



## **Board Agenda**

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

Closed Session to Commence at 4:00 P.M.

Open Session to Commence at 6:00 P.M.

**Tuesday, November 18, 2008**

**District Board Room**

**1111 E. Artesia Boulevard**

**Compton, California 90221**

- I. Call to Order at 4:00 p.m.**
- II. Roll Call**
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters**
- IV. Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code and pursuant to Government Code Section 54954.5**
  - A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**
    1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
      - a. Crosbie vs. Compton CCD
      - b. Minutemen vs. Compton CCD
      - c. Compton CCD v. U.S. Department of Education – Docket No. 05-78-SP

- B. **CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:**
1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(A): three cases.
  2. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
    - a. Claim of Boroudjerdi, Ghafelebashi, and Villalobos etc. et.al
    - b. EEOC Charge of John Rabun
    - c. EEOC Charge of Eugene Benson
    - d. Claim of Macheo Shabaka

C. **INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9:**

( Three cases)

D. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6:**

1. Agency designated representative: Dr. Lawrence Cox, CEO/Provost  
Employee organizations: Compton Community College  
Federation of Employees, Classified Employees  
Federation of Employees, Certificated Employees

E. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:**

(Three Matters)

- V. **Reconvene to Open Session at 6:00 p.m.**
- VI. **Roll Call**
- VII. **A Reflective Moment**
- VIII. **The Pledge of Allegiance**
- IX. **Report of Actions Taken in Closed Session Pursuant to Government Code Section 54957.1**
- X. **Reports from Representatives and Employee Organizations**
- A. Student Trustee Report – Ryan King
  - B. Faculty Representative Report – Jerome Evans
  - C. Classified Representative Report – Vacant
  - D. Academic Senate President Report – Saul Panski
  - E. CCCDFE Certificated Employees Report – Toni Wasserberger
  - F. CCCDFE Classified Employees Report – Joseph Lewis
  - G. Confidential/Supervisory Representative Report – Roy Patterson
  - H. Associated Student Body Report – Rob Pitts, ASB President

- XI. Requests to Address the Board of Trustees – Agenda/Non-Agenda Matters (including Closed Session Items)**
- XII. Information/Presentation – Chief Executive Officer**
  - A. Dr. Lawrence Cox – Center and District Update
- XIII. Approval of Minutes of October 14, 2008**
- XIV. Discussion/Action Agenda**
  - A. Consent Calendar
    - BSD 1 Purchase Orders
    - BSD 2 Agreements/Contracts
    - BSD 3 Annual Financial Status Report – Form CCFS – 311Q.
    - BSD 4 Ratification of Agreement with San Francisco Community College District in Providing Compton Regional Early Childhood Mentor Program #93-575
    - BSD 5 Agreement with Department of Motor Vehicle – Pull Notice Contract
    - BSD 6 AT&T Contract
    - BSD 7 Agreement with Department of Health Services tutoring/Mentor Program
  - B. Human Resources Consent Calendar
    - HRD 1 Management Team Personnel Action
    - HRD 2 Academic Employment and Personnel Changes
    - HRD 3 Classified Personnel
    - HRD 4 Temporary Non-Classified Service Employees
- XVI. Next meeting date: December 16, 2008**      Closed session begins at 4:00 p.m.  
Open session begins at 6:00 p.m.
- XV. 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. 2274. Thank you!*

# COMPTON COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, October 14, 2008**

### MINUTES

- I. The Board of Trustees Meeting was called to order at 4:00 p.m.
- II. Roll Call  
Members Present:  
    Dr. Peter Landsberger, Special Trustee
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – None
- IV. Recess to Closed Session at 4:02 p.m. for Discussion and/or Action in accordance with the Brown Act, Government Code Section 54950 et.esq, and the Education Code and pursuant to Government Code Section 54954.5.
- V. Reconvene to Open Session of the Board of Trustees at 6:10 p.m. in the Board Room
- VI. Roll Call  
Members Present:  
    Dr. Peter Landsberger  
    Dr. Lawrence Cox  
    Dr. Willie O. Jones, Elected Trustee  
    Lorraine Cervantes, Elected Trustee  
    Andres Ramos, Elected Trustee
- VII. A Reflective Moment – Dr. Landsberger
- VIII. Pledge of Allegiance – Led by Dr. Cox
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)  
Action taken to terminate the employment of three temporary faculty members
- X. Public Hearing on 2008-2009 Proposed Budget  
Public Comments:  
    1) Nehasi Lee, Student  
  
Public Hearing on 2008-2009 Proposed Budget Closed
- XI. Reports from Representatives and Employee Organizations
  - 1) Student Trustee Report – Ryan King - absent
  - 2) Faculty Representative Report – Jerome Evans
  - 3) Academic Senate President Report – Saul Panski
  - 4) CCCDFE Certificated Employees Report – Toni Wasserberger
  - 5) CCCDFE Classified Employees Report – Joseph Lewis - absent
  - 6) Confidential/Supervisory Representative Report – No Report
  - 7) Associated Student Body Report – Rob Pitts, ASB President - absent

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

Those who spoke are listed below:

- 1) Nehasi Lee, student – Staff inconsistencies
- 2) Fredwil Hernandez – Thanked Mark Hovatter and Fred Sturner for the work they have done in the cafeteria. Concerned about not having students involved in the hiring committee for the Director of Admissions & Records. Also concerned about ASB elections and lighting on campus.

