



Board Agenda

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

Closed Session to Commence at 5:30 p.m.
Open Session to Commence at 6:00 p.m.
Tuesday, July 12, 2011

DISTRICT BOARD ROOM
1111 E. Artesia Boulevard
Compton, California 90221

- I. Call to Order at 5:30 p.m.**
- II. Roll Call**
 - Lorraine Cervantes, Trustee
 - Charles Davis, Trustee
 - Dr. John Hamilton, Trustee
 - Dr. Deborah LeBlanc, Trustee
 - Andres Ramos, Trustee
 - Dr. Genethia Hudley-Hayes, Special Trustee
 - Dr. Keith Curry, Interim CEO
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters**
- IV. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:**
 - A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**
 1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
 - a. Minutemen Project, Marvin Stewart vs. Compton CCD
 - b. Landeros vs. Compton CCD
- V. Reconvene to Open Session at 6:00 p.m.**

VI. Roll Call

Lorraine Cervantes, Trustee
Charles Davis, Trustee
Dr. John Hamilton, Trustee
Dr. Deborah LeBlanc, Trustee
Andres Ramos, Trustee
Dr. Genethia Hudley-Hayes, Special Trustee
Dr. Keith Curry, Interim CEO

VII. The Pledge of Allegiance

VIII. Report of Actions Taken in Closed Session Pursuant to Government Code Section 54957.1

IX. Requests to Address the Board of Trustees – Non-Agenda Matters

X. Presentations

- a. EOPS/CARE Program
- b. Facilities Update

XI. Approval of Minutes of June 28, 2011

XII. Discussion/Action Agenda

- A. Business Services - Consent Calendar
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 - BSD 3 Recommendation of Approval of Surplus Property
 - BSD 4 Approval of Stale Dated Warrant(s)
 - BSD 5 Local Agreement for Child Development Services (REVENUE) – CCTR-1092
 - BSD 6 Local Agreement for Child Development Services (REVENUE) – CSPP-1177
 - BSD 7 Budget Adjustments/Augmentations/Transfers

Business Services – BSDF (Facilities) Consent Calendar
BSDF 1 Facilities Planning and Development - Agreements/Contracts
- D. Human Resources - Consent Calendar
 - HRD 1 Academic Employment and Personnel Changes
 - HRD 2 Classified Employee
 - HRD 3 Temporary Non-Classified Service Employees

XIII. Reports from Representatives and Employee Organizations

- A. Student Trustee – Vacant
- B. Faculty Representative Report – Jerome Evans
- C. Classified Representative Report – David Simmons
- D. Academic Senate President Report – Saul Panski

- E. CCCFE Certificated Employees Report – Toni Wasserberger
- F. CCCFE Classified Employees Report – Joseph Lewis
- G. Associated Student Body Report – Christian Dominguez

XIV. Oral Reports

- A. Compton Center
- B. Interim CEO Report
- C. Board of Trustees Report
- D. Special Trustee Report

XV. Future Agenda Items

XVI. Next regularly scheduled meeting date: August 9, 2011

Open session begins at 6:00 p.m.

