



Board Agenda

Compton Community College District

Tuesday, June 18, 2013

Closed Session to Commence at 5:00 p.m.

Open Session to Commence at 6:00 p.m.

Public Hearing at 7:00 p.m.

DISTRICT BOARD ROOM

1111 E. Artesia Boulevard

Compton, California 90221

- I. **Call to Order at 5:00 p.m.**
- II. **Roll Call**
 - Mr. Thomas E. Henry, Special Trustee
 - Dr. Keith Curry, Interim CEO
- 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. **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**
 1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
 - a. Stacy Farrah vs. Compton Community College District
 - b. Manzoor Ahmad vs. Compton Community College District
 - B. **CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:**
 1. Significant exposure to litigation pursuant to Government Code Section 54956.9:
 - a. Two Cases
 - C. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:**
 1. Agency designated representative: Dr. Keith Curry, Interim CEO
Employee organizations: Compton Community College Federation of Employees, Classified Employees Federation of Employees, Certificated Employees
 - D. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957:**
 1. Interim Chief Executive Officer
- VI. **Reconvene to Open Session at 6:00 p.m.**

VII. Roll Call

Mr. Thomas E. Henry, Special Trustee
Dr. Keith Curry, Interim CEO

VIII. The Pledge of Allegiance

IX. Oath of Office – Student Trustee, Mr. Miguel Quintero

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, 2013

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XIV. Awards Presentation

1. Distinguished Staff and Faculty Awards

XV. Reports from Representatives and Employee Organizations

1. Faculty Representative Report – Jerome Evans
2. Classified Representative Report – Gloria Hughes
3. Academic Senate President Report – Michael Odanaka
4. CCCFE Certificated Employees Report – Toni Wasserberger
5. CCCFE Classified Employees Report – Joseph Lewis
6. Associated Student Body Report
7. Student Trustee – Miguel Quintero

XVI. Presentations – 2013-2014 for Compton Community College District Tentative Budget

XVII. Public Hearing – 2013-2014 Compton Community College District Tentative Budget

XVIII. Adoption of 2013-2014 Compton Community College District Tentative Budget

XIX. Consent Agenda – Recommendation of Interim CEO

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1. Administrative Services
 - A. Purchase Orders and Blanket Purchase Orders
2. Human Resources
 - A. Eligibility List
 - B. Management Team Personnel Actions
 - C. Academic Employment and Personnel Changes
 - D. Classified Employees
 - E. Temporary Non-Classified Service Employees

XX. Action Items

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1. Office of the CEO
 - A. Resolution #06-18-2013A Resolution to Eliminate District-Paid Retiree Health and Welfare Benefits for Confidential and Supervisory Employees Hired on or after July 1, 2013
 - B. Absence of a Board Member

2. Administrative Services
 - A. Agreements/Ratifications
 - B. Budget Adjustment/Augmentations/Transfers
 - C. Resolution #06-18-2013B of the Board of Trustees of the Compton Community College District Requesting the Issuance of 2013-2014 Tax and Revenue Anticipation Notes

3. Facilities Planning and Development
 - A. Agreements/Amendments/Ratifications
 - B. Change Orders
 - C. Five-Year Capital Construction Plan 2015-2019

XXI. Discussion/Information Items

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1. Office of the Interim CEO
 - A. Board of Trustees Presentations and Reports Schedule for 2013
 - B. Special Trustee’s Advisory Committee Meeting Dates
 - C. Measure CC Citizens’ Bond Oversight Committee Meeting Dates

2. Administrative Services
 - A. AB 2910 Quarterly Financial Status Report

3. Facilities, Planning and Development
 - A. Measure CC Bond Fund Category Budgets and Balances

4. Human Resources
 - A. Making Public the Initial Bargaining Proposal of the Compton Community College District Federation of Employees, Classified Unit

XXII. Oral Reports

1. Compton Center
2. Interim CEO Report
3. Board of Trustees Report
4. Special Trustee Report

XXIII. Next regularly scheduled meeting date: July 16, 2013

Closed Session begins at 4:00 p.m.
Open Session begins at 5:00 p.m.

Adjournment

Please note: If you would like a copy of any of the support documents/attachments, please contact Paula VanBrown at (310) 900-1600, Ext. 2001. Thank you.

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 21, 2013
MINUTES

- I. The Board of Trustees Meeting was called to order at 5:05 p.m.
- II. Roll Call – Members Present
 - Mr. Thomas Henry, Special Trustee
 - Dr. Keith Curry, Interim 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 5:02 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. Conference with Legal Counsel – Pending Litigation
 - B. Conference with Legal Counsel – Anticipated Litigation
 - C. Conference with Labor Negotiators pursuant to Government Code, Section 54957.6
- VI. Reconvene to Open Session of the Board of Trustees at 6:03 p.m.
- VII. Roll Call – Members Present
 - Lorraine Cervantes
 - Charles Davis
 - Deborah LeBlanc
 - Andres Ramos
 - Keith Curry
 - Thomas Henry
- VIII. Pledge of Allegiance – Led by Reuben James
- IX. Report of Actions Taken by Special Trustee during closed session:
 - No Reportable Action
- X. Approval of Open Session Agenda – Approved
- XI. Requests to address the Board of Trustees – Agenda/Non-Agenda Items
 1. Randy Taylor, Compton College Walkers: Congratulated Dr. Curry on his permanent appointment as CEO; thanked Dr. Curry for keeping community informed and asked about track/bleachers renovation and health building.
 2. Nehasi Lee, student: Commented on his interpretation of the Special Trustee’s job and on the Partnership Agreement.

XII. Approval of Minutes of April 16, 2013 – **Approved**

XIII. Reports from Representatives and Employee Organizations

- A. Faculty Representative Report – Jerome Evans: Thanked Dr. Fallo and staff, Dr. Curry and staff, Barbara Perez, Dr. Shabazz, Robert Butler, and M. Pascual for their support of the Academic Awards Tea. Mr. Evans distributed copies of “Voices of Compton” a collection of student poems, essays, and short stories, and acknowledged the encouragement of Dr. Ruth Roach. Faculty council election results: Academic Senate Chair, Michael Odanaka; Estina Pratt, Vice Chair; Chris Halligan, secretary; and Dr. Essie French-Preston, Curriculum Chair Representative on the ECC Curriculum Council. Also thanked Trustee Cervantes, Trustee Davis, and Trustee O’Donnell for attending the Academic Awards Tea.
- B. Classified Representative Report – Gloria Hughes: Absent
- C. Academic Senate President Report – Michael Odanaka: Commended administrators for their hard work. Commented on ESL program and the need to explore if we are meeting the needs of the community in this area. Announced that Jerome Evans is the Academic Senate President-Elect.
- D. CCCFE Certificated Employees Report –Toni Wasserberger: Absent
- E. CCCFE Classified Employees Report – Joseph Lewis: Concerned about Partnership Agreement regarding El Camino’s control over employees (item #12). Mr. Lewis thanked Human Resources and the CEO for returning Gerald Warren to the staff.
- F. Associated Student Body Report – Carol Hernandez: ASB elections held May 7 & 8, 2013 – Carlos Ornales, President; Miguel Quintero, Student Trustee; and Measure A (student activity fee on fee sheet) was approved. The Academic Awards Tea and the Health Fair were both successful events. Carlos Ornales, newly elected ASB president was introduced. Congratulated Dr. Curry on his permanent assignment. Concerned about class offerings for the summer. Stated his time here as a student has been a great experience and thanked the faculty for their dedication. Miguel Quintero, was introduced as the newly elected student trustee. Stated that he is glad to have this opportunity to serve as the student trustee.
- G. Report by Gloria Fitts, Student Trustee – Absent

XIV. Presentation: 2013-2014 Budget Workshop

Presented by Felipe Lopez, Chief Business Officer. Mr. Lopez gave a slide presentation and distributed copies of the 2013-2014 Board Workshop Preliminary Budget for the Compton Community College District.

In his presentation Mr. Lopez reviewed the State Budget; Overall Budget Assumptions; General Fund Unrestricted – Preliminary Budget, General Fund Restricted – Preliminary Budget; and Line of Credit – Preliminary Budget. A question and discussion session followed.