Dr. Cox responded that governance on campus is being addressed. Lighting on campus is an issue that is also being addressed

**XIII. Information/Presentation – Provost /CEO**

**A. Dr. Lawrence Cox – Introduction to tBP Architecture Presentation**

In answer to two questions regarding the previously presented facilities plan focused on the development of a campus plan – How does the plan relate to the educational master plan and what is the proper order of this work? Tonight's presentation will address the board's questions. The plan will be brought to the board for ratification in the November meeting.

This is not a master plan yet. The work to date contains many parts of the facilities master plan and also contains future and general layouts of buildings, useable open space, walking space, phasing, and how to align enrollment with the mix of programs. Right now there is just a footprint of where these new buildings will be. The purpose of this planning effort is to create opportunities to supplement the bond fund with state funds. The bond funds are not enough.

It will take from 1 to 3 years or more to develop projects to compete for state funds.

We will need to 1) identify the failing facilities for replacement; 2) support state-funded infrastructure projects; 3) develop potential projects for state funds.

Timeline:

January 2008 – Infrastructure, Phase I application was submitted

February 2008 – Master Plan Committee formed to provide broad campus representation

May 2008 – Campus Plan presented to the Board

July 2008 – Annual 5-Year Construction Plan submitted

September 2008 – Board approved the campus plan lay-out

October 2008 – Annual Campus Space Inventory due to the State

Facilities Master Plan Bridge Document – tBP Architecture

Presentation highlighted the following:

- 1) Planning Goals
- 2) Site & Systems Analysis
- 3) Options
- 4) Recommendations
- 5) Phasing
- 6) Next Steps

**B. Dr. Lawrence Cox – Center and District Update**

- 1) Thanks to the utility maintenance workers for a great job on campus renovations
- 2) Enrollment is currently 4300 students, up 43% over last fall
- 3) The new cafeteria is open 7:30 a.m.-2:00 p.m. and 4:00 p.m.- 8:00 p.m. Monday thru Thursday. Open 7:30 a.m. to 2:00 p.m. Friday.
- 4) Homecoming game and dance will be Saturday, November 15, 2008
- 5) Educational Master Plan is scheduled to be completed by the middle of December
- 6) Music classroom Y-99 has recently been re-opened
- 7) Roof repairs have been completed around campus
- 8) New, modern sprinklers have been installed in the stadium.
- 9) The stadium has been re-wired to accommodate a new P.A. system, and there is a new scoreboard.

- 10) Trees on campus are being trimmed.
- 11) FCMAT was discussed at a recent Town-Hall meeting, hosted by the mayor of Compton, and also at a campus-wide meeting.
- 12) The campus is moving and improving.

**XIV. Approval of Minutes of September 16, 2008 – Approved**

Action	Jones	Cervantes	Ramos	King	Dr. Landsberger
<b>Minutes APPROVED</b>	Yes	Yes	Yes	Absent	Yes

**XV. Discussion/Action Agenda**

A. Board of Trustees

BT 1 Board of Trustees Ground Rules

Action	Jones	Cervantes	Ramos	King	Dr. Landsberger
<b>APPROVED</b>	Yes	Yes	Yes	Absent	Yes

B. Business Services Actions/Consent Calendar

BSD 1 Purchase Orders

BSD 2 Agreements/Contracts

- 1. Agreement with EB5C, LLC, Contractor to provide assistance to the CBO on Special Projects to alleviate FCMAT findings
- 2. Ratification of Agreement with Carey C. Roth, Contractor to Assist Business Services with Special Projects to alleviate FCMAT findings
- 3. Ratification of Agreement with Community Lawyers, Inc. The Contractor will provide Part-time work for CalWorks Students
- 4. Ratification of Agreement with Walker Family Child Care. The Contractor will provide part-time work for CalWorks Students
- 5. Ratification of Agreement with Lee Gilbert, Contractor to provide a series of Parenting Classes for Foster & Kinship Care Education Program and Orientation on an as-needed basis
- 6. Ratification of Agreement with Devin Jones, Contractor to provide a series of Parenting Classes for Foster & Kinship Caregivers on an as-needed basis
- 7. Ratification of Agreement with Linda Jones, Contractor to provide a series of Parenting Classes for Foster & Kinship Care Education Program on an as-needed basis
- 8. Ratification of Agreement with April Mc Laughlin, Contractor to Coordinate the Baby City event for the Foster & Kinship Care Education Training Program
- 9. Ratification of Agreement with April Mc Laughlin, Contractor to provide a series of Parenting Classes for Foster & Kinship Care Education Program on an as-needed basis
- 10. Ratification of Agreement with Natasha Wilson, Contractor to provide a series of Parenting Classes for Foster & Kinship Care Education Program on an as-needed basis
- 11. Ratification of Agreement with Fred Kennedy Associates, Inc. The Contractor desires the use of Classroom Space for the DUI Program
- 12. Ratification of Agreement with Union Institute & University. The Contractor desires the use of Classroom Space for their Program
- 13. Ratification of Agreement with Triple R Partnership, Contractor to provide Football Stats during the 2008 Football Season

BSD 3 Actual Enrollment Fee Revenue Report 323, California Community Colleges

BSD 4 Quarterly Financial Status Report – Form CCFS – 311Q Unaudited

BSD 5 Child Development Training Consortium 2008-2009 Instructional Agreement – Agreement Number 08-09-4159