XVII. Adjournment

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

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 28, 2011

MINUTES

- I. The Board of Trustees Meeting was called to order at 6:02 p.m.
- II. Roll Call
Members Present:
 - Lorraine Cervantes, Trustee
 - Charles Davis, Trustee
 - Andres Ramos
 - Dr. Deborah Sims LeBlanc
 - Dr. Genethia Hudley-Hayes, Special Trustee
 - Dr. Keith Curry, Interim Chief Executive OfficerMembers Absent: Dr. John Hamilton, Trustee
- III. A Reflective Moment – Trustee Davis
- IV. Pledge of Allegiance – All
- V. Report of Actions Taken by Special Trustee
 - Claim of JaJuan Doakes – **Approved in the amount of \$135.00**
 - Reappointment of Dr. Keith C. Curry as Interim CEO**; Salary: 165,000/year; Car Allowance 350/mo; PhD Stipend: 1,000.The Special Trustee took no other reportable action
- VI. Reports from Representatives and Employee Organizations
 - A. Student Trustee Report – Vacant
 - B. Faculty Representative Report – Jerome Evans: Absent
 - C. Classified Representative Report – David Simmons
 - D. Academic Senate President Report – Saul Panski
 - E. CCCFE Certificated Employees Report – Toni Wasserberger
 - F. CCCFE Classified Employees Report – Joseph Lewis
- VII. Requests to address the Board of Trustees – Agenda/Non-Agenda Items
 - Alton Hayes – BSD 2, Item #6, security for Special Trustee
 - Deborah LeBlanc – BSD 1; BSD 2; BSD 10. Requested reports on contractors outlining work performance, goals/objectives, etc.
 - Arlana Walton, student – Classroom/Restroom conditions; Financial Aide Staff
 - Amelia Apple – Layoffs
 - Pieter VanNiel – Layoffs
 - Micah Pyre-Bowers – Layoffs
 - Nehasi Lee – Accreditation; BT 1; BSD 10
 - Gerald Warren – Layoffs

VIII. Announcements

Barbara Perez introduced Dr. Fasal Aasi, newly tenured faculty

Trustee Cervantes – Thanked everyone for the prayers, visits, cards, flowers during her illness; requested that her absence for May meeting be excused.

IX. Information/Presentations

A. Dr. Keith Curry, Interim CEO

Thanked student trustee Opal Williams for her service and Dave McDonald for the cafeteria services; also noted that the Budget is only tentative.

X. Barbara Perez, Vice President, Compton Center:

Introduced C. Subramaniam and Trish Bonacic who gave a presentation on SLO's (Student Learning Outcomes)

XI. Approval of Minutes of May 10, 2011 – **Approved (As corrected – Correction: Trustee D. LeBlanc was present)**

XII. Discussion/Action Agenda

A. BT 1 Board of Trustees Study Session/Board Retreat - **Discussion**

B. CEO 1 Master Agreement by and between the Compton Community College District and the Foundation for Compton Community College District. – **Approved**

C. AA 1 Revised 2011-2012 Academic Calendar – **Approved**

D. Business Services - Consent Calendar – **Approved (as amended*)**

BSD 1 Purchase Orders

BSD 2 Agreements/Contracts

BSD 3 Quarterly Financial Status Report, Form CCFS-311Q

BSD 4 Recommendation of Approval of Surplus Property

BSD 5 Authorization for the Year-End Appropriation Transfers 2010-2011 (LACOE)

BSD 6 California Department of Education – Agency Annual Report

BSD 7 Authorize Signature Resolution (LACOE)

BSD 8 Budget Adjustments/Augmentations/Transfers

BSD 9 Approval of Stale Dated Warrant(s)

*(Amendment, BSD 2, Item #24 – End date of Contract is 6/30/2015;

– BSD 2, Item #6 – Removed for further review; to be returned on July 12, 2011 Agenda;

– BSD 7 – R. James, Dir. Fiscal Services added to signature resolution)

Action Agenda

BSD 10 Approval of Tentative Budget 2011-2012 – **Approved**

Requests to address the Board of Trustees – Agenda/Non-Agenda Items

- Nehasi Lee – BSD 10
- Art Flemming – BSD 10
- Trustee LeBlanc – BSD 10

Business Services – BSDF (Facilities) Consent Calendar – **Item Removed; to return on July 12, 2011 Board Agenda**

The Special Trustee instructed Mr. Fred Sturner to provide a report on what is being charged to Bond funds; accounting for bond monies; meeting with Vasquez & Co. at the July 12, 2011 Board Meeting,

- E. Human Resources - Consent Calendar – **Approved, as corrected**
 - HRD 1 Management Team Personnel Action
 - HRD 2 Academic Employment and Personnel Changes
 - HRD 3 Classified Employees
 - HRD 4 Temporary Non-Classified Service Employees**(Correction: HRD 1, Item #2 – Step 2 corrected to Step 1)**

XIII. **Trustee Comments:** Trustee LeBlanc; Trustee Cervantes

XIV. **Future Agenda Items:** Proposal to Name Gym; Report of consultant work; Staff/Personnel Development

XV. **Adjournment** – 9:50 p.m.

XVI. **Next regularly scheduled meeting:** **July 12, 2011**

Closed session begins at 5:30 p.m.
Open session begins at 6:00 p.m.

