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

Closed Session to Commence at 5:00 P.M.
Open Session to Commence at 6:00 P.M.
Tuesday, May 10, 2011

DISTRICT BOARDROOM
1111 E. Artesia Boulevard
Compton, California  90221

I. Call to Order at 5:00 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—ANTICIPATED LITIGATION:
      1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
         a. Claim of David Yang

   B. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
      1. Conference with legal counsel—existing litigation (Subdivision (a) of Section 54956.9)
         a. Dovard Ross
C. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE, PURSUANT TO GOVERNMENT CODE SECTION 54957(B):**
   (One Matter)

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

VI. Roll Call
   1. Lorraine Cervantes
   2. Charles Davis
   3. Dr. Hamilton
   4. Dr. LeBlanc
   5. Andres Ramos
   6. Opal Williams
   7. Dr. Hudley-Hayes
   8. Dr. Keith Curry

VII. A Reflective Moment

VIII. The Pledge of Allegiance

IX. Report of actions taken in closed session pursuant to Government Code Section 54957.1.

X. Reports from Representatives and Employee Organizations
   A. Student Trustee/ASB Report – Opal Williams
   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

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

XII. Announcements

XIII. Dr. Keith Curry, Interim CEO, District Update
   1. Facilities Presentation – Fred Sturner, Director, Facilities Planning & Construction; Wayne Ward, Manager, Facilities, Maintenance & Operations
   2. 2011-2012 Budget Update – Danny Villanueva, Chief Business Officer

XIV. Barbara Perez, Vice President, Compton Center, - Center Update

XV. Approval of Minutes of April 12, 2011

XVI. Discussion/Action Agenda
A. CEO 1 Information Item: Board Presentations and Reports Schedule
   CEO 2 Consideration and Approval of Regularly Scheduled Meeting Dates 2011-2012
   CEO 3 Resolution to Lay Off Classified Employees
   CEO 4 Board Policies - BP 6750 Parking

B. Business Services - Consent Calendar
   BSD 1 Purchase Orders
   BSD 2 Requisition Listing
   BSD 3 Agreements/Contracts
   BSD 4 Estimated Enrollment Fee Revenue Report CCFS-323, California Community Colleges
   BSD 5 Recommendation of Approval of Surplus Property
   BSD 6 Budget Adjustments/Augmentations/Transfers
   BSD 7 Compton Community College District’s Approved Exemption from the 50 Percent Law 2009-2010 Fiscal Year Deficiency Calculation

   Business Services – BSDF (Facilities) Consent Calendar
   BSDF 1 Facilities Planning and Development - Agreements/Contracts
   BSDF 2 Facilities Planning and Development – Change Order Report for Measure CC Prop 39 Projects.

C. Human Resources - Consent Calendar
   HRD 1 Eligibility List
   HRD 2 Management Team Personnel Action
   HRD 3 Academic Employment and Personnel Changes
   HRD 4 Classified Employees
   HRD 5 Temporary Non-Classified Service Employees

   Information Items
   HRD 6 Public Hearing:
      A. Certificated Unit Proposals
      B. District’s Proposals (Certificated)
      C. Classified Unit Proposals
      D. District’s Proposals (Classified)

XVII. Trustee Comments
      1. Trustee Cervantes – Discussion Item

XVIII. Future Agenda Items

XIX. Next meeting date: June 28, 2011 Closed session begins at 5:00 p.m.
                Open session begins at 6:00 p.m.

XX. 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!
I. The Board of Trustees Meeting was called to order at 5:45 p.m.

II. Roll Call
   Members Present:
   Lorraine Cervantes, Trustee
   Charles Davis, Trustee
   Dr. John Hamilton, Trustee
   Dr. Genethia Hudley-Hayes, Special Trustee
   Daniel Villanueva, Administrator in Charge

III. Requests to address the Board of Trustees – Closed Session Agenda Matters – No Requests

IV. Recess to Closed Session at 5:48 p.m. 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:

V. Reconvene to Open Session of the Board of Trustees at 6:18 p.m.

VI. Roll Call
   Members Present:
   Lorraine Cervantes
   Charles Davis
   John Hamilton
   Andres Ramos
   Opal Williams
   Genethia Hudley-Hayes
   Daniel Villanueva

VII. A Reflective Moment – Trustee Cervantes

VIII. Pledge of Allegiance – All

IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
   Claim of Eugene Hicks – Approved in the amount of $5,420.90

   The Board took no other reportable action
X. Oath of Office – Dr. Keith Curry, Interim Chief Executive Officer; Administered by Dr. Juan Lara, Vice Chancellor Emeritus, Cal State University, Irvine.

XI. Reports from Representatives and Employee Organizations
   A. Student Trustee Report – Opal Williams: Reported that the Women’s Tea and the Conference held 3/26 was well attended and successful. The ASB also celebrated Cesar Chavez and there was news coverage by Channel 4, Channel 7 & a USC news reporter. ASB will participate in a fund-raiser, “Hands Across California” on Sunday, April 17th. Ms. Williams highlighted other ASB activities and distributed flyers containing the information.
   B. Faculty Representative Report – Jerome Evans: Absent
   C. Classified Representative Report – David Simmons: Concerned about the board policy on parking and how the collected funds are spent; mentioned ECC Staff Development activities for May 20, 2011. Questioned some agreements (advised they will be covered in a later presentation).
   D. Academic Senate President Report – Saul Panski: Faculty retiring, Ms. Ella Stewart and Dr. Sharifian. On behalf of the Academic Senate and the Faculty Counsel, congratulations to Dr. Curry, the new Interim CEO; and to Valerie O’Guynn and Elizabeth Martinez on their interim positions. Acknowledged the presence of Dr. Fallo and again thanked him for our partnership with ECC. Also, acknowledged the presence of ECC Trustee Mary Coombs, Ann Garten, and Irene Graff.
   E. CCCFCE Certificated Employees Report – Toni Wasserberger: Congratulated Dr. Curry. Questioned the increase in the Agreement with Martin Ludlow
   F. CCCFCE Classified Employees Report – Joseph Lewis: Absent

XII. Requests to address the Board of Trustees – Agenda/Non-Agenda Matters
   1. Mary Edwards: Dean Murray and his staff, Joseph Lewis, and Dr. Curry for the excellent students from their programs.
   2. Dasol Mashaka: Commented on the State of the District Address; congratulated Dr. Curry on his new position; commented on the relationships of District organizations to the community.
   3. Nehasi Lee, Student: Thanked the Special Trustee for the State of the District Address; voiced his respect of Dr. Curry and his concern for the students; commented on the parking policy and accreditation committees.

