



## **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, April 15, 2008**

**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) EEOC Charge of F. Lamm
  - 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:
      - 1) Claim of Boroudjerdi, Ghafelebashi, and Villalobos

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

(None)

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

1. Agency designated representative: Doris P. Givens, CEO/Provost  
Employee organizations: Compton Community College  
Federation of Employees, Classified Employees  
Federation of Employees, Certificated Employees
2. Employee Organization: Compton Community College District  
Police Officers' Association

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

(Eight Matters)

**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 – Art Flemming
- 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 – Ignacio Alvarez

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

**XII. Presentation – Focus on Results:**

Accountability Reporting for the California Community Colleges (ARCC)  
Ms. Irene Graff (Research Analyst ECC) – posted at  
[http://www.cccco.edu/divisions/tris/rp/ab\\_1417/ab\\_1417.htm](http://www.cccco.edu/divisions/tris/rp/ab_1417/ab_1417.htm)

- A. Public Comment
- B. Acceptance of the Focus on Results:  
Accountability Reporting for the California Community Colleges (ARCC)

**XIII. Information/Presentation – Chief Executive Officer**

- A. Heidi White, Vavrinek, Trine, Day & Co. – Annual Financial Report
- B. Dr. Doris P. Givens – Center and District Update

**XIV. Approval of Minutes of March 18, 2008**

**XV. Discussion/Action Agenda**

- A. Business Services – Consent Calendar
  - BSD 1 Purchase Orders
  - BSD 2 Agreements/Contracts
  - BSD 3 Resolution for Authorization for Temporary Borrowing between Funds – Fiscal Year 2008-2009
  - BSD 4 Declaration of Indefinite Salaries for Retroactive Pay

Business Services – Action Calendar

  - BSD 5 Food Services
  - BSD 6 Creation of a Facilities Budget for the Utility Infrastructure Replacement Project Phase 1
  - BSD 7 Annual Financial Audit Report Fiscal Year 2006-07 from Vavrinek, Trine, Day & Co., LLP
- B. Human Resources Actions/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

**XV. Next meeting date: Tuesday, May 20, 2008**

Closed session begins at 12:00 noon  
Open session begins at 4:00 PM

**XVI. 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, March 18, 2008**

### MINUTES

- I. The Board of Trustees Meeting was called to order at 12:02 p.m.
- II. Roll Call  
Members Present:  
    Dr. Peter Landsberger, Special Trustee  
    Dr. Doris Givens, Provost/CEO
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – None
- IV. Recess to Closed Session at 12:05 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 4:10 p.m.
- VI. Roll Call  
Members Present:  
    Peter Landsberger  
    Doris Givens  
    Willie O. Jones, Elected Trustee  
    Lorraine Cervantes, Elected Trustee  
    Andres Ramos, Elected Trustee
- VII. A Reflective Moment – Dr. Jones: “Believe in Yourself”
- VIII. Pledge of Allegiance – Led by Dr. Landsberger
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)  
  
**PUBLIC EMPLOYEE APPOINTMENTS: Approved**
  1. Removal of “Acting” from title – Director Child Development – Shirley Edwards

**No Other Reportable Action**

X. Reports from Representatives and Employee Organizations

- 1) Faculty Representative Report – Art Flemming
- 2) Academic Senate President Report – Saul Panski
- 3) CCCDFE Certificated Employees Report – Rodney Murray
- 4) CCCDFE Classified Employees Report – Joseph Lewis
- 5) Confidential/Supervisory Representative Report – Roy Patterson – No Report
- 6) Associated Student Body Report – Ignacio Alvarez

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

Those who spoke are listed below:

- 1) Fredwil Hernandez – student: stated that the remarks he makes are not associated with the ASB, but are his own views.

XII. Information/Presentation – Chief Executive Officer, Dr. Givens

A. Dr. Doris P. Givens – Center and District Update

1. Reported that the job fair was a great success.
2. Introduced Dr. Susan Dever, new Dean, Academic Affairs
3. David Booze, Director of Enrollment Management will be joining the staff soon
4. We are working on increasing enrollment
5. FCMAT will be here again in May 2008
6. On Saturday, April 5, 2008 New York Giants linebacker, Antonio Pierce along with 15 other NFL players will be giving a free football camp on campus

B. Patricia Bonacic – CalWORKS Update

Some services provided by CalWORKS:

1. assists single parents on welfare to prepare for employment; often able to assist with obtaining part-time jobs
2. provides a bridge between social services and academics
3. assists many women who have suffered from domestic abuse/violence, have low self-esteem, also many first generation college students
4. serious budget concerns
5. works closely with the EOP&S/CARE programs
6. provides clothing vouchers, etc.
7. servicing 170 students this year
8. provides child care services through the Child Development Department
9. increasing off-campus placements in collaboration with the South Bay Workforce Investment Corp.

