEMPORARY INTERFUND
CASH BORROWING BETWEEN FUNDS – FISCAL YEAR 2011-2012**

It is recommended that the Special Trustee approve the Resolution for Authorization for Temporary Borrowing between Funds for Fiscal Year 2011-2012.

CASH BORROWING RESOLUTION

Temporary Inter-fund Cash Borrowing

Compton Community College School District

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing \$ 2.5 million dollars.
2. For Fiscal Year: 2011-2012
3. Amount shall not exceed 75 percent of any moneys held in any fund.
4. Funds borrowed shall not be available for appropriation or considered income to the borrowing fund.
5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Compton Community College School District hereby authorize the borrowing of cash between all of the district funds.

Certification of the Clerk of the Governing Board

The agenda with this item for action was posted as required by law.

This resolution was adopted by the governing board on Tuesday, April 12, 2011.

Genethia Hudley-Hayes, PhD, Special Trustee

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Daniel Villanueva, CBO

BSD 7 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. Other Funds**

I.

(a) General Fund Unrestricted

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ (59,337)
2XXX	Classified and Other Nonacademic Salaries	73,747
3XXX	Employee Benefits	(14,911)
4XXX	Supplies and Materials	6,342
5XXX	Other Operating Expenses and Services	27,879
6XXX	Capital Outlay	(33,720)
7XXX	Other Outgo	<u> </u>
		\$ -0-

(b) General Fund Restricted

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
81XX	Federal Revenues	\$ (34,911)
86XX	State Revenues	(198,912)
88XX	Local Revenues	(28,841)

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ 25,753
2XXX	Classified and Other Nonacademic Salaries	24,087
3XXX	Employee Benefits	12,398
4XXX	Supplies and Materials	15,198
5XXX	Other Operating Expenses and Services	(1,723)
6XXX	Capital Outlay	805
7XXX	Other Outgo	<u>186,146</u>
		\$ -0-

II.

(a) Capital Outlay Fund

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
86XX	State Revenues	\$ (62,434)

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4XXX	Supplies and Materials	\$ 1,000
5XXX	Other Operating Expenses and Services	29,114
6XXX	Capital Outlay	75,560
7XXX	Other Outgo	<u>(43,240)</u>
		\$ -0-

(b) Financial Aid Fund

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
86XX	State Revenues	\$ (21,500)

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
7XXX	Other Outgo	\$ 21,500
		\$ -0-

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Daniel Villanueva, CBO

BSD 8 RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON COMMUNITY COLLEGE DISTRICT REQUESTING THE ISSUANCE OF 2011-2012 TAX AND REVENUE ANTICIPATION NOTES

Government Code Sections 53850 and 53858 grant Community College Districts the ability to issue Tax and Revenue Anticipation Notes (TRANs) during times when District's anticipate they may experience cash shortfalls. Cash shortfalls may arise due to the timing differential of monthly cash receipts and disbursements throughout the 2011-12 fiscal year.

System-wide, the Governor's proposed budget calls for deferrals totaling approximately \$1 billion in fiscal year 2011-12. It is projected that this deferral to the Compton Community College District will be approximately \$3.5 million.

It is recommended that the Special Trustee approve the Resolution requesting the issuance of 2011-2012 Tax and Revenue Anticipation Notes

RESOLUTION NO. 11-12/041211

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
COMPTON COMMUNITY COLLEGE DISTRICT
REQUESTING THE ISSUANCE OF
2011-2012 TAX AND REVENUE ANTICIPATION NOTES
FOR THE DISTRICT BY THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

WHEREAS, pursuant to Sections 53850 *et seq.*, of the Government Code of the State of California (the “Code”) contained in Title 5, Division 2, Part 1, Chapter 4, Article 7.6 thereof, on or after the first day of any fiscal year, the Compton Community College District (the “District”) may borrow money by issuing notes to be designated “Compton Community College District 2011-2012 Tax and Revenue Anticipation Notes” (the “Notes”) in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys to be received by the District attributable to its fiscal year ending June 30, 2011 (the “Repayment Fiscal Year”), for any purpose for which the District is authorized to expend moneys, including but not limited to current expenses, capital expenditures and the discharge of any obligation or indebtedness of the District; and

WHEREAS, Section 53853 of the Code provides that such notes may be issued by the appropriate County Board of Supervisors on behalf of the District upon the authority of a resolution of the governing board of the District; and

WHEREAS, this Board of Trustees (the “Governing Board”), being the governing board of the District, desires the assistance of the Board of Supervisors of the County of Los Angeles (the “County Board”) in the borrowing of not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000.00), at an interest rate not exceeding twelve percent (12%) per annum, and an underwriters’ discount not exceeding one percent (1%) of the principal amount of the Notes described below; and

WHEREAS, pursuant to the Code, the Notes shall be payable no more than 12 months after the date of issue, and the Notes shall be payable only from revenue received or accrued during the fiscal year in which the Notes were issued; and

WHEREAS, pursuant to Section 53856 of the Code, the District may pledge any taxes, income, revenue, cash receipts or other moneys deposited in inactive or term deposits, excepting funds of the District otherwise restricted, to the repayment of the Notes, which shall be issued as a general obligation of the District, and to the extent not paid from the taxes, income, revenue, cash receipts and other moneys of the District pledged for the payment thereof, shall be paid with interest thereon from any other moneys of the District lawfully available therefore, as required by Section 53857 of the Code; and

WHEREAS, the Notes to be issued hereunder in Fiscal Year 2011-2012 when added to the interest payable thereon, may not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including but not limited to revenue from state and federal governments), cash receipts and other moneys of the District which will be available for the payment of principal of the Notes and the interest thereon, as required by Section 53858 of the Code; and

WHEREAS, upon satisfaction of certain conditions, it may be in the best interests of the District to participate in the Los Angeles County Schools Pooled Financing 2011-2012 Tax and

Revenue Anticipation Notes Program (the “Pooled Program”), in order to achieve the highest possible rating, the lowest possible interest rate for the Notes and savings in costs of issuance and to improve the marketability of the Notes; and

