



Board Agenda

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

Closed Session to Commence at 12:00 noon

Open Session to Commence at 4:00 PM

Tuesday, September 18, 2007

District Board Room

1111 E. Artesia Boulevard

Compton, California 90221

- I. Call to Order at 12:00 noon**
- II. Roll Call**
- III. Requests to Address the Board of Trustees – Closed Session Agenda Matters**
- IV. Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code and pursuant to Government Code Section 54954.5**
 - A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**
 1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
 - 1) Ross vs. Compton CCD
 - 2) Bonds vs. Compton CCD
 - 3) Villalobos, Ghafelebashi and Boroujerd vs. Compton CCD
 - 4) Varie Howard vs. Compton CCD

B. 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 Lajuanda Richardson
- b. Claim of Devin Jones
- c. Claim of Calvin Brown

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

(None)

D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6:

1. Agency designated representative: Doris P. Givens, CEO/Provost
Employee organizations: Compton Community College
Federation of Employees, Classified Employees

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

5 Matters

V. Reconvene to Open Session at 4:00 PM

VI. Roll Call

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 Report – Vacant
- B. Faculty Representative Report – Art Flemming
- C. Classified Representative Report – Vacant
- D. Academic Senate President Report – Saul Panski
- E. CCCDFE Certificated Employees Report – Rodney Murray
- F. CCCDFE Classified Employees Report – Joseph Lewis
- G. Confidential/Supervisory Representative Report – Roy Patterson
- H. Associated Student Body Report – Ignacio Alvarez

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

XII. Public Hearing

- A. Opportunity for members of the public to comment on Compton Community College District's Fiscal Year 2007-2008 Proposed Final Budget
- B. Adoption of the 2007-2008 Final Budget

XIII. Information/Presentation -- Chief Executive Officer

- A. Enrollment Management – Keith Curry
- B. Regional Transfer Collaborative Summer Residential Program – Elizabeth Martinez

XIV. Approval of Minutes of August 21, 2007

XV. Discussion/Action Agenda

- A. Special Trustee
 - BT 1 Resolution Number 07/08-09-18-07 – Amending and Replacing Resolutions 06/07-05-22-07A, 05-30-06 and 04-24-07 Relating to Adoption of an Early Retirement Incentive Program
- B. Chief Executive Officer
 - CEO 1 Institutional Standing Committees
- C. Business Services Actions/Consent Calendar
 - BSD 1 Purchase Orders
 - BSD 2 Agreements/Contracts
 - BSD 3 Quarterly Financial Status Report – Form CCFS-3UQ
 - BSD 4 Approval of Stale Dated Warrants
 - BSD 5 Los Angeles County Office of Education (Team Fathers)
 - BSD 6 Facilities Planning and Development Routine Reports – Measure CC Proposition 39 Projects
- D. Human Resources Actions/Consent Calendar
 - HRD 1 Management Team Personnel Action
 - HRD 2 Academic Employment
 - HRD 3 Classified Personnel
 - HRD 4 Temporary Non-Classified Service Employees

XVI. Next meeting date: Tuesday, October 23, 2007

Closed session begins at 12:00 noon
Open session begins at 4:00 PM

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. 2274.
Thank you!*

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

XII. DISCUSSION / ACTION AGENDA
Business Services Action

BSD It is requested that the Special Trustee Adopt the 2007-2008 Proposed Final Budget.

Agenda for the Compton Community College District Board of Trustees
from
Chief Executive Officer

XIV. APPROVAL OF MINUTES

Board of Trustees Meeting Minutes of August 21, 2007

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, August 21, 2007

MINUTES

- I. The Board of Trustees Meeting was called to order at 12:01 p.m.
- II. Roll Call
Members Present:
Dr. Peter Landsberger, Special Trustee
Dr. Doris Givens, Provost/CEO
- III. Requests to address the Board of Trustees – Closed Session Agenda Matters – No Requests
- IV. Recess to Closed Session at 12:05 p.m. for Discussion and/or Action in accordance with the Brown Act, Government Code Section 54950 et.esq., and the Education Code and pursuant to Government Code Section 54954.5.
- V. Reconvene to Open Session of the Board of Trustees at 4:02 p.m.
- VI. Roll Call
Members Present:
Peter Landsberger
Doris Givens
- VII. A Reflective Moment – Dr. Givens
- VIII. Pledge of Allegiance – Led by Reuben James
- IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
Claims Approved by Special Trustee in the following:

Claim of James DeSalvo

Claim of Luis Reyes

No other reportable action.