Ms. Bonacic further reviewed the CalWORKS handout for the Board

XIII. Approval of Minutes of February 19, 2007 – **Approved as corrected (correction: Page 7, Item D, Ramos – Absent )**

XIV. **Discussion/Action Agenda**

A. Business Services Actions/Consent

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

BSD2 Agreements and Contracts

1. Agreement with Juanita Cruz, Contractor to Provide Services as a Bilingual Instructor for a Series of Parenting Classes for Foster & Kinship Care Education Training Program on an as needed basis
2. Agreement with Pamela Edwards, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers on an as needed basis
3. Amendment to the Agreement with Devin Jones, Contractor - Approved December 18, 2007 to Change Effective Date and Compensation
4. Agreement with Donna Jones, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers on an as needed basis
5. Agreement with Linda Jones, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers and Kinship Care Education and Preparation and Support Orientation on an as needed basis
6. Agreement with Andrea Major, Contractor to Provide a Series of (PS MAPP) Parenting Classes for Prospective Resource Families
7. Agreement with April McLaughlin, Contractor to Provide Services with Foster & Kinship Care Education Training Program (PS MAPP) Models Approach to Parenting as an Instructor on an as needed basis
8. Agreement with Delores Pace, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers on an as needed basis
9. Agreement with Brenda Parks, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers on an as needed basis
10. Amendment to the Agreement with La Juanda Richardson, Contractor - Approved December 18, 2007 to Change Effective Date and Compensation
11. Ratification to the Agreement with the Community College Foundation (TCCF) Partnering for Safety and Permanence – Model Approach to Partnership in Parenting Training Services (PS-MAPP)
12. Agreement with Beginning Stride Learning Center. The Contractor will Provide Part-Time Work for CalWorks Students
13. Agreement with Forge's Sub Factory. The Contractor will Provide Part-Time Work for CalWorks Students
14. Amendment to the Agreement with California Community Colleges Chancellor's Office Regarding Off-Campus Participation of CalWorks Work-Study Program - Approved October 24, 2006 Notification to Change the Contract Terms and Conditions, and Performance Measures for Los Angeles County Community Colleges
15. Amendment to the Agreement with California Community Colleges Chancellor's Office Regarding Off-Campus Participation of CalWorks Work-Study Program - Approved October 24, 2006 to Notification to Change Contract Personnel, Amendment to the Contract and Required Signatures
  1. Change the Contract Terms and Conditions, and Performance Measures for Los Angeles County Community Colleges
  2. Amendment to the Agreement with California Community Colleges Chancellor's Office Regarding Off-Campus Participation of CalWorks Work-Study Program - Approved October 24, 2006 to Notification to

Change Contract Personnel, Amendment to the Contract and Required Signatures

Board of Trustees Meeting Minutes  
March 18, 2008

Page 4

- BSD 3 Authorize Signature Resolution (LACOE) - REVISED
- BSD 4 Quarterly Financial Status Report – Form CCFS – 311Q
- BSD 5 Request for Qualification (RFQ)

B. Human Resources Actions/Consent Calendar

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

- 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

XV. **Next Scheduled Regular Meeting: April 15, 2008**  
**Closed Session: 12:00 Noon**                      **Open Session: 4:00 p.m.**

XVI. Adjournment

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

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**Consent Calendar**

- BSD 1 Purchase Orders**
- BSD 2 Agreements/Contracts**
- BSD 3 Resolution for Authorization for Temporary Borrowing between Funds – Fiscal Year 2008-2009**
- BSD 4 Declaration of Indefinite Salaries for Retroactive Pay**

**Action Calendar**

- BSD 5 Food Services**
- BSD 6 Creation of a Facilities Budget for the Utility Infrastructure Replacement Project Phase 1**
- BSD 7 Annual Financial Audit Report Fiscal Year 2006-07 from Vavrinek, Trine, Day & Co., LLP**



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**Agenda for the Compton Community College District Board of Trustees  
from  
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**BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR  
MARCH 2008.**

Run Date

**Compton Community College District**

3/28/2008

**BOARD OF TRUSTEES PURCHASE ORDER LISTING**

**Meeting Date: 04/15/2008**

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 upon delivery and acceptance of the items ordered.