Compton Community College District – 1111 East Artesia Boulevard -- Compton, California 90220

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

Consent Calendar

- BSD 1 Purchase Orders
- BSD 2 Agreements/Contracts
- BSD 3 Recommendation of Approval of Surplus Property
- BSD 4 Approval of Stale Dated Warrant(s)
- BSD 5 Local Agreement for Child Development Services (REVENUE) – CCTR-1092
- BSD 6 Local Agreement for Child Development Services (REVENUE) – CSPP-1177
- BSD 7 Budget Adjustments/Augmentations/Transfers

BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR JUNE 2011Run Date
6/29/2011**Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING****Meeting Date: 07/12/2011**

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				
P0401319	Tigerdirect.Com	Academic Programs	Repairs Parts and Supplies	\$222.90
P0401320	Tigerdirect.Com	Academic Programs	Repairs Parts and Supplies	\$162.91
P0404211	Ward's Natural Science	Life Sciences	Instructional Supplies	\$49.34
P0404220	American Express	Fiscal Services	Transportation/ Mileage and	\$82.06
P0404225	Arco Welding & Cutting	I&T Division	Instructional Supplies	\$1,333.46
P0404227	UPW Waste &	Operations	Contract Services	\$4,959.80
P0404228	CDW-G	Information Technology	Equipment	\$8,149.56
P0404239	Vista Paint	Operations	Repairs Parts and Supplies	\$2,195.00
P0404240	United Rentals	Operations	Other Services and Expenses	\$878.00
P0404241	Compton Community	Operations	Other Services and Expenses	\$460.57
P0404242	Abc Batteries	Operations	Lights And Power	\$2,195.00
P0404252	Computer 1 Products	Fiscal Services	Equipment	\$4,769.52
P0404253	Gd Plumbing Inc.	Operations	Other Services and Expenses	\$8,955.00
P0404254	Thyssenkrupp Elevator	Operations	Other Services and Expenses	\$6,995.57
P0404255	Aquatech Inc.	Operations	Other Services and Expenses	\$1,380.00
P0404285	AT&T California	Information Technology	Maintenance Contracts	\$27,978.08
P0404288	Amsco School	Div. Office Instr.	Library Books	\$148.50
P0404311	American Foothill	Public Relations &	Printing	\$3,921.37
P0404319	Special Resource	DSPS	Contract Services	\$3,196.94
P0404321	Harland Technology	Div. Office Instr.	Repairs - Instructional	\$1,633.00
P0404323	American Express	Fiscal Services	Transportation/ Mileage and	\$230.60
P0404353	South Coast Air Quality	Operations	Other Services and Expenses	\$402.21
P0404364	California Community	Board of Trustees	Other Outgo	\$1,292,420.00
P0404366	National Business	Fiscal Services	General Office Supplies	\$2,850.84
P0404368	1099 Pro., Inc.	Fiscal Services	Other Services And Expenses	\$91.56
P0404379	Daily Breeze, the	Public Relations &	Multi Media Advertising	\$1,866.00
P0404380	California Pro Sports	Athletics	Non-Instruct Supplies	\$3,365.98
P0404382	Arrowhead Spring	Operations	Other Services and Expenses	\$383.18
P0404383	Karrior Electric Vehicle,	Operations	Repairs Parts and Supplies	\$144.65
P0404384	Voyager	Operations	Gasoline	\$649.35
P0404385	Thyssenkrupp Elevator	Operations	Lights and Power	\$25,898.00
P0404410	L.A.C.O.E. Attn:	Human Resources	Other Services and Expenses	\$1,897.20
P0404418	ACTT	Admissions/Records	Instructional Supplies	\$212.06
P0404419	Advanced Fire	Operations	Other Services and Expenses	\$1,200.00
P0404424	Tigerdirect.Com	Financial Aid	New Computer	\$3,002.05
P0404425	Borden Decal	Fiscal Services	Parking Permits	\$3,260.80
P0404426	Compton Community	Human Resources	Other Benefits Payment	\$2,532.00
P0404427	Tigerdirect.Com	Fiscal Services	Equipment	\$3,465.02
P0404430	Joseph Zeronian	Office of the CEO	Contract Services	\$2,456.25
P0404431	Tia Nena's Party Supply	Office of the CEO	Non-Instruct Supplies	\$115.36
P0404435	Tigerdirect.Com	Fiscal Services	Equipment	\$1,067.42
Fund 01 Total: 41				\$1,427,177.11

