



Board Agenda

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

Closed Session to Commence at 12:00 noon

Open Session to Commence at 4:00 PM

Tuesday, March 27, 2007

District Board Room

1111 E. Artesia Boulevard

Compton, California 90221

- I. Call to Order at 12:00 noon**
- 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)
 - 1) Compton CCD vs. U.S. Department of Education
 - 2) Minuteman Project, Inc. vs. Compton CCD
 - 3) Roach vs. Compton CCD
 - 4) Washington vs. Drummond
 - 5) CCCD vs. City of Compton

B. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
 - a. Bonds vs. Compton CCD
 - b. Boroudjerdi vs. Compton CCD
 - c. Ghafelebashi vs. Compton CCD
 - d. Villalobos vs. Compton CCD
 - e. Claim of Preeyawan Alvarez
 - f. Joiner vs. Compton CCD

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: Steven P. Andelson, Chief Negotiator
Employee organizations: Compton Community College Federation of Employees, Certificated Unit
2. Agency designated representative: Steven P. Andelson, Chief Negotiator
Employee organizations: Compton Community College Federation of Employees, Classified Employees

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

Seven Cases

V. Reconvene to Open Session at 4:00 PM

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 – Vacant
- B. Faculty Representative Report – Carol Sandvik
- C. Classified Representative Report – Vacant
- D. Academic Senate President Report – Saul Panski
- E. CCCDFE Certificated Employees Report – Rodney Murray
- F. CCCDFE Classified Employees Report – Joseph Lewis
- G. Confidential/Supervisory Representative Report – Roy Patterson
- H. Associated Student Body Report – Hilda Gaytan

XI. Requests to Address the Board of Trustees – Agenda/Non-Agenda Matters (including Closed Session Items)

XII. Information/Presentation -- Chief Executive Officer

- A. Monthly status report on enrollment, recruitment, retention, student intervention, financial aid
- B. CEO Report

XIII. Special Trustee’s Report/Discussion/Action

- A. FCMAT Extraordinary Audit
- B. FCMAT Comprehensive Assessment
- C. Meeting with Accrediting Commission

XIV. Approval of Minutes of February 27, 2007

XVI. Discussion/Action Agenda

- A. Business Services Actions
 - BSD 1. Purchase Orders and Blanket Purchase Orders for January and February 2007.
 - BSD 2. Agreements/Contracts
 - 1. Amendment to the Agreement with Gaston A. Green; Approved February 27, 2007 to Extend Dates
 - 2. Ratification of Agreement with El Camino Community College District (District) and Compton Community College District (CCC District) Bookstore Services Agreement
 - 3. Agreement with Alice Martin-Roy to Plan and Conduct a Series of Parenting Workshops on Positive Discipline That Works. This Shall Include Related Activities for Kinship Foster Care and other Care Providers
 - 4. Agreement with Kisha Amin Smith to Provide Services with Foster Care Education (MAPP) Models Approach to Parenting as a Certified Instructor
 - 5. Ratification - Agreement the Community College Foundation (TCCF) Partnering for Safety and Permanence – Model Approach to Partnership in Parenting Training Services (PS-MAPP)

6. Ratification - Agreement with Dub-Kris Inc. to Provide Services as the Media and Video Production Consultant for the 10th Annual Giant Spring Job Fair
7. Amendment to the Agreement with Oasis Landscape Architecture and Planning; Approved January 24, 2007 to Extend the Scope of Work and Change Rate of Compensation

BSD 3. Facilities Planning and Development Routine Report – Measure CC. Prop 39 Projects.

1. Final Acceptance Of Work For Inland Acoustics At The Learning Resource Center Project (Bid Package #14)
2. Final Acceptance of Work For Inland Acoustics at the Learning Resource Center Project (Bid Package #6)
3. Change Order #18 Learning Resource Center Project (Bid Package #19)
4. Change Order #19 Learning Resource Center Project (Bid Package #19)
5. Change Order #20 Learning Resource Center Project (Bid Package #19)
6. Change Order #27 Learning Resource Center Project (Bid Package #10)
7. Contract – Veneklasen Associates
8. Contract – Barnhart/Black IPO)

A. Human Resources Actions

1. Management Team Personnel Action
2. Academic Employment and Personnel Changes
3. Classified Personnel
4. Temporary Non-Classified Service Employees
5. New and Revised Classification for Classified Positions

C. Instructional Services Actions – None

XVII. Next meeting date: Tuesday, April 24, 2007

Closed session begins at 12:00 noon

Open session begins at 4:00 PM

XVIII. Adjournment

Please note: If you would like a copy of any of the support documents/attachments, please contact Paula VanBrown in the Special Trustee's Office (310) 900-1600, Ext. 2274. Thank you!

**Agenda for the Compton Community College District Board of Trustees
from
Special Trustee**

XIII. REPORT / DISCUSSION / ACTION

- A. FCMAT Extraordinary Audit
- B. FCMAT Comprehensive Assessment
- C. Meeting with Accrediting Commission

**Agenda for the Compton Community College District Board of Trustees
from
Chief Executive Officer**

XIV. APPROVAL OF MINUTES

Board of Trustees Meeting Minutes of February 27, 2007

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, February 27, 2007

MINUTES

- I. Closed Session of the Board of Trustees was called to order at 12:00 p.m.
- II. Roll Call
Members Present:
Thomas Henry, Special Trustee
Dr. Doris Givens, Provost CEO
- III. There were no requests to address the Board of Trustees – Closed Session Agenda Matters
- IV. Recess to Closed Session 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 4:05 p.m.
- VI. Roll Call
Members Present:
Thomas Henry
Dr. Doris Givens
- VII. A Reflective Moment – Mr. Thomas Henry
- VIII. Pledge of Allegiance – Led by Dr. Willie O. Jones
- IX. Report of Actions Taken in Closed Session
Special Trustee approved:
 1. Subsequent Need Item – Settlement Agreements
Resolution #06/07-022707D: Cosco Fire Protection, Inc - \$8,192.00
#06/07-022707E: Pierre Sprinkler (CDC) - \$9,000
#06/07-022707F: Pierre Sprinkler (LRC) - \$35,668.69
#06/07-022707G: T.B. Penick & Sons, Inc. (CDC) \$190,000.
 2. Authorized sending of Notices of Non Re-employment in Administrative Positions to six (6) Academic Administrators
 3. Authorized service of Precautionary Notices of Non-Re-election of fourteen (14) Probationary Academic Employees

X. Reports from Representatives and Employee Organizations

- 1) Faculty Representative Report – Carol Sandvik
- 2) Academic Senate President Report – Saul Panski
- 3) CCCDFE Certificated Employees Report – Rodney Murray
- 4) CCCDFE Classified Employees Report – Joseph Lewis
- 5) Associated Student Body Report – Hilda Gaytan

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

Those who spoke are listed below:

- 1) Lorraine Cervantes – Elected Board Member
- 2) Nehasi Lee – Student
- 3) Michael Odanaka – Faculty Member
- 4) Fredwil Hernandez – Student
- 5) Mohammud Ghafelebashi – Faculty Member

XII. Information/Presentation by Chief Executive Officer

A. Monthly status report on enrollment, recruitment, retention, student intervention and financial aid – Keith Curry, Interim Dean Student Affairs

- 1) 1) FTES: Spring – 935 (2479 students)
Fall – 703
- 2) Students were able to register at the kiosks, by telephone, walk-ins, and on-line
- 3) Financial Aid – On February 15th financial aid checks were issued to approximately 500 students. 122 more financial aid checks will be distributed to students this week.

B. Status report on Allied Health and “Y” Buildings – Reuben James

Substantial damage sustained in the AHB when a water pipe burst on January 14th; staff and students have been housed in other offices around the campus. Rooms 99A and 98 in the Y Building sustained water damage from a leaking roof during the rains of mid-February. Lead, asbestos, mold, mildew and airborne spores have been identified in these areas preventing occupation until these issues have been resolved. The Special Trustee has approved an emergency resolution providing for clean-up of these buildings.

C. Dr. Givens

- 1) There will be buses available to students and staff going to the basketball game at College of the Canyons on Saturday.
- 2) The pass rate for the nursing students who took the state exams was 100%.

