Board Agenda
Compton Community College District

Wednesday, May 21, 2014
Closed Session to Commence at 4:00 p.m.
Open Session to Commence at 5:00 p.m.

BOARD ROOM
1111 E. Artesia Boulevard
Compton, California 90221

I. Call to Order at 4:00 p.m.

II. Roll Call
   Dr. Deborah LeBlanc
   LoWanda Green
   Leslie Irving
   Sonia Lopez
   Andres Ramos
   Miguel Quintero
   Mr. Thomas E. Henry, Special Trustee
   Dr. Keith Curry, Chief Executive Officer

III. Approval of Closed Session Agenda

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

V. 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, PURSUANT TO GOVERNMENT CODE SECTION 54957(B):
   1. Three Cases

B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:
   1. Agency designated representative: Dr. Keith Curry, CEO
      Employee organizations: Compton Community College Federation of Employees,
      Classified Employees Federation of Employees, Certificated Employees

C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
   1. Conference with legal counsel—existing litigation (Subdivision (a) of Section 54956.9)
      a. Claim of David Berck vs. Compton Community College District

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(B):
   1. Chief Executive Officer
VI. Reconvene to Open Session at 5:00 p.m.

VII. Roll Call
   LoWanda Green
   Leslie Irving
   Sonia Lopez
   Andres Ramos
   Miguel Quintero
   Dr. Deborah LeBlanc
   Mr. Thomas E. Henry, Special Trustee
   Dr. Keith Curry, Chief Executive Officer

VIII. The Pledge of Allegiance

IX. Report of Actions Taken in Closed Session Pursuant to Government Code Section 54957.1

X. Approval of Open Session Agenda

XI. Requests to Address the Board of Trustees – Agenda/Non-Agenda Items

XII. Minutes of April 15, 2014

XIII. Reports from Representatives and Employee Organizations
   1. Faculty Representative Report – Jerome Evans
   2. Classified Representative Report – Clifford Seymour
   3. Academic Senate President Report – Paul Flor
   4. CCCFE Certificated Employees Report – Toni Wasserberger
   5. CCCFE Classified Employees Report – Amankwa McKinzie
   6. Associated Student Body Report – ASB Representative

XIV. Recognitions
   1. Recognition of Compton Community College District employees with 35-Years of Service.
   2. Recognition of Upward Bound Math/Science College/University admitted students
   3. Recognition of service to Compton Community College District Board of Trustees - Student Trustee

XV. Presentations
   1. El Camino College Compton Center Student Success Scorecard

XVI. Consent Agenda – Recommendation of the CEO
   1. Administrative Services
      A. Purchase Orders
      B. Stale Dated Warrants
      C. Employee Travel Request
   2. Human Resources
      A. Academic Employment and Personnel Changes

Board of Trustees Meeting – May 20, 2014
B. Classified Employees
C. Temporary Non-Classified Service Employees

XVII. Action Items

1. Office of the Special Trustee
   A. Board of Trustees’ Regularly Scheduled Meeting Dates - Revised

2. Office of the CEO
   A. Citizens’ Bond Oversight Committee Appointments (Ratification)

3. Academic Affairs/Student Services
   A. El Camino College Compton Center Student Services Scorecard
   B. Approval of 2014-2015 El Camino College Compton Center Academic Calendar

4. Administrative Services
   A. Contracts
   B. Categorical Funds Flexibility
   C. Budget Transfers

5. Facilities Planning and Development
   A. Contracts
   B. Change Orders
   C. Notice of Completion and Release of Retention for P.H. Hagopian Contractor, Inc.

XVIII. Discussion/Information Items

1. Office of the Special Trustee
   A. Special Trustee’s Advisory Committee 2014 Meeting Dates

2. Office of the CEO
   A. Board of Trustees Presentations and Reports Schedule for 2014
   B. Citizens’ Bond Oversight Committee 2014 Meeting Dates
   C. District Smoking Policy – BP 3570 First Reading

3. Administrative Services
   A. Measure CC Bond Fund Category Budgets and Balances

XIX. Oral Reports

1. Compton Center
2. Chief Executive Officer
3. Student Trustee
4. Board of Trustees
5. Special Trustee

XX. Next regularly scheduled meeting date: Wednesday, June 11, 2014

Closed Session begins at 4:00 p.m.
Open Session begins at 5:00 p.m.
I. The Board of Trustees Meeting was called to order at 4:08 p.m.

II. Roll Call – Members Present
    Mr. Thomas Henry, Special Trustee
    Dr. Keith Curry, Chief Executive Officer

III. Approval of Closed Session Agenda – Approved

IV. Requests to address the Board of Trustees – Closed Session Agenda Matters
    No Requests

V. Recess to Closed Session at 4:08 p.m. 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. Public Employee Discipline/Dismissal/Release/Pursuant to Government Code Section 54957(B)
    B. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.
    C. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
    D. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(B)

VI. Reconvene to Open Session of the Board of Trustees at 5:02 p.m.

VII. Roll Call – Members Present
    Deborah LeBlanc, President
    Leslie Irving, Vice President
    Andres Ramos, Clerk
    LoWanda Green
    Sonia Lopez
    Miguel Quintero
    Keith Curry, CEO
    Thomas Henry, Special Trustee

VIII. Pledge of Allegiance – Led by Dr. Rodney Murray

IX. Report of Actions Taken by Special Trustee during closed session: No reportable action taken
X. Approval of Open Session Agenda – Approved, as revised.

Revisions – Pg. 14, Item 1B – Date s/b Wednesday, June 11, 2014.
Pg. 24, Resolution #04-15-2014A, removed
Pg. 37, Enclosures: #2 – s/b 2013-2014
Pg. 39, Header – s/b 2013-2014

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

Emily Hart Hofffield – Complained about her name not being transferred to the new library; said she is starting a campaign to have local trustee control returned and to have her name transferred to the new building.

Lorraine Cervantes – Enjoyed the wonderful grand opening of the Library-SSC event today, and commended Dr. Curry for doing such a great job. Commented on naming of buildings and said buildings can only be named after a person if they are dead, or have contributed a large sum of money to this institution.

Dr. Stephanie Evans, Professor at California State University, Los Angeles – Announced ‘Urban Learning,’ a wonderful new program being offered at Cal State L.A. She asked that we make this information available to our students at the Outreach Center. In two years they would have a California teaching credential and a degree. Assistance will be provided to students as soon as they set foot on their campus and it comes with undergraduate status. This is the only program in California that you can work on the credential program before you have a Bachelor’s Degree. Dr. Evans provided information on this program.

XII. Minutes of March 25, 2014 – Approved

XIII. Recognitions

Special recognition to Professor Michael Odanaka for winning the Faculty Member of the Year Award from the Faculty Association for California Community Colleges.

XIV. Reports from Representatives and Employee Organizations

A. Faculty Representative Report – Jerome Evans: Reported that under the auspices of Dr. French-Preston several counselors participated in the Myers-Briggs certification program and are now certified. This program trains counselors to be able to recognize students varying interests and talents and to match those talents and interests with the students’ personality to help guide them to an appropriate career chose. Kudos to two of our film instructors, Professor Aaron Dowell and Professor Anita Evans Dawson, who have four students that were accepted to the theatre and film institute at USC, one at Cal State Northridge, one at Berkley, and one at Long Beach State. Thanks to Vice President Perez who has been extremely supportive and instrumental in seeing that our film program really got off the ground. Professor Evans also highlighted the student publication of essays, poetry, and short stories. Mr. Seymour acknowledged the support of Ms. Perez and the work of Dr. Ruth Roach on this student publication.

B. Classified Representative Report – Clifford Seymour: Commented on the grand opening of the Library-SSC and also reported that he attended the Student Success Forum on March 11th.
C. Academic Senate President Report – Michael Odanaka: Stated that it has been a privilege for him to serve as Academic Senate president for the last two years. This will be his last board meeting as Academic Senate president. Paul Flor is the president elect, and will begin his duties on May 1, 2014. Mr. Odanaka remarked on collegial consultation in governance, and the importance of strengthening our structure of how we collaborate, and how we consult. What is important is to have a defined structure in place so it does not matter who is here, there is a basis for our consultation. Thanked the Special Trustee, the Vice President, and the CEO, and said he looks forward to continued service.

D. CCCFE Certificated Employees Report – Toni Wasserberger: Announced that the Rancho Dominguez Adobe Museum display will be in the Library-SSC for six months. Ms. Wasserberger commented on the Faculty Member of the Year Award that Mr. Odanaka received, as it is the most prestigious award for a faculty member to receive. She congratulated him and stated that he is very deserving of this honor and has been a great college over the years. She congratulated Dr. Curry for the Grand Opening of the Library -SSC, and felt it was a fabulous and exciting event. Commented on how far we have come since 2006/2007. She commented on the 50% Law Plan, and remarked that the current plan does not seem to address this year’s deficiency, and hopes to discuss this further at the next meeting, as this is a general faculty concern.

The Special Trustee commented that he was very impressed with the displays in the foyer of the Library-SSC, and with the historical perspective of the college, which is one of the four oldest colleges in California, opening in 1927.

E. CCCFE Classified Employees Report – Dr. Joseph Lewis: Announced that this would be his last board meeting as the classified union president. Dr. Lewis gave a brief review of his work here, his union leadership, and some highlights of his union successes. Dr. Lewis introduced the new union president, as of May 1, 2014, Mack McKinzie.

The Special Trustee commented that during the last two years, Dr. Lewis has discussed several issues with him, and he appreciates his professionalism, respectfulness, and leadership.