<b>P.O. Number</b>	<b>Vendor Name</b>	<b>Site Name</b>	<b>Description</b>	<b>P.O. Cost</b>
<b>Fund 01</b>	<b>Unrestricted-Compton Ed Center</b>			
P0103279	Regal Forms	Campus Police	Other Services And Expenses	\$1,157.50
P0103310	American	Institutional Services	Property Insurance	\$10,125.00
P0103311	El Camino College	Human Resources	Fingerprinting fee	\$320.00
P0103312	International Academy	Academic Affairs	Building Rental	\$22,976.50
P0103318	HI Corporation	Athletics	Non-Instruct Supplies	\$706.37
P0103319	COLLEGE SAN MATEO	Athletics	Non-Instruct Supplies	\$375.00
P0103320	California State	Athletics	Non-Instruct Supplies	\$300.00
P0103321	Computer 1 Products	Fiscal Services	Equipment	\$68.04
P0103322	Xerox Capital Services,	Academic Affairs	Printing	\$822.52
P0103323	Xerox Capital Services,	Academic Affairs	Printing	\$822.52
P0103324	Sesac	Academic Affairs	License Fee/Site Licenses	\$321.30
P0103325	Expressions to Wear	Student Recruitment	Non-Instruct Supplies	\$4,487.99
P0103326	Office Xpress	Admissions/Records	Equipment	\$2,938.89
P0103328	Awesome Productions	Academic Affairs	Conferences Mgmt	\$200.00
P0103329	Darnell Mitchell	Athletics	Transportation/ Mileage And	\$462.16
P0103330	Coa Cccaa Convention	Athletics	Conferences Mgmt	\$500.00
P0103426	National Business	Campus Police	General Office Supplies	\$298.12
P0103440	Intelcom	Academic Affairs	License Fee/Site Licenses	\$13,253.38
P0103443	Compusports Inc.	Athletics	General Office Supplies	\$249.00
P0103444	Cerritos College	Athletics	Other Services - Compton	\$150.00
P0103446	Van Lingen Towing	Campus Police	Repairs Non-instructional	\$74.00
P0103458	Blr	Operations	Other Services and Expenses	\$534.95
P0103460	NPA	Student Recruitment	Printing	\$1,050.03
P0103461	Ricky Shabazz	Student Recruitment	Non-Instruct Supplies	\$73.42
P0103469	Global Office Supplies	Academic Affairs	Instructional Supplies/Lottery	\$1,024.23
P0103470	Global Office Supplies	Student Affairs	General Office Supplies	\$1,026.88
P0103471	Ex Libris (usa) Inc.	Library	Library Books	\$10,329.51
P0103472	School Web Services	Public Information	Contract Services	\$5,000.00
P0103473	National Business	Board of Trustees	General Office Supplies	\$159.13
P0103494	Office Xpress	Admissions/Records	General Office Supplies	\$70.36
P0103500	Ricoh Business	Institutional Services	Other Services and Expenses	\$2,429.16
P0103501	CCPRO	Public Information	Other	\$60.00
P0103502	Metronome Inc	Information Technology	Maintenance Contracts	\$3,192.29
P0103503	GST Information	Information Technology	Non-instructional Supplies	\$238.15
P0103504	Ace Party Rents	Student Recruitment	Non-Instruct Supplies	\$489.01
P0103505	Neopost Inc.	Mailroom	Maintenance Contracts	\$882.24
P0103507	GST Information	Information Technology	Equipment	\$1,433.08
P0103509	Us Markerboard	Athletics	General Office Supplies	\$621.38
P0103510	GST Information	Information Technology	Equipment	\$138.56
P0103538	Awesome Productions	Student Recruitment	Non-Instruct Supplies	\$1,299.00

P0103539

	Awesome Productions	Student Recruitment	Non-Instruct Supplies	\$324.75
P0103540	Expressions to Wear	Student Recruitment	Non-Instruct Supplies	\$594.14
P0103544	Versailles Restaurant	Administration	Non-instructional Supplies	\$2,048.50
P0103572	Modern Imaging	Admissions/Records	Printing	\$855.39
P0103573	Modern Imaging	English	General Office Supplies	\$216.51
P0103575	County of Los Angeles	Institutional Services	Election	\$96.18
P0103578	EPS Express Printing	Student Recruitment	Printing	\$381.58
P0103579	4IMPRINT.COM	Student Recruitment	Non-Instruct Supplies	\$7,283.31
P0103582	Melissa's Party	Transfer Center	Hospitality	\$899.83
P0103583	Mark Hovatter	Administration	Other Services and Expenses	\$200.00
P0103621	Logan Telecom Wiring	Human Resources	Equipment	\$3,344.93
P0103622	CCCCSSAA	Administration	Travel and Conference	\$610.00
P0103640	Regal Forms	Campus Police	Non-instructional Supplies	\$541.25
P0103648	Department of Justice	Human Resources	Fingerprinting fee	\$3,520.00
P0103649	Metronome Inc	Human Resources	Equipment	\$5,727.19
P0103653	Jolly Roger Paramount	Student Recruitment	Printing	\$200.00
P0103654	County of Los Angeles	Institutional Services	Election	\$28,567.62
P0103655	Computerland of	Information Technology	Maintenance Contracts	\$17,265.88
P0103706	Virtual Graffiti Inc.	Information Technology	Equipment	\$12,289.49
P0103707	NPA	Student Recruitment	Non-Instruct Supplies	\$3,517.00
P0103709	Metronome Inc.	Information Technology	Equipment	\$239.93
P0103712	Airgas West	Welding	Instructional Supplies/Lottery	\$197.42
P0103713	Airgas West	Welding	Instructional Supplies/Lottery	\$795.10
P0103714	Airgas West	Welding	Instructional Supplies/Lottery	\$319.83
P0103732	Kelly Paper Company	Administration	Printing	\$114.70
P0103733	Maximus	Institutional Services	Miscellaneous	\$5,250.00
P0103734	Carla Mitchell	Board of Trustees	Transportation/ Mileage And	\$46.78
P0103735	ASAP Sign Co.	Administration	Other Services and Expenses	\$1,160.43
P0103737	Burke, Williams &	Office of the CEO	Contract Services	\$230.00
P0103738	Bank of America	Board of Trustees	Travel and Conference	\$1,129.83
P0103739	Kens Sporting Goods	Athletics	Non-Instruct Supplies	\$12,925.95
P0103741	Leach Printers Supply	Copy Center	Maintenance Contracts	\$12,713.96
P0103743	Concept Media	Nursing	Instructional Supplies/Lottery	\$4,149.01
P0103745	Complete Welding	Welding	Instructional Supplies/Lottery	\$38.28
P0103746	Identification &	Student Affairs	General Office Supplies	\$475.06
P0103747	Pocket Nurse	Nursing	New Equipment -	\$745.20
P0103748	American Rentals, Inc	Student Affairs	Non-Instruct Supplies	\$168.23
P0103749	ISD Facility Operations	Student Affairs	Non-Instruct Supplies	\$1,272.00
P0103750	Ace Party Rents	Student Affairs	Non-Instruct Supplies	\$5,806.63
P0103752	Office Depot	Construction	Instructional Supplies/Lottery	\$649.80
P0103753	Symantec	Information Technology	Maintenance Contracts	\$8,350.00
P0103807	Dione Washington	Student Affairs	PSA Contract Services	\$2,304.00