Fund 10		Restricted-Compton Ed Center		
P0401438	Gridworks	VATEA I&T	New Equipment - Instructional	\$3,903.47
P0404212	Tia Nena's Party Supply	EOPS	Hospitality	\$1,007.75
P0404218	Office Xpress	DSPS	General Office Supplies	\$269.17
P0404286	New Century Imaging,	VATEA I&T	New Equipment - Instructional	\$1,037.13
P0404349	TAJ Office & School	EOPS	New Equipment -	\$5,534.70
P0404354	Assist Design	EOPS CARE	Direct Supp	\$3,235.43
P0404355	Assist Design	EOPS CARE	Direct Supp	\$2,551.68
P0404356	Assist Design	EOPS CARE	Direct Supp	\$3,142.14
P0404357	Assist Design	EOPS CARE	Direct Supp	\$3,116.90
P0404358	Assist Design	EOPS CARE	Direct Supp	\$4,620.00
P0404359	Assist Design	EOPS CARE	Direct Supp	\$5,075.93
P0404370	Assist Design	EOPS CARE	Direct Supp	\$5,073.43
P0404371	Assist Design	EOPS CARE	Direct Supp	\$2,500.00
P0404372	Assist Design	EOPS CARE	Direct Supp	\$4,499.75
P0404373	Assist Design	EOPS CARE	Direct Supp	\$4,708.27
P0404374	Assist Design	EOPS CARE	Direct Supp	\$1,083.56
P0404375	Assist Design	EOPS CARE	Printing	\$1,860.38
P0404376	Assist Design	EOPS	Multi Media Advertising	\$2,400.00
P0404377	Vizion Marketing	EOPS CARE	Printing	\$2,496.81
P0404386	Assist Design	EOPS CARE	Direct Supp	\$4,258.30
P0404387	CDW Computer	EOPS	New Equipment -	\$1,852.50
P0404400	S&b Foods	TANF-CDC Program	Other Services And Expenses	\$216.00
P0404401	Assist Design	EOPS CARE	Direct Supp	\$6,859.37
P0404408	Gridworks	EOPS	New Equipment -	\$351.94
P0404409	Assist Design	EOPS CARE	Direct Supp	\$6,092.79
P0404415	Assist Design	EOPS CARE	Direct Supp	\$4,066.32
P0404416	Assist Design	EOPS CARE	Direct Supp	\$10,645.75
P0404417	Assist Design	EOPS CARE	Multi Media Advertising	\$6,000.00
P0404422	Sampaguita	TRIO - Upward Bound	Other Services and Expenses	\$650.00
P0404428	Tigerdirect.Com	EOPS CARE	New Equipment -	\$4,690.00
P0404432	S & B Foods	TRIO - Upward Bound	Other Services and Expenses	\$4,025.00
P0404433	S & B Foods	TRIO - Upward Bound	Other Services and Expenses	\$3,150.00
P0404440	Hyland Software, Inc.	EOPS	New Equipment -	\$4,200.00
Fund 10 Total: 33				\$115,174.47
Fund 13		Compton Line of Credit		
P0404322	El Camino College	Board of Trustees	Contract Services	\$500,000.00
P0404365	Kern County	Board of Trustees	Contract Services	\$138,715.56
Fund 13 Total: 2				\$638,715.56
Fund 30		Child Development Ctr - Compton		
P0404423	E.C.C.C.D. Bookstore	Child Development	Text Books	\$913.53
Fund 30 Total: 1				\$913.53
Fund 45		Revenue Construct Bond - Compton		
P0404219	Vanguard Flooring Inc.	Learning Resource	Other Services and Expenses	\$9,474.40
P0404367	Daily Breeze, the	Infrastructure Phase I	Advertising-Bond Projects	\$692.35
Fund 45 Total: 2				\$10,166.75