XIII. Announcements
   1. ‘Lefty’ Olguin, Director of Athletics: Our first Hall of Fame will be held on Saturday, April 23, 2011 will be introduced. This is the first step of building an alumni association.
   2. Juan Pazos: This Hall of Fame is a fund-raiser, and there will be items and individuals from the 50’s, 60’s, and 70’s. Announced ‘Hands Across California’ to be held on Sunday; funds from this event will be used for scholarships.
   3. Dr. Hudley-Hayes: Reported that the mother of R. Sasser (Dean, Human Resources) had passed and her memorial service was held on Monday, April 11th. Asked that a moment of silence be taken in honor of Ms. Sasser’s new phase of life after losing a parent.

XIV. Information/Presentations
   A. Dr. Keith Curry, Interim CEO
      District Update – Dr. Curry thanked Dr. Hudley-Hayes, Dr. Fallo and the CCCD Board of Trustees for giving him the opportunity of serving as the Interim CEO of the District.
Dr. Curry stated that his #1 goal is to complete the District’s Budget Development Process for 2011-2012 Budget. A Budget Forum has been scheduled for April 26, 2011, during which he, Barbara Perez and Danny Villanueva will report on the budget plan.

Dr. Curry’s second goal is to address the facilities needs on campus. Included in the board letter of April 8th information was provided on the LRC. In this packet was a Memo from Fred Sturner, dated March 22, 2011, updating the Learning Resource Center status and a timeline for its’ opening; also included was a memo from Fred Sturner, dated April 5, 2011, with an update on the MIS Server Room Project. A plan to move forward with a special renovation to fix the problem in the MIS Server Room was approved at the March 2011 Board Meeting. Our goal is to provide timely information on facilities projects to the Special Trustee, the Board and the community. Later this year we will get a report on the Educational Master Plan from Ms. Perez. From that plan we will be able to develop our Facilities Master Plan. Dr. Curry’s third goal is to continue to support the partnership with El Camino College.

Over the last few weeks, Dr. Curry has attended several community events with the Special Trustee and has been impressed with the response from our service area cities.

Dr. Hudley-Hayes: Stated that she is impressed with Dr. Curry for accepting a difficult job, and in accepting the position, refused all of the perks that go with the position. He is not taking a car allowance, the mileage perk, or overtime pay; he is taking only straight salary and benefits.

Trustee Cervantes stated that she appreciates receiving the board agenda and the board packet and board letter.

XV. Barbara Perez, Vice President, Compton Center:

Ms. Perez introduced Irene Graff, Institutional Research, who will present the ARCC (Accountability Reporting for the California Community Colleges) Report. This is an annual report which provides information on how the Center is doing relative to certain performance indicators.

Ms. Graff: The ARCC Report if required by Assembly Bill 1417. All community colleges, as well as California State Universities, are required to present this report to their board of trustees. Ms. Graff distributed copies of two reports; one system-wide and one for Compton Center which she reviewed.

A motion to receive and accept the ARCC Report was made. The ARCC Report was Received and Accepted by the Compton Community College District Board of Trustees.

Barbara Perez: Ms. Perez distributed information about student success and highlights of some of the activities on campus which help improve scores. One of the main ones is faculty development. Over the past two years, more than half of the full-time faculty have participated in on-course training. On-course training provides faculty members with the tools to help students responsible for their own learning. Also, within the past two years, started the First Year Experience, which is a learning community. FYE provides support for the students and classes are linked together. We also have supplemental instruction, which brings in a peer tutor who meets with the class members after the class meets. This tutor provides them with additional exercises; more
opportunities to practice the problem. Supplemental instruction is offered in math and science areas. Ms. Perez outlined other activities aimed at student success which were on the distributed materials.

Discussion: Section C; BSD 3, Item #6 – Agreement with Vasquez & Company, LLP

Danny Villanueva, Chief Business Officer:

We are contracting with Vasquez & Company because several consistent deficiencies of a serious nature have been that have been affecting the business office. It is imperative as we move forward toward accreditation that we have clean audits. Vasquez & Company have been hired to assist with identifying policies, procedures, and practices; put together manuals and make recommendations that will allow us to move forward and improve our audit findings. An independent audit committee has been formed with representatives from all of our service area cities. Heading the audit will be Vasquez & Company; Peggy McBride will be the lead CPA and heading the Independent Audit Committee is Dr. Joseph Zeronian, former CFO for the LAUSD, Pasadena USD and other school districts in California. We will work together to conduct a detailed assessment of the business office, make recommendations and move forward.

Charles Davis:

The members of the Independent Audit Committee are: Cheryl Branch, Executive Director, Los Angeles Metropolitan Churches (LAM); Charles Davis, President, CCCD Board of Trustees; Clifford Graves, Interim City Manager, City of Carson; JoAnn Higdon, VP, Administrative Services, El Camino CC; Willie Norfleet, City Manager, City of Compton; Richard Powers, Executive Director of Gateway Cities; Robert Torres, Asst. City Manager, City of Lynwood; Danny Villanueva, CCCD CBO; Joseph Zeronian; and Genethia Hudley-Hayes. Our organizational meeting will be held on April 14, 2011 at 5:00 p.m.; everyone is invited to attend. The charge of this committee is to review the recommendations by Vasquez & Company.

