



SPECIAL TRUSTEE'S ADVISORY COMMITTEE
Compton Community College District
1111 E. Artesia Boulevard - Compton, California 90221

MEETING AGENDA
Monday, August 18, 2014 – 5:00 P.M.

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

II. Roll Call

Lestean Johnson	Cynthia Macon
Amirah Hendrickson	Joy Masha
Domitila Aguilar	Olivia Verrett
Marie Hollis	Nancy Sepulveda
Keith Curry, CEO	
Thomas Henry, Special Trustee	

III. Pledge of Allegiance

IV. Approval of Agenda

V. Introductions

VI. Review/Approval of June 4, 2014 Meeting Minutes

VII. Public Comments on Agenda/Non-Agenda Items

VIII. Discussion/Information Items

1. 2014-2015 Compton Community College District Budget Assumptions
2. 2014-2015 Compton Community College District Five-Year Budget Assumptions
3. 2014 Special Trustee's Advisory Committee Goals
4. Special Trustee's Advisory Committee Talking Points
5. Chancellor Brice Harris' Visit – October 2, 2014

IX. Advisement Agenda

1. Update on the 2014 Compton Community College District Facilities Bond
2. Future Agenda Items

X. Reports

1. CEO
2. Advisory Committee Members
3. Special Trustee

XI. Next Regularly Scheduled meeting: October 20, 2014 @ 5:30 p.m.

XII. Adjournment

XIII. Discussion/Information Items

1. 2014-2015 COMPTON COMMUNITY COLLEGE DISTRICT BUDGET ASSUMPTIONS

It is recommended that the Special Trustees' Advisory Committee receive a presentation on the 2014-2015 Compton Community College District Budget.

2. 2014-2015 COMPTON COMMUNITY COLLEGE DISTRICT FIVE-YEAR BUDGET ASSUMPTIONS

It is recommended that the Special Trustees' Advisory Committee receive a presentation on the 2014-2015 Compton Community College District Budget Five-Year Budget Assumptions.

**Compton Community College District &
El Camino College Compton Center
2014-2015 FINAL BUDGET ASSUMPTIONS**

The Final Budget reflects information available at this time from the California Community Colleges Chancellor's Office. It is anticipated that additional adjustments may be required as more information becomes available. The Final Budget will be submitted to the Special Trustee for approval at the September 9, 2014 Board of Trustees meeting.

I. Basic Revenue and Expense Assumptions:

- A. Projected beginning balance: **\$8,300,000**
- B. Estimated local, state and other revenue: **\$33,778,338**
- C. Reserve for contingency and ending fund balance: **\$7,350,000** of budgeted expenditures.
- D. Budget the General State Apportionment in alignment with the El Camino College Compton Center generating 6,680 FTES. This includes 6,181 FTES for 2014-2015 and 499 FTES for 2013-2014.
- E. Offering 1,600 sections in the 2014-2015.
- F. Cost of Living Adjustment (COLA) funding of 0.85% or **\$39.41** credit FTES equates to approximately **\$243,602** based on 6,181 FTES.
- G. Budget for the GASB "pay as you go" costs for Retiree Benefits: **\$669,799**.
- H. Budget for the PARS Retirement Payment: **\$109,842**. The total remaining district liability for participating in PARS is: **\$219,684**.
- I. Project Public Employee Retirement System (PERS) contributions increased to 11.771% and State Teachers Employee Retirement System (STRS) increased to 8.88%.
- J. Budget for projected utilities increase of 2% or a total cost of \$1,086,300.
- K. Budget all step and column increases of approximately \$300,000.
- L. Budget to fill the following eleven faculty positions:
 - 1) Art
 - 2) English- Two Positions
 - 3) Human Development
 - 4) Machine Tool Technology

