



# Board Agenda

## Compton Community College District

Wednesday, June 11, 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
  - JoAnna Navarro
  - 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. Five 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 – ANTICIPATED LITIGATION:**
    1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.
      - a. One Case
- VI. Reconvene to Open Session at 5:00 p.m.**

**VII. Roll Call**

- LoWanda Green
- Leslie Irving
- Sonia Lopez
- Andres Ramos
- JoAnna Navarro
- Dr. Deborah LeBlanc
- Mr. Thomas E. Henry, Special Trustee
- Dr. Keith Curry, Chief Executive Officer

**VIII. The Pledge of Allegiance**

**IX. Oath of Office – Student Trustee, JoAnna Navarro**

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

**XI. Approval of Open Session Agenda**

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

**XIII. Minutes of May 21, 2014**

**Page 5**

**XIV. 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

**XV. Presentation - 2014-2015 Compton Community College District Tentative Budget**

**XVI. Public Hearing - 2014-2015 Compton Community College District Tentative Budget**

**XVII. Adoption of the 2014-2015 Compton Community College District Tentative Budget**

**XVIII. Consent Agenda – Recommendation of the CEO**

**Page 11**

1. Administrative Services
  - A. Purchase Orders
  - B. Employee Travel Requests
2. Human Resources
  - A. Management Team Personnel Actions
  - B. Academic Employment and Personnel Changes
  - C. Classified Employees
  - D. Temporary Non-Classified Service Employees
  - E. Revised Exempt Salary Schedule

**XIX. Action Items****Page 25**

1. Office of the Special Trustee
  - A. Special Trustee's Advisory Committee Appointments
2. Office of the CEO
  - A. BP3570 – District Smoking Policy
  - B. Citizens' Bond Oversight Committee Meeting Dates
3. Administrative Services
  - A. Contracts
  - B. Amendment 02 - Local State Agreement For Child Development Services (Revenue) – CCTR-3081
  - C. Amendment 02 - Local State Agreement For Child Development Services (Revenue) – CSPP-3164
  - D. Department of Health Services Tutoring/Mentoring Program Grant
  - E. Assessment, Remediation and Retention for Associate Degree Nursing Program Grant
  - F. Authorization for the Year-End Appropriation Transfers 2013-2014 (LACOE)
  - G. Budget Transfers
4. Facilities Planning and Development
  - A. Contracts
  - B. Express Energy Services, Inc. for the Proposition 39 Lighting Upgrade Project
  - C. Change Orders
  - D. Five-Year Capital Outlay Construction Plan 2016 – 2020

**XX. Discussion/Information Items****Page 49**

1. Office of the Special Trustee
  - A. Compton Community College District Elected Board of Trustees' Participation in Board of Trustees Meetings
  - B. Special Trustee's Advisory Committee 2014 Meeting Dates
  - C. Special Trustee's Advisory Committee Meeting Minutes of March 26, 2014
2. Office of the CEO
  - A. Board Policy 35500 – Drug Free Environment and Drug Prevention Program
  - B. Board of Trustees Presentations and Reports Schedule for 2014
  - C. Citizens' Bond Oversight Committee 2014 Meeting Dates
3. Administrative Services
  - A. Compton Community College District Five-Year Budget Assumptions
  - B. AB2910 Quarterly Financial Status Report
  - C. Budget to Actuals as of April 30, 2014
  - D. Measure CC Bond Fund Category Budgets and Balances

**XXI. Oral Reports**

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

**XXII. Next regularly scheduled meeting date: Tuesday, July 15, 2014**

Closed Session begins at 4:00 p.m.

Open Session begins at 5:00 p.m.

**XXIII. Adjournment–The Board of Trustees Meeting will be adjourned in memory of Dr. Maya Angelou, poet, orator and sage.**

# COMPTON COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

Wednesday, May 21, 2014

### MEETING MINUTES

- I. The Board of Trustees Meeting was called to order at 4:04 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 4:05 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 Labor Negotiators Pursuant to Government Code Section 54957.6:
  - C. Conference with Legal Counsel - Pending Litigation:
  - 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
  - LoWanda Green – Excused Absence
  - Leslie Irving, Vice President
  - Andres Ramos, Clerk
  - Sonia Lopez
  - Miguel Quintero
  - Keith Curry, CEO
  - Thomas Henry, Special Trustee
- VIII. Pledge of Allegiance – Led by Mr. Reuben James
- IX. Report of Actions Taken by Special Trustee during closed session:
  - The Special Trustee took action in Closed Session and approved the Claim of David Berck vs. Compton Community College District in the amount of \$1,967.16.

**No other reportable action taken**

X. Approval of Open Session Agenda – **Approved, as revised.**

**Revisions – Page 4, Item VII – Andres Ramos, Clerk.**

**Page 35, Item 4B. It is recommended the Special Trustee approve ~~conference attendance~~ for the utilization ...**

**Page 50, Item 1A – Advisory Committee Meeting Dates, June 9, s/b June 4, 2014**

**Page 52, Item 2B – Oversight Committee Meeting Dates, June 4, s/b June 5, 2014.**

**Move Item XIV – Recognitions, to Item XI.**

XI. Recognitions

1. The Board of Trustees recognized the following employees for 35 Years of Service to the District:

Mary Griffin

Valerie O’Guynn

Certificates were presented (Ms. Griffin was not present) and pictures taken.

2. Students participating in the Upward Bound Program, under the leadership of Elizabeth Martinez, Director of Enrollment Services and Nelly Alvarado, Program Manager, were presented with Certificates of Recognition. Ms. Alvarado reported that these students started with the program during the 9<sup>th</sup>/10<sup>th</sup> grade. They received academic counseling, participated in Saturday academies twice a month, participated in workshops. They took extra classes, and every summer took enrichment courses in English, Math and Science.

3. Miguel Quintero, Student Trustee, was presented a plaque in appreciation of his service to the Compton Community College District Board of Trustees for the 2013-2014 year.

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

Charles Davis, community member – shared his concerns about the Change Orders on the agenda for AMG & Associates, P.H. Hagopian, and Pinner Construction.

Nehasi Lee, student – distributed a flyer and expressed his opinion of what academia is; he further commented on the student activity fees, and said the students here do not get anything they ask for.

XIII. Minutes of April 15, 2014 – **Approved**

XIV. Reports from Representatives and Employee Organizations

A. Faculty Representative Report – Jerome Evans: Absent

B. Classified Representative Report – Clifford Seymour: Commented on Classified Professional Development Week being available at ECC on June 26, 2014 and requested that the same activity be available on the Compton Campus.

C. Academic Senate President Report – Paul Flor: Absent

D. CCCFE Certificated Employees Report –Toni Wasserberger: Absent

E. CCCFE Classified Employees Report – Amankwa (Mack) McKinzie: Reported that several members of the Classified Staff participated in the Commencement Ceremony. He stated that the CCCFE Classified employees are currently working on ways to better their communication.

Associated Student Body Report – Carlos Ornelas, outgoing ASB President: Congratulated all of the graduates; announced the ASB Banquet to be held on June 5, 2014; thanked Nehasi Lee; and Dr. Curry for their efforts, and thanked Ms. Perez for her efforts and facilitating the student service fees policy.

**XV. Presentation**

1. El Camino College Compton Center Student Success Scorecard  
Irene Graff, Director, Research and Planning distributed and reviewed the Compton Center Student Success Scorecard.

Ms. Graff reported that this is the 2014 Student Success Scorecard (which replaces the ARCC-Accountability Reporting for the Community Colleges Report) is a legislatively mandated report (AB1417) on student performance at every community college. This is the second year of the Scorecard and is required in all higher education systems.

This is a four-tier, system-wide report, with additional information available on the website. The Scorecard of each college is available; there is a data map where we can extract any information we want, and there is also data-on-demand, which is for research purposes.

168,000 certificates and degrees were awarded through the California Community College system in 2012-2013. The budget constraints negatively affected student enrollment, which is down 22% in five years, and CSU transfers declined 20% during that same period. Ms. Graff continued with a review of the Scorecard.

Questions or comments regarding the El Camino College Compton Center Student Success Scorecard were solicited.

Mr. Lee commented that there are classes students can't take on this campus, how does the difference in where the classes are offered effect the Scorecard for both El Camino and Compton Center?

Ms. Graff responded that wherever the first campus the student starts-that is what is counted. If they start at Compton they remain a Compton student, regardless of where they finish, as long as it is in the California Community College system.

Trustee Leslie Irving asked about remedial courses and how it impacts financial aid?

