



Board Agenda

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

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

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

Tuesday, August 25, 2009

District Board Room

1111 E. Artesia Boulevard

Compton, California 90221

I. Call to Order at 4:00 p.m.

II. Roll Call

Dr. Peter Landsberger, Special Trustee

Dr. Lawrence Cox, CEO

Lorraine Cervantes, Trustee

Andres Ramos, Trustee

Bruce Boyden, Trustee

Tanya Breshers, Student Trustee

III. Requests to Address the Board of Trustees – Closed Session Agenda Matters

IV. Study Session on the Brown Act and Closed Session Confidentiality Requirements

V. Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code and pursuant to Government Code Section 54954.5

A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
 - a. Minutemen vs. Compton CCD
 - b. Compton CCD v. U.S. Department of Education – Docket No. 05-78-SP
 - c. John Rabus vs. Compton CCD
 - d. Albert Turner vs. Compton CCD, et. al.

B. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(A): two cases.
2. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
 - a. EEOC Charge of Fred Lamm
 - b. Claim of Dr. Norma Parker
 - c. Claim of Chelvi Subramaniam

C. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C):

(Two cases)

D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

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

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, PURSUANT TO GOVERNMENT CODE SECTION 54957(B):

(Two Matters)

V. Reconvene to Open Session at 6:00 p.m.

VI. Roll Call

1. Andres Ramos
2. Lorraine Cervantes
3. Tanya Breshers
4. Dr. Landsberger
5. Dr. Cox

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. Oath of Office – Bruce A. Boyden, Trustee

XI. Reports from Representatives and Employee Organizations

- A. Student Trustee Report – Tanya Breshers

- B. Faculty Representative Report – Jerome Evans
- C. Classified Representative Report – David Simmons
- D. Academic Senate President Report – Saul Panski
- E. CCCDFE Certificated Employees Report – Toni Wasserberger
- F. CCCDFE Classified Employees Report – Joseph Lewis
- G. Confidential/Supervisory Representative Report – Roy Patterson
- H. Associated Student Body Report – Rob Pitts, ASB President

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

XIII. Information/Presentation – Chief Executive Officer

- A. Dr. Lawrence Cox – Center and District Update
- B. Ronald Gerhard – Budget Update
- C. Jane Harmon – Academic Affairs Update

XIV. Approval of Minutes of July 22, 2009

XV. Discussion/Action Agenda

- A. BT 1 Board of Trustees Regularly Scheduled Meeting Dates 2009-2010
- BT 2 Resolution to Order Biennial Governing Board Election
- B. CEO1 BP 8100 – Campus Safety
- BP 8200 – Emergency Response Plan
- BP 8300 – Workplace Violence Plan
- BP 8400 – Reporting of Crimes
- C. Business Services - Consent Calendar
- BSD 1 Purchase Orders
- BSD 2 Agreements/Contracts
- BSD 3 Ratification of Agreement with the Chancellor of the California
Community Colleges – District Participation in the 2010 Chancellor’s
Office Tax Offset Program (COTOP)
- BSD 4 Resolution to Establish District Funds
- BSD 5 Budget Augmentation/Transfers
- BSD 6 Local Agreement for Child Development Services (Revenue) – CCTR-
9100
- BSD 7 Signature Resolution for California Department Education/Child
Development Services – Fiscal Year 2009-2010 – CCTR-9100
- BSD 8 Local Agreement for Child Development Services (Revenue) – CSPP-
9185
- BSD 9 Signature Resolution for California Department Education/Child
Development Services – Fiscal Year 2009-2010 – CSPP-9185
- BSD 10 California Department of Education – Agency Annual Report for CCTR
- BSD 11 AT&T Contract

D. Human Resources - Consent Calendar

- HRD 1
- HRD 2
- HRD 3

HRD 4
HRD 5

- XVI. Next meeting date: September 15, 2009** Closed session begins at 4:00 p.m.
Open session begins at 6:00 p.m.
- 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, July 22, 2009

MINUTES

- I. The Board of Trustees Meeting was called to order at 4:11 p.m.
- II. Roll Call
Members Present:
 - Dr. Peter Landsberger, Special Trustee
 - Dr. Lawrence Cox, CEO/Provost
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – None
- IV. Study Session on the Brown Act and Closed Session Confidentiality Requirements
Presented by Warren Kinsler, Law Offices of Atkinson, Andelson, Loya, Ruud & Romo
Information presented from “Brown Act Updates – Open Public Meeting Requirements under the Brown Act and California Education Code” published by AALRR.
- V. Recess to Closed Session at 5:06 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.
- VI. Reconvene to Open Session of the Board of Trustees at 6:00 p.m. in the Board Room
- VII. Roll Call
Members Present:
 - Peter Landsberger
 - Lorraine Cervantes, Elected Trustee
 - Tanya Breshers, Student Trustee
 - Lawrence Cox
- VIII. A Reflective Moment – Dr. Landsberger
- IX. Pledge of Allegiance – All
- X. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
 - EEOC Charge of Eugene Benson – **Settled - \$3,200.00**
 - Claim of Herman Stampely – **Rejected**
 - Claim of Genia Baker – **Approved – \$1,369.33**No other reportable action
- XI. Reports from Representatives and Employee Organizations
 - 1) Student Trustee Report – Tanya Breshers – no report
 - 2) Faculty Representative Report – Jerome Evans – absent
 - 3) Classified Representative Report – David Simmons
 - 4) Academic Senate President Report – Saul Panski – absent
 - 5) CCCDFE Certificated Employees Report – Toni Wasserberger – absent

Board of Trustees Meeting Minutes
July 22, 2009

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- 6) CCCDFE Classified Employees Report – Joseph Lewis – no report
- 7) Confidential/Supervisory Representative Report – Roy Patterson – no report

8) Associated Student Body Report – Rob Pitts – absent; Lisa King reported for ASB

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

Those who spoke are listed below:

1. Fredwil Hernandez, student
2. Nehasi Lee, student

XIII. Information/Presentation – Dr. Lawrence Cox, Provost/CEO

A. Center/District Update – Dr. Lawrence Cox

1. New student orientation is being held today from 11:00 a.m. – 5:30 p.m.
2. Enrollment for this summer is up 4.7% from last summer; fall enrollment to date is up 46%.
3. I participated in the Super Sunday Program - for six Sundays we are committed to attending area churches to recruit students. Last week we visited Tower of Faith Church. There was a great turnout there and about ten of our students attended, and about 6 staff/faculty members. Next week we will visit Mt. Zion Church. Thanks to Keith Curry, Ricky Shabazz and all who attended.
4. ASB Banquet was an excellent affair. Thanks to ASB for the beautiful gift which they presented.
5. The FCMAT report is in and there has been an 80% improvement. The next FCMAT visit will be in October or November.

B. Budget Update – Ron Gerhard

1. Currently no definitive information has been passed out to the community college districts; the governor and legislative leaders have reached a budget deal which will be voted on as early as tomorrow. The budget deal is comparable to the most recent information that was received and passed out at our last board meeting.
2. We are still on schedule for taking our final adopted budgets to the board for review and approval at the September 15th meeting.
3. There are two significant factors impacting us: one is the proposed enrollment fees which would raise the cost from \$20 to \$26 effective in the fall term. The second is large cuts proposed to specified categorical programs.

C. Academic Affairs Update: Partnerships – Rodney Murray, Dean, Career Technical Education

1. As a result of efforts by our welder, Eugene Benson, we have a partnership with the BAE System San Diego Ship Repair. The BAE System San Diego Ship Repair is a full service facility located on the San Diego [Naval] Base. It is the 3rd largest global defense company and the 5th largest U.S defense company. They have just bought a company in Carson and are partnering with us to provide them with pipe and structural welders. This comes through the Work Force Investment Act of 1998.
2. We are in the preliminary stages of developing a partnership through “I-Train” which is a job development program. We would have four courses listed on their website and they would refer students to us for training.
3. Career Link works in concert with the EDD (Employment Development Department). The EDD refers people who are out of work to Career Link to provide short-term training for a transition to a life sustaining career.

XIV. Approval of Minutes of June 16, 2009 – Approved

Action	Ramos	Cervantes	Breshers	Dr. Landsberger
Minutes APPROVED	Absent	Yes	Yes	Yes

XV. Discussion/Action Agenda

- A. BT 1 Board of Trustees Regularly Scheduled Meeting Dates 2009-2010 – **August 18, 2009 meeting changed to August 25, 2009;**

remainder of 2009-2010 schedule tabled for further discussion

Action	Ramos	Cervantes	Breshers	Dr. Landsberger
BT1 APPROVED	Absent	Yes	Yes	Yes

B. CEO 1-2 – **Received and Filed; info only (has not gone through the governance process)**

BP 1100 – Compton Community College District

BP 1200 – District Mission Statement

C. Business Services

Consent Calendar – Approved (as revised)

The pre-qualification process - Presentation by Attorney John Dacey

The pre-qualification process is a process which the Legislature has decided that the community college districts can use that specifically authorized by statute 20,651 and the benefit of the process is that instead of advertising to the contracting world at-large; before sending the project out for bid, you have the ability to establish criteria to develop a qualified pool of bidders. In the LRC the barrel vault glazing system portion presents some very significant issues that need to be addressed. We have proposed a three-part pre-qualification program for the board to consider and adopt:

- 1) Notice calling for applications that will be advertised over a several week period.
- 2) Pre-qualification application of approximately 27 pages long which asks for a lot of detailed information, including the contractors’ financial capability, experience, and safety record.
- 3) Uniform system of rating tied into the answers provided in the application. The statute provides that all of the bidders are rated using the same criteria so the process is kept objective.