XIII. Special Trustee’s Report/Discussion/Action –

Approved by Special Trustee Henry

- BT1 Memorandum of Understanding between Compton Community College District and El Camino Community College District
- BT2 06/07-022707A -- Resolution to Reinstate Classified Positions in the Classified Service
- BT3 Acceptance of Resignation and Acknowledgement of the Associate Special Trustee

- BT4 06/07-022707B -- Ratification of Resolution for Emergency Clean up of the District's Allied Health Building
- BT5 06/07-022707C -- Resolution for Reduction and Discontinuance of Particular Kinds of Service

XIV. Approval of Minutes of January 23, 2007 – **Approved by Special Trustee Henry**

XV. Consent Agenda - **Approved by Special Trustee Henry**

1. Appointment of Special Trustee as the Representative to the Los Angeles County School Trustees Association for 2006-2007
2. Authorizing LACOE's Power of Attorney and Declaration of Representative

XVI. Business Services Actions

BSD 1 Purchase Orders and Blanket Purchase Orders for January 2007 – **Removed by Special Trustee Henry**

BSD 2 Agreements/Contracts - **Approved by Special Trustee Henry**

1. Amendment to Agreement with Fiscal Crisis Management and Assistance Team (FCMAT) – Rory Livingston
2. Ratification of agreement with Vicenti, Lloyd and Stutzman, LLP to conduct a review of financial aid consistent with the engagement letter effective February 1, 2007
3. Ratification - Agreement – Kim Deshazo to Provide Costumes for the Production of The Crane's Wife
4. Amendment to Agreement – Gaston A. Green to Assist in Financial Aid Reimbursement
5. Ratification - Agreement – Maria Dickson to Provide Services as a Certified Trainer for the Foster Care Relative Caregiver Program
6. Ratification - Agreement – Giselle Raines to Provide Services for the Kinship Care Education Preparation and Support Training (KEPS)
7. Ratification - Agreement – Department Of Children And Family Services 2007 Contract Continuation For The Kinship Education, Preparation & Support Program (KEPS)
8. Ratification - Agreement – Dione Washington to Provide Services to Plan and Conduct a Series of Parenting Workshops on Positive Discipline
9. Amendment to the Agreement with Harold Bateman; Approved November 28, 2006 to Extend Dates
10. Ratification - Agreement – Karen Dow to Provide Services as a Graphic Design for various Publications; Logo Design
11. Ratification - Agreement – Mary Ann Harmon to Provide Services Performing a Variety of Professional Writing and Editing
12. Ratification - Agreement – Dr. Susan Saxe-Clifford to Provide Services to Perform Psychological Screening and Evaluation of Applicants for Public Safety Positions

13. Ratification - Agreement – Bob Such to Provide Services to Perform Background Investigations
14. Ratification - Agreement – The Law Offices of Jones & Mayer to Provide Services to Perform Preliminary Review Analysis of Material Regarding Complaint Filed by POA v. Current Chief of Police
15. Ratification - Agreement – Wilson & Associates to Provide Services to Perform Pre-Employment Polygraph Examinations
16. Ratification - Agreement – Norman A. Traub Associates to Provide Services to Perform Internal Affairs Investigations and a Departmental Study of the Rules and Regulations of the Police Department
17. Ratification - Agreement – Expressions to Wear Custom Screen Printing to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
18. Ratification - Agreement – Golden Wings Academy Inc. to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
19. Ratification - Agreement – H & R Block to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
20. Ratification - Agreement – A Higher Learning C.D. C. to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
21. Ratification - Agreement – Learning Zone of Inglewood to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
22. Ratification - Agreement – Leavell Family Child Care to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
23. Ratification - Agreement – Lynwood Chamber of Commerce to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
24. Ratification - Agreement – Lopez Family Home Day Care to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
25. Ratification - Agreement – 99 Street Childcare to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
26. Agreement – South Bay Workforce Investment Board/DPS&S To Provide Part-Time Work Study Activity And Opportunities to CalWORKs Students
27. Ratification - Agreement – Auntie Londa's Day Care to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
28. Ratification - Agreement – Celestial Studio to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
29. Ratification - Agreement – Home Away From Home Day & Night Care to Provide Provide Part-Time Work Activity and Opportunities to CalWORKs Students
30. Ratification - Agreement – Intellectuals Minds Children Academy to Provide Services the Contractor will Provide Part-Time Work Activity and Opportunities to CalWORKs Students
31. Ratification - Agreement – New Generation Day Care to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
32. Ratification - Agreement – New Vision Pacific Commercial Construction to Provide Part-Time Work Activity and Opportunities to CalWORKs Students
33. Ratification - Agreement – Quinn's Exterminating Co. to Provide Part-Time Work Activity and Opportunities to CalWORKs Students

34. Amendment to Agreement - Edward Grice; Approved November 28, 2006 for Start and End Date Change
35. Agreement - Harris Connect to Provide Services for Alumni Tracking in Accordance with Specified Scope as Submitted (The CEO to Execute)
36. Amendment - Agreement – California Department of Education Local Agreement for Child Development Services
37. RFP No. 06-02 For Copier Equipment, Card Reader System and Card Production System – District Wide
38. Ratification - Agreement – Medical Education Development Services, Inc. dba Meds Publishing to Provide Software Site Licensing Agreement to the School of Nursing
39. Ratification – Claim – Carol Ward Change Funding Allocation for Overload Accrued in the Vocational Nursing Program During Fall 2006 Semester
40. Ratification – Claim – Renee Johnson Change Funding Allocation for Overload Accrued in the Vocational Nursing Program During Fall 2006 Semester
41. Agreement – Johnson & Associates To Provide Services and/or Advice in Connection with the Comprehensive Classification and Internal Relationship Analysis Study for El Camino College Compton Educational Center

BSD 3 Quarterly Financial Status Report – Form CCFS – 311Q - **Approved by Special Trustee Henry**

BSD 4 Facilities Planning and Development Routine Report -- Measure CC - Prop. 39 Projects: **Approved by Special Trustee Henry**

1. Change Order #6 Learning Resource Center Project (Bid Package #3)
2. Change Order #7 Learning Resource Center Project (Bid Package #17)
3. Change Order #16 Learning Resource Center Project (Bid Package #19)
4. Change Order #17 Learning Resource Center Project (Bid Package #19)
5. Change Order #28 Learning Resource Center Project (Bid Package #9)
6. Change Order #29 Learning Resource Center Project (Bid Package #9)
7. Change Order #30 Learning Resource Center Project (Bid Package #9)
8. Change Order #40 Learning Resource Center Project (Bid Package #5)
9. Final Acceptance of Work for Best Roofing & Waterproofing at the Learning Resource Center Project (Bid Package #7)
10. Final Acceptance of Work for Cosco Fire Protection at the Learning Resource Center Project (Bid Package #16)
11. Final Acceptance of Work for FYR Landscaping at the Learning Resource Center Project (Bid Package #2)
12. Final Acceptance of Work for Inland Acoustics at the Learning Resource Center Project (Bid Package #11)
13. Contract – Kaplan Gehring Mc Carroll Architectural Lighting

**XVI. Next Scheduled Regular Meeting: March 27, 2007 - Closed Session: 12:00 Noon
Open Session: 4:00 p.m.**

XVII. Adjournment – Meeting of February 27, 2007 adjourned at 6:37 p.m.

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

**Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs**

I. DISCUSSION /ACTION AGENDA

A. Business Services Action

**BSD 1. PURCHASE ORDERS AND BLANKET PURCHASE ORDERS
FOR JANUARY AND FEBRUARY 2007.**

Run Date
2/7/2007

Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING

Meeting Date : 3-27-2007

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 upon delivery and acceptance of the items ordered.

P.O.