- X. Reports from Representatives and Employee Organizations
- 1) Faculty Representative Report – Art Flemming – No Report
 - 2) Academic Senate President Report – Saul Panski - Absent
 - 3) CCCDFE Certificated Employees Report – Rodney Murray - Absent
 - 4) CCCDFE Classified Employees Report – Joseph Lewis; Absent
 - 5) Confidential/Supervisory Representative Report – Cam McClain
 - 6) Associated Student Body Report – Ignacio Alvarez - Absent
- XI. Requests to address the Board of Trustees – Agenda/Non-Agenda Matters
Those who spoke are listed below:
- 1) Lorraine Cervantes – Elected Board Member
 - 2) F. C. Herbert – Community Member
 - 3) Nehasi Lee – Student
- XII. Information/Presentation by Chief Executive Officer –
- A. Keith Curry – Acting Dean Student Affairs – Enrollment Update
Mr. Curry distributed copies of the “Daily Resident Enrollment Trends” dated August 20, 2007, which gives enrollment numbers for the fall 2006-2007 session. Mr. Curry reported 795 FTES (approx. 1500 students).
 - B. Budget Update
Dr. Givens reported that the Budget was completed on time and will be reported at the September 18th Board Meeting.
 - C. Academic Affairs Update – Mary Callahan, Interim Administrative Dean
Class sections have been added in Math, English and Social and Natural Sciences. An Anatomy teacher will be hired. Two nursing instructors have been hired. Interviews have been completed for the Dean of Academic Programs.
- XIII. Approval of Minutes of July 24, 2007 – **Approved by Special Trustee**
- XIV. Discussion/Action Agenda
- A. Special Trustee
 - BT1 Board of Trustees Regularly Scheduled Meeting Dates 2007-2008 – **Revised Schedule Approved by Special Trustee (10/16 meeting changed to 10/23/07)**
 - B. Chief Executive Officer
 - CEO 1 Revised District Claim Filing Policy – **Approved**
 - CEO 2 Memorandum of Understanding – Confidential/Supervisory Employees – **Approved as Revised (Revision: submission format changed from memo to CEO recommendation format only; no change in compensation adjustment verbiage)**
 - C. Instructional Services Actions
 - ISD 1 Academic Calendar 2007-2008 – **Approved**

D. Business Services Actions Consent Calendar – **Approved by Special Trustee**

BSD 1 Purchase Orders and Blanket Purchase Orders for July 2007

BSD 2 Agreements / Contracts

1. Agreement with Maximus, Inc.; to provide an inventory of fixed assets in compliance with Government Accounting Standards Board (“GASB”). This includes the Identification of District Assets based on an Initial Inventory previously done by Consultant.
2. Ratification of Agreement with Thomas E. Henry to serve as an Advisor to the Special Trustee Regarding State Monitoring, Oversight, and Control of the Compton Community College District.
3. Agreement with International Academy of Cosmetology 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.
4. Ratification of Agreement with Medical Education Development Services, Inc. DBA Meds Publishing to provide Software Site Licensing Agreement to the School of Nursing
5. Ratification of Agreement with Angeletti’s Family Childcare. The Contractor will provide Part-Time Work Activity and Opportunities to CalWORKs Students
6. Ratification of Agreement with Beautiful Smiles Dental Care. The Contractor will provide Part-Time Work Activity and Opportunities to CalWORKs Students
7. Ratification of Agreement with Cambrian Homecare. The Contractor will provide Part-Time Work Activity and Opportunities to CalWORKs Students
8. Ratification of Agreement with Celestial Studio. The Contractor will provide Part-Time Work Activity and Opportunities to CalWORKs Students
9. Ratification of Agreement with Expression to Wear Custom Screen Printing. The Contractor will provide Part-Time Work Activity and Opportunities to CalWORKs Students
10. Ratification of Agreement with Jones Family Day Care. The Contractor will provide Part-Time Work Activity and Opportunities to CalWORKs Students
11. Ratification of Agreement with Nothing But Babies Enrichment. The Contractor will provide Part-Time Work Activity and Opportunities to CalWORKs Students
12. Ratification of Agreement– South Bay Workforce Investment Board to provide Part-Time Work Study Activity and Opportunities to CalWORKs Students.
13. Ratification of Agreement with Brenda Parks to provide Training for Parents who Serve Children with Severe and Emotional Behavioral Issues and providing Resources for Caregivers to take their children for Psychological Treatment and Education.
14. Agreement with Pamela Edwards to provide Services with Foster Care Education for Safety and Permanence Model Approach to Partnerships in Parenting (MAPP).
15. Agreement with Donna Jones to provide Services with Foster Care Education for Safety and Permanence Model Approach to Partnerships in Parenting (MAPP).
16. Agreement with Andrea Major to provide Services with Foster Care Education for Safety and Permanence Model Approach to Partnerships in Parenting (MAPP).