XV. **Public Hearing** – Proposition 30, Education Protection Account (EPA) Funding and Expenditures.

Mr. Lopez stated that Compton CC District will receive \$4.986M. There are several requirements to this EPA. Districts are required to make spending determinations in a public setting; the funds shall not be used for any administrative salaries, benefits, or other administrative costs; post use of funds on website; these funds are subject to audit to show that we are compliant with Proposition 30 regulations. Mr. Lopez is requesting that the entire \$4.986M be spent on instructional salaries, which meets the requirements of Proposition.

Public Hearing opened at 6:50 p.m. for public comments.

1. Nehasi Lee, student: Commented on passage of Proposition 30. Opposed to all of the Prop 30 funds going to instructional salaries; feels the money should go for student circumstances

No other comments

Public Hearing closed @6:55 p.m.

XVI. Consent Agenda – Approved

1. Administrative Services
 - A. Purchase Orders and Blanket Purchase Orders
 - B. Stale Dated Warrants
2. Human Resources
 - A. Management Team Personnel Actions
 - B. Academic Employment and Personnel Changes
 - C. Classified Employees
 - D. Temporary Non-Classified Service Employees

XVII. Action Items

1. Office of the Special Trustee
 - A. Agreement Between the El Camino Community College District and the Compton Community College District – **Approved**

Comments/Discussion:

Trustee Cervantes stated that she is still looking for the word partnership in the Agreement and feels District authority has been given away.

Trustee Davis is concerned about Item 12A of the Agreement:

- (12. El Camino and Compton District shall agree upon a staffing plan for the Center that identifies every position that will be needed to provide services at the Center and that specify which of the positions the Compton District will fund. The parties shall implement the staffing plan as follows:
 - A. To the extent the parties determine necessary and appropriate, the Compton District shall propose assignment of its current employees to provide services at the Center pursuant to the staffing plan. Before any individual employee is assigned to provide services at the Center, El Camino, in its sole discretion, shall have the right to review employee qualifications and to determine if the assignment is an appropriate one. If El Camino determines that the assignment is appropriate, the employee shall remain an employee of the Compton District and shall not become an employee of El Camino, but he or she will provide services at the Center under the day-to-day supervision of El Camino. If El Camino determines that the assignment is not appropriate and declines to accept the employee, he or she shall not be assigned to provide services for El Camino at the Center.)

Dr. Curry stated that he will provide each board member a copy of the District organizational chart showing which district employees are providing services for the Center and which employees are providing services for the District, and will also post this information on the District website.

Trustee LeBlanc stated that she is concerned about the lack of the work “partner” in the Agreement and also Section 6B of the Agreement:

- (6. Subject to funding, El Camino may include the following among the programs and services it provides at the Center:
 - B. An Associated Student Body (ASB) organization at the Center that is separate from and independent of the Associated Student's Organization at El Camino and that assesses and benefits from its own fees;...)

Special Trustee Henry approved the Partnership Agreement, but requested Dr. Curry to refine and suggest new language to cover the board's concerns. Mr. Henry will review the CEO's recommendations and possibly make adjustments to the Agreement as appropriate.

B. Board of Trustees Scheduled Meeting Dates July-December 2013 – **Approved**

2. Office of the CEO – **Approved**

- A. Resolution #05-21-2013 – Resolution of the Futuris Public Entity Investment Trust
- B. Board Policy 2110 – Filing Qualifications Statement for Trustee Candidates
- C. Removal of Measure CC Citizens' Bond Oversight Committee Member

3. Academic Affairs/Student Services – **Approved**

- A. 2012-2013 Academic Calendar

4. Administrative Services – **Approved (*with correction)**

- A. Adoption of Education Protection Account (EPA) Funding and Expenditures
- B. Agreements/Ratifications
- C. Los Angeles Universal Preschool (REVENUE)
- D. Budget Transfers
- E. Notice of Public Hearing – 2013-2014 Tentative Budget

***(Correction: Item 4C - Total amount of contract: ~~\$252,346.00~~, s/b: \$252,500.00)**

5. Facilities Planning and Development – **Approved (*with corrections)**

- A. Agreements/Amendments/Ratifications
- B. Change Orders
- C. Ratification – Consideration of Bids and District's Options – Allied Health Renovation Project, Bid #CCC-011

***(Corrections: Item 5A Agreement w/P.H. Hagopian – Recommendation – Additional language: Subject to the District & Contractor agreeing and executing a site lease and Facilities Agreement.**

Item 5A Amendment S & K Engineers – amount increased to ~~5,067,049~~, s/b 5,092,049)

6. Human Resources – **Approved**

- A. Approval and Ratification of Agreement Between the Compton Community College District and the Compton Community College Federation of Employees, Classified Unit
- B. New Classified Position Job Description

XVIII. Discussion/Information Items – **Items received for information**

1. Office of the Interim CEO

- A. Board of Trustees Presentations and Reports Schedule for 2013
- B. Special Trustee's Advisory Committee Meeting Dates
- C. Special Trustee's Advisory Committee Meeting Minutes
- D. Measure CC Citizens' Bond Oversight Committee Meeting Dates
- E. Measure CC Citizens' Bond Oversight Committee Meeting Minutes

2. Academic Affairs/Student Services
 - A. Student Learning Outcomes Report
3. Facilities, Planning and Development
 - A. Measure CC Bond Fund Category Budgets and Balances

XIX. Oral Reports

1. Compton Center
Barbara Perez – \$22,000 in scholarships have been awarded; we have progressed with the Student Learning Outcomes (SLOs, which is part of the warning that ACCJC assessed). On June 7th, the Spanish Department will have a Spanish Spelling Bee.
2. Interim CEO Report
Dr. Curry reported on his day working as a maintenance employee. Thanked staff for participating in the First Annual Ice Cream Social. The Staff Appreciation Breakfast will be held on Friday, May 31st from 8:00-9:30 a.m. in the Student Lounge.
3. Board of Trustees Reports
Trustee LeBlanc: Thanked the CEO for listening to their concerns about the Partnership Agreement; announced a “Salute to the Urban Valedictorian” will be held on June 1, 2013; requested that this meeting be adjourned in memory of all fallen soldiers.
Special Trustee Report: No Report

XX. Next regularly scheduled meeting: **Tuesday, June 18, 2013**

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

XXI. Meeting adjourned at 8:10 p.m. in memory of all fallen soldiers.

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

XVII. PUBLIC HEARING – 2013-2014 COMPTON COMMUNITY COLLEGE DISTRICT TENTATIVE BUDGET

It is recommended that the Special Trustee holds a public hearing on the 2013-2014 Compton Community College District Tentative Budget.

The 2013-2014 Compton Community College District Tentative Budget has been available for public inspection since June 12, 2013 in the Office of the Interim CEO during regular business hours and is also available on the District website at:

http://district.compton.edu/district_budget/index.asp.

XVIII. ADOPTION OF THE 2013-2014 COMPTON COMMUNITY COLLEGE DISTRICT TENTATIVE BUDGET

It is recommended that the Special Trustee adopts the 2013-2014 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, Workers’ Compensation Self-Insurance Fund, Property and Liability Self-Insurance, Fund, Child Development Fund, and Student Financial Aid Fund.

The 2013-2014 Compton Community College District Tentative Budget is posted on the District website at: http://district.compton.edu/district_budget/index.asp and is available for public inspection in the Office of the Interim CEO during regular business hours.