Gilbert Vasquez, Managing Partner, Vasquez & Company, CPA firm located in downtown Los Angeles:

Mr. Vasquez highlighted some of the institutions he has served, then introduced his associate, Peggy McBride. Ms. McBride focused on areas they will be looking at; the problems the district is facing with respect to accounting and financial reporting, and helping to resolve these problems. Last year there were twenty findings, nine of which were material witnesses which are ones that could allow something very significant to go wrong without being detected. Two were material witnesses with respect to the administration of federal funds, which could cause all kinds of problems. The remainder were items of non-compliance with respect to accounting practices, laws and regulations and grant agreements. We are charged with looking at five different areas. Our first and foremost is to identify the audit findings and put in a work plan to resolve them. Our second area is to look at staffing and determine if their assignments, backgrounds, and experience are appropriate. We will look at policies and procedures and develop desk procedures and accounting manuals. The next area is Technology and the last area is accounting deficiencies.

Dr. Hudley-Hayes: The three things that are going to move us forward in the accreditation process are governance, sound financial practices, and an Educational Master Plan.
A motion to approve Section C; BSD 3, Item #6 – Agreement with Vasquez & Company, LLP. The item was properly moved and seconded. **Motion Approved.**

Trustee John Hamilton requested a report of what Martin Ludlow, Consultant (BSD 3, Item #5) has done.

Trustee Cervantes asked for a report on what all of the consultants have done.

XVI. Approval of Minutes of March 8, 2011 – **Approved**

XVII. Discussion/Action Agenda

A. CEO 1 Board Policies *(Information Only)*  
BP 6750 Parking

B. CEO 2 Biennial Governing Board Elections – **Approved**

C. Business Services - **Consent Calendar** – **Approved**  
BSD 1 Purchase Orders and Blanket Purchase Orders for March 2011  
BSD 2 Requisition Listing for March 2011  
BSD 3 Agreements/Contracts  
BSD 4 Declaration of Indefinite Salaries for Retroactive Pay 2011-2012  
BSD 5 Authorize Signature Resolution (LACOE)  
BSD 6 Resolution for Authorization for Temporary Interfund Cash Borrowing Between Funds – Fiscal Year 2011-2012 Budget  
BSD 7 Budget Adjustments/Augmentations/Transfers  
BSD 8 Resolution of the Board of Trustees of the Compton Community College District Requesting the Issuance of 2011-2012 Tax and Revenue Anticipation Notes  
BSD 9 Information Items:  
CCCD 2011-2012 Budget Planning Proposal;  
Guiding Principles for Planning and Budgeting Spring 2011

Business Services – BSDF (Facilities) **Consent Calendar** – **Approved**  
BSDF 1 Requisition Listing  
BSDF 2 Agreements/Contracts  
BSDF 3 Authorization of a Professional Services Agreement with DLR Group/WWCOT for Allied Health Project  
BSDF 4 Budget Adjustments/ Augmentations/Transfers

D. 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  
**Action Item**  
HRD 5 Approve Agreement and General Release
Information Items

HRD 6  Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Employees (Certificated Unit)
HRD 7  Making Public the Initial Bargaining Proposal of the Compton Community College District (Certificated Unit)
HRD 8  Making Public the Initial Bargaining Proposal of the Compton Community College Federation of Classified Employees
HRD 9  Making Public the Initial Bargaining Proposal of the Compton Community College District (Classified Unit)

XVIII. Remarks by trustees

Trustee Ramos- Stated that he enjoyed the State of the District; glad to see that the music building will be renovated.
Trustee Cervantes – Asked if the proposal to name the gym be placed on the agenda?

XIX. Future Agenda Items: Proposal to Name Gym; Report of consultant work

XX. Adjournment – 9:35 p.m. This meeting was adjourned in memory of Dr. Bernice Woods and Mrs. Edith Pulley.

XXI. Next regularly scheduled meeting:  May 10, 2011

Closed session begins at 5:00 p.m.
Open session begins at 6:00 p.m.
Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Keith Curry, Interim CEO

Consent Calendar

CEO 1  Information Item: Board Presentations and Reports Schedule
CEO 2  Consideration and Approval of Regularly Scheduled Meeting Dates 2011-2012
CEO 3  Resolution to Lay Off Classified Employees
CEO 4  Board Policies - BP 6750 Parking
## Agenda for the Compton Community College District Board of Trustees
from
Dr. Keith Curry, Interim CEO

**CEO 1**  Information Item: Board Presentations and Reports Schedule

<table>
<thead>
<tr>
<th>MONTH</th>
<th>PRESENTATION</th>
<th>REPORT</th>
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<tbody>
<tr>
<td>April</td>
<td>Accountability Reporting for the Community Colleges (ARCC)</td>
<td>Notice of Public Hearing (Negotiations)</td>
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<td>2011-2012 Budget Planning Proposal</td>
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<td>May</td>
<td>Facilities Presentation: Capital Projects/Bonds</td>
<td>Quarterly Fiscal Status Report</td>
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<td>June</td>
<td>Student Learning Outcomes</td>
<td>Tentative Budget Accreditation Update</td>
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<td>July</td>
<td>EOP &amp; S/CARE Presentation</td>
<td>FTES – Compton Center Citizens Oversight Committee</td>
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<td>August</td>
<td>CCCD Independent Audit Review Educational Master Plan</td>
<td>Notice of Public Hearing Quarterly Fiscal Status</td>
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<td>September</td>
<td>Financial Aid</td>
<td>Budget Adoption Accreditation Update</td>
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<tr>
<td>October</td>
<td>Academic Affairs Program Review Presentation</td>
<td>Facilities Update</td>
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<tr>
<td>November</td>
<td>Basic Skills</td>
<td>FTES Report – Compton Center Quarterly Fiscal Status Report</td>
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<tr>
<td>December</td>
<td>Student Services Program Review Presentation</td>
<td>Success &amp; Retention</td>
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Rev. April 14, 2011
## Agenda for the Compton Community College District Board of Trustees
from
Dr. Keith Curry, Interim CEO