Ms. Perez responded that financial aid is limited to six years, and if it's all used here, it is not available at the transfer institution, but that doesn't impact the downward trend.

There were several other questions asked and answered regarding courses offered and the impact on students.

The Special Trustee remarked that the Scorecard is relatively new and contains very important data, and asked how is this data used in decision-making, what is the process?

Ms. Graff responded that the Scorecard ratings will be part of the student achievement measures that will be analyzed every year and discussing in committees.

The Special Trustee received the El Camino College Compton Center Student Success Scorecard report (Action Item #3A – Approved).

The Student Success Scorecard may be viewed online at:

<http://scorecard.cccco.edu/scorecard.aspx>

**XVI. Consent Agenda – Recommendation of CEO – Approved**

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

**Action Items – Approved**

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
  - D. Notice of Public Hearing – 2014-2015 Tentative Budget
5. Facilities Planning and Development
  - A. Contracts
  - B. Change Orders
  - C. Notice of Completion and Release of Retention for P.H. Hagopian Contractor, Inc.

**XVII. 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

**XVIII. Oral Reports**

1. Compton Center – Barbara Perez, VP Compton Center  
Ms. Perez - Commented that the Commencement Ceremony was very nice, but very hot, and thanked the classified staff and management for their support and participation. She reported that 20 more students marched this year than last year, and that a few classes will be cancelled due to low enrollment. Ms. Perez thanked Dr. Priest and Holly Schumacher. She



also announces the Summer Math Academy and there will be a 3-week intensive math program offered.

2. CEO Report:

Dr. Curry reported on the status of the Polling Survey and the Southwest Adult Education Consortium.

3. Board of Trustees Reports:

Student Trustee Miguel Quintero said that he is satisfied with the process for the Student Activity Fee. He requested that the study rooms in the Library-Student Success Center be opened for use earlier in the mornings. Mr. Quintero reported that JoAnna Navarro is the new Student Trustee. Mr. Quintero asked that this meeting be adjourned in memory of Mr. Vincent Harding, who passed on May 19, 2014.

Trustee Sonia Lopez congratulated Miguel Quintero on his graduation with honors, and said that she had attended the EOPS/CARE banquet.

Trustee Andres Ramos: Stated that he enjoyed the Budget Workshop, and that the Nurse Pinning Ceremony was great, as was the commencement ceremony. Mr. Ramos asked if student transfers are tracked.

The Special Trustee requested that student transfer information be added to the agenda as an information item.

Trustee Leslie Irving: Congratulated Miguel on his graduation. She also stated that she enjoyed the commencement ceremony and the EOPS/CARE banquet. Ms. Irving remarked that although she doesn't always agree with the Special Trustee, she respects him.

Trustee Deborah LeBlanc: Congratulated all of the Compton Center graduates. Dr. LeBlanc requested that this meeting also be adjourned in memory of Special Trustee Henry's nephew, along with Mr. Vincent Harding.

4. Special Trustee: Mr. Henry congratulated Mr. Quintero on his graduation and wished him well. He asked Dr. Curry to place on the next board agenda an item to discuss the elected board members participation in board meetings.

XIX. Next regularly scheduled meeting: **Tuesday, May 20, 2014**

Closed session begins at 4:00 p.m.

Open session begins at 5:00 p.m.

XX. Meeting adjourned at 7:35 p.m. in memory of Mr. Vincent Harding and in memory of Mr. Henry's nephew, Mr. William Dallas Henry, III.

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

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

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**XVI. PUBLIC HEARING – 2014-2015 COMPTON COMMUNITY COLLEGE DISTRICT TENTATIVE BUDGET**

It is recommended that the Special Trustee holds a public hearing on the 2014-2015 Compton Community College District Tentative Budget.

The 2014-2015 Compton Community College District Tentative Budget has been available for public inspection since June 6, 2014 in the Office of the CEO during regular business hours and is also available on the District website at:  
[http://district.compton.edu/district\\_budget/index.asp](http://district.compton.edu/district_budget/index.asp).

**XVII. ADOPTION OF THE 2014-2015 COMPTON COMMUNITY COLLEGE DISTRICT TENTATIVE BUDGET**

It is recommended that the Special Trustee adopts the 2014-2015 Compton Community College District Tentative Budget, including the General Fund – Unrestricted, General Fund – Restricted, General Fund – Line of Credit, Capital Outlay Project Fund, General Obligation Bond Fund, Bond Fund Series 2012C, Bond Fund Series 2013D, Workers’ Compensation Self-Insurance Fund, Property and Liability Self-Insurance, Fund, Child Development Fund, and Student Financial Aid Fund.

The 2014-2015 Compton Community College District Tentative Budget is posted on the District website at: [http://district.compton.edu/district\\_budget/index.asp](http://district.compton.edu/district_budget/index.asp) and is available for public inspection in the Office of the CEO during regular business hours.

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Office of the Chief Executive Officer (CEO)**  
**Keith Curry**

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**XVIII. CONSENT AGENDA – Recommendation of the CEO**

1. Administrative Services
  - A. Purchase Orders
  - B. Employee Travel Requests
  
2. Human Resources
  - A. Management Team Personnel Actions
  - B. Academic Employment and Personnel Changes
  - C. Classified Employees
  - D. Temporary Non-Classified Service Employees
  - E. Revised Exempt Salary Schedule

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

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**1A. PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR MAY 2014**

**Compton Community College District**  
**BOARD OF TRUSTEES PURCHASE ORDER LISTING**  
**Meeting Date: 6/11/2014**

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.

<b>P.O.</b>				
<b>Number</b>	<b>Vendor Name</b>	<b>Site Name</b>	<b>Description</b>	<b>P.O. Cost</b>
<b>Fund 01      Unrestricted-Compton Ed Center</b>				
P0702407	Survey Monkey.Com Llc	Nursing	Maintenance Contracts	\$300.00
P0703269	Lynde-Ordway Company	Information Technology	Non-Instruct Supplies	\$80.29
P0703376	Crowd Control Store	Academic Affairs	Instructional Supplies	\$1,782.00
P0703396	Office Xpress	Admissions/Records	Equipment	\$623.61
P0703406	National Cinemedia	Public Relations &	Multi Media Advertising	\$13,394.00
P0703421	Infosend	Presidents Office	Other Services and Expenses	\$158.32
P0703422	C2 Reprographics	Fiscal Services	Other Services and Expenses	\$85.00
P0703423	Pacific Parking Systems,	Fiscal Services	Parking Permits	\$7,968.15
P0703425	Tigerdirect.Com	Fiscal Services	Non-Instruct Supplies	\$312.54
P0703445	Boss Litho	Office of the CEO	Non-Instruct Supplies	\$1,942.21
P0703457	David Hurr Piano Service	Fine Arts	Repairs Parts and Supplies	\$910.00
P0703459	American Technologies,	Operations	Contract Services	\$5,845.00
P0703461	Community College	Fiscal Services	Travel and Conference	\$170.00
P0703465	Brite Ideas by Greg	Student Affairs	Non-Instruct Supplies	\$477.50
P0703466	Bev's Balloons, Flowers,	Student Affairs	Non-Instruct Supplies	\$400.64
P0703467	Tourcoach Charter &	Natural Sciences	Transportation	\$368.00
P0703469	Thompson Information	Fiscal Services	General Office Supplies	\$444.72
P0703470	Linda Owens	Operations	Water	\$50.00
P0703471	Survey Monkey.Com Llc	Academic Affairs	General Office Supplies	\$300.00
P0703521	Pacific Parking Systems,	Fiscal Services	Parking Permits	\$3,000.00
<b>Fund 01 Total: 20</b>				<b>\$38,611.98</b>
<b>Fund 10      Restricted-Compton Ed Center</b>				
P0700438	Gardena Postmaster	Student Success	Non-Instruct Supplies	\$1,500.00
P0702454	Riverside Publishing	DSPS	Instructional Supplies	\$301.71
P0703375	Datamax O'Neil	Parking Services	Non-instructional Supplies	\$2,589.84
P0703435	E.C.C.C.D. Bookstore	EOPS	Other Outgo	\$1,251.68
P0703436	E.C.C.C.D. Bookstore	EOPS CARE	Student Stipends	\$16,201.64
P0703437	E.C.C.C.D. Bookstore	EOPS CARE	Other Outgo	\$17,864.42
P0703438	E.C.C.C.D. Bookstore	EOPS	Other Outgo	\$118,051.04
P0703439	E.C.C.C.D. Bookstore	EOPS	Other Outgo	\$109,990.18
P0703460	Nelly Alvarado	Summer Food Program	Other Services and Expenses	\$239.00
P0703462	California State	TRIO	Other Services and Expenses	\$11,030.00
P0703463	Logos Two, Inc.	TRIO	Other Services and Expenses	\$1,013.70
P0703464	S and B Compton	CAA (10-091-002)	Non-Instruct Supplies	\$1,572.75
P0703534	UCLA Rec Outdoor	Restricted	Travel and Conference	\$600.00
P0703556	Clear Tech Media	Board of Trustees	Contract Services	\$24,239.26
<b>Fund 10 Total: 14</b>				<b>\$306,445.22</b>