Number	Vendor Name	Site Name	Description	P.O. Cost
<i>Fund :</i> 01	Unrestricted-Compton			
P0091878	ACCCA	Fiscal Services	Conferences Mgmt	\$525.00
P0091913	Bank of America	Fiscal Services	General Office Supplies	\$1,115.00
P0091919	Kevin D. Goolsby	Administration	General Office Supplies	\$32.72
P0091933	Chase Auto Finance	Office of the CEO	Transportation/ Mileage A	\$466.67
P0091934	Metronome Inc	Information Technolo	Contract Services	\$33,382.00
P0091951	American Central Alarm	Institutional SVC	Miscellaneous	\$74.85
P0091960	GST Inc.	Information Technolo	Equipment	\$2,089.23
P0091963	IC Computer Inc.	Student Affairs	General Office Supplies	\$804.74
P0091982	Ronald L. Hawkins	Athletics	Contract Services	\$87.00
P0091983	Frank Peters	Athletics	Contract Services	\$87.00
P0091984	Klaus Endrissat	Athletics	Contract Services	\$87.00
P0091985	Nate McClung	Athletics	Contract Services	\$87.00
P0091986	John P. Guerrero	Athletics	Contract Services	\$87.00
P0091987	Floyd Hooper	Athletics	Contract Services	\$87.00
P0091988	Brian Beyzaee	Athletics	Contract Services	\$87.00
P0091992	Bank of America	Board of Trustees	Travel And Conference Exp	\$3,838.95
P0091995	Modern Imaging Solutions	Bookstore	Non-Instruct Supplies	\$801.18
P0091999	Konica Minolta Business Sys.	Office of the CEO	Maintenance Contracts	\$190.00
P0092027	National Construction	Fiscal Services	General Office Supplies	\$163.46
P0092028	Vicenti, Lloyd, Stutzman Llp	Fiscal Services	PSA Contract Services	\$20,125.00
P0092029	Flynn Signs & Graphics	Campus Signage	Grounds Upgrade	\$39,652.62
P0092030	Canon Business Solutions	Copy Center	Maintenance Contracts	\$11,430.89
P0092032	Quinlan Publishing Group	Campus Police Depart	Equipment	\$159.13
P0092034	Electric Car Sales and Service	Campus Police Depart	Repairs Non-instructional	\$590.84
P0092037	T.A.J. Office & School Supply	Campus Police Depart	General Office Supplies	\$677.89
P0092039	Verisign	Information Technolo	Software	\$2,480.00
P0092045	Harlan Gathright	Athletics	Contract Services	\$87.00
P0092050	Konica Minolta Business Sys.	Office of the CEO	Maintenance Contracts	\$122.81
P0092052	Kern County Supt. of Sch	Administration/Speci	Contract Services	\$30,185.62

Board Meeting: March 27, 2007

P0092060	Quinlan Publishing Group	Campus Police Depart	Equipment	\$318.26
P0092062	Ad Club	Human Resources	Multi Media Advertising	\$1,299.00
P0092063	Ad Club	Human Resources	Multi Media Advertising	\$2,229.00
P0092070	Bill Denton	Athletics	Contract Services	\$87.00
P0092076	Sampaguita Corporation	Athletics	Transportation/ Mileage A	\$756.01
P0092077	Tracey S. McNeil	Athletics	Non-Instruct Supplies	\$150.00
P0092087	Xerox Corporation	Dean Academic Svcs.	Repairs Non-instructional	\$212.61
P0092088	Oklahoma Tire & Auto Service	Operations	Non-instructional Supplies	\$743.14
P0092095	Sidney Winston	Athletics	Contract Services	\$595.00
P0092096	Jim Farmer	Athletics	Contract Services	\$87.00
P0092097	Eddie D. Shannon	Athletics	Contract Services	\$87.00
P0092103	Fred Dowell	Athletics	Contract Services	\$87.00
P0092117	Los Angeles Times	Institutional Services	Multi Media Advertising	\$3,740.00
P0092128	CCCCSSAA Riverside CC	Administration	Other Services/Expenses	\$300.00
P0092134	Long Beach Cash Register Co.	Fiscal Services	General Office Supplies	\$117.04
P0092135	American Express	Fiscal Services	Conferences Mgmt	\$180.60
P0092137	Impressions Unlimited	Institutional Services	Parking Permits	\$1,355.32
P0092138	Pro Drag Shoes	Operations	Repairs Non-instructional	\$1,082.50
P0092139	Rayvern Lighting Supply Co.	Operations	Repairs Non-instructional	\$11,975.42
P0092140	The Steamx Company	Operations	Repairs Non-instructional	\$1,000.00
P0092141	Golf Venture West	Operations	Repairs Non-instructional	\$2,000.00
P0092142	Anthony L. Vassar	Operations	Equipment	\$49.78
P0092162	L.A. Security Storage	Fiscal Services	General Office Supplies	\$400.00
P0092163	J & S Business Products	Institutional Services	Other Services and Expenses	\$685.30
P0092172	Int'l Academy of Cosmotology	Dean Academic Svcs	Building Rental	\$13,962.00
P0092173	Al Hert	Athletics	Contract Services	\$87.00
P0092174	Sampson Brue	Athletics	Contract Services	\$87.00
P0092175	Lynell Payne	Athletics	Contract Services	\$87.00
P0092178	Steven M. Kordak	Athletics	Contract Services	\$87.00
P0092179	Marc Ruiz	Athletics	Contract Services	\$87.00
P0092180	Gary Davis	Athletics	Contract Services	\$87.00
P0092181	Al Hert	Athletics	Contract Services	\$87.00
P0092184	Charles Walker	Athletics	Contract Services	\$87.00
P0092185	Burton D. Nelson	Athletics	Contract Services	\$87.00
P0092186	Harlan Gathright	Athletics	Contract Services	\$87.00
P0092187	Sylvester Wilson, Jr.	Athletics	Contract Services	\$87.00
P0092188	Premiere Computer Supplies	Student Affairs	General Office Supplies	\$383.21
P0092189	Nathan L. Bond	Athletics	Contract Services	\$87.00
P0092190	Rio Hondo College District	Campus Police Depart	In-Service Training	\$33.00

P0092191	Kevin Cutler	Athletics	Contract Services	\$87.00
P0092198	Xerox Corporation	Anthropology	New Equipment - Instructional	\$892.70
P0092207	Bank of America	Fiscal Services	General Office Supplies	\$9,000.00
P0092217	NPA	Public Information	Printing	\$2,340.00
P0092218	Mid City Mailing Services	Public Information	Printing	\$420.00
P0092219	U S Postmaster	Public Information	Printing	\$2,000.00
P0092220	NPA	Public Information	Printing	\$1,878.00
P0092223	Office Depot	Operations	General Office Supplies	\$1,169.85
P0092227	The Steamx Company	Operations	Repairs Non-instructional	\$649.50
P0092230	South Bay Document Destruction	Utilities	Waste Disposal	\$478.10
P0092231	West Group Payment Center	Campus Police Depart	Equipment	\$12.13
P0092242	United Rentals	Operations	Equipment Rental	\$556.38
P0092244	United Rentals	Operations	Equipment Rental	\$450.41
P0092245	1099 Pro., Inc.	Institutional Services	Miscellaneous	\$282.00
P0092247	Computer 1 Products	Fiscal Services	General Office Supplies	\$168.03
P0092248	Computer 1 Products	Fiscal Services	General Office Supplies	\$629.86
P0092260	National Charter Lines	Earth Sciences	Transportation/ Mileage A	\$950.00
P0092264	Lewis Brisbois Bisgaard & Smith	Board of Trustees	Legal	\$151.55
P0092271	Bank of America	Board of Trustees	Travel/Conference Exp	\$2,603.56
P0092272	AACC Convention	Presidents Office	Dues and Memberships	\$3,710.00
P0092273	Paramount Cham. of Commerce	Presidents Office	Dues and Memberships	\$137.00
P0092274	Atkinson, Andelson, Loya,...	Board of Trustees	Legal	\$91,638.28
P0092275	Peter J. Landsberger	Board Of Trustees	Legal	\$22,319.45
P0092276	C. S. Chou	Administration/Speci	General Office Supplies	\$164.08
P0092277	San Diego Data Recovery	Administration/Speci	General Office Supplies	\$650.00
P0092278	Premiere Computer Supplies	Administration/Speci	General Office Supplies	\$88.33
P0092279	Premiere Computer Supplies	Administration/Speci	General Office Supplies	\$318.58
P0092280	Thomas Henry	Board of Trustees	Hospitality	\$107.20
P0092282	Bank of America	Office of the CEO	General Office Supplies	\$303.07
P0092283	National Charter Lines	Earth Sciences	Transportation/ Mileage A	\$1,200.00
P0092295	John's Wholesale Electric	Operations	Rents/ Leases and Repairs	\$325.84
P0092315	United States Postal Service	Mailroom	Printing	\$5,000.00

Fund 01 Total : 100 \$345,244.69

Fund :	10	Restricted-Compton E		
P0091967	Hispanic Association of Colleges	Title V-Activity 1	Other Services/Expenses	\$3,290.00
P0091969	Real World Training	Title V-Activity 1	Travel and Conference Exp	\$349.95
P0091970	Blackbaud, Inc.	Title V-Activity 1	Travel and Conference Exp	\$2,205.00
P0091971	Case Membership	Title V-Activity 1	Other Services/Expenses	\$170.00

