



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

ORDER OF BUSINESS SPECIAL MEETING
Friday, December 13, 2013
Public Hearing: 3:00 p.m.

District Board Room
1111 E. Artesia Boulevard
Compton, California 90221

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!

**Agenda for the Compton Community College District Board of Trustees
from
Office of the CEO
Keith Curry**

**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.

Agenda for the Compton Community College District Board of Trustees
from
Office of the CEO
Keith Curry

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.

California Community Colleges
Fiscal Year 2012-13

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

1. <i>Current Expense of Education</i> (2012-13 <i>CCFS-311</i> , Analysis of Compliance with the <i>Fifty Percent Law</i> , “Total for <i>Education Code</i> Section 84362”, Col. 2)	\$ <u>24,126,958</u>
2. Amount that district is required to expend for <i>Salaries of Classroom Instructors</i> (Item 1 above times 50%).	\$ <u>12,063,479</u>
3. Amount actually expended for <i>Salaries of Classroom Instructors</i> (2012-13 <i>CCFS-311</i> , Analysis of Compliance with the <i>Fifty Percent Law</i> , “Total for <i>Education Code</i> Section 84362”, Col. 1)	\$ <u>11,564,347</u>
4. Amount designated as the apparent deficiency and for which exemption is requested. (Item 2 minus Item 3)	\$ <u>499,132</u>

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: _____

California Community Colleges
Fiscal Year 2012-13

FINDINGS OF THE LOCAL GOVERNING BOARD REGARDING THE FIFTY PERCENT LAW

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

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

- | | | |
|----|---|----------------------|
| 1. | <i>Current Expense of Education (2012-13 CCFS-311, Analysis of Compliance with the Fifty Percent Law, "Total for Education Code Section 84362", Col. 2)</i> | \$ <u>24,126,958</u> |
| 2. | Amount required to be expended for <i>Salaries of Classroom Instructors</i> (Item A.1 above times 50%) | \$ <u>12,063,479</u> |
| 3. | Amount actually expended for <i>Salaries of Classroom Instructors</i> (2012-13 CCFS-311, Analysis of Compliance with the <i>Fifty Percent Law</i> , "Total for Education Code Section 84362", Col. 1) | \$ <u>11,564,347</u> |
| 4. | Amount designated as the apparent current deficiency and for which this exemption application is filed (Item A.2 minus Item A.3) | \$ <u>499,132</u> |

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*.
 - 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 <u>categorical funding</u> provided by the state for categorical programs in 2008-09 | \$ <u>4,425,667</u> |
| 2. The level of <u>categorical funding</u> provided by the state for categorical programs in 2012-13 | \$ <u>2,490,560</u> |
| 3. <i>Difference (1 minus 2)</i> | \$ <u>1,935,107</u> |
| 4. The district's level of <u>unrestricted general fund support (over & above required General Fund matching dollars)</u> for categorical programs in 2012-13 | \$ <u>811,255</u> |
| 5. Enter the District Unrestricted General Fund Support 08/09. (<u>net of matching fund dollars</u>) | \$ <u>811,255</u> |
| 6. Enter the amount from line 3 or 4 above, <u>whichever is lower</u> . (<u>maximum amount eligible for exemption</u>) | \$ <u>811,255</u> |

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: _____