

Board Agenda

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

Closed Session to Commence at 5:30 p.m. Open Session to Commence at 6:00 p.m. Tuesday, August 9, 2011

DISTRICT BOARD ROOM

1111 E. Artesia Boulevard Compton, California 90221

I. Call to Order at 5:30 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 - PENDING LITIGATION:

- 1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
 - a. Tower Glass et al Settlement Agreement

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

C. <u>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, PURSUANT TO</u> <u>GOVERNMENT CODE SECTION 54957(B) PENDING LITIGATION –</u> Pursuant To Government Code Section 5496.0:

- 1. Compton Community College District vs. M. Ghafelebashi
- 2. Compton Community College District vs. M. Boroujerdi

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

VI. 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

VII. The Pledge of Allegiance

- VIII. Report of Actions Taken in Closed Session Pursuant to Government Code Section 54957.1
 - IX. Requests to Address the Board of Trustees Non-Agenda Matters

X. Announcements

XI. Presentations a. Facilities Update – Fred Sturner, Director, Facilities, Planning, & Construction

XII. Approval of Minutes of July 12, 2011

XIII. Discussion/Action Agenda

A. Chief Executive Officer

- CEO 1 Board Presentations & Reports Schedule
- B. Academic Affairs
 - AA 1 Informational Item FTES Compton Center

C. Business Services - Consent Calendar

- BSD 1 Purchase Orders
- BSD 2 Agreements/Contracts
- BSD 3 Approval of Stale Dated Warrant(s)
- BSD 4 Notice of Public Hearing 2011-2012 Final Budget

Business Services - BSDF (Facilities) Consent Calendar

BSDF 1 Facilities Planning and Development – Fast Track Construction, Change Order No. 2

- BSDF 2 Facilities Planning and Development Vanir Construction Management Work Authorization No. 5
- BSDF 3 Facilities Planning and Development 2013-2017 5-Year Construction Plan
- BSDF 4 Facilities Planning and Development Approval Proceed to Bid for the Utilities Infrastructure Phase 2
- D. Human Resources <u>Consent Calendar</u>
 - HRD 1 Management Team Personnel Action
 - HRD 2 Academic Employment and Personnel Changes
 - HRD 3 Classified Employees
 - HRD 4 Temporary Non-Classified Service Employees

XIV. Reports from Representatives and Employee Organizations

- A. Student Trustee Vacant
- B. Faculty Representative Report Jerome Evans
- C. Classified Representative Report David Simmons
- D. Academic Senate President Report Saul Panski
- E. CCCFE Certificated Employees Report Toni Wasserberger
- F. CCCFE Classified Employees Report Joseph Lewis
- G. Associated Student Body Report Christian Dominguez

XV. Oral Reports

- A. Compton Center
- B. Interim CEO Report
- C. Board of Trustees Report
- D. Special Trustee Report
- XVI. Future Agenda Items

XVII. Next regularly scheduled meeting date: September 13, 2011

Closed Session begins at 5:30 p.m. Open Session begins at 6:00 p.m.

XVIII. 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, July 12, 2011

MINUTES

I. The Board of Trustees Meeting was called to order at 5:35 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 Dr. Keith Curry, Interim Chief Executive Officer Members Absent: Andres Ramos, Trustee

- III. Requests to address the Board of Trustees Closed Session Agenda Matters No Requests
- IV. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122.
- V. Reconvene to Open Session of the Board of Trustees at 6:05 p.m.

VI. Roll Call

Members Present: Lorraine Cervantes Charles Davis John Hamilton Genethia Hudley-Hayes Keith Curry Member Absent: Andres Ramos

- VII. Pledge of Allegiance All
- VIII. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)

Minutemen Project, Marvin Stewart vs. CCCD – Settled in the amount of \$9,000.00 with the stipulation that the District would not have to provide the Minutemen with an opportunity to hold any events within the Compton Community College District.

Landeros vs. Compton CCD – The Special Trustee read a prepared statement: "I have now signed a Settlement Agreement in Landeros vs. CCCD, Genethia Hudley-Hayes and John R. Grundy, Interim Los Angeles County Superintendent of Schools, Case #TC025426, calling for a payment to the attorney of plaintiffs of \$40,000.00. Judge Hahn of the Los Angeles Superior Court, Compton Courthouse, issued a preliminary injunction against Los Angeles County Superintendent of Schools prohibiting him from calling the November 8, 2011 election. All board seats up for election will be extended through 2013."

No other reportable action

- IX. Requests to address the Board of Trustees Non-Agenda Item
 - Nehasi Lee, Student New year opportunity; board leadership
- X. Approval of Minutes of April 12, 2011 **Approved** Motion to approve Minutes of April 12, 2011 by Trustee Cervantes; seconded by Trustee Hamilton; motion carried

XI. Discussion/Action Agenda

- A. Business Services <u>Consent Calendar</u> **Approved**
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 - BSD 3 Recommendation of Approval of Surplus Property
 - BSD 4 Approval of Stale Dated Warrant(s)
 - BSD 5 Local Agreement for Child Development Services (REVENUE) CCTR-1092
 - BSD 6 Local Agreement for Child Development Services (REVENUE) CSPP-1177
 - BSD 7 Budget Adjustments/Augmentations/Transfers

Motion to approve BSD 3, 4, 5, 6 by Trustee Cervantes; seconded by Trustee Hamilton; motion carried

Motion to approve BSD 1, 2, 7 by Trustee Cervantes; seconded by Trustee Hamilton; motion carried.

Elected trustees asked what are the deliverables/services for the \$500,000 paid to ECC;?

The Special Trustee responded that we are in the process of actually completing a new agreement. This will be a master agreement and will spell-out everything that is included; what the contract services/deliverables are.

Business Services – <u>BSDF (Facilities) Consent Calendar</u> – **Approved** BSDF 1 Facilities Planning and Development - Agreements/Contracts

Motion to approve BDF1 by Trustee Cervantes; seconded by Trustee Hamilton; motion carried

- B. Human Resources Consent Calendar Approved
 - HRD 1 Academic Employment and Personnel Changes
 - HRD 2 Classified Employee
 - HRD 3 Temporary Non-Classified Service Employees

Motion to approve HRD Consent Calendar by Trustee Cervantes; seconded by Trustee Hamilton; motion carried

XII. Presentations

EOPS/CARE Program – Elizabeth Martinez, Interim Director Ms. Martinez gave a presentation on the EOPS/CARE Program; EOP&S alumni, Terrance Stewart and Arlena Walton recounted their positive experiences in the EOP&S program.