Action	Jones	Cervantes	Ramos	King	Dr. Landsberger
<b>BSD 1-5 APPROVED</b>	Yes	Yes	Yes	Absent	Yes

**Action Calendar**

BSD 6 – Adoption of the 2008-2009 Proposed Budget

Regan Romali, Interim CBO gave a presentation on the budget and distributed copies of the information covered

Action	Jones	Cervantes	Ramos	King	Dr. Landsberger
<b>BSD 6 APPROVED</b>	Yes	Yes	Yes	Absent	Yes

C. Human Resources Consent Calendar

- HRD 1 Management Team Personnel Action
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 Classified Personnel
- HRD 4 Temporary Non-Classified Service Employees
- HRD 5 Eligibility List

Action	Jones	Cervantes	Ramos	King	Dr. Landsberger
<b>HRD 1-5 APPROVED</b>	Yes	Yes	Yes	Absent	Yes

XVI. Comments from board members:

Dr. Jones: Thanked Dr. Cox and staff for the level of communication with the community and the Center. However, he feels there should be more information communicated to the community regarding the bond and the District’s financial status.

Ms. Cervantes: Received a check in the amount of \$250.00 from Pacific Coast Waste and Recycling to be donated to the CNA Program. Trustee Cervantes announced that Dr. Cox has been appointed to the Board of Directors for the local Chamber of Commerce. The Chamber of Commerce will host a health fair held on November 8<sup>th</sup> at Gonzales Park in Compton.

**Next Scheduled Regular Meeting: November 18, 2008**  
**Closed Session: 4:00 p.m.**  
**Open Session: 6:00 p.m.**

XVII. Adjourned at 8:15 p.m.

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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  
Administrative Services  
Reagan Romali, Interim CBO**

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**Consent Calendar**

- BSD 1 Purchase Orders
- BSD 2 Agreements/Contracts
- BSD 3 Annual Financial Status Report – Form CCFS – 311Q.
- BSD 4 Ratification of Agreement with San Francisco Community College District in Providing Compton Regional Early Childhood Mentor Program #93-575
- BSD 5 Agreement with Department of Motor Vehicle – Pull Notice Contract
- BSD 6 AT&T Contract
- BSD 7 Agreement with Department of Health Services Tutoring/Mentor Program



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**Agenda for the Compton Community College District Board of Trustees  
from  
Administrative Services  
Reagan Romali, Interim CBO**

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BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR  
OCTOBER 2008.

Run Date  
10/29/2008

**Compton Community College District**  
**BOARD OF TRUSTEES PURCHASE ORDER LISTING**  
**Meeting Date: 11/18/2008**

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders be approved and that payment be authorized

<b>P.O. 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>				
P0201208	Pocket Nurse	Nursing	Instructional Supplies/Lottery	\$3,293.85
P0201209	Best Buy Co., Inc.	Fiscal Services	Replacement Equipment -	\$675.18
P0201212	National Promotions &	Student Affairs	Non-Instruct Supplies	\$1,504.68
P0201213	International Laser	Fiscal Services	General Office Supplies	\$129.90
P0201224	Vicenti, Lloyd, Stutzman	Institutional Services	Audit/Accreditation fees	\$9,130.00
P0201226	Sesac	Academic Affairs	License Fee/Site Licenses	\$321.30
P0201258	JC Tours	Athletics	Transportation/ Mileage and	\$805.00
P0201260	J.B. Imprints	Office of the CEO	Printing	\$222.45
P0201261	FARONICS	Information Technology	Maintenance Contracts	\$4,993.00
P0201262	Bank of America	Board of Trustees	Transportation/ Mileage and	\$964.71
P0201263	AT&T	Information Technology	Equipment	\$1,321.67
P0201271	Press Telegram	Fiscal Services	Other Services and Expenses	\$182.34
P0201278	Santa Ana College	Athletics	Dues and Memberships	\$100.00
P0201279	South Coast	Athletics	Dues and Memberships	\$3,055.00
P0201280	Office Xpress	Admissions/Records	General Office Supplies	\$140.73
P0201281	NCBAA	Office of the CEO	Dues and Memberships	\$300.00
P0201282	National Institute for	Office of the CEO	Dues and Memberships	\$995.00
P0201283	Community College	Office of the CEO	Dues and Memberships	\$825.00
P0201284	Human Resource	Office of the CEO	Dues and Memberships	\$64.95
P0201297	Airline Tickets 4 Less	Administration	Travel and Conference	\$306.00
P0201298	Airline Tickets 4 Less	Administration	Travel and Conference	\$306.00
P0201331	JPD Copier Products	Academic Affairs	Repairs Non-instructional	\$406.00
P0201332	JPD Copier Products	Academic Affairs	Repairs Non-instructional	\$406.00
P0201333	Xpedx	Copy Center	Printing	\$25,158.81
P0201335	Bank of America	Board of Trustees	Transportation/ Mileage and	\$1,231.80
P0201381	Customfaqs Solutions	Div Office-Student	Non-Instruct Supplies	\$4,000.00
P0201402	Carla Mitchell	Office of the CEO	Non-Instruct Supplies	\$72.00
P0201403	Darroch Young	Office of the CEO	Contract Services	\$400.00
P0201404	Arthur P. Smith	Office of the CEO	Printing	\$23.63
P0201421	National Business	Fiscal Services	General Office Supplies	\$354.24
P0201422	National Business	Fiscal Services	General Office Supplies	\$1,263.28
P0201445	Jane M. Harmon	Academic Affairs	Conferences Mgmt	\$872.12
P0201448	EPS Express Printing	Student Recruitment	Non-Instruct Supplies	\$225.16
P0201450	Oasis Business Supply	Athletics	Non-Instruct Supplies	\$1,567.37
P0201451	School Outfitters	Nursing	Instructional Supplies/Lottery	\$895.64
P0201452	Elizabeth Martinez	Transfer Center	Conferences Other	\$60.00
P0201467	Reagan T. Romali	Fiscal Services	General Office Supplies	\$36.78
P0201468	Anthony Barrett	Fiscal Services	Other Services and Expenses	\$75.00
P0201493	GST Inc	Institutional Services	Other Services and Expenses	\$1,485.30
P0201515	Lucille's Bar-B-Que	Student Recruitment	Non-Instruct Supplies	\$752.28
P0201521	Office Xpress	Financial Aid	General Office Supplies	\$46.54
P0201535	Southland Industries	Operations	Other Services and Expenses	\$12,725.00
P0201541	Office Xpress	Administration	Other Services and Expenses	\$682.00
P0201555	Tigerdirect.Com	First Year	New Equipment -	\$3,345.60