### CEO 2  
Consideration and Approval of Regularly Scheduled Meeting Dates 2011-2012

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>Tuesday, June 28, 2011</td>
<td>5:00 p.m. (Closed Session)</td>
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<td>6:00 p.m. (Open Session)</td>
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<td>Tuesday, July 12, 2011</td>
<td>5:00 p.m. (Closed Session)</td>
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<td>Tuesday, August 9, 2011</td>
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<td>Tuesday, September 13, 2011</td>
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<td>Tuesday, October 11, 2011</td>
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<td>Tuesday, November 8, 2011</td>
<td>5:00 p.m. (Closed Session)</td>
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<td>Tuesday, December 13, 2011</td>
<td>5:00 p.m. (Closed Session)</td>
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<td>Tuesday, January 10, 2012</td>
<td>5:00 p.m. (Closed Session)</td>
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<td>Tuesday, February 14, 2012</td>
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<td>Tuesday, March 13, 2012</td>
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<td>Tuesday, April 10, 2012</td>
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<td>Tuesday, May 8, 2012</td>
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<tr>
<td>Tuesday, June 12, 2012</td>
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**BOARD MEETINGS WILL BE HELD IN THE DISTRICT BOARD ROOM AT 1111 E. ARTESIA BOULEVARD; COMPTON, CALIFORNIA 90221**
RESOLUTION NO. 05102011.01

RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

WHEREAS, Education Code section 88127 and Section 60.800 of the Rules and Regulations of the Classified Service (hereafter “Rules”) of the Compton Community College District (hereafter “District”) authorize the Governing Board of the District to initiate a layoff of classified employees based on a lack of work or lack of funds; and

WHEREAS, pursuant to Education Code section 71093, Board of Governors’ Resolution No. 2006-1, and the Chancellor’s Executive Order No. 2006-1, both the Governing Board and Personnel Commission of the District have been suspended, with the full authority and power of these bodies transferred to the Special Trustee; and

WHEREAS, the Interim Chief Executive Officer (hereafter “Interim CEO”) has recommended to the Special Trustee, serving in place of the Governing Board, that the services set forth below be eliminated based upon a lack of work and/or lack of funds; and

BE IT RESOLVED that the Special Trustee of the Compton Community College District, serving in place of the Governing Board, and pursuant to the recommendation of the Interim CEO, hereby determines that the following classified positions be eliminated not later than June 30, 2011, due to a lack of work and/or lack of funds:

- Eliminate one (1) 8 hour per day, 12 months per year, Enrollment Services Supervisor position.
- Eliminate one (1) 8 hour per day, 12 months per year, Bus Driver/Mechanic position.
- Eliminate one (1) 8 hour per day, 12 months per year, Plumber position.
- Eliminate two (2) 8 hour per day, 12 months per year, Office Assistant positions.
- Eliminate one (1) 8 hour per day, 12 months per year, Administrative Assistant position.
- Eliminate one (1) 8 hour per day, 12 months per year, Senior Accounting Technician position.
- Eliminate one (1) 8 hour per day, 12 months per year, Utility Maintenance Worker position.
- Eliminate one (1) 8 hour per day, 12 months per year, Employment Development Specialist position.
- Eliminate one (1) 8 hour per day, 12 months per year, Performing Arts Production Technician position.
BE IT FURTHER RESOLVED by the Special Trustee as follows:

1. That due to a lack of funds and/or lack of work, the number of classified positions and/or employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code section 88127 and section 60.800 of the Rules.

2. That the Interim CEO or designee is directed to give forty-five (45) days’ written notice of layoff to the affected classified employees pursuant to the requirements of law and the Rules, such that no layoff will be effective later than June 30, 2011, subject to negotiations to the extent required by law.

3. That the Interim CEO or designee shall take any and all additional action necessary to effectuate the purpose of the layoff.

4. That the employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 88117 and the Rules.

PASSED AND ADOPTED THIS 10th day of May, 2011, by the Special Trustee of the Compton Community College District of Los Angeles County, California.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

I, Genethia Hudley-Hayes, Special Trustee of the Compton Community College District, County of Los Angeles, do hereby certify the foregoing to be a full, true, and correct copy of a resolution adopted by the said Special Trustee at a regular meeting held at its regular meeting place on the 10th day of May, 2011, which action is contained in the minutes of the meeting.

Special Trustee: ___________________________
Genethia Hudley-Hayes, Ph.D.

Date: ____________________________, 2011
CEO 4 BOARD POLICIES

The following Board of Trustees Policy is being submitted for approval

BP 6750 Parking

Issued: September 14, 2010
Revised: February 8, 2011

Reference:
Education Code Section 76360;
Vehicle Code Section 21113

The CEO shall establish such administrative regulations regarding vehicles and parking on campus as are necessary for the orderly operation of the instructional program. No person shall drive any vehicle or leave any vehicle unattended on the campus except in accordance with such regulations.

Students shall be required to pay a fee in an amount not to exceed $12.20 per semester and $4.20 per session for parking services. Visitors shall be required to pay a fee in an amount not to exceed $2 per day for parking services. Employees and invited guests of the Compton Community College District are not required to pay a fee for parking services. All vehicles must display a visible parking permit.

Funds collected under this policy are to be deposited in a designated parking fund and only can be used to provide parking services.

Applicable Administrative Regulation:
AR 6751 Parking Fees and Permits
Agenda for the Compton Community College District Board of Trustees from Administrative Services Daniel Villanueva, CBO

Consent Calendar

BSD 1  Purchase Orders
BSD 2  Requisition Listing
BSD 3  Agreements/Contracts
BSD 4  Estimated Enrollment Fee Revenue Report CCFS-323, California Community Colleges
BSD 5  Recommendation of Approval of Surplus Property
BSD 6  Budget Adjustments/Augmentations/Transfers
BSD 7  Compton Community College District’s Approved Exemption from the 50 Percent Law 2009-2010 Fiscal Year Deficiency Calculation
## BSD 1  PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR APRIL 2011

### Compton Community College District

**BOARD OF TRUSTEES PURCHASE ORDER LISTING**

**Meeting Date: 05/10/2011**

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.