Facilities Update - Postponed to August 9, 2011 Board Meeting

- XIII. Reports from Representatives and Employee Organizations
 - A. Student Trustee Report Vacant
 - B. Faculty Representative Report Jerome Evans: Absent (6:00 class)
 - C. Classified Representative Report David Simmons: Retirees
 - D. Academic Senate President Report Saul Panski: Absent
 - E. CCCFE Certificated Employees Report Toni Wasserberger: Concerned with level of collegial consultation
 - F. CCCFE Classified Employees Report Joseph Lewis: Absent
 - G. Associated Student Body Report Kenneth Randall, Commissioner of Athletics: Reported on recent student training retreat; thanked participating administrators

XIV. Oral Reports

- A. Compton Center Barbara Perez, VP
- Commented on student retreat; reported that the student trustee will be installed in the September Board meeting. B. Interim CEO Report – Dr. Keith Curry
- Thanked and commended Ms. Shirley Edwards and her staff for the wonderful Child Development Center graduation ceremony. Thanked Wayne Ward and his staff for their great work on the HVAC upgrades project.
- C. Board of Trustees Reports -
 - 1. Trustee Cervantes requested that all board members make an effort to attend meetings on time. Thanked Ms. Wasserberger for her many years of service.
 - 2. Trustee Hamilton commended Mr. Butler on the outstanding ASB Banquet. Dr. Hamilton reported that he has been holding workshops for the parents of student athletes on transitioning from high school to college and what support systems are needed.
 - 3. Trustee LeBlanc commended the graduates of 2011. The African American California Community College Trustees (AACCCT) will host its 2nd Summit Best Practices: Retaining and Graduating the Community College African American Male Part II on July 21, 2011.

D. Special Trustee Report -

Dr. Genethia Hudley-Hayes will be reconvening the Citizen's Bond Measure CC Oversight Committee. She is also setting-up the ARC69 Committee, which will consist of elected officials and community leaders and will meet quarterly. We should begin to become involved in a robust public engagement process. It is important that people understand the mission of a community college.

- XV. Future Agenda Items: PR/Marketing Plan; Update on LRC/Bond Funds; Public Engagement Process; Demographers
- XVI. Adjournment 7:50 p.m.
- XVII. Next regularly scheduled meeting: August 9, 2011

Closed session begins at 5:30 p.m. Open session begins at 6:00 p.m.

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

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

MONTH	PRESENTATION	REPORT
August 2011	Facilities Update	Notice of Public Hearing
-011		FTES Compton Center
September	Educational Master Plan	Budget Adoption
2011		Quarterly Fiscal Status Report
		Accreditation Update
October 2011	Academic Affairs Program Review Presentation	Facilities Update
November 2011	Financial Aid Presentation	Quarterly Fiscal Status Report
December	Student Services Program Review	Success & Retention
2011	Presentation	FTES Compton Center
January 2012	Basic Skills	
February 2012	FCMAT Presentation 2010-2011 Audit Presentation	2010-2011 Audit Report
March	Student Government Presentation	FTES Compton Center
2012		
April 2012	Accountability Reporting for the Community Colleges (ARCC)	Citizens Oversight Committee
	2012-2013 Budget Planning Proposal	
May 2012	Facilities Presentation: Capital Projects/ Bonds	Quarterly Fiscal Status Report Foundation
June 2012	Student Learning Outcomes	Tentative Budget Accreditation Update
July 2012	First Year Experience Program Presentation	

Rev. August 4, 2011

AA1 Information Item – FTES Compton Center

El Camino College Compton Center Update of 5-Year FTES Recovery Plan

Fiscal Year	Total FTES Goal	Total FTES Revised Actual July 2011
2006-2007	Goal	Actual
Summer 06	343	348
Fall 06-Spring 07	2,346	2,347
Total	2,689	2,695
2007-2008	Goal	Actual
Summer 07	412	422
Fall 07 - Spring 08 (includes 20% inc over 06/07)	2,807	2,925
Total	3,219	3,347
2008-2009	Goal	Actual
Summer 08	479	624
Fall 08 - Spring 09 (includes 18% inc over 07/08)	3,521	3,924
Summer 09 (Shifted to 08/09)	0	452
Total	4,000	5,000
2009-2010	Goal	Actual
Summer 09	310	243
Fall 09 - Spring 10	5,290	5,060
Summer 10 (Shifted to 09/10)	0	0
Total	5,600	5,303
2010-2011	Goal	Actual
Summer 10	900	967
Fall 10 - Spring 11	5,500	5,869
Total	6,400	6,836
2011-2012	Goal	
Summer 11	865	
Fall 11 - Spring 12	5,135	
Total	6,000	

Fall - Spring FTES numbers include the Winter Intersession.

Academic Affairs

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

Consent Calendar

BSD 1	Purchase Orders
BSD 2	Agreements/Contracts
BSD 3	Approval of Stale Dated Warrant(s)
BSD 4	Notice of Public Hearing – 2011-2012 Final Budget

BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR JULY 2011

Run Date 7/28/2011

Compton Community College District BOARD OF TRUSTEES PURCHASE ORDER LISTING Meeting Date: 08/09/2011

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.			F - J	
Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 01	Unrestricted-Compton E	d Center		
P0500065	Global Printing &	Div. Office-Student	Printing	\$11,853.75
P0500068	Steris Corporation	Academic Affairs	Maintenance Contracts	\$6,618.78
P0500118	Dickerson Disability	Human Resources	Medical Expense	\$286.00
P0500144	Dolinka Group	Board of Trustees	Contract Services	\$1,800.00
P0500145	TAJ Office & School	Fiscal Services	General Office Supplies	\$642.88
P0500159	Priority Mailing	Mailroom	Postage	\$660.00
P0500160	Neopost Inc.	Mailroom	Postage	\$685.13
P0500161	Eberhard Equipment	Operations	Lights and Power	\$900.12
P0500162	President Round Table	Office of the CEO	Dues and Memberships	\$500.00
P0500168	Educause	Information Technology	Maintenance Contracts	\$40.00
P0500170	Biopac Systems, Inc.	Academic Affairs	Instructional Supplies	\$86.13
P0500172 P0500174	Liebert Cassidy Skillpath On-Site	Human Resources Human Resources	Contract Services Contract Services	\$1,350.00 \$2,500.00
P0500184	Monet Medical, Inc.	Nursing	Other Services and Expenses	\$2,500.00
P0500191	Modecal Education	Nursing	Maintenance Contracts	\$6,300.00
P0500191 P0500200	CI Solutions	Academic Affairs	New Equipment – Instr. Lease	\$6,207.16
P0500200	GST Inc	Office of the CEO	Non-Instruct Supplies	\$361.57
		Fund 01 Total: 17		
		Fund of Total: 17		\$41,058.82
Fund 10	Restricted-Compton Ed	Center		
P0500066	National Charter Lines	TRIO - Upward Bound	Transportation	\$780.00
P0500067	Uci Campus	TRIO - Upward Bound	Other Services And Expenses	\$1,950.00
		Fund 10 Total: 2		\$2,730.00
Fund 13	Compton Line of Credit			
	-			¢500.000.00
P0500138	El Camino College	Board of Trustees	Contract Services	\$500,000.00
		Fund 13 Total: 1		\$500,000.00
Fund 45	Revenue Construct Bond	l - Compton		
P0500185	Simplex Grinnell	Accounting Use Only	Contract Services	\$995.00
	I I I I I I I I I I I I I I I I I I I	Fund 45 Total: 1		\$995.00
			Franka Tatala 22	••••••
		PO	Funds Total: 22	\$545,783.82
Fund 01	Unrestricted-Compton E	'd Center		
	_			00 000 99
B0510162	Ward's Natural Science	Life Sciences	Instructional Supplies	\$8,000.00 \$8,000.00
B0510163	Carolina Biological	Life Sciences	Instructional Supplies	\$8,000.00 \$4,000.00
B0510338	S & B Foods	V.P. Academic Affairs	Contract Services	\$4,000.00
B0510339	Accuplacer	Admissions/Records Public Relations &	Instructional Supplies	\$2,500.00 \$4,500.00
B0510375	American Print Media		Multi Media Advertising	\$4,500.00
		Fund 01 Total: 5		\$27,000.00
				10