P0201567	Hewlett Packard	Information Technology	Equipment	\$4,562.74
P0201596	GST Inc	Institutional Services	Other Services and Expenses	\$606.20
P0201597	Tigerdirect.Com	Information Technology	Equipment	\$299.29
P0201608	Carey C. Roth	Fiscal Services	Contract Services	\$2,475.00
P0201609	EB5C, LLC	Fiscal Services	Contract Services	\$34,865.00
P0201616	Xerox Corporation	Institutional Services	Maintenance Contracts	\$3,025.84
P0201624	Melissa's Party	Administration	Non-instructional Supplies	\$100.00
P0201626	Fred Pryor Seminars	Human Resources	Conferences Mgmt	\$199.00
P0201629	Logan Telcom Wiring	Fiscal Services	Contract Services	\$2,247.73
P0201631	Ricky L. Shabazz	Student Recruitment	Non-Instruct Supplies	\$361.94
<b>Fund 01 Total: 54</b>				<b>\$134,464.05</b>

**Fund 10 Restricted-Compton Ed Center**

P0201203	Hitt Marking Devices	Matriculation	New Equipment -	\$215.21
P0201211	Nicolei Ocana	TRIO - Upward Bound	PSA Contract Services	\$620.00
P0201214	Graphic Awards, Inc.	Matriculation	Non-Instruct Supplies	\$1,567.46
P0201295	Airline Tickets 4 Less	Foster Care Ed	Travel and Conference	\$263.50
P0201312	Airline Tickets 4 Less	TRIO - Upward Bound	Travel and Conference	\$1,158.00
P0201314	Compansol	TRIO - Upward Bound	Instructional Supplies/Lottery	\$2,009.95
P0201318	Satco Supply	VATEA I&T	New Equipment - Instructional	\$1,307.53
P0201319	Tigerdirect.Com	TRIO	General Office Supplies	\$1,115.20
P0201349	Melissa's Party	Matriculation	Non-Instruct Supplies	\$305.00
P0201355	Scantron	EGADNP	Instructional Supplies/Lottery	\$210.00
P0201382	Compansol	TRIO - Upward Bound	General Office Supplies	\$2,009.95
P0201383	Ricoh Corp	Matriculation	New Equipment -	\$433.00
P0201401	Mytha Pascual	BFAP Augmentation	Printing	\$341.90
P0201405	Mytha Pascual	BFAP Augmentation	Printing	\$110.78
P0201416	National Promotions &	Matriculation	Printing	\$219.75
P0201418	Compton Postmaster	Matriculation	Postage	\$375.00
P0201446	Jane M. Harmon	Basic Skills --Compton	Professional Growth	\$79.10
P0201447	Lillie A. Johnson	Basic Skills --Compton	Professional Growth	\$76.47
P0201453	Ward's Natural Science	Instructional Equip	New Equipment - Instr Lease	\$27,530.28
P0201466	Akira Jackson	TRIO	PSA Contract Services	\$500.00
P0201512	Houghton Mifflin	TRIO - Upward Bound	General Office Supplies	\$153.04
P0201520	Palardy & Miller	VATEA I&T	New Equipment - Instructional	\$1,672.22
P0201522	Akira Jackson	EOPS	Contract Services	\$500.00
P0201529	Tickets for Less	TRIO - Upward Bound	Travel and Conference	\$328.50
P0201534	Oasis Business Supply	Capacity Bldg for	Indirect Supplies	\$1,914.75
P0201570	Paul A. Quintero	TRIO	Travel and Conference	\$71.00
P0201589	Tenisha Powers	TRIO - Upward Bound	General Office Supplies	\$53.64
<b>Fund 10 Total: 28</b>				<b>\$53,141.23</b>

**Fund 13 Compton Line of Credit**

P0201449	E.C.C. Public	Public Relations &	Printing	\$201.60
P0201568	Robert L. Reeves	Operations	Repairs Non-instructional	\$37,984.00
P0201615	Los Angeles Sentinel	Public Relations &	Multi Media Advertising	\$907.20
<b>Fund 13 Total: 3</b>				<b>\$39,092.80</b>

**Fund 30 Child Development Ctr - Compton**

P0201367	Ammex	CDC	General Office Supplies	\$389.99
<b>Fund 30 Total: 1</b>				<b>\$389.99</b>