Fund 60	Workers' Comp - Compton Ed Ctr			
P0404224	SAWCX II	Human Resources	Insurance	\$6,877.00
P0404310	Keenan & Associates	Human Resources	Insurance	\$55,319.00
		Fund 60 Total: 2		\$62,196.00
			PO Funds Total: 81	\$2,254,343.42
Fund 01	Unrestricted-Compton Ed Center			
B0411121	Mellis Party Supplies	Student Affairs	Non-Instruct Supplies	\$168.00
B0411126	Sunstate Equipment	Operations	Equipment	\$6,628.12
B0411127	El Camino College	Fiscal Services	Visa/Mastercard Fees	\$17,922.36
B0411128	Unifirst Corporation	Operations	Contract Services	\$7,200.00
B0411130	UPW Waste &	Operations	Contract Services	\$4,959.80
		Fund 01 Total: 5		\$36,878.28
Fund 10	Restricted-Compton Ed Center			
B0411123	Cal-Works Work Study	TANF	Other Services and Expenses	\$11,755.84
B0411129	Nehal Shah	TRIO - Upward Bound	PSA Contract Services	\$3,500.00
		Fund 10 Total: 2		\$15,255.84
			BPO Funds Total: 7	\$52,134.12
		Grand Total POs and BPOs: 88		\$2,306,477.54

BSD 2 AGREEMENTS/CONTRACTS

1. AGREEMENT WITH ASSETWORKS APPRAISAL, INC.

CONSULTANT: ASSETWORKS APPRAISAL, INC.
SERVICES: To provide fixed assets and depreciation inventory as recommended every three years by the State of California. The last inventory was done in 2008
REQUESTING DEPT: BUSINESS SERVICES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/13/11 – 12/31/11
NTE: \$17,500.00

2. RATIFICATION OF AGREEMENT WITH ASSIST DESIGN

CONTRACTOR: ASSIST DESIGN
SERVICES: To provide personalized direct supplies for students. Supplies include back packs, pencils, pens, tee shirts, sweatshirts, lunch bags, first aid kits, and other student related accessories
REQUESTING DEPT: EOP&S/CARE
FUNDING: EOP&S/CARE CATEGORICAL FUNDING
DATES: 01/03/11 – 06/30/11
NTE: \$91,000.00

3. RATIFICATION OF AGREEMENT WITH TRACY BRESHEARS

CONSULTANT: TRACY BRESHEARS
SERVICES: To provide event photography for Compton Community College District and El Camino College Compton Center events and students for promotional purpose, including Newsletters, Advertisements, Website, and Brochures etc.
REQUESTING DEPT: PUBLIC RELATIONS & MARKETING
FUNDING: PUBLIC RELATIONS & MARKETING
DATES: 07/01/11 – 06/30/12
NTE: \$13,000.00

4. AGREEMENT WITH EUREKA, THE CALIFORNIA CAREER INFORMATION SYSTEM

CONTRACTOR: EUREKA, THE CALIFORNIA CAREER INFORMATION SYSTEM
SERVICES: To provide licensing fees for career services to EOP&S/CARE students in effort to assist in degree completion career advancement and/or transfer to a four year university
REQUESTING DEPT: EOP&S/CARE
FUNDING: EOP&S/CARE CATEGORICAL FUNDING
DATES: 09/01/11 – 08/31/12
NTE: \$1,524.04