Fund 10	Restricted-Compton Ed (Center		
B0510276	National Charter Lines	TRIO - Upward Bound	Transportation	\$5,000.00
B0510299	Cal Poly Pomona	TRIO - Upward Bound	Indirect Costs	\$13,193.56
B0510308	Nadia C. Jones	TRIO - Upward Bound	PSA Contract Services	\$2,400.00
B0510309	Terrance L. Stewart	TRIO - Upward Bound	PSA Contract Services	\$2,400.00
B0510310	Jabari Butler	TRIO - Upward Bound	PSA Contract Services	\$2,400.00
B0510311	Yesinia P. Rodriguez	TRIO - Upward Bound	PSA Contract Services	\$2,400.00
B0510312	Margarita Landeros	TRIO - Upward Bound	PSA Contract Services	\$2,400.00
		Fund 10 Total: 7		\$30,193.56
Fund 40	Capital Outlay Fund-Cor	npton Ed		
B0510301	Air-Ex Air Conditioning	Operations	Repairs Non-instructional	\$84,000.00
		Fund 40 Total: 1		\$84,000.00
		BPO	Funds Total: 13	\$141,193.56
		Grand Total POs and BP	<u>POs: 35</u>	\$686,977.38

BSD 2 A. <u>AGREEMENTS</u>

1.	CONSULTANT: SERVICES: REQUESTING DEPT: FUNDING:	BRADLEY M. THOMAS, MD To provide medical services to Compton Community College District student athletes during the 2011-2012 academic year ATHLETICS GENERAL FUND UNRESTRICTED
	DATES: NTE:	09/19/11 - 11/11/11 \$5,000.00
2.	CONSULTANT: SERVICES:	CLAUDIA GARCIA To provide a series of (PS MAPP) Parenting Classes giving examples and real life experience for prospective foster parents or kinship care providers on an as needed basis
	REQUESTING DEPT: FUNDING: DATES: NTE:	PS MAPP PS MAPP CATEGORICAL FUNDING 09/19/11 – 11/11/11 \$2,475.00 / \$45.00 per hour
3.	CONTRACTOR: SERVICES:	LIEBERT CASSIDY WHITMORE To secure expert training and consulting services to assist the District in its relations and negotiations with its employee organizations
	REQUESTING DEPT: FUNDING: DATES: NTE:	HUMAN RESOURCES GENERAL FUND UNRESTRICTED 08/10/11 – 06/30/12 \$1,350.00
4.	CONSULTANT: SERVICES:	MILDRED HILLIS To provide a series of (PS MAPP) Parenting Classes giving examples and real life experience for prospective foster parents or kinship care providers on an as needed basis
	REQUESTING DEPT: FUNDING: DATES: NTE:	PS MAPP PS MAPP CATEGORICAL FUNDING 09/19/11 – 11/11/11 \$2,475.00 / \$45.00 per hour
5.	CONTRACTOR: SERVICES: REQUESTING DEPT: FUNDING: DATES: NTE:	SKILLPATH ON-SITE TRAINING SEMINARS To provide coaching and team building skills for managers and supervisors to effectively communicate peer to peer HUMAN RESOURCES GENERAL FUND UNRESTRICTED 08/10/11 – 06/30/12 \$2,500.00

BSD 2 B. <u>RATIFICATIONS</u>

1.	CONTRACTOR: SERVICES: REQUESTING DEPT: FUNDING: DATES: NTE:	EL CAMINO COMMUNITY COLLEGE DISTRICT Administrator on loan – Barbara Perez an Employee of El Camino to work as the Vice-President of Academic Affairs for the El Camino College, Compton Center. ACADEMIC AFFAIRS GENERAL FUND UNRESTRICTED 07/01/10 – 06/30/11 \$150,000.00
		The Center will reimburse El Camino to cover the salary and employer- paid benefits that the employee will continue to receive while working at the center. Payment will be made monthly in arrears upon receipt of an invoice for the services provided each month. The agreement, however, will be amended to reflect any adjustments in salary and/or employer-paid benefits that may go into effect during the term of this agreement.
		The term of the agreement shall be from June 1, 2010 through June 30, 2011. This agreement may be extended with the consent of all parties under the authority of Section 19050.8 of the Government Code.
2.	CONTRACTOR: SERVICES: REQUESTING DEPT: FUNDING: DATES: NTE:	EL CAMINO COMMUNITY COLLEGE DISTRICT Administrator on loan – Barbara Perez an Employee of El Camino to work as the Vice-President of Academic Affairs for the El Camino College, Compton Center. ACADEMIC AFFAIRS GENERAL FUND UNRESTRICTED 07/01/11 – 06/30/12 \$160,000.00
		The Center will reimburse El Camino to cover the salary and employer- paid benefits that the employee will continue to receive while working at the center. Payment will be made monthly in arrears upon receipt of an invoice for the services provided each month. The agreement, however, will be amended to reflect any adjustments in salary and/or employer-paid benefits that may go into effect during the term of this agreement.
		The term of the agreement shall be from July 1, 2011 through June 30, 2012. This agreement may be extended with the consent of all parties under the authority of Section 19050.8 of the Government Code.
3.	CONSULTANT: SERVICES: REQUESTING DEPT: FUNDING: DATES: NTE:	MARY ANN HARMON To provide writing and editing services PUBLIC RELATIONS & MARKETING GENERAL FUND UNRESTRICTED 08/01/11 – 06/30/12 \$2,000.00 / \$65.00 per hour