P0091972	Council for Resource Develop	Title V-Activity 1	Other Services/Expenses	\$390.00
P0091973	NCCCF	Title V-Activity 1	Other Services and Expenses	\$450.00
P0091975	Off Campus Text Books	EOPS CARE	Student Stipends	\$1,946.57
P0091976	Off Campus Text Books	EOPS	Student Stipends	\$15,724.22
P0091990	Modern Imaging Solutions	EOPS	General Office Supplies	\$649.51
P0091997	Pocket Nurse	06-07 Trailer Bill	New Equipment - Instructi	\$13,047.70
P0091998	Oasis Business Supply Corp.	Renov for Cap Bldg F	New Equip – Non-Instr \$5k	\$3,540.00
P0092001	L.A.C.M.T.A.	TRIO - Upward Bound	Transportation	\$3,168.00
P0092091	Office Xpress	Matriculation	General Office Supplies	\$560.54
P0092094	Global Office Equipment	Matriculation	General Office Supplies	\$835.92
P0092105	Regents University of California	TRIO - Upward Bound	Other Services/Expenses	\$56,655.14
P0092108	National Student Clearinghouse	TRIO - Upward Bound	Indirect Costs	\$425.00
		Fund 10	Total : 16	\$103,407.55

Fund :	30	Child Development Ctr		
P0091925		Department of Social Services	CDC	License Fee/Site Licenses
				\$500.00
		Fund 30	Total : 1	\$500.00

Fund :	45	Revenue Constract Bon		
PC3944		J. Colavin & Sons, Inc.	CDC	Building Construction
				\$2,697.17
		Fund 45	Total : 1	\$2,697.17
			Funds Total :	118
				\$451,849.41

Fund :	01	Unrestricted-Compton		
B0097658		Yamada Service Center	Operations	Repairs Parts/Supplies
				\$2,000.00
B0097769		Complete Welding Sup	Welding	Instructional Supplies/Lo
				\$2,500.00
B0097773		City of Inglewood	Campus Police Depart	Other Services/Expenses
				\$1,000.00
B0097774		Anderson's School Sp	Administration	General Office Supplies
				\$300.00
B0097787		Unisan Products	Operations	Rents/ Leases And Repairs
				\$5,000.00
B0097791		Cal's Burglar & Fire	Institutional Servic	Miscellaneous
				\$1,300.00
B0097792		Mary A. Harmon	Public Information	PSA Contract Services
				\$15,000.00
B0097793		Karen S. Dow	Public Information	PSA Contract Services
				\$14,000.00
B0097794		Harold Bateman	Admissions/Recors Of	PSA Contract Services
				\$45,000.00
B0097797		Home Depot	Operations	Construction Material
				\$2,500.00
B0097798		Dunn Edwards	Operations	Construction Material
				\$2,500.00
B0097799		Sherwin Williams	Operations	Repairs Non-instructional
				\$2,500.00
		Fund 01	Total : 12	\$93,600.00

Fund :	10	Restricted-Compton E			
	B0091962	Tigerdirect.Com	TANF	Non-Instruct Supplies	\$4,618.64
	B0097778	Xerox Corporation	BFAP Augmentation	Copiers	\$1,500.00
	B0097781	Global Office Equipm	TANF	Non-Instruct Supplies	\$1,500.00
			Fund 10	Total : 3	\$7,618.64

Fund :	30	Child Developmnt Ctr			
	B0097757	Alice Martin-Ray	Model Approaches To	PSA Contract Services	\$1,575.00
	B0097758	Giselle Raines-Brown	Model Approaches To	PSA Contract Services	\$2,000.00
	B0097759	Jacquelyn Y. Ervin	Early Steps To Emanc	PSA Contract Services	\$1,875.00
	B0097760	Talbert T. Streets	Early Steps To Emanc	PSA Contract Services	\$1,650.00
	B0097761	Brenda Parks	Early Steps To Emanc	PSA Contract Services	\$900.00
	B0097762	Linda S. Jones	KEPS	PSA Contract Services	\$650.00
	B0097763	Lajuanda Richardson	Ind Liv B	PSA Contract Services	\$3,045.00
	B0097764	Donna M. Jones	Ind Liv A	PSA Contract Services	\$1,500.00
	B0097765	April M. Laughlin	Model Approaches To	PSA Contract Services	\$1,540.00
	B0097766	Mildred Hillis	Model Approaches To	PSA Contract Services	\$1,575.00
	B0097767	Dione Washington	Model Approaches To	PSA Contract Services	\$2,500.00
	B0097768	Devin A. Jones	Ind Liv B	PSA Contract Services	\$3,045.00
			Fund 30	Total : 12	\$21,855.00

Fund :	45	Revenue Constrct Bon			
	BC3930A	Plancorp	Learning Resource Ce	New Equipment - Noninstru	\$12,150.00
	BC3944	Bergman & Dacey	Statium Repairs Phas	Legal -Bond Projects	\$3,000.00
	BC3945	Newman Midland Corp.	Learning Resource Ce	Buildings	\$23,550.00
			Fund 45	Total : 3	\$38,700.00

Fund :	60	Workers' Comp - Comp			
	B0097795	Buckeye Claims Admis	Fiscal Services	Insurance	\$26,600.00
			Fund 60	Total : 1	\$26,600.00

				Funds Total :	31	\$188,373.64
				Grand Total POs and BPOs :	149	GRAND TOTAL : \$640,223.05

Run Date
2/7/2007

Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
2006 - 2007

Page 1 of 2

The following purchase orders have totals of \$10,000.00 or more :

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
P0091934	Metronome Inc	Information Technolo	Contract Services	\$33,382.00
P0091976	Off Campus Text Books	EOPS	Student Stipends	\$15,724.22
P0091997	Pocket Nurse	06-07 Trailer Bill	New Equipment - Instructi	\$13,047.70
P0092028	Vicenti, Lloyd, Stutzman Llp	Fiscal Services	PSA Contract Services	\$20,125.00
P0092029	Flynn Signs & Graphics	Campus Signage	Grounds Upgrade	\$39,652.62
P0092030	Canon Business Solutions	Copy Center	Maintenance Contracts	\$11,430.89
P0092052	Kern County Superintendent of Sch	Administration/Speci	Contract Services	\$30,185.62
P0092105	Regents University of California	TRIO - Upward Bound	Other Services/Expenses	\$56,655.14
P0092139	Rayvern Lighting Supply Co.	Operations	Repairs Non-instructional	\$11,975.42
P0092172	International Academy of Cosmotol	V.P. Academic Affair	Building Rental	\$13,962.00
P0092274	Atkinson, Andelson, Loya, Ruud &	Board of Trustees	Legal	\$91,638.28
P0092275	Peter J. Landsberger	Board of Trustees	Legal	\$22,319.45
B0097792	Mary A. Harmon	Public Information	PSA Contract Services	\$15,000.00
B0097793	Karen S. Dow	Public Information	PSA Contract Services	\$14,000.00
B0097794	Harold Bateman	Admissions/Records Ofc.	PSA Contract Services	\$45,000.00
B0097795	Buckeye Claims Admis	Fiscal Services	Insurance	\$26,600.00
BC3930A	Plancorp	Learning Resource Ctr	New Equipment – Non-Instru.	\$12,150.00
BC3945	Newman Midland Corp.	Learning Resource Ce	Buildings	\$23,550.00