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

XIX. CONSENT AGENDA – RECOMMENDATIONS OF THE CEO

1. Administrative Services
 - A. Purchase Orders and Blanket Purchase Orders

2. Human Resources
 - A. Eligibility List
 - B. Management Team Personnel Actions
 - C. Academic Employment and Personnel Changes
 - D. Classified Employees
 - E. Temporary Non-Classified Service Employees

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

1A. PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR MAY 2013

Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 6/18/2013

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.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 01	Unrestricted-Compton Ed Center			
P0603081	R & D Printing	Public Relations &	Printing	\$438.00
P0603082	Gardena Postmaster	Public Relations &	Postage	\$14,000.00
P0603083	Compliance Poster	Human Resources	General Office Supplies	\$566.79
P0603084	A-1 Office Concepts	Academic Affairs	General Office Supplies	\$9,703.79
P0603085	Vizion Marketing	Academic Affairs	General Office Supplies	\$1,635.00
P0603086	Gst Inc	Academic Affairs	New Equipment - Instr Lease	\$19,849.03
P0603087	Gridworks	Academic Programs	Equipment	\$6,350.05
P0603088	Survey Monkey.Com Llc	Academic Affairs	General Office Supplies	\$299.00
P0603095	Renita Scott	Human Resources	Other Services and Expenses	\$285.45
P0603096	Rosemary Most	Human Resources	Other Services and Expenses	\$570.90
P0603097	Juan Quinones	Human Resources	Other Services and Expenses	\$570.90
P0603098	Mary Duffield	Human Resources	Other Services and Expenses	\$253.26
P0603099	Ms. Elizabeth Craigg	Human Resources	Other Services and Expenses	\$386.96
P0603100	Jones School Supply	Human Resources	General Office Supplies	\$55.98
P0603101	4IMPRINT.COM	Div. Office-Student	Non-Instruct Supplies	\$224.49
P0603104	CDW-G	Information Technology	Equipment	\$4,535.49
P0603123	South Coast Air Quality	Rideshare	Rideshare Incentive	\$734.85
P0603124	Keenan & Associates	Human Resources	Medical Expense	\$2,400.00
P0603128	El Camino College	Financial Aid	Institutional Return of Funds	\$1,751.00
P0603130	Uptal K. Goswami	Human Resources	Other Services and Expenses	\$600.00
P0603132	Southern California	Academic Affairs	Printing	\$4,000.00
P0603133	Virtual Graffiti Inc.	Information Technology	Maintenance Contracts	\$4,834.15
P0603134	School Outfitters	Academic Programs	Instructional Supplies	\$7,251.16
P0603135	S and B Compton	I&T Division	Hospitality	\$170.00
P0603149	Enablemart	DSPS	Equipment	\$815.92
P0603155	California Touch of	Fiscal Services	Student Transportation Rental	\$721.80
P0603161	Thompson Publishing	Fiscal Services	Publications-Magazines	\$370.00
P0603170	Hills Rentals	Nursing	Other Services and Expenses	\$224.40
P0603171	Smith Productions	Academic Affairs	Contract Services	\$1,000.00
P0603205	Stanton Utilities	Operations	Site Improvements	\$1,980.00
P0603239	Kool Running Air	Operations	Repairs Non-instructional	\$460.00
P0603257	Keith Curry	Office of the CEO	Non-Instruct Supplies	\$148.80
P0603277	Assessment Technology	Nursing	Instructional Supplies	\$778.26
P0603278	El Camino College	Financial Aid	Institutional Return of Funds	\$3,505.00
P0603299	Maria Estrada	First Year	Hospitality	\$15.70
P0603307	Vizion Marketing	Office of the CEO	Non-Instruct Supplies	\$1,009.70
P0603308	Grosh Backdrop &	Office of the CEO	Non-Instruct Supplies	\$967.20

P0603309	Electric Car Sales &	Office of the CEO	Other Rentals	\$1,626.25
P0603310	Golf Cars-La	Office of the CEO	Other Rentals	\$817.50
Fund 01 Total: 39				\$95,906.78
Fund 10	Restricted-Compton Ed Center			
P0603089	SVM, lp	EOPS CARE	Bus Passes and Food	\$14,675.00
P0603090	Lacmta/Metro Mail	EOPS CARE	Bus Passes and Food	\$10,570.00
P0603091	ITSCO Corporation	EOPS CARE	New Equipment -	\$256.25
P0603092	Assist Design	EOPS CARE	Non-Instruct Supplies	\$6,022.25
P0603093	Prosource Specialties	EOPS CARE	Non-Instruct Supplies	\$7,118.61
P0603094	Prosource Specialties	EOPS CARE	Non-Instruct Supplies	\$1,012.45
P0603102	4IMPRINT.COM	Matriculation	Non-Instruct Supplies	\$813.01
P0603136	S and B Compton	TRIO	Other Services and Expenses	\$425.00
P0603137	T.A.J. Office & School	YESS Grant	Non-Instruct Supplies	\$292.28
P0603138	E.C.C.C.D. Bookstore	VATEA Early Childhood	Instructional Supplies	\$2,015.79
P0603139	El Camino Compton	VATEA Early Childhood	Instructional Supplies	\$2,952.19
P0603193	California Touch of	TRIO	Transportation	\$640.00
P0603195	City of Los Angeles	TRIO	Other Services and Expenses	\$232.00
P0603200	Gst Information	EOPS CARE	New Equipment -	\$2,413.96
P0603235	Melissa's Party Supply	EOPS CARE	Non-Instruct Supplies	\$310.00
P0603236	Bev's Balloons, Flowers,	EOPS CARE	Non-Instruct Supplies	\$543.47
P0603282	A2 Mend	EOPS	Conferences - Student	\$900.00
P0603297	Scholars in Progress	TRIO	Contract Services	\$3,900.00
P0603298	Northwest Media, Inc.	Foster Care Ed	Non-Instruct Supplies	\$2,274.36
Fund 10 Total: 19				\$57,366.62
Fund 45	Revenue Construct Bond - Compton			
P0603103	Computer 1 Products	MIS Building	Building	\$19,173.16
Fund 45 Total: 1				\$19,173.16
			PO Funds Total: 59	172,446.56
Fund 01	Unrestricted-Compton Ed Center			
B0610961	Select-Your-Gift	Human Resources	Other Services and Expenses	\$2,500.00
B0610965	Five Oaks Tree Services	Operations	Site Improvements	\$14,500.00
B0610968	Sir Speedy	Human Resources	General Office Supplies	\$1,600.00
B0610973	Public Opinion Strategies	Public Relations &	Contract Services	\$25,500.00
B0610980	Jose R. Gonzalez	Fiscal Services	PSA Contract Services	\$5,000.00
Fund 01 Total: 5				\$49,100.00
Fund 10	Restricted-Compton Ed Center			
B0610956	E.C.C.C.D. Bookstore	EOPS	Other Outgo	\$209,605.00
B0610957	E.C.C.C.D. Bookstore	EOPS CARE	Text Books	\$4,951.00
B0610958	E.C.C.C.D. Bookstore	EOPS CARE	Other CARE Services	\$2,508.66
B0610959	Office Xpress	TANF	Student Incentive Account	\$4,000.00
B0610960	Office Xpress	DSPS	General Office Supplies	\$4,961.00
B0610962	E.C.C.C.D. Bookstore	EOPS CARE	Student Stipends	\$64,378.00
B0610963	Tour Coach Charter &	TRIO	Transportation	\$5,500.00
B0610970	BUSD/ Cater R Us	EOPS CARE	Hospitality	\$854.00
B0610971	BUSD/ Cater R Us	EOPS	Hospitality	\$1,855.00
Fund 10 Total: 9				\$298,612.66
			BPO Funds Total: 14	347,712.66
			Grand Total POs and BPOs: 73	520,159.22

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

2A. ELIGIBILITY LIST

Pursuant to Personnel Commission Rule 50.100.0, the Special Trustee serving in capacity of the Personnel Commission hereby approves the following Eligibility Lists:

Director of Facilities Planning and Operations

Established: 05/29/13

Expires: 05/29/14

NAME

Hamilton, Michael

Owens, Linda

Director of Accounting

Established: 05/30/13

Expires: 05/30/14

NAME

Haigler, Steven

2B. MANAGEMENT TEAM PERSONNEL ACTION

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

1. Employment – Linda Owens, Director of Facilities Planning and Operations, Range 4, Step 5, Business Services, Administrative Affairs, effective June 19, 2013.
2. Employment – Steven Haigler, Director of Accounting, Range 3, Step 4, Business Services, Administrative Affairs, effective June 19, 2013.

2C. 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 – Dr. Thomas DeHardt, full-time Psychology Instructor, Class IV, Step 11, effective August 22, 2013.
2. Employment – Liza Rios, full-time Communication Studies Instructor, Class II, Step 11, effective August 22, 2013.
3. Employment – Gabriel Rivas Gomez, full-time English Instructor, Class II, Step 11, effective August 22, 2013.