4.	CONSULTANT: SERVICES: REQUESTING DEPT: FUNDING: DATES: NTE:	RONALD MIRANDA To provide graphic designs for class schedules, community newsletters, print advertisements, power point presentations PUBLIC RELATIONS & MARKETING GENERAL FUND UNRESTRICTED 08/01/11 – 06/30/12 \$3,500.00
5.	CONSULTANT: SERVICES:	VASQUEZ & COMPANY, LLP To address the findings, overseeing the closing of the books, provide on the job training to Business Office staff, drafting written accounting manual procedures, preparing new or revised policies, management reporting to ensure reliability, development of a Cost Allocation Plan, development of Federal Cost Allocation Plan in accordance with OMB, and oversee and assist with the preparation for the 2011 audit
	REQUESTING DEPT:	BUSINESS SERVICES
	FUNDING:	GENERAL FUND UNRESTRICTED
	DATES:	07/01/11 - 09/30/11
	NTE:	\$187,420.00

BSD 3 APPROVAL OF STALE DATED WARRANT(S)

LACOE has determined that certain checks have not been cashed and processed through the banking system. After six months, LACOE makes an entry to debit the un-cashed amount back in the Cash Account of CCD. An "Other Local Income" account is credited for the same amount. It is recommended that the Special Trustee approve the following Stale Dated Warrant:

WARRANT(S) #

<u>AMOUNT</u>

W6036308

\$ 1,682.24

BSD 4 NOTICE OF PUBLIC HEARING – 2011-2012 FINAL BUDGET

It is recommended that the Special Trustee approve a public hearing on Compton Community College District's Proposed 2011-2012 Final Budget. Pursuant to Title 5 Section 58301, the Special Trustee shall hold a Public Hearing on the 2011-2012 Final Budget on September 13, 2011 at 6:00 p.m. in the Compton Community College District Board Room, located in the Administration Building at 1111 E. Artesia Boulevard, Compton, CA. 90221.

The final budget will be available for public inspection from September 6, 2011 through September 13, 2011 in the Office of the CEO

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

Consent Calendar

- BSDF 1 Facilities Planning and Development Fast Track Construction, Changer Order #2
- BSDF 2 Facilities Planning and Development Ratification of Vanir Construction Management, Inc. Work Authorization #5
- BSDF 3 Facilities Planning and Development Approval of 2013-2017 5-Year Construction Plan
- BSDF 4 Facilities Planning and Development Approval Proceed to Bid for the Utilities Infrastructure Phase 2

BSDF1 FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORT FOR MEASURE CC PROJECTS.

1. Fast-Track Construction Corp. Change Order #2

The District has a contract with Fast-Track to renovate the Music Building Project approved by the Board on April 12, 2011. After Change Order # 1 was approved it was discovered that additional reroofing throughout the Y area would be required to protect and maintain electrical systems, mechanical systems and the structural integrity of the music building (little theater). This reroofing includes asbestos abatement and disposal of asbestos containing materials.

Contractor:	<u>Amount:</u>
Total Adjustment to Contract Price: Original Contract Sum: Prior Adjustments: Adjustment for this Change: Revised Contract Sum:	\$1,300,000 \$110,000 \$235,199 \$1,645,199
Adjustment to Contract Schedule: Current Completion Date: Adjustment for this Change: Revised Completion Date:	March 1, 2012 0 days March 1, 2012

RECOMMENDATION

It is recommended that the Board of Trustees authorize approval of the Fast Track Construction Corp. Change Order #2.

RESOURCE PERSON

Mr. Frederick J. Sturner

BSDF2 RATIFICATION OF VANIR CONSTRUCTION MANAGEMENT, INC. WORK AUTHORIZATION #5

BACKGROUND

Vanir Construction Management, Inc. is a MBE/WBE certified company uniquely qualified to provide professional program management services and a variety of support services including estimating, scheduling, Building Information Modeling, energy technology, management and contract administration and has been providing program management and related management activities to the district in support Capital Facilities development at the Compton Community College District site.

The Professional Services Master Agreement approved by the Board on November 17, 2009 establishes the terms and conditions for the retention of consultants to perform professional services pursuant to one or more professional services Work Authorizations that may, or may not, be executed by the District. Work Authorizations incorporate the terms and conditions of this Professional Services Master Agreement provides the specific terms agreed to between the District and the Consultant that govern performance including terms pertinent to scope of services, compensation and time of performance. Vanir Construction Management, Inc. will provide services under this Work Authorization # 5 and the Professional Services Master Agreement pursuant to the hourly rate sheet.

The proposed Work Authorization # 5 in the amount of \$270,000 authorizes Vanir Construction Management, Inc. to continue providing full-time staffing of two program manager positions beginning July 1, 2011 through December 31, 2011. The monthly billing under this Work Authorization # 5 is NTE \$45,000. Work Authorization # 5 increases the maximum compensation authorized to \$1,296,000 under the Vanir Professional Services Master Services Agreement.

FUNDING

The source of funding for these services is the State Capital Outlay Program and Measure CC Bond funds.

RECOMMENDATION

It is recommended that the Board of Trustees authorize ratification of the Vanir Construction Management, Inc. Work Authorization #5.

RESOURCE PERSON

Mr. Frederick J. Sturner

BACKGROUND

The 5-Year Construction Plan is a summary of current and proposed capital outlay projects prepared by the district and filed with the Chancellors office annually. The Plan in reality covers seven years; the past year, current year and five future years and provides a complete picture of the capital improvement needs and projects at the District, enabling the Chancellor's Office to make informed decisions regarding project priorities for State funding.

The Plan includes:

- Master Plan, Energy Plan and Facility Plan Summary.
- List of projects in a district's order of priority.
- Cumulative capacities and loads for the five types of space.
- The capacity of existing on-campus facilities.
- IPPs and FPPs for individual projects and descriptions and space changes affected by each proposal.

The list of projects and the cumulative capacities and loads for the five types of space and summarizes current and projected facilities capacity, condition, adequacy, and cost efficiencies and lists short term capital improvement objectives, and projects to meet those needs. The individual project descriptions provide an understanding of each project and the data needed by the Chancellor's Office to determine the sites most in need of additional space. The plan includes an Initial Project Proposal (IPP) for a Student Services Replacement Building; and a Final Project Proposal (FPP) for the Instructional Building 2.

The Compton Community College District 2013 - 2017 5-year Construction Plan is based upon the Campus Facilities Master Plan approved by the Board of Trustees at their regular meeting on September 16, 2008.

FUNDING

At the Compton Community College District the five-year construction plan is prepared by staff and therefore requires no appropriation of funding for consultants or external costs.

RECOMMENDATION

It is recommended that the Board of Trustees approve the 2013 - 2017 Compton Community College District 5-year Construction Plan.