Run Date
3/9/2007

Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 03/27/2007

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

P.O.				
Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 01	Unrestricted-Compton Ed Center			
P0092364	Betty Mills Company	Athletics	Non-Instruct Supplies	\$1,437.97
P0092377	Law Enforcement Intellige	Campus Police Dept	Publications/ Periodicals/Magazines	\$42.16
P0092378	Business & Legal Reports	Campus Police Dept	Publications/ Periodicals/Magazines	\$461.17
P0092379	Midas Auto Repair	Campus Police Dept	Other Services/Expenses	\$157.90
P0092398	Eric Abendroth	Athletics	Contract Services	\$87.00
P0092399	Hughes Suffren	Athletics	Contract Services	\$87.00
P0092400	Andre Bossievx	Athletics	Contract Services	\$87.00
P0092401	Eric Jensen	Athletics	Contract Services	\$87.00
P0092402	Ronnie Aubert	Athletics	Contract Services	\$120.00
P0092403	Shannon Williams	Athletics	Non-Instruct Supplies	\$1,500.00
P0092404	Unifirst Corporation	Operations	Laundry	\$1,478.39
P0092408	Golf Venture West	Operations	Repairs Non-instructional	\$1,000.00
P0092409	Vincent Flores	Athletics	Contract Services	\$89.00
P0092411	Mark Sawyer	Athletics	Contract Services	\$176.00
P0092415	Bowers Ambulance Service	Athletics	Non-Instruct Supplies	\$65.00
P0092417	Shannon Williams	Athletics	Non-Instruct Supplies	\$1,400.00
P0092419	Owen Seiver	Athletics	Contract Services	\$94.00
P0092420	Carlos Guzman	Athletics	Contract Services	\$87.00
P0092421	Andy Wolf	Athletics	Contract Services	\$87.00
P0092423	California Pro Sports	Athletics	Non-Instruct Supplies	\$2,546.48
P0092424	Global Office Equipment	Dean Academic Service	General Office Supplies	\$1,846.01
P0092425	Kevin D. Goolsby	Administration	Travel And Conference Expenses	\$498.74
P0092428	Tour Coach Charter & Tour	Athletics	T ransportation/ Mileage/Parking	\$1,610.00
P0092430	Ramon Hernandez	Athletics	Contract Services	\$87.00
P0092431	Crystal Nichols	Athletics	Contract Services	\$89.00
P0092461	Metronome Inc	Info.Technology Svcss	Contract Services	\$3,733.54
P0092462	System Pro Computers	Info.Technology Svcs	Equipment	\$1,110.65
P0092463	The Palace Hotel	Administration	Travel/Conference Expenses	\$969.21
P0092464	American Express Travel R	Administration	Travel/Conference Expenses	\$119.68
P0092467	L.A.C.O.E. Attn: Academy	Institutional Services	Dues/Memberships	\$1,897.20
P0092468	Voyager	Operations	Gasoline	\$118.50
P0092504	South Coast Air Quality M	Operations	Maintenance Contracts	\$94.58
P0092505	South Coast Air Quality M	Operations	Maintenance Contracts	\$556.28
P0092509	U.S. Bank	Institutional Services	Other Services/Expenses	\$1,961.38
P0092563	Global Office Equipment	Student Affairs	Equipment	\$470.66
P0092565	Mid City Mailing Services	Public Information	Printing	\$150.00
P0092567	UI Technical Subcommittee	Human Resources	Conferences Mgmt	\$275.00
P0092568	South Coast Air Quality M	Operations	Maintenance Contracts	\$556.28

Board Meeting: March 27, 2007

P0092570	Carl Fair Overhead Door M	Operations	Rents/ Leases/Repairs	\$679.20
P0092579	The Westin St. Frances	Human Resources	Conferences Mgmt	\$454.04
P0092580	Calif. Comm. College Base	Athletics	Other Services/Expenses	\$125.00
P0092581	Ron Fleming	Athletics	Contract Services	\$87.00
P0092582	Janetta Graham	Athletics	Contract Services	\$87.00
P0092583	Steven M. Kordak	Athletics	Contract Services	\$87.00
P0092584	Sarah R. Tolliver	Athletics	Contract Services	\$87.00
P0092585	Al Hert	Athletics	Contract Services	\$87.00
P0092586	Frank Peters	Athletics	Contract Services	\$87.00
P0092587	Thelma Ponce	Athletics	Contract Services	\$87.00
P0092588	Deon E. Lewis	Athletics	Contract Services	\$87.00
P0092589	Ellis Barfield	Athletics	Contract Services	\$87.00
P0092591	American Express Travel R	Human Resources	Conferences Mgmt	\$179.80
P0092592	Ad Club	Human Resources	Multi Media Advertising	\$2,353.04
P0092594	Guillory & Daughter's Uph	Athletics	Equipment	\$405.94
P0092595	Kendall Williams	Athletics	Contract Services	\$87.00
P0092597	Geiger Promotional Produc	Athletics	Printing	\$2,787.44
P0092599	South Coast Air Quality M	Operations	Maintenance Contracts	\$94.58
P0092602	Oklahoma Tire & Auto Serv	Operations	Rents/ Leases/Repairs	\$342.67
P0092607	California Student Aid Co	Institutional Services	Other	\$97,547.00
P0092620	Allen Caveness	Athletics	Other Services/Expenses	\$150.00
P0092663	Jeg Cleaners	Campus Police Department	Laundry	\$110.00
P0092701	Dhon Wellons	Athletics	Contract Services	\$97.00
P0092718	Signature Systems, Llc	Administration	Other Services/Expenses	\$45,528.56
P0092740	Xerox Corporation	English	Inst./Supplies/Lottery	\$678.12
P0092741	SESAC Inc.	Music	Inst./Supplies/Lottery	\$586.87
P0092742	Xerox Corporation	ESL Placement/Orient. Process	New Equipment Instructional Lease/ Purchase	\$385.59
P0092743	SESAC Inc.	Music	Inst. Supplies/Lottery	\$295.62
P0092744	EBSCO Subscription Servic	Library	Non-instructional Supplies	\$24.72
Fund 01			Total: 67	\$180,928.97

Fund 10 Restricted-Compton Ed Center

P0092407	Board of Governors Califo	EOPS	Travel/Conference Expenses	1,200.00
P0092418	Jpd Copier Products	EOPS	Repairs Parts and Supplies	\$629.45
P0092422	Compton Comm College Foun	EOPS CARE	Bus Passes/Food Vouchers	\$6,110.00
P0092432	Modern Imaging Solutions	Matriculation	General Office Supplies	\$4,793.33
P0092434	Computer 1 Products	Matriculation	New Equipment-Non-instructional	\$3,170.88
P0092436	Rosebud Marketing Group	Title V-Activity 1	Other Services/Expenses	\$1,672.80
P0092577	Bretts Luggage	BFAP Augmentation	New Computer Equipment-Non-Instructional	\$97.41
P0092656	Central Visual Informatio	CADD	New Equipment Instructional Lease/ Purchase	\$8,354.84
P0092657	Educational Resources, In	Renov for Cap Bldg for Nursing	Computer Software Account	\$588.88
P0092732	Jpd Copier Products	DSPS	Repairs Parts/Supplies	\$400.00
P0092739	Tigerdirect.Com	06-07 Trailer Bill Instr Matl	New Equipment – Instructional	\$30,762.94
Fund 10			Total: 11	\$57,780.53

Fund 30	Child Development Ctr - Compton			
P0092566	Ebony J. Street	Early Steps to Emancipation Program	PSA Contract Services	\$600.00
	Fund 30	Total: 1		\$600.00
Fund 45	Revenue Constrct Bond - Compton			
PC3948	National Business Furnitu	CDC	Building Construction	\$1,838.80
	Fund 45	Total: 1		\$1,838.80
		PO Funds Total: 80		\$241,148.30
Fund 01	Unrestricted-Compton Ed Center			
B0092274	Atkinson, Andelson, Loya,	Board of Trustees	Legal	\$125,000.00
B0097802	Alert Services, Inc.	Athletics	Non-Instruct Supplies	\$7,000.00
B0097805	Cate-R-Us Services	Dean Academic Services	Non-Instruct Supplies	\$1,618.45
B0097806	Big D Floor Covering & Su	Operations	Construction Material	\$500.00
B0097808	Taj Office & School Suppl	Athletics	Non-Instruct Supplies	\$1,300.00
B0097815	Press Telegram	Public Information	Printing	\$12,114.00
B0097816	Savanjoy	Student Affairs	PSA Contract Services	\$1,055.29
B0097827	Gaston Green	Financial Aid	PSA Contract Services	\$30,000.00
B0097831	Jones Biomedicals	Life Sciences	Instructional Supplies/Lottery	\$3,225.00
B0097834	City of Inglewood	Campus Police Department	Other Services/Expenses	\$2,000.00
B0097839	El Camino Compton Center	Library	Library Books	\$3,594.00
	Fund 01	Total: 11		\$187,406.74
Fund 10	Restricted-Compton Ed Center			
B0097807	Compton Comm College Foun	EOPS CARE	Bus Passes and Food Vouchers	\$7,500.00
B0097811	E.C.C.C.D. Bookstore	EOPS CARE	Student Stipends	\$1,500.00
B0097812	E.C.C.C.D. Bookstore	EOPS	Student Stipends	\$19,108.63
B0097825	4IMPRINT.COM	TANF	Non-Instruct Supplies	\$17,547.00
	Fund 10	Total: 4		\$45,655.63
Fund 30	Child Development Ctr - Compton			
B0097813	Linda S. Jones	Ind Liv A	PSA Contract Services	\$1,225.00
B0097814	Charles I. Johnson	Early Steps to Emancipation Program	PSA Contract Services	\$2,000.00
B0097818	Sky D. Fisher	Ind Liv B	PSA Contract Services	\$600.00
	Fund 30	Total: 3		\$3,825.00
Fund 45	Revenue Constrct Bond - Compton			
BC3946	Security Concepts	Local Projects	Direct Supp	\$1,200.00
BC3947	Mcmahon Steel Co. Inc.	Learning Resource Ctr Addtn	Buildings	\$419,820.00
	Fund 45	Total: 2		\$421,020.00
		BPO Funds Total: 20		\$657,907.37
		Grand Total POs and BPOs: 100		\$899,055.67