There are several critical problems with the LRC:

- 1) Not weather-tight; leaks extensively
- 2) Type of glazing is not the proper type
- 3) Issues with the structural connections
- 4) Seismic concerns

BSD 7 Requests for Qualifications for Glazed Barrel Vault Completion Contract - ~~Information Only~~
(Requires Approval)

Action	Ramos	Jones	Cervantes	Breshers	Dr. Landsberger
BSD 7 APPROVED	Absent	Yes	Yes	Yes	Yes

BSD 1 Purchase Orders

BSD 2 Agreements/Contracts

1. Amendment to Agreement with Mildred T. Sparks, Contractor to Serve on the El Camino College Compton Center Resource Evaluation Team to determine the Status of the Existing Basic Skills Program, Assess the Findings of Their Study, and Provide Recommendations for the Future of the Program
2. Amended Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide Project Management Services to Support the District’s Director of Facilities in the Implementation of Development and Panning on Construction Programs and/or Projects

3. Ratification of Agreement with John Alvarado, Contractor to Provide Music Services During Recruitment at Feeder High School Events
4. Ratification of Agreement with Norris Evans, Contractor to Provide a Music Technology Presentation

5. Ratification of Agreement with MATK Corporation, Contractor to Perform a Music Technology Presentation
6. Ratification of Agreement with Cruz Reynoso, Contractor to Provide the Keynote Address at the Spring 2009 Commencement Ceremony
7. Agreement with EB5C, LLC, Contractor to Provide Support in Addressing the FCMAT and Audit Plan, Conduct Monthly Plan Reviews, Participate in the FCMAT Field Work, and Review and Comment on the Draft FCMAT Findings
8. Ratification of Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide Independent Audit Services for Fiscal Year July 2008 through June 2009
9. Ratification of Agreement with Schools Alliance for Workers' Compensation Excess Contractor to Provide Workers' Compensation Insurance Claims for Fiscal Year July 1, 2009 through June 30, 2012
10. Ratification of Agreement with Statewide Association of Community Colleges (SWACC) Contractor to Provide Property and Liability Insurance Coverage for Fiscal Year July 1, 2009 through July 1, 2010
11. Ratification of Agreement with Keenan & Associates Contractor to Provide Insurance and Loss Control Related Services to California School Districts, Municipalities, Health Care Providers and Their Related Entities for Fiscal Year July 1, 2009 through June 30, 2010
12. Ratification of Agreement with Kirk-Carter & Associates, LLC, Contractor to Provide Professional Services in the Area of Maintenance & Operations Support as Requested, from July 1, 2009 through August 31, 2009
13. Ratification of Agreement with Hein, Cherry, Attore, Inc., Contractor to Provide Public Opinion Research Services

BSD 3 Line of Credit Expenditure Plan for Information Only

BSD 4 Approval of Stale Dated Warrants

BSD 5 Budget Augmentation/Transfers

BSD 6 Authorization for Year-End Budget Transfers 2008-2009

Action	Ramos	Jones	Cervantes	Breshers	Dr. Landsberger
BSD 1-6 APPROVED	Absent	Yes	Yes	Yes	Yes

(Revision – BDS2; Item #13 added)

C. Human Resources Consent Calendar – **Approved**

HRD 1 Management Team Personnel Action

HRD 2 Academic Employment and Personnel Changes

HRD 3 Classified Employees

HRD 4 Temporary Non-Classified Service Employees

Information Item

HRD 5 Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)

Action	Ramos	Cervantes	Breshers	Dr. Landsberger
HRD 1-5 APPROVED	Absent	Yes	Yes	Yes

XVI. Closing Comments:

- Lorraine Cervantes: Trustee Cervantes read Dr. Willie O. Jones' resignation letter, commented on his service, and suggested that we present him with a plaque.

Adjourned at 7:15 p.m.

Special Board Meeting to Fill Trustee Area 1 Vacancy on the CCCD Board of Trustees:

July 30, 2009 Open Session: 4:00 p.m.

Next Scheduled Regular Meeting: August 25, 2009

**Closed Session: 4:00 p.m.
Open Session: 6:00 p.m.**

Compton Community College District

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

XIV. REPORT / DISCUSSION / ACTION

BT1 Consideration and Approval of Regularly Scheduled Meeting Dates 2009-2010



**Compton Community College District
Board of Trustees Regularly Scheduled Meeting Dates
2009-2010**

Wednesday, July 22, 2009

4:00 p.m. (Closed Session)
6:00 p.m. (Open Session)

Tuesday, August 25, 2009

4:00 p.m. (Closed Session)
6:00 p.m. (Open Session)

Tuesday, September 15, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, October 20, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, November 17, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, December 15, 2009	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, January 19, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, February 16, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, March 16, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, April 20, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, May 18, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)
Tuesday, June 15, 2010	4:00 p.m. (Closed Session) 6:00 p.m. (Open Session)

NOTE: The Board of Trustees Meeting Agenda shall be posted 72 hours prior to regular meetings.
The Board of Trustee Special Meeting Agenda shall be posted 24 hours prior to special meetings.

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

XIV. REPORT / DISCUSSION / ACTION

BT2 Resolution to Order Biennial Governing Board Election

BT2

RESOLUTION #09-10/082509.01

**RESOLUTION
TO ORDER BIENNIAL GOVERNING BOARD ELECTION**

Order of Election Compton Community College District of Los Angeles County, California.

RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION

RESOLVED that pursuant to Education Code (EC) §5000-5030, the Los Angeles County Superintendent of Schools (County Superintendent) is hereby ORDERED to call an election for the purpose, and in accordance with the designations contained in the following specifications of the Election Order made under the authority of EC §5302, §5304, and §5322.

SPECIFICATIONS OF THE ELECTION ORDER

The election shall be held on Tuesday, November 3, 2009. The polling hours shall be from 7:00 a.m. to 8:00 p.m.

The purpose of the election is to submit to the voters of the district the question of whether three members (representing Trustee Areas 1, 2, and 4) shall be elected to the Governing Board of the Compton Community College District.

The Los Angeles County Registrar-Recorder/County Clerk (Registrar-Recorder) will perform all the duties incident to the preparation for and holding of the above-mentioned election. The Compton Community College District will pay the costs of the election. If any agency holds an election on November 3, 2009, the Compton Community College District shall pay its pro rata share pertaining to the conduct of this election and shall be under the provisions of the appropriate sections of the Education and Election Codes.

IT IS FURTHER ORDERED that the Clerk of the district is hereby directed to furnish two copies of this order to the County Superintendent not less than 57 days prior to the date set for the election.

The foregoing Resolution and Order was adopted and affirmed by the Governing Board of Compton Community College District of Los Angeles County, being the Board authorized by law to make the designations contained therein, by action of the District's Special Trustee.

Signed: _____
Dr. Peter Landsberger, Special Trustee

**Agenda for the Compton Community College District Board of Trustees
from
CEO
Lawrence Cox, Ph.D., CEO/Provost**

CEO 1 BOARD POLICY FOR CAMPUS POLICE

The following Board of Trustees Policies are being submitted for approval for the Campus Police

1. Board Policy 8100 – Campus Safety
2. Board Policy 8200 – Emergency Response Plan
3. Board Policy 8400 – Reporting of Crimes

**Compton Community College District
Board of Trustees Policies**

BP 8100 Campus Safety

July 21, 2009

Reference:

Education Code Section 67380(a)(4):

The Board is committed to a safe and secure District work and learning environment. To that end, the CEO/Provost shall establish a campus safety plan and ensure that a summary is conspicuously posted and that the detailed plan is otherwise made available to students and staff. The campus safety plan shall include availability and location of police personnel, methods for summoning assistance of police personnel, any special safeguards that have been established, any actions taken in the preceding 24 months to increase safety, and any changes in safety precautions to be made during the next 24 months. The plan shall be updated at least biennially.

The CEO/Provost shall establish the regulations necessary to implement the plan.

Applicable Administrative Regulation:

AR 8101 Campus Safety Protocols

**Compton Community College District
Board of Trustees Policies**

BP 8200 Emergency Response Plan

July 21, 2009

References:

Education Code Sections 32280 et seq. and 71095;
Government Code Sections 3100 and 8607(a);
Homeland Security Act of 2002;
National Fire Protection Association 1600;
Homeland Security Presidential Directive-5;
Executive Order S-2-05;
19 California Code of Regulations (CCR) Sections 2400-2450

The CEO/Provost shall establish procedures that ensure that the District implements a plan to be activated in the event of an emergency or the occurrence of a natural disaster or hazardous condition. This plan must comply with the National Incident Management System (NIMS), the Standardized Emergency Management System (SEMS) and should incorporate the functions and principles of the Incident Command System (ICS), the Master Mutual Aid Agreement (MMAA) and any other relevant programs. The plan must incorporate NIMS and SEMS to facilitate the coordination between and among agencies in the event of an emergency or natural disaster.