**Fund 01 Total: 82    \$238,225.36**

**Fund 10      Restricted-Compton Ed Center**

P0103236	ASAP Sign Company	CalWORKs	Printing	\$3,500.00
P0103237	Minuteman Press	TANF	Printing	\$146.55
P0103280	Eureka - California	TRIO	General Office Supplies	\$1,165.95
P0103314	L.A.C.M.T.A.	EOPS	Bus Passes and Food	\$2,520.00
P0103315	L.A.C.M.T.A.	EOPS CARE	Bus Passes and Food	\$2,520.00
P0103316	Regents University of	TRIO - Upward Bound	Other Services and Expenses	\$5,582.77

P0103317

	Renaissance	TRIO	Indirect Costs	\$538.15
P0103425	S & B Food Services	TANF	Non-Instruct Supplies	\$585.44
P0103438	Lorena J. Patton	TRIO - Upward Bound	Transportation	\$175.00
P0103439	Bev's Balloons,	TANF	Non-Instruct Supplies	\$465.48
P0103441	BUSD/ Cater R Us	EOPS CARE	Hospitality	\$2,291.89
P0103442	Office Xpress	EOPS CARE	New Equipment -	\$10,065.09
P0103445	Casa Maria's Illuzionz	EOPS CARE	Bus Passes and Food	\$2,000.00
P0103459	Cater-R-Us Services	BFAP Augmentation	Special Events-Direct Costs	\$3,274.56
P0103467	American Express	VATEA Administration	Conferences Mgmt	\$306.90
P0103468	Oasis Business Supply	Foster Care Ed	Non-Instruct Supplies	\$529.65
P0103492	Bev's Balloons,	BFAP Augmentation	Special Events-Direct Costs	\$777.02
P0103498	Tigerdirect.Com	EOPS CARE	New Equipment -	\$12,628.50
P0103499	Expressions to Wear	EOPS CARE	Other Payments To/For	\$1,480.32
P0103506	American Express	Foster Care Ed	Travel and Conference	\$209.00
P0103511	Pocket Nurse	EGADNP	Instructional Supplies/Lottery	\$2,850.53
P0103541	Ace Party Rents	TANF	Non-Instruct Supplies	\$154.00
P0103542	Melissa's Party	TANF	Non-Instruct Supplies	\$595.38
P0103543	Bev's Balloons,	TANF	Non-Instruct Supplies	\$1,227.20
P0103571	Munyiga Lumumba	TRIO	Indirect Costs	\$300.00
P0103574	Modern Imaging	Matriculation	General Office Supplies	\$418.93
P0103576	Office Xpress	EOPS	New Equipment -	\$8,724.80
P0103577	Office Xpress	EOPS	New Equipment -	\$8,798.09
P0103581	Office Xpress	EOPS	New Equipment -	\$519.59
P0103584	Office Xpress	EOPS	New Equipment -	\$2,471.26
P0103618	Wild Animal Park Ed.	TRIO - Upward Bound	Transportation	\$627.00
P0103619	S & B Food Services	TRIO - Upward Bound	Non-Instruct Supplies	\$266.22
P0103620	Will & Company	TRIO - Upward Bound	Transportation	\$433.00
P0103631	Tenisha Powers	TRIO - Upward Bound	Instructional Supplies/Lottery	\$224.00
P0103705	The Quantum Group	BFAP Augmentation	Special Events-Direct Costs	\$3,258.33
P0103708	Arbor Travel	TRIO	Travel and Conference	\$200.00
P0103730	Coast Party Rentals	BFAP Augmentation	Special Events-Direct Costs	\$170.00
P0103731	Coast Party Rentals	BFAP Augmentation	Special Events-Direct Costs	\$1,440.70
P0103740	S & B Food Services	TRIO - Upward Bound	Transportation	\$207.98
P0103742	Reynold Garcia	TANF	Non-Instruct Supplies	\$97.86
P0103744	TPF Systems	TANF	Non-Instruct Supplies	\$47.50
P0103751	Munyiga Lumumba	TRIO	PSA Contract Services	\$700.00
P0103754	Eastwood Corp	Construction	New Equipment - Instructional	\$1,049.87
P0103755	Eastwood Corp	Construction	New Equipment - Instructional	\$3,104.69

**Fund 10 Total: 44 \$88,649.20**

**Fund 13 Compton Line of Credit**

P0103616	Proforce Law	Line of Credit Special	New Equipment -	\$3,192.51
P0103617	Proforce Law	Line of Credit Special	New Equipment -	\$7,991.26
P0103736	S.B.R.P.C.A.	Line of Credit Special	New Equipment -	\$11,359.44

**Fund 13 Total: 3 \$22,543.21**

**Fund 14 Gen Fund-Compton Ctr Related**

P0103684	Jones & Mayer	Campus Police	Legal	\$95.00
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**Fund 14 Total: 1 \$95.00**

**Fund 30****Child Development Ctr - Compton**

P0103493	NPA	Infant/Toddler	Instructional Supplies/Lottery	\$1,455.00
<b>Fund 30 Total: 1</b>				<b>\$1,455.00</b>

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

P0103238	Gespa Developer	Scheduled	Repairs Non-instructional	\$17,494.56
P0103508	Oty Inc.	Scheduled	Repairs Non-instructional	\$1,259.75
<b>Fund 40 Total: 2</b>				<b>\$18,754.31</b>