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs

I. DISCUSSION /ACTION AGENDA
A. Business Services Action

BSD 2. AGREEMENTS/CONTRACTS

1. Amendment to the Agreement with Gaston A. Green; Approved February 27, 2007 to Extend Dates
2. Ratification of Agreement with El Camino Community College District (District) and Compton Community College District (CCC District) Bookstore Services Agreement
3. Agreement with Alice Martin-Roy to Plan and Conduct a Series of Parenting Workshops on Positive Discipline That Works. This Shall Include Related Activities for Kinship Foster Care and other Care Providers
4. Agreement with Kisha Amin Smith to Provide Services with Foster Care Education (MAPP) Models Approach To Parenting as a Certified Instructor
5. Ratification - Agreement the Community College Foundation (TCCF) Partnering For Safety and Permanence – Model Approach To Partnership In Parenting Training Services (PS-MAPP)
6. Ratification - Agreement with Dub-Kris Inc. to Provide Services as the Media and Video Production Consultant for the 10th Annual Giant Spring Job Fair
7. Amendment to the Agreement with Oasis Landscape Architecture and Planning; Approved January 24, 2007 to Extend the Scope of Work and Change Rate of Compensation

BSD 2. AGREEMENTS/CONTRACTS

1. AMENDMENT TO THE AGREEMENT WITH GASTON A. GREEN TO APPROVED FEBRUARY 27, 2007 TO EXTEND DATES

LICENSEE: GASTON A. GREEN
SERVICES: Consultant shall assist with the 2005-2006 Financial Aid reimbursement activities, and to assist with the Department of Education 2005-2006 student awards (an extension of services)
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 04/01/07 – 05/30/07
NTE: \$15,000
RATE: \$90.00 per hour

2. RATIFICATION OF AGREEMENT WITH EL CAMINO COMMUNITY COLLEGE DISTRICT (DISTRICT) AND COMPTON COMMUNITY COLLEGE DISTRICT (CCC DISTRICT) BOOKSTORE SERVICES AGREEMENT

CONSULTANT: EL CAMINO COMMUNITY COLLEGE DISTRICT (DISTRICT) AND COMPTON COMMUNITY COLLEGE DISTRICT (CCC DISTRICT) BOOKSTORE SERVICES AGREEMENT
SERVICES: Provide the DISTRICT with textbook requisitions of the required and optional material
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 01/01/07 – 06/30/07
NTE: For all profits related to the sale/resale of textbooks (approximately 20 weeks), net revenue (profits) shall be split between the DISTRICT and the CCC DISTRICT at a two-thirds and one-third proportion respectively. In addition, (100%) all profits from non-textbooks sales during this period shall be provide to the CCC DISTRICT; and

All (100%) of profits/expenses for the off-peak period (approximately 25 weeks) shall be property of the CCC DISTRICT

3. AGREEMENT WITH ALICE MARTIN-ROY TO PLAN AND CONDUCT A SERIES OF PARENTING WORKSHOPS ON POSITIVE DISCIPLINE THAT WORKS. THIS SHALL INCLUDE RELATED ACTIVITIES FOR KINSHIP FOSTER CARE AND OTHER CARE PROVIDERS

CONSULTANT: ALICE MARTIN-ROY
SERVICES: To plan and conduct a series of Parenting Workshops on Positive Discipline that works. This shall include related activities for Kinship Foster Care and other care providers.
REQUESTING DEPT: FOSTER CARE
DATES: 03/28/07 – 06/30/07
NTE: \$8,000.00
RATE: \$35.00 per hour

4. AGREEMENT WITH KISHA AMIN SMITH TO PROVIDE SERVICES WITH FOSTER CARE EDUCATION (MAPP) MODELS APPROACH TO PARENTING AS A CERTIFIED INSTRUCTOR.

CONSULTANT: KISHA AMIN SMITH
SERVICES: To provide services with Foster Care Education (MAPP) models approach to Parenting as a certified instructor.
REQUESTING DEPT: FOSTER CARE
DATES: 03/28/07 – 06/30/07
NTE: \$8,000.00
RATE: \$35.00 per hour

5. RATIFICATION - AGREEMENT THE COMMUNITY COLLEGE FOUNDATION (TCCF) PARTNERING FOR SAFETY AND PERMANENCE – MODEL APPROACH TO PARTNERSHIP IN PARENTING TRAINING SERVICES (PS-MAPP)

CONSULTANT: THE COMMUNITY COLLEGE FOUNDATION
SERVICES: Partnering for Safety and Permanence – Model Approach to Partnership in Parenting Training Services.
REQUESTING DEPT: MAPP
DATES: 02/01/07 – 06/30/07
NTE: \$72,900.00 (REVENUE) –Agreement Sum
Number of Series: 9 (Nine)
Agreement Number: 736-120

6. RATIFICATION - AGREEMENT WITH DUB-KRIS INC. TO PROVIDE SERVICES AS THE MEDIA AND VIDEO PRODUCTION CONSULTANT FOR THE 10TH ANNUAL GIANT SPRING JOB FAIR

CONSULTANT: DUB-KRIS INC.
SERVICES: To provide services as the Media and Video Production Consultant for the 10th Annual Giant Spring Job Fair.
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 03/01/07 – 06/30/07
NTE: \$1,425.00

7. AMENDMENT TO THE AGREEMENT WITH OASIS LANDSCAPE ARCHITECTURE AND PLANNING; APPROVED JANUARY 24, 2007 TO EXTEND THE SCOPE OF WORK AND CHANGE RATE OF COMPENSATION

CONSULTANT: OASIS LANDSCAPE ARCHITECTURE AND PLANNING
SERVICES: Consultant shall assist the District with landscape architecture and planning services for the restoration and master planning of athletic fields at the District.
REQUESTING DEPT: BUSINESS AFFAIRS
DATES: 01/24/07 – 06/30/07
NTE: \$79,115.00

**Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Reuben James, Director of Fiscal Affairs**

I. DISCUSSION /ACTION AGENDA

A. Business Services Action

**BSD 3. FACILITIES PLANNING AND DEVELOPMENT ROUTINE
REPORT – MEASURE CC. PROP 39 PROJECTS.**

1. Final Acceptance Of Work For Inland Acoustics At The Learning Resource Center Project (Bid Package #14)
2. Final Acceptance Of Work For Inland Acoustics At The Learning Resource Center Project (Bid Package #6)
3. Change Order #18 Learning Resource Center Project (Bid Package #19)
4. Change Order #19 Learning Resource Center Project (Bid Package #19)
5. Change Order #20 Learning Resource Center Project (Bid Package #19)
6. Change Order #27 Learning Resource Center Project (Bid Package #10)
7. Contract – Veneklasen Associates
8. Contract – Barnhart/Black IPO)

1. FINAL ACCEPTANCE OF WORK FOR INLAND ACOUSTICS AT THE LEARNING RESOURCE CENTER PROJECT (Bid Package #14)

It is recommended that Final Acceptance of the Work done by the Specialties, Window Coverings, Equipment & Furnishings trade contractor, Inland Acoustics, Inc. be approved.

Inland has submitted all of their contractual Closeout Documents required for Final Completion and Final Payment of their contract for the LRC Project.

2. FINAL ACCEPTANCE OF WORK FOR INLAND ACOUSTICS AT THE LEARNING RESOURCE CENTER PROJECT (Bid Package #6)

It is recommended that Final Acceptance of the Work done by the Finish Carpentry/ Casework trade contractor, Inland Acoustics, Inc. be approved.

Inland has submitted all of their contractual Closeout Documents required for Final Completion and Final Payment of their contract for the LRC Project.

3. CHANGE ORDER #18 LEARNING RESOURCE CENTER PROJECT (Bid Package #19)

It is recommended the following change order #18 be ratified to amend Minco Construction's contract, LRC bid package #19.

<u>Contractor:</u>	<u>Amount:</u>
Minco Construction	\$5,758.00

Total Adjustment to Contract Price:	
Original Contract Sum:	\$1,377,700.00
Prior Adjustments:	\$249,635.07
Adjustment for this Change:	\$5,758.00
Revised Contract Sum:	\$1,633,093.07

Reason(s):

The following changes were made:

- 1) Provide labor and materials to install fire alarm devices and equipment in the 2nd floor staff bathroom (room 204) and both 2nd floor meeting rooms (room 220 and 221). Original plans did not show these areas as having fire alarm devices, however they are required.