Compliance with NIMS and SEMS mandates include but are not limited to:

- Establishing disaster preparedness procedures or a plan; and
- Completion of training sessions by college personnel in compliance with NIMS and SEMS guidelines

College personnel must be informed that as public employees, they are also disaster service workers during national, state, and local emergencies. The District must ensure that its employees are in compliance with the disaster service worker oath requirements.

The CEO/Provost should ensure that a team is created to carry out compliance with NIMS and SEMS mandates. The responses to emergencies or natural disasters are organized by SEMS into five categories: field response, local government, operational areas, regions, and state.

The plan should contain information regarding activation and chain of command responsibilities. Compliance with NIMS mandates requires planning and incorporation for all phases of emergency management including mitigation and prevention, preparedness, response and recovery. The District must ensure that its plan is updated regularly. Colleges must comply with NIMS and SEMS to receive federal or state funding.

The CEO/Provost shall establish a regulation to detail the chain of command and team assignments in the event of an emergency.

Applicable Administrative Regulation:

AR 8201 Emergency Response Chain of Command and Team Assignments

Compton Community College District Board of Trustees Policies

BP 8300 Workplace Violence Plan

July 21, 2009

Reference:

Cal/OSHA: Labor Code §§ 6300 et seq;

8 California. Code of Regulations. § 3203

"Workplace Violence Safety Act of 1994" (Code of Civil Procedure § 527.8 and Penal Code §§ 273.6 and 12021)

The Board is committed to providing a District work and learning environment that is free of violence and the threat of violence. The Board's priority is the effective handling of critical workplace violence incidents, including those dealing with actual or potential violence.

The CEO/Provost shall establish administrative regulations that assure that employees are informed regarding what actions will be considered violent acts, and requiring any employee who is the victim of any violent conduct in the workplace, or is a witness to violent conduct to report the incident, and that employees are informed that there will be no retaliation for such reporting.

The CEO/Provost shall establish the regulations necessary to implement the plan.

Applicable Administrative Regulation:

AR 8301 Workplace Violence Protocols

**Compton Community College District
Board of Trustees Policies**

BP 8400 Reporting of Crimes

July 21, 2009

Reference:

Education Code Section 67380

“Crime Awareness and Campus Security Act of 1990” (PL 101-542 & PL 102-26)

The CEO/Provost shall assure that, as required by law, reports are prepared of all occurrences reported to campus police of and arrests for crimes committed on campus that involve violence, hate violence, theft or destruction of property, illegal drugs, or alcohol intoxication. The CEO/Provost shall further assure that required reports of non-criminal acts of hate violence are prepared. Such reports shall be made available as required by law.

The crime report information required by PL 101-542 & PL 102-26 will be collected and distributed annually.

The CEO/Provost shall establish the regulations necessary to implement this policy.

Applicable Administrative Regulation:

AR 8101 Crime Reporting Requirements

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

Consent Calendar

- BSD 1 Purchase Orders
- BSD 2 Agreements/Contracts
- BSD 3 Ratification of Agreement with the Chancellor of the California Community Colleges – District Participation in the 2010 Chancellor’s Office Tax Offset Program (COTOP)
- BSD 4 Resolution to Establish District Funds
- BSD 5 Budget Augmentation/Transfers
- BSD 6 Local Agreement for Child Development Services (Revenue) – CCTR-9100

- BSD 7 Signature Resolution for California Department Education/Child Development Services – Fiscal Year 2009-2010 – CCTR-9100
- BSD 8 Local Agreement for Child Development Services (Revenue) – CSPP-9185
- BSD 9 Signature Resolution for California Department Education/Child Development Services – Fiscal Year 2009-2010 – CSPP-9185
- BSD 10 California Department of Education – Agency Annual Report for CCTR
- BSD 11 AT&T Contract

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

**BSD 1. PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR
JULY 2009.**

Run Date **Compton Community College District**
 7/29/2009 **BOARD OF TRUSTEES PURCHASE ORDER LISTING**
Meeting Date: 08/25/2009

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			
P0300042	Dept of Industrial	Operations	Equipment	\$105.00
P0300043	California Air	Operations	Repairs Noninstructional	\$2,580.00
P0300044	Dept of Industrial	Operations	Equipment	\$105.00
P0300093	Arrowhead Spring	Student Recruitment	Non-Instruct Supplies	\$666.52

P0300094	City of Lynwood	Student Recruitment	Non-Instruct Supplies	\$60.00
P0300095	National Promotions &	Student Recruitment	Printing	\$6,030.76
P0300113	Compton Chamber of	Office of the CEO	Dues And Memberships	\$125.00
P0300114	American Express	Fiscal Services	Transportation/ Mileage and	\$1,859.33
P0300120	New Century Imaging,	Fiscal Services	General Office Supplies	\$263.40
P0300121	Eps Express Printing	Student Recruitment	Printing	\$250.24
P0300124	Customfaqs Solutions	Div Office-Student	Non-Instruct Supplies	\$4,800.00
P0300143	Asap Sign Company	Student Recruitment	Non-Instruct Supplies	\$5,542.38
P0300144	Asap Sign Company	Student Recruitment	Non-Instruct Supplies	\$1,728.56
P0300145	4IMPRINT.COM	Student Recruitment	Non-Instruct Supplies	\$2,983.66
P0300146	Expressions to Wear	Student Recruitment	Non-Instruct Supplies	\$390.16
P0300179	Bishop Company	Operations	Noninstructional Supplies	\$488.55
P0300182	TAJ Office & School	Academic Affairs	Instructional Supplies/Lottery	\$37.86
P0300184	Xpedx	Copy Center	Maintenance Contracts	\$30,297.14
P0300185	Iron Mountain	Information Technology	Maintenance Contracts	\$364.25
P0300186	Educause	Information Technology	Maintenance Contracts	\$40.00
P0300187	CI Solutions	Information Technology	Maintenance Contracts	\$1,545.00
P0300188	CI Solutions	Information Technology	Maintenance Contracts	\$115.24
P0300190	Atkinson, Andelson,	Office of the CEO	Legal	\$6,449.01
P0300191	Business Card	Board of Trustees	Travel And Conference	\$1,313.90
P0300192	Daily Breeze, the	Operations	Other Services and Expenses	\$334.25
P0300210	SWACC	Fiscal Services	Liability - Self Insurance	\$217,292.00
P0300222	National Business	Fiscal Services	General Office Supplies	\$2,707.39
P0300230	4IMPRINT.COM	Student Recruitment	Non-Instruct Supplies	\$578.07

Fund 01 Total: 29 \$289,592.67

Fund 10 Restricted-Compton Ed Center

P0300122	Expressions to Wear	TRIO - Upward Bound	Other Services and Expenses	\$1,099.28
P0300225	Center Theatre Group	TRIO - Upward Bound	Other Services and Expenses	\$426.00
P0300229	Anthony E. Hale	TRIO - Upward Bound	PSA Contract Services	\$766.68
P0300231	Project Focus	TRIO - Upward Bound	Instructional Supplies/Lottery	\$1,006.86

Fund 10 Total: 4 \$3,298.82

Fund 14 Gen Fund-Compton Ctr Related

P0300085	Liebert Cassidy	Human Resources	Contract Services	\$1,250.00
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Fund 14 Total: 1 \$1,250.00

Fund 60 Workers' Comp - Compton Ed Ctr

P0300189	Compton Ccd / Keenan	Human Resources	Insurance	\$20,099.86
P0300211	SAWCX II	Human Resources	Insurance	\$38,686.00

Fund 60 Total: 2 \$58,785.86

PO Funds Total: 36 \$352,927.35

Fund 01 Unrestricted-Compton Ed Center

B0310247	TAJ Office & School	Student Recruitment	Non-Instruct Supplies	\$4,000.00
B0310277	Carrier Corporation	Operations	Repairs Noninstructional	\$14,900.00
B0310278	Tigerdirect.Com	Information Technology	Equipment	\$2,000.00

Fund 01 Total: 3 \$20,900.00

Fund 10 Restricted-Compton Ed Center

B0310246	Sampaguita	TRIO - Upward Bound	Transportation	\$4,300.00
B0310248	Accuplacer	Matriculation	Instructional Supplies/Lottery	\$10,000.00
B0310312	Elan Publishing	Matriculation	Non-Instruct Supplies	\$19,000.00

Fund 10 Total: 3 \$33,300.00

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

BSD 2 AGREEMENTS/CONTRACTS

14. Ratification of Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide Training in Categorical Fund Accounting to the Business Office Staff at Compton Community College District
15. Ratification of Agreement with St. Francis Career College, Contractor will Pay Tuition Fees for Each Student Enrolled in the Contractor's Nursing Program. Compton Community College District will Provide Pre-Requisite Courses for Students Enrolled in the Contractor's Nursing Program
16. Agreement with Bay Actuarial Consultants, Contractor to Perform an Actuarial Analysis of the District's Workers' Compensation Program and Produce a Written Report Describing Analysis and Explaining Conclusions
17. Agreement with Total Compensation Systems, Inc., Contractor to Provide the District's GASB 45 Actuarial Study. The Study will Serve the Following Purposes: to Provide Information to Management Costs and Liabilities Associated with Retiree Health Benefits; Financial Implications of Retiree Health Benefits, and Information needed to Comply with Governmental Accounting Standards Board Accounting Standard 12