WHEREAS, upon satisfaction of certain conditions, it may be in the best interests of the District for the Treasurer and Tax Collector of the County of Los Angeles (the “Treasurer and Tax Collector”) to provide for the execution and delivery of participation certificates, evidencing proportionate interests in the Notes for sale to the general public on a pooled basis with the tax and revenue anticipation notes of other school districts and/or community college districts located within the County of Los Angeles (the “County”), in order to achieve savings in costs of issuance and to improve the marketability of the Notes; and

WHEREAS, the Los Angeles County Office of Education has approved the selection of underwriters who will purchase any Notes issued under the Pooled Program (the “Pooled Program Notes”) and the selection of Bond Counsel who will provide the approving opinion on the Notes, and the Governing Board desires to have any Pooled Program Notes or, in the alternative, to have its individual Notes purchased by such underwriters upon such terms as may be approved by an authorized representative of the District;

NOW, THEREFORE, this Board of Trustees of the Compton Community College District hereby determines and resolves as follows:

Section 1. Governing Board Determination. All of the recitals set forth herein are true and correct, and this Governing Board so finds and determines.

Section 2. Authorization of Issuance of Notes; Terms Thereof. This Governing Board hereby authorizes the issuance of its Notes in a principal amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000.00), under Section 53850, *et seq.*, of the Code to be designated “Compton Community College District, 2011-2012 Tax and Revenue Anticipation Notes,” the final principal amount to be set forth in the Purchase Contract (hereinafter defined) and Notes. The Notes are to be numbered from one consecutively upward in order of issuance, to be in denominations of \$5,000, or integral multiples thereof, as determined by the Treasurer and Tax Collector; to be dated the date of delivery thereof; to mature (without option of prior redemption) 12 months after their date of issue; and to bear interest, payable at maturity and computed on a 30-day month/360-day year basis, at the rate or rates determined at the time of sale thereof, but not in excess of twelve percent (12%) per annum. The Notes may be issued for purchase by the Pooled Program, whereby the District and certain school districts and community college districts (collectively, with respect to any one series of participation certificates, the “Participants”) located within the County of Los Angeles, will simultaneously issue (or will have issued by the County on their behalf) tax and revenue anticipation notes to secure participation certificates, evidencing proportionate and undivided interests in the Notes of all Participants (the “Participation Certificates”), which may be divided into two or more series of Participation Certificates, as provided in Section 7 below.

Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America at the principal office of The Bank of New York Mellon Trust Company, N.A. (the “Certificate Agent”), as provided under the Trust Agreement to be entered into by and between the County and the Certificate Agent (the “Trust Agreement”). The Treasurer and Tax Collector is hereby requested to act as a trustee, fiscal agent, dissemination agent and/or presentation

agent (the “Fiscal Agent”) in connection with the Notes and the Participation Certificates, and the County may appoint an agent or other third party to perform any or all of such duties.

Section 3. Form of Notes. The Notes shall be issued in fully registered form (except as otherwise provided herein), and shall be substantially in the form and substance set forth in Exhibit A, as attached hereto and by this reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures, or with appropriate modifications to such form as may be appropriate for an issue of the District’s Notes outside the Pooled Program as the Treasurer and Tax Collector may determine and approve. There shall be delivered with the Notes a legal opinion of Bond Counsel (as defined in Section 8 below) respecting the validity of said Notes and the exclusion from gross income of the interest thereon for federal income tax purposes and the exemption of interest thereon from present State of California personal income taxes.

Section 4. Deposit of Note Proceeds; No Arbitrage. The proceeds of sale of the Notes (net of costs of issuance) shall be deposited in or to the credit of the general fund of the District or otherwise as directed by the Authorized Officer (as defined in Section 7 below), to be withdrawn and expended for any lawful purpose for which the District is authorized to expend moneys, including, but not limited to, current expenses, capital expenditures and the discharge of any obligations or indebtedness of the District. The District hereby covenants that it will comply with the requirements of the Tax Certificate to be executed by the District with respect to the Notes and any other instructions requested by or otherwise provided by Bond Counsel.

Section 5. Payment of Notes.

(A) Source of Payment. The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during, or are attributable to, the Repayment Fiscal Year and which are available therefore. The Notes shall be a general obligation of the District, and to the extent the Notes are not paid from the Pledged Revenues defined below, the Notes shall be paid with interest thereon from any other moneys of the District lawfully available therefore, as provided herein and by law.

(B) Pledged Revenues. As security for the payment of the principal of and interest on the Notes, the District hereby pledges from the first unrestricted revenues received by the District (such pledged amounts being hereinafter called the “Pledged Revenues”) as more fully described in the Purchase Contract and Notes. The term “unrestricted revenues” shall mean taxes, income, revenue, cash receipts, and other money of the District as provided in Section 53856 of the Code, which are intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District. The principal of the Notes and the interest thereon shall be a first lien and charge against and shall be payable from the moneys received by the District from such Pledged Revenues, as provided by law.

In order to effect the pledge referred to in the preceding paragraph, the District agrees to the establishment of the Repayment Fund (hereinafter defined) and the District agrees to cause to be deposited, and shall request specific amounts from the District’s funds on deposit with the Treasurer and Tax Collector for such purpose, directly therein the first unrestricted revenues received by the District in the months and dates set forth in the Purchase Contract and the Notes (each individual month a “Repayment Month” and collectively, the “Repayment Months”) and any amount thereafter attributable to the Repayment Fiscal Year, until the amount on deposit in such fund, taking into consideration anticipated investment earnings thereon to be received by the Maturity Date (as

specified in the Purchase Contract and Notes) is equal to the percentages of the principal of and interest due on the Notes at maturity as specified in the Purchase Contract and the Notes. Such Repayment Months and Pledged Revenues may be changed (as approved by the Underwriters) as directed in a certificate of the District that may be delivered on or before the date of delivery of the Notes.

In the event that on the last Business Day (as defined in the Trust Agreement) of any Repayment Month, the District has not received sufficient unrestricted revenues to permit the deposit into the Repayment Fund of the full amount of Pledged Revenues to be deposited in the Repayment Fund from said unrestricted revenues in said month, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the payment of the principal of the Notes and the interest thereon, as and when such other moneys are received or are otherwise legally available.