<b>PO Funds Total: 133</b>	<b>\$369,722.08</b>
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**Fund 01 Unrestricted-Compton Ed Center**

B0111098	Compton Tatar Track	Athletics	Non-Instruct Supplies	\$1,575.00
B0111101	TAJ Office & School	Fiscal Services	General Office Supplies	\$1,300.00
B0111114	T P F Systems	Transfer Center	Printing	\$500.00
B0111115	El Camino Compton	Transfer Center	Non-instructional Supplies	\$900.00
B0111116	El Camino Compton	Transfer Center	Other Services and Expenses	\$1,000.00
B0111120	Awesome Productions	Student Recruitment	Non-Instruct Supplies	\$1,299.00
B0111121	School Web Services	Public Information	Contract Services	\$5,000.00
<b>Fund 01 Total: 7</b>				<b>\$11,574.00</b>

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

B0111091	Matco Tech	Scheduled	Repairs Non-instructional	\$5,000.00
B0111109	Vector Resources, Inc.	Scheduled	Repairs Non-instructional	\$4,915.10
B0111110	Recycled Wood	Scheduled	Repairs Non-instructional	\$2,000.00
B0111111	Masco Electric Inc.	Scheduled	Repairs Non-instructional	\$15,000.00
B0111112	Masco Electric Inc.	Scheduled	Repairs Non-instructional	\$15,000.00
B0111113	Masco Electric Inc.	Scheduled	Repairs Non-instructional	\$10,000.00
<b>Fund 40 Total: 6</b>				<b>\$51,915.10</b>

<b>BPO Funds Total: 13</b>	<b>\$63,489.10</b>
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<b>Grand Total POs and BPOs: 146</b>	<b>\$433,211.18</b>
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**Agenda for the Compton Community College District Board of Trustees**  
**from**  
**Administrative Services**  
**Reuben James, Director of Fiscal Affairs**

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**BSD 2 AGREEMENTS/CONTRACTS**

1. Amendment to the Agreement with Harold Bateman, to increase duration of contract.
2. Ratification of Agreement with Jeff Miller, Contractor to Provide Instructional Services on Course Syllabus Construction
3. Agreement with Dione Washington, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster and Kinship Care Education Program
4. Ratification of Agreement with School Web Services, Inc., Contractor to Provide up to Forty Hours of SharePoint Consulting for the New Compton Center Web Site
5. Ratification of Agreement with Antonio Pierce Football Camp. The Contractor Desires the Use of Parking Facilities and other Portions of the Property: Stadium, Concession Area and Golf Field for Football Camp
6. Ratification of Agreement with Drew Child Development Corporation. The Contractor desires the use of Real Property for its Program
7. Agreement with Verbum Dei High School. The Contractor desires the use of Real Property for its Program
8. Agreement with Susan Kostick and Company, LLC., Contractor to Prepare for the April 12, 2008, Town Hall Meeting, Follow-Up Communication to the Campus and the Community and on-going Communications
9. Agreement with Community College Search Services (CCSS), Contractor to Assist the Compton Community College District/El Camino College Compton Education Center in its search for a Provost and Chief Executive Officer of Compton Community College District
10. Agreement with Hein, Cherry, Attore Inc., Contractor to Provide Overall Direction and Project Management for the Development of Strategic Plan for Community Outreach and Public Relations
11. Ratification of Agreement between the Compton Community College District and the Foundation for California Community College (FCCC) for the purposes of providing grant funding, fiscal management, and accountability for the California Department of Social Services (CDSS) Statewide Transitional Independent Living Program (ILP).

**1. AMENDMENT TO AGREEMENT WITH HAL BATEMAN, TO INCREASE DURATION OF CONTRACT**

**CONSULTANT:** HAL BATEMAN  
**SERVICES:** To assist with Enrollment Management  
**REQUESTING DEPT:** STUDENT AFFAIRS  
**DATES:** 04/16/08 – 06/30/08  
**NTE:** \$90,000.00/\$500.00 per day for 8 hours per day

**2. RATIFICATION OF AGREEMENT WITH JEFF MILLER, CONTRACTOR TO PROVIDE INSTRUCTIONAL SERVICES ON COURSE SYLLABUS CONSTRUCTION**

**CONSULTANT:** JEFF MILLER  
**SERVICES:** To provide instructional services on course syllabus construction  
**REQUESTING DEPT:** ACADEMIC AFFAIRS  
**DATES:** 03/10/08 – 05/15/08  
**NTE:** \$500.00

**3. AGREEMENT WITH DIONE WASHINGTON, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER AND KINSHIP CARE EDUCATION PROGRAM**

**CONSULTANT:** DIONE WASHINGTON  
**SERVICES:** To Plan and Conduct a Series of Parenting Classes for the Foster and Kinship Care Education Program  
**REQUESTING DEPT:** FOSTER & KINSHIP CARE  
**DATES:** 05/01/08 – 06/30/08  
**NTE:** \$3,000.00/\$60.00 per hour for 5 hours

**4. RATIFICATION OF AGREEMENT WITH SCHOOL WEB SERVICES, INC., CONTRACTOR TO PROVIDE UP TO FORTY HOURS OF SHAREPOINT CONSULTING FOR THE NEW COMPTON CENTER WEB SITE**