BACK-UP INFORMATION

• 2013 - 2017 5-year Construction Plan

RESOURCE PERSON

Mr. Frederick J. Sturner

Calif	. Comm. C	olleges		Five Year Con District Project					8/3/2011
				Compto				5 	,/
			9			2			
No.	Project	Occupancy				chedule of Fund		1 2010/2017	0017/0010
	ASF	Total Cost	Source	2011/2012 2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018
1	Learning 15,911	Resource Center 2011/2012 \$12,226,000 \$2,894,809	State NonState	Compton Community College					
2	Infrastruc	ture Replacement 2012/2013 \$31,180,000 \$5,024,000	Phase 1 (H State NonState	Compton Community College					
3	Music Buil 3,677	lding #19 North V 2009/2010	Ving Renov	Compton Community College					
4	MIS Build	ing #21 Upgrade 2011/2012 \$10,950,000	(Print Shop NonState	Compton Community College (C)(E) \$9,450,000					
5	Infrastruc	ture Replacement 2013/2014 \$17,248,000 \$1,448,000	: Phase 2 State NonState	Compton Community College					
6	Allied Hea	lth Renovation 2013/2014 \$8,946,000 \$2,000,000	State NonState	Compton Community College					
7	Instructio -14,937	nal Building 1 Rep 2015/2016 \$13,908,000 \$3,428,000	olacement State NonState	Compton Community College (C)(E)(P)(W) \$13,908,000 \$3,428,000					
8	Instructio -2,875	nal Building 2 Rep 2017/2018 \$12,441,000 \$5,333,000	olacement State NonState	Compton Community College	(P)(W) \$946,000 \$926,000	(C)(E) \$11,495,000 \$4,407,000			
9	Student S 5,179	ervices Center Re 2017/2018 \$6,948,000 \$2,977,000	placement State NonState	Compton Community College		(P)(W) \$569,000 \$244,000		(C)(E) \$6,379,000 \$2,733,000	
10	Physical E	ducation Complex 2019/2020 \$4,106,000	-0.	Compton Community College			(P)(W) \$251,000	(C) \$3,577,000	(E) \$278,000
11	Student A 1,459	ctivities Center Re 2018/2019 \$6,232,000	eplacement NonState	Compton Community College (P)(W) \$531,000	(C)(E) \$5,701,000				
12	Administr	ation Building Rer 2017/2018 \$3,661,000	NonState	Compton Community College	(P)(W) \$411,000	(C) \$3,250,000			
13	Media Art 9,542	s Center Replacer 2017/2018 \$7,496,000	nent State	Compton Community College	(P)(W) \$616,000	(C)(E) \$6,880,000			

BSDF 3

Calif. Comm. Colleges

Five Year Construction Plan District Projects Priority Order Compton CCD

8/3/2011

No.	Project	Occupancy				S	chedule of Fun	ds		
	ASF	Total Cost	Source	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018

BSDF4 AUTHORITY TO ADVERTISE FOR CONTRACTOR PREQUALIFICATIONS AND BIDS FOR THE UTILITY INFRASTRUCTURE PHASE 2 PROJECT

BACKGROUND

The California Department of the State Architect has approved the working drawings for the Utility Infrastructure Replacement Phase 2 Project. The California State Department of Finance has granted Compton Community College District authority to proceed to bid for this Project. The proposed Infrastructure Replacement Phase 2 project is exempt from CEQA review (CEQA Guidelines, Section 15062) and a Notice of Exemption has been posted at the State of California Clearing House.

The estimated value of direct construction costs for this project is \$15,026,000. Of this amount, \$14,151,000 is funded through the State of California Capital Outlay Program and \$875,000 is local participation from Measure CC Bond Funds. Both the capital outlay funds and the local participation monies are currently budgeted and available.

The CEO of the Compton Community College District is requesting authority from the Special Trustee to direct the Business Services Department and the Facilities Planning and Construction Department to advertise a call for bids and release bid documents to prequalified contractors.

FUNDING

This item will require \$2,000 from Measure CC Bond Funds for advertisements.

RECOMMENDATION

It is recommended that the Special Trustee grant the CEO authority to advertise a call for bids and release bid documents to prequalified contractors.

RESOURCE PERSON

Mr. Frederick J. Sturner, Director of Facilities Planning and Construction

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

Consent Calendar

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

HRD 1. MANAGEMENT TEAM PERSONNEL ACTION -- None

HRD 2. ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

- 1. Family Medical Leave of Absence Ms. Abigail Tatlilioglu, Math Instructor, effective August 22, 2011 through December 20, 2011.
- 2. Special assignments The following instructors are to participate in a 2-day nursing retreat "Focusing on the Future Improving Student Success through the Accreditation Process" to be paid \$45.14 an hour not to exceed \$550, effective August 22-23, 2011. Funds will be provided by El Camino College.
 - a. Sandra Bosfield
 - b. Jameelah Harris Mims
 - c. Francis Hayes-Cushenberry
 - d. Deborah Heming
 - e. Renee Johnson
 - f. Zenaida Mitu
 - g. Elizabeth Sweeney
 - h. Shirley Thomas
- Stipend assignment The following instructor is to participate in the Faculty Inquiry Partnership Program (FIPP), to be paid \$700 each, effective June 14 through December 16, 2011. Two payments shall be made - \$300 upon the completion of on-course training and \$400 during the fall 2011 semester. Funds will be provided through El Camino College's Wal-Mart Minority Student Success Initiative.
 - a. Hernandez-Saul, Cynthia

overload assignments for the 20 Name	Discipline	FT	РТ
	1	Class/Step	Class/Step
1. Aasi, Fazal	Anatomy	VI, 17	VI, 4
2. Abbassi, Ali	Mathematics	VI, 20	VI, 4
3. Aguilar, Carmela	ESL	IV, 27	IV, 4
4. Ahmad, Manzoor	Business	VI, 27	VI, 4
5. Allen, Jennell	Counseling	VI, 32	VI, 4
6. Alpern, Ronny	Mathematics	VI, 25	VI, 4
7. Arroyo, Celia	Counseling	VI, 22	VI, 4
8. Arroyo, Silvia	Counseling	VI, 19	VI, 4
9. Benson, Eugene	Welding	VI, 32	VI, 4
10. Bentley, Walter	Auto Technology	I, 26	I, 4
11. Bernaudo, Jose	English	III, 18	III, 3
12. Boatwright, Eddie	Biological Sciences	VI, 18	VI, 4
13. Boroujerdi, Mohammad	Mathematics	III, 17	III, 3
14. Bosfield, Saundra	Nursing	VI, 16	III, 3
15. Bunting, Ikaweba	Sociology	VI, 16	VI, 3
16. Clark, Leonard	Geology	VI, 19	VI, 4
17. Collins, Diane	Health Education	III, 26	III, 4