<b>Fund 45</b>	<b>Revenue Construct Bond - Compton</b>			
P0703458	Mb Herzog Electric, Inc.	Learning Resource	Contract Services	\$6,443.00
		<b>Fund 45 Total: 1</b>		<b>\$6,443.00</b>
			<b>PO Funds Total: 35</b>	<b>351,500.20</b>
<b>Fund 01</b>	<b>Unrestricted-Compton Ed Center</b>			
B0710908	E.G. Brennan & Co., Inc.	Admissions/Records	Repairs Non-instructional	\$250.00
B0710910	A1 Party	Athletics	Rents/ Leases and Repairs	\$400.40
B0710911	Home Depot Credit	Operations	Repairs Parts and Supplies	\$6,500.00
B0710913	A1 Party	Student Affairs	Rents/ Leases and Repairs	\$6,750.27
		<b>Fund 01 Total: 4</b>		<b>\$13,900.67</b>
<b>Fund 10</b>	<b>Restricted-Compton Ed Center</b>			
B0710912	Expressions to Wear	TANF	Student Incentive Account	\$5,358.00
		<b>Fund 10 Total: 1</b>		<b>\$5,358.00</b>
			<b>BPO Funds Total: 5</b>	<b>19,258.67</b>
		<b>Grand Total POs and BPOs: 40</b>		<b>370,758.87</b>

## 1B. EMPLOYEE TRAVEL REQUEST

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

1. It is recommended that the Special Trustee approve the following travel for Keith Curry, with no loss of salary, at no cost to the District:

Statewide Association of Community Colleges, Joint Powers Authority (SWACC)  
Fiscal year 2014-2015, to attend SWACC meetings with transportation and necessary expenses paid by Statewide Association of Community Colleges, Joint Powers Authority.

2. It is recommended that the Special Trustee approve the following travel for Keith Curry, with no loss of salary, transportation and necessary expenses paid:

California Community Colleges Chief Executive Officers Meetings  
Fiscal year 2014-2015 – State of California.

California State Legislative Session  
Fiscal year 2014-2015 – Sacramento, California.

Community College League of California Meetings  
Fiscal year 2014-2015 – State of California.

California Community Colleges – Board of Governor Meetings  
Fiscal year 2014-2015 – State of California.

Association of California Community College Administrators  
Fiscal year 2014-2015 – State of California.

Chancellor's Office of the California Community Colleges  
Fiscal year 2014-2015 – State of California.

3. It is recommended that the Special Trustee approve the following employees travel, with no loss of salary. Transportation and necessary expenses paid for:

Felipe Lopez attendance to the Association of Chief Business Officers (ACBO) Conference on May 19, 2014 – May 21, 2014 in Santa Rosa, California.

Felipe Lopez attendance to the Association of Chief Business Officers (ACBO) Fiscal Standards Task Force Meeting on June 9, 2014 & September 11, 2014 in Sacramento, CA.

Linda Owens attendance to the Association of California Community College Administrators' Administration 101 Class, July 20 – 24, 2014 in Irvine, California

Thamizhchelvi Subramanian attendance to the Association of California Community College Administrators' Administration 101 Class, July 20 – 24, 2014 in Irvine, CA.

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

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**2A. MANAGEMENT TEAM PERSONNEL ACTION**

1. It is recommended that the Special Trustee approve the employment contract for Dr. Thamizhchelvi Subramaniam, Dean of Student Success, effective July 1, 2014 through June 30, 2015, Range 4, Step 3. The contract is available upon request, in the Human Resources Office.
2. Interim Assignment – Albert Olguin, Interim Director of Student Development and Athletics, Range 3, Step 5, effective July 1, 2014 until position is filled.

**2B. 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. Employment – Gerson Valle, full-time Math Instructor, Class II, Step 11, effective August 21, 2014.
2. Employment – Judy Crozier, full-time English Instructor, Class III, Step 13, effective August 21, 2014.
3. Employment – Jennifer Hill, full-time English Instructor, Class II, Step 11, effective August 21, 2014.
4. Employment – Dr. Valerie Woodward, full-time English Instructor, Class VI, Step 11, effective August 21, 2014.
5. Employment – Broderick Jackson, part-time Head Football Coach, Class II, Step 4, effective May 23, 2014.
6. Employment – Atousa Pourreza, part-time Life Science Instructor, Class II, Step 1, effective August 23, 2014 – December 12, 2014.
7. Special Assignment – Dr. Michelle Priest, full-time Instructor of Biology to work with Student Learning Outcome coordinators during summer to be paid \$46.09 an hour not to exceed 25 hours or \$1,200, effective June 1 through August 31, 2014.

**2C. CLASSIFIED EMPLOYEES:**

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

a) Employment

1. Joseph Blair, Interim Program Manager – Child Development Center, Range 1, Step A, Child Development Center, Academic Affairs, effective June 5, 2014 through August 8, 2014.
2. Iris Fernandez, Interim Program Manager – CalWorks, Range 31, Step A, CalWorks, Student Affairs, effective June 4, 2014 until Dean of Student Services position is filled.

b) Provisional

1. Theresa Clement, Children's Center Aide, Range 15, Step E, Child Development Center, Academic Affairs, effective July 1, 2014 through December 30, 2014, not to exceed 25 hours, (NTE 120 days)
2. Angela Farthing, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2014 through June 30, 2015, not to exceed 25 hours per week (NTE 120 days).
3. Mercedes Garcia, Certified Athletic Trainer, Range 33, Step A, Athletics, Student Affairs, effective July 1, 2014 through June 30, 2015, not to exceed 25 hours per week (NTE 120 days).
4. Gerrard Huff, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2014 through June 30, 2015, not to exceed 25 hours per week (NTE 120 days).
5. Kristen Johnson, Categorically Funded Program Specialist, Range 27, Step A, EOPS/CARE, effective July 1, 2014 through December 30, 2014, not to exceed 25 hours per week (NTE 120 days).
6. Maria Medina, Children's Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective July 1, 2014 through December 30, 2014, not to exceed 25 hours, (NTE 120 days)
7. Carlos Maruri, Categorically Funded Program Technician, Range 24, Step A, First Year Experience, Student Affairs, effective May 19, 2014 through June 30, 2014, not to exceed 25 hours per week (NTE 120 days).
8. Kerri Paige-Wilson, Children's Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective July 1, 2014 through December 30, 2014, not to exceed 25 hours, (NTE 120 days)
9. Brenda Peterson, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2014 through June 30, 2015, not to exceed 25 hours per week (NTE 120 days).
10. Ethel Powers, Sr. Administrative Assistant, Range 27, Step A, Library-Student Success Center, Academic Affairs, effective June 2, 2014 through August 14, 2014, not to exceed 25 hours per week (NTE 120 days).
11. Monique Simon, Children's Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective July 1, 2014 through December 30, 2014, not to exceed 25 hours, (NTE 120 days)
12. Gloria Salas, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2014 through June 30, 2015, not to exceed 25 hours per week (NTE 120 days).
13. Timothy Stewart, Instructional Assistant, Range 24, Step A, Career Technical Education, Academic Affairs, effective May 16, 2014 through August 14, 2014, not to exceed 25 hours per week (NTE 120 days.)
14. Rosa Velez, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2014 through June 30, 2015, not to exceed 25 hours per week (NTE 120 days).



15. Kenneth Washington, Utility Maintenance Worker, Range 19, Step A, Maintenance & Operations, Business Affairs, effective June 9, 2014 through December 30, 2014, not to exceed 25 hours per week (NTE 120 days).
16. Samuel Young, Categorically Funded Program Technician, Range 24, Step A, Financial Aid, Student Affairs, effective July 1, 2014 through June 30, 2015, not to exceed 25 hours per week (NTE 120 days).