F. Associated Student Body Report – Nancy Sepulveda, ASB Secretary, announced upcoming ASB events: James Brown Tribute, Apollo Talent Show, and ASB elections.

XV. Presentations
   1. 2014-2015 Compton Community College District Budget Assumptions
      Felipe Lopez, Chief Business Officer distributed handouts and reviewed the 2014-2015 CCCD Budget Assumptions, covering the budget timeline and the 2015 tentative budget assumptions.

XVI. Consent Agenda – Recommendation of Interim CEO
   1. Administrative Services – Approved
      A. Purchase Orders

2. Human Resources – Approved
   D. Management Team Personnel Action
   E. Academic Employment and Personnel Changes
   F. Temporary Non-Classified Service Employees

Board of Trustees Meeting – May 20, 2014
XVI. Action Items – Approved, except Item 1B, date correction and Item 3C-removed from agenda for further review.

1. Office of the CEO
   A. Board of Trustees’ Travel/Conference Requests
   B. Absence of a Board Member – (Approved with correction of date – s/b Wednesday, June 11, 2014 Board Meeting.)
   C. Board Policy 5205 – Student Accident Insurance
   D. Board Policy 6150 – Designation-Authorized Signatures (Revised)

2. Administrative Services
   A. Contracts
      1. Fairbank, Maslin, Maullin, Metz & Associates - To conduct a public opinion poll to understand the knowledge and attitudes among the District’s constituents on related educational issues and to determine the feasibility of passing the Bond Measure.

   COMMENTS:
   Trustee D. LeBlanc thanked the CEO for listening to their concerns about the selection process for the survey.

   Student Trustee M. Quintero stated that he is satisfied with the process and happy that the CEO listened to their concerns.

   B. Budget Transfers

3. Facilities Planning and Development
   A. Contracts
      1. KPFF Consulting Engineers - To provide QSP services in accordance with the State of California Water Resources Control Board for the Allied Health Building.
      2. OMB Electrical Engineers, Inc. - To prepare complete electrical construction documents and specifications for a separate stand-alone project encompassing power provisions to support the low-voltage systems designed by PlanNet as reviewed and discussed on-site.
   B. Change Orders

4. Human Resources
XVIII. Discussion/Information Items – These items were reviewed and discussed

1. Office of the Special Trustee
   A. Special Trustee’s Advisory Committee Meeting Minutes of February 10, 2014
   B. Special Trustee’s Advisory Committee 2014 Meeting Dates

2. Office of the CEO
   A. Board of Trustees Presentations and Reports Schedule for 2014
   B. Citizens’ Bond Oversight Committee 2014 Meeting Dates
   C. Update on Compton Community College District 50% Law Compliance for the 2012-2013 Year

3. Facilities Planning and Development
   A. Measure CC Bond Fund Category Budgets and Balances
   B. 2014-2015 Tentative Budget Assumptions

XIX. Oral Reports

1. Compton Center – Barbara Perez, VP Compton Center
   Ms. Perez thanked Chelvi Subramaniam and her staff, Estina Pratt, and Albert Jimenez for the great job they did in setting-up the Library-Student Success Center and commented on the Student Services Equity Plan. Ms. Perez also shared the student-publication – Voices of Compton, and commended Dr. Ruth Roach, and the faculty of the Humanities Division for their leadership and support of the students. Ms. Perez also announced the Nurse Pinning Ceremony, and also the Awards Tea to be held on April 27, 2014 @1:00 p.m. in the student lounge.

   Ms. Perez mentioned the Nursing Program and their decision to withdraw from ACEN (Accreditation Commission for Education in Nursing), a supplementary accreditation, which is quite desirable. However, we have the right to offer the Nursing Program based on approval by the California Board of Registered Nurses and our accreditation through ACCJC. We are currently working to correct the deficiencies that have been identified and will reapply to ACEN in the fall. The one negative impact not being accredited through ACEN is that the nurses cannot work at a federal facility.

2. CEO Report:
   Dr. Curry commended the planning committee, and all the staff who participated in the grand opening ceremony. The CEO thanked Robert Butler for all of his great work and student support and wished him a good retirement. He also announced that all retirees would be recognized at the Employee Appreciation Breakfast to be held on Friday, May 9, 2014 @ 8:00 a.m. in the Student Lounge. Dr. Curry recognized the FCMAT Finance Team that met with faculty, staff and administrators. He thanked Michael Odanaka for serving as the Academic Senate president, and for the great job he has done. He also thanked Dr. Lewis for his leadership as the Classified Union president.

   Dr. Curry also announced the Second Annual Ice Cream Social to be held on Tuesday, April 29th at 1:00 p.m. in the Staff Lounge. and asked the audience to please read the April Board Letter and note the year-end activities. The Commencement Ceremony will be held on Thursday,
May 15, 2014. The keynote speaker will be Ms. Leslie Sykes of Channel 7 News, and the student speaker will be Mr. Miguel Quintero.

3. Board of Trustees Reports:
Trustee Andres Ramos: Stated that he enjoyed today’s event.

Trustee Sonia Lopez also stated that she enjoyed the Grand Opening Ceremony of the Library-Student Success Center.

Student Trustee Miguel Quintero said he enjoyed the opening ceremony today and it is now time to celebrate the new Library-Student Success Center. Mr. Quintero is concerned about noise in the Library-SSC; doesn’t know what it is, but asks that this be investigated. Another concern is that the study rooms are not sound proof and currently are not available for use; and the Math/Science building is very hot and affects the students’ ability to stay there and to study. He also reported that he is happy that the Student Trustee will be elected by the ASB, for the second year, instead of being appointed. Mr. Quintero said that he is satisfied with the process of selecting a polling service, up to the point of recommendation, but is concerned with the participation of the stakeholders in the creating of questions to be delivered to the community. He also expressed concerns about the Planetarium and when it will be open for use and the Student Success Committee. Mr. Quintero congratulated Mr. Odanaka on his winning the Faculty Member of the Year Award. He also announced that he won first place award for his contribution to the student publication Voices of Compton.

Trustee LoWanda Green: Said that she enjoyed today’s event and is super proud of the college.

Trustee Deborah LeBlanc: Extended thanks to Barbara Beno for attending today’s event; and a special thank you to Dr. Curry for the Grand Opening today and how well it took place; and special thanks to Ms. Wasserberger and Chelvi Subramaniam for the fine presentation from Rancho Dominguez. She encouraged her colleagues to attend the Academic Awards Tea and the Commencement Ceremony.

4. Special Trustee: Mr. Henry acknowledged the presence of student Nehasi Lee. The Special Trustee thanked the elected board and the Advisory Committee members for participating in today’s ceremony, and also thanked Dr. Curry for his leadership. Mr. Henry reported that he will be attending and presenting at the CCLC Effective Trustee Conference May 2-3, 2014, in Newport Beach, and would appreciate the elected trustees support. Mr. Henry commented that the Library-SSC is very beautiful, but was very impressed with the student’s faces in engaging in learning, and knowing that they are very appreciative of the opportunity to learn in this environment.

XX. Next regularly scheduled meeting: Tuesday, May 20, 2014
Closed session begins at 4:00 p.m.
Open session begins at 5:00 p.m.

XXI. Meeting adjourned at 6:50 p.m.

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XVI. CONSENT AGENDA – Recommendation of the CEO

1. Administrative Services
   A. Purchase Orders
   B. Stale Dated Warrants
   C. Employee Travel Request

2. Human Resources
   A. Academic Employment and Personnel Changes
   B. Classified Employees
   C. Temporary Non-Classified Service Employees
1A. PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR APRIL 2014

BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 5/20/2014

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Special Trustee. It is recommended that the following purchase orders be approved and that payment be authorized upon delivery and acceptance of the items ordered.

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<td>$2,436.01</td>
</tr>
<tr>
<td>P0703304</td>
<td>P0703310</td>
<td>Thomas Scientific</td>
<td>Academic Affairs</td>
<td>Instructional Supplies</td>
</tr>
<tr>
<td>P0703311</td>
<td>McMaster Carr</td>
<td>I&amp;T Division</td>
<td>Instructional Supplies</td>
<td>$9,544.55</td>
</tr>
<tr>
<td>P0703311</td>
<td>Special Resource</td>
<td>DUPS</td>
<td>Contract Services</td>
<td>$5,795.04</td>
</tr>
<tr>
<td>P0703371</td>
<td>Tigerdirect.Com</td>
<td>Information Technology</td>
<td>Equipment</td>
<td>$973.91</td>
</tr>
<tr>
<td>P0703372</td>
<td>Virtual Graffiti inc.</td>
<td>Information Technology</td>
<td>Rents/ Leases and Repairs</td>
<td>$4,435.00</td>
</tr>
</tbody>
</table>

**Fund 01 Total: 51**

<table>
<thead>
<tr>
<th>Fund 10</th>
<th>Restricted-Compton Ed Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>P0703133</td>
<td>Community College</td>
</tr>
<tr>
<td>P0703134</td>
<td>Community College</td>
</tr>
<tr>
<td>P0703147</td>
<td>Assist Design</td>
</tr>
<tr>
<td>P0703156</td>
<td>Coast Party Renals</td>
</tr>
<tr>
<td>P0703237</td>
<td>Doubletree Hotel Carson</td>
</tr>
<tr>
<td>P0703246</td>
<td>CSULB Housing &amp; CSU</td>
</tr>
<tr>
<td>P0703251</td>
<td>Computer 1 Products</td>
</tr>
<tr>
<td>P0703276</td>
<td>S and B Compton</td>
</tr>
<tr>
<td>P0703288</td>
<td>Iris Y. Fernandez</td>
</tr>
<tr>
<td>P0703303</td>
<td>Museum of</td>
</tr>
<tr>
<td>P0703316</td>
<td>Airport Van Rental</td>
</tr>
<tr>
<td>P0703320</td>
<td>Airport Van Rental</td>
</tr>
<tr>
<td>P0703342</td>
<td>Edgt-Educational</td>
</tr>
</tbody>
</table>

