Pursuant to Education Code Section 72129 and Government Code Section 54956, the Board of Trustees of the Compton Community College District will hold a Special Meeting on Friday, December 13, 2013, at 1111 East Artesia Blvd., Compton, California 90221, commencing at 3:00 p.m. in the District Board Room.

I. Call to Order at 3:00 p.m.

II. Roll Call
   - Thomas E. Henry, Special Trustee
   - Dr. Keith Curry, Chief Executive Officer

III. Pledge of Allegiance

IV. Approval of Agenda

V. Requests to Address the Board – Agenda/Non-Agenda Matters

VI. Public Hearing
   1. Office of the Chief Executive Officer
      A. Public Hearing Regarding the Compton Community College District Application for Exemption from the Fifty Percent Law

VII. Action Agenda
   1. Office of the Chief Executive Officer
      A. Approval of Compton Community College District’s Application for Exemption from the Fifty Percent Law.

VIII. Next Scheduled Regular Meeting Date: Tuesday, December 17, 2013
      Closed session begins at 4:00 p.m.
      Open session begins at 5:00 p.m.

XIX. 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!
VI. PUBLIC HEARING REGARDING THE APPLICATION FOR EXEMPTION FROM THE FIFTY PERCENT LAW

BACKGROUND:

In accordance with fiscal year 2012-2013, closing financials indicate that the district was not in compliance with the Fifty Percent Law. The current expense of education for 2012-2013 was $24,126,958.

The amount required to expend for salaries of classroom instructors was $12,063,479. The amount actually expended for salaries of classroom instructors in 2012-2013 fiscal years was $11,564,347. The amount designated as the apparent deficiency and for which exemption is requested is $499,132.
VII. APPROVAL OF COMPTON COMMUNITY COLLEGE DISTRICT’S APPLICATION FOR EXEMPTION FROM THE FIFTY PERCENT LAW

It is recommended that the Special Trustee approve the Compton Community College District’s Application for Exemption from the Fifty Percent Law Forms CCFS-350A, CCFS-350B, CCFS-350C.
APPLICATION FOR EXEMPTION FROM THE FIFTY PERCENT LAW

CCFS-350A

(Due no later than September 15, 2013)

The Compton Community College District hereby applies for exemption from the requirement of Education Code Section 84362 for 2012-13.

CALCULATION OF APPARENT DEFICIENCY


2. Amount that district is required to expend for Salaries of Classroom Instructors (Item 1 above times 50%). $12,063,479


4. Amount designated as the apparent deficiency and for which exemption is requested. (Item 2 minus Item 3) $499,132

CERTIFICATION BY THE COMMUNITY COLLEGE DISTRICT: I hereby certify that the information contained in this application is true and correct. A copy of this application has been provided to the exclusive representative of the district’s academic employees and the district or college academic senate.

Governing board of the Compton Community College District

By: _______________________________ Title: Chief Executive Officer

Date: ________________________________
The Compton Community College District hereby applies for exemption from the requirement of Education Code Section 84362 for 2012-13. The following is submitted pursuant to the California Code of Regulations (CCR) title 5 sections 59204 and 59208 as part of the application process.

A. Calculation of Apparent Deficiency

2. Amount required to be expended for Salaries of Classroom Instructors (Item A.1 above times 50%) $ 12,063,479
4. Amount designated as the apparent current deficiency and for which this exemption application is filed (Item A.2 minus Item A.3) $ 499,132

B. Basis for Exemption Request: (Check the boxes that apply and attach supporting documentation.)

X ‘Serious Hardship’ is defined in CCR title 5 section 59204(c).  
□ Increasing expenditures for the Salaries of Classroom Instructors would result in the district being unable to discharge financial liabilities.
□ First year infusion of new moneys resulted in the inability to expend 50 percent for the Salaries of Classroom Instructors.
X Unanticipated, unbudgeted, and necessary expenditures resulted in the inability to expend 50 percent for the Salaries of Classroom Instructors.
□ The district has expended funds pursuant to CCR title 5 section 59213(f).

□ District pays Salaries of Classroom Instructors higher than cohort per CCR title 5 section 59204(e).

X ‘Serious Hardship’ as defined in CCR title 5 section 59204.1. Also complete CCFS-350C.

Certification by the Community College District: I hereby certify that the information reported above is true and correct. The basis for the district’s application for exemption has been subject to public hearing in accordance with CCR title 5 section 59208(a). I further certify that all interested parties were provided a reasonable opportunity to be heard in the public hearing. A list of the issues raised at that hearing is attached.

Governing board of the Compton Community College District

By: ____________________________________________ Title: Chief Executive Officer

District Chief Executive Officer or Officer of the Local Governing Board

Date: ____________________________________________
California Community Colleges
Fiscal Year 2012-13

Supplemental Exemption for “Serious Hardship”

CCFS-350C (Due no later than December 1, 2013)

The Compton Community College District hereby further applies for exemption from the requirement of Education Code Section 84362 for 2012-13. The following is submitted pursuant to California Code of Regulations (CCR) title 5 section 59204.1 ‘Serious Hardship’.

A. Eligibility for the Supplemental Exemption for “Serious Hardship”

Absent the reduction of categorical funding, did your district expend in 2012-13 less than 50 percent of its Current Expense of Education on the Salaries of Classroom Instructors? (If YES, proceed; if NO your district does not qualify for this Serious Hardship exemption.) Yes

B. Designation of Apparent Deficiency

1. The level of categorical funding provided by the state for categorical programs in 2008-09 $4,425,667

2. The level of categorical funding provided by the state for categorical programs in 2012-13 $2,490,560

3. Difference (1 minus 2) $1,935,107

4. The district’s level of unrestricted general fund support (over & above required General Fund matching dollars) $811,255 for categorical programs in 2012-13

5. Enter the District Unrestricted General Fund Support 08/09. (net of matching fund dollars) $811,255

6. Enter the amount from line 3 or 4 above, whichever is lower. (maximum amount eligible for exemption) $811,255

Certification by the Community College District: I hereby certify that the information reported above is true and correct. The basis for the district’s application for exemption has been subject to public hearing in accordance with CCR title 5 section 59208(a). I further certify that all interested parties were provided a reasonable opportunity to be heard in the public hearing. A list of the issues raised at that hearing is attached.

Governing board of the Compton Community College District

By: _______________________________ Title: Chief Executive Officer

District Chief Executive Officer or Officer of the Local Governing Board

Date: _______________________________