**CONSULTANT:** SCHOOL WEB SERVICES, INC.  
**SERVICES:** To provide up to forty hours of SharePoint consulting for the new Compton Center web site  
**REQUESTING DEPT:** PUBLIC INFORMATION  
**DATES:** 02/01/08 – 04/30/08  
**NTE:** \$5,000.00/\$125.00 per hour

**5. RATIFICATION OF AGREEMENT WITH ANTONIO PIERCE FOOTBALL CAMP. THE CONTRACTOR DESIRES THE USE OF PARKING FACILITIES AND OTHER PORTIONS OF THE PROPERTY: STADIUM, CONCESSION AREA AND GOLF FIELD FOR FOOTBALL CAMP**

**CONSULTANT:** ANTONIO PIERCE FOOTBALL CAMP  
**SERVICES:** The contractor desires the use of parking facilities and other portions of the property: stadium, concession area and golf field for football camp  
**REQUESTING DEPT:** FACILITIES  
**DATES:** 04/05/08 – 04/05/08  
**NTE:** \$2,183.92 **REVENUE**

**6. RATIFICATION OF AGREEMENT WITH DREW CHILD DEVELOPMENT CORPORATION. THE CONTRACTOR DESIRES THE USE OF TEMPORARY CLASSROOM AND PLAYGROUND SPACE, WHILE THEIR LOCATION WILL BE UNDERGOING RENOVATIONS**

**CONSULTANT:** DREW CHILD DEVELOPMENT CORPORATION  
**SERVICES:** The contractor desires the use of temporary classroom and playground space, while their location will be undergoing renovations  
**REQUESTING DEPT:** FACILITIES  
**DATES:** 03/18/08 – 6/18/08  
**NTE:** \$4,500.00/\$1,500.00 at the beginning of each month **REVENUE**

**7. AGREEMENT WITH VERBUM DEI HIGH SCHOOL. THE CONTRACTOR DESIRES THE USE OF ATHLETIC FACILITIES AND ASSOCIATED PARKING FACILITIES FOR TRACK AND FIELD MEET**

**CONSULTANT:** VERBUM DEI HIGH SCHOOL  
**SERVICES:** The contractor desires the use of athletic facilities and associated parking facilities for track and field meet  
**REQUESTING DEPT:** FACILITIES  
**DATES:** 03/13 & 03/18, 2008 – 04/10 & 04/17, 2008  
**NTE:** \$4,299.00 on or before March 12, 2008

**8. AGREEMENT WITH SUSAN KOSTICK AND COMPANY, LLC., CONTRACTOR TO PREPARE FOR THE MAY 12, TOWN HALL MEETING, FOLLOW-UP COMMUNICATION TO THE CAMPUS AND THE COMMUNITY AND ON-GOING COMMUNICATIONS**

**CONSULTANT:** SUSAN KOSTICK AND COMPANY, LLC  
**SERVICES:** To prepare for the April 12<sup>th</sup>, Town Hall meeting, follow-up communication to the campus and the community and on-going communications by providing regular updates and information to help develop a communications outreach plan, provide copy writing, or editing  
**REQUESTING DEPT:** OFFICE OF THE CEO  
**DATES:** 03/12/08 – 06/30/08  
**NTE:** \$7,000.00 plus expenses



**9. AGREEMENT WITH COMMUNITY COLLEGE SEARCH SERVICES (CCSS), CONTRACTOR TO ASSIST THE COMPTON COMMUNITY COLLEGE DISTRICT/EL CAMINO COLLEGE COMPTON EDUCATION CENTER IN ITS SEARCH FOR A PROVOST AND CHIEF EXECUTIVE OFFICER OF COMPTON COMMUNITY COLLEGE DISTRICT**

**CONSULTANT:** COMMUNITY COLLEGE SEARCH SERVICES (CCSS)  
**SERVICES:** To assist the Compton Community College District/El Camino College Compton Education Center in its search for a Provost and Chief Executive Officer of Compton Community College District. Will select and assign the appropriate search consultant(s) and provide other in-house expertise as is needed to accomplish this mission.  
**REQUESTING DEPT:** OFFICE OF THE CEO  
**DATES:** 12/07 – 06/30/08  
**NTE:** \$22,000.00

**10. AGREEMENT WITH HEIN, CHERRY, ATTORE INC., CONTRACTOR TO PROVIDE OVERALL DIRECTION AND PROJECT MANAGEMENT FOR THE DEVELOPMENT OF STRATEGIC PLAN FOR COMMUNITY OUTREACH AND PUBLIC RELATIONS**

**CONSULTANT:** HEIN, CHERRY, ATTORE INC.  
**SERVICES:** To provide overall direction and project management for the development of strategic plan for community outreach and public relations  
**REQUESTING DEPT:** OFFICE OF THE CEO  
**DATES:** December 2007 – June 30, 2008  
**NTE:** \$175,000.00/\$200 per hour rate per period of performance

**11. RATIFICATION OF AGREEMENT BETWEEN THE COMPTON COMMUNITY COLLEGE DISTRICT AND THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGE (FCCC) FOR THE PURPOSES OF PROVIDING GRANT FUNDING, FISCAL MANAGEMENT, AND ACCOUNTABILITY FOR THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) STATEWIDE TRANSITIONAL INDEPENDENT LIVING PROGRAM (ILP).**

**CONSULTANT:** THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGE (FCCC)  
**SERVICES:** To provide Independent Living Program (ILP) educational training to current and emancipated ILP – eligible foster and probation youth, ages 16 to 21 years of age, as well as Foster parents, kinship care providers, group home staff, foster family agency staff, social workers, and other adults, with the majority of training for youth. All ILP youth and adult training will be designed to help foster youth successfully emancipate from the child welfare system.  
**REQUESTING DEPT:** FOSTER CARE PROGRAM  
**DATES:** 07/01/07 – 06/30/08  
**NTE:** \$13,000.00 (REVENUE)

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

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**BSD 3    RESOLUTION FOR AUTHORIZATION FOR TEMPORARY BORROWING  
BETWEEN FUNDS – FISCAL YEAR 2008-2009**

It is recommended that the Special Trustee approve the Resolution for Authorization for Temporary Borrowing between Funds for Fiscal Year 2008-2009.