**Fund 10 Total: 13**

<table>
<thead>
<tr>
<th>Fund 45</th>
<th>Revenue Construct Bond - Compton</th>
</tr>
</thead>
<tbody>
<tr>
<td>P0703079</td>
<td>Signs &amp; Lucite Products</td>
</tr>
<tr>
<td>P0703341</td>
<td>McMillin Painting, Inc.</td>
</tr>
</tbody>
</table>

**Fund 45 Total: 2**

<table>
<thead>
<tr>
<th>Fund 46</th>
<th>Bond Fund-Series 2012C-Compton</th>
</tr>
</thead>
<tbody>
<tr>
<td>P0703229</td>
<td>AT&amp;T Datacomm</td>
</tr>
</tbody>
</table>

**Fund 46 Total: 1**

<table>
<thead>
<tr>
<th>Fund 64</th>
<th>Property/Liability Ins-Compton</th>
</tr>
</thead>
<tbody>
<tr>
<td>P0703283</td>
<td>Keenan &amp; Associates</td>
</tr>
</tbody>
</table>

**Fund 64 Total: 1**

<table>
<thead>
<tr>
<th>PO Funds Total: 68</th>
</tr>
</thead>
<tbody>
<tr>
<td>254,664.65</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund 01</th>
<th>Unrestricted-Compton Ed Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>B0710864</td>
<td>Home Depot Credit</td>
</tr>
<tr>
<td>B0710865</td>
<td>Cintas Fas Lockbox</td>
</tr>
<tr>
<td>B0710868</td>
<td>Sherwin Williams</td>
</tr>
<tr>
<td>B0710869</td>
<td>S&amp;B Foods</td>
</tr>
<tr>
<td>B0710875</td>
<td>ABC Battery, Inc.</td>
</tr>
<tr>
<td>B0710876</td>
<td>Herff Jones</td>
</tr>
<tr>
<td>B0710878</td>
<td>Priority Mailing Systems,</td>
</tr>
<tr>
<td>B0710886</td>
<td>Registrar Recorder</td>
</tr>
</tbody>
</table>

Board of Trustees Meeting – May 20, 2014
| B0710893 | El Camino College | DPS | Contract Services | $10,798.96 |
| B0710897 | Select Your Gift | Human Resources | Other Services and Expenses | $1,800.00 |
| B0710904 | A1 Party | Student Affairs | Non-Instruct Supplies | $6,750.27 |
| B0710906 | Vavrinek, Trine, Day & | Fiscal Services | Contract Services | $15,425.00 |
| **Fund 01 Total: 12** | | | | $291,089.23 |
| Fund 10 | Restricted-Compton Ed Center | TRIO | Contract Services | $5,400.00 |
| B0710873 | Study Smart Tutors Inc. | EOPS CARE | Bus Passes and Food | $3,688.00 |
| B0710881 | S&B Foods | Restricted | Non-Instruct Supplies | $1,000.00 |
| B0710885 | S&B Foods | | | |
| **Fund 10 Total: 3** | | | | $10,088.00 |
| Fund 40 | Capital Outlay Fund-Compton Ed | AMG & Associates, Inc. | Allied Health Bldg - Buildings | $9,608,612.00 |
| B0710867 | Southland Industries | Scheduled Maintenance | Repairs Non-instructional | $11,963.00 |
| **Fund 40 Total: 2** | | | | $9,620,575.00 |
| Fund 45 | Revenue Construct Bond - Compton | Omb Electrical | Learning Resource | Architecture & Engineering | $6,200.00 |
| B0710863 | | | | |
| **Fund 45 Total: 1** | | | | $6,200.00 |
| Fund 46 | Bond Fund-Series 2012C-Compton | Sewup - JPA | Allied Health Bldg - Insurance | $314,934.66 |
| B0710866 | | | | |
| **Fund 46 Total: 1** | | | | $314,934.66 |
| **BPO Funds Total: 19** | | | | $10,242,886.89 |

**Grand Total POs and BPOs: 87** $10,497,551.54

1B. **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, through an automatic process, reverses the original transaction. It is recommended that the Special Trustee approve the following Stale Dated Warrant:

<table>
<thead>
<tr>
<th>WARRANT(S) #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>19716391</td>
<td>$40.00</td>
</tr>
</tbody>
</table>
1C. EMPLOYEE TRAVEL REQUEST

It is recommended that the Special Trustee, in accordance with Board Policy 7400, approve the following Employee Travel Request:

1. Felipe Lopez attendance to the Community College Facility Coalition (CCFC) Conference, May 2, 2014 in Costa Mesa, California.

2. Felipe Lopez and Steven Haigler attendance to the Community College Internal Auditors (CCIA) 2014 Spring Conference, May 8 and 9, 2014, Sacramento, California, for:
2A.  **ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES**

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

1. **Tenure Recommendation** – It is recommended that the Special Trustee grant tenure effective August 21, 2014, for the following faculty members:
   a. Dr. Michelle Priest – Biology
   b. Holly Schumacher – Counseling
   c. Dr. Gregory Walker – Anatomy & Physiology


3. **Employment** – Dr. Roza Ekimyan, full-time Human Development Instructor, Class VI, Step 11, effective August 21, 2014.


10. **Special Assignment** – Board approval is requested for the following faculty members to participate in Graduation Initiative Summer Math Academy:
    a. Miguel Ornelas – 67 hours at $60.18 per hour
    b. Jasmine Phillips – 24 hours at $47.54 per hour
    c. Dr. Jose Villalobos – 67 hours at $60.18 per hour

11. **Special Assignment** – Board approval is requested for the following full-time Counselors to contact students with 60 or more units to discuss graduation options, to be paid $45.16 per hour not to exceed 90 hours, effective November 15, 2013 through June 30, 2014. Funding will be provided by Title V – Graduate Initiative to improve graduation and completion rates.
    a. Dr. Essie French-Preston
b. Celia Arroyo

12. Special Assignment – For the following part-time Counselors, to participate in career services certification training in support of the Student Success & Services Program to be paid their overload rate not to exceed 32 hours, effective March 3 through March 6, 2014.

<table>
<thead>
<tr>
<th>Counselor</th>
<th>Overload Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blake, Eckko</td>
<td>$43.81</td>
</tr>
<tr>
<td>Bush, Asilia</td>
<td>$43.81</td>
</tr>
<tr>
<td>Martinez-Weitzel, Victoria</td>
<td>$48.50</td>
</tr>
<tr>
<td>Rebeca Nunez-Mason</td>
<td>$52.61</td>
</tr>
<tr>
<td>Rodriguez, Magdalena</td>
<td>$43.81</td>
</tr>
</tbody>
</table>

13. Special Assignment – For the following full-time Counselors, to participate in career services certification training in support of the Student Success & Services Program to be paid their overload rate not to exceed 9 hours, effective March 3 through March 6, 2014.

<table>
<thead>
<tr>
<th>Counselor</th>
<th>Overload Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aguilar, Carmela</td>
<td>$55.33</td>
</tr>
<tr>
<td>Allen, Jennell</td>
<td>$65.16</td>
</tr>
<tr>
<td>Arroyo, Celia</td>
<td>$65.16</td>
</tr>
<tr>
<td>Arroyo, Silvia</td>
<td>$65.16</td>
</tr>
<tr>
<td>French-Preston, Essie</td>
<td>$65.16</td>
</tr>
<tr>
<td>Haynes, Vanessa</td>
<td>$65.16</td>
</tr>
<tr>
<td>My, Alexander</td>
<td>$65.16</td>
</tr>
<tr>
<td>Schumacher, Holly</td>
<td>$57.08</td>
</tr>
<tr>
<td>Threadgill, Cheryl</td>
<td>$65.16</td>
</tr>
</tbody>
</table>

14. Special Assignment – The following instructors to attend mandatory orientation and training for Saint Francis Medical Center to be paid their hourly rate not to exceed hours indicated, effective April 1 through June 30, 2014.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Hourly Rate</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy De La Cruz</td>
<td>47.10</td>
<td>48</td>
</tr>
<tr>
<td>Charlette Ford-Charles</td>
<td>40.38</td>
<td>24</td>
</tr>
<tr>
<td>Asha Grant</td>
<td>40.38</td>
<td>24</td>
</tr>
<tr>
<td>Tonya Harrington</td>
<td>58.88</td>
<td>24</td>
</tr>
<tr>
<td>Shirlisa Johnson</td>
<td>44.68</td>
<td>24</td>
</tr>
<tr>
<td>Carmen Loya</td>
<td>40.38</td>
<td>48</td>
</tr>
<tr>
<td>Perpetua Okoh</td>
<td>55.96</td>
<td>24</td>
</tr>
<tr>
<td>Ngozi Onegbulem</td>
<td>37.21</td>
<td>48</td>
</tr>
<tr>
<td>Sharon Sims-Drew</td>
<td>55.90</td>
<td>24</td>
</tr>
<tr>
<td>Kimberly Water-Harris</td>
<td>46.09</td>
<td>24</td>
</tr>
<tr>
<td>Eyana Wright</td>
<td>40.38</td>
<td>24</td>
</tr>
</tbody>
</table>
16. Employment – part-time teaching assignments for the 2014 summer session:

**Counseling**
Adams, Eugene
Aguilar, Carmela
Allen, Jennell
Arroyo, Celia
Bush, Asilia
Carrillo, Rosa
Cervantes, Rosemarie
Edwards, Allyce
Estrada, María
Fong, Nancy
French-Preston, Essie
Gutierrez-Padilla, Laura

Haynes, Vanessa
Higgins, Keith
Johnson, Lorenda
Martinez-Weitzel, Victoria
Mosqueda, Cynthia
Nunez-Mason, Rebeca
Ortiz, Stuart
Phillips, Jasmine
Rodriguez, Magdalena
Schumacher, Holly
Sewell, Tiombe
Threadgill, Cheryl

**Division 1**
Aasi, Fazal (Biological Sciences)
Abdulmalek, Sulaiman (Biological Sciences)
Altermatt, Robert (Chemistry)
Banuelos, David (PE/Health)
Barber, Lessie (Nursing)
Boatwright, Eddie (Biological Sciences)
Clark, Leonard (Earth Sciences)
Conn, Bradfield (Psychology)
Cooper, Erin (Psychology)
Coti, Karla (Chemistry)
Daniel, Brittney (Earth Sciences)
Fernandes, Sean (PE/Health)
Garcia, Jose (PE/Health)
Goudeau, Omega (PE/Health)
Gray, Jill (Nutrition)
Harris, Kimberly (Nursing)
Harris, Kelvin (Biological Sciences)
Higgins, Keith (PE/Health)
James, Ibanga (Biological Sciences)
Kadakia, Shimonee (Astronomy)
Khodagholian, Sevana (Chemistry)
Lev, Natalia (Physics)
McNeil, Tracey (PE/Health)
McPatchell, David (Psychology)
Mendoza, Ladislae (PE/Health)
Moshrefi, Farshid (Psychology)
Most, Rosemary (Child Development)

Okbamichael, Mussie (Earth Sciences)
Onwudiwe, Hyginus (Anatomy)
Orozco, Marco (Chemistry)
Osanyinpeju, Abiodun (Biological Sciences)
Pilati Corselli, Michelle (Psychology)
Priest, Michelle (Biological Sciences)
Quinones, Juan (Child Development)
Rivera-Mitu, Eliza (Nursing)
Schwitkis, Kent (Astronomy)
Scranton, Sandra (Child Development)
Sesay, Abdul (PE/Health)
Shigg, Cheryl (Nursing)
Sidhu, Rajinder (Biological Sciences)
Syed, Erum (Biological Sciences)
Solomon, Lehenry (Psychology)
Walker, Gregory (Biological Sciences)
Wallano, Eyob (Biological Sciences)
Washington, Cassandra (Child Development)
West, Pamela (Child Development)
Williams, Shannon (PE/Health)
Willis, Edna (Nursing)
Youngblood, Aaron (PE/Health)
Division 2
Aguilera, Peter (Sociology)
Ahmad, Manzoor (Business)
Bankhead, Steven (Arts)
Bennet, Sage (Philosophy)
Black, Dustin (History)
Bunting, Ikaweba (Sociology)
Clark, Anthony (Sociology)
Cunnigan, Dixie (Fashion)
Davis, Timothy (Music)
Desetto, Vincent (Anthropology)
Eaves, Stephanie (Sociology)
Ellingson, James (Fire Technology)
Estrada, Harvey (Music)
Evans, Jerome (History)
Flor, Paul (Political Science)
Garcia, Annaruth (Business)
Haynes, Vanessa (Sociology)
Joiner, Robert (Business)
Keskinel, Meric (Economics)
Khalilzadeh, Mohammad (CIS)
Kooiman, Brent (Auto Collision)
Lamm, Frederick (Auto Technology)
Lawson, Anitra (Film/Video)
Maradiaga, Axa (Spanish)
McDaniel, Heather (Anthropology)
McGovern, Donna (Business)
Meza, Juan (History)
Morales, Alberto (Anthropology)
Murray, Ricky (History)
Noonan, Lloyd (Humanities)
Palmer, Cleveland (Art)
Panski, Saul (History)
Parker, Norma (Spanish)
Pfeiffer, Jill (Anthropology)
Phillips, Marjeritta (Dance)
Powell, Damaine (History)
Radcliffe, Kendahl (History)
Richardson, Pamela (Welding)
Rooks, Robert (Real Estate)
Roske, Rachel (Art)
Sahebjiame, Moshen (CIS)
Scott, Rodney (Theatre Arts)
Sedgwick, Emily (Philosophy)
Shabaka, Macheo (Political Science)
Shibuya, Steven (Machine Tool Tech)
Shirley, Gregory (Philosophy)
Stockstill, Wendy (Art)
Taul, Christina (Dance)
Tavarez, Juan (Spanish)
Uch, Madelda (Music)
Ueda, Dale (Air Conditioning)
Van Benschoten, William (History)
Van Niel, Pieter (Theatre Arts)
Walker, Elizabeth (Political Science)
Westerband-Quinones, Yasmineette (Women's Studies)
Yagghmai, Philip (Machine Tool Tech)
Yahye, Abdirashid (CIS)

Division 3
Abbassi, Ali (Math)
Armstrong, Sunny (English)
Avalos, Ron (English)
Bergman, Stefan (English)
Bernau, Jose (English)
Bibb, Nicole (Math)
Can, Minh (Math)
Carroll, Craig (English)
Cortez-Perez, Aurora (ESL)
Crozier, Judith (English)
De La Pena, Susana (English)
Douglas, Jeffrey (English)
Evans, Max (English)
Gill, Jack (Math)
Gillis, Amber (English)
Gras, Lauren (English)
Guimaraes, Nancy (English)
Halligan, Christopher (English)
Hector, Jeremy (English)
Jacobs, Bruce (English)
Juarez, Dalia (English)
Khan, Mahbub (Math)
Khwaja, Ziauddin (Math)
Klonecky, Loretta (ESL)
Lawrence, Richard (Communication Studies)
Lazar, Shemiran (English)
Lipp, Alex (Math)
Lopez, James (English)
Malouf, Terri (Math)
2B. **CLASSIFIED EMPLOYEES:**

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

a) **Employment**


b) **Provisional**

1. Benjamin Ceja, Instructional Assistant, Range 24, Step A, Library-Student Success Center, Academic Affairs, effective May 16, 2014 through August 25, 2014, not to exceed 25 hours per week (NTE 120 days).

2. Lorena Fonseca, Learning Center Assistant, Range 25, Step A, Library-Student Success Center, Academic Affairs, effective May 16, 2014 through August 25, 2014, not to exceed 25 hours per week (NTE 120 days).

2C. **TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:**

It is recommended that the special Trustee ratify/approve the employment and personnel changes for non-classified employees as shown below.

1. Maria Altamirano, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 2, 2014 through August 14, 2014, Academic Programs, Academic Affairs (NTE 25 hours per week).
2. Chico Baber, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

3. Barbara Becerra, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 10, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).

4. Julio Cabezas, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

5. Marisela Carrillo, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 1, 2014 through May 16, 2014, Counseling, Student Affairs (NTE 25 hours per week).

6. Henry Ceja, Student Worker III, Rate A, $11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 19, 2014 through August 14, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).

7. Albino Celis, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

8. Stephen Conteh, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

9. Rafael Diaz, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

10. Oanh Dinh, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

11. Cheny Dominguez, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

12. 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

13. Ruben Galaviz, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

14. Venice Gamble, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
15. Nohely Garcia, Student Worker III, Rate A, $11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 19, 2014 through August 14, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).

16. Susanne 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

17. Jaime Guerra, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 1, 2014 through May 16, 2014, Counseling, Student Affairs (NTE 20 hours per week).

18. Nancy Guimares, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

19. Sergio Gutierrez, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

20. Enrique Guzman, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

21. Kendra Hatchett, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

22. Marisela Herrera, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

23. 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 May 21, 2014 through August 14, 2014, Library-Student Success Center Academic Affairs (NTE 20 hours per week).

24. Autrina James, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 2, 2014 through August 14, 2014, Academic Programs, Academic Affairs (NTE 25 hours per week).

25. Carlos Larreynaga, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. Library-Student Success Center to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Learning Resource Center, Academic Affairs (NTE 20 hours per week).

26. Sarah Leinen, 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 May 21, 2014 through
August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

27. Julio Leon, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2014 through August 14, 2014, Outreach, Student Affairs (NTE 25 hours per week).

28. Carmen Lopez, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 10, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).

29. James Lopez, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

30. Jose Lopez, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

31. Maria Lopez, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

32. Kenya Marshall-Harper, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

33. Amanda Martinez, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

34. 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

35. Jairo Mejia, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

36. Eduardo Melendez, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2014 through August 14, 2014, Outreach, Student Affairs (NTE 25 hours per week).

37. Emily Monge, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

38. Frankie Montano, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 1, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).

39. Michelle Naranjo, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014
through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

40. Ify Nzenwa, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

41. Jennifer Ortiz, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

42. Antronnette Piggue, Student Worker III, Rate A, $11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 1, 2014 through August 14, 2014, Academic Affairs (NTE 25 hours per week).

43. Shanta Pittman, Student Worker I, Rate E, $9.00 per hour, Monday through Friday, (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 12, 2014 through August 30, 2014, Career Technical Education, Academic Affairs (NTE 25 hours per week).