4. It is recommended that the Special Trustee approve the following full time faculty contracts and overload assignments for the 2011-2012 academic year:

18. Cortez-Perez, Aurora	ESL	III, 21	III, 4
19. Crosbie, Ivan	English	III, 21 III, 26	III, 4
20. Estrada, Harvey	Music	V, 19	V, 4
21. Evans, Jerome	History	VI, 20	VI, 4
22. Flor, Paul	Political Science	VI, 22	VI, 4
23. French-Preston, Essie	Counseling	VI, 18	VI, 3
24. Garcia, Annaruth	Business	VI, 18	VI, 9 VI, 4
25. Garrett, Curtis	Auto Body Technology	VI, 18	VI, 4
26. Ghafelebashi, Mohammad	Mathematics	VI, 19	VI, 1
27. Gras, Lauren	English	II, 13	II, 2
28. Halligan, Christopher	English	II, 15 II, 16	II, 2 II, 3
29. Harris-Mims, Jamellah	Nursing	IV, 12	IV, 1
30. Hayes-Cushenberry, Frances	Nursing	VI, 16	VI, 2
31. Haynes, Vanessa	Counseling	VI, 10 VI, 20	VI, 2 VI, 4
32. Heming, Deborah	Nursing	VI, 20 VI, 16	VI, 1 VI, 3
33. Johnson, Renee	Nursing	VI, 16	VI, 3
34. Joiner, Robert	Business	IV, 29	IV, 4
35. Juarez, Dalia	English	IV, 29 II, 11	<u>IV,4</u> II,1
36. Keig, William	Mathematics	VI, 17	VI, 4
37. Khalilzadeh, Mohammad	Computer Information Systems	VI, 17 VI, 19	VI, 4
38. Lamm, Frederick	Auto Technology	VI, 15 VI, 35	VI, 4
39. Lazar, Shemiran	ESL	IV, 23	IV, 4
40. Lyles, Cornelia	Administration of Justice	VI, 35	VI, 4
41. Macareno, Mario	Counseling	IV, 16	IV, 3
42. Maradiaga, Axa	Spanish	III, 16	III, 3
43. Maruyama, David	English	V, 16	V, 3
44. McLaughlin, Patrick	Reading	II, 27	<u>, 5</u> II, 4
45. McPatchell, David	Psychology	VI, 22	VI, 4
46. Mediza, Joe	Mathematics	VI, 22 VI, 17	VI, 4 VI, 3
47. Mendoza, Ladislao	Physical Education	VI, 17 VI, 26	VI, 3 VI, 4
48. Mitu, Zenaida	Nursing	VI, 20 VI, 15	VI, 4 VI, 3
49. Moore, Billie	Ethnic Studies	VI, 13 VI, 33	VI, 3 VI, 4
50. My, Alexander	Counseling	VI, 35 VI, 26	VI, 4
51. Norton, Thomas	English	V1, 20 V, 18	V1, 4
52. Odanaka, Michael	Counseling	VI, 26	VI, 4
53. Osanyinpeju, Abiodun	Biological Sciences	VI, 20 VI, 17	VI, 4 VI, 3
54. Panski, Saul	History	VI, 17 VI, 33	VI, 3 VI, 4
55. Parker, Norma	Spanish	VI, 35 VI, 26	VI, 4
56. Phillips, Marjeritta	Dance	VI, 20 III, 18	<u> </u>
57. Porter, LeRoy	ESL	V, 29	V, 4
58. Pratt, Estina	Learning Center	V, 27	V, 4 V, 4
59. Priest, Michelle	Biological Sciences	V, 27 VI, 14	V, 4 VI, 4
60. Richardson, Christopher	Physical Education	IV, 12	IV, 1
61. Roach, Donald	Mathematics	VI, 27	VI, 4
62. Roach, Ruth	English	VI, 27 VI, 19	VI, 4
63. Sahebjame, Mohsen	Computer Information Systems	VI, 19 VI, 19	VI, 4 VI, 4
64. Schumacher, Holly	Counseling	VI, 19 III, 14	<u>VI, 4</u> III, 2
65. Subramaniam, Thamizhchelvi	English	VI, 26	VI, 4
		v I, 20	۷1, +

66. Stoddard, Patricia	Mathematics	VI, 13	VI, 1
67. Sweeney, Elizabeth	Nursing	VI, 13	VI, 3
68. Tatlilioglu, Abigail	Mathematics	II, 11	II, 1
69. Tavakkoli, Mohamad	Mathematics	VI, 26	VI, 4
70. Thomas, Shirley	Nursing	VI, 16	VI, 3
71. Threadgill, Cheryl	Counseling	VI, 20	VI, 4
72. Uch, Mandeda	Music	II, 17	II, 3
73. Valdry, Andree	Library	IV, 19	IV, 4
74. Van Niel, Pieter	Theater Arts	VI, 35	VI, 4
75. Villalobos, Jose	Mathematics	VI, 17	VI, 3
76. Walker, Gregory	Anatomy	VI, 13	VI, 2
77. Wallano, Eyob	Anatomy	VI, 17	VI, 3
78. Ward, Carolyn	Nursing	VI, 14	I, 4
79. Wasserberger, Toni	English	VI, 35	VI, 4
80. West, Pamela	Childhood Education	VI, 18	VI, 4
81. Yahye, Abdirashid	Computer Information Systems	VI, 24	VI, 4
82. Zambrano, Ruth	Mathematics	II, 13	II, 1

5. It is recommended that the Special Trustee approve the following part time faculty assignments for the 2011 - 2012 academic year:

Business and Computer Information Systems

- a. Grant, Millicent (CIS)
- b. Morgan, Robert (Real Estate)
- c. Rooks, Robert (Real Estate)

Cosmetology (contracted program)

- a. Abrams-Fields, Gwendolyn
- b. Myles, Samantha

Counseling

- a. Conley, Johnny
- b. Fong, Nancy
- c. Martinez, Victoria
- d. Nunez-Mason, Rebeca

Humanities

- a. Alexander, Thomas (ESL)
- c. Bergman, Stefan (English)
- e. Bystry, Phil (ESL)
- g. Crozier, Judith (English)
- i. Davis, Scott (English)
- k. Flemming, Arthur (Philosophy)
- m. Haber, Gordon (English)
- o. Jacobs, Bruce (Academic Strategies)
- q. Klonecky, Loretta (ESL)
- s. Magabo, Susan (English)
- u. Mayreis-Voorhis, Morgan (English)