4. Employment – Gayathri Manakandan, full-time Math Instructor, Class II, Step 11, effective August 22, 2013.
5. Employment – Jose Martinez, full-time Math Instructor, Class II, Step 11, effective August 22, 2013.
6. Employment – Miguel Ornelas, full-time Math Instructor, Class II, Step 11, effective August 22, 2013.
7. Employment – Shannon Williams, full-time Kinesiology/Baseball Coach/Instructor, Class II, Step 13, effective August 22, 2013.
8. Salary Adjustment – Natalia Lev, part-time Physics Instructor, Class VI, Step 1, effective June 17, 2013 – August 8, 2013.
9. Employment – Minh Can, part-time Mathematics Instructor, Class III, Step 1, effective June 17, 2013 – August 8, 2013.
10. Employment – Henry Feiner, part-time Math Instructor, Class II, Step 1, effective June 17, 2013 – August 8, 2013.
11. Employment – Lorena Ortiz, part-time Math Instructor, Class II, Step 1, effective June 17, 2013 – August 8, 2013.
12. Employment – Adrianna Jackson, part-time Anthropology Instructor, Class II, Step 1, effective June 17, 2013 – August 8, 2013.
13. Employment – Greg Shirley, part-time Philosophy Instructor, Class II, Step 1, effective June 17, 2013 – August 8, 2013.
14. Employment – Asilia Bush, part-time Counselor, Class II, Step 1, effective June 17, 2013 – June 30, 2014.
15. Employment – Pamela Richardson, part-time Welding Instructor, Class II, Step 1, effective June 17, 2013 – August 8, 2013.
16. Special Assignment – Ladislao Mendoza, to serve as athletic director for 2013-2014, to receive a \$4,000 per month stipend during the academic year and to be paid \$65.15 an hour during summer and winter months, not to exceed 150 hours with the total cost not to exceed \$50,000.
17. Special Assignment – Chelvi Subramaniam, to work with ECC to implement Tracdat system for Compton Center to be paid \$46.09 per hour, not to exceed \$3,500.
18. Stipend Assignment – The following full-time counselors participated in STEM (Science, Technology, Engineering and Math) sponsored training workshops at El Camino throughout the spring semester. Counselors are to be paid \$150 per workshop attended funded by the ECC STEM Grant:
 - a. Allen, Jenell - \$150
 - b. Aguilar, Carmela - \$300
 - c. Arroyo, Celia - \$600
 - d. Arroyo, Sylvia - \$300
 - e. Odanaka, Michael - \$300
 - f. Threadgill, Cheryl - \$150

19. Employment – Juan Meza, part-time History Instructor, Class II, Step 1, effective June 17, 2013 – August 9, 2013.
20. Employment – Miguel Ornales, part-time Math Instructor, Class IV, Step 1, effective June 17, 2013-August 9, 2013.
21. Employment – part-time teaching assignments for the 2013 summer session:

Career & Technical Education

Banuelos, David (PE/Health)	Ahmad, Manzoor (Business)
Cunnigan, Dixie (Fashion)	Collins, Diane (Health)
Garcia, Annaruth (Business)	Fernandes, Sean (PE/Health)
Garrett, Curtis (Auto Technology)	Garcia, Jose (PE/Health)
Higgins, Keith (PE/Health)	Goudeau, Omega (PE/Health)
Joiner, Robert (Business)	Hofmann, Harold (Machine Tool Tech)
Kooiman, Brent (Auto Collision)	Kahalilzadeh, Mohammad (CIS)
McGovern, Donna (Business)	Lamm, Frederick (Auto Technology)
Medina, Danielle (Welding)	McNeil, Tracey (PE/Health)
Morris, Robert (Fire Technology)	Mendoza, Ladislao (PE/Health)
Ross, Dovard (Business)	Rooks, Robert (Real Estate)
Sesay, Abdul (PE/Health)	Sahebjame, Moshen (CIS)
Ueda, Dale (Air Conditioning)	Shibuya, Steven (Machine Tool Tech)
Yaghami, Philip (Machine Tool Tech)	Williams, Frances (Nutrition)
Youngblood, Aaron (PE/Health)	Yahye, Abdirashid (CIS)

Counseling

Adams, Eugene	Aguilar, Carmela
Allen, Jennell	Arroyo, Celia
Arroyo, Silvia	Blake, Eckko
Bush, Asilia	Carrillo, Rosa
Edwards, Allyce	Escalante, Mario
Estrada, Maria	Fong, Nancy
French-Preston, Essie	Gropp, Barry
Haynes, Vanessa	Henrichs, Robert
Johnson, Lorenda	Martinez, Victoria
Mason, Rebeca	Mims, Brian
Mosqueda, Cynthia	My, Alexander
Odanaka, Michael	Ortiz, Stuart
Phillips, Jasmine	Rodriguez, Magdalena
Sewell, Tiombe	Schumacher, Holly
Threadgill, Cheryl	Padilla-Gutierrez, Laura

Health & Human Services

Barber, Lessie (Nursing)	Bosfield, Sandra (Nursing)
Harris-Mims, Jameelah (Nursing)	Hayes-Cushenberry, Frances (Nursing)
Most, Rosemary (Child Development)	Quinones, Juan (Child Development)
Rivera-Mitu, Eliza (Nursing)	Sanders, Candy (Child Development)
Scranton, Sandra (Child Development)	Shigg, Cheryl (Nursing)
Sweeney, Elizabeth (Nursing)	Washington, Cassandra (Child Development)
West, Pamela (Child Development)	Willis, Edna (Nursing)

Humanities

Armstrong, Sunny (English)
Bergman, Stefan (English)
Brabbee, Andrew (Spanish)
Craig, Elizabeth (English)
Crozier, Judith (English)
Douglas, Jeffrey (English)
Gillis, Amber (English)
Guimaraes, Nancy (English)
Juarez, Dalia (English)
Magabo, Susan (English)
Massich, Regina (English)
Moina, Andres (Spanish)
Neal, Albert (English)
Norton, Thomas (English)
Prada, Claudia (Spanish)
Sedgwick, Emily (Philosophy)
Shirley, Greg (Philosophy)
Tavarez, Juan (Spanish)
Wagner, Summer (Communication Studies)
Williams, Nikki (English)
Bennet, Sage (Philosophy)
Bernardo, Jose (English)
Cortez-Perez, Aurora (ESL)
Crosbie, Ivan (English)
Cuesta, Yolanda (Spanish)
Duffield, Mary (English)
Gras, Lauren (English)
Jacobs, Bruce (English)
Lawrence, Richard (Communication Studies)
Maradiaga, Axa (Spanish)
McLaughlin, Patrick (English)
Moten, Georgia (English)
Noonan, Lloyd (Humanities)
Parker, Norma (Spanish)
Sanders, Zeb (Communication Studies)
Shannon, Mark (Communication Studies)
Subramaniam, Thamizhchelvi (English)
Triplett, Jennifer (English)
Wasserberger, Toni (English)

Library/Learning Resource Center

Buenaventura, Ninita (Library)
Jimenez, Alberto (LRC)
Valdry, Andree (Library)
Hobbs, Charles (Library)
Pratt, Estina (Library)
Vogel, Karen (Library)

Math and Science

Aasi, Fazal (Biological Sciences)
Abdulmalek, Sulaiman (Biological Sciences)
Boatwright, Eddie (Biological Sciences)
Clark, Leonard (Earth Sciences)
Feiner, Henry (Math)
Hernandez-Saul, Cynthia (Math)
Kadokia, Shimonee (Astronomy)
Khan, Mahbub (Math)
Lebon, Thomas (Biological Sciences)
Manikandan, Gayathri (Math)
Mediza, Joe (Math)
Ndoumna, Emmanuel (Math)
Okbamichael, Mussie (Earth Sciences)
Orozco, Marco (Chemistry)
Ortiz, Lorena (Math)
Pham, Ann (Math)
Raffel, Charmaine (Math)
Roach, Donald (Math)
Shihabi, Azzam (Math)
Tatlilioglu, Abigail (Math)
Villalobos, Jose (Math)
Walker, Gregory (Biological Sciences)
Abbassi, Ali (Math)
Arasasingham, Premilla (Chemistry)
Can, Minh (Math)
Coti, Karla (Chemistry)
Gill, Jack (Math)
James, Ibanga (Biological Sciences)
Kang, Henry (Chemistry)
Khwaja, Ziauddin (Math)
Lev, Natalia (Physics)
Martinez, Jose (Math)
Mikhail, Mourad (Biological Sciences)
Niang, Babacar (Math)
Onwudiwe, Hyginus (Anatomy)
Ortiz, Juan (Math)
Osanyinpeju, Abiodun (Biological Sciences)
Priest, Michelle (Biological Sciences)
Rahnavard, Mohammad (Math)
Roshanaei, Alireza (Math)
Shukla, Parul (Math)
Vanish, Clark (Math)
Vu, Tim (Math)
Wallano, Eyob (Biological Sciences)