- (GASB 12) and Accounting Standards GASB 43 and 45 Related to “Other Postemployment Benefits” (OPEB’s)
18. Ratification of Agreement with Foundation for California Community Colleges, Contractor to Provide Grant Funding, Fiscal Management, and Accountability for the Temporary Assistance for Needy Families-Child Development Careers (TANF-CDC) Program
 19. Ratification of Agreement with Department of Public Social Services, County of Los Angeles, Contractor to Provide Off-Campus Student Participation in the CalWorks Work-Study Program
 20. Ratification of Agreement with Fred Kennedy Associates, Inc., Contractor Desires the Use of Classroom Space for the DUI Program
 21. Ratification of Agreement with Fred Kennedy Associates, Inc., Contractor Desires the Use of Office Space for the DUI Program
 22. Ratification Of Agreement With Helene Ansel of the Ansel Group, Contractor to Promote and Increase Awareness of Compton Community College District and the El Camino College Compton Center
 23. Ratification of Agreement with Tracy Breshears, Contractor to Provide Specialized Services and/or advice in connection with Event Photography
 24. Ratification of Agreement with Karen Dow, Contractor to Provide Specialized Services and/or Connection with Graphic Design for Publications and Logo Design
 25. Ratification of Agreement with Mary Ann Harmon, Contractor to Provide Writing/Editing Services
 26. Ratification of Agreement with Charlotte Lassos, Contractor to Provide Writing/Editing Services

 27. Ratification of Agreement with El Camino Community College District, Contractor to Provide Coordination of Interpreting and Real-Time Captioning Services
 28. Ratification of Agreement with Universal College of Beauty, Inc., Contractor to Provide a Vocational Education Program for the Benefit of Selected Students of the District Under the California State Plan For Vocational Education and the Federal Vocational Act
 29. Ratification of Agreement with San Bernardino Community College District, Contractor to Provide Instructors with Access to their Internet Service, EDUSTREAM, and videos online. This is Necessary for the District to Enhance Course Content in Distance Education and In-Class Courses
 30. Ratification of Agreement with Intelcom Online Resources Network, Contractor to Provide faculty with access to its website and the use of its online repositories to enhance course content. As a visual tool, students will be able to capture the content of a course and see it applied
 31. Ratification of Agreement with Intelcom Online Resources Network, Contractor to Provide Use of Additional Tools Such as DVS’s, Pre-formatted Study Guides that Coincides with the Textbook. Online and in Class Students will be able to See Programs Visually and Interrelate the Textbook Readings to Better Grasp the Concepts
 32. Agreement with XAP Corporation, Contractor to Participate in an Online Electronic Admission Application System for the California Community College Systems known as CCCApply BOG Waiver Fee Application, Operated by XAP

BSD 2 AGREEMENTS/CONTRACTS

1. RATIFICATION OF AGREEMENT WITH VAVRINEK, TRINE, DAY & CO., LLP, CONTRACTOR TO PROVIDE TRAINING IN CATEGORICAL FUND ACCOUNTING TO THE BUSINESS OFFICE STAFF AT COMPTON COMMUNITY COLLEGE DISTRICT

CONSULTANT: VAVRINEK, TRINE, DAY & CO., LLP
SERVICES: To provide training in Categorical Fund Accounting to the Business Office staff at Compton Community College District
REQUESTING DEPT: BUSINESS SERVICES
DATES: 07/06/09 – 07/31/09
NTE: \$4,150.00

2. RATIFICATION OF AGREEMENT WITH ST. FRANCIS CAREER COLLEGE, CONTRACTOR WILL PAY TUITION FEES FOR EACH STUDENT ENROLLED IN THE CONTRACTOR’S NURSING PROGRAM. COMPTON COMMUNITY COLLEGE DISTRICT WILL PROVIDE PRE-REQUISITE COURSES FOR STUDENTS ENROLLED IN THE CONTRACTOR’S NURSING PROGRAM

CONSULTANT: ST. FRANCIS CAREER COLLEGE
SERVICES: Compton Community College District will provide pre-requisite courses for students enrolled in the contractor’s Nursing Program
REQUESTING DEPT: ACADEMIC AFFAIRS
DATES: 07/01/09 – 06/30/10
NTE: No Cost to the District

Contractor will pay tuition fees for each student enrolled in the program.
Compton Community College will receive the FTES

3. AGREEMENT WITH BAY ACTUARIAL CONSULTANTS, CONTRACTOR TO PERFORM AN ACTUARIAL ANALYSIS OF THE DISTRICT’S WORKERS’ COMPENSATION PROGRAM AND PRODUCE A WRITTEN REPORT DESCRIBING ANALYSIS AND EXPLAINING CONCLUSIONS

CONSULTANT: BAY ACTUARIAL CONSULTANTS
SERVICES: To perform an actuarial analysis of the District’s workers’ compensation program and produce a written report describing analysis and explaining conclusions
REQUESTING DEPT: BUSINESS SERVICES
DATES: 08/26/09 – 10/30/09
NTE: \$4,400.00

4. AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC., CONTRACTOR TO PROVIDE THE DISTRICT’S GASB 45 ACTUARIAL STUDY. THE STUDY WILL SERVE THE FOLLOWING PURPOSES: TO PROVIDE INFORMATION TO MANAGEMENT COSTS AND LIABILITIES ASSOCIATED WITH RETIREE HEALTH BENEFITS; FINANCIAL IMPLICATIONS OF RETIREE HEALTH BENEFITS, AND

INFORMATION NEEDED TO COMPLY WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD ACCOUNTING STANDARD 12 (GASB 12) AND ACCOUNTING STANDARDS GASB 43 AND 45 RELATED TO “OTHER POSTEMPLOYMENT BENEFITS” (OPEB’S)

CONSULTANT: TOTAL COMPENSATION SYSTEMS, INC.
SERVICES: To provide the district’s GASB 45 actuarial study. The study will serve the following purposes: To provide information to management costs and liabilities associated with retiree health benefits; financial implications of retiree health benefits, and information needed to comply with Governmental Accounting Standards Board Accounting Standard 12 (GASB 12) and Accounting Standards GASB 43 and 45 Related to “Other Postemployment Benefits” (OPEB’s)
REQUESTING DEPT: BUSINESS SERVICES
DATES: 08/26/09 – 10/30/09
NTE: \$7,200.00

5. RATIFICATION OF AGREEMENT WITH FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES, CONTRACTOR TO PROVIDE GRANT FUNDING, FISCAL MANAGEMENT, AND ACCOUNTABILITY FOR THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES-CHILD DEVELOPMENT CAREERS (TANF-CDC) PROGRAM

CONSULTANT: FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES
SERVICES: To provide grant funding, fiscal management, and accountability for the Temporary Assistance for Needy Families-Child Development Careers (TANF-CDC) Program
REQUESTING DEPT: CHILD DEVELOPMENT
DATES: 07/01/09 – 06/30/10
NTE: \$90,080.00 REVENUE

6. RATIFICATION OF AGREEMENT WITH DEPARTMENT OF PUBLIC SOCIAL SERVICES, COUNTY OF LOS ANGELES, CONTRACTOR TO PROVIDE OFF-CAMPUS STUDENT PARTICIPATION IN THE CALWORKS WORK-STUDY PROGRAM

CONSULTANT: DEPARTMENT OF PUBLIC SOCIAL SERVICES, COUNTY OF LOS ANGELES
SERVICES: To provide Off-Campus Student Participation in the CalWorks Work-Study Program
REQUESTING DEPT: CALWORKS
DATES: 07/01/09 – 06/30/12
NTE: \$408,000.00 REVENUE

7. RATIFICATION OF AGREEMENT WITH FRED KENNEDY ASSOCIATES, INC., CONTRACTOR DESIRES THE USE OF CLASSROOM SPACE FOR THE DUI PROGRAM

CONSULTANT: FRED KENNEDY ASSOCIATES, INC.
SERVICES: The contractor desires the use of classroom space for the DUI Program
REQUESTING DEPT: FACILITIES
DATES: 07/01/09 – 06/30/10
NTE: \$1,000.00 at the beginning of each month **REVENUE**

8. RATIFICATION OF AGREEMENT WITH FRED KENNEDY ASSOCIATES, INC., CONTRACTOR DESIRES THE USE OF OFFICE SPACE FOR THE DUI PROGRAM

CONSULTANT: FRED KENNEDY ASSOCIATES, INC.
SERVICES: The contractor desires the use of classroom space for the DUI Program
REQUESTING DEPT: FACILITIES
DATES: 07/01/09 – 06/30/10
NTE: \$1,500.00 at the beginning of each month **REVENUE**