None of the Pledged Revenues shall be available for the payment of principal of and interest due on any tax and revenue anticipation notes attributable to any Participant other than the District, and the District acknowledges and agrees that by participation in the Pooled Program, it shall not be entitled to any payment of principal of and interest on the Notes from the revenues of any Participant other than the District.

In accordance with this Section 5(B) and to effect the pledge contained herein, the District shall and does hereby authorize and instruct the Los Angeles County Auditor-Controller (the "Auditor-Controller") to intercept Pledged Revenue as set forth in the Purchase Contract and Notes (or as modified as provided in the Certificate that may be delivered by the District on or before the issuance of the Notes), and place such amounts on deposit each Repayment Month with the Treasurer and Tax Collector directly in the Repayment Fund held by the Fiscal Agent with a designation to the Certificate Agent of the amounts to be credited for the District. Upon such deposit, such funds will not be available to the District. The District shall and does hereby authorize and instruct that, in the event that there have been insufficient Pledged Revenues received by the District by the third Business Day prior to the day on which Pledged Revenues are to be deposited into the Repayment Fund (the "Pledge Date") to permit the deposit into its Repayment Fund of the full amount of the Pledged Revenues required to be deposited with respect to such Pledge Date, the Auditor-Controller shall collect the amount of any deficiency for deposit in the Repayment Fund in such amount as may be directed by the Treasurer and Tax Collector from any other unrestricted moneys of the District lawfully available for the payment of the principal of the Notes and the interest thereon on such Pledge Date or thereafter on a daily basis, when and as such Pledged Revenues and unrestricted moneys are received by the Participant and will deposit said moneys with the Treasurer and Tax Collector for credit directly to the Repayment Fund.

(C) Deposit of Pledged Revenues in Repayment Fund. The Pledged Revenues shall be held by the County in a separate and special fund designated as the "Compton Community College District, 2011-2012 Tax and Revenue Anticipation Notes Repayment Fund" (herein called the "Repayment Fund") and the County will administer the Pledged Revenues through and including the maturity date of the Notes and apply such funds as directed in this resolution. Any moneys deposited in the Repayment Fund shall be for the sole benefit of the owners of the Notes and until the Notes and all interest thereon are paid, or until provision has been made for the payment of the Notes and all interest thereon in accordance with their terms, the moneys in the Repayment Fund shall be applied only for the purposes for which the Repayment Fund is created. The Treasurer and Tax Collector is

directed to deposit all Pledged Revenues subject to deposit as provided in this Section 5(C) when and as received directly into the Repayment Fund, without further instruction by the District. From the dates of receipt by the Treasurer and Tax Collector of any of the Pledged Revenues subject to such deposit, the District shall have no right, title or interest therein.

(D) Disbursement and Investment of Moneys in Repayment Fund. All Pledged Revenues shall be deposited into the Repayment Fund upon receipt. After such date as the amount of Pledged Revenues on deposit in the Repayment Fund shall be sufficient to pay in full the principal of and interest on the Notes, when due, any moneys in excess of such amount remaining in or accruing to the Repayment Fund shall be transferred to the general fund of the District or otherwise as directed by the Authorized Officer. On the maturity date of the Notes, the moneys in the Repayment Fund shall be used, to the extent necessary, to pay the principal of and interest on the Notes.

Moneys in the Repayment Fund, to the greatest extent possible, shall be invested in Permitted Investments (as defined in the Trust Agreement) as directed by the Treasurer and Tax Collector or by the Authorized Officer in consultation with the Los Angeles County Office of Education, which may include, but not be limited to, a guaranteed investment contract and the Los Angeles County Pooled Investment Fund or any other investment which the Authorized Officer in consultation with the Los Angeles County Office of Education deems prudent. The Treasurer and Tax Collector (who is hereby designated as agent of the District for these purposes) is hereby requested to invest and/or to direct the investment of the proceeds of the Notes and the Participation Certificates and any other funds held under the Trust Agreement in accordance with the Trust Agreement and County policy governing the investment of such funds.

(E) Defaults in the Repayment of the Notes. If the Notes as evidenced and represented by a series of Participation Certificates are not paid at maturity, or are paid in whole or in part by a draw under or claim upon a form of credit support for the Notes or such series of Participation Certificates (“Credit Enhancement”) which draw or claim is not fully reimbursed on such date, they shall become Defaulted Notes (as defined in the Trust Agreement), and the unpaid portion thereof (or the portion thereof with respect to which Credit Enhancement applies for which reimbursement on a draw or claim has not been fully made) shall be deemed outstanding and shall continue to bear interest at the default rate specified in the Trust Agreement (the “Default Rate”). If the Notes as evidenced and represented by a series of Participation Certificates are not secured by Credit Enhancement in whole or in part and are not fully paid at maturity, the unpaid portion thereof (or the portion thereof to which no Credit Enhancement applies which is unpaid) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate. In each case set forth in the preceding two sentences, the obligation of the District with respect to such Defaulted Notes or unpaid Notes shall not be a debt or liability of the District prohibited by Article XVI, Section 18 of the California Constitution and the District shall not be liable thereon except to the extent of any available revenues attributable to the Repayment Fiscal Year as provided in Section 5(B) above.

Section 6. Execution of Notes. The District hereby requests the Treasurer and Tax Collector, or his designated deputy, and the appropriate officers of the County Board to execute the Notes by their manual or facsimile signatures and to affix a facsimile of the seal of the County thereon; and said officers shall be authorized to cause the blank spaces thereof to be filled in prior to initial delivery as may be appropriate.

Section 7. Approval of Sale of Notes. In order to retain maximum flexibility and secure interest cost savings for the District, this Governing Board hereby delegates to the President of

the Governing Board, to the Superintendent of the District, or such other authorized person (each, an “Authorized Officer”), the right, on behalf of the District, to elect to have the District participate in the Pooled Program upon satisfaction of the following conditions: the District will participate in the Pooled Program unless its participation would result in (a) an issuance of Notes after the date of the primary cash flow deficit of the District, or (b) a delay in the issuance of the Notes which delay would likely, in the judgment of the Authorized Officer in consultation with the Los Angeles County Office of Education, increase the interest rate applicable to the Notes. The Treasurer and Tax Collector shall, within the limitations set forth below, be authorized and directed, on behalf of the District, to enter into a contract of purchase (the “Purchase Contract”) with the Underwriters for the purchase of the Notes.