Webb, Robert (Math)

Zambrano, Ruth (Math)

Social Sciences & Creative Performing Arts

Aguilera, Peter (Sociology)
Black, Dustin (History)
Conn, Bradfield (Psychology)
Craig, Elizabeth (Political Science)
Desetto, Vincent (Anthropology)
Evans, Jerome (History)
French-Preston, Essie (Human Dev.)
Jackson, Adrianna (Anthropology)
Kohpahl, Gabriele (Anthropology)
McPatchell, David (Psychology)
Moshrefi, Farshid (Psychology)
Palmer, Cleveland (Art)
Pfeiffer, Jill (Anthropology)
Pilati Corselli, Michelle (Psychology)
Roske, Rachel (Art)
Stockstill, Wendy (Art)
Uch, Madelda (Music)
Van Niel, Pieter (Theatre Arts)

Bankhead, Steven (Fine Arts)
Bunting, Ikaweba (Sociology)
Cooper, Erin (Psychology)
Davis, Timothy (Music)
Estrada, Harvey (Music)
Flor, Paul (Political Science)
Haynes, Vanessa (Sociology)
Keskinel, Meric (Economics)
Lawson, Anitra (Film/Video)
Morales, Alberto (Anthropology)
Murray, Ricky (History)
Panski, Saul (History)
Phillips, Marjeritta (Dance)
Radcliffe, Kendahl (History)
Soto, Sergio (Sociology)
Taul, Christina (Dance)
Van Benschoten, William (History)
Vasquez, Leticia (Political Science)

2D. 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. Reemployment – Mr. Gerald Warren, Utility Maintenance Worker, Range 19, Step G, Maintenance & Operations, Business Affairs, effective May 20, 2013.

b) Provisional Employment

1. Angela Farthing, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 25 hours per week).
2. Gerrard Huff, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 25 hours per week).
3. Reyna Martinez, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 25 hours per week).
4. Jorge Martinez, Laboratory Technician, Range 25, Step A, Math/Science, Academic Affairs, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 20 hours per week).
5. Brenda Peterson, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 25 hours per week).

6. Ethel Powers, Sr. Administrative Assistant, Range 27, Step A, Human Resources, effective July 1, 2013 through June 30, 2014, not to exceed 120 day (NTE 25 hours per week).
7. Gloria Salas, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 25 hours per week).
8. Alma Sandoval, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 25 hours per week).
9. Rosa Velez, Records Clerk, Range 17, Step B, Admissions and Records, Student Affairs, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 25 hours per week).

2E. 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. Christina Acoff, Student Worker V, Rate E, \$16.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
2. Francisco Aguilar, 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, 2013 through August 16, 2013, Financial Aid, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
3. Citlally Agulogarcia, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
4. Jorge Arriaga, 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 1, 2013 through August 8, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week-correction of hours).
5. Monique Broussard, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
6. 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 13, 2013 through June 30, 2013, Counseling, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
7. 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 July 1, 2013 through August 21, 2013, Counseling, Student Affairs, not to exceed 120 days (NTE 25 hours per week).

8. 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, 2013 through August 8, 2013, Health & Human Services, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
9. Corey Davis, 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, 2013 through August 16, 2013, Financial Aid, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
10. Kimberly Delgado, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
11. Jefferey Douglas, 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 17, 2013 through August 8, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week – correction of hours).
12. Lorena Fonseca, 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 July 1, 2013 through August 8, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 25 hours per week – correction of hours).
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 April 17, 2013 through June 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 7 hours per week).
14. Maelanie Galima, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2013 through August 15, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week – correction of hours).
15. 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 April 1, 2013 through June 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
16. Shatesha Garner, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
17. Keahna Graddy, 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, 2013 through August 16, 2013, Financial Aid, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
18. Shateo Griffin, Student Worker V, Rate E, \$16.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).

19. Jaime Guerrero, 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 13, 2013 through June 30, 2013, Counseling, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
20. Jaime Guerrero, 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, 2013 through August 24, 2013, Counseling, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
21. 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, 2013 through June 30, 2014, Office of the CEO. (NTE a total of 25 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.
22. Alma 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, 2013 through August 24, 2013, Counseling, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
23. Nnanna Irondi, 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 19, 2013 through August 15, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
24. Johnna Jackson, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2013 through August 15, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week – correction of hours).
25. Briana Johnston, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
26. 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, 2013 through June 30, 2014, Office of the CEO. (NTE 25 hours per week for a total of 620 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.
27. Jose Lopez, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
28. 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 July 1, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).

29. Dennis Masias, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
30. Andrea McNeely, 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 13, 2013 through June 28, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
31. Andrea McNeely, 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, 2013 through August 24, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
32. Ronald Miranda, 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, 2013 through June 30, 2014, Office of the CEO. (NTE 25 hours per week for a total of 66 hours). Scope of project: Graphic Designer for print including: Community Newsletter, Print Advertisements, PowerPoint Presentations, etc. for Compton Community College District and El Camino College Compton Center.
33. 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
34. Jack Moses, 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 19, 2013 through August 15, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
35. Maryam Myers, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
36. Christopher Odudu, 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 June 17, 2013 through August 8, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
37. Maria Oliva-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 April 17, 2013 through June 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 7 hours per week).
38. Jose Pedroza, 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, 2013 through August 16, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).

39. 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, 2013 through August 21, 2013, Athletics, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
40. Salvador Rodriguez, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
41. Nance 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
42. 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
43. Kiera Teague, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2013 through August 8, 2013, Health & Human Services, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
44. Elizabeth Venegas, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
45. Nancy Villarreal, 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 13, 2013 through June 30, 2013, Counseling, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
46. Nancy Villarreal, 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, 2013 through August 21, 2013, Counseling, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
47. Arlana Walton, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
48. Kenyetta 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 13, 2013 through June 30, 2013, Counseling, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
49. Kenyetta 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, 2013 through August 21, 2013, Counseling, Student Affairs, not to exceed 120 days (NTE 25 hours per week).

50. Cordell Williams, 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, 2013 through December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 25 hours per week).

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

XX. ACTION AGENDA

1. Office of the CEO
 - A. Resolution #06-18-2013A – Resolution to Eliminate District-Paid Retiree Health and Welfare Benefits for Confidential and Supervisory Employees Hired on or after July 1, 2013.
 - B. Absence of a Board Member

2. Administrative Services
 - A. Agreements/Ratifications
 - B. Budget Adjustment/Augmentations/Transfers
 - C. Resolution #06-18-2013B – Resolution of the Board of Trustees of the Compton Community College District Requesting the Issuance of 2013-2014 Tax and Revenue Anticipation Notes.

3. Facilities Planning and Development
 - A. Agreements/Amendments/Ratifications
 - B. Change Orders
 - C. Five-Year Capital Outlay Construction Plan 2013-2018

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

1A. APPROVAL OR RESOLUTION #06-18-2013A TO ELIMINATE DISTRICT-PAID RETIREE HEALTH AND WELFARE BENEFITS FOR CONFIDENTIAL AND SUPERVISORY EMPLOYEES HIRED ON OR AFTER JULY 1, 2013

It is recommended that the Special Trustee approves Resolution #06-18-2013A to Eliminate District-Paid Retiree Health and Welfare Benefits for Confidential and Supervisory Employees Hired on or after July 1, 2013.