- b. Armstrong, Sunny (Reading)
- d. Burnside, Andrea (Speech)
- f. Craigg, Elizabeth (English)
- h. Czarny, Roman (ESL)
- j. Duffield, Mary (Academic Strategies)
- l. Gillis, Amber (English)
- n. Herdzina, Susan (English)
- p. Khan, Mahbub (Philosphy)
- r. Lugo, Karen (English)
- t. Massich, Regina (ESL)
- v. Moina, Andres (ESL/Spanish)

- w. Moten, Georgia (English)
- y. Neal, Albert (English)
- aa. Shannon, Mark (Speech)
- cc. Smith, Darwin (Philosophy)
- ee. Taves, Jeff (English)
- gg. Wagner, Summer (Speech)
- ii. Williams, Nikki (English)

Nursing and Child Development

- a. Barber, Lessie (Nursing)
- c. Ernaga, Michelle (Medical Terminology)
- e. Livingston, Rosemary (Child Development)
- g. Nwabuzor, Ogo (Nursing)
- i. Romagnolo, Stacy (Child Development)
- k. Scott, Renita (Nursing)
- m. Taylor, Loetta (Child Development)
- o. Washington, Cassandra (Child Development)

Mathematics and Natural Sciences

- a. Abdulmalek, Sulaiman (Anatomy)
- c. Bibb, Nicole (Math)
- e. Dammena, Dimetros (Math)
- g. Gill, Jack (Math)
- i. James, Ibanga (Microbiology)
- k. Khan, Mahboub (Physiology)
- m. Martinez, Juan (Math)
- o. Myrtle, James (Chemistry)
- q. Nason, Jesse (Math)
- s. Niang, Babacar (Math)
- u. Orozco, Marco (Chemistry)
- w. Polunchenko, Albert (Math)
- y. Pham, Ann (Math)
- aa. Rahnavard, Mohammed (Math)
- cc. Shaikh, Mohomad (Math)
- ee. Shukla, Parul (Math)
- gg. Tajiboy, Rosemery (Chemistry)
- ii. Vu, Tim (Math)
- kk. Wu, Hung (Chemistry)

Social Sciences, Creative and Fine Arts

- a. Abdul-Jabbaar, Aminah (Film)
- c. Bennet, Sage (Philosophy)
- e. Conn, Bradfield (Psychology)
- g. Craigg, Elizabeth (Political Science)
- i. DeSetto, Vincent (Anthropology)
- k. Ellison, Christopher (Law)
- m. Hoffman, August (Psychology)

- x. Motley, Latonya (Academic Strategies)
- z. Sanders, Zeb (Speech)
- bb. Sims, Hiram (English)
- dd. Syed, Erum (Philosophy)
- ff. Uribe, Diego (Spanish)
- hh. Walczak, Katharine (Academic Strategies)
- b. De la Cruz, Nancy (Nursing)
- d. Hill-Jones, Laura (Nursing)
- f. Most, Rosemary (Child Development)
- h. Quinones, Juan (Child Development)
- j. Sanders, Candy (Child Development)
- 1. Scranton, Sandra (Child Development)
- n. Tokuda, Naomi (Education)
- p. Willis, Edna (Nursing)
- b. Altermatt, Robert (Chemistry)
- d. Coti, Karla (Chemistry)
- f. Gibson, Theodore (Math)
- h. Hernandez-Saul, Cynthia (Math)
- j. Kang, Henry (Chemistry)
- l. Khwaja, Ziaddun (Math)
- n. Mikhail, Mourad (Anatomy/Biology)
- p. Landis, Gary (Chemistry)
- r. Ndoumna, Emmanuel (Math)
- t. Okbamicheael, Mussie (Geology)
- v. Ortiz, Juan (Math)
- x. Peterson, Bruce (Anatomy)
- z. Raffel, Charmaine (Math)
- bb. Roshanaei, Alireza (Math)
- dd. Shihabi, Azzam (Math)
- ff. Syed, Erum (Biology)
- hh. Vanish, Clark (Math)
- jj. Webb, Robert (Math)
- b. Black, Dustin (History)
- d. Conley, Johnny (Human Development)
- f. Cooper, Erin (Psycology)
- h. Davis, Timothy (Music)
- j. Dowell, Aaron (Film)
- l. Higgins, Keith (Human Development)
- n. Kocher, Brett (Economics)

- o. Kohpahl, Gabrielle (Anthropology)
- q. League, Nia (Human Development)
- s. Martinez, Maria (History)
- u. Mendez, Jose (Human Development)
- w. Morales, Marcellino (Sociology)
- y. Palmer, Cleveland (Art)
- aa. Pittman, Lowerence (Art)
- cc. Preston, Tiombe (Women's Studies)
- ee. Sandoz, Jeretta (Admin. of Justice)
- gg. Vasquez, Leticia (Political Science)

Technological Studies, Health Studies and Physical Education

- a. Adabzadeh, Ali (Auto Collision Repair)
- c. Biffle, Lamar (Physical Education)
- e. Carpenter, Joseph (Electronics)
- g. Diaz, Robert (Robotics)
- i. Garcia, Jose (Women's Soccer)
- k. Gutierrez, Jesus (Physical Education)
- m. Higgins, Derrick (Basketball)
- o. Hoffman, Harold (Electronics)
- q. Jackson, Henry (Welding)
- s. Kooiman, Brent (Auto Collision Repair)
- u. Long, Valerie (Softball)
- w. Means, Kelvin (Football)
- y. Morris, Robert (Fire Technology)
- aa. Ueda, Dale (Air Conditioning & Refrigeration)
- cc. Williams, Frances (Nutrition)
- ee. Wong, Jan (American Sign Language
- gg. Youngblood, Aaron (Physical Education)

- p. Lawson, Anitra (Film)
- r. Leonard, Chester (Admin. of Justice)
- t. Martinez, Victoria (Human Development)
- v. Morales, Alberto (Anthropology)
- x. Moshrefi, Farshad (Psychology)
- z. Pfieffer, Jill (Anthropology)
- bb. Plair, Vincent (Admin. of Justice)
- dd. Roske, Rachel (Art)
- ff. Shabazz, Moyofune (Human Development)
- hh. Wetsman, Adam (Anthropology)
- b. Allen, Greg (Fire Technology)
- d. Blankenship, Martin (American Sign Language)
- f. Diaz, Juan (Physical Education/Badminton)
- h. Fernandes, Sean (Football)
- j. Goudeau, Omega (Physical Education)
- l. Harder, Theodore (Electronics)
- n. Higgins, Keith (Basketball)
- p. Jackson, Broderick (Physical Education)
- r. Jacobson, Stanley (Machine Tool Technology)
- t. Lim, Andy (American Sign Language)
- v. McNeil, Tracy (Physical Education)
- x. Morales, Edward (Air Conditioning & Refrigeration)
- z. Ratcliff, Priscilla (Fashion)
- bb. Walls, Philip (Air Conditioning & Refrigeration)
- dd. Williams, Shannon (Baseball)
- ff. Yaghamai, Philip (Machine Tool Technology)

HRD 3. CLASSIFIED EMPLOYEES:

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

A. <u>Employment</u>

Ratification – (Working Out of Classification) Mr. Harold Green, from Utility Maintenance Worker, Range 19, Step G, to Utility Maintenance Supervisor, Range 31, Step A, Maintenance and Operations, Administrative Affairs, effective August 1, 2011 through August 31, 2011.