44. Peggy Reploge, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

45. Bessy Rodriguez, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

46. Miguel Rodriguez, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

47. Nefatari Sanchez, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 1, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).

48. Maria Sandoval, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 1, 2014 through June 30, 2014, Counseling, Student Affairs (NTE 25 hours per week).

49. Martha Sandoval, Tutor, Rate E, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

50. Janeth Silva, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 1, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).

51. Hiram Sims, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
52. Danesha Smith, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 10, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).

53. Edwin Sosa, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

54. Nancy Sostre-Miraballes, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 10, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).

55. Wendy Sparrow, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

56. Juan Tavarrez, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

57. Genesis Tejeda, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

58. Carlos Tinoco, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

59. Alma Villa, Student Worker III, Rate A, $11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 19, 2014 through August 14, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).

60. Treim Vu, Tutor, Rate E, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

61. Harris Washington, Student Worker I, Rate E, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 1, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).

62. James Williams, Tutor, Rate B, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 22, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
XVII. Action Items
1. Office of the Special Trustee
   A. Board of Trustees’ Regularly Scheduled Meeting Dates

2. Office of the CEO
   A. Citizens’ Bond Oversight Committee Appointments (Ratification)

3. Academic Affairs/Student Services
   A. El Camino College Compton Center Student Services Scorecard
   B. Approval of the 2014-2015 El Camino College Compton Center Academic Calendar

4. Administrative Services
   A. Contracts
   B. Categorical Funds Flexibility
   C. Budget Transfers

5. Facilities Planning and Development
   A. Contracts
   B. Change Orders
   C. Notice of Completion and Release of Retention for P.H. Hagopian Contractor, Inc.
1A. BOARD OF TRUSTEES’ REGULARLY SCHEDULED MEETING DATES FOR 2014 - REVISED

It is recommended that the Special Trustee approve the Revised Board of Trustees Regularly Scheduled Meeting Dates for 2014.

Tuesday, January 21, 2014        4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, February 18, 2014       4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, March 25, 2014          4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, April 15, 2014          4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, May 20, 2014
Wednesday, May 21, 2014          4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, June 11, 2014           4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, July 15, 2014           4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, August 19, 2014         4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, September 9, 2014       4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, October 21, 2014        4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, November 18, 2014       4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

Tuesday, December 16, 2014       4:00 p.m. (Closed Session)
                                  5:00 p.m. (Open Session)

NOTE: The Board of Trustees Meeting Agenda shall be posted 72 hours prior to regular meetings.
The Board of Trustee Special Meeting Agenda shall be posted 24 hours prior to special meetings.
2A. CITIZENS’ BOND OVERSIGHT COMMITTEE APPOINTMENTS (RATIFICATION)

It is recommended that the Special Trustee approve the Citizens’ Bond Oversight Committee Appointments.

COMMITTEE APPOINTMENTS
- Martha Brown February 2014 – February 2016
- L.C. Green March 2014 – March 2016
- Arturo Ramos February 2014 – March 2016

COMMITTEE MEMBERS’ BIOGRAPHIES

Dr. Martha Brown has been a member of the Holman Choir for over 40 years. She is a retired music specialist who served the Los Angeles and Long Beach Unified School Districts. She was for many years, concurrently teaching as a Supervisor of Student Teachers in Music Education at California State University, Long Beach.

Brown has served on numerous district and state music committees, and is presently a board member and treasurer of the National Black Music Caucus (NASSPAAM). In 2009 she was a presenter at the Music Educator’s National Conference in Milwaukee, Wisconsin, speaking on “Exploring Literacy Through Multicultural Music.”

Brown’s education includes a bachelor of arts degree in music education from Chicago Musical College division at Roosevelt University; a Master of Music degree from Western Michigan University; a Master of Music Therapy degree from the University of Kansas; and a Doctor of Musical Arts degree from the University of Southern California.

L.C. Green, Jr. is the founder of LC Green & Associates, Inc., a Tax Planning and Financial management company. L.C. Green, Jr. has been in the tax accounting and financial management field for more than twenty-seven years.

Certified by the California State Department of Insurance and the Tax Preparers Program, Mr. Green teaches continuing education for Insurance and Tax Professionals. He has been an Instructor at three colleges in Los Angeles County. Mr. Green has taught various subjects including accounting, bookkeeping, taxation, and other related financial management courses.

As a public speaker, he has delivered more than 750 speeches to diverse audiences with emphasis on business and personal financial management.
Arturo Ramos graduated from Lynwood Unified School District in 1990. He received his degree in computer engineering from California State University, Long Beach and is currently employed by the City of Lynwood as a Neighborhood Preservation Officer.

Mr. Ramos has been actively involved in the local political process, participating in several campaigns for school board and city elected positions. As a volunteer, he was part of a delegation to travel to State Board of Education, in Sacramento and Washington D.C. to advocate for educational equality and reform, and in support of early education.

Arturo Ramos is involved in the educational process relating to the Lynwood Unified School District through serving as a parent-representative for several committees He also served as president for the School Site Council for LUSD Lynwood Middle School; he served as a parent advocate, actively assisting in the creation of the first Special Education Advisory Committee, and he also served as a mediator between parents and the school district administrators to resolve parent-student issues.

Mr. Ramos is a member of the Parent Organizing Network (P'ON), which helps establish standards as to how parents should be treated in the schools and provides training for parents to actively participate and advocate for their students. Ramos currently serves as treasurer for Lynwood Save Our Students, a grass roots non-profit organization that advocates for students and parents educational rights; he also actively participates in educational activities for MALDEF.
3A.  EL CAMINO COLLEGE COMPTON CENTER STUDENT SUCCESS SCORECARD

It is recommended that the Special Trustee accept the El Camino College Compton Center Student Success Scorecard. The Student Success Scorecard is available online at: www.elcamino.edu/administration/ir/outcomes.asp
3B. APPROVAL OF EL CAMINO COLLEGE COMPTON CENTER 2014-2015 ACADEMIC CALENDAR

It is recommended that the Special Trustee approves the El Camino College Compton Center 2014-2015 Academic Calendar.

EL CAMINO COMMUNITY COLLEGE DISTRICT COMPTON CENTER SCHOOL YEAR CALENDAR 2014-2015

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{} - Staff Development Flex Days - Campus Remains Open - Classes not in session
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[*] - Holidays (Management, Faculty, Staff, and Students) - Campus Closed
( ) - Campus Remains Open - Classes not in session

Board of Trustees Meeting – May 20, 2014
EL CAMINO COMMUNITY COLLEGE DISTRICT  
COMPTON CENTER  
SCHOOL YEAR CALENDAR  
SUMMER CALENDAR 2015

### MAY 2015

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**Summer Session ------------------------ 2015**

*Six-Week Sessions
May 26 through July 2, 2015
July 7 through August 13, 2015

*Eight-Week Session
June 22 through August 13, 2015

*These dates are subject to change.

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**Summer Four-Day Workweek Schedule – 2015**

The 4-day, 10-hour a day workweek for classified and administrative employees will begin
Monday, June 8, 2015 through Thursday, August 13, 2015.
The first Friday off is June 12, 2015 and the last Friday off is August 14, 2015.

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<th>Flex Days</th>
<th>Summer 1/Summer 2</th>
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EL CAMINO COMMUNITY COLLEGE DISTRICT
COMPTON CENTER
SCHOOL YEAR
CALENDAR SCHEDULE
2014-2015

Fall Semester 2014
Faculty & Staff Development Flex Days
Mandatory Flex Day – 6 hours
Thurs-Fri
August 21 & 22 2014
Thursday
August 21
2014
Fall Semester Classes Begin
Saturday
August 23
2014
Weekday Classes Begin
Monday
August 25
2014
Last Day to Drop and be Eligible for a Refund (1st 8-Week Session)
Friday
August 29
2014
Labor Day Holiday (Campus Closed)
Monday
September 1
2014
First Day to Apply for Graduation and Certificates (Fall)
Tuesday
September 2
2014
Last Day to Add (Full Semester Courses)
Friday
September 5
2014
Last Day to Drop and Be Eligible for a Refund (Full-Term)
Friday
September 5
2014
Last Day to Challenge Residency Status for Current Semester
Friday
September 5
2014
Last Day to Drop Without Notation on Permanent Record
Friday
September 5
2014
Active Enrollment Census
Monday
September 8
2014
Last Day to Apply for Degrees and Certificates (Fall)
Friday
October 10
2014
Mid-Term Classes Begin
Saturday
October 18
2014
Veterans Day Holiday (Campus Closed)
Tuesday
November 11
2014
Last Day to Drop with a “W”
Friday
November 14
2014
Thanksgiving Day Holidays/Weekend (Campus Closed)
Thurs-Sun
November 27-30
2014
Fall Semester Ends
Friday
December 12
2014
Christmas Holidays (Campus Closed)
Wed-Thurs
December 24 & 25
2014
Winter Recess (Campus Closed)
Wed-Thurs
Dec 24, 2014-Jan 1
2015
New Year’s Holidays (Campus Closed)
Wed-Thurs
Dec 31, 2014 & Jan 1
2015