**COMPTON COMMUNITY COLLEGE DISTRICT**

**RESOLUTION 08/09-04-15-08**

**AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS 2008-2009**

The Special Trustee of the Compton Community College District authorizes, Dr. Doris Givens, Provost or her designee, to make temporary cash loans between fund whenever such transfers are needed to cover cash flow problems and to permit payment of obligations. The amount of any individual transfer to any fund shall not exceed \$2,500,000.00. The total amount to be transferred at any one time may not exceed \$2,500,000.00.

These authorized transfers are temporary in nature, to be accounted for as loans between funds, and are not to be treated as income or as a contribution from one fund to another.

Any transfers made during the year shall be repaid by no later than fiscal year end. Any transfers within 120 days of the year end may be repaid next year, provided any such intended carryover is reported to the board.

A report of transfers made each month is to be provided to the Special Trustee in the following week.

Transfers are to be in accordance with legal requirements.

This action and written authorization by the person herein designated may be used by the Los Angeles County Office of Education to permit transfers and repayments.

**ADOPTED by the Compton Community College District Special Trustee on 15<sup>th</sup> day of April, 2008.**

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Peter J. Landsberger, Special Trustee

ATTEST:

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Dr. Doris Givens, Secretary, Board of Trustees

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

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**BSD 4    DECLARATION OF INDEFINITE SALARIES FOR RETROACTIVE PAY  
2008-2009**

ISSUE

It is recommended that the Special Trustee approve the Indefinite Salaries for Retroactive Pay Resolution for Fiscal Year 2008-2009.

BACKGROUND

As a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential, and other unrepresented employee salaries are declared indefinite for 2008-2009

RECOMMENDATION

It is recommended that the Board of Trustees approve the Declaration of Indefinite Salaries for Retroactive Pay Resolution

**COMPTON COMMUNITY COLLEGE DISTRICT**  
**DECLARATION OF INDEFINITE SALARIES**  
**FOR RETROACTIVE PAY 2008-2009 - RESOLUTION**

WHEREAS, as a result of Financial uncertainties, negotiations, legislation, and other factors,

THEREFORE, BE IT RESOLVED that the Governing Board hereby declares that all management, confidential, and other unrepresented employee salaries are declared indefinite for 2008-2009.

ADOPTED on 15 day of April, 2008.

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Peter J. Landsberger, Special Trustee

ATTEST:

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Dr. Doris Givens, Secretary, Board of Trustees

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

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**BSD 5    FOOD SERVICES**

**ISSUE:**

Agreement between Compton Community College District and a selected food service vendor to provide food services on the Compton Community College District site.

**BACKGROUND:**

An Request for Proposal (RFP) was advertised in the local newspapers in accordance with the California Education Code and Public Contracting Code asking for proposals to provide food services in the cafeteria located on campus.

The selection panel is meeting with proposers to discuss proposals and negotiate final terms of an agreement to include: 1) Services to be offered, 2) Hours of Operation 3) Fees charged by the vendor for meals offered and 4) fee structure, cost allocations and responsibilities of the District and the vendor. Once these items have been agreed upon and the proposal evaluated, the panel will make a recommendation of award to the Chief Business Officer. Before finalizing the agreement the document will be forwarded to Compton Community College District legal counsel for review.

**RECOMMENDATION:**

It is recommended that the Board of Trustee authorize the Chief Executive Officer or her designee to enter into an agreement with the selected food services vendor recommended by the selection panel in accordance with the RFP.

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

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**BSD 6      CREATION OF A FACILITIES BUDGET FOR THE UTILITY  
INFRASTRUCTURE REPLACEMENT PROJECT PHASE 1**

The District has executed and submitted an Application to the State of California, Department of Finance for Capitol Outlay Funds thereby agreeing to fund \$5,026,000 of a total \$36,224,000 for a work of improvement identified as the Utility Infrastructure Replacement Project Phase 1 to be completed at the Compton Community College District property currently being operated as the El Camino College Compton Community Educational Center.

The Facilities Department is requesting the creation of a facilities budget for the Utility Infrastructure Replacement Project Phase 1 to be funded as follows:

\$2,193,000 to be funded and made available in June of 2008 for improvements in the HVAC and emergency generator at the MIS building, emergency repairs to the existing Central plant, re-commissioning of the math/science and VocTech Buildings; \$1,322,000 to be funded and made available in October of 2008 for the utility and infrastructure master-plan design and preconstruction services and; \$1,511,000 to be funded and made available in May of 2009 for the replacement and expansion of the existing campus wide exterior lighting system.