**2D. 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. Francisco Aguilar, 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 July 1, 2014 through August 22, 2014, Financial Aid, Student Affairs (NTE 25 hours per week).
2. Joisha Anderson, Student Worker II, Rate C, \$10.00 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 22, 2014, Financial Aid, Student Affairs (NTE 25 hours per week).
3. Bennie Barber, Professional Expert, \$25.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 12, 2014 through June 30, 2015, Special Resource Center, Student Affairs, to provide interpreting service to disabled students. (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 June 12, 2014 through August 10, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
5. Joseph Calderon, Professional Expert, \$32.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 12, 2014 through June 30, 2015, Special Resource Center, Student Affairs, to provide interpreting service to disabled students. (NTE 25 hours per week).
6. Jimmy Cao, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 18, 2014 through December 30, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
7. Teresa Castaneda, Student Worker V, Rate B, \$14.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2014 through December 23, 2014, Health & Human Services, Academic Affairs (NTE 25 hours per week).
8. Heriberto Castro, 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 July 1, 2014 through August 14, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
9. Rosa Cruz, Professional Expert, \$25.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 12, 2014 through June 30, 2015, Special Resource Center, Student Affairs, to provide interpreting service to disabled students. (NTE 25 hours per week).

10. Corey Davis, 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 July 1, 2014 through August 22, 2014, Financial Aid, Student Affairs (NTE 25 hours per week).
11. Janet Favela, Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 14, 2014 through August 8, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
12. Jennifer Florimon, 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 July 1, 2014 through August 14, 2014, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
13. Keahna Graddy, 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 September 1, 2014, EOPS/CARE, Student Affairs (NTE 25 hours per week).
14. Mary Ann Harmon, Professional Expert, \$75.00 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 June 30, 2015, Office of the CEO. (NTE 25 hours per week for a total of 26 hours). Scope of project: Writer/Editor for publications, web, news releases, editorials, feature articles, PSAs, advertising, Power Point presentations, etc. for Compton Community College District and El Camino College Compton Center.
15. Nefatari Hernandez, 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).
16. Melissa Klose, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 18, 2014 through December 30, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
17. Charlotte Lassos, Professional Expert, \$75.00 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 June 30, 2015, Office of the CEO. (NTE 25 hours per week for a total of 625 hours). Scope of project: Writer: Interviews students, alumni, employees for articles, news releases, newsletters, websites, and other internal and external publications for Compton Community College District and El Camino College Compton Center.
18. 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 July 1, 2014 through August 14, 2014, Outreach, Student Affairs (NTE 25 hours per week).
19. Latiesha Martin, 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 1, 2014 through June 30, 2014, Financial Aid, Student Affairs (NTE 25 hours per week).
20. 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 July 1, 2014 through August 14, 2014, Outreach, Student Affairs (NTE 25 hours per week).
21. Noel Newton, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 18, 2014 through December 30, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).

22. Gian Pecson, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 18, 2014 through December 30, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
23. Gregory Peterson, 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, Athletics, Student Affairs (NTE 25 hours per week).
24. Daisy Pimentel, 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 July 1, 2014 through August 14, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
25. Jessica Pino, 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 July 1, 2014 through August 14, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
26. Joseph Romero-Reyes, Student Worker V, Rate A, \$14.00 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).
27. 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 July 1, 2014 through August 14, 2014, Outreach, Student Affairs (NTE 25 hours per week).
28. 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 July 1, 2014 through August 14, 2014, Outreach, Student Affairs (NTE 20 hours per week).
29. Kiana Stepney, 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).
30. Tu-Quynh Tra, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 18, 2014 through December 30, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
31. Luis Vasquez, 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 20 hours per week).
32. Jesse Villalobos, 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 27, 2014 through June 30, 2014, Library-Student Success Center, Academic Affairs (NTE 25 hours per week).
33. 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 July 1, 2014 through August 14, 2014, Outreach, Student Affairs (NTE 25 hours per week).

**2E. REVISED EXEMPT SALARY SCHEDULE**

It is recommended the Special Trustee approve the Revised Exempt Employee Salary Schedule.

**COMPTON COMMUNITY COLLEGE DISTRICT**

**EXEMPT SALARY SCHEDULE**

**EFFECTIVE: July 1, 2014**

	HOURLY SALARY						DEDUTY LEVEL DESCRIPTION
	Rate A	Rate B	Rate C	Rate D	Rate E	Rate F	
<b>Student Worker I</b>						<b>\$9.00</b>	Provides basic help under supervision.
<b>Student Worker II</b>	<b>\$9.50</b>	<b>\$9.75</b>	<b>\$10.00</b>	<b>\$10.25</b>	<b>\$10.50</b>	<b>\$10.75</b>	Provides basic help. Duties require some experience, knowledge, and skills, under supervision.
<b>Student Worker III</b>	<b>\$11.00</b>	<b>\$11.25</b>	<b>\$11.50</b>	<b>\$11.75</b>	<b>\$12.00</b>	<b>\$12.25</b>	Provides support in a moderate capacity. Requires some specialized knowledge, training and skills for specific functions. Should use independent judgment under light supervision.
<b>Student Worker IV</b>	<b>\$12.50</b>	<b>\$12.75</b>	<b>\$13.00</b>	<b>\$13.25</b>	<b>\$13.50</b>	<b>\$13.75</b>	Provides support in an advanced capacity. Requires specialized knowledge, training, and skills for specific functions and complex tasks. Must use independent judgment with minimal supervision.
<b>Student Worker V</b>	<b>\$14.00</b>	<b>\$14.50</b>	<b>\$15.00</b>	<b>\$15.50</b>	<b>\$16.00</b>	<b>\$16.50</b>	Provides support and assistance in a highly advanced capacity. Requires highly specialized knowledge, skills, or training for specific, high-level functions, complex tasks, and special assignments. Must use independent judgment with minimal supervision.
<b>Tutor</b>	<b>\$9.00</b>	<b>\$9.75</b>	<b>\$12.00</b>	<b>\$15.00</b>	<b>\$20.00 (Requires BA Degree)</b>		

\* Requires enrollment in a 2 or 4 years college or university.

\* Proof of enrollment in at least 6 units and payment required (except summer).

\* Requires course work or a degree in the tutor area.

**Employment of either full-time or part-time students in any college work-study program, or in a work experience education program shall not result in the displacement of classified personnel.**

**TEACHER ASSOCIATES**

	<b>Hourly Salary</b>
<b>Teacher Associates*</b>	<b>\$22.80</b>

**No enrollment required.**

**\*Proof of successfully passing of at least two parts of the CBEST required.**

**PART-TIME ASSISTANT ATHLETIC COACHES**

	<b>Hourly Salary</b>
<b>No Associate Degree</b>	<b>\$9.00</b>
<b>Associate Degree</b>	<b>\$12.00</b>
<b>Bachelor Degree</b>	<b>\$20.00</b>
<b>Master/Doctorate</b>	<b>\$25.00</b>

**\*\* Must provide (1) certification showing expertise in the area of profession and (2) three letters of recommendation from persons in their profession.**

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Office of the CEO**  
**Keith Curry**

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**XIX. Action Items**

1. Office of the Special Trustee
  - A. Special Trustee's Advisory Committee Appointments
  
2. Office of the CEO
  - A. BP3570 – District Smoking Policy
  
3. Administrative Services
  - A. Contracts
  - B. Amendment 02 - Local State Agreement For Child Development Services (Revenue) – CCTR-3081
  - C. Amendment 02 - Local State Agreement For Child Development Services (Revenue) – CSPP-3164
  - D. Department of Health Services Tutoring/Mentoring Program Grant
  - E. Assessment, Remediation and Retention for Associate Degree Nursing Program Grant
  - F. Authorization for the Year-End Appropriation Transfers 2013-2014 (LACOE)
  - G. Budget Transfers
  
4. Facilities Planning and Development
  - A. Contracts
  - B. Express Energy Services, Inc. for the Proposition 39 Lighting Upgrade Project
  - C. Change Orders
  - D. Five-Year Capital Outlay Construction Plan 2016-2020

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Office of the Special Trustee**  
**Thomas E. Henry**

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**1A. SPECIAL TRUSTEE’S ADVISORY COMMITTEE APPOINTMENTS**

It is recommended that the Special Trustee appoint the following individuals to a one-year term on the Special Trustee’s Advisory Committee.

**APPLICANTS:**

- Olivia Verrett
- Nancy Sepulveda, student member

**SPECIAL TRUSTEE ADVISORY COMMITTEE BIOS**

**Olivia Verrett:**

As a public servant, Olivia Verrett has worked diligently to advocate, within an institutional framework with the City of Carson and the NAACP, to secure the rights of the average citizen. She has always served a multitude of cities. Feeling incumbent to step up to the plate and offer her experience and skills to help Compton College regain its footing for the communities it serves. Ms. Verrett she has served as a member of the Compton Community College Bond Oversight Committee.