Amount: \$5,758.00

The change order amount falls within 10% of the original contract amount.

Adjustment to Contract Time:

Current Completion date:	January 31, 2007
Adjustment for this Change	0 days
Revised Completion Date:	January 31, 2007

4. CHANGE ORDER #19 LEARNING RESOURCE CENTER PROJECT (Bid Package #19)

It is recommended the following change order #19 be ratified to amend Minco Construction's contract, LRC bid package #19.

<u>Contractor:</u>	<u>Amount:</u>
Minco Construct	\$9,004.00

Total Adjustment to Contract Price:	
Original Contract Sum:	\$1,377,700.00
Prior Adjustments:	\$255,393.07
Adjustment for this Change:	\$9,004.00
Revised Contract Sum:	\$1,642,097.07

Reason(s):

The following changes were made:

- 1) In preparation for adding ceilings to 6 small meeting rooms (rooms 126, 126, 127, 131, 132 & 133) in the Library reading area, the contractor provided and installed the necessary smoke detectors in each of the rooms. Amount includes rerouting existing electrical conduit and wiring into the rooms to avoid interference with the planned new ceilings.

Amount: \$9,004.00

The change order amount falls within 10% of the original contract amount.

Adjustment to Contract Time:

Current Completion date:	January 31, 2007
Adjustment for this Change	0 days
Revised Completion Date:	January 31, 2007

5. CHANGE ORDER #20 LEARNING RESOURCE CENTER PROJECT (Bid Package #19)

It is recommended the following change order #20 be ratified to amend Minco Construction's contract, LRC bid package #19.

<u>Contractor:</u>	<u>Amount:</u>
Minco Construction	\$2,718.78

Total Adjustment to Contract Price:	
Original Contract Sum:	\$1,377,700.00
Prior Adjustments:	\$264,397.07
Adjustment for this Change:	\$2,718.78
Revised Contract Sum:	\$1,644,815.85

Reason(s):

The following changes were made:

- 1) Contractor installed MBX cable inside of aluminum mullions at 3 doors in order to conceal conduits feeding power to the automatic doors.

- 2) Contractor removed four step lights fixtures at west exterior stairs and filled with concrete. The step lights were a trip hazard.

Amount: \$2,718.78

The change order amount falls within 10% of the original contract amount.

Adjustment to Contract Time:

Current Completion date:	January 31, 2007
Adjustment for this Change	28 days
Revised Completion Date:	February 28, 2007

6. CHANGE ORDER #27 LEARNING RESOURCE CENTER PROJECT (Bid Package #10)

It is recommended the following change order #27 be ratified to amend Standard Drywall Inc.'s contract, LRC bid package #10.

<u>Contractor:</u>	<u>Amount:</u>
Standard Drywall Inc.	\$47,114.11

Total Adjustment to Contract Price:

Original Contract Sum:	\$472,125.00
Prior Adjustments:	\$141,809.48
Adjustment for this Change:	\$47,114.11
Revised Contract Sum:	\$661,048.59

Reason(s):

The following changes were made:

- 1) The architect provided additional details to construct the low wall between the six small meeting rooms in the reading area. \$3,180.00
- 2) The architect provided additional details to install insulation along F-line behind the drywall panels. \$2,943.00
- 3) The architect modified the drawings to expose the truss terminations in the atrium. \$1,213.00
- 4) Expansion joints were added throughout the building walls to correct the drywall cracks and allow for building movement. \$43,588.00
- 5) The contractor was back-charged for cleaning done by others. (\$3,809.89)

Amount: \$47,114.11

The change order amount falls within 10% of the original contract amount.

Adjustment to Contract Time:

Current Completion date:	January 3, 2007
Adjustment for this Change	87 days
Revised Completion Date:	March 31, 2007

7. CONTRACT – VENEKLASEN ASSOCIATES

It is recommended the Special Trustee approve a professional services contract to Veneklasen Associates for providing acoustic recommendations at the LRC and CDC Buildings

LRC related services not to exceed \$5,500.00.
CDC related services not to exceed \$1,500.00

8. CONTRACT – BARNHART/BLACK IPO

It is recommended that the Special Trustee approve additional services to Barnhart/BlackIPO existing contract for providing a survey at the Stadium; and rough and final cleaning at the LRC building. Barnhart/Black IPO is the CM@Risk for the LRC, CDC and Stadium Renovation Projects. Minco, Penick and Standard, Trade contractors, were backcharged to cover the additional services cost. Therefore, there is no cost to the District.

Additional Services:

Back-charge to Minco for survey of ramps for Stadium Project	\$1,003.00
Back-charge to Minco for rough and final cleaning at the LRC	\$1,745.99
Back-charge to Penick for rough and final cleaning at the LRC	\$3,370.89
Back-charge to Standard for rough and final cleaning at the LRC	<u>\$3,809.88</u>
Total	\$9,929.76

**Agenda for the Compton Community College District Board of Trustees
from
Human Resources Division
Allene Quarles, Director of Human Resources**

- HRD1. Management Team Personnel Action**
- HRD2. Academic Employment and Personnel Changes**
- HRD3. Classified Personnel**
- HRD4. Temporary Non-Classified Service Employees**
- HRD5. New and Revised Classification for Classified Positions**

HRD 1 – Management Team Personnel Action

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

A. Employment (extension of assignment)

1. Ms. Patricia Bonacic, Interim Director of CalWORKS, Level III, Step I, Administrative Salary Schedule, effective April 1 through June 30, 2007.

HRD 2 – Academic Employment and Personnel Changes

It is recommended that the Special Trustee approve the employment and personnel changes for certificated employees as shown in items 1-11 below.

A. Employment

1. Ratification - Mr. Mohammad Boroudjerdi, full time Mathematics instructor, Class II, Step 12, Faculty Salary Schedule, effective February 10, 2007.
2. Ratification – Dr. Mohammad Ghafelebashi, full time Mathematics instructor, Class VI, Step 14, Faculty Salary Schedule, effective February 10, 2007.
3. Ratification – Ms. Hilda Hathman-Jenkins, full time Child Development instructor, Class VI, Step 12, Faculty Salary Schedule, effective February 10, 2007.
4. Ratification – Dr. Kendahl Radcliffe, full time History instructor, Class VI, Step 12, Faculty Salary Schedule, effective February 10, 2007.
5. Ratification – Dr. Ruth Roach, full time English instructor, Class VI, Step 12, Faculty Salary Schedule, effective February 10, 2007.
6. Ratification – Mr. Mandeda Uch, full time Music instructor, Class II, Step 12, Faculty Salary Schedule, effective February 10, 2007.
7. Ratification – Mr. Jose Villalobos, full time Mathematics instructor, Class V, Step 12, Faculty Salary Schedule, effective February 10, 2007.
8. Retirement – Mr. Stanley Allotey, full time instructor, last day of employment will be June 8, 2007; first day of retirement will be June 9, 2007.
9. Special Assignment – Ms. Carmela Aguilar, full time ESL Professor, to be paid \$47.70 per hour, 6 hours per week provide counseling assistance to ESL students, effective March 12 – June 8, 2007.
10. Special Assignment – Mr. Robert Butler, full time instructor, to be paid \$34.81 per hour, 6 hours per week, to provide assistance in the campus bookstore, for the period of March 31 – June 20, 2007.
11. Ratification – Mr. Glen Johnson, part time track and field instructor, Class I, Step 1, for the period of February 10, 2007 through March 16, 2007.

HRD 3 – Classified Personnel

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

A. Employment

1. Ms. Millicent Cook, Categorically Funded Program Assistant, Range CFP1, Step F, EOPS/CARE, effective April 1, 2007, reinstatement from layoff to a lower classification.
2. Mr. Jose Lopez, Categorically Funded Program Assistant, Range CFP1, Step F, EOPS/CARE, effective April 1, 2007, reinstatement from layoff to a lower classification.
3. Ms. Travis Martin, Administrative Assistant, Range 20, Step F, DSP&S, Student Affairs Area, effective April 1, 2007, reinstatement from layoff to a lower classification.
4. Ms. Gloria Martinez, Administrative Assistant, Range 20, Step F, Financial Aid, Student Services Area, effective April 1, 2007, reinstatement from layoff to a lower classification.
5. Mr. Donald Mitchell, Instructional Associate, Range 22, Step D, Nursing, Academic Affairs Area, effective April 1, 2007, reinstatement from layoff.
6. Ms. Elnora Washington, Administrative Assistant, Range 20, Step E, CalWorks, Student Affairs Area, effective April 1, 2007, reinstatement from layoff.