B. Provisional Employment

- 1. Ratification -- Ms. Angela Farthing, Records Clerk, Range 17, Step G, Admissions and Records, Student Affairs, effective August 1, 2011 through June 30, 2012, not to exceed 120 days (NTE 35 hours per week).
- 2. Ratification -- Mr. Lester Green, Utility Maintenance Worker, Range 19, Step G, Maintenance and Operations, Administrative Affairs, effective August 1, 2011 through September 30, 2011, not to exceed 120 days (NTE 35 hours per week).
- Ratification -- Mr. Gerrard Huff, Records Clerk, Range 17, Step G, Admissions and Records, Student Affairs, effective August 1, 2011 through June 30, 2012, not to exceed 120 days (NTE 35 hours per week).
- 4. Ratification -- Ms. Rosalie Latchison, Records Clerk, Range 17, Step G, Admissions and Records, Student Affairs, effective August 1, 2011 through June 30, 2012, not to exceed 120 days (NTE 35 hours per week).
- 5. Ratification -- Ms. Kristely Lugtu, Categorically Funded Program Technician, Range 24, Step G, Financial Aid, Student Affairs, effective July 1, 2011 through June 30, 2012, not to exceed 120 days (NTE 35 hours per week).
- 6. Ratification -- Ms. Reyna Martinez, Records Clerk, Range 17, Step G, Admissions and Records, Student Affairs, effective August 1, 2011 through June 30, 2012, not to exceed 120 days (NTE 35 hours per week).
- Ratification -- Ms. Brenda Peterson, Records Clerk, Range 17, Step G, Admissions and Records, Student Affairs, effective August 1, 2011 through June 30, 2012, not to exceed 120 days (NTE 35 hours per week).
- 8. Ratification -- Ms. Andriana Romero, Account Clerk, Range 19, Step F, effective August 1, 2011 through June 30, 2012, Business Services, Administrative Affairs, not to exceed 120 days (NTE 35 hours per week).
- Ratification -- Ms. Gloria Salas, Records Clerk, Range 17, Step G, Admissions and Records, Student Affairs, effective August 1, 2011 through June 30, 2012, not to exceed 120 days (NTE 35 hours per week).
- 10. Ratification -- Ms. Syrena Sokolis, Categorically Funded Program Technician, Range 24, Step G, Financial Aid, Student Affairs, effective July 1, 2011 through June 30, 2012, not to exceed 120 days (NTE 35 hours per week).
- 11. Ratification -- Ms. Rosa Velez, Records Clerk, Range 17, Step G, Admissions and Records, Student Affairs, effective August 1, 2011 through June 30, 2012, not to exceed 120 days (NTE 35 hours per week).
- 12. Ms. Angelica Quevedo, Children's Center Aide, Range 15, Step A, effective September 1, 2011 through December 31, 2011, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

HRD 4. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:

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

- Ratification -- Sharlita Brown, Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2011 through December 31, 2011, Financial Aid, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- Ratification -- Maria Bustillo, Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2011 through December 31, 2011, Financial Aid, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 3. Ratification -- Corey Davis, Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2011 through December 31, 2011, Financial Aid, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 4. Ratification -- Ebony Hawes, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 12, 2011 through August 17, 2011, Industry & Technology, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
- 5. Ratification -- Johnna Jackson, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 29, 2011 through June 30, 2012, Upward Bound, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- Ratification -- Anthony Olague, Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2011 through December 31, 2011, Financial Aid, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- Christina Acoff, Student Worker V, \$16.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through December 31, 2011, Foster Kinship Care Education, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- Terri Anderson, Student Worker V, \$16.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through December 31, 2011, Foster Kinship Care Education, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 9. Charles Andrew, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 10. Stefan Bergman, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

- 11. Ronald Carter, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 12. Teresa Castaneda, Student Worker, \$14.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through December 31, 2011, Health & Human Services, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
- 13. Luis Cerda, Assistant Coach (Women's Soccer), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 14. Christopher Clarke, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 15. Jesus Claustro, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
- 16. Elizabeth Craigg, Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 17. Roman Czarny, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
- Sandra Davila, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 20, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- Rafael Diaz, Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
- 20. Rafael Diaz, Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 21. Max Evans, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 22. Quantisha Evans, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 10, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

- 23. Joseph Faulkner, Assistant Coach (Football), \$19.10 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 24. Kathryn Florimon, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 20, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 25. Lorena Fonseca, Supplemental Instruction Tutor, \$10.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 26. Ne'Keya Freeman, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- Dina Galindo, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 20, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 28. Amber Gillis, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 29. Suzanne Gilmore, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
- 30. Stephanie Godfrey, Student Worker, \$14.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through December 31, 2011, Health & Human Services, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
- 31. Shateo Griffin, Student Worker V, \$14.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through December 31, 2011, Foster Kinship Care Education, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 32. Donna Harris, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- Jasmine Haynes, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 20, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 34. Paul Holt, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

- 35. Bruce Jacobs, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 36. Guy Lewis, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 20, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 37. Uche Maduagwu, Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
- Uche Maduagwu, Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 39. Amanda Martinez, Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 40. Regina Massich, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 41. Morgan Mayreis-Voorhis, Teacher Associate, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
- 42. Kelvin Means, Assistant Coach (Football), \$15.40 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 43. Cristina Mejia, Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
- 44. Emily Monge, Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 45. Imani Myers, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 20, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 46. Mark Nacion, Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).

- 47. Daniel Ozan, Assistant Coach (Cross Country), \$19.10 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 48. Maria Preciado, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 20, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 49. Cindy Rodriguez, Student Worker, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through

December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

- 50. Salvador Rodriguez, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 20, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 51. Amit Shaw, Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 52. Wendy Sparrow, Tutor, \$10.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 53. Dennis Stain, Assistant Coach (Men's Soccer), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 54. Carlos Tinoco, Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
- 55. Carlos Tinoco, Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 56. Thuy Truong, Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 57. Tim Vu, Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 58. Arlana Walton, Student Worker, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

- 59. Treasha Weatherspoon, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through September 15, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 60. Deshon Weaver, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 11, 2011 through November 30, 2011, Athletics, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 61. Cordel Williams, Student Worker, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 20, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
- 62. Nikki Williams, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2011 through December 14, 2011, English, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
- 63. Opal Williams, Student Worker, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 19, 2011 through December 31, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).