Ms. Verrett earned her Associate of Arts degree in Administration of Justice, Bachelor of Science in Political Science, and her Masters of Science degree in Sociology. Ms. Verrett has been an active member of many community organizations, including the city of Carson as Chair of the Human Relations Commission, Public Safety Task Force, Women’s Task Force, and Code of Ethics Task Force member, Chair El Camino Compton Educational Center’s Special Trustee’s Advisory Board, NAACP Carson-Torrance Branch former President, Planning Commissioner for the City of Carson, NAACP State Conference Officer and former South Bay National Congress of Black Women, Inc. 1<sup>st</sup> Vice Chair. She currently serves as the California State Conference NAACP, Women in the NAACP Chair. She is mostly interested in serving Compton Community College District. Olivia Verrett also recently served on the Compton Community College District Redistricting Committee.

**Nancy Sepulveda:**

Nancy Sepulveda came to El Camino College Compton Center in the spring of 2013 with thoughts of earning an Associates of Science degree, as well as accomplishing her goal to continue her education by transferring to a university and obtaining a Bachelor’s degree in Educational Administration.

Ms. Sepulveda has 15 years of working with the public as a Special Service Officer for the City of Long Beach, as an Administrative Assistant for LACOE, and as a Customer Service Representative in various retail stores like LOWES and Home Depot.

Ms. Sepulveda's priorities while attending El Camino College Compton Center are to receive an Associate of Science degree, as well as, along the way, to help other students through her elected position of Secretary of the Association of Student Body.



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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Office of the CEO**  
**Keith Curry**

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**2A. DISTRICT SMOKING POLICY**

It is recommended that the Special Trustee approves 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**

**ISSUED: March 27, 2012**  
**REVISED: May 20, 2014**

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.

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

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**3A. CONTRACTS**

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

**AGREEMENTS**

- 1. CONSULTANT:** TRACY BRESHEARS DBA EYMAGIN  
**SERVICES:** To provide event photography for Compton Community College District and El Camino College Compton Center events. Photos to include, but not limited to: campus and student lifestyle photos, special events, award presentations, brochures, catalogs, advertising, public relations, Website, board meetings, sports teams and any other projects/events that photography services are required.
- REQUESTING DEPT:** PUBLIC RELATIONS & MARKETING  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 07/01/14 – 06/30/15  
**NTE:** \$10,000.00
- 2. CONTRACTOR:** PACIFIC PARKING SYSTEMS, INC.  
**SERVICES:** To provide an extended warranty and preventative maintenance agreement for the System 6 parking machine.
- REQUESTING DEPT:** BUSINESS SERVICES  
**FUNDING:** GENERAL FUND RESTRICTED  
**DATES:** 07/01/14 – 06/30/15  
**NTE:** \$3,000.00

**AMENDMENTS**

- 1. CONTRACTOR:** FAIRBANK, MASLIN, MAULLIN, METZ & ASSOCIATES  
**SERVICES:** The original agreement was board approved on April 15, 2014. This is the first amendment to the agreement, it is in the amount of \$5,500.00, and will increase the maximum approved compensation to \$40,200.00. 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.
- REQUESTING DEPT:** BUSINESS SERVICES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 04/16/14 – 12/31/14  
**NTE:** \$40,200.00

**3B. AMENDMENT 02 - LOCAL STATE AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CCTR-3081**

It is recommended that the Special Trustee approve the Local Agreements for Child Development Services for 2013-2014 REVENUE.

The Original agreement was board approved on July 16, 2013. The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be \$257,187.00. (No Change)

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be 7,481.0. Minimum Days of Operation (MDO) Requirement shall be amended by deleting reference to 272 and inserting 268 in place thereof.

Local Agreements for Child Development Services for 2013-2014 REVENUE. The contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$257,187.00.

Fiscal Year 2013-2014 – Total amount encumbered by this contract: \$257,187.00  
Contract Number: CCTR-3081  
Program Type: General Child Care & Development Programs  
Project Number: 19-6442-00-3  
Period of Performance: July 1, 2013 – June 30, 2014

The total amount payable to this agreement shall not exceed \$257,187.00

**3C. AMENDMENT 02 - LOCAL STATE AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CSPP-3164**

It is recommended that the Special Trustee approve the Local Agreements for Child Development Services for 2013-2014 REVENUE.

The original agreement was board approved on July 16, 2013. The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be \$362,796.00.

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be 10,553.0. Minimum Days of Operation (MDO) Requirement shall be amended by deleting reference to 272 and inserting 268 in place thereof.

Local Agreements for Child Development Services for 2013-2014 REVENUE. The contractor shall be reimbursed in accordance with the Determination of Reimbursable

Amount Section of the FT&C, at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$362,796.00

Fiscal Year 2013-2014 – Total amount encumbered by this contract: \$362,796.00

Contract Number: CSPP-3164

Program Type: California State Preschool Program

Project Number: 19-6442-00-3

Period of Performance: July 1, 2013 – June 30, 2014

The total amount payable to this agreement shall not exceed \$362,796.00

### **3D. DEPARTMENT OF HEALTH SERVICES TUTORING/MENTORING PROGRAM GRANT**

It is recommended the Special Trustees accepts the Department of Health Services Tutoring/Mentoring Program Grant for the El Camino College Compton Center Nursing Program.

The purpose of the Department of Health Services Tutoring/Mentoring Program (hereafter “Program”) is to provide El Camino College Compton Center (hereafter referred to as the “Center”) Nursing Department financial assistance to offer personalized academic and clinical support for nursing students. The Program is designed to improve study skills and enhance the overall learning process. The Program’s goal is to assist each student from the Center’s Nursing Department to seek employment in County Health Facilities after program completion and NCLEX licensure.

Budgeted Amount: \$90,000.00 REVENUE

Term: July 1, 2014 through June 30, 2015

Program Type: DEPARTMENT OF HEALTH SERVICES TUTORING/MENTOR PROGRAM GRANT

### **3E. ASSESSMENT, REMEDIATION AND RETENTION FOR ASSOCIATE DEGREE NURSING PROGRAM GRANT**

It is recommended the Special Trustees accepts the Department of Health Services Tutoring/Mentoring Program Grant for the El Camino College Compton Center Nursing Program.

The purpose of the Assessment, Remediation and Retention for Associate Degree Nursing Program (hereafter “Program”) is to provide El Camino College Compton Center (hereafter referred to as the “Center”) Nursing Department financial assistance to offer personalized academic and clinical support for nursing students. The Program is designed to improve study skills and enhance the overall learning process. The Program’s goal is to assist each student from the Center’s Nursing Department to seek employment in County Health Facilities after program completion and NCLEX licensure.

Budgeted Amount: \$114,000.00 REVENUE

Term: July 1, 2014 through June 30, 2015

Program Type: ASSESSMENT, REMEDIATION AND RETENTION FOR  
ASSOCIATE DEFREE NURSING PROGRAM GRANT

**3F. AUTHORIZATION FOR THE YEAR-END APPROPRIATION TRANSFERS 2013-2014 (LACOE)**

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

The Special Trustee hereby authorizes the county superintendent of schools to make appropriate transfers necessary at the close of the school year 2013-2014, to permit payment of obligations of the district incurred during such school year.

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

### 3G. BUDGET TRANSFERS

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

#### 1. General Fund – Unrestricted

##### -FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2XXX	Employee Salaries	\$ 691.00
3XXX	Employee Benefits	14,900.00
4XXX	Supplies and Materials	6,751.00
5XXX	Other Operating Expenses and Services	36,000.00
6XXX	Capital Outlay	<u>5,000.00</u>
		<b>\$63,342.00</b>

##### -TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4XXX	Supplies and Materials	\$ 6,000.00
5XXX	Other Operating Expenses and Services	7,442.00
6XXX	Capital Outlay	44,900.00
7XXX	Other Outgo	<u>5,000.00</u>
		<b>\$63,342.00</b>

**Summary Total** **\$ 0.00**

**Total Transfer Amount - \$63,342**

#### Summary of Transfers:

Funds reallocated from salary/benefit and discretionary objects to discretionary and other outgo objects to pay for instructional equipment & non-instructional office equipment, graduation ceremony setup, school public advertisement, new computers for the IT department, & transportation for athletics.