**Fund 40 Capital Outlay Fund-Compton Ed**

P0201406	Fair Play Scoreboard	Scheduled	Repairs Non-instructional	\$24,925.00
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				<b>Fund 40 Total: 1</b>	<b>\$24,925.00</b>
<b>Fund 45</b>	<b>Revenue Construct Bond - Comptn</b>				
P0201357	GST Inc	CDC	New Equipment -	\$5,962.41	
P0201454	T. B. Penick and Sons,	Master Planning	Architecture & Engineering	\$10,488.34	
P0201455	T. B. Penick and Sons,	Master Planning	Architecture & Engineering	\$23,496.11	
P0201483	Minco Construction	Learning Resource	Contract Services	\$129,743.29	
P0201484	S & K Engineers	Utilities Master Plan -	Architecture & Engineering	\$3,893.75	
P0201513	Southland Industries	Information Technology	Contract Services	\$128,042.00	
P0201514	Southland Industries	Information Technology	Contract Services	\$183,964.00	
				<b>Fund 45 Total: 7</b>	<b>\$485,589.90</b>
<b>Fund 60</b>	<b>Workers' Comp - Compton Ed Ctr</b>				
P0201330	Keenan & Associates	Fiscal Services	Insurance	\$39,107.25	
				<b>Fund 60 Total: 1</b>	<b>\$39,107.25</b>
				<b>PO Funds Total: 95</b>	<b>\$776,710.22</b>
<b>Fund 01</b>	<b>Unrestricted-Compton Ed Center</b>				
B0210796	Canon Business	Copy Center	Maintenance Contracts	\$12,850.00	
B0210802	TPF Systems	Transfer Center	Printing	\$500.00	
B0210804	Medco Sports Medicine	Athletics	Non-Instruct Supplies	\$8,663.43	
B0210805	International Academy	Academic Affairs	Building Rental	\$22,148.79	
B0210820	Sampaguita	Athletics	Transportation/ Mileage and	\$5,850.00	
B0210828	Pro Drag Shoes	Operations	Maintenance Contracts	\$2,000.00	
B0210833	Global Office	Student Affairs	General Office Supplies	\$1,500.00	
B0210837	Hillyard Floor Care	Operations	Custodial Supplies	\$4,000.00	
B0210853	El Camino Compton	Transfer Center	Non-instructional Supplies	\$1,000.00	
B0210855	Compton Municipal	Utilities	Water	\$4,074.94	
B0210860	Martin Ludlow	Office of the CEO	Contract Services	\$12,000.00	
B0210867	Compton Municipal	Utilities	Water	\$25,000.00	
B0210868	City of Long Beach	Utilities	Water	\$5,000.00	
B0210869	City of Inglewood	Institutional Services	Other Services and Expenses	\$2,958.82	
B0210873	Melissa's Party	Transfer Center	Other Services and Expenses	\$200.00	
				<b>Fund 01 Total: 15</b>	<b>\$107,745.98</b>
<b>Fund 10</b>	<b>Restricted-Compton Ed Center</b>				
B0210794	S & B Foods	EOPS CARE	Bus Passes and Food	\$10,000.00	
B0210795	S & B Foods	EOPS	Bus Passes and Food	\$10,000.00	
B0210799	UC Irvine Outdore	TRIO - Upward Bound	Instructional Supplies/Lottery	\$50.00	
B0210806	M & M Auto Parts	VATEA I&T	New Equipment - Instructional	\$2,500.00	
B0210824	Airline Tickets 4 Less	TANF	Conferences Other	\$1,000.00	
B0210857	S & B Foods	TRIO - Upward Bound	Non-Instruct Supplies	\$200.00	
B0210864	S & B Foods	TRIO - Upward Bound	Non-Instruct Supplies	\$225.00	
				<b>Fund 10 Total: 7</b>	<b>\$23,975.00</b>
<b>Fund 13</b>	<b>Compton Line of Credit</b>				
B0210793	Tait Environmental	Operations	Repairs Non-instructional	\$20,000.00	
B0210854	Chem Pro Laboratory	Operations	Repairs Non-instructional	\$2,000.00	
B0210856	Home Depot Credit	Operations	Repairs Non-instructional	\$10,000.00	
B0210859	Robert L. Reeves	Operations	Repairs Non-instructional	\$8,840.00	
B0210865	DSI Data	Operations	Repairs Non-instructional	\$29,618.00	
B0210871	Chem Pro Laboratory	Operations	Repairs Non-instructional	\$2,000.00	
				<b>Fund 13 Total: 6</b>	<b>\$72,458.00</b>

<b>Fund 45</b>	<b>Revenue Constrect Bond - Comptn</b>			
B0210844	Bergman & Dacey	Program Support	Professional Services-Bond	\$25,000.00
		<b>Fund 45 Total: 1</b>		<b>\$25,000.00</b>
			<b>BPO Funds Total: 29</b>	<b>\$229,178.98</b>
			<b><u>Grand Total POs and BPOs: 124</u></b>	<b>\$1,005,889.20</b>

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Reagan Romali, Interim CBO**

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**BSD 2    AGREEMENTS/CONTRACTS**