If the Authorized Officer shall elect to have the District participate in the Pooled Program, the Notes shall be deposited into a trust to be established under and pursuant to the Trust Agreement, creating a trust estate, which shall contain the Notes and the tax and revenue anticipation notes of the other Participants in such series. It is hereby recognized, acknowledged and agreed that the Certificate Agent appointed pursuant to the Trust Agreement, may execute and deliver Participation Certificates on behalf of the District and the other Participants, each representing the proportional, undivided ownership interest of the registered owner thereof in the Notes. The District agrees to recognize each registered owner of the Participation Certificates as the beneficial owner of its Notes to the extent of such registered owner’s proportional, undivided interest in the Notes. If, for purposes of obtaining the highest possible rating and the lowest possible interest rate for the Notes, it shall be advisable for the District to participate in a Pooled Program to be divided into two or more series of Participation Certificates, the Authorized Officer shall approve the participation by the District in one such series. The Authorized Officer is hereby authorized to execute and deliver any documents and to take such other action as may be necessary or proper to carry out the interest of the provisions hereof. The participation by the District in the Pooled Program and the execution and delivery of Participation Certificates under the Trust Agreement, defined herein, shall not cause the District to be liable for payments of principal of or interest on the notes attributable to any other Participant.

The Authorized Officer is further authorized to determine the maximum principal amount of Notes to be lodged with the Certificate Agent in exchange for the execution and delivery of the Participation Certificates, not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000.00), and to deliver the Notes to the County, if the conditions set forth in this resolution are satisfied.

Section 8. Authorization and Approval of Preliminary Official Statement and Official Statement. In connection with the Pooled Program, the Los Angeles County Office of Education, with the concurrence of this District, has appointed RBC Capital Markets Corporation, as representative of itself and any co-underwriter the Los Angeles County Office of Education may appoint as Underwriters (the “Underwriters”), and Hawkins Delafield & Wood LLP, or such other counsel as the Los Angeles County Office of Education may appoint, as bond counsel (“Bond Counsel”). The officers of the District are authorized to provide information regarding the District in connection with the preparation of such document or documents. The proposed form of Preliminary Official Statement with respect to Participation Certificates in the form on file with this Governing Board is hereby approved. The Underwriters are hereby authorized to prepare and distribute a Preliminary Official Statement and an Official Statement relating to the Pooled Program. The Authorized Officer is hereby authorized and directed to provide the Underwriters with such

information relating to the District as the Underwriters shall reasonably request for inclusion in the Preliminary Official Statement. Upon inclusion of the information relating to the District therein, the Preliminary Official Statement is, except for certain omissions permitted by Rule 15c2-12 of the U.S. Securities and Exchange Commission (the "SEC") promulgated under the Securities Exchange Act of 1934, as amended (the "Rule"), hereby deemed final within the meaning of the Rule; provided that no representation is made as to the information contained in the Preliminary Official Statement relating to the other Participants or any municipal bond insurer. If, at any time prior to the execution of the Purchase Contract by the County, any event occurs as a result of which the information contained in the Preliminary Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriters.

Section 9. Continuing Disclosure.

(A) As required by the Rule, the District covenants with the beneficial owners of the Participation Certificates that it will, and hereby authorizes its appropriate officers and employees to provide, in a timely manner, to the MSRB (hereinafter defined), for the benefit of the beneficial owners of the Participation Certificates, notice of any of the following events with respect to the Notes, if material:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults;
- (3) unscheduled draws on the debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) substitution of credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions or events affecting the tax-exempt status of the securities;
- (7) modifications to rights of security holders;
- (8) bond calls;
- (9) defeasances;
- (10) release, substitution, or sale of property securing repayment of the securities;
and
- (11) rating changes.

Unless otherwise required by the MSRB or the SEC, all notices, documents and information provided to the MSRB shall be provided to the EMMA System (hereinafter defined), the current internet address of which is www.emma.msrb.org. All notices, documents and information provided to the MSRB shall be provided in an electronic format as prescribed by the MSRB and shall be accompanied by identifying information as prescribed by the MSRB.

Notwithstanding any other provision herein, failure of the District to perform in accordance with this Section 9(A) shall not constitute a default under this resolution and may be enforced only as provided in this Section 9.

(B) Each Material Event Notice shall be so captioned and shall prominently state the title, date and CUSIP numbers of the affected Participation Certificates.

(C) The District represents that since July 3, 1995, it has not failed to comply in any material respect with any previous undertaking in a written contract or agreement specified in paragraph (b)(5)(i) of the Rule.

(D) (1) This Section may be amended, by written agreement of the parties, without the consent of the holders of the Participation Certificates (except to the extent required under clause (d) below), if all of the following conditions are satisfied: (a) such amendment is made in connection with a change in circumstances that arises from a change in legal (including regulatory) requirements, a change in law (including rules or regulations) or in interpretations thereof, or a change in the identity, nature or status of the District or the type of business conducted thereby; (b) this Section as so amended would have complied with the requirements of the Rule as of the date of this resolution, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; (c) the District shall have delivered to the County an opinion of Bond Counsel, addressed to the District and the County, to the same effect as set forth in clause (b) above; (d) either (i) the District shall have delivered to the County an opinion of Bond Counsel or a determination by a person, in each case unaffiliated with the District (such as Bond Counsel or the County) and acceptable to the District, addressed to the District and the County, to the effect that the amendment does not materially impair the interests of the holders of the Participation Certificates or (ii) the holders of the Participation Certificates consent to the amendment to this Section pursuant to the same procedures as are otherwise required for amendments; and (e) the District shall have delivered copies of such opinion(s) and amendment to the MSRB.