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<th>P.O. Number</th>
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<td>Aaa Flag &amp; Banner Mfg</td>
<td>Civic Center Division</td>
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<td>P0403605</td>
<td>AAA Flag &amp; Banner Mfg.</td>
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<td>P0403607</td>
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<td>Food/Food Supplies</td>
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<td>Instructional Supplies</td>
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<td>P0403799</td>
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<tr>
<td>P0403823</td>
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<td>V.P. Academic Affairs</td>
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<tr>
<td>P0403827</td>
<td>Wanda S. Morris</td>
<td>Childhood Education</td>
<td>Equipment</td>
<td>$190.47</td>
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<tr>
<td>P0403828</td>
<td>Advantage Fitness</td>
<td>V.P. Academic Affairs</td>
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<td>P0403831</td>
<td>Velina H. Houston</td>
<td>V.P. Academic Affairs</td>
<td>Contract Services</td>
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<td>P0403837</td>
<td>Academic Senate for</td>
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<td>Conferences Mgmt</td>
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<td>P0403845</td>
<td>The Plumbers</td>
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<td>Repairs Parts and Supplies</td>
<td>$961.56</td>
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<td>P0403863</td>
<td>3M Library Systems</td>
<td>Div. Office Instr.</td>
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<td>P0403893</td>
<td>Karrier Electric Vehicle,</td>
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<td>P0403901</td>
<td>Awesome Productions</td>
<td>Div. Office-Student</td>
<td>Non-Instruct Supplies</td>
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<td>P0403923</td>
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<td>P0403924</td>
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<td>Natural Sciences</td>
<td>Instructional Supplies</td>
<td>$748.79</td>
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**Fund 01 Total: 34** $42,281.95
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<tr>
<th>Fund 10</th>
<th>Restricted-Compton Ed Center</th>
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<tr>
<td>P0403707</td>
<td>S&amp;B Foods</td>
<td>EOPS CARE</td>
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<td>P0403708</td>
<td>SVM, lp</td>
<td>EOPS CARE</td>
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<tr>
<td>P0403716</td>
<td>National Charter Lines</td>
<td>TRIO - Upward Bound</td>
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<td>P0403758</td>
<td>Island Advertising</td>
<td>EOPS</td>
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<tr>
<td>P0403847</td>
<td>Educational Global</td>
<td>DHS Mentoring</td>
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<tr>
<td>P0403907</td>
<td>Delores Pace</td>
<td>Foster Care Ed</td>
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**Fund 10 Total:** 6  $37,243.43

<table>
<thead>
<tr>
<th>Fund 30</th>
<th>Child Development Ctr. - Compton</th>
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<tr>
<td>P0403802</td>
<td>Department of Social</td>
<td>California Preschool</td>
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<tr>
<td>P0403803</td>
<td>Department of Social</td>
<td>California Preschool</td>
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**Fund 30 Total:** 2  $755.00

<table>
<thead>
<tr>
<th>Fund 40</th>
<th>Capital Outlay Fund-Compton Ed</th>
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<tbody>
<tr>
<td>P0403706</td>
<td>Playpower Lt</td>
<td>CDC</td>
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<tr>
<td>P0403709</td>
<td>National Business</td>
<td>CDC</td>
</tr>
<tr>
<td>P0403735</td>
<td>American Floor Mats</td>
<td>CDC</td>
</tr>
<tr>
<td>P0403736</td>
<td>Global Office</td>
<td>CDC</td>
</tr>
<tr>
<td>P0403749</td>
<td>Us Toy Company /</td>
<td>CDC</td>
</tr>
<tr>
<td>P0403759</td>
<td>Gst Inc</td>
<td>CDC</td>
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<td>P0403788</td>
<td>Kaplan Companies</td>
<td>CDC</td>
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<tr>
<td>PSTA0001</td>
<td>Systems Technology</td>
<td>Information Technology</td>
</tr>
<tr>
<td>PSTA0002</td>
<td>Systems Technology</td>
<td>Information Technology</td>
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<tr>
<td>PSTA0003</td>
<td>Systems Technology</td>
<td>Information Technology</td>
</tr>
<tr>
<td>PSTA0004</td>
<td>Systems Technology</td>
<td>Information Technology</td>
</tr>
<tr>
<td>PSTA0005</td>
<td>Systems Technology</td>
<td>Information Technology</td>
</tr>
<tr>
<td>PSTA0006</td>
<td>Systems Technology</td>
<td>Information Technology</td>
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**Fund 40 Total:** 13  $744,380.98

<table>
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<tr>
<th>Fund 45</th>
<th>Revenue Construct Bond - Compton</th>
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<tbody>
<tr>
<td>P0403805</td>
<td>Compton Community</td>
<td>Program Support</td>
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<tr>
<td>P0403806</td>
<td>S &amp; S Construction</td>
<td>Learning Resource</td>
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</table>

**Fund 45 Total:** 2  $2,063.00

**PO Funds Total:** 57  $826,724.36
<table>
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<tr>
<th>B0411049</th>
<th>Southland Industries</th>
<th>MIS Building</th>
<th>Buildings</th>
<th>$500,000.00</th>
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<tbody>
<tr>
<td>B0411050</td>
<td>DLR Group WWCOT</td>
<td>Allied Health Bldg.</td>
<td>Architecture &amp; Engineering</td>
<td>$500,000.00</td>
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<td>Fund 45 Total: 3</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>BPO Funds Total: 10</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Grand Total POs and BPOs: 67</td>
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</table>
## BSD 2 \ REQUISITION LISTING FOR APRIL 2011