1.    Agreement with Centinela Valley Care Center. The Contractor will provide part-time work for CalWorks Students
2.    Ratification of Agreement with Akira Jackson, Contractor to provide a Lecture on Medical School to Upward Bound Math Science Program participants
3.    Ratification of Agreement with Akira Jackson, Contractor to provide a Lecture on Medical School to Student Support Services Program participants
4.    Ratification of Agreement with Akira Jackson, Contractor to provide a Lecture on Medical School to EOP&S Program participants
5.    Ratification of Agreement with Susan Johnston, Contractor to provide a Series of workshops focused on Classroom Management and Active Learning
6.    Ratification of Agreement with Digital Mountain, Contractor to perform Forensics and/or Electronic Discovery Procedures defined by client
7.    Ratification of Agreement with EB5C, LLC, Contractor to provide support for the creation of a Campus-Wide Strategic Recovery Plan and to provide assistance on the FCMAT Audit for Business Services

**1. AGREEMENT WITH CENTINELA VALLEY CARE CENTER. THE CONTRACTOR WILL PROVIDE PART-TIME WORK FOR CALWORKS STUDENTS**

**CONSULTANT:** CENTINELA VALLEY CARE CENTER  
**SERVICES:** The contractor will provide part-time work for CalWORKs students  
**REQUESTING DEPT:** CALWORKS  
**DATES:** 12/01/08 – 06/30/09  
**NTE:** CalWorks pays 75% of salary Contractor pays 25%

**2. RATIFICATION OF AGREEMENT WITH AKIRA JACKSON, CONTRACTOR TO PROVIDE A LECTURE ON MEDICAL SCHOOL TO UPWARD BOUND MATH SCIENCE PROGRAM PARTICIPANTS**

**CONSULTANT:** AKIRA JACKSON  
**SERVICES:** To Provide a Lecture on Medical School to Upward Bound Math Science Program participants  
**REQUESTING DEPT:** UPWARD BOUND MATH SCIENCE  
**DATES:** 10/18/08 – 10/18/08  
**NTE:** \$200.00

**3. RATIFICATION OF AGREEMENT WITH AKIRA JACKSON, CONTRACTOR TO PROVIDE A LECTURE ON MEDICAL SCHOOL TO STUDENT SUPPORT SERVICES PROGRAM PARTICIPANTS**

**CONSULTANT:** AKIRA JACKSON  
**SERVICES:** To Provide a Lecture on Medical School to Student Support Services Program participants  
**REQUESTING DEPT:** STUDENT SUPPORT SERVICES  
**DATES:** 10/21/08 – 10/21/08  
**NTE:** \$500.00

**4. RATIFICATION OF AGREEMENT WITH AKIRA JACKSON, CONTRACTOR TO PROVIDE A LECTURE ON MEDICAL SCHOOL TO EOP&S PROGRAM PARTICIPANTS**

**CONSULTANT:** AKIRA JACKSON  
**SERVICES:** To Provide a Lecture on Medical School to EOP& S Program participants  
**REQUESTING DEPT:** EOP&S PROGRAM  
**DATES:** 10/18/08 – 10/18/08  
**NTE:** \$500.00

**5. RATIFICATION OF AGREEMENT WITH SUSAN JOHNSTON, CONTRACTOR TO PROVIDE A SERIES OF WORKSHOPS FOCUSED ON CLASSROOM MANAGEMENT AND ACTIVE LEARNING**

**CONSULTANT:** SUSAN JOHNSTON  
**SERVICES:** To Provide a Series of workshops focused on Classroom Management and Active Learning  
**REQUESTING DEPT:** ACADEMIC AFFAIRS  
**DATES:** 10/17/08 – 10/31/08  
**NTE:** \$3,000.00

**6. RATIFICATION OF AGREEMENT WITH DIGITAL MOUNTAIN, CONTRACTOR TO PERFORM FORENSICS AND/OR ELECTRONIC DISCOVERY PROCEDURES DEFINED BY CLIENT**

**CONSULTANT:** DIGITAL MOUNTAIN  
**SERVICES:** To perform Forensics and/or Electronic Discovery Procedures defined by client  
**REQUESTING DEPT:** HUMAN RESOURCES  
**DATES:** 10/28/08 – 01/28/09  
**NTE:** \$350.00 per hour plus expenses. Client understands that expert witness services are billed at an hourly rate of \$525.00 plus expenses with a minimum daily charge of four (4) hours. Storage media is billed at \$100.00 for the first 100GB and \$1 for every one (1) GB increment thereafter. In addition, the client agrees to pay Digital Mountain all incidental expenses reasonably incurred in connection with the Services, including without limitation messenger fees, travel expenses, shipping charges and other administrative charges. For onsite forensics imaging services, travel time is billed at 50% of our normal hourly rate plus \$.585 per mile.

**7. RATIFICATION OF AGREEMENT WITH EB5C, LLC, CONTRACTOR TO PROVIDE SUPPORT FOR THE CREATION OF A CAMPUS-WIDE STRATEGIC RECOVERY PLAN AND TO PROVIDE ASSISTANCE ON THE FCMAT AUDIT FOR BUSINESS SERVICES**

**CONSULTANT:** EB5C, LLC  
**SERVICES:** To provide support for the creation of a campus-wide Strategic Recovery Plan and to provide assistance on the FCMAT audit for Business Services  
**REQUESTING DEPT:** BUSINESS  
**DATES:** 11/12/08 – 02/28/09  
**NTE:** \$51,680.00 / \$190.00 per hour, NTE 32 hours per week



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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Reagan Romali, Interim CBO**

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BSD 3 ANNUAL FINANCIAL STATUS REPORT – FORM CCFS – 311Q.