(2) In addition to Section 9(D)(1) above, this Section may be amended and any provision of this Section may be waived, by written agreement of the parties, without the consent of the holders of the Participation Certificates, if all of the following conditions are satisfied: (a) an amendment to the Rule is adopted, or a new or modified official interpretation of the Rule is issued, after the effective date of this Section which is applicable to this Section; (b) the District shall have delivered to the County an opinion of Bond Counsel, addressed to the District and the County, to the effect that performance by the District and the County under this Section as so amended or giving effect to such waiver, as the case may be, will not result in a violation of the Rule; and (c) the District shall have delivered copies of such opinion and amendment to the MSRB.

(E) (1) The provisions of this Section shall inure solely to the benefit of the holders from time to time of the Participation Certificates, except that beneficial owners of Participation Certificates shall be third-party beneficiaries of this Section.

(2) Except as provided in this Section 9(E)(2), the provisions of this Section shall create no rights in any person or entity. The obligations of the District to comply with the provisions of this Section shall be enforceable in the case of enforcement of obligations to provide notices, by any Registered Owner of outstanding Certificates, or by the Fiscal Agent and Certificate Agent on behalf of the Registered Owners of outstanding Certificates; *provided, however*, that the Fiscal Agent and Certificate Agent shall not be required to take any enforcement action except at the direction of the Registered Owners of not less than a majority in aggregate principal amount of the Certificates at the time outstanding who shall have provided the Certificate Agent with adequate security and indemnity. The Registered Owners', Fiscal Agent's and Certificate Agent's rights to enforce the provisions of this Section shall be limited solely to a right, by action in mandamus or for specific performance, to compel performance of the District's obligations under this Section. In consideration of the third-party beneficiary status of beneficial owners of Certificates pursuant to

Section 9(E)(1) of this Section, beneficial owners shall be deemed to be Registered Owners of Certificates for purposes of this Section 9(E).

(F) For the purposes of this resolution, unless the context otherwise requires, the terms defined in this Section 9(F) shall, for all purposes of this resolution, have the meanings specified herein:

“*Bond Counsel*” means an attorney or firm of attorneys of nationally recognized standing in matters pertaining to the validity of, and tax-exempt nature of interest on, obligations issued by states and their political subdivisions.

“*EMMA System*” means the MSRB’s Electronic Municipal Market Access system.

“*Material Event*” means any of the events with respect to the Notes, set forth in Section 9(A) above.

“*Material Event Notice*” means notice of a Material Event.

“*MSRB*” means the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Securities Exchange Act of 1934, or any successor thereto or to the functions of the MSRB contemplated herein.

“*Register*” means the book or book of registration kept by the Registrar in which are maintained the names and addresses and principal amounts registered to each Registered Owner.

“*Registered Owner*” means the Person in whose name a Certificate is registered on the Register.

“*Registrar*” means the Certificate Agent, or a substitute Registrar.

Section 10. Delivery of Notes. The proper officers of the County Board are hereby requested to deliver the Notes to the Treasurer and Tax Collector upon payment therefore in accordance herewith and in accordance with the terms of the Purchase Contract executed in connection with the Notes or the Participation Certificates, as appropriate, and the Trust Agreement. All actions heretofore taken by the officers and agents of the District and the County Board with respect to the Notes are hereby approved, confirmed and ratified, and the officers of the District and the County Board are hereby authorized and directed to do any and all things and take any and all actions including but not limited to those described herein, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with this resolution and any resolutions hereafter adopted by this Governing Board.

Section 11. Non-Negotiability of Notes. In the event that the Authorized Officer shall elect to issue the District’s Notes within the Pooled Program, such Notes shall be lodged in trust with the Certificate Agent and maintained in such trust until their scheduled maturity and payment in full. The Notes shall not be transferable or assignable by the Certificate Agent. Notwithstanding the foregoing, in the event that the Notes should be lost, stolen, destroyed or mutilated prior to their stated maturity, the District shall cause to be issued a new Note or Notes of the same tenor, term and maturity as the original to replace the same upon such reasonable terms and conditions, including the payment of costs and the posting of a surety bond, as may from time to time be determined and

prescribed by the Authorized Officer in consultation with the Los Angeles County Office of Education.

Section 12. Authorization for Credit Enhancement for Pooled Program. In the event the District participates in the Pooled Program in accordance with the provisions of Section 7 above, this Governing Board acknowledges and agrees that it shall be obligated to pay its *pro rata* share of the cost of any Credit Enhancement required for the Pooled Program, and this Governing Board specifically finds and determines that the acquisition of such Credit Enhancement will benefit the District by reducing the interest cost associated with the Notes. The Authorized Officer is hereby authorized and directed to execute such reimbursement or other financing agreement as may be necessary in order to obtain said Credit Enhancement for the District's participation in the Pooled Program, and the District agrees to perform its obligations pursuant to such reimbursement or other financing agreement.

Section 13. Authorization to Attest. Any Authorized Officer or the Secretary of the Governing Board is hereby authorized and directed to attest to the signature of any other Authorized Officer, whenever required or advisable for the transactions contemplated by this resolution. Each Authorized Officer is authorized and directed to execute and attest such further documents, instruments and certificates as may be deemed necessary or advisable by Bond Counsel, in order to accomplish the purposes of this resolution.

Section 14. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the taxes and other revenues pledged under this resolution in accordance with the law and for carrying out the provisions of this resolution. The Authorized Officers, and other officers and staff of the District are hereby directed to take such further action as may be necessary to carry out the intent and purpose of this resolution and to execute and deliver any and all agreements, certificates and other documents that they or Bond Counsel may deem necessary or advisable to effectuate the purposes of this resolution without further approval of this Governing Board.

Section 15. Costs and Expenses. The District covenants and agrees to pay its *pro rata* share of the costs and expenses incurred in connection with the execution and delivery of the Notes, the Participation Certificates and the administration of the Pooled Program, in the event that its Authorized Officer should elect to participate in the Pooled Program.

Section 16. Limited Liability. Notwithstanding anything to the contrary contained herein or in the Notes or in any other document mentioned herein, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefore as set forth in Section 5 hereof and the County is not liable for payment on the Notes or any other obligation of the District hereunder.

Section 17. Effective Date. This resolution shall take effect immediately.