#### 2. General Fund – Restricted

##### -FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	<b>\$20,000.00</b>

##### -TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
6XXX	Capital Outlay	<b>\$20,000.00</b>

**Summary Total** **\$ 0.00**

**Total Transfer Amount - \$20,000**

**Summary of Transfers:**

Funds transferred from other operating expenses and services to capital outlay to renovate the district board room.

**3. Measure CC Bond Fund Series 2012C**

**-FROM-**

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
0XXX	Holding Account	\$58,705.00

**-TO-**

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$ 3,505.00
6XXX	Capital Outlay	<u>55,200.00</u>
		<b>\$58,705.00</b>

**Summary Total** **\$ 0.00**

**Total Transfer Amount - \$58,705**

**Summary of Transfers:**

Moved funds from the Measure CC Bond Fund Series 2012C holding account to other operating expenses and services and capital outlay to pay for KPFF (Storm water preventive) contract that was board approved 4/20/14 & to amend KPFF(Storm water preventive) contract that was board approved 2/18/14.

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**Agenda for the Compton Community College District Board of Trustees  
from  
Facilities Planning & Development  
Felipe Lopez, CBO**

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**4A. CONTRACTS**

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

**AGREEMENTS**

- 1. CONTRACTOR:** BERGMAN, DACEY, & GOLDSMITH  
**SERVICES:** To provide legal advice and representation on matters related to design bid preparation documents and construction contracting and litigation. The development of standard forms of construction contracts and related services for construction projects, including architects/design professionals, construction/project managers, inspector/inspection services, specialty consulting services along with RFQ/RFPs for procurement of professional project services. Development of alternative bidding procedures, including Construction Cost Accounting bidding procedures, energy conservation projects, telecommunications projects, design-build projects and lease-leaseback projects; review and revisions of existing forms of purchase orders for personal property procurements. Review and update purchasing contracts policies.

**REQUESTING DEPT:** FACILITIES  
**FUNDING:** BOND MEASURE CC  
**DATES:** 07/01/14 – 06/30/15  
**NTE:** \$25,000.00
  
- 2. CONTRACTOR:** PUBLIC AGENCY LAW GROUP  
**SERVICES:** To provide the development of standard forms of construction contracts and related services for construction projects, including architects/design professionals, construction/project managers, inspector/inspection services, specialty consulting services along with RFQ/RFPs for procurement of professional project services. Development of alternative bidding procedures, including Construction Cost Accounting bidding procedures, energy conservation projects, telecommunications projects, design-build projects and lease-leaseback projects; review and revisions of existing forms of purchase orders for personal property procurements. Review and update purchasing contracts policies.

**REQUESTING DEPT:** FACILITIES  
**FUNDING:** BOND MEASURE CC  
**DATES:** 07/01/14 – 06/30/15  
**NTE:** \$25,000.00



## **RATIFICATIONS**

- 1. CONTRACTOR:** AQUATECH, INC.  
**SERVICES:** To provide materials, labor and equipment to test 22 backflow assemblies at various locations on campus.  
**REQUESTING DEPT:** FACILITIES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 05/06/14 – 06/30/14  
**NTE:** \$1,490.00
- 2. CONTRACTOR:** KOOL RUNNING A/C  
**SERVICES:** To provide materials, labor and equipment to replace the evaporative cooler unit and furnace on Building Q, the A/C units on buildings B and W.  
**REQUESTING DEPT:** FACILITIES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 05/15/14 – 06/30/14  
**NTE:** \$14,900.00
- 3. CONTRACTOR:** SOUTHLAND INDUSTRIES  
**SERVICES:** To provide materials, labor and equipment for installation of strainers at the Vocational Technology, Math Science and CDC. Replacement of failed exhaust motors for the fume hoods in the Math Science building. Replacement of four leaking pressure relief valves and a circulating pump in the Math Science Building.  
**REQUESTING DEPT:** FACILITIES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 05/27/14 – 06/30/14  
**NTE:** \$12,620.00
- 4. CONTRACTOR:** VANGUARD FLOORING, INC.  
**SERVICES:** To provide labor and equipment for installation of carpet in rooms C-34, C-39, and Building J offices.  
**REQUESTING DEPT:** FACILITIES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 05/23/14 – 06/30/14  
**NTE:** \$13,187.00
- 5. CONTRACTOR:** VIZION MARKETING  
**SERVICES:** To provide labor and equipment for fabrication and installation of 36 lot signs in the campus parking lots A through H.  
**REQUESTING DEPT:** FACILITIES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 05/20/14 – 06/30/14  
**NTE:** \$13,319.80

6. **CONTRACTOR:** WEATHERPROOFING TECHNOLOGIES, INC.  
**SERVICES:** To provide labor and equipment to repair roofs on E-20, E-22 including satellite removal and deck repair and E-54.  
**REQUESTING DEPT:** FACILITIES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 05/09/14 – 06/30/14  
**NTE:** \$10,298.00

**4B. EXPRESS ENERGY SERVICES, INC. FOR THE PROPOSITION 39 LIGHTING UPGRADE PROJECT**

It is recommended that the Board of Trustees approve the contract with Express Energy Services, Inc. to complete the Proposition 39 Lighting Upgrade Project.

**BACKGROUND**

The District was allocated \$215,372 in Proposition 39 Funds for fiscal year 2013/14. The District submitted retrofit lighting projects for approval. The District was approved to retrofit lights in the Administration, Student Lounge, Pathways, Gymnasium and Stadium to more energy efficient LED (light-emitting diode) lights (Proposition 39 Lighting Upgrade Project).

The District issued a Request for Proposal to receive bids for the Proposition 39 Lighting Upgrade Project. Based on the three bids received on May 30, 2014, the lowest responsive responsible bidder was Express Energy Services, Inc. with a total combined bid of \$194,060.22.

**FUNDING**

Proposition 39 (California Clean Energy Jobs Act) Funds

**4C. FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORTS FOR CAPITAL PROJECTS & MEASURE CC. PROPOSITION 39 PROJECTS**

**1. Minco Construction Change Order #12 – 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 furnish truncated domes at accessible ramp near Lot E per attached Bulletin 25R. Code compliance.

Change Order Cost: \$2,203.11

2. Change Order 2:

Description: Provide material, labor, and equipment to connect new utility mains to existing buildings. The utilities are Storm Drain, Sanitary Sewer, Domestic Water and Fire Water per attached bulletin 24. Owner requested – added scope from the State.

Change Order Cost: \$593,373.84

Time Extension: 90 calendar days

3. Change Order 3:

Description: Provide material, labor, and equipment remove and store lights on Allied Health Building job site. Newly installed lights need to be removed in order to proceed with Allied Health Project.

Change Order Cost: \$3,933.47

<b>Total Change Order 12 Amount</b>	\$599,510.42
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<b>Contractor: Minco Construction</b>	<b><u>Amount:</u></b>
Original Contract Amount	\$10,177,700.00
Net change by previous Change Orders (11)	(\$203,665.91)
Net sum prior to this Change Order	\$9,974,034.09
Amount of Change Order No. 12	\$599,510.42
New Contract Sum	\$10,573,544.51
Percentage of Change to contract, to Date	3.89%

Adjustment to Contract Time:	
Original Completion Date	November 30, 2013
Adj Approved Previous Change Orders	11
Completion Date Prior to this Change Order	June 12, 2014
Adj Approved This Change Order (# days)	284
New Completion Date	September 10, 2014

**2. Pinner Construction Co., Inc. - Change Order #18 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:

1. Change Order 1:

Description: Provide material, labor and equipment to connect chilled water lines to MIS Building. Priced separately from other tie-in costs due to specialized sequence of operations.

Change Order Cost: \$40,003.88

2. Change Order 2:

Description: No time cost extension for completion of project. Additional time needed to complete project.

Change Order Cost: \$0.00

Time Extension: 60 calendar days

<b>Total Change Order 18 Amount</b>	\$40,003.88
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Contractor: Pinner Construction Co Inc.,	<u>Amount:</u>
Original Contract Amount	\$17,641,568.00
Net change by previous Change Orders (17)	2,817,235.46
Net sum prior to this Change Order	\$20,458,803.46
Amount of Change Order No. 18	\$40,003.88
New Contract Sum	\$20,498,807.34

Percentage of Change to contract, to Date	16.20%
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Adjustment to Contract Time:	60 calendar days
Original Completion Date	October 3, 2013
Adj Approved Previous Change Orders	162
Completion Date Prior to this Change Order	June 12, 2014
Adj Approved This Change Order (# days)	60
New Completion Date	August 11, 2014

**4D. FIVE-YEAR CAPITAL OUTLAY CONSTRUCTION PLAN 2016-2020**

It is recommended the Special Trustee approves the Five Year Capital Construction Plan. As required by the Community College Construction Act of 1980, Compton Community College District is submitting its 2016-2020 Five-Year Construction Plan and associated documents to the Office of the Chancellor of the California Community Colleges.