This report is required by the California Community Colleges to be filed each quarter on the District's Financial Status.

DESCRIPTION: Financial Report for Fiscal Year 2007-2008  
Budget Report for Fiscal Year 2008-09

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Reagan Romali, Interim CBO**

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**BSD 4     RATIFICATION OF AGREEMENT WITH SAN FRANCISCO COMMUNITY COLLEGE DISTRICT IN PROVIDING COMPTON REGIONAL EARLY CHILDHOOD MENTOR PROGRAM #93-575**

El Camino College will take the lead in El Camino/Compton Regional Early Childhood Mentor Program. In addition to El Camino College, the Compton Regional Early Childhood Mentor Program includes the San Francisco Community College District.

The Mentor Coordinator for Compton will provide the following services:

- Recruitment of child care providers who wish to become mentors.
- Adherence to campus lab policies.
- Enroll teachers and providers in the mentor teachers' course for credit.
- Appoint and train Selection Committee Members in the use of the Harms and Clifford Early Childhood Environmental Rating Scale.
- Oversee student placements and maintain placement history, student evaluations and stipend amounts.

Budgeted Amount: No Cost to the District

Term: September 1, 2008 – June 30, 2010

Appropriation or Grant Number: 8079

Program Type: CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Reagan Romali, Interim CBO**

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**BSD 5     AGREEMENT WITH DEPARTMENT OF MOTOR VEHICLE – PULL NOTICE CONTRACT**

This is a service that the DMV provides a driver history of the District's employees at no cost to the District. This contract also allows reimbursement to District employees for mileage incurred doing District business.

Effective November 19, 2008.

Ending as desired by the district;

This contract shall continue until canceled by either party upon at least thirty (30) days written notice to the other.

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Reagan Romali, Interim CBO**

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**BSD 6 AT&T CONTRACT**

AT&T – The State of California Department of Technology Services has contracted with AT&T for a comprehensive collection of integrated enterprise network services (Calnet 1). AT&T was awarded two master service agreements (MSA): MSA-1 voice, data and video services and MSA-2 – long distance and network based services. The Calnet 2 agreement is an extension of the districts existing Calnet 1 contract.

The benefits of extending this contract include pre-arranged pricing at substantially discounted rates negotiated by the state, which the district currently utilizes via various services on campus today. Additionally the continual use of said contract reduces or eliminates the need for any competitive bidding process for most communication services and infrastructure hardware needs from the service provider. Should the Calnet contract not be extended the service provider will remove the district accounts from the discounted contract status and impose regular tariff fees, which will result in immediate increased pricing on all existing circuits, data lines, voice lines, etc.

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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Reagan Romali, Interim CBO**

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**BSD 7     AGREEMENT WITH DEPARTMENT OF HEALTH SERVICES TUTORING/  
MENTOR 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 thereafter.

- Identify, refer and track students who fit within the criteria of the Program as described in Agreement, paragraph 3, Program Eligibility Requirement;
- Provide additional lectures in medical/surgical nursing, mental health, and other courses as described in the Center’s School of Nursing Modules as well as preparing students to pass the National Council Licensing Exam for Registered Nurses (hereafter “NCLEX-RN”);
- Provide additional supportive seminars and/or workshops on topics such as written and oral communication skills, academic advisement, priority stress management, study skills, pharmacology reviews, clinical remediation, information competency, math computation, calculations and other subjects;
- Participate with county in the active recruitment of nursing students for permanent employment with County upon students’ graduation and licensure as registered nurses
- Distribute and post the County of Los Angeles, Department of Health Services Benefit Information and the Employment Information Flyer and incorporated herein, to all DHS Tutoring/Mentoring Program participants at the end of each 8 week quarter, 4-5 week winter intersession, and 4-5 week or more summer sessions
- Provide the Office of Nursing Affairs (hereafter “ONA”) in writing, of recruitment event activities in collaboration with ONA, (such as graduation, pinning ceremonies, semester “kick offs”, and nursing job fairs) and;
- The Contractor will comply with the implementation, monitoring and evaluation instruments provided in Attachment I-IV.

Budgeted Amount: \$240,000.00 REVENUE

Term: November 18, 2008 – June 30, 2010

Program Type: DEPARTMENT OF HEALTH SERVICES TUTORING/ MENTOR PROGRAM

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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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Consent Calendar

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

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## HRD 1 – MANAGEMENT TEAM PERSONNEL ACTION