**RESOLUTION #06-18-2013A
BEFORE THE SPECIAL TRUSTEE
OF THE COMPTON COMMUNITY COLLEGE DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION TO ELIMINATE DISTRICT-PAID RETIREE HEALTH AND WELFARE BENEFITS FOR CONFIDENTIAL AND SUPERVISORY EMPLOYEES HIRED ON OR AFTER JULY 1, 2013

IT IS HEREBY RESOLVED by the Special Trustee of the Compton Community College District, County of Los Angeles, State of California, that:

WHEREAS, pursuant to Education Code Section 71093, Board of Governor's Resolution No. 2006-1, and the Chancellor's Executive Order No. 2006-1, the authority of the Governing Board of the District has been suspended, with the full authority and power of this body transferred to the Special Trustee;

WHEREAS, the District has previously made available certain District-paid retiree health and welfare benefits to Confidential and Supervisory employees who retire from the District;

WHEREAS, in order to achieve cost-savings and promote the fiscal stability of the District, the Special Trustee has determined to end the provision of District-paid retiree health and welfare benefits (including but not limited to life insurance and health insurance) to any Confidential and Supervisory employee hired (or rehired) on or after July 1, 2013, except as mandated by the terms of an applicable collective bargaining agreement, or as required by law;

NOW, THEREFORE, BE IT RESOLVED, that no Confidential or Supervisory employee whose initial employment with the District commences on or after July 1, 2013, shall have any right or claim, vested or otherwise, to receive any post-employment health and welfare benefits (including but not limited to life insurance and health insurance) as a result of their District employment, except as mandated by the terms of an applicable collective bargaining agreement, or as mandated by law. Except as so mandated, such employees shall have no right to enroll in any District-provided post-employment health and welfare benefits, nor shall the District have any obligation to contribute funds towards the cost of post-employment health and welfare benefits for such employees.

BE IT FURTHER RESOLVED, that no Confidential or Supervisory employee who was previously employed by the District and whose employment terminated prior to July 1, 2013 for any reason, and who is thereafter rehired effective on or after July 1, 2013, shall have any right or claim, vested or otherwise, to receive any post-employment health and welfare benefits (including but not limited to life insurance and health insurance) as a result of their District employment, except as mandated by the terms of an applicable collective bargaining agreement, or as mandated by law. Except as so mandated, such Confidential or Supervisory employees shall have no right to enroll in any District-provided post-employment health and welfare benefits, nor shall the District have any obligation to contribute funds towards the cost of post-employment health and welfare benefits for such employees.

BE IT FURTHER RESOLVED, that persons, who, upon retirement from District employment were entitled to receive District-provided post-employment health and welfare benefits, shall not lose such benefits by virtue of being rehired.

BE IT FURTHER RESOLVED, that this Resolution shall take precedence over any previous action by the Governing Board of the Compton Community College District.

Approved this 18th day of June, 2013, by the Special Trustee of Compton Community College District.

Thomas E. Henry, Special Trustee
Compton Community College District

Date

1B. ABSENCE OF A BOARD MEMBER

Ratification: It is recommended that the Special Trustee excuses Trustee John Hamilton from the Tuesday, May 21, 2013 Board of Trustees Meetings with no loss of salary.

It is recommended that the Special Trustee excuses Trustee Deborah LeBlanc from the Tuesday, June 18, 2013 Board of Trustees Meetings with no loss of salary.

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

2A. AGREEMENTS/RATIFICATIONS

AGREEMENTS

- 1. CONTRACTOR:** **ATKINSON, ANDELSON, LOYA, RUUD & ROMO**
SERVICES: To provide legal services to Compton Community College District which includes representation in administrative and court proceedings as requested by the District; the place and time for such services are to be designated by the Chief Executive Officer of the District or designee
REQUESTING DEPT: HUMAN RESOURCES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/01/13 – 06/30/14
NTE: \$150,000.00

- 2. 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: 07/01/13 – 06/30/14
NTE: \$13,000.00

- 3. CONSULTANT:** **INTELECOM ONLINE RESOURCES NETWORK**
SERVICES: To provide faculty the right to incorporate instructional media materials from the Intelcom Online Resources Network in their online and on-campus classes
REQUESTING DEPT: ACADEMIC AFFAIRS
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/01/13 – 06/30/14
NTE: \$1,500.00

- 4. CONSULTANT:** **LIEBERT CASSIDY WHITMORE**
SERVICES: To provide the District with consulting, representational and legal services pertaining to employment relations matters and school law matters, including representation in negotiations and in administrative

and court proceedings, as requested by the District or otherwise required by law

REQUESTING DEPT: HUMAN RESOURCES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/01/13 – 06/30/14
NTE: \$25,000.00

- 5. CONSULTANT:** **LOS ANGELES COUNTY OFFICE OF EDUCATION**
SERVICES: To provide the Compton Community College District with the capability of downloading information from use of personal computer proprietary software products in connection with LACOE's Human Resources (HRS) and PeopleSoft Financial System (PSFS)

REQUESTING DEPT: BUSINESS SERVICES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/01/13 – 06/30/14
NTE: \$25,000.00

RATIFICATIONS

- 1. CONTRACTOR:** **JOSE GONZALEZ**
SERVICES: To provide software consulting service and training. Develop a process using Excel intended to simplify reconciliation of the DataTel and PeopleSoft financial systems. Advise to the appropriate development of internal controls to prevent and detect errors and evaluate causes. Develop controls to assist in fraud prevention and or detection.

REQUESTING DEPT: BUSINESS SERVICES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 04/15/13 – 06/30/14
NTE: \$5,000.00

- 2. CONSULTANT:** **DONALD V. STEVENSON, M.D. DBA STEVENSON**
ORTHOPEDIC MEDICAL CLINIC
SERVICES: To serve as the Keynote Speaker at the 2013 Commencement Ceremony on Thursday, June 6, 2013

REQUESTING DEPT: STUDENT SERVICES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 06/06/13 – 06/06/13
NTE: \$1,000.00

2B. BUDGET ADJUSTMENTS/AUGMENTATIONS/TRANSFERS

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

FISCAL YEAR 2012-2013

1. General Fund – Unrestricted
2. General Fund – Restricted
3. Measure CC Bond Fund
4. Measure CC Bond Fund Series 2012C

1. General Fund – Unrestricted

Fund Balance:

<u>Major Object</u>	<u>Description</u>	-FROM-	<u>Amount</u>
91XX	Cash		\$ 50,626.00

Expenditures:

<u>Major Object</u>	<u>Description</u>	-FROM-	<u>Amount</u>
2XXX	Classified and Other Nonacademic Salaries		\$ 31,900.00
4XXX	Supplies and Materials		7,480.00
5XXX	Other Operating Expenses and Services		3,350.00
6XXX	Capital Outlay		<u>11,500.00</u>
			\$ 54,230.00

<u>Major Object</u>	<u>Description</u>	-TO-	<u>Amount</u>
1XXX	Academic Salaries		\$ 31,500.00
2XXX	Classified and Other Nonacademic Salaries		58,106.00
4XXX	Supplies and Materials		3,750.00
5XXX	Other Operating Expenses and Services		1,500.00
6XXX	Capital Outlay		<u>10,000.00</u>
			\$104,856.00

Summary Total	\$ 0.00
Total Transfer Amount - \$104,856	

Summary of Transfers:

Salary omitted during 12-13 budget preparation added to existing budget from fund balance. Transfers during this period were to provide funds for year-end and commencement related activities and supplies, additional student worker hours, overtime, and additional counseling hours.

2. General Fund – Restricted

Expenditures:

-FROM-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2XXX	Classified and Other Nonacademic Salaries	\$ 11,699.00
4XXX	Supplies and Materials	40.00
5XXX	Other Operating Expenses and Services	173.25
6XXX	Capital Outlay	210.00
7XXX	Other Outgo	88.00
		<u>\$ 12,180.25</u>

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ 6,566.00
4XXX	Supplies and Materials	5,220.25
5XXX	Other Operating Expenses and Services	298.00
6XXX	Capital Outlay	56.00
7XXX	Other Outgo	40.00
		<u>\$ 12,180.25</u>

Summary Total \$ 0.00

Total Transfer Amount - \$12,180.25

Summary of Transfers:

EOPS and CARE program budgets adjusted to reallocate unused funds for student conference expenses and miscellaneous supplies. Counseling and Student Services department budgets adjusted to reallocate unused funds for student workers and overtime. Other adjustments to EOPS, CARE, Matriculation, and Foster Care budgets were to cover expenses in excess of original budgets for supplies salaries and benefits.