<b>YEAR</b>	<b>PROJECT – FUNDING PHASE</b>	<b>AMOUNT</b>
2015-16	Music Building North Wing Renovation	1,000,000
2016-17	MIS Building Upgrade	7,400,000
2017-18	Delta Building Renovation for Police	1,622,000
2018-19	Instructional Building 1 Replacement	17,792,000
	Instructional Building 2 Replacement	24,058,000

Note: For the state capital construction projects that are constructed on Compton property, the State of California Department of Finance provides the funding for those projects to El Camino Community College District. All rights and title to the property shall be retained by Compton Community College District.

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Office of the CEO**  
**Keith Curry**

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**XX. Discussion/Information Items**

1. Office of the Special Trustee
  - A. Compton Community College District Elected Board of Trustees' Participation in Board of Trustees Meetings
  - B. Special Trustee's Advisory Committee 2014 Meeting Dates
  - C. Special Trustee's Advisory Committee Meeting Minutes of March 26, 2014
  
2. Office of the CEO
  - A. Board Policy 3550- Drug Free Environment and Drug Prevention Program
  - B. Board of Trustees Presentations and Reports Schedule for 2014
  - C. Citizens' Bond Oversight Committee 2014 Meeting Dates
  
3. Administrative Services
  - A. Compton Community College District Five-Year Budget Assumptions
  - B. AB2910 Quarterly Financial Status Report
  - C. Budget to Actuals as of April 30, 2014
  - D. Measure CC Bond Fund Category Budgets and Balances

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Office of the Special Trustee**  
**Thomas E. Henry**

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**1A. COMPTON COMMUNITY COLLEGE DISTRICT ELECTED BOARD OF TRUSTEES' PARTICIPATION IN BOARD OF TRUSTEES MEETINGS**

It is recommended the Special Trustee discuss the elected Compton Community College District's Board of Trustees member participation in Board of Trustees Meetings.

**1B. 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.

Thursday, July 10, 2014 @5:00 p.m.

Monday, August 18, 2014 @ 5:30 p.m.

Monday, October 20, 2014 @ 5:30 p.m.

Monday, December 15, 2014 @ 5:30 p.m.

## 1C. SPECIAL TRUSTEE’S ADVISORY COMMITTEE MEETING MINUTES OF MARCH 26, 2014

It is recommended the Special Trustee receives for information the Special Trustee’s Advisory Committee Meeting Minutes of March 26, 2014.

I. The Special Trustee’s Advisory Committee Meeting was called to order at 5:45 p.m.

II. <b>Roll Call</b> – Members Present	<u>Members Absent</u>
Lestean Johnson, Chair	Domitila Aguilar
Marie Hollis	Amirah Hendrickson
Cynthia Macon	
Joy Masha	
Olivia Verrett	
Keith Curry, CEO	
Thomas Henry, Special Trustee	

III. **Pledge of Allegiance** - All

IV. **Approval of Agenda – Approved**

V. **Motion to approve Minutes of February 10, 2014 – Approved**, with correction  
Correction: Page 4; Members reappointed for one year: Add – Cynthia Macon.

VI. **Introductions**

The Committee introduced themselves to the new committee member, Joy Masha.

VII. **Public Comments on Agenda/Non-Agenda Items**

1. Lorraine Cervantes, community member – Concerned about the lack of men serving on the Special Trustee’s Advisory Committee; feels that the \$2000 allowance for Trustees travel is not enough; concerned that the District does not belong to NALEO (National Association of Latino Elected and Appointed Officials) because it offers many benefits, not only to Latinos, but all races, and the fee is only \$100 per year; commented on Barbara Beno (ACCJC).

Dr. Johnson responded that there had been several men on the Committee, but they resigned.

2. Barbara Calhoun, community member – Ms. Calhoun submitted three questions to the Board:

- “Facilities Bond – We know we need new Facilities; however, the voting community is very upset that we won’t get our college back until 2024. I asked this question before and was promised an answer – I never got my answer. Dr. Curry, could you explain the process that will take until 2024 to get our college back.”
- “Advisory Committee – We use to have 10 members on the committee, now we have six. Last year you posted an application to be able to serve on certain committees. The application process closed, but we were never notified if we were chosen or why we were not chosen. There are community people that want to be involved with the college district. We are concerned, so maybe you can answer – why are the people that are applying to serve not being considered.”
- “Why aren’t the Trustee and Board meetings not being recorded? The community does not know what’s going on at the Compton District.”



1. Joyce Kelley, community member – Shared her concerns about the length of time for accreditation; dirty restrooms on campus; the El Camino Partnership; and the previous Special Trustee.

#### VIII. Discussion/Information Items:

1. Update on El Camino College Compton Center
2. 2014 Special Trustee's Advisory Committee Goals
3. Special Trustee's Advisory Committee Talking Points
4. 2013 Special Trustee's Advisory Committee Evaluations Results

#### 1. UPDATE ON EL CAMINO COLLEGE COMPTON CENTER

Barbara Perez, VP Compton Center – Ms. Perez distributed and reviewed the document Projection of FTES Requirements. She discussed AB86 and talked about adult education. Ms. Perez also reviewed some of the Eligibility Requirements and the 21 Standards required by the ACCJC (Accreditation Commission for Community and Junior College).

#### 2. 2014 SPECIAL TRUSTEE'S ADVISORY COMMITTEE GOALS

The Committee discussed the Special Trustee's Advisory Committee 2014 Goals.

Goal #1: Ms. Verrett suggested outreaching to Dominguez Hills Village Homeowners Association, which is a part of the Compton Unified School District.

Goal #5: Ms. Macon requested a campus tour be added to Goal #5. She feels that a tour of the entire campus would allow them to actually see the areas that are being discussed and reported to the community.

Dr. Curry stated that a presentation on the Facilities Master Plan and a tour would also be added. He stated that he changed the language of Goal #5a to read: ~~Review in~~ Community Presentations Training.

#### 3. SPECIAL TRUSTEE'S ADVISORY COMMITTEE TALKING POINTS

The CEO distributed and reviewed a draft of the Special Trustee's Advisory Committee Talking Points. He stated that he does not want to include Redistricting, but will include Governance, the Citizens' Bond Oversight Committee, the Roles of the Advisory Committee, the Elected Board, and the Special Trustee should be discussed.

Ms. Macon suggested that the community presentations include student enrollment, courses offered, and degrees and certificates awarded.

Dr. Curry suggested that Lestean Johnson, Joy Masha, and Olivia Verrett work with him on the Talking Points. He also stated that he would like to have a PowerPoint presentation at the June 2014 Advisory Committee meeting.

#### 4. 2013 SPECIAL TRUSTEE'S ADVISORY COMMITTEE EVALUATIONS RESULTS

Dr. Curry distributed copies and reviewed the Results of the Evaluations. He reported there were six participants who completed the questionnaire, this document included the results.

Mr. Henry stated that the Special Trustee's Advisory Committee was formed as a provision of AB 318 by Senator Dymally. Other institutions are examining this and asking "how is the Advisory Committee Functioning; do they evaluate themselves, what are their goals, etc." and in the future,

in cases like this, there will probably be other Advisory Committees formed and they will be asking us questions such as how does it work, how is it structured, and other questions like that.

#### IX. PRESENTATIONS:

1. 2012-2013 Measure CC General Obligation Bond Audit and Performance Audit Reports  
Felipe Lopez, Chief Business Officer, gave a PowerPoint presentation and distributed the document "Financial and Performance Audit for Fiscal Year Ending June 30, 2013 Measure CC Bond". The public may review the Audit and Performance Audit Reports in the Office of the CEO, or on the District's website at:  
[http://www.district.compton.edu/measure\\_cc\\_bond/audits/index.asp](http://www.district.compton.edu/measure_cc_bond/audits/index.asp)
2. 2012-2013 Annual Compton Community College District Financial Audit Report  
Felipe Lopez, Chief Business Officer, gave a PowerPoint presentation and distributed the document "CCCD Annual Financial Report Results June 30, 2013". The public may review the Annual Financial Audit Report in the Office of the CEO, or on the District's website at:  
[http://www.district.compton.edu/district\\_budget/audits/index.asp](http://www.district.compton.edu/district_budget/audits/index.asp)

Dr. Curry announced that the contract for the Chief Business Officer, Felipe Lopez, has been extended to June 2016.