5. RATIFICATION OF AGREEMENT WITH CHARLOTTE LASSOS

CONSULTANT: CHARLOTTE LASSOS
SERVICES: To serve as the PSA writer, interview students, alumni and employees, for articles written for news releases, newsletters, Website and other internal and external publications for Compton Community College District and El Camino College Compton Center
REQUESTING DEPT: PUBLIC RELATIONS & MARKETING
FUNDING: PUBLIC RELATIONS & MARKETING
DATES: 07/01/11 – 06/30/12
NTE: \$41,500.00/\$75.00 per hour

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

CONTRACTOR: THE COMMUNITY COLLEGE FOUNDATION
SERVICES: Partnering for Safety and Permanence – Model Approach to Partnership in Parenting Training Services
REQUESTING DEPT: STUDENT SERVICES
FUNDING: GENERAL FUND RESTRICTED
DATES: 08/01/11 – 07/31/12
NTE: \$15,000.00 (REVENUE) –Agreement Sum
Number of Series: 2 (Two)
Agreement Number: 817-120

7. RATIFICATION OF AGREEMENT WITH THE STATE OF CALIFORNIA

CONTRACTOR: THE STATE OF CALIFORNIA
SERVICES: Acting by and through the Department of California Highway Patrol (CHP) to provide protective and transportation services for the CCCD Special Trustee on an as needed basis. Coverage will be provided throughout the State of California
REQUESTING DEPT: SPECIAL TRUSTEE
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/01/11 – 06/30/12
NTE: \$200,000.00
Officer - \$101.12 Regular time per hour
Officer - \$96.22 Overtime per hour
Sergeant - \$121.71 Regular time per hour
Sergeant - \$96.22 Overtime per hour
Vehicle - \$00.67 per mile – Vehicle
Airline Tickets – Actual Cost
Hotel Room – Actual Cost
Per Diem - \$ 6.00 – Breakfast
\$10.00 per mile – Lunch
\$16.00 per mile – Dinner
\$ 6.00 per mile – Incidentals
Parking – Actual Cost

Cellular Calls – Actual Cost
Rental Car - Actual Cost
Miscellaneous Expenses - Actual Cost
(e.g., Tuxedo Rental,
Cellular, Phone, Rental, etc.)

8. RATIFICATION OF AGREEMENT WITH UNIVERSAL COLLEGE OF BEAUTY, INC.

CONTRACTOR: 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
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/01/11 – 06/30/12
NTE: \$300,000.00

The District shall pay the Contractor on a monthly basis of Two Dollars and Twenty Five Cents (\$2.75) per hour, per student for student instruction and another Seventy-Five Cents (\$0.75) per hour per student use of Contractor Facilities

9. RATIFICATION OF AGREEMENT WITH JOSEPH P. ZERONIAN

CONSULTANT: JOSEPH P. ZERONIAN
SERVICES: To perform services relating to the improvement of fiscal services and practices in the District. The consultant shall act as the Chair of the Audit Advisory Committee to the Special Trustee
REQUESTING DEPT: SPECIAL TRUSTEE
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/01/11 – 06/30/12
NTE: \$10,000.00

BSD 3 RECOMMENDATION OF APPROVAL OF SURPLUS PROPERTY

In accordance with Education Code 81450 through 81460, it is recommended that the Special Trustee declares the listed equipment, materials, and property as surplus property and authorizes its disposal. The listed equipment, materials, and property have been declared obsolete and no longer usable.