Spring Semester – 2015
First Day to Apply for Graduation and Certificates (Spring)
Monday
January 5
2015
Faculty & Staff Development Flex Days
Thur-Fri
January 15 & 16
2015
Mandatory Flex Day – 3 hours
Thursday
January 15
2015
Spring Semester Classes Begin
Saturday
January 17
2015
Martin Luther King Holiday (Campus Closed)
Monday
January 19
2015
Weekday Classes Begin
Tuesday
January 20
2015
Last Day to Drop and Be Eligible for a Refund (1st 8-Week Session)
Friday
January 23
2015
Last Day to Add (Full Semester Courses)
Friday
January 30
2015
Last Day To Drop and Be Eligible for a Refund (Full Term)
Friday
January 30
2015
Last Day to Challenge Residency Status for Current Semester
Friday
January 30
2015
Last Day to Drop Without Notation on Permanent Record
Friday
January 30
2015
Active Enrollment Census
Monday
February 2
2015
Lincoln’s Day Holiday (Campus Closed)
Friday
February 6
2015
Last Day to Apply for Degrees and Certificates (Spring)
Friday
February 13
2015
Washington’s Day Holiday (Campus Closed)
Monday
February 16
2015
Spring Recess (Faculty & Students)
Sat-Fri
March 14-20
2015
Mid-Term Classes Begin
Saturday
March 21
2015
Last Day to Drop with a “W”
Friday
April 17
2015
Graduation
Thursday
May 14
2015
Spring Semester Ends
Friday
May 15
2015
### First Six-Week Session - 2015
- **Memorial Day Holiday (Campus closed)**: Monday, May 25, 2015
- **First Six-Week Session Begins**: Tuesday, May 26, 2015
- **Last Day to Drop and Be Eligible for a Refund**: Monday, May 27, 2015
- **Last Day to Add**: Thursday, May 28, 2015
- **Last Day to Drop Without Notation on Permanent Record**: Thursday, May 28, 2015
- **First Six-Week Session Ends**: Thursday, July 2, 2015
- **Independence Day Holiday Observed (Campus Closed)**: Monday, July 6, 2015

### Eight-Week Session – 2015
- **Eight-Week Session Begins**: Monday, June 15, 2015
- **Last Day to Drop and Be Eligible for a Refund**: Wednesday, June 17, 2015
- **Last Day to Add**: Monday, June 22, 2015
- **Last Day to Drop Without Notation on Permanent Record**: Monday, June 22, 2015
- **Independence Day Holiday Observed (Campus Closed)**: Monday, July 6, 2015
- **Last Day to Drop with a “W”**: Thursday, July 23, 2015
- **Eight-Week Session Ends**: Thursday, August 6, 2015

### Second Six-Week Session - 2015
- **Independence Day Holiday Observed (Campus Closed)**: Monday, July 6, 2015
- **Second Six-Week Session Begins**: Tuesday, July 7, 2015
- **Last Day to Drop and be Eligible for a Refund**: Wednesday, July 8, 2015
- **Last Day to Add**: Monday, July 13, 2015
- **Last Day to Drop without Notation on Permanent Record**: Monday, July 13, 2015
- **Last Day to Drop with a “W”**: Tuesday, August 4, 2015
- **Second Six-Week Session Ends**: Thursday, August 13, 2015

- **Fall Semester - 2014**
  - November 29 and 30
  - December 13 and 14
- **Spring Semester - 2015**
  - March 14 and 15
  - May 16 and 17
4A. CONTRACTS

It is recommended that the Special Trustee, in accordance with Board Policy 6340, approve the following Contracts.

AGREEMENTS

1. CONTRACTOR: CALIFORNIA STATE UNIVERSITY LONG BEACH
   SERVICES: To provide exposure to a university environment for low income first generation high school participants and housing for the Upward Bound Summer Residential Program on their campus through the Summer Conference.
   REQUESTING DEPT: UPWARD BOUND PROGRAM
   FUNDING: GENERAL FUND RESTRICTED
   DATES: 07/27/14 – 08/01/14
   NTE: $16,130.00

RATIFICATIONS

1. CONTRACTOR: WILLIAM BRUCE
   SERVICES: To be the keynote speaker for the CARE/CalWORKs mini conference.
   REQUESTING DEPT: CARE/CALWORKS
   FUNDING: GENERAL FUND RESTRICTED
   DATES: 02/28/14 – 03/01/14
   NTE: $750.00

2. CONTRACTOR: VAVRINEK, TRINE, DAY & CO., LLP
   REQUESTING DEPT: BUSINESS SERVICES
   FUNDING: GENERAL FUND UNRESTRICTED
   DATES: 05/01/14 – 06/30/15
   NTE: $25,000.00
4B. CATEGORICAL FUNDS FLEXIBILITY

It is recommended the Special Trustee approve conference attendance for the utilization of the California Community Colleges Categorical Flexibility Provision.

The 2009-2010 Budget Act provides districts with categorical flexibility for specified programs. Under this flexibility provision, districts are allowed to redirect funds from any specified categorical program to any other categorical program funded in the State budget. Districts that elect to redirect categorical funds are deemed to be in compliance with the statutory regulatory and provisional language associated with specified categorical programs. Categorical flexibility for the 2013-2014 year is triggered by a transfer of $100 from the Equal Employment Opportunity funds into EOPS.
4C. BUDGET TRANSFERS

It is recommended that the Special Trustee approve or ratify the following adjustments, augmentations, and transfers for the 2013-2014 Fiscal Year. The adjustments do not adversely affect the total District budget.

1. General Fund – Unrestricted

-FROM-

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2XXX</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>$6,605.00</td>
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<tr>
<td>3XXX</td>
<td>Employee Benefits</td>
<td>366.00</td>
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<td>Supplies and Materials</td>
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<tr>
<th>Major Object</th>
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<td>5XXX</td>
<td>Other Operating Expenses and Services</td>
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<td>6XXX</td>
<td>Capital Outlay</td>
<td>12,771.00</td>
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<td><strong>Summary Total</strong></td>
<td><strong>$13,671.00</strong></td>
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</table>

Total Transfer Amount - $13,671

Summary of Transfers:
Transfers to Other Operating Expenses and Services made to provide funds for new Learning Resource Center Equipment, National Summer Institute fees for Academic Affairs, license and site fees for Division Office Instructional Services, maintenance contracts for Information and Technology Services, office furniture for Admissions and Records, and to transfer budgets for Information and Technology Services and to correct the DPS District Match budget.

2. General Fund – Unrestricted

-FROM-

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tr>
<td>4XXX</td>
<td>Supplies and Materials</td>
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<td>5XXX</td>
<td>Other Operating Expenses and Services</td>
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<tr>
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<td>3XXX</td>
<td>Employee Benefits</td>
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<td>6XXX</td>
<td>Capital Outlay</td>
<td>$1,264.00</td>
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<td><strong>Summary Total</strong></td>
<td><strong>$5,264.00</strong></td>
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</table>
Summary Total $ 0.00

Total Transfer Amount - $5,264.00

Summary of Transfers:
Funds reallocated from unused postage, supplies and student accident insurance budgets for equipment for First Year Experience program and to pay outstanding invoices for benefits, maintenance and repairs and to reimburse ECC for paying CCCD Nursing Program association renewal.

3. General Fund – Restricted

Expenditures:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
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<tbody>
<tr>
<td>2XXX</td>
<td>Classified and Other Nonacademic Salaries</td>
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-TO-

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<th>Description</th>
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<tbody>
<tr>
<td>4XXX</td>
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<td>$ 2,720.00</td>
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<td>Other Operating Expenses and Services</td>
<td>12,800.00</td>
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<td>6XXX</td>
<td>Capital Outlay</td>
<td>2,090.00</td>
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<tr>
<td>7XXX</td>
<td>Other Outgo</td>
<td>3,500.00</td>
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<td>Summary Total</td>
<td>$ 21,110.00</td>
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<tr>
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<td>Total Transfer Amount - $21,110</td>
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</table>

Summary of Transfers:
Unused salary budget reallocated to supplies, other operating expenses, capital outlay and other outgo to provide funds for supplies, equipment, transportation and other expenses related to end of the year activities for Youth Empowerment Strategies for Success and Transition Age Foster Youth programs and Upward Bound Math Science Summer Residential Program reservation deposit.

4. Measure CC Bond Fund

-FROM-

Expenditures:

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<tr>
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<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>0XXX</td>
<td>Other Operating Expenses and Services</td>
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-TO-

<table>
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<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>5XXX</td>
<td>Other Operating Expenses and Services</td>
<td>$ 1,750.00</td>
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<tr>
<td>6XXX</td>
<td>Capital Outlay</td>
<td>6,443.00</td>
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<td></td>
<td>Summary Total</td>
<td>$ 8,193.00</td>
</tr>
</tbody>
</table>
Summary Total $ 0.00

Total Transfer Amount - $8,193.00

Summary of Transfers:
Funds from Bond Holding Account were allocated to Other Operating Expenses and Services to fund McMillin Painting Inc.’s bid proposal to paint stair stripes in new library. Funds from holding account were also allocated to Capital Outlay to cover MB Herzog Electrician, Inc.’s bid proposal for Library-Student Success Center miscellaneous power and data additions.

5. Measure CC Bond Fund Series 2012C

-FROM-

<table>
<thead>
<tr>
<th>Major Object</th>
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<tr>
<td>0XXX</td>
<td>Holding Account</td>
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-TO-

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>5XXX</td>
<td>Other Operating Expenses and Services</td>
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<td>6XXX</td>
<td>Capital Outlay</td>
<td>1,251,440.00</td>
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<td></td>
<td>$1,566,374.66</td>
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</table>

Summary Total $ 0.00

Total Transfer Amount - $2,566,374.66

Summary of Transfers:
Funds from Bond Holding Account were allocated to Other Operating Expenses and Services and Capital Outlay to align Fund 46-Bond Series 2012C allocated budget with the Allied Health building projects future expenditures. Funds from Bond Holding Account were also allocated to fund phase 1 AT&T charges for consulting fees and technological updates.