9. RATIFICATION OF AGREEMENT WITH HELENE ANSEL OF THE ANSEL GROUP, CONTRACTOR TO PROMOTE AND INCREASE AWARENESS OF COMPTON COMMUNITY COLLEGE DISTRICT AND THE EL CAMINO COLLEGE COMPTON CENTER

CONSULTANT: HELENE ANSEL OF THE ANSEL GROUP
SERVICES: To promote and increase awareness of Compton Community College District and the El Camino College Compton Center
REQUESTING DEPT: PUBLIC RELATIONS & MARKETING
DATES: 07/01/09 – 06/30/10
NTE: \$15,000.00/\$75.00 per hour

10. RATIFICATION OF AGREEMENT WITH TRACY BRESHEARS, CONTRACTOR TO PROVIDE SPECIALIZED SERVICES AND/OR ADVICE IN CONNECTION WITH EVENT PHOTOGRAPHY

CONSULTANT: TRACY BRESHEARS
SERVICES: To provide specialized services and/or advice in connection with event photography
REQUESTING DEPT: PUBLIC RELATIONS & MARKETING
DATES: 07/01/09 – 06/30/10
NTE: \$5,000.00 / \$120.00 per hour

11. RATIFICATION OF AGREEMENT WITH KAREN DOW, CONTRACTOR TO PROVIDE SPECIALIZED SERVICES AND/OR CONNECTION WITH GRAPHIC DESIGN FOR PUBLICATIONS AND LOGO DESIGN

CONSULTANT: KAREN DOW
SERVICES: To provide specialized services and/or connection with graphic design for publications.
REQUESTING DEPT: PUBLIC RELATIONS & MARKETING

DATES: 07/01/09 – 06/30/10
NTE: \$15,000.00/\$50.00 per hour

12. RATIFICATION OF AGREEMENT WITH MARY ANN HARMON TO PROVIDE WRITING/EDITING SERVICES

CONSULTANT: MARY ANN HARMON
SERVICES: To provide writing/editing services.
REQUESTING DEPT: PUBLIC RELATIONS & MARKETING
DATES: 07/01/09 – 06/30/10
NTE: \$2,000.00/\$65.00 per hour

13. RATIFICATION OF AGREEMENT WITH CHARLOTTE LASSOS TO PROVIDE WRITING/EDITING SERVICES

CONSULTANT: CHARLOTTE LASSOS
SERVICES: To provide writing/editing services.
REQUESTING DEPT: PUBLIC RELATIONS & MARKETING
DATES: 07/01/09 – 06/30/10
NTE: \$30,000.00/\$75.00 per hour

14. RATIFICATION OF AGREEMENT WITH EL CAMINO COMMUNITY COLLEGE DISTRICT, CONTRACTOR TO PROVIDE COORDINATION OF INTERPRETING AND REAL-TIME CAPTIONING SERVICES

CONSULTANT: EL CAMINO COMMUNITY COLLEGE DISTRICT
SERVICES: To provide coordination of interpreting and real-time captioning services
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 07/01/09 – 06/30/10
NTE: \$30,000.00

15. RATIFICATION OF AGREEMENT WITH UNIVERSAL COLLEGE OF BEAUTY, INC., CONTRACTOR TO PROVIDE A VOCATIONAL EDUCATION PROGRAM FOR THE BENEFIT OF SELECTED STUDENTS OF THE DISTRICT UNDER THE CALIFORNIA STATE PLAN FOR VOCATIONAL EDUCATION AND THE FEDERAL VOCATIONAL ACT

CONSULTANT: UNIVERSAL COLLEGE OF BEAUTY, INC.
SERVICES: To provide a Vocational Education Program for the benefit of selected students of the District under the California State Plan for Vocational Education and the Federal Vocational Act. The District will provide credits and certificates through this contract.
REQUESTING DEPT: CAREER & TECHNOLOGY EDUCATION
DATES: 07/01/09 – 06/30/10
NTE: \$132,000.00

The District shall pay the Contractor on a monthly basis of Two Dollars and Twenty Five Cents (\$2.25) per hour per student for student instruction and another Seventy-Five Cents (\$0.75) per hour per student use of Contractor Facilities.

16. RATIFICATION OF AGREEMENT WITH SAN BERNARDINO COMMUNITY COLLEGE DISTRICT, CONTRACTOR TO PROVIDE INSTRUCTORS WITH ACCESS TO THEIR INTERNET SERVICE, EDUSTREAM, AND VIDEOS ONLINE. THIS IS NECESSARY FOR THE DISTRICT TO ENHANCE COURSE CONTENT IN DISTANCE EDUCATION AND IN-CLASS COURSES

CONSULTANT: SAN BERNARDINO COMMUNITY COLLEGE DISTRICT
SERVICES: To provide instructors with access to their internet service, EDUSTREAM, and videos online. This is necessary for the District to enhance course content in distance education and in-class courses.
REQUESTING DEPT: ACADEMIC AFFAIRS
DATES: 07/01/09 – 06/30/14
NTE: No Cost to the District

17. RATIFICATION OF AGREEMENT WITH INTELECOM ONLINE RESOURCES NETWORK, CONTRACTOR TO PROVIDE FACULTY WITH ACCESS TO ITS WEBSITE AND THE USE OF ITS ONLINE REPOSITORIES TO ENHANCE COURSE CONTENT. AS A VISUAL TOOL, STUDENTS WILL BE ABLE TO CAPTURE THE CONTENT OF A COURSE AND SEE IT APPLIED

CONSULTANT: INTELECOM ONLINE RESOURCES NETWORK
SERVICES: To provide faculty with access to its website and the use of its online repositories to enhance course content. As a visual tool, students will be able to capture the content of a course and see it applied.
REQUESTING DEPT: ACADEMIC AFFAIRS
DATES: 07/01/09 – 06/30/10
NTE: \$1,500.00

18. RATIFICATION OF AGREEMENT WITH INTELECOM ONLINE RESOURCES NETWORK, CONTRACTOR TO PROVIDE USE OF ADDITIONAL TOOLS SUCH AS DVS'S, PRE-FORMATTED STUDY GUIDES THAT COINCIDES WITH THE TEXTBOOK. ONLINE AND IN CLASS STUDENTS WILL BE ABLE TO SEE PROGRAMS VISUALLY AND INTERRELATE THE TEXTBOOK READINGS TO BETTER GRASP THE CONCEPTS

CONSULTANT: INTELECOM ONLINE RESOURCES NETWORK
SERVICES: To provide use of additional tools such as DVS's, pre-formatted study guides that coincides with the textbook. Online and in class students will be able to see programs visually and interrelate the textbook readings to better grasp the concepts.
REQUESTING DEPT: ACADEMIC AFFAIRS

DATES: 07/01/09 – 06/30/10
NTE: \$20,000.00

19. AGREEMENT WITH XAP CORPORATION, CONTRACTOR TO PARTICIPATE IN AN ONLINE ELECTRONIC ADMISSION APPLICATION SYSTEM FOR THE CALIFORNIA COMMUNITY COLLEGE SYSTEMS KNOWN AS CCCAPPLY BOG FEE APPLICATION, OPERATED BY XAP.

CONSULTANT: XAP CORPORATION
SERVICES: Participate in an Online Electronic Admission Application System for the California Community College Systems known as CCCApply BOG Waiver Fee Application, Operated by XAP.

REQUESTING DEPT: STUDENT AFFAIRS
DATES: 08/26/09 – 06/30/12

NTE: The Institution shall pay to XAP fees for the operation and maintenance of the Selected Applications with respect to the Institution as follows:

August 26, 2009-June 30, 2010	\$2,143.00
July 1, 2010-June 30, 2011	\$2,186.00
July 1, 2011-June 30, 2012	\$2,230.00

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

BSD 3 AGREEMENT WITH THE CHANCELLOR OF THE CALIFORNIA COMMUNITY COLLEGES – DISTRICT PARTICIPATION IN THE 2010 CHANCELLOR’S OFFICE TAX OFFSET PROGRAM (COTOP)

The Chancellor agrees to act on behalf of the District for the purpose of collecting through the State Franchise Tax board’s Interagency Offset Program, outstanding student financial and proper non-financial aid obligations owed to the District.

The Chancellor’s Office Tax Offset Program (hereafter known as COTOP) will be a (self supporting) program with collection fees charged to the participating district for the administrative costs incurred by the Chancellor in operating the program.

The District will pay to the Chancellor the amount equal to but not greater than 25 percent (25%) of the amount which the Chancellor collects on behalf of the district from the Franchise Tax Board.

The term of this contract shall be from October 1, 2009 through December 20, 2010.

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

BSD 4 RESOLUTION TO ESTABLISH DISTRICT FUNDS

ISSUE

The purpose of this item is to establish new funds.

BACKGROUND

In accordance with the California Community College Budget and Accounting Manual the following funds need to be established:

- Fund 64 – Self Insurance Property and Liability Fund – Will be used to account for revenues and expenditures related to the operation of the District’s self insurance program.
- Fund 72 – Student Representation Fee – Will be used to account for revenues and expenditures related to student representation and advocacy.

RECOMMENDATION

It is recommended that the Special Trustee approve the establishment of these new District funds.