PASSED AND ADOPTED by the Compton Community College District this April 12, 2011, by the following vote:

AYES:

NOES:

ABSENT:

Dr. Genethia Hudley-Hayes
Special Trustee
Compton Community College District

ATTEST:

Secretary of the Board of Trustees of the
Compton Community College District

EXHIBIT A

FORM OF 2011-2012 TAX AND REVENUE ANTICIPATION NOTE

**COMPTON COMMUNITY COLLEGE DISTRICT
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA
2011-2012 TAX AND REVENUE ANTICIPATION NOTE**

No. R-1 _____ 1, 2011

Principal Amount: \$3,500,000.00 Interest Rate: ____%

FOR VALUE RECEIVED, the Compton Community College District (the "District"), County of Los Angeles, State of California, acknowledges itself indebted to and promises to pay to the TREASURER AND TAX COLLECTOR OF THE COUNTY OF LOS ANGELES, the principal amount stated above in lawful money of the United States of America, on _____, 2011, together with interest thereon at the interest rate stated above, calculated on the basis of a 360-day year of twelve 30-day months, in like lawful money of the United States of America from the date hereof until maturity. Both the principal of and interest on this Note shall be payable only upon surrender of this Note as the Note shall fall due.

It is hereby certified, recited and declared that this Note is made, executed and given pursuant to and by authority of a resolution duly passed and adopted by the Board of Trustees of the District, and of a resolution duly passed and adopted by the Board of Supervisors of the County of Los Angeles on _____, 2011, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5, of the California Government Code, and that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note have existed, happened and been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or laws of the State of California.

The principal amount of the Note, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during, or are attributable to, Fiscal Year 2011-2012 and which are lawfully available therefore. As security for the payment of the principal of and interest on the Note, the District has pledged an amount equal to ____% of the principal amount of the Note from the first unrestricted revenues received by the District in the month of _____ 2011, plus an amount equal to ____% of the principal amount of the Note, plus an amount sufficient to pay interest on the Note, from the first unrestricted revenues received by the District in the month of _____, 2011 (the "Pledged Revenues"), and the principal of the Note and the interest thereon shall be payable from the Pledged Revenues, and to the extent not so paid shall be paid from any other moneys of the District lawfully available therefore.

In the event of the nonpayment of this Note on the maturity date hereof, the balance due shall accrue interest at a default rate of one and one-half percent (1.5%) per annum above the next Business Day, 1-Year Treasury Constant Maturities yield in Federal Reserve Statistical Release H-15

(or successor publication) and the first Business Day of each month thereafter until paid in full. Such interest to be calculated based on a 360-day year of twelve 30-day months.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Note to be executed by its Chair and by the Treasurer and Tax Collector of the County of Los Angeles and countersigned by the Executive Officer-Clerk of the Board of Supervisors, or their duly designated deputies, which signatures may be facsimile signatures (provided that one of such signatures must be manually affixed) and has caused a facsimile of its official seal to be printed hereon this 12th day of April 2011.

By: _____
Chair

By: _____
Treasurer and Tax Collector

Countersigned:

By: _____
Dr. Genethia Hudley-Hayes
Special Trustee

ASSIGNMENT

For value received, the undersigned do(es) hereby sell, assign and transfer unto The Bank of New York Mellon Trust Company, N.A., acting as Certificate Agent, the within Note and do(es) hereby irrevocably constitute and appoint _____ as the undersigned's attorney to transfer such Note on the registration books of the Certificate Agent, with full power of substitution in the premises.

TREASURER AND TAX COLLECTOR OF THE
COUNTY OF LOS ANGELES

Dated: April 12, 2011

Note: The signature(s) to this Assignment must correspond with the name(s) as written on the face of the within Certificate in every particular, without alteration or enlargement or any change whatsoever.

Social Security Number,
Taxpayer Identification Number
or other Identifying Number of Assignee:

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Daniel Villanueva, CBO

BSD 9 INFORMATION ITEMS:

**COMPTON COMMUNITY COLLEGE DISTRICT 2011-2012 BUDGET
PLANNING PROPOSAL**

**GUIDING PRINCIPLES FOR PLANNING AND BUDGETING SPRING
2011**

**Compton Community College District
2011-2012 Budget Planning Proposal**

Budget Reductions (Fund 01)	\$2.4 million Option 1 6,000 FTES	\$3.8 million Option 2 5,702 FTES	\$6 million Option 3 5,280 FTES
Section Reductions (@ 3.95 FTES per)	160	237	342
Section Reductions @\$3,500 each	0.560	0.829	1.197
Reduce Manager/Supervisor Positions	-	0.100	0.200
Freeze Manager Position	0.056	0.056	0.056
Freeze Faculty Positions @\$50,000(net)	0.250	0.450	0.450
Freeze Classified Positions @\$55,000 (net)	0.385	0.385	0.385
Reduce Classified Positions @ \$55,000 (net)	-	0.495	1.045
Reduce Hourly Classified/Casual/Student Worker	0.200	0.300	0.450
Reduce Other Services and Expenses	0.265	0.265	0.265
Reduce Contract Services	0.150	0.150	0.150
Reduce Travel & Conferences	0.050	0.050	0.156
Reduce Supplies & Materials	0.020	0.030	0.350
Reduce Advertising	0.025	0.030	0.040
Equipment	0.090	0.090	0.200
SUB-TOTAL	2.051	3.23	4.944
NEGOTIATION RELATED	0.250	0.400	0.800
SUB-TOTAL	0.250	0.400	0.800
General Fund Reserve Reduction	0.163	0.232	0.339
SUB-TOTAL	0.163	0.232	0.339
TOTAL	2.464	3.862	6.083

Notes: to PBC March 29, to Consultative Council April 4, to Management Group April 4, to Board April 12

DRAFT-THESE ESTIMATES WILL CHANGE-DRAFT

3/28/2011



Serving the Communities of
Carson, Compton, Lynwood
North Long Beach, Paramount
and Willowbrook

DRAFT

**COMPTON COMMUNITY COLLEGE DISTRICT
GUIDING PRINCIPLES FOR PLANNING & BUDGETING
SPRING 2011**

In light of the current budget uncertainties, the recommendations/ decisions we must make will be difficult. It is important that the Compton Community College District assist the Compton Community Educational Center in maintaining student access, along with a fiscally responsible long-term vision. The following principles will guide the Compton Community College District 2011-12 Budget Planning Process:

1. Student learning and student success is key to every recommendation/decision.
2. As we will not be able to offer the same number of programs and class sections, nor and the same level of student support services, reductions will be achieved by assessing all programs and services for their viability, relevance, cost effectiveness and ability to meet community needs.
3. Remaining programs and student support services will be of high quality and appropriately supported.
4. All efforts will be made to create and support revenue generating opportunities.
5. We are creating a dynamic, flexible organization that can easily adapt as future changes to our State's economy unfold.