### Compton Community College District

**BOARD OF TRUSTEES REQUISTING LISTING**

**Board Report Date: 5/10/2011**

Data as of: Apr 26 2011 6:00PM

<table>
<thead>
<tr>
<th>Fund</th>
<th>Req. No.</th>
<th>Vendor Name</th>
<th>Site name</th>
<th>Description</th>
<th>Req Cost</th>
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</thead>
<tbody>
<tr>
<td>01 - Unrestricted-Compton Ed Center</td>
<td>0059908</td>
<td>Dwyne Smith - Smith Production</td>
<td>Transfer Center</td>
<td>Other Services and Expenses</td>
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<td></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td></td>
<td>0060053</td>
<td>Operations</td>
<td></td>
<td>Repairs Parts and Supplies</td>
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<td>0064185</td>
<td>Ricoh</td>
<td>Div. Office-Student Serv./Enroll Mg</td>
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<td>97.68</td>
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<td></td>
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<td>Admissions/Records Office</td>
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<td>General Office Supplies</td>
<td>1,227.09</td>
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<td></td>
<td>0069934</td>
<td>Mount San Antonio College</td>
<td>Athletics</td>
<td>Other Services and Expenses</td>
<td>200.00</td>
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<td></td>
<td>0069935</td>
<td>Pasadena City College</td>
<td>Athletics</td>
<td>Other Services and Expenses</td>
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<td>0069936</td>
<td>Cerritos College</td>
<td>Athletics</td>
<td>Other Services and Expenses</td>
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<td>0070544</td>
<td>Tartar Track &amp; Field Entry Fee</td>
<td>Athletics</td>
<td>Other Services and Expenses</td>
<td>125.00</td>
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<td>0070985</td>
<td>Tartar Athletics Gas</td>
<td>Athletics</td>
<td>Transportation/ Mileage and Parking</td>
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<tr>
<td>45 - Revenue Construct Bond - Compton</td>
<td>0060044</td>
<td>Parsons Commercial Technology</td>
<td>Program Support</td>
<td>Personal and Contract Services</td>
<td>50,000.00</td>
</tr>
</tbody>
</table>

---

Board of Trustees Meeting – May 10, 2011
1. AMENDMENT TO THE AGREEMENT WITH TRACY BRESHEARS

CONSULTANT: TRACY BRESHEARS
SERVICES: Original Agreement board approved on August 10, 2010. This amendment to this agreement will increase maximum approved compensation from $10,000 to $13,500 to continue to provide specialized services and/or advice in connection with event photography.
REQUESTING DEPT: PUBLIC RELATIONS & MARKETING
FUNDING: PUBLIC RELATIONS & MARKETING
DATES: 07/01/10 – 06/30/11
NTE: $13,500.00

2. RATIFICATION OF AMENDMENT TO AGREEMENT WITH BSI SPORTS TURF MAINTENANCE, INC.

CONTRACTOR: BSI SPORTS TURF MAINTENANCE, INC.
SERVICES: Original Agreement board approved on September 14, 2010. This amendment will extend the period of performance from October 31, 2010 to February 24, 2011 and increase maximum approved compensation from $24,471.20 to $33,871.20 for work performed on turf maintenance services for the football field.
REQUESTING DEPT: FACILITIES
FUNDING: FACILITIES USAGE
DATES: 07/10/10 – 02/24/11
NTE: $33,871.20

3. RATIFICATION OF AMENDMENT TO AGREEMENT WITH BSI SPORTS TURF MAINTENANCE, INC.

CONTRACTOR: BSI SPORTS TURF MAINTENANCE, INC.
SERVICES: Original Agreement board approved on September 14, 2010. This amendment will extend the period of performance from October 31, 2010 to February 24, 2011 and increase maximum approved compensation from $24,471.20 to $33,871.20 for work performed on turf maintenance services for the soccer field.
REQUESTING DEPT: FACILITIES
FUNDING: FACILITIES USAGE
DATES: 07/10/10 – 02/24/11
NTE: $33,871.20
4. **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:** SPECIAL TRUSTEE  
**DATES:** 02/01/11 – 06/30/11  
**NTE:** $10,000.00

5. **AGREEMENT WITH WILLIAM A. YOUNG**

**CONSULTANT:** WILLIAM A. YOUNG  
**SERVICES:** To provide the keynote address at the Spring 2011 Commencement ceremony on Thursday, June 9, 2011.  
**REQUESTING DEPT:** STUDENT SERVICES  
**FUNDING:** GENERAL FUND UNRESTRICTED  
**DATES:** 06/09/11 – 06/09/11  
**NTE:** $1,000.00
BSD 4  ESTIMATED ENROLLMENT FEE REVENUE REPORT CCFS-323, CALIFORNIA COMMUNITY COLLEGES

This report is required by the California Community Colleges to be filed each quarter on the District’s Financial Status.
### ESTIMATED ENROLLMENT FEE REVENUE

**District: COMPTON**

<table>
<thead>
<tr>
<th>4/15/2011 Report - Second Principal Apportionment</th>
<th>Fees Paid</th>
<th>Receivables</th>
<th>Total Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enrollment Fee Revenue 1 (EC 76300)</td>
<td>634,734</td>
<td>120,000</td>
<td>754,734</td>
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<tr>
<td>EC 76140(k) Enrollment Fee Revenue 2 (Students from bordering states)</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>634,734</td>
<td>120,000</td>
<td>754,734</td>
</tr>
</tbody>
</table>

**Certification**

I, the District Chief Business Officer, hereby certify that, to the best of my knowledge and belief, the data on this form are true and correct.

**Chief Business Officer:** Daniel Villanueva

**Certificate Date:** 04/14/2011 02:37:30

**District:** COMPTON

**For Supplemental Information, Contact**

- **Name:** Reuben James, III
- **Title:** Director Fiscal Services
- **Phone:** 310 900 1600 X 2110
dvillanueva@elcamino.edu;
- **Email:** sarger@elcamino.edu;
  rjames@elcamino.edu

**SEND SIGNED CERTIFICATION PAGE TO:**

California Community Colleges
Fiscal Services Unit
1102 Q Street
Sacramento, CA 95814
Fax: (916) 323-3067

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BSD 5  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.