1. Mr. Gerald Sequeira, Director of Admissions and Records, Level M3, Step 1, effective December 8, 2008.

## HRD 2 – ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

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

1. Employment – Ms. Judy Chamberlain-Clouse, part time nursing instructor, Class VI, Step 1, effective 11/19/08.
2. Ratification (50% Reduced Load) – Ms. Carroll Fisher, Professor of Reading, Class I, Step 18, per Article 13.1 of the faculty agreement, for the 2008-2009 academic year, effective August 23, 2008.
3. Ratification (employment) – Ms. Omega Goudeau, part time physical education instructor, Class II, Step 1, effective September 29, 2008.
4. Ratification (employment) – Mr. Sean Fernandes, part time football instructor, Class I, Step 1, effective September 29, 2008.
5. Ratification (employment) – Ms. Genia Baker, part time track and field/cross country coach, Class I, Step 1, effective September 29, 2008. Ms. Baker will also receive:
  - An in-season coaching stipend of \$3,000 for track and field (1/15/09-5/31/09);
  - An out-of-season track and field coaching stipend of \$500 for recruiting/matriculation (prorated from 9/29/08-12/31/08);
  - An in-season coaching stipend of \$3,000 for cross-country (1/15/09-5/31/09);
  - An out-of-season cross-country coaching stipend of \$250 for recruiting/matriculation (prorated from 9/29/08-12/31/08).Total stipend amount: \$6,750.
6. Ratification (employment) – Ms. Nia League, part time human development instructor, Class V, Step 1, effective 10/27/08.
7. Ratification (employment) – Ms. Juan Ball, part time human development instructor, Class III, Step 1, effective 10/27/08.
8. Ratification (employment) – Ms. Moyofune Shabazz, part time human development instructor, Class III, Step 1, effective 10/27/08.
9. Ratification (employment) – Mr. Johnny Conley, part time human development instructor, Class II, Step 1, effective 10/27/08.
10. Ratification (employment) – Mr. Gregory Allen, part time fire technology instructor, Class I, Step 1, effective 8/23/08.
11. Ratification (employment) – Mr. Stanley Jacobsen, part time machine tool technology instructor, Class VI, Step 1, effective 11/5/08.
12. Ratification (special assignment) – Dr. Norma Parker, Professor of Spanish, Class VI, Step 4, to provide translation for Student Services documents, for the period of 7/1/08-6/30/09 (not to exceed 140 hours).
13. Ratification (special assignment) – Ms. Toni Wasserberger, Professor of English, Class VI, Step 4, to assist with the development and implementation of the First Year Experience Program, for the period of 7/1/08 – 6/30/09 (not to exceed 150 hours).

14. Ratification (special assignment) – Mr. Dovard Ross, Staff Development Coordinator, Class VI, Step 4, for the period of June 1 – August 31, 2008 (NTE 20 hours).

**HRD 3 – CLASSIFIED PERSONNEL**

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

**A. Substitute Employment**

1. Ratification -- Jercole Johnson – Accounting Assistant, Range 21, Step F, Business Services, Administrative Affairs, effective October 20, 2008 through January 9, 2009.
2. Ratification -- Quyen Nguyen - Payroll Specialist, Range 25, Step F, Business Services, Administrative Affairs, effective October 21, 2008 through December 31, 2008.

**B. Provisional Employment**

- A. Ratification -- Nia Crenshaw – Categorically Funded Program Assistant, Range CFP1, Step A, Special Programs and Services, Student Affairs, effective October 15, 2008 through June 30, 2009, not to exceed 120 days. (NTE 35 hours per week).
- B. Ratification -- Giselle Gamino – Financial Aid Coordinator, Range 29, Step A, Financial Aid, Student Affairs, effective October 15, 2008 through April 30, 2009, not to exceed 120 days. (NTE 35 hours per week).
- C. Natasha Bunting – Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective December 1, 2008 through June 30, 2009, not to exceed 120 days. (NTE 20 hours per week).
- D. Carol Daphne – Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective December 1, 2008 through June 30, 2009, not to exceed 120 days. (NTE 20 hours per week).
- E. Elicia Edwards – Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective December 1, 2008 through June 30, 2009, not to exceed 120 days. (NTE 20 hours per week).
- F. Kim Hunter – Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective December 1, 2008 through June 30, 2009, not to exceed 120 days. (NTE 20 hours per week).
- G. Joyce Jefferson – Children’s Center Aide, Range 15, Step F, Child Development Center, Academic Affairs, effective December 1, 2008 through June 30, 2009, not to exceed 120 days. (NTE 20 hours per week).
- H. Rosalie Latchison - Records Clerk, Range 17, Step A, Admissions and Records, Student Affairs, effective November 19, 2008 through June 30, 2009, not to exceed 120 days. (NTE 35 hours per week).



- I. Latasha Myles – Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective December 1, 2008 through June 30, 2009, not to exceed 120 days. (NTE 20 hours per week).
- J. Susana Reyes – Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective December 1, 2008 through June 30, 2009, not to exceed 120 days. (NTE 20 hours per week).
- K. Bobra Thomas – Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective December 1, 2008 through June 30, 2009, not to exceed 120 days. (NTE 20 hours per week).

**HRD 4. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:**

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

- 1. Ratification -- John Cross – Exempt Instructional Assistant E.M.T., \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2008 through December 12, 2008, Career Technical Education, Academic Affairs, to provide assistance to the Emergency Medical Tech Instructors, not to exceed 120 days. (NTE 35 hours per week).
- 2. Ratification -- Felicitas Gonzalez - 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 October 15, 2008 through June 15, 2009, Upward Bound Math/Science, Student Affairs, to teach Biology, Chemistry and Physics during Saturday component of the Upward Bound Math/Science Program, not to exceed 120 days. (NTE 200 hours).
- 3. Ratification -- Ellery Sanders – Exempt Instructional Assistant E.M.T., \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2008 through December 12, 2008, Career Technical Education, Academic Affairs, to provide assistance to the Emergency Medical Tech Instructors, not to exceed 120 days. (NTE 35 hours per week).
- 4. Ratification -- Ryan Wilkes – Exempt Instructional Assistant E.M.T., \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2008 through December 12, 2008, Career Technical Education, Academic Affairs, to provide assistance to the Emergency Medical Tech Instructors, not to exceed 120 days. (NTE 35 hours per week).