Keith Curry, EdD
Interim Chief Executive Officer

Genethia Hudley-Hayes, PhD
Special Trustee

BOARD OF TRUSTEES *Lorraine Cervantes *Charles Davis *John P. Hamilton, EdD *Andres Ramos *Deborah Sims-Leblanc, DPA *Opal Williams, Student Trustee
1111 East Artesia Boulevard - Compton, CA 90221-5393 - Phone: (310) 900-1600 - Fax: (310) 900-1696 - www.compton.edu

Agenda for the Compton Community College District Board of Trustees
from
Facilities Planning & Development
Daniel Villanueva, CBO

Consent Calendar

- BSDF 1 Requisition Listing for March 2011
- BSDF 2 Agreements/Contracts
- BSDF 3 Authorization of a Professional Services Agreement with DLR Group/WWCOT
for Allied Health Project
- BSDF 4 Budget Adjustments/Augmentations/Transfers

Agenda for the Compton Community College District Board of Trustees
from
Facilities Planning & Development
Daniel Villanueva, CBO

BSDF 1 REQUISITION LISTING FOR MARCH 2011

Compton Community College District
BOARD OF TRUSTEES REQUISTING LISTING

Meeting Date: 04/12/2011

For fund 45:

Requisition

<u>Number</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Department</u>	<u>Amount</u>
69819	Compton Community Coll.	Reimbursement	Facilities/Bond	520.00
69525	S&S Construction	Buildings	Facilities/Bond	1,543.00
			Total:	2,063.00
			Grand total for all funds:	2,063.00

Agenda for the Compton Community College District Board of Trustees
from
Facilities Planning & Development
Daniel Villanueva, CBO

BSDF 2 AGREEMENTS/CONTRACTS

1. RATIFICATION OF AGREEMENT WITH S&S CONSTRUCTION SERVICES

CONSULTANT: S&S CONSTRUCTION SERVICES
SERVICES: To provide 730 Foot Fence Panels with Privacy Screen, Gates and 96 Sand Bags at the Learning Resources Center on the East Side of the Building.
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 02/23/11 – 02/22/12
NTE: \$1,542.78

2. RATIFICATION OF AGREEMENT WITH VANGUARD, CONTRACTOR

CONSULTANT: VANGUARD FLOORING, INC.
SERVICES: To provide waterproofing the Learning Resources Center against inclement weather.
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 12/20/10 – 12/21/10
NTE: \$9,474.40

3. AGREEMENT WITH FAST-TRACK CONSTRUCTION CORP.

CONSULTANT: FAST-TRACK CONSTRUCTION CORP
SERVICES: To renovate the existing Music Building.
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 04/12/11 – 04/11/16
NTE: \$1,300,000.00

Agenda for the Compton Community College District Board of Trustees
from
Facilities Planning & Development
Daniel Villanueva, CBO

**BSDF 3 AUTHORIZATION OF A PROFESSIONAL SERVICES AGREEMENT WITH
DLR GROUP/WWCOT FOR ALLIED HEALTH PROJECT**

BACKGROUND

El Camino Community College – Compton Center received State Capital Outlay funding for Allied Health reprogramming/reconstruction project in the 10/11 state budget. This project was one of only four California Community College Capital Outlay projects funded in the California 10/11 budget. On signing of the California State Budget, the Chancellor’s Office issued authority (14-D) for the District to issue a Request for Proposal for architectural and related design services.

Compton Community College District solicited interested firms to participate in a Request for Qualifications (RFQ) process consistent with the requirements of Chapter 10 of the California Government Code, Sections 4526-4529. Of the eight firms responding with a qualifications submittal package one was deemed to be non-responsive and of the remaining seven, four were selected for a final interview. Based upon a vote taken after that interview by the seven-member selection committee, the firm DLR Group/WWCOT was selected.

FUNDING

Professional fees for provision of architectural and related design services total \$1,340,950.

The source of funding for these services is \$753,000 from the State capital Outlay Program and \$587,950 from Measure CC Bond funds.

RECOMMENDATION

It is recommended that the Board of Trustees authorize approval of the DLR Group/WWCOT Professional services Agreement.

BACK-UP INFORMATION

- Professional Services Agreement between DLR Group/WWCOT and District dated 4/12/11-4/11/16 (Exhibits attached to Professional Services Agreement).
- Proposal for Professional Services Agreement between DLR Group/WWCOT dated 2/24/11.

RESOURCE PERSON

Mr. Frederick J. Sturner

Agenda for the Compton Community College District Board of Trustees
from
Facilities Planning & Development
Daniel Villanueva, CBO

BSDF 4 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 Revenue Bond Project Fund budget.

I

(a) Bond Fund

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$ (1,500)
6XXX	Capital Outlay	<u>1,500</u>
		\$ -0-

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

Consent Calendar

- HRD1. **Management Team Personnel Action**
- HRD2. **Academic Employment and Personnel Changes**
- HRD3. **Classified Employees**
- HRD4. **Temporary Non-Classified Service Employees**

Action Item

- HRD5. **Approve Agreement and General Release**

Informational Items

- HRD6. **Making Public the Initial Bargaining Proposal of the Compton
Community College Federation of Employees (Certificated Unit)**
- HRD7. **Making Public the Initial Bargaining Proposal of the Compton
Community College District (Certificated Unit)**
- HRD8. **Making Public the Initial Bargaining Proposal of the Compton
Community College Federation of Classified Employees**
- HRD9. **Making Public the Initial Bargaining Proposal of the Compton
Community College District (Classified Unit)**

HRD 1. MANAGEMENT TEAM PERSONNEL ACTION

1. Employment – Ms. Valerie O’Guynn, Interim Dean of Student Affairs, Level M4, Step 5, for the period of March 21, 2011 - June 30, 2011.
2. Employment – Ms. Elizabeth Martinez, Interim Director of EOPS, Level M3, Step 1, for the period of March 21, 2011 - June 30, 2011.