Funds from Capital Outlay were allocated to the Bond Holding Account as part of the realignment process relating to the Allied Health building projects future expenditures.
4D. NOTICE OF PUBLIC HEARING – 2014-2015 TENTATIVE BUDGET

It is recommended that the Special Trustee approves a public hearing on Compton Community College District Proposed 2014-2015 Tentative Budget. Pursuant to Board Policy 6200 and Administrative Regulation 6201, the Special Trustee shall hold a Public Hearing on June 11, 2014 at 6:00 p.m. in the Compton Community College District Board Room, located in the Administration Building at 1111 E. Artesia Boulevard, Compton, California 90221.

The tentative budget will be available for public inspection from June 6, 2014 in the Office of the CEO during regular business hours. The Tentative Budget will also be available online at: http://district.compton.edu/district_budget/index.asp.

5A. CONTRACTS
It is recommended that the Special Trustee, in accordance with Board Policy 6340, approve the following Contracts.

AGREEMENTS

1. CONTRACTOR: BYUCKSAN POWER US INC.
   SERVICES: To provide the state-of-the art building energy management system, Energle (Smart Grid). The Math/Science; Voc Tech, Library-SSC will be equipped with smart meters and come equipped with iPads to monitor energy consumption remotely. This program will operate and be monitored for a term of one-year. After the one-year term the District will have two options; 1) End the program and keep all the equipment at no cost or, 2) Continue in the program and pay a maintenance cost of $1,000 per year. The information that will be provided will allow the District to measure, monitor, and upgrade equipment that will allow us be more efficient and ultimately reduce utility costs.
   REQUESTING DEPT: BUSINESS SERVICES
   FUNDING: GENERAL FUND UNRESTRICTED
   DATES: 05/21/14 – 05/20/15
   NTE: No cost to the District

AMENDMENTS

1. CONTRACTOR: GEO TEK INC.
   SERVICES: Original agreement was board approved on May 16, 2012. This is the fourth amendment to the agreement, it is in the amount of $5,500.00 and will increase the maximum approved compensation from $255,000.00 to $260,500.00. To provide all necessary supervision, material, and equipment to perform geotechnical testing and inspection services for the Utility Infrastructure Phase 1 project based on change order P3-0403514.
   REQUESTING DEPT: FACILITIES
   FUNDING: BOND MEASURE CC
   DATES: 05/18/12 – 06/30/14
   NTE: $260,500.00
RATIFICATIONS

1. CONTRACTOR: ATI AMERICAN TECHNOLOGIES, INC.
   SERVICES: To provide materials, labor and equipment for mold abatement in Room E20 and E22.
   REQUESTING DEPT: FACILITIES
   FUNDING: GENERAL FUND UNRESTRICTED
   DATES: 04/15/14 – 06/30/14
   NTE: $5,845.00

2. CONTRACTOR: MCMILLIN PAINTING, INC.
   SERVICES: To provide all materials, labor and equipment to complete approximately 365 lineal feet of stair stripe in the Library-Student Success Center.
   REQUESTING DEPT: FACILITIES
   FUNDING: BOND MEASURE CC
   DATES: 04/21/14 – 06/30/14
   NTE: $1,750.00
5B. FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORTS FOR CAPITAL PROJECTS & MEASURE CC. PROP 39 PROJECTS

1. AMG & Associates, Inc. - Change Order #1 Allied Health Building

   It is recommended that the Special Trustee approve the following change order for the Allied Health Building project. Additional work was not part of the original scope:

   1. Change Order 1:
      Description: Amend existing AMG contract to include Supplementary Conditions as part of current contract. Contract states no supplementary conditions when it is actually part of the Bid documents dated November 21, 2013

      Change Order Cost:  $ 0.00

      Total Change Order 10 Amount  $0.00

      Contractor: AMG & Associates, Inc.
      Original Contract Amount  $9,608,612.00
      Net change by previous Change Orders (0)  $0.00
      Net sum prior to this Change Order  $9,608,612.00
      Amount of Change Order No. 1  $0.00
      New Contract Sum  $9,608,612.00

      Percentage of Change to contract, to Date  0.0%
      Adjustment to Contract Time:
      Original Completion Date Amount  October 27, 2015
      Adj Approved Previous Change Orders  0
      Completion Date Prior to this Change Order  October 27, 2015
      Adj Approved This Change Order (# days)  0
      New Completion Date  October 27, 2015

2. P.H. Hagopian's. - Change Order #1 LRC Project

   It is recommended that the Special Trustee approve the following change order for the LRC Construction Services project. Credit to the GMP be ratified to amend for Phase 2 Construction Services.

   1. Change Order 1:
      Description: Credit for the un-used portion of the GMP total contract

      Change Order Cost:  $26,406.47

   2. Change Order 2:
      Description: Credit for Phase 1 change order for additional investigative pre-construction services that was to be deducted from the Phase 2 GMP

      Change Order Cost:  $34,500.00
Total Change Order 1 Amount

<table>
<thead>
<tr>
<th>Contractor: P.H. Hagopian Contractor, Inc.</th>
<th>Amount:</th>
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<tbody>
<tr>
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<tr>
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<tr>
<td>Net sum prior to this Change Order</td>
<td>$3,113,612.81</td>
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<tr>
<td>Amount of Change Order No. 1</td>
<td>$(60,906.47)</td>
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<tr>
<td>New Contract Sum</td>
<td>$3,052,706.34</td>
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Percentage of Change to contract, to Date 15.97%

Adjustment to Contract Time:
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<td>Original Completion Date</td>
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<td>Adj Approved Previous Change Orders</td>
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<tr>
<td>Completion Date Prior to this Change Order</td>
<td>March 24, 2014</td>
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<tr>
<td>Adj Approved This Change Order (# days)</td>
<td>0</td>
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<tr>
<td>New Completion Date</td>
<td>March 24, 2014</td>
</tr>
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</table>
3. **Minco Construction Change Order #11 – Utility Infrastructure Phase 2**

It is recommended that the Special Trustee approve the following change order for the Utility Infrastructure Phase 2 project. Additional work was not part of the original scope:

1. **Change Order 1:**
   Description: Provide material, labor, and equipment to change blue phone face plate to TWO button plate, FP2, with one button for Information and one button for Emergency per Bulletin 16. Owner request
   
   Change Order Cost: $2,492.22

2. **Change Order 2:**
   Description: Provide temporary light towers during construction. Safety issue; campus was too dark; requested by Owner
   
   Change Order Cost: $221,322.15

3. **Change Order 3:**
   Description: Provide material, labor, and equipment to install bypass at all valve boxes per Bulletin 26. Required for improved access for maintenance, and for future tie-ins to the system.
   
   Change Order Cost: $8,984.38

**Total Change Order 11 Amount**

<table>
<thead>
<tr>
<th>Contractor: Minco Construction</th>
<th>Amount:</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
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<tr>
<td>Net change by previous Change Orders (10)</td>
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<td>Net sum prior to this Change Order</td>
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<td>Amount of Change Order No. 11</td>
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<td>New Contract Sum</td>
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<td>-2.00%</td>
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</table>

Adjustment to Contract Time:

| Original Completion Date Amount | November 30, 2013 |
| Adj Approved Previous Change Orders | 194 |
| Completion Date Prior to this Change Order | June 12, 2014 |
| Adj Approved This Change Order (# days) | 0 |
| New Completion Date | June 12, 2014 |
4. **Pinner Construction Co., Inc. - Change Order #15 Central Plant/Stadium Lighting**

It is recommended that the Special Trustee approve the following change order for the Utility Infrastructure Phase 1 project. Additional work was not part of the original scope:

1. **Change Order 1:**
   Description: Provide all material, labor and equipment to accommodate current Systecon (chiller plant) changes. Design clarification – negotiated cost split with contractor.

   Change Order Cost: $9,000.00

2. **Change Order 2:**
   Description: Provide all material, labor and equipment mount the Evapco Tower per RFI 070. Design clarification – negotiated cost split with contractor.

   Change Order Cost: $5,000.00

3. **Change Order 3:**
   Description: Provide all material, labor and equipment to install a new Cisco switch in the Central Plant IDF room. Requested by ITS Department.

   Change Order Cost: $19,369.94

<table>
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<tr>
<th><strong>Total Change Order 15 Amount</strong></th>
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**Contractor: Pinner Construction Co Inc.**

<table>
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<td>Net sum prior to this Change Order</td>
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<td>Amount of Change Order No. 15</td>
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<td>New Contract Sum</td>
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Percentage of Change to contract, to Date: 1.17%

**Adjustment to Contract Time:**

<table>
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<tr>
<td>New Completion Date</td>
<td>June 12, 2014</td>
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</table>
5. **Pinner Construction Co., Inc. - Change Order #17 Utility Infrastructure Phase 1**

It is recommended that the Special Trustee approve the following change order for the Utility Infrastructure Phase 1 project. Additional work was not part of the original scope:

4. **Change Order 4:**
   Description: Provide material, labor and equipment to replace broken fiber optics and copper. Negotiation of second invoice; costs split with contractor
   
   Change Order Cost: $5,500.00

5. **Change Order 5:**
   Description: Provide all material, labor and equipment to provide additional excavation and piping (including hand digging) to locate and tie into existing chilled water lines at VoTech building. Existing pipes were not located as shown on drawings.

   Change Order Cost: $27,298.86

6. **Change Order 6:**
   Description: Provide material, labor and equipment to chemically flush existing chilled water system and equipment. Necessary to prepare for connecting existing buildings to new Central Plant.