- 5) Mathematics– Two Positions
 - 6) Nursing
 - 7) Welding
 - 8) Replacement faculty – Two positions
- M. Budget to fill four new non-faculty positions.
- 1) Accountant
 - 2) Instructional Associate
 - 3) Lab Technician
 - 4) Evaluator
- N. Restricted Budget includes filling the following faculty and non-faculty positions:
- 1) General Counselor – Two Positions
 - 2) Categorical Funded Program Technician
 - 3) Research Analyst
 - 4) Student Services Advisor
- O. Budget for the Vice President of El Camino College Compton Center (\$160,000, including benefits) and the Information Technology Supervisor (\$143,000 including benefits) positions.
- P. Budget for line of credit debt expense (\$1,292,420).
- Q. Budget for the Police Services Contract with El Camino College (\$1,400,000).
- R. Budget for Other Postemployment Benefit (OPEB) contribution of \$250,000.
- S. Budget for the following one-time expenses (1,010,000):
- 1) Technology Plan (\$750,000)
 - 2) Enrollment Management Plan (\$100,000)
 - 3) One-Time Planning Allocations (\$50,000)
 - 4) Site Improvements (\$110,000)
- T. Unrestricted Budget includes the following interfund transfers out in the amount of \$670,000:
- 1) Transfer \$200,000 to the line of credit for expenses from the 2009-2010 fiscal year. Total amount due to the line of credit is \$2,000,000. After the transfer the remaining amount due to the line of credit fund will be \$1,600,000. The District intends to complete the final transfer to the line of credit by the 2019-2020 year.
 - 2) Transfer \$470,000 to the Property & Liability Fund.

3. 2014 SPECIAL TRUSTEE'S ADVISORY COMMITTEE GOALS

It is recommended the Special Trustee's Advisory Committee review/discuss the Advisory Committee 2014 Goals.

SPECIAL TRUSTEE'S ADVISORY COMMITTEE 2014 GOALS

- I. Participate in community activities and events and bring observations to the Special Trustee's Advisory Committee Meetings.
 - a. Attend events in the community.
 - b. Speak to community groups.
 - c. Bring copies of community events and activities to other Special Trustee's Advisory Committee members.
 - d. Participate in CEO Community Roundtable activities.

- II. Participate in the operation of the District at Special Trustee's Advisory Committee Meetings.
 - a. Regularly attend Special Trustee's Advisory Committee meetings.
 - b. Speak freely and openly on policy issues pertaining to Compton Community College District.
 - c. Solicit opinions of fellow Special Trustee's Advisory Committee members and members of the community.
 - d. Present ideas during discussion and advisement section of Special Trustee's Advisory Committee Meetings.
 - e. Complete the 2014 Special Trustee's Advisory Committee Evaluation

- III. Fiscal Responsibilities.
 - a. Study, review and receive the 2012-2013 Annual Financial Audit.
 - b. Study, review and receive 2014-2015 Budget.
 - c. Study, review and receive CCCD Five-Year Budget Assumptions
 - d. Study, review and receive CCCD Line of Credit Expenditures Report
 - e. Study, review and receive Measure CC Bond Expenditures Report

- IV. Support the Partnership with El Camino College District
 - a. Review the Partnership Agreement with El Camino College District.
 - b. Study, review and receive El Camino College Accreditation reports for the El Camino College Compton Center.

- V. Participate in required Special Trustee's Advisory Committee Training/Activities.
 - a. Brown Act
 - b. Ethics
 - c. Accreditation Basics
 - d. Community Presentation Training
 - e. Campus Tour
 - f. CCCD Facilities Master Plan

Rev. 5.30.2014

4. SPECIAL TRUSTEE’S ADVISORY COMMITTEE TALKING POINTS

It is recommended that the Special Trustee’s Advisory Committee review/discuss the Special Trustee’s Advisory Committee Talking Points.

5. CHANCELLOR BRICE HARRIS’ VISIT – OCTOBER 2, 2014

It is recommended that the Special Trustee’s Advisory Committee receive information on the October 2, 2014 visit of Chancellor Brice Harris to the Compton Community College District.

XIV. ADVISEMENT AGENDA

1. Update on the 2014 Compton Community College District Facilities Bond
2. Future Agenda Items

XV. REPORTS

1. CEO
2. Advisory Committee Members
3. Special Trustee