It is anticipated that the \$31,198,000 funding from the State of California will be made available for the Project in the 08/09 budget year with design of the Utility Infrastructure Replacement Project Phase 1 beginning in July of 2008 and construction starting in June of 2009 to be completed in July of 2010. Phase 2 will be funded in the 09/10 budget year with construction starting in June of 2010 to be completed in July of 2011.

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

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**BSD 7 ANNUAL FINANCIAL AUDIT REPORT FISCAL YEAR 2006-07 FROM  
VAVRINEK, TRINE, DAY & CO., LLP**

**ISSUE**

The purpose of this item is to accept the Annual Financial Audit Report for the Fiscal Year 2006-07 from Vavrinek, Trine, Day & Co., LLP.

**BACKGROUND**

The Districts Annual Financial Audit Report has been completed by Vavrinek, Trine, Day & Co., LLP. The audit includes all funds of the District including General, Child Development, Bond Capital Outlay, Debt Services, Workers' Compensation, Student Financial Aid, Scholarship & Trust, and Associate Student Funds. All examinations have been made in accordance with the standards prescribed by the State Chancellor's Office of the State of California and the Audits Division, Department of Finance. The auditor's report includes Financial Statements, Schedule and Supplementary Information, Audit Findings and Recommendation, as well as District Response.

**RECOMMENDATION**

It is recommended that the Special Trustee accept the Annual Financial Audit Report for the Fiscal Year 2006-07.



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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**
- HRD5. Eligibility List**

## **HRD 1 – MANAGEMENT TEAM PERSONNEL ACTION**

1. Resignation – Ms. Carol Reece, Chief Business Officer, Level 6, Step 2, effective April 9, 2008.

## **HRD 2 – ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES**

1. Employment – Ms. Rosalva Amezcua, part time counselor, Class II, Step 1, effective April 16, 2008.
2. Employment – Ms. Kimya Anthony, part time counselor, Class II, Step 1, effective April 16, 2008.
3. Employment – Ms. Bernadette Flamenno, part time counselor, Class II, Step 1, effective April 16, 2008.
4. Employment – Ms. Nancy Fong, part time counselor, Class II, Step 1, effective April 16, 2008.
5. Employment – Mr. Edward Gropp, part time counselor, Class II, Step 1, effective April 16, 2008.
6. Employment – Mr. Michael Marion, part time counselor, Class II, Step 1, effective April 16, 2008.
7. Employment – Ms. Victoria Martinez, part time counselor, Class II, Step 1, effective April 16, 2008.
8. Employment – Mr. Brian Mims, part time counselor, Class II, Step 1, effective April 16, 2008.
9. Employment – Mr. Efren Rangel, part time counselor, Class II, Step 1, effective April 16, 2008.
10. Unpaid Leave of Absence – Dr. August Hoffman, Associate Professor of Psychology, Class VI, Step 18, for the 2008-2009 academic year.
11. Ratification (contract assignment) – Ms. Candelaria Flores, part time cosmetology instructor, effective February 9, 2008 (*no cost to the District*).

### **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. Mr. Armando Ruiz - Payroll Specialist, Range 25, Step E, Business Services, Administrative Affairs Area, effective June 1, 2008, hire date correction.

#### **B. Substitute Employment**

1. Ratification -- Ms. Jeanette Candler - Cook, Range 15, Step A, Child Development Center, Academic Affairs Area, effective April 14, 2008 through June 30, 2008.

#### **C. Provisional Employment**

1. Ratification -- Ms. Mary Cox, Children's Center Aide, Range 15, Step A, Child Development Center, Academic Affairs Area, effective March 3, 2008 through June 30, 2008. (NTE 20 hours per week).
2. Ratification -- Ms. Maria Rodriguez, Children's Center Aide, Range 15, Step A, Child Development Center, Academic Affairs Area, effective March 3, 2008 through June 30, 2008. (NTE 20 hours per week).
3. Mr. David Brown, EOP&S Specialist, Range 25, Step A, EOP&S/CARE, Student Affairs Area, effective April 16, 2008 through June 30, 2008. (NTE 16 hours per week).
4. Ms. Ciara Jasiewicz, Categorically Funded Program Assistant, Range CFPI, Step A, Foster Kinship Program, Student Affairs Area, effective April 16, 2008 through June 30, 2008. (NTE 35 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 -- Nikki Williams, \$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, 2008 through June 30, 2008, Language Lab/Writing Center, Academic Affairs Area, tutor for Spring Semester, hours changed from 20 hours per week to 27 hours per week, to exceed 120 days. (NTE 27 hours per week).
2. Deon Powell - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective April 16, 2008 through June 30, 2008, Auto, Academic Affairs Area, tutor for Spring Semester, not to exceed 120 days. (NTE 27 hours per week).

**HRD 5. ELIGIBILITY LIST:**

Pursuant to Personnel Commission Rule 50.100.1A, the Special Trustee serving in capacity of the Personnel Commission hereby approves the following Eligibility List:

A. Ratification -- Utility Maintenance Worker

Established: 03/21/08

Expires: 03/21/09

<u>Name</u>
1. Eric Taylor
2. Kassiem Howard
3. Gary Walker
4. Susana Reyes
5. Giovanni Jackson
6. Gerald Thomas
7. Victor Quintero
8. Demondre Brooks
9. Gregory Brooks
10. Ricky Green
11. Gregory Harrison
12. Taiwan Jefferson
13. Stevie Williams
14. Eduardo Lano
15. Sabrina Reynolds
16. Lester Green