3. Measure CC Bond Fund

Expenditures:

-FROM-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$124,250.00
6XXX	Capital Outlay	9,581.00
		<u>\$133,831.00</u>

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4XXX	Supplies and Materials	\$ 9,581.00
5XXX	Other Operating Expenses and Services	5,000.00
6XXX	Capital Outlay	119,250.00
		<u>\$133,831.00</u>

Summary Total \$ 0.00

Total Transfer Amount - \$133,831.00

Summary of Transfers:

Transfers were to cover the expenses of equipment, supplies and software upgrades for the Copy Center and for architectural services for the Music building project.

4. Measure CC Bond Fund Series 2012 C Inter-fund Transfer to Capital Outlay Fund

Expenditures:

		-FROM-	
<u>Major Object</u>	<u>Description</u>		<u>Amount</u>
6XXX	Capital Outlay		\$ 55,895.00
		-TO-	
<u>Major Object</u>	<u>Description</u>		<u>Amount</u>
6XXX	Capital Outlay		\$ 55,895.00
Summary Total			\$ 0.00
Total Transfer Amount - \$55,895			

Summary of Transfers:

Transfer budget from Measure CC Bond Fund Series 2012 C to reimburse Capital Outlay Fund.

2C. RESOLUTION #06-18-2013B OF THE BOARD OF TRUSTEES OF THE COMPTON COMMUNITY COLLEGE DISTRICT REQUESTING THE ISSUANCE OF 2013-2014 TAX AND REVENUE ANTICIPATION NOTES

Government Code Sections 53850 and 53858 grant Community College Districts the ability to issue Tax and Revenue Anticipation Notes (TRANs) during times when District’s anticipate they may experience cash shortfalls. Cash shortfalls may arise due to the timing differential of monthly cash receipts and disbursements throughout the 2013-2014 fiscal year.

System-wide, the Governor’s proposed budget calls for deferrals totaling approximately \$557 million in fiscal year 2013-2014. It is projected that this deferral to the Compton Community College District will be approximately \$6.8 million.

It is recommended that the Special Trustee adopt the Resolution #06-18-2013B authorizing and approving:

1. The borrowing of funds for Fiscal Year 2013-2014 not to exceed \$6.8 M;
2. The issuance and sale of a 2013-2014 tax revenue anticipation note (TRAN), and
3. Participation in the Los Angeles County Schools Revenue Anticipation Note (TRAN) for the 2013-2014 fiscal year.

A complete copy of the resolution can be viewed at:

http://district.compton.edu/board_of_trustees/supplemental-board-meeting-information.asp

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

3A. AGREEMENTS/AMENDMENTS/RATIFICATIONS

AGREEMENT

- 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
REQUESTING DEPT: FACILITIES
FUNDING: BOND MEASURE CC
DATES: 07/01/13 – 12/31/13
NTE: \$50,000.00

AMENDMENT

- 1. CONTRACTOR:** **SYSTEMS TECHNOLOGY ASSOCIATES, INC. (STA)**
SERVICES: Original agreement board approved on May 10, 2011. This is the first amendment to this agreement. The Period of Performance shall now be extended to December 31, 2013. The compensation shall remain the same. To provide the implementation of an HP BladeSystem c-Class enclosure, c-Class Proliant and Integrity server blades, storage blades, SAN switch blades, Virtual Connect Modules (Ethernet and Fibre Channel) and Ethernet network interconnects, as well as deployment and basic configuration of HP Insight Control Environment for HP BladeSystem software. This service also includes the installation and configuration of HP Service Essentials Remote Support Pack, which is a remote monitoring and analysis tool that provides continuous hardware event monitoring and automated notification designed to identify, diagnose and prevent potentially critical problems.
REQUESTING DEPT: MIS
FUNDING: BOND MEASURE CC
DATES: 05/10/11 – 12/31/13
NTE: \$690,000.00

RATIFICATION

- 1. CONTRACTOR:** **STANLEY CONVERGENT SECURITY SOLUTIONS, INC.**
SERVICES: To purchase and install all necessary materials, equipment and labor to complete scope the MIS Building Project.
REQUESTING DEPT: MIS

FUNDING: BOND MEASURE CC
DATES: 06/04/13 – 08/31/13
NTE: \$13,250.00

3B. FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORTS FOR CAPITAL PROJECTS & MEASURE CC. PROP 39 PROJECTS

1. Pinner Construction Co., Inc. - Change Order #7 Central Plant/Stadium Lighting Project

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. Provide all material, labor and equipment to add 2-inch future Chilled Water Line per Bulletin 16. Changes were necessary to accommodate final Southern California Edison drawings and current Systecon (chiller plant) drawings

Change Order Cost: \$4,300.04

2. Provide all material, labor and equipment to revise exhaust fan EF-6 per Bulletin 9. Changes necessary to incorporate emergency ventilation from Central Plant enclosure. Currently, the exhaust went into the ventilated cavity between the plant enclosure and the building; however this change will direct exhaust directly outside rather than through the cavity.

Change Order Cost: \$6,600.65

3. Provide all material, labor and equipment to add neutral buss to switchgear lineup per Bulletin 10. Changes were necessary to maintain power to the row buildings.

Change Order Cost: \$14,398.83

4. Provide all material, labor and equipment to revise the installation of the guardrail post per RFI 82. Due to limited area available, guardrail was re-routed and installed.

Change Order Cost: \$1,321.99

Total Change Order Amount	\$26,621.51
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Contractor: Pinner Construction Co Inc.,	<u>Amount:</u>
Original Contract Amount	\$10,008,432.00
Net change by previous Change Orders (5)	(\$138,568.93)
Net sum prior to this Change Order	\$9,869,863.07
Amount of Change Order No. 6	\$26,621.51

Percentage of Change Order No. 6 -0.25%

New Contract Sum \$9,896,484.58

Percentage of Change to contract, to Date -1.12%

2.

Adjustment to Contract Time:

Original Completion Date Amount October 3, 2013

Adj Approved Previous Change Orders 0

Completion Date Prior to this Change Order October 3, 2013

Adj Approved This Change Order (# days) 0

New Completion Date October 3, 2013

2. **Pinner Construction Co., Inc. - Change Order #8 – 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. Provide all materials, labor, and equipment to relocate temporary electrical feeds for north parking lot lights at Segment 5 per RFI 028 and maintain safe lighting condition at man road. Due to the over excavation of the new Central Plant building and due to the existing feed being fed from Building J Maintenance Building, the north parking lot lights in Segment 5 need to be temporarily fed and relocated to Segment 8.

Change Order Cost: \$29,231.10

2. Provide all materials, labor, and equipment to provide foundation for cameras and call for assistance poles per RFI 050. Information not specified in the drawings and is necessary to install cameras and call for assistance poles

Change Order Cost: \$10,418.01

3. Provide all materials, labor and equipment to demolish and remove electrical vault and backfill and compact resulting hole per RFI 058. SCE drawings were not received when scope of RFI 058 was completed causing power to be temporarily fed. This change was to reverse and establish the permanent power. Electric reefered for SCE campus shutdown was required to complete the scope of work.

Change Order Cost: \$38,257.32

4. Provide **credit** for deleting two Intercept Manholes in Segment 4 per Bulletin 12. Two manholes to be returned to the District. Re-engineering was necessary

Change Order Cost: <\$11,748.88>

5. Provide all materials, labor, and equipment to repair existing 8” steel pipe near Child Care building. Repair was necessary because pipe was leaking

Change Order Cost: \$5,371.06

6. Provide all materials, labor, and equipment to reroute irrigation line to accommodate the storm drain line per RFI 050 in Segment 4. Existing irrigation line was not detectable and needed to be rerouted in order to install the new storm drain.

Change Order Cost: \$2,658.73

7. Provide all materials, labor, and equipment to replace an existing fire hydrant in Segment 5 per RFI 067. The existing fire hydrant needed gaskets replaced and was inaccessible due to the new finish grades of the asphalt. It was necessary to replace the fire hydrant.

Change Order Cost: \$3,062.36

8. Provide all materials, labor, and equipment to remove a large tree in front of the Administration Building. Additional work was not part of the original scope and directed to proceed by the District

Change Order Cost: \$2,745.56

9. Provide all materials, labor, and equipment to remove and replace unsuitable asphalt pavement in Segment 2 and 4. Contract required patching asphalt of entire road. Results were not satisfactory to the district requiring entire area to be repaved. Additional work was not part of the original scope and directed to proceed by the District

Change Order Cost: \$56,464.57

Total Change Order Amount

\$136,459.83

Contractor: Pinner Construction Co Inc.,

Amount:

Original Contract Amount	\$17,641,568.00
Net change by previous Change Orders (5)	(\$900,567.95)
Net sum prior to this Change Order	\$16,741,000.05
Amount of Change Order No. 6	\$136,459.83
Percentage of Change Order No. 6	0.77%
New Contract Sum	\$16,877,459.88
Percentage of Change to contract, to Date	-4.33%

2.