   Change Order Cost: $192,634.90

7. **Change Order 7:**
   Description: Provide material, labor and equipment to provide a new conduit and power for a 120 volt receptacle in MIS server rack. Existing rack did not have proper power voltage for Lighting Controls System.

   Change Order Cost: $943.58

8. **Change Order 8:**
   Description: Provide material, labor and equipment to make electric panel at score board operational. Electric panel was vandalized and damaged beyond repair and wire feeding panel was stolen.

   Change Order Cost: $953.72

9. **Change Order 9:**
   Description: Provide material, labor and equipment to perform shutdown and decommission of the existing chiller plant. Necessary procedure to bring the new Central Plant on line.

   Change Order Cost: $28,461.96
10. **Change Order 10:**
Description: Provide material, labor and equipment to provide new crosswalk stripes in front of the Admin building per Bulletin 30. Design clarification.

Change Order Cost: $2,929.30

11. **Change Order 11:**
Description: Provide material, labor and equipment to repair 4" gas pipe. Back charge from Phase II contractor

Change Order Cost: <$247.28>

12. **Change Order 12:**
Description: Provide material, labor and equipment to provide landscape and irrigation at the Detention Pond per Bulletin 21. Owner request

Change Order Cost: $154,200.00

13. **Change Order 13:**
Description: Provide material, labor and equipment to provide landscape and irrigation at the Practice Field per Bulletin 21. Owner request – Funds to be paid from Local Bond dollars

Change Order Cost: $163,000.00

14. **Change Order 14:**
Description: Provide material, labor and equipment to provide additional work for hydronic line bypass. Design clarification

Change Order Cost: $3,457.93

**Total Change Order 17 Amount**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractor: Pinner Construction Co Inc.,</td>
<td></td>
</tr>
<tr>
<td>Original Contract Amount</td>
<td>$17,641,568.00</td>
</tr>
<tr>
<td>Net change by previous Change Orders (16)</td>
<td>$2,238,002.49</td>
</tr>
<tr>
<td>Net sum prior to this Change Order</td>
<td>$19,879,570.49</td>
</tr>
<tr>
<td>Amount of Change Order No. 17</td>
<td>$579,232.97</td>
</tr>
<tr>
<td>New Contract Sum</td>
<td>$20,458,803.46</td>
</tr>
</tbody>
</table>

Percentage of Change to contract, to Date 15.97%

Adjustment to Contract Time:
Original Completion Date October 3, 2013
Adj Approved Previous Change Orders 162
Completion Date Prior to this Change Order March 14, 2014
Adj Approved This Change Order (# days) 90
New Completion Date June 12, 2014
5C. NOTICE OF COMPLETION AND RELEASE OF RETENTION FOR
P.H. HAGOPIAN CONTRACTOR, INC.

Authorization is requested to file the Notice of Completion of all work related to the contract for Pre-Construction and Construction Services for the Library-Student Success Center and release of retention payments to P.H. Hagopian Contractor, Inc. for this project.
XVIII. Discussion/Information Items

1. Office of the Special Trustee
   A. Special Trustee’s Advisory Committee 2014 Meeting Dates

2. Office of the CEO
   A. Board of Trustees Presentations and Reports Schedule for 2014
   B. Citizens’ Bond Oversight Committee 2014 Meeting Dates
   C. District Smoking Policy – BP 3570 First Reading

3. Administrative Services
   A. Measure CC Bond Fund Category Budgets and Balances
1A. SPECIAL TRUSTEE'S ADVISORY COMMITTEE 2014 MEETING DATES

It is recommended that the Special Trustee receive for information the Special Trustee's Advisory Committee 2014 Meeting Dates.

Wednesday, June 9, 2014
Monday, August 18, 2014
Monday, October 20, 2014
Monday, December 15, 2014
2A. BOARD OF TRUSTEES PRESENTATIONS AND REPORTS SCHEDULE FOR 2014
It is recommended that the Special Trustee receive for information the Board Presentations and
Reports Schedule for 2014.

Schedule for 2014

<table>
<thead>
<tr>
<th>MONTH</th>
<th>PRESENTATION</th>
<th>REPORT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2012-2013 Measure CC General Obligation Bond Audit Report</td>
<td></td>
</tr>
<tr>
<td>February 2014</td>
<td>Student Success and Support Program Implementation</td>
<td>2013-2014 Budget Update</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2013 Annual Fact Book</td>
</tr>
<tr>
<td>March 2014</td>
<td>Facilities Projects</td>
<td>Compton Center FTES</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Quarterly Fiscal Status Report</td>
</tr>
<tr>
<td>April 2014</td>
<td>2014-2015 Tentative Budget Assumptions</td>
<td></td>
</tr>
<tr>
<td>May 2014</td>
<td>2014-2015 Budget Workshop</td>
<td>Notice of Public Hearing</td>
</tr>
<tr>
<td></td>
<td>El Camino College Compton Center Student Success Scorecard</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student Learning Outcomes</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Quarterly Fiscal Status Report</td>
</tr>
<tr>
<td></td>
<td>2012-2013 Citizens’ Bond Oversight Annual Report</td>
<td>Accreditation Update</td>
</tr>
<tr>
<td>August 2014</td>
<td>EOP&amp;S/CARE Program</td>
<td>Notice of Public Hearing</td>
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<tr>
<td></td>
<td>2014-2015 Final Budget Assumptions</td>
<td>FTES Compton Center</td>
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<tr>
<td>September 2014</td>
<td>2014-2015 Compton Community College District Budget</td>
<td>Quarterly Fiscal Status Report</td>
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<tr>
<td>October 2014</td>
<td>FCMAT</td>
<td>Faculty/Staff Professional Development</td>
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<tr>
<td></td>
<td>CalWORKS Program</td>
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<tr>
<td>November 2014</td>
<td>Honors Transfer Program</td>
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<tr>
<td></td>
<td>First Year Experience Program</td>
<td></td>
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<tr>
<td>December 2014</td>
<td>Special Trustee’s Advisory Committee</td>
<td>Quarterly Fiscal Status Report</td>
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<tr>
<td></td>
<td>Financial Aid</td>
<td>Accreditation Update</td>
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<tr>
<td></td>
<td></td>
<td>Compton Center FTES</td>
</tr>
</tbody>
</table>

Revised: 5.15.2014
2B. CITIZENS' BOND OVERSIGHT COMMITTEE MEETING DATES

It is recommended that the Special Trustee receive for information the Citizens’ Bond Oversight Committee meeting dates and times. All committee meetings will be held in the District Board Room.

Junc 4, 2014 @ 5:00 p.m.
2C. DISTRICT SMOKING POLICY

It is recommended that the Special Trustee receives, for first reading, the Compton Community College District Board Policy BP 3570 – District Smoking Policy

COMPTON COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES POLICIES

BP 3570 DISTRICT SMOKING POLICY

References:
California Government Code 7596-7598
California Ed Code 76030-76033(e)

Smoking Policy

Compton Community College District is committed to providing a healthy, comfortable and productive environment, free from the effects of second-hand smoke, for students, faculty and staff. Prohibited products include any product containing tobacco or nicotine, including, but not limited to, cigarettes, electronic cigarettes (also known as e-cigarettes), cigars, miniature cigars, smokeless tobacco, snuff, chew, clove cigarettes, betel, and nicotine delivery devices such as electronic cigarettes, shall not be permitted in any District building, vehicle or facility, or on District grounds.
3A. MEASURE CC BOND FUND CATEGORY BUDGETS AND BALANCES

It is recommended that the Special Trustee receives for information the following Compton Community College District Measure CC Bond Fund Category Budgets and Balances.

The following table reports Measure CC Bond expenditures through April 30, 2014

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>BUDGET</th>
<th>EXPENDED</th>
<th>BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unassigned</td>
<td>$1,081,141</td>
<td>$3,238,758</td>
<td>$1,081,141</td>
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<tr>
<td>Learning Resource Center</td>
<td>$4,804,116</td>
<td>$6,597</td>
<td>$1,565,359</td>
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<tr>
<td>Master Planning</td>
<td>$122,000</td>
<td>$264,691</td>
<td>$115,404</td>
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<tr>
<td>Utilities Master Plan</td>
<td>$261,368</td>
<td>$13,659</td>
<td>$29,959</td>
</tr>
<tr>
<td>Allied Health Building **</td>
<td>$3,000,000</td>
<td>$13,250</td>
<td>$2,986,342</td>
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<tr>
<td>MIS Building Renovation Phase 1</td>
<td>$43,209</td>
<td>$790</td>
<td>$9,211</td>
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<tr>
<td>Program Support</td>
<td>$10,000</td>
<td>$39,588</td>
<td>$85,413</td>
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<tr>
<td>Campus Wide Improvement</td>
<td>$125,000</td>
<td>$5,688,483</td>
<td>$1,874,409</td>
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<tr>
<td>Infrastructure Phase 1 *</td>
<td>$7,562,891</td>
<td>$91,722</td>
<td>$1,027,529</td>
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<tr>
<td>Music</td>
<td>$1,119,250</td>
<td>$1,323,416</td>
<td>$2,924,001</td>
</tr>
<tr>
<td>Infrastructure Phase 2*</td>
<td>$4,247,416</td>
<td>$10,680,954</td>
<td>$11,695,444</td>
</tr>
</tbody>
</table>

* These projects are funded by State Capital Outlay funds (~90%) and Measure CC Bond funds (~10%)

** These projects are funded by State Capital Outlay funds (~70%) and Measure CC Bond funds (~30%)