<table>
<thead>
<tr>
<th>Side #</th>
<th>Cal Plate Number</th>
<th>Vehicle Identification Number</th>
<th>Make</th>
<th>Year</th>
<th>Type Fuel</th>
<th>Comments</th>
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</thead>
<tbody>
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<td>16</td>
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<td>CNG</td>
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<td>Chevy C-60 Dump Truck</td>
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<td>72</td>
<td>E401396</td>
<td>2B5WB3111MK217265</td>
<td>Dodge LE350 Van</td>
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<td>N/A</td>
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<td>34928</td>
<td>Crown Bus</td>
<td>1965</td>
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<td>N/A</td>
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<td>CASE Tractor 5800</td>
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<td>Komatsu Forklift</td>
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<td>N/A</td>
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<td>Date</td>
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<td>67767 S13283</td>
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<td>1967</td>
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<td>77595 S14045</td>
<td>MODULAR</td>
<td>N/A</td>
<td>1977</td>
<td>Part 4 of 4 Modular Bldg</td>
</tr>
</tbody>
</table>
BSD 6  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:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>81XX</td>
<td>Federal Revenues</td>
<td>$</td>
</tr>
<tr>
<td>86XX</td>
<td>State Revenues</td>
<td></td>
</tr>
<tr>
<td>88XX</td>
<td>Local Revenues</td>
<td>(45,570)</td>
</tr>
</tbody>
</table>

Expenditures:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1XXX</td>
<td>Academic Salaries</td>
<td>(9,327)</td>
</tr>
<tr>
<td>2XXX</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>(5,475)</td>
</tr>
<tr>
<td>3XXX</td>
<td>Employee Benefits</td>
<td>(145,459)</td>
</tr>
<tr>
<td>4XXX</td>
<td>Supplies and Materials</td>
<td>(95,196)</td>
</tr>
<tr>
<td>5XXX</td>
<td>Other Operating Expenses and Services</td>
<td>196,074</td>
</tr>
<tr>
<td>6XXX</td>
<td>Capital Outlay</td>
<td>104,953</td>
</tr>
<tr>
<td>7XXX</td>
<td>Other Outgo</td>
<td></td>
</tr>
</tbody>
</table>

$ -0-

(b) General Fund Restricted

Revenues:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>81XX</td>
<td>Federal Revenues</td>
<td>$ 4,654</td>
</tr>
<tr>
<td>86XX</td>
<td>State Revenues</td>
<td>34,336</td>
</tr>
<tr>
<td>88XX</td>
<td>Local Revenues</td>
<td>1,913</td>
</tr>
</tbody>
</table>

$ 40,903
<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1XXX</td>
<td>Academic Salaries</td>
<td>$ (31,456)</td>
</tr>
<tr>
<td>2XXX</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>(39,761)</td>
</tr>
<tr>
<td>3XXX</td>
<td>Employee Benefits</td>
<td>(20,452)</td>
</tr>
<tr>
<td>4XXX</td>
<td>Supplies and Materials</td>
<td>10,596</td>
</tr>
<tr>
<td>5XXX</td>
<td>Other Operating Expenses and Services</td>
<td>(10,239)</td>
</tr>
<tr>
<td>6XXX</td>
<td>Capital Outlay</td>
<td>25,300</td>
</tr>
<tr>
<td>7XXX</td>
<td>Other Outgo</td>
<td>25,199</td>
</tr>
</tbody>
</table>

II.
(a) Child Development Fund

Revenues:
<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>86XX</td>
<td>State Revenues</td>
<td>$ 458</td>
</tr>
</tbody>
</table>

Expenditures:
<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5XXX</td>
<td>Other Operating Expenses and Services</td>
<td>(458)</td>
</tr>
</tbody>
</table>

$ -0-
BSD 7  ANALYSIS OF COMPTON COMMUNITY COLLEGE DISTRICT’S APPROVED EXEMPTION FROM THE 50 PERCENT LAW 2009-2010 FISCAL YEAR DEFICIENCY CALCULATION

On March 7, 2010, at the Board of Governor’s meeting, it was determined that Compton Community College District fell short of the 50 Percent Law calculation by $21,265.
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 2  Facilities Planning and Development – Change Order Report for Measure CC Prop 39 Projects.
1. AGREEMENT WITH ALAMEDA CONSTRUCTION SERVICES, INC.

CONTRACTOR: ALAMEDA CONSTRUCTION SERVICES, INC.

SERVICES: To provide curb demolition/replacement for the LRC.

REQUESTING DEPT: FACILITIES PLANNING AND DEVELOPMENT

FUNDING: BOND MEASURE CC

DATES: 05/11/11 – 05/10/12

NTE: $34,541.00

2. AGREEMENT WITH COFFEY ENVIRONMENTS

CONTRACTOR: COFFEY ENVIRONMENTS

SERVICES: To provide air monitoring and testing required for the asbestos abatement being performed by the contractor for the Music building.

REQUESTING DEPT: FACILITIES PLANNING AND DEVELOPMENT

FUNDING: BOND MEASURE CC

DATES: 05/11/11 – 05/10/16

NTE: $7,500.00

3. AGREEMENT WITH GEOTEK INC.

CONTRACTOR: GEOTEK INC.

SERVICES: 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: $10,000.00

4. RATIFICATION OF AGREEMENT WITH SYSTEMS TECHNOLOGY ASSOCIATES, INC. (STA)

CONTRACTOR: SYSTEMS TECHNOLOGY ASSOCIATES, INC. (STA)

SERVICES: To provide the implementation of an HP BladeSystem c-Class enclosure, c-Class Proliant and Integrity server blades, storage blades, SAN switch blades, Virtual Connect Modules (Ethernet and Fibre Channel) and
Ethernet network interconnects, as well as deployment and basic configuration of HP Insight Control Environment for HP BladeSystem software. This service also includes the installation and configuration of HP Service Essentials Remote Support Pack, which is a remote monitoring and analysis tool that provides continuous hardware event monitoring and automated notification designed to identify, diagnose and prevent potentially critical problems.