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

BSD 5 BUDGET AUGMENTATION/TRANSFERS

- I. It is requested that the Special Trustee approve Budget Augmentations to increase the budget in the General Fund to account for unbudgeted revenues and expenditures in regards to TANF-CDC and CTE/VTEA programs.

I.

- (a) Budget Augmentation in Restricted General Fund 10 for TANF-CDC Program in the amount of \$90,080 as listed:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8100	Federal Revenue	\$ 90,080

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1000	Academic Salaries	\$ 49,100
2000	Classified and Other Nonacademic Salaries	\$ 2,400
3000	Employee Benefits	\$ 4,000
4000	Supplies and Materials	\$ 10,580
5000	Other Operating Expenses and Services	\$ 24,000
		\$ 90,080

- (b) Ratification of the budget augmentation in Restricted General Fund 10 for CTE/VTEA Program in the amount of \$41,353 as listed:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8100	Federal Revenue	\$ 41,353

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
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6000

Capital Outlay

\$ 41,353

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

**BSD 6 LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) –
CCTR-9100**

Local Agreements for Child Development Services for 2009-2010 REVENUE

F.Y. 2009-2010 – Total amount encumbered by this contract: \$163,323.00

Contract Number: CCTR-9100

Program Type: GENERAL CHILD CARE & DEVELOPMENT PROGRAMS

Project Number: 19-6442-00-9

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

**BSD 7 SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT
EDUCATION/CHILD DEVELOPMENT SERVICES –
FISCAL YEAR 2009-2010 – CCTR-9100**

It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of providing needed child care services to eligible students enrolled in classes resulting in FTES and to authorize the designated personnel to sign contract documents for Fiscal Year 2009-2010.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

BSD 8 LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CSPP-9185

Local Agreements for Child Development Services for 2009-2010 REVENUE

F.Y. 2009-10 – Total amount encumbered by this contract: \$536,677.00

Contract Number: CSPP-9185

Program Type: CALIFORNIA STATE PRESCHOOL PROGRAM

Project Number: 19-6442-00-9

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

**BSD 9 SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT
EDUCATION/CHILD DEVELOPMENT SERVICES –
FISCAL YEAR 2009-2010 – CSPP-9185**

It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of providing needed child care services to eligible students enrolled in classes resulting in FTES and to authorize the designated personnel to sign contract documents for Fiscal Year 2009-2010.

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

BSD 10 California Department of Education – Agency Annual Report

This report is to inform the Board of the programs status of the Agency Annual Report.

DESCRIPTION: Fiscal Year July 1, 2008 to June 30, 2009 – Agency Annual Report
CCTR 19-6442

It is recommended that the Special Trustee approve the California Department of Education Agency Annual Report.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

BSD 11 AT&T CONTRACT

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

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

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

Consent Calendar

- HRD1. Eligibility List**
- HRD2. Management Team Personnel Action**
- HRD3. Academic Position Description**
- HRD4. Academic Employment and Personnel Changes**
- HRD5. Classified Employees**
- HRD6. Temporary Non-Classified Service Employees**

Information Item

- HRD7. Public Hearing**
- HRD8. Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)**

HRD 1 - ELIGIBILITY LIST:

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

Ratification -- Manager - Facilities, Maintenance & Operations

Established: 08/04/09

Expires: 08/04/10

Name
Fred Darling
Ian Guajardo
Thomas Schlegel

HRD 2 - MANAGEMENT TEAM PERSONNEL ACTION

1. Mr. Ian Guajardo - Manager - Facilities, Maintenance & Operations, Range M2, Step 1, Maintenance & Operations, Administrative Affairs, effective September 14, 2009.

HRD 3 - ACADEMIC POSITION DESCRIPTION

It is recommended that the Special Trustee approve the following academic position description.

**Faculty Special Assignment
Position Description
TANF/CDC Program Facilitator**

Glossary:

TANF – Temporary Assistance to Needy Families

CDC – Child Development Center

CDE – California Department of Education

ECE – Early Care and Education

PTS – Participant Tracking System

Duties:

- Promote the Program on campus and in the local community
- Determine student/applicant appropriateness for the TANF-CDC Program by using the following criteria
 - The student/applicant expresses a genuine interest in child care and development as a vocation
 - The student/applicant declares that they can pass a background check and fingerprint clearance
 - The student applicant commits to the goal of obtaining an Associate Teacher and/or Teacher Permit
- Ensure that each applicant
 - Receives a program orientation
 - Participates in the development of a customized educational plan
 - Applies for a criminal and fingerprint background clearance
 - Continues to progress towards the goals established in their customized educational plan. This progress is to be assessed based on a semester-by-semester evaluation of the participant's development.
- Use the internet-based PTS to formally enroll participants into the TANF-CDC Program
- Assist eligible participants to enroll in appropriate remedial, study skills, and ECE classes
- Coordinate with the ECE faculty in the placement of participants within a campus lab school site or local mentor site to satisfy the practicum and/or work experience requirements
- Ensure that the participant is on CalWORKs cash aid and has an approved welfare-to-work plan.
- Refer participants to the campus Financial Aid Office to receive financial aid eligibility information
- Replace participants who withdraw from or complete the Program with new qualified participants
- Coordinate the administration of the campus Program budget, including monitoring budget expenses, adhering to allowable costs guidelines, processing invoices, and authorizing payments for Program expenses
- Submit monthly invoices to the Foundation
- Complete Monthly Narrative (Progress Report) to the PTS
- Maintain comprehensive records on each participant by entering data into the PTS on a timely and consistent basis

- Participate in Program evaluation conducted by the CDE, the Foundation, or their designee

- Form a work group consisting of the Program Facilitator, CalWORKs Liaison, CDTC Coordinator, and Campus Mentor Program Coordinator that coordinates participant services
- Work with the local ECE Advisory Committee to solicit input on the campus's local service area needs, the ECE coursework, participant opportunities for work and practicum experience, not employment
- Refer participants to campus and community job development resources

HRD 4 - ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

1. Medical leave of absence – Dr. Fred Lamm, Auto Technology Professor, Class VI, Step 35, for the fall 2009 semester.
2. Employment (limited term assignment) – Mr. Curtis Garrett, Class I, Step 11, for the fall 2009 semester.
3. Ratification (employment) - Ms. Pamella West, TANF/CDC Program Facilitator, \$2000 per month for the period of 1/1/09 – 6/30/09.
4. Ratification (employment) - Ms. Pamella West, TANF/CDC Program Facilitator, \$1500 per month for the period of 7/1/09—6/30/10.
5. Employment – Dr. Michelle Pilati Corselli, part time psychology instructor, Class VI, Step 1, for the 2009 summer session.
6. Employment – Mr. Joseph Georges, part time political science instructor, Class VI, Step 1, for the 2009 summer session.
7. Employment – Ms. Maria Martinez, part time History instructor, Class III, Step 1, for the 2009 summer session.
8. Employment - Mr. Andrew Brabbee, part time Spanish instructor, Class II, Step 1, for the 2009 summer session.
9. Employment - Mr. Lloyd Noonan, part time humanities instructor, Class III, Step 1, for the 2009 summer session.
10. Employment - Ms. Rachel Roske, part time art instructor, Class III, Step 1, for the 2009 summer session.
11. Employment - Mr. Keith Higgins, Head Men’s Basketball Coach, Class II, Step 1, effective August 26, 2009.
12. Employment - Ms. Omega Goudeau, Head Track and Field Coach, Class II, Step 1, effective August 26, 2009.
13. Employment - Mr. Andy Lim, part time American Sign Language instructor, Class I, Step 1, effective August 29, 2009.
14. Employment - Ms. Jeretta Sandoz, part time criminal justice instructor, Class I, Step 1, effective August 29, 2009.
15. Employment - Mr. Vijay Kanase, part time nursing instructor, Class II, Step 1, effective August 29, 2009.
16. Employment - Ms. Susan Herdzina, part time English instructor, Class II, Step 1, effective August 29, 2009.
17. Employment - Ms. Cathy Sanders, part time childhood education instructor, Class II, Step 1, effective August 29, 2009.
18. Employment - Ms. Shirlisa Johnson, part time nursing instructor, Class II, Step 1, effective August 29, 2009.
19. Employment – Ms. Georgina Sims, part time nursing instructor, Class I, Step 1, effective August 29, 2009.
20. It is recommended that the Special Trustee approve the following faculty contracts and assignments for the 2009-2010 academic year.