Adjustment to Contract Time:

Original Completion Date Amount	October 3, 2013
Adj Approved Previous Change Orders	0
Completion Date Prior to this Change Order	October 3, 2013
Adj Approved This Change Order (# days)	0
New Completion Date	October 3, 2013

3C. FIVE-YEAR CAPITAL CONSTRUCTION PLAN 2015-2019

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 2015-2019 Five-Year Construction Plan and associated documents to the Office of the Chancellor of the California Community Colleges.

YEAR	PROJECT – FUNDING PHASE	AMOUNT
2014-15	Music Building 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	18,338,000
	Instructional Building 2 Replacement	19,522,000

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.

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

XXI. Discussion/Information Items

1. Office of the Interim CEO
 - A. Board of Trustees Presentations and Reports Schedule for 2013
 - B. Special Trustee's Advisory Committee Meeting Dates
 - C. Measure CC Citizens' Bond Oversight Committee Meeting Dates
2. Administrative Services
 - A. AB 2910 Quarterly Financial Status Report
3. Facilities, Planning and Development
 - A. Measure CC Bond Fund Category Budgets and Balances
4. Human Resources
 - A. Making Public the Initial Bargaining Proposal of the Compton Community College District Federation of Employees, Classified Unit

1A. BOARD OF TRUSTEES PRESENTATIONS AND REPORTS SCHEDULE FOR 2013

It is recommended that the Special Trustee receives for information the Board Presentations and Reports Schedule 2013.

Board of Trustees Presentations and Reports Schedule for 2013

MONTH	PRESENTATION	REPORT
January 2013	Facilities Projects	
February 2013	2011-2012 CCCD Financial Audit Report 2011-2012 Measure CC General Obligation Bond Audit Report	2012-2013 Budget Update FTES Compton Center 2012 Annual Fact Book
March 2013		Quarterly Fiscal Status Report
April 2013	El Camino College Compton Center Student Success Scorecard 2013-2014 Budget Assumptions	
May 2013	2013-2014 Budget Workshop Student Learning Outcomes	Notice of Public Hearing
June 2013	2013-2014 Tentative Budget	2013-2014 Tentative Budget Quarterly Fiscal Status Report
July 2013	Compton Center Accreditation Status Report Foundation for Compton Community College District	
August 2013	Facilities Projects Measure CC Bond Oversight Committee Annual Report 2011-2012	Notice of Public Hearing FTES Compton Center
September 2013	2013-2014 District Budget First Year Experience Program	Quarterly Fiscal Status Report Budget Adoption
October 2013	Financial Aid	Faculty/Staff Professional Development
November 2013	Special Trustee's Advisory Committee	Accreditation Update
December 2013	FCMAT	Quarterly Fiscal Status Report

Revised: 6.10.2013

1B. SPECIAL TRUSTEE’S ADVISORY COMMITTEE MEETING DATES FOR 2013

It is recommended that the Special Trustee receives for information the Special Trustee’s Advisory Committee meeting dates and times. All committee meetings will be held in the District Board Room at 6:30 p.m.

Monday, June 17, 2013

Monday, August 19, 2013

Monday, October 21, 2013

Monday, December 16, 2013

1C. MEASURE CC BOND OVERSIGHT COMMITTEE MEETING DATES

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

Thursday, June 27, 2013 @ 5:00 p.m.

**Agenda for the Compton Community College District Board of Trustees
from
Administrative Services**

2A. AB 2910 QUARTERLY FINANCIAL STATUS REPORT

It is recommended that the Special Trustee receive the following Quarterly Financial Status Report for the quarter ending March 31, 2013. AB2910, Chapter 1486, Statutes of 1986 requires that California Community College District's report quarterly on their financial condition.

The report for March 31, 2013 is shown on the following Quarterly Financial Status Report for the Unrestricted General Fund (Fund 01)

Fiscal Year: 2012-2013

Quarter Ended: March 31, 2013

General Fund	2011-12 Budget	Year-to-Date Actuals	Percentage
Revenues			
Federal	\$ 30,000.00	\$ 14,150.00	47%
State	25,288,431.00	12,086,324.00	48%
Local	4,518,268.00	3,784,748.00	84%
Interfund Transfers	-		0%
Total Revenues	<u>\$29,836,699.00</u>	<u>\$15,885,222.00</u>	<u>53%</u>
Expenses			
Academic Salaries	\$11,281,001.00	\$7,923,326.00	70%
Classified Salaries	5,988,683.00	3,562,424.00	59%
Employee Benefits	5,241,816.00	3,341,134.00	64%
Supplies & Materials	566,590.00	295,390.00	52%
Other Operating Expenses	4,992,475.00	2,974,486.00	60%
Capital Outlay	368,033.00	80,590.00	22%
Other Outgo	<u>2,200,000.00</u>	<u>378,962.00</u>	<u>17%</u>
Total Expenses	<u>\$30,638,598.00</u>	<u>\$18,556,312.00</u>	<u>61%</u>
Net Revenue	<u>\$ (801,899.00)</u>	<u>\$ (982,776.00)</u>	

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

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 May 31st, 2013

CATEGORY	BUDGET	EXPENDED	BALANCE
Unassigned	\$ 3,800,917	\$ -	\$ 3,800,917
Allied Health Building *	1,800,000	\$ 158,287.15	1,641,713
Campus Wide Improvement	250,000	\$ 309,525.83	(59,526)
Infrastructure Phase 1 *; **	11,490,000	\$ 4,637,350.25	6,852,650
Infrastructure Phase 2*	5,000,000	\$ 3,021,601.45	1,978,399
Learning Resource Center	370,000	\$ 45,162.19	324,838
Master Planning	158,000	\$ 33,777.94	124,222
MIS Building Renovation Phase 1	891,215	\$ 751,955.66	139,259
Music	1,200,000	\$ 20,862.03	1,179,138
Program Support	210,000	\$ 162,710.00	47,290
Utilities Master Plan	723,460	\$ 264,546.32	458,914
	<u>\$ 25,893,592</u>	<u>\$ 9,405,779</u>	<u>\$ 16,487,813</u>

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

** All costs expended to date will be replenished by State Capital Outlay funds once reimbursement by the State

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

4A. MAKING PUBLIC THE INITIAL BARGAINING PROPOSAL OF THE COMPTON COMMUNITY COLLEGE DISTRICT FEDERATION OF EMPLOYEES, CLASSIFIED UNIT:

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

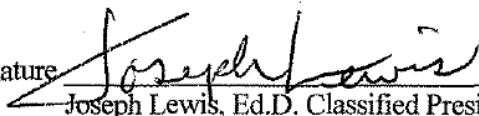
*Compton Community College
District
Federation of Employees, Local 3486-1
2013-2014 Sunshine Issues
Re-Openers Submitted May 24, 2013*

Articles:

- I. (Article XVII) The Classified Service bargaining unit employees are seeking a 5.0 percent across the board wage increase for school year 2013-2014.
- II. (Article XVII) COLA language to be inserted into Agreement providing that annual floor increase for Classified Service bargaining unit employees shall be no less than the rate of the annual consumer price index for the Los Angeles-Long Beach metropolitan area.
- III. (Article XVIII) Classified employees are requesting a 10% increase on health & welfare benefits above the \$10,000.00 for 2012-2013.
- IV. (Article XVIII) Educational salary increase for degrees earned including degrees currently held.

AA= \$200 BA= \$300 MA= \$400 Ph.D., Ed.D, etc. \$500
- V. (Article XVII-Appendix A) One step to be added (G) to the Classified salary scale.
- VI. (Article IV) Classified employees are requesting first preference to apply for open positions before public application outreach, (open/promotional), and a provision included that gives current permanent or laid-off employees up to 10 additional interview points for service credit.

Signature



Joseph Lewis, Ed.D. Classified President, Local 3486-1