Dr. Curry stated that we are all working extremely hard to make things happen here. We are all working as a team to be successful. The new Library-Student Success Center will be open tomorrow morning for student's use, and the students will see the progress that has been made. The official Grand Opening Ceremony will be held on April 15, 2014. The CEO said that for the last year and a half the staff has worked extremely hard to get this facility completed in the time Dr. Curry. Felipe Lopez, Barbara Perez, and Linda Owens pushed hard and diligently to meet this task.

Ms. Perez remarked that the students are very excited about this new building and have already been trying to get in.

Mr. Henry commented that the reason it was so challenging is there were significant, numerous mistakes made relative to this building, e.g. architecturally, design, inspection – beyond imagination. It was red-flagged, and there were even suggestions that it be torn down. But with hard work, dedication, and the right resources we got it done. It was a real testament to perseverance and leadership.

#### X. ADVISEMENT AGENDA

1. Special Trustee's Advisory Committee Bylaws  
Dr. Curry reported that he has made the change to Item III.B. of the Advisory Committee Bylaws. "The Student Advisory Committee member shall serve a one-year term." He also reported that Ms. Nancy Sepulveda has been recommended to serve as the new Student Advisory Committee member.
2. Future Agenda Items
  - June Meeting – PowerPoint Presentation on Special Trustee Advisory Committee Community Presentations.
  - Review of the Partnership Agreement

**XI. COMMENTS:**

## 1. CEO Update

Dr. Curry reported that he spoke to Barbara Calhoun regarding the appointments to the Special Trustee's Advisory Committee and informed her that her application is still under advisement. Joy Masha's appointment was a recommendation from our Board Members, Trustee Lopez and Trustee LeBlanc. Dr. Curry announced that representatives from the cities of East Rancho Dominguez, South Gate, and Downey/Bellflower are needed to serve on the Special Trustee's Advisory Committee. The Grand Opening for Library-Student Success Center will be on April 15, 2015. We are working on the Allied Health Building and hope to have the Ground Breaking in May.

## 2. Advisory Committee

Dr. Johnson – Asked if a rumor she heard about El Camino College losing its Accreditation is true. The Special Trustee responded that this only a rumor and is not true.

Dr. Johnson also asked if the Nursing Accreditation has been lost.

Ms. Perez responded, that yes, the ACEN (Accreditation Commission for Education in Nursing) Accreditation has been lost, and it will take about two years to be reaccredited by the ACEN. However, ACEN Accreditation is not required to teach Nursing. The Nursing program is accredited through the BRN (Board of Registered Nurses). Only some government agencies require ACEN Accreditation.

Dr. Johnson extended her appreciation of the FCMAT team's attendance and for their input.

Ms. Joy Masha – Stated that she is the representative for Paramount and is glad to serve on this committee.

Ms. Hollis – Stated that she is happy to see the progress on campus. She suggested holding the CEO Roundtable events on campus, instead of in their respective communities, and that the Special Trustee should be available to meet community members.

Ms. Verrett – Thanked the FCMAT team for attending and thanked Ms. Perez for answering the committee's questions.

Ms. Macon – Thanked the FCMAT team for being here and said that they are considered part of the Compton family.

## 3. Special Trustee

Mr. Henry reported that he will be participating on a panel with Barbara Beno (ACCJC) regarding Accreditation at the Community College League of California's Annual Trustee Conference next week.

**XII. Adjournment @ 8:30 p.m.**

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Office of the CEO**  
**Keith Curry**

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**2A. BOARD POLICY 3550 - DRUG FREE ENVIRONMENT AND DRUG PREVENTION PROGRAM.**

It is recommended the Special Trustee receive for first reading Board Policy 3550 – Drug-Free Environment and Drug Prevention Program.



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

**BP 3550 Drug Free Environment  
Drug Prevention Program**

**Issued: June 11, 2014**

Reference:

Drug Free Schools and Communities Act, 20 U.S. Code Section 1145g;  
34 Code of Federal Regulations Sections 86.1 et seq.;

Drug Free Workplace Act of 1988, 41 U.S. Code Section 702

The District shall be free from all drugs and from the unlawful possession, use or distribution of illicit drugs and alcohol by students and employees.

The unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in all facilities under the control and use of the District.

Any student or employee who violates this policy will be subject to disciplinary action (consistent with local, state, or federal law), which may include referral to an appropriate rehabilitation program, suspension, demotion, expulsion or dismissal.

The CEO shall assure that the District distributes annually to each student and employee the information required by the Drug-Free Schools and Communities Act Amendments of 1989 and complies with other requirements of the Act.

**2B. 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**

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

*Revised: 5.15.2014*

## **2C. 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 at 5:00 p.m.

Thursday, July 10, 2014

Thursday, September 4, 2014

Thursday, November 6, 2014

Thursday, February 5, 2015

Thursday, April 2, 2015

Thursday, June 4, 2015

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

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**3A. COMPTON COMMUNITY COLLEGE DISTRICT FIVE-YEAR BUDGET ASSUMPTIONS**

It is recommended the Special Trustee receives for information the Compton Community College District Five Year Budget Assumptions. The Five Year Budget Assumptions is available online at:

[http://www.district.compton.edu/administration/businessadmin/docs/FY%202013-2014\\_Five-Year%20Budget%20Assumptions.pdf](http://www.district.compton.edu/administration/businessadmin/docs/FY%202013-2014_Five-Year%20Budget%20Assumptions.pdf)

**3B. AB 2910 QUARTERLY FINANCIAL STATUS REPORT**

It is recommended that the Special Trustee receive the following First Quarterly Financial Status Report for the quarter ending March 31, 2014. AB2910, Chapter 1486, Statutes of 1986 requires that California Community College District's report quarterly on their financial condition.

The report for March 31, 2014 is shown on the following Second Quarterly Financial Status Report for the Unrestricted General Fund (Fund 01)

Fiscal Year: 2013-2014

Quarter Ended: March 31, 2014

The Third Quarterly Financial Status Report is available online at:

<http://district.compton.edu/administration/businessadmin/financialdocs.asp>

### 3C. BUDGET TO ACTUAL AS OF APRIL 30, 2014

It is recommended that the Special Trustee receives for information the following Compton Community College District Budget to Actual Status Report as of April 30, 2014.

Account Number Object	Object Code Description	2013 – 2014 WORKING BUDGET	2013-2014 ACTUAL EXPENSES	BUDGET AVAILABLE	% SPENT	FY2014 PROJECTED TOAL EXPENSES	VARIANCE Favorable (Unfavorable)
<b>EXPENDITURES</b>							
1000	ACADEMIC SALARIES	12,232,762	10,199,433	2,033,329	83%	12,239,319.60	(6,557.60)
2000	CLASSIFIED SALARIES	6,188,970	4,326,764	1,862,206	70%	6,057,469.60	131,500.40
3000	EMPLOYEE BENEFITS	5,816,432	4,541,296	1,275,136	78%	5,808,555.20	7,876.80
4000	BOOKS, SUPPLIES AND MATERIALS	556,245	331,292	224,953	60%	556,245.00	-
5000	CONTRACT SERVICES & OPERATING	5,656,868	3,742,047	1,914,821	66%	5,656,868.00	-
6000	CAPITAL OUTLAY	458,821	169,232	289,589	37%	458,821.00	-
7000	OTHER OUTGO	2,000,000	967,962	1,032,038	48%	2,000,000.00	-
<b>TOTAL EXPENDITURES LESS CONTINGENCY</b>		<b>32,910,098</b>	<b>24,278,026</b>	<b>8,632,072</b>	<b>74%</b>	<b>32,777,278</b>	<b>132,820</b>



### 3D. 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

<b>CATEGORY</b>	<b>BUDGET</b>	<b>EXPENDED</b>	<b>BALANCE</b>
Unassigned	\$ 960,750	\$ -	\$ 960,750
Learning Resource Center	4,405,000	3,902,828	502,172
Master Planning	122,000	6,597	115,403
Utilities Master Plan	218,000	81,404	136,596
Allied Health Building **	1,800,000	343,833	1,456,167
MIS Building Renovation Phase 1	50,000	13,250	36,750
Program Support	10,000	790	9,210
Campus Wide Improvement	125,000	40,068	84,932
Infrastructure Phase 1 *	8,900,000	3,234,954	5,665,046
Music	1,134,250	92,020	1,042,230
Infrastructure Phase 2*	4,150,000	1,378,936	2,771,064
	<u>\$ 21,875,000</u>	<u>\$ 9,094,680</u>	<u>\$ 12,780,320</u>