Full time faculty:

Name	Discipline	FT	PT
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		Class/Step	Class/Step
1. Aasi, Fazal	Anatomy	VI, 15	VI, 4
2. Abbassi, Ali	Mathematics	VI, 18	VI, 4
3. Adeva, Angelita	Microbiology	VI, 24	VI, 4
4. Aguilar, Carmela	ESL	IV, 25	IV, 4
5. Ahmad, Manzoor	Business	VI, 25	VI, 4
6. Allen, Jennell	Counseling	VI, 30	VI, 4
7. Alpern, Ronny	Mathematics	VI, 23	VI, 4
8. Arroyo, Celia	Counseling	VI, 20	VI, 4
9. Arroyo, Silvia	Counseling	VI, 17	VI, 4
10. Benson, Eugene	Welding	VI, 29	VI, 4
11. Bentley, Walter	Auto Technology	I, 23	I, 4
12. Bernaudo, Jose	English	III, 15	III, 3
13. Boatwright, Eddie	Biological Sciences	VI, 15	VI, 4
14. Boroujerdi, Mohammad	Mathematics	II, 14	II, 3
15. Bosfield, Sandra	Nursing	III, 14	III, 3
16. Bunting, Ikaweba	Sociology	VI, 14	VI, 3
17. Clark, Leonard	Geology	VI, 17	VI, 3
18. Collins, Diane	Health Education	III, 24	III, 4
19. Cortez-Perez, Aurora	ESL	III, 19	III, 4
20. Crosbie, Ivan	English	III, 24	III, 4
21. DeSilva, Vernell	Art	V, 24	V, 4
22. Estrada, Harvey	Music	III, 17	III, 3
23. Evans, Jerome	History	VI, 18	VI, 4
24. Fisher, Carroll	Reading	I, 19	I, 4
25. Flor, Paul	Political Science	VI, 20	VI, 4
26. French-Preston, Essie	Counseling	VI, 16	VI, 3
27. Garcia, Annaruth	Business	VI, 16	VI, 4
28. Ghafelebashi, Mohammad	Mathematics	VI, 17	VI, 3
29. Halligan, Christopher	English	II, 14	II, 3
30. Hathman, Hilda	Childhood Education	IV, 15	IV, 3
31. Hayes-Cushenberry, Frances	Nursing	VI, 14	VI, 1
32. Haynes, Vanessa	Counseling	VI, 18	VI, 4
33. Heming, Deborah	Nursing	II, 13	II, 2
34. Johnson, Renee	Nursing	II, 16	II, 2
35. Joiner, Robert	Business	III, 27	III, 4
36. Keig, William	Mathematics	VI, 14	VI, 4
37. Khalilzadeh, Mohammad	Computer Information Systems	VI, 16	VI, 4
38. Lamm, Frederick	Auto Technology	VI, 35	VI, 4
39. Lazar, Shemiran	ESL	IV, 20	IV, 4
40. Lyles, Cornelia	Administration of Justice	VI, 33	VI, 4
41. Macareno, Mario	Counseling	IV, 13	IV, 3
42. Maradiaga, Axa	Spanish	III, 13	III, 3
43. Maruyama, David	English	V, 13	V, 3
44. McLaughlin, Patrick	Reading	V, 25	V, 4
45. McPatchell, David	Psychology	V, 20	V, 4
46. Mendoza, Ladislao	Physical Education	VI, 24	VI, 4
47. Mitu, Zenaida	Nursing	V, 24	V, 4
48. Moore, Billie	Ethnic Studies	VI, 14	VI, 3

49. Morgan, Robert	Real Estate	VI, 31	VI, 4
50. My, Alexander	Counseling	VI, 24	VI, 4
51. Norton, Thomas	English	IV, 16	IV, 4
52. Odanaka, Michael	Counseling	VI, 24	VI, 4
53. Osanyinpeju, Abiodun	Biological Sciences	VI, 15	VI, 3
54. Panski, Saul	History	VI, 31	VI, 4
55. Parker, Norma	Spanish	VI, 24	VI, 4
56. Phillips, Marjeritta	Dance	III, 16	III, 4
57. Porter, LeRoy	ESL	IV, 27	IV, 4
58. Pratt, Estina	Learning Center	V, 24	V, 4
59. Roach, Donald	Mathematics	VI, 25	VI, 4
60. Roach, Ruth	English	VI, 17	VI, 3
61. Rydalch, Tommy	Auto Technology	I, 23	I, 4
62. Sahebame, Mohsen	Computer Information Systems	II, 17	II, 4
63. Shaikh, Mohamad	Mathematics	VI, 24	VI, 4
64. Sharifian-Attar, Mohammad	Physics/Astronomy	VI, 23	VI, 4
65. Sonido, Eleanor	Library	VI, 16	VI, 4
66. Stewart, Ella	Speech	III, 15	III, 4
67. Subramaniam, Thamizhchelvi	English	VI, 23	VI, 4
68. Sweeney, Elizabeth	Nursing	II, 13	II, 3
69. Tavakkoli, Mohamad	Mathematics	VI, 23	VI, 4
70. Thomas, Shirley	Nursing	II, 13	II, 3
71. Threadgill, Cheryl	Counseling	V, 17	V, 4
72. Uch, Mandeda	Music	II, 14	II, 3
73. Valdry, Andree	Library	IV, 16	IV, 3
74. Van Niel, Pieter	Theater Arts	VI, 35	VI, 4
75. Villalobos, Jose	Mathematics	VI, 14	VI, 3
76. Wallano, Eyob	Anatomy	VI, 14	VI, 2
77. Ward, Carolyn	Nursing	I, 14	I, 3
78. Wasserberger, Toni	English	VI, 35	VI, 4
79. West, Pamela	Childhood Education	VI, 15	VI, 4
80. Williams, Herkie	Psychology	VI, 17	VI, 4
81. Wu, Hung	Chemistry	VI, 35	VI, 4
82. Yahye, Abdirashid	Computer Information Systems	VI, 21	VI, 4

Part time faculty

Name	Department	Class/Step
1. Abrams, Gwendolyn	Cosmetology	Contracted program
2. Adams, Eugene	Counseling	II, 2
3. Alexander, Thomas	Spanish; non credit ESL	VI, 4
4. Allen, Greg	Fire Technology	I, 1
5. Amezcua, Rosalva	Counseling	III, 1
6. Antler, Abram	English	V, 2
7. Armstrong, Sunny	Reading	VI, 1
8. Barber, Lessie	Nursing	VI, 1
9. Ball, Juan	Human Development	VI, 1
10. Bates, Ariana	Human Development	III, 1
11. Biffle, Lamar	Physical Education	V, 3
12. Brabee, Andrew	Spanish	II, 1
13. Briggs, Marilyn	ESL	III, 3
14. Buenaventura, Nenita	Library	V, 2
15. Burruss, Nancilyn	Academic Strategies	II, 3
16. Carillo, Rosa	Counseling	II, 1
17. Clemens, Mandy	Soccer/Human Development	II, 1
18. Coffelt, Kevin	EMT	VI, 1
19. Conley, Johnny	Human Development	II, 1
20. Conn, Bradfield	Psychology	III, 1
21. Craig, Elizabeth	English	V, 1
22. Crozier, Judy	English	II, 1
23. Daizadeh, Yvonne	English	V, 3
24. Davis, Scott P.	English	II, 1
25. De la Cruz, Nancy	Nursing	VI, 3
26. Diaz, Juan	Physical Education	II, 1
27. Dickerson, Carmen	Computer Information Systems	I, 3
28. Ellingson, James	Fire/EMT	I, 1
29. Espinola, Nelson	Counseling	II, 4
30. Fernandes, Sean	Coaching (football)	1,1
31. Flamenno, Bernadette	Counseling	III, 1
32. Flemming, Arthur	Philosophy	VI, 4
33. Fong, Nancy	Counseling	III, 1
34. Georges, Joseph	Political Science	VI, 1
35. Ghazae, Nahid	Nursing	VI, 3
36. Goudeau, Omega	Physical Education	II, 1
37. Grant, Millicent	Computer Information Systems	I, 3
38. Green, Heather	Art	II, 3
39. Green, Michele	Nursing	VI, 1

40. Gropp, Edward	Counseling	II, 1
41. Gutierrez, Jesus	Coaching (soccer)	II, 1
42. Hawkins, Roberta	Library	IV, 3
43. Higgins, Anita	Child Development	V, 1
44. Hill, Sukarti	Vocational Nursing	I, 1
45. Hill-Jones, Laura	Vocational Nursing	II, 1
46. Hoffman, August	Psychology	VI, 3
47. Jackson, Broderick	Physical Education	II, 3
48. Jacobs, Bruce	Academic Strategies	III, 1
49. Jacobson, Stanley	Machine Tool Tech	VI, 1
50. Jaffe, Michael	Academic Strategies, English	II, 1
51. James, Ibanga	Anatomy	II, 4
52. Johnson, Eric	ESL	VI, 2
53. Johnson, Lorenda	Counseling	II, 1
54. Jolly, Jeffrey	English	II, 2
55. Juarez, Dalia	English/Reading	II, 1
56. Khan, Mahboub	Physics, Math	VI, 1
57. Khwaja, Ziaddun	Mathematics	VI, 4
58. Klonecky, Loretta	ESL	IV, 4
59. Lakatos, Catharine	Counseling	IV, 3
60. League, Nia	Human Development	V, 1
61. Leonard, Chester	Admin. of Justice	II, 4
62. Livingston, Rosemary	Child Development	I, 4
63. London, Jamar	Mathematics	II, 1
64. Looney, Norman	Art	IV, 3
65. Magabo, Susan	English	II, 1
66. Martinez, Maria	History	III, 1
67. Martinez, Victoria	Counseling	III, 1
68. Martino, Samuel	Telecommunications	I, 3
69. Mason, Rebeca	Counseling	IV, 3
70. Massich, Regina	ESL	II, 1
71. McNeil, Tracy	Physical Education	III, 4
72. Mendoza, Brishette	Speech	III, 1
73. Mims, Brian	Counseling	II, 1
74. Mitchell, Darnell	P.E., Photography	I, 4
75. Moina-Egeren, Andres	Spanish	IV, 2
76. Most, Rosemary	Child Development	VI, 3
77. Moten, Georgia	English	I, 1
78. Murray, Ricky	History	II, 1
79. Myles, Samantha	Cosmetology	Contracted program
80. Namazi, Abbass	CIS	VI, 3
81. Ndoumna, Emmanuel	Mathematics	II, 10