<u>Side #</u>	<u>Cal Plate Number</u>	<u>Vehicle Identification Number</u>	<u>Model</u>	<u>Make</u>	<u>Year</u>	<u>Type Fuel</u>	<u>Comments</u>
N/A	N/A	1G1BUI52P8RR201654	GM	POLICE CAR	N/A	Gasoline	Excess Equipment
29	N/A	2EAFP71W71X157521	GM	POLICE CAR	N/A	Gasoline	Excess Equipment
28	EXEMPT	2FAFP71W41X1577377	Ford	POLICE CAR	2001	Gasoline	Excess Equipment
N/A	N/A	2FAFP71181X1572	Ford	POLICE CAR	N/A	Gasoline	Excess Equipment

BSD 4 APPROVAL OF STALE DATED WARRANT(S)

LACOE has determined that certain checks have not been cashed and processed through the banking system. After six months, LACOE makes an entry to debit the un-cashed amount back in the Cash Account of CCD. An “Other Local Income” account is credited for the same amount. It is recommended that the Special Trustee approve the following Stale Dated Warrant:

<u>WARRANT(S) #</u>	<u>AMOUNT</u>
58537290	\$ 1,200.77
60716660	\$ 1,200.77
59576790	\$ 25.53

BSD 5 LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CCTR-1092

Local Agreements for Child Development Services for 2011-2012 REVENUE

F.Y. 2011-12 – Total amount encumbered by this contract: \$263,812.00
 Contract Number: CCTR-1092
 Program Type: GENERAL CHILD CARE & DEVELOPMENT PROGRAM
 Project Number: 19-6442-00-1

The total amount payable to this agreement shall not exceed \$263,812.00

BSD 6 LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CSPP-1177

Local Agreements for Child Development Services for 2011-2012 REVENUE

F.Y. 2011-12 – Total amount encumbered by this contract: \$309,244.00

Contract Number: CSPP-1177

Program Type: CALIFORNIA STATE PRESCHOOL PROGRAM

Project Number: 19-6442-00-1

The total amount payable to this agreement shall not exceed \$309,244.00

BSD 7 BUDGET ADJUSTMENTS/AUGMENTATIONS/TRANSFERS

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

- I. General Fund
- II. Other Funds

I.

(a) General Fund Unrestricted

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
81XX	Federal Revenues	\$
86XX	State Revenues	
88XX	Local Revenues	500

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$
2XXX	Classified and Other Nonacademic Salaries	(5,045)
3XXX	Employee Benefits	(5,324)
4XXX	Supplies and Materials	8,058
5XXX	Other Operating Expenses and Services	4,516
6XXX	Capital Outlay	(1,705)
7XXX	Other Outgo	
		<hr/>
		\$ -0-

(b) General Fund Restricted

Revenues:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
81XX	Federal Revenues	\$
86XX	State Revenues	17,901
88XX	Local Revenues	
		<hr/>
		\$ 17,901

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ 12,656
2XXX	Classified and Other Nonacademic Salaries	(226)
3XXX	Employee Benefits	2,999
4XXX	Supplies and Materials	3,952
5XXX	Other Operating Expenses and Services	(2,415)
6XXX	Capital Outlay	(15)
7XXX	Other Outgo	968
		\$ -0-

II.

Line of Credit

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$
2XXX	Classified and Other Nonacademic Salaries	
3XXX	Employee Benefits	
4XXX	Supplies and Materials	
5XXX	Other Operating Expenses and Services	90,000
6XXX	Capital Outlay	
7XXX	Other Outgo	(90,000)
		\$ -0-

(b) Child Development Fund

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$
2XXX	Classified and Other Nonacademic Salaries	
3XXX	Employee Benefits	
4XXX	Supplies and Materials	
5XXX	Other Operating Expenses and Services	(100)
6XXX	Capital Outlay	
7XXX	Other Outgo	100
		\$ -0-

(c) Bond Fund

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$
2XXX	Classified and Other Nonacademic Salaries	
3XXX	Employee Benefits	
4XXX	Supplies and Materials	
5XXX	Other Operating Expenses and Services	(5,000)
6XXX	Capital Outlay	5,000
7XXX	Other Outgo	
		<hr/>
		\$ -0-