HRD 2. ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

1. Retirement – Ms. Ella Stewart, Professor of Speech, Class III, Step 18, effective August 18, 2011.
2. Retirement – Dr. Mohammad Sharifian, Professor of Physics/Astronomy, Class VI, Step 23, effective January 15, 2011.
3. Salary Placement Adjustment – Ms. Shirley Thomas, Associate Professor of Nursing. Placement is as follows:
 - Class VI, Step 14, effective August 28, 2009.
 - Class VI, Step 15, effective August 29, 2010.
4. Employment (full time temporary assignment) – Ms. Claudia Prada, Spanish instructor, Class VI, Step 11, for the spring 2011 semester; substitute for Norma Parker.
5. Employment (full time temporary assignment) – Ms. Cassandra Washington, childhood education instructor, Class II, Step 11 for the spring 2011 semester; substitute for Hilda Hathman.
6. Employment – Mr. Michael Brennan, part time anatomy instructor, Class II, Step 1, effective April 1, 2011.

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. Termination -- Mr. Jose Castaneda, Vocational Tool Room Attendant, Range 25, Step A, Career Technical Education, Academic Affairs, effective March 31, 2011.
2. Resignation -- Ms. LaChell Jones, Categorically Funded Program Technician, Range CFP2, Step F, Financial Aid, Student Affairs, effective March 3, 2011.
3. Retirement -- Ms. Carol Robison, Financial Aid Coordinator, Range 29, Step G, Financial Aid, Student Affairs, effective June 30, 2011.

B. Substitute Employment

1. Ratification -- Ms. Lorena Gomez, Administrative Assistant, Range 21, Step F, Special Resource Center, Student Affairs, effective February 23, 2011 through April 25, 2011, not to exceed 120 days.

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 -- Gina Caballero - Student Worker II, \$10.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 1, 2011 through June 30, 2011, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
2. Ratification -- Theresa Clemente - Student Worker II, \$10.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 1, 2011 through June 30, 2011, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
3. Ratification -- 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 February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
4. Ratification -- James Ellingson - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
5. Ratification -- Daniel Engler - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
6. Ratification -- Geoffrey Ertel - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
7. Ratification -- Melva Harding - Student Worker II, \$10.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 1, 2011 through June 30, 2011, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
8. Ratification -- Jill Haus - Instructional Assistant - EMT, \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
9. Ratification -- Adrian Oropesa - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
10. Ratification -- Gumaro Padilla - Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 7, 2011 through June 30, 2011, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

11. Ratification -- Monique Simon - Student Worker II, \$10.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 1, 2011 through June 30, 2011, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
12. Ratification -- Bradley Stene - Instructional Assistant - EMT, \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
13. Ratification -- Christopher Valente - Professional Expert, \$32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
14. Ratification -- James Webb - Instructional Assistant - EMT, \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

Action Item:

HRD 5 Approve Agreement and General Release:

ISSUE

The purpose of this item is to authorize Dr. Hudley-Hayes to approve the Agreement and General Release between the Compton Community College District and Dr. Lawrence Cox.

BACKGROUND

The employment agreement between the District and Dr. Cox provides for an option to terminate Dr. Cox's employment with the District by providing Dr. Cox with a written notice of termination from the Special Trustee. Dr. Cox was provided with the notice of termination. Per the employment agreement and California Government Code section 53260, Dr. Cox is entitled to be paid for the balance of his contract term, which is June 30, 2012, and to receive health and welfare benefits until June 30, 2012, or until Dr. Cox finds other employment, whichever occurs first. A written agreement and general release has been negotiated with Dr. Cox to provide for the termination of his employment and the payment for salary, accrued vacation and health and welfare benefits. In consideration for waiving all claims against the District and agreeing not to apply for any future employment with the Compton Community College District, Dr. Cox will be paid \$246,661.28, less applicable federal, state and other required reductions, and \$5,770.84 for accrued vacation. A signed copy of the Agreement and General Release is on file in the office of the Special Trustee for the Compton Community College District.

RECOMMENDATION

It is recommended that the Special Trustee approve and sign the Agreement and General Release on behalf of the Compton Community College District and that the District pay Dr. Cox within ten (10) work days from approval by the Special Trustee, Dr. Hudley-Hayes, in accordance with the provisions of the Agreement and General Release.

Informational Items:

HRD 6 MAKING PUBLIC THE INITIAL BARGAINING PROPOSAL OF THE COMPTON COMMUNITY COLLEGE FEDERATION OF EMPLOYEES, CERTIFICATED UNIT

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

HRD 7 MAKING PUBLIC THE INITIAL BARGAINING PROPOSAL OF THE COMPTON COMMUNITY COLLEGE DISTRICT

Making public Compton Community College District's recommended initial bargaining proposals to Compton Community College Federation of Employees, Certificated Unit. Copies of the proposal are available in the District's Human Resources office for review. This proposal will be placed on the Board of Trustees meeting agenda for public input at the next regularly scheduled meeting.

HRD 8 MAKING PUBLIC THE INITIAL BARGAINING PROPOSAL OF THE COMPTON COMMUNITY COLLEGE FEDERATION OF CLASSIFIED EMPLOYEES

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

HRD 9 MAKING PUBLIC THE INITIAL BARGAINING PROPOSAL OF THE COMPTON COMMUNITY COLLEGE DISTRICT

Making public Compton Community College District's recommended initial bargaining proposals to Compton Community College Federation of Classified Employees. Copies of the proposal are available in the District's Human Resources office for review. This proposal will be placed on the Board of Trustees meeting agenda for public input at the next regularly scheduled meeting.