82. Neal, Albert	English, Journalism	III, 1
83. Nebbia, Gerardo	Economics	II, 3
84. Neumann, Craig	Fire Technology	1, 4
85. Niang, Babacar	Mathematics	III, 2
86. Noonan, Lloyd	Humanities	III, 1
87. Nunez-Mason, Rebeca	Counseling	IV, 3
88. Nwabuzor, Ozo	Nursing	VI, 2
89. Okbamichael, Mussie	Geology	VI, 3
90. Onwudiwe, Hyginus	Biological Sciences	VI, 4
91. Orozco, Marco	Chemistry	IV, 1
92. Page, Rita	Humanities	V, 2
93. Palmer, Cleveland	Art	III, 1
94. Petersen, Bruce	Biological Sciences	VI, 4
95. Pilati Corselli, Michelle	Psychology	VI, 1
96. Pittman, Lowerence	Art	V, 4
97. Plair, Vincent	Criminal Justice	V, 1
98. Quinones, Juan	English	VI, 3
99. Quintero, Paul	Counseling	V, 2
100. Raffel, Charmaine	Mathematics	II, 1
101. Rangel, Efren	Counseling	III, 1
102. Ratcliff, Priscilla	Fashion Design	I, 3
103. Reiff, Amber	Speech	II, 1
104. Rivera-Mitu, Eliza	Nursing	VI, 3
105. Roske, Rachel	Art	VI, 1
106. Ross, Dovard	CIS (Business)	VI, 4
107. Sanders, Zeb	Speech	IV, 4
108. Sandoz, Jeretta	Criminal Justice	I, 1
109. Scott, Renita	Nursing	VI, 1
110. Scranton, Sandra	Child Development	IV, 4
111. Shabazz, Moyofune	Human Development	V, 1
112. Shannon, Mark	Speech	II, 2
113. Shigg, Cheryl	Nursing	VI, 2
114. Simmons, Meta	Nursing	VI, 2
115. Smith, Darwin	Philosophy	I, 4
116. Syed, Erum	Biological Sciences	II, 1
117. Tatlilioglu, Abigail	Mathematics	II, 1
118. Taul, Christina	Physical Education	VI, 4
119. Taves, Jeff S.	English	II, 1
120. Taylor, Loetta	Child Development	I, 4
121. Toles, Wesley	Criminal Justice	I, 4
122. Tung, Faith	Machine Technology	I, 2
123. Uribe, Diego	Spanish	VI, 1

124.	Van Benschoten, William	History	VI, 1
125.	Vanish, Clark	Mathematics	VI, 4
126.	Vogel, Karen	Library Science	II, 1
127.	Walker, Gregory	Biological Sciences	VI, 1
128.	Washington, Cassandra	Child Development	II, 1
129.	Webb, Robert	Mathematics	IV, 4
130.	Weiss, Tracey	Art	III, 2
131.	Wetsman, Adam	Anthropology	VI, 1
132.	Widener, Michael	History	VI, 4
133.	Williams, Frances	Health, Nutrition	VI, 4
134.	Williams, Nikki	Sociology, Academic Strategies	III, 1
135.	Williams, Shannon	Coaching (baseball)	I, 3
136.	Willis, Edna	Nursing	VI, 2
137.	Wilson, Jeannette	Vocational Nursing	II, 1
138.	Youngblood, Aaron	Physical Education	VI, 6
139.	Zambrano, Ruth	Mathematics	II, 1

HRD 5. CLASSIFIED EMPLOYEES:

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

A. Employment

1. Leave of Absence (FMLA) -- Tenisha James - Coordinator, Upward Bound, Range 29, Step E, Upward Bound, Student Affairs, effective August 3, 2009 through December 18, 2009.

B. Limited Term Employment

1. Ratification -- Lester Green - Utility Maintenance Worker, Range 17, Step A, Maintenance & Operations, effective August 4, 2009 through September 27, 2009, not to exceed 120 days (NTE 40 hours per week).

C. Provisional Employment

1. Ratification -- Steven Hicks - Instructional Associate, Range 22, Step A, Welding, Academic Affairs, effective July 1, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week).
2. Genia Baker - Instructional Associate, Range 22, Step A, Athletics, Student Affairs, effective August 26, 2009 through June 30, 2010, not to exceed 120 days (NTE 516 hours).
3. Nia Crenshaw - Categorically Funded Program Assistant, Range CFP1, Step A, Foster & Kinship Care Education, Student Affairs, effective September 1, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week).
4. Graciela Curiel - Children's Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective September 1, 2009 through March 10, 2010, not to exceed 120 days (NTE 20 hours per week).
5. Betty Holloway - Children's Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective September 1, 2009 through March 10, 2010, not to exceed 120 days (NTE 20 hours per week).
6. Wanda Patterson - Categorically Funded Program Assistant, Range CFP1, Step A, Foster & Kinship Care Education, Student Affairs, effective September 1, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week).
7. Yolanda Vidato - Children's Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective September 1, 2009 through March 10, 2010, not to exceed 120 days (NTE 20 hours per week).

HRD 6. 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 -- Darius Anderson - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective June 15, 2009 through August 13, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
2. Ratification -- Owen Brown - Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2009 through December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 375 hours).
3. Ratification -- Laura Carrillo - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
4. Ratification -- Christopher Clarke - Assistant Coach (Football), \$19.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 15, 2009 through December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 157 hours).
5. Ratification -- Jesus Claustro - Tutor, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through December 20, 2009, Writing Center, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
6. Ratification -- NeKeya Freeman - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
7. Ratification -- Jose Garcia - Assistant Coach (Soccer), \$11.70 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 15, 2009 through December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 213 hours).
8. Ratification -- Suzanne Gilmore - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through December 18, 2009, Writing Center, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
9. Ratification -- Shateo Griffin - Student Worker, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
10. Ratification -- Billy Gutierrez - Assistant Coach (Soccer), \$11.70 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 15, 2009 through December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 85 hours).
11. Ratification -- Joe Humphrey - Assistant Coach (Football), \$11.70 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2009 through December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 256 hours).
12. Ratification -- Bruce Jacobs - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through December 20, 2009, Writing Center, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).

13. Ratification -- Eric Manning - Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 15, 2009 through December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 375 hours).
14. Ratification -- Ariam Martinez - Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through December 30, 2009, Academic Programs, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
15. Ratification -- Kelvin Means - Assistant Coach (Football), \$15.40 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2009 through December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 130 hours).
16. Ratification -- Georgia Moten - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through December 18, 2009, Writing Center, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
17. Ratification -- Feliz Quinones - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 1, 2009 through June 30, 2010, Admissions and Records, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
18. Ratification -- Kenneth Randle - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
19. Ratification -- Severn Reese - Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2009 through December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 375 hours).
20. Ratification -- Francisco Rosa - Student Worker, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 13, 2009 through August 28, 2009, Financial Aid, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
21. Ratification -- Lisa Stocker - Registration Aide, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through June 30, 2010, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
22. Ratification -- Nikki Williams - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2009 through December 29, 2009, Writing Center, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
23. Darius Anderson - Tutor, \$15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
24. Et Bernaudo - Tutor, \$15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
25. Owen Brown - Tutor, \$15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).

26. Elizabeth Craigg - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
27. Rafael Diaz - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
28. Ana Galdamez - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
29. Minu Gonzalez - Tutor, \$15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
30. Yoshiaki Kono - Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
31. Uche Maduagwu - Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days (NTE 15 hours per week).
32. Uche Maduagwu - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
33. Christina Mejia - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
34. Pamela Murray - Tutor, \$15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
35. Christopher Potts - Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
36. Deborah Smith - Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
37. Kelli Smith - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
38. Wendy Sparrow - Tutor, \$15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).

39. Jeffrey Taves - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
40. Carlos Tinoco - Supplemental Instruction Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days (NTE 15 hours per week).
41. Carlos Tinoco - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
42. Nancy Torres - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
43. Luis Valle - Supplemental Instruction Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days (NTE 15 hours per week).
44. Luis Valle - Tutor, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
45. Tim Vu - Tutor, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
46. Robert Wilkins - Tutor, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).

HRD 7 PUBLIC HEARING (Information Item)

Opportunity for members of the public to comment on Compton Community College District Federation of Employees (Certificated Unit) initial collective bargaining proposals to Compton Community College District.

HRD 8 MAKING PUBLIC THE INITIAL BARGAINING PROPOSAL OF COMPTON COMMUNITY COLLEGE DISTRICT (Information Item)

Making public Compton Community College District's recommended initial bargaining proposals to Compton Community College Federation of Employees, Certificated Unit. This proposal will be placed on the Board of Trustees meeting agenda for public input at the next regularly scheduled meeting.