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

Consent Calendar

BSDF 1 Facilities Planning and Development - Agreements/Contracts

BSDF 1 FACILITIES PLANNING AND DEVELOPMENT - AGREEMENTS/CONTRACTS

1. AMENDMENT TO AGREEMENT WITH WILLIAM J. BUDGE

CONSULTANT: WILLIAM J. BUDGE
SERVICES: Original agreement board approved on November 17, 2009. The amendment will increase approved compensation from \$80,000.00 to \$144,000.00. To provide consulting services for the LRC Barrel Vault Skylight's DSA approval, construction review and special inspection
REQUESTING DEPT: FACILITIES PLANNING AND DEVELOPMENT
FUNDING: BOND MEASURE CC
DATES: 10/17/09 – 12/17/12
NTE: \$144,000.00

2. RATIFICATION OF AGREEMENT WITH DVV ASSOCIATES, INC.

CONSULTANT: DVV ASSOCIATES, INC.
SERVICES: To provide consulting services for the LRC Barrel Vault DSA approval assistance and construction review
REQUESTING DEPT: FACILITIES PLANNING AND DEVELOPMENT
FUNDING: BOND MEASURE CC
DATES: 04/22/11 – 02/24/12
NTE: \$10,000.00

3. AMENDMENT TO AGREEMENT WITH COFFEY ENVIRONMENTS

CONSULTANT: COFFEY ENVIRONMENTS
SERVICES: Original agreement board approved on May 10, 2011. The amendment will increase approved compensation from \$7,500.00 to \$11,460.75. The end date of ("Period of Performance") shall now be amended from May 10, 2016 to June 28, 2016. To provide air monitoring and testing required for the roof asbestos abatement being performed by the contractor for the Music building renovation
REQUESTING DEPT: FACILITIES PLANNING AND DEVELOPMENT
FUNDING: BOND MEASURE CC
DATES: 06/28/11 – 06/28/16
NTE: \$11,460.75

4. AMENDMENT TO AGREEMENT WITH GEOTEK, INC.

CONSULTANT: GEOTEK INC.
SERVICES: Original agreement board approved on May 11, 2011. The amendment will increase approved compensation from \$10,000.00 to \$18,260.00. The period of performance shall remain the same. To provide "on-call" geotechnical services for various projects on campus
REQUESTING DEPT: FACILITIES PLANNING AND DEVELOPMENT
FUNDING: BOND MEASURE CC

DATES: 05/11/11 – 05/10/16
NTE: \$18,260.00

5. RATIFICATION OF AGREEMENT WITH LEO A. DALY

CONSULTANT: LEO A. DALY
SERVICES: To provide design for the MIS server and building enhancements including upgrade on the existing print shop
REQUESTING DEPT: MIS
FUNDING: BOND MEASURE CC
DATES: 05/06/11 – 05/06/16
NTE: \$288,000.00

6. RATIFICATION OF AGREEMENT WITH SOUTHLAND INDUSTRIES

CONSULTANT: SOUTHLAND INDUSTRIES
SERVICES: To provide Construction for the Emergency MIS-Server and building enhancement including upgrade on the existing print shop.
REQUESTING DEPT: FACILITIES PLANNING AND DEVELOPMENT
FUNDING: BOND MEASURE CC
DATES: 05/06/11-05/05/16
NTE: \$500,000

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

Consent Calendar

- HRD1. **Academic Employment and Personnel Changes**
- HRD2. **Classified Employee**
- HRD3. **Temporary Non-Classified Service Employees**

HRD 1. ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

1. Employment – part time teaching assignments for the 2011 summer session:

Counseling

- a. Vanessa Haynes
- b. Michael Odanaka
- c. Jennell Allen

Technological Studies, Health Studies and Physical Education

- a. Juan Diaz (Badminton)

HRD 2. CLASSIFIED EMPLOYEE:

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

1. Retirement -- Ms. Franceola Armstrong, Administrative Assistant, Range 21, Step G, Maintenance & Operations, Administrative Affairs, effective June 29, 2011.

HRD 3. 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 – Kathryn Florimon, Student Worker, \$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, 2011 through December 30, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
2. Ratification – Jasmine Haynes, Student Worker, \$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, 2011 through December 30, 2011, Outreach, Student Affairs, not to exceed 120 days (NTE 35 hours per week).