B. Working Out of Classification

1. Ms. Monica Macareno, EOP&S Coordinator, Range 31, Step A, EOPS/CARE, Student Affairs Area, effective March 30, 2007 through May 31, 2007.

C. Limited Term Employment

1. Ratification - Ms. Ashley Griffin, Senior Library Clerk, Range 17, Step A, Library, Academic Affairs Area, effective March 10, 2007 through June 30, 2007.
2. Ratification – Mr. Juan Quinones, Instructional Associate, Range 22, Step A, Humanities and Communications, Language Lab, Academic Affairs Area, effective March 12, 2007 through June 8, 2007.
3. Ratification – Ms. Nikki Williams, Instructional Associate, Range 22, Step A, ESL/Foreign Languages, Academic Affairs Area, effective February 12, 2007 through June 30, 2007.
4. Ms. Miriam Alonso, Categorically Funded Program Specialist, Range CFP3, Step A, Upward Bound Program, Student Affairs Area, effective April 1, 2007 through May 1, 2007.
5. Ms. Sandra Aparicio, Student Life Assistant, Range 24, Step E, Student Life, Student Affairs Area, effective April 1, 2007 through June 28, 2007.
6. Ms. Peggy Haley, Administrative Assistant, Range 20, Step F, CalWORKS, Student Affairs Area, effective April 1, 2007 through June 30, 2007.

7. Mr. Aubrey Relf, Categorically Funded Program Specialist, Range CFP3, Step A, Upward Bound Program, Student Affairs Area, effective April 1, 2007 through May 11, 2007.
8. Ms. Susana Reyes, Utility Maintenance Worker, Range 17, Step A, M&O, effective March 28, 2007 through June 30, 2007.

HRD4. 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 -- Mr. Humella Fluence - Professional Expert, \$11.70 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 15, 2007 through May 15, 2007, Athletics, Student Affairs Area, team sport coach.
2. Ratification -- Ms. Luz Gutierrez - Tutor, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 12, 2007 through June 8, 2007, ESL/Foreign Languages, Academic Affairs Area, to provide tutoring for ESL students.
3. Ratification -- Mr. Steven Hayes - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 1, 2007 through June 30, 2007, English/Writing Center, Academic Affairs Area, to provide tutoring for students.
4. Ratification -- Mr. Andrew Williams - Student Worker, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), Physical Education, Academic Affairs Area, effective February 12, 2007 through June 8, 2007.
5. Ratification -- Mr. Aaron Youngblood - Professional Expert, \$19.10 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 15, 2007 through May 15, 2007, Athletics, Student Affairs Area, team sport coach.
6. Mr. Wyndell Artry - Tutor, \$8.00 per hour, Monday through Friday (days vary) hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 28, 2007 through June 30, 2007, Upward Bound Math/Science Program, Student Affairs Area, Math teacher for the Upward Bound Math/Science Program.
7. Mr. David Chavezticas - Tutor, \$8.00 per hour, Monday through Friday (days vary) hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 28, 2007 through June 30, 2007, Student Support Services Program, Student Affairs Area, to tutor in various areas of Science.
8. Ms. Sandy Mendez - Tutor, \$8.00 per hour, Monday through Friday (days vary) hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 12, 2007 through June 8, 2007, Upward Bound Math/Science, Student Affairs Area, to provide math tutoring for Upward Bound Math/Science program.
9. Ms. America Williams - 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 March 28, 2007 through June 30, 2007, Upward Bound Math/Science Program, Student Affairs Area, Math teacher for the Upward Bound Math/Science Program.

- 10.** Ms. Njemila Williams - 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 March 28, 2007 through June 30, 2007, Upward Bound Program, Student Affairs Area, to teach English.

HRD5. New Classification for Classified Positions

It is recommended that the Special Trustee approve the new classification for classified positions.

A. RESEARCH ANALYST

POSITION DESCRIPTION: Under direction of the Dean of Student Affairs, perform statistical and analytical institutional research; provide information or research for decision-making and program planning; and provide technical support to faculty, administrators and staff regarding research design, survey development, and test validation.

ESSENTIAL DUTIES/FUNCTIONS:

- Develop institutional research designs and apply appropriate computer tools, statistical measures and data collection techniques.
- Conduct studies for both instructional and non-instructional programs and services.
- Design, maintain, manipulate and query specialized databases and information systems to support research.
- Organize and present research-based information, analysis, and interpretation clearly and effectively, in narrative, tabular, graphical and oral modes.
- Maintain research data warehouse system and an indexed archive of information and reports suitable for responding to surveys, questionnaires and federal and state data collection or accountability requirements.
- Provide technical and analytical support to offices, divisions, committees, faculty, staff and administration in research-related activities.
- Evaluate and respond to requests originating inside and outside the institution; work with requesters to clarify their needs and optimize the utility of research results for them and for the District.
- Organize, prioritize, and schedule work on a multitude of research-related requests from college constituents.
- Perform other duties as assigned.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

- Research theory, methodology, and advanced applied statistics.
- Technical report writing.
- Design surveys.
- Personal, mainframe and client server computer systems.
- State and federal accountability reporting requirements.

ABILITY TO:

- Plan, organize, conduct and participate in analytical studies.
- Establish and maintain cooperative working relationships with others.
- Analyze and interpret complex data.

- Communicate effectively, orally and in writing.
- Approach problems objectively.
- Present findings and recommendations clearly.
- Exercise good judgment, diplomacy, tact and patience.
- Operate a variety of research and analytic-related computer application programs.
- Meet schedules and timeframes.
- Reason logically and creatively and apply that logic to research topics.
- Move from one work area to another as needed.

REQUIRED QUALIFICATIONS:

- Bachelor's degree in a specialization involving social science, higher education, social or educational research, psychology or a related field AND
- Three years of research experience that demonstrate the ability to conduct complex analyses.

B. DIRECTOR OF LEARNING AND LIBRARY RESOURCES

POSITION DESCRIPTION: Under the direction of the Dean of Academic Affairs, provide leadership and oversight of the operations of Library Services, Learning Resources Center, and related activities. Coordinate the activities of the personnel involved in these areas.

ESSENTIAL DUTIES/FUNCTIONS:

- Provide direction for the Center's learning resources and academic support programs in library services, information competency/literacy.
- Provide leadership for program development and coordinate programs and services to meet faculty and student needs.
- Supervise diverse faculty and staff in the development and maintenance of programs and services.
- Work effectively with faculty, staff, and administrators in a participatory governance environment to accomplish the mission and goals of the Center.
- Set priorities for various resource needs, provide program analyses and multi-year instructional plans, and participate in strategic and long-range planning for the Center.
- Recommend and participate in the development of policy, as necessary, for the Center to implement, evaluate, augment, and respond to outreach and non-traditional programs and services and needs.
- Directly interact with students, faculty, staff, administrators, and advisory councils or groups.
- Work closely with applicable stakeholders in developing proposals for grants and contract support.
- Organize committees for hiring and ensure compliance with District personnel policies, procedures, and practices.
- Supervise and evaluate faculty and staff.
- Manage personnel issues and adjudicate faculty, staff, and student concerns.
- Provide leadership in developing the area's budget.
- Manage financial resources consistent with District policy and sound financial management principles.
- Maintain current knowledge of new developments and innovations, and recommend changes to maintain relevance of programs to meet the educational needs of students and the community.
- Perform assigned program management responsibilities.
- Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

- Current computer applications and media/library technologies.
- Managing multi-department budgets.
- Web based Library Information Systems.

ABILITY TO:

- Understand and practice the principles of administration, supervision and budgeting within a Library and Learning Resources environment.

- Plan and organize work.
- Assess and evaluate programs and personnel.
- Communicate effectively orally and in writing.
- Work cooperatively with others.
- Manage personnel.
- Use Microsoft office applications and email.
- Be sensitive to and have an understanding of the diverse academic, socioeconomic, cultural, ethnic backgrounds of students, and of persons with disabilities.

REQUIRED QUALIFICATIONS:

- Master's Degree or equivalent in one of the following fields: Library Services, Library Science, Information Technology, Educational Technology, Communication Arts or Instructional Technology.
- Three full-time years of post-secondary leadership experience or equivalent in one or more of the following areas: library services, educational technology, or academic support programs.