REQUESTING DEPT: MIS  
FUNDING: BOND MEASURE CC  
DATES: 04/15/11 – 04/15/16  
NTE: $690,000.00

5. AGREEMENT WITH VANGUARD FLOORING, INC.

CONTRACTOR: VANGUARD FLOORING, INC.  
SERVICES: To disconnect existing data cables, disassemble work stations, remove and dispose of carpet and relocate furniture on the first floor study rooms in the LRC.  
REQUESTING DEPT: FACILITIES PLANNING AND DEVELOPMENT  
FUNDING: BOND MEASURE CC  
DATES: 05/11/11 – 06/30/11  
NTE: $5,834.50
BSDF 2  FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORT
FOR MEASURE CC. PROP 39 PROJECTS.

1.  Fast-Track Construction Corp. Change Order #1 Music Building Project

It is recommended the following change order #13 be approved to amend Fast-Track
Construction Corp. contract, Music Building

<table>
<thead>
<tr>
<th>Contractor:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fast-Track Construction Corp.</td>
<td>$1,300,000.00</td>
</tr>
</tbody>
</table>

**Total Adjustment to Contract Price:**
- Original Contract Sum: $1,300,000.00
- Prior Adjustments: $0.00
- Adjustment for this Change (Increase): $110,000.00
- Revised Contract Sum: $1,410,000.00

**Reason(s):**
To complete the renovation project, added to the scope of work to include asbestos
abatement and selective demolition to the Music Building North Wing. Amount:
$110,000.00

**Adjustment to Contract Time:**
- Current Completion date: April 11, 2016
- Adjustment for this Change: 0 Days
- Revised Completion Date: March 2012
Consent Calendar

HRD1. Eligibility List

HRD2. Management Team Personnel Action

HRD3. Academic Employment and Personnel Changes

HRD4. Classified Employees

HRD5. Temporary Non-Classified Service Employees

Information Items

HRD6. Public Hearing:
   A. Certificated Unit Proposals
   B. District’s Proposals (Certificated)
   C. Classified Unit Proposals
   D. District’s Proposals (Classified)
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:

Manager of Accounting

Established: 04/15/11 Expires: 04/15/12

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erlinda Argel</td>
</tr>
<tr>
<td>Robert Graham</td>
</tr>
<tr>
<td>Andrew Krynicki</td>
</tr>
<tr>
<td>Sunny Okeke</td>
</tr>
<tr>
<td>Anita Weems</td>
</tr>
</tbody>
</table>

HRD 1. MANAGEMENT TEAM PERSONNEL ACTION
1. Mr. Robert Graham, Manager of Accounting, Level M2, Step 2, effective May 23, 2011.

HRD 2. ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES
1. Retirement – Ms. Hilda Hathman, Associate Professor of Childhood Education, Class V, Step 16, effective June 13, 2011.
2. Retirement (amended date) – Ms. Ella Stewart, Professor of Speech, Class III, Step 18, effective July 28, 2011.
3. Special Assignment – Mr. Jose Villalobos, basic skills coordinator, NTE $2,000 for the period of February 14, 2011 – June 10, 2011.
4. Employment – Mr. Timothy Dennis, part time fire technology instructor, Class I, Step 1, effective February 14, 2011.
5. Employment – Ms. Deana Johnson, part time fire technology instructor, Class I, Step 1, effective February 12, 2011.
6. Employment – Mr. Isaac Yang, part time fire technology instructor, Class I, Step 1, effective February 12, 2011.

HRD 3. CLASSIFIED EMPLOYEES:
It is recommended that the Special Trustee approve the employment and personnel changes for classified employees as shown below.

A. Employment

B. 39-Month Reemployment List
1. Employee number HZ0530674, effective 05/11/11.
2. Employee number BH4356104, effective 05/11/11.
C. Provisional Employment

1. Ratification – Ms. Christina Acoff, Categorically Funded Program Specialist, Range 27, Step A, Foster Youth, Student Affairs, effective May 1, 2011 through June 30, 2011, not to exceed 120 days (NTE 35 hours per week).

HRD 4. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:

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

1. Ratification – Clark Carney - Professional Expert, $32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

2. Ratification – Ne’Keya Freeman – 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 March 5, 2011 through June 30, 2011, Financial Aid, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

3. Ratification – Wade Gay – Student Worker III, $11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective April 1, 2011 through June 30, 2011, Student Development, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

4. Ratification – Scott Hafdel - Professional Expert, $32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

5. Ratification – Deana Johnson - Professional Expert, $32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

6. Ratification – Michael Reddy - Professional Expert, $32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

7. Ratification – Maria Rojas – Student Worker, $10.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective April 26, 2011 through June 10, 2011, Special Resource Center, Student Affairs, not to exceed 120 days (NTE 6 hours per week).

8. Ratification – James Tulette - Professional Expert, $32.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2011 through June 10, 2011, Career Technical Education, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

9. Ratification -- Teresa Gladin, Student Worker V, $14.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective December 18, 2010 through June 30, 2011, Human Services, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).
Informational Items:

HRD 6.  PUBLIC HEARING:

A. **Certificated Unit Proposals**
   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.

B. **District’s Proposals (Certificated)**
   Opportunity for members of the public to comment on the District’s recommended initial collective bargaining proposals to the Compton Community College Federation of Employees, Certificated Unit.

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

D. **District’s Proposals (Classified)**
   Opportunity for members of the public to comment on the District’s recommended initial collective bargaining proposals to the Compton Community College Federation of Employees, Classified Unit.