- 17. Ratification of Agreement with Troy Hairston to provide Academic Enrichment Services for the Upward Bound Math Science Summer Residential Program at UC Irvine.
- 18. Agreement with Southland Industries to provide services consisting of testing and inspection of the District's HVAC equipment and central plant in order to implement a preventive maintenance program for the District.
- BSD 3 Local Agreement for Child Development Services (Revenue) – CCAP-7130
- BSD 4 Signature Resolution for California Department Education/Child Development Services – Fiscal Year 2007-2008 – CCAP-7130
- BSD 5 Request for Approval to Solicit for Sealed Bids for Sale of Miscellaneous Excess Property – CCCD-01-07

C. Human Resources Actions – **Approved by Special Trustee**

- HRD 1 Management Team Personnel Action
- HRD 2 Academic Employment and Personnel Changes
- HRD 3 Classified Personnel
- HRD 4 Temporary Non-Classified Service Employees

XV. **Next Scheduled Regular Meeting: September 18, 2007**
Closed Session: 12:00 Noon
Open Session: 4:00 p.m.

XVI. Adjournment 4:55 p.m.

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

Agenda for the Compton Community College District Board of Trustees
from

Special Trustee

XV. REPORT / DISCUSSION / ACTION

BT1 BT 1 Resolution Number 07/08-09-18-07 – Amending and Replacing Resolutions 06/07-05-22-07A, 05-30-06 and 04-24-07 Relating to Adoption of an Early Retirement Incentive Program

**COMPTON COMMUNITY COLLEGE DISTRICT
COMPTON, CALIFORNIA**

RESOLUTION NUMBER 07/08-09-18-07

**AMENDING RESOLUTIONS 06/07-05-22-07A, 04-24-07. AND 05-03-06
RETIREMENT INCENTIVE PROGRAM**

BE IT RESOLVED by the Special Trustee of the COMPTON COMMUNITY COLLEGE DISTRICT, and hereby ordered that:

WHEREAS, Education Code Section 22714, 22714.5, 44929, 44929.1, 87488, and 87488.1 provides that a school district may permit members of the California State Teachers' Retirement System who retire to receive up to two years of additional service credit.

WHEREAS, the employing school district must pay to the California State Teachers' Retirement Fund an amount equal to the actuarial present value cost of the additional service credit, and a fee to cover administrative costs; and

WHEREAS, the Special Trustee at the COMPTON COMMUNITY COLLEGE DISTRICT adopted Resolution 05-30-06 approving participation in the STRS early retirement program and required eligible employees to retire under the program between May 31, 2006 and August 4, 2006; and

WHEREAS, at the meeting of April 24, 2007, the Special Trustee adopted resolution 04-24-07 changing and increasing the end date by which employees were required to retire to October 2, 2006; and

WHEREAS, Education Code Section 22714(a)(1) requires as a condition of participation in the STRS early retirement program that the employees retire for service during a period of not more than 120 days or less than 60 days, "commencing no sooner than the effective date of the formal action of the employer that shall specify that period"; and

WHEREAS, at the meeting of May 22, 2007, the Special Trustee of the Compton Community College District adopted resolution 06/07-05-22-07A amending Resolution 04-24-07 in various respects including changing the period in which employees were required to retire from June 12, 2006 to October 2, 2007; and

WHEREAS, several employees retired between May 31, 2006 and June 12, 2006 and as a result were inadvertently precluded from participating in the program because of the changes in the retirement period; and

NOW, THEREFORE, BE IT RESOLVED that Resolution 06/07-05-22-07A is hereby amended as follows:

1. The period in which employees were required to retire was 05/31/2006 to 09/27/2006.
2. This amendment applies only to Certificated Employees who submitted Notice of Intent to Retire and retired on or before 09/27/2006.

**Agenda for the Compton Community College District Board of Trustees
from
Chief Executive Officer**

**XVI. DISCUSSION/ACTION AGENDA
Chief Executive Officer Action**

CEO 1 Institutional Standing Committees

It is requested that the Special Trustee approve adoption of the listed
Institutional Standing Committees

CEO 1 Institutional Standing Committees

Through Shared Governance Committee approval, the following are the Institutional Standing Committee to meet Compton Community College District (CCCD) needs.

There are four (4) committees which will report to the **SHARED GOVERNANCE COMMITTEE**

1. Accreditation (to be revived as needed)
2. Institutional Effectiveness (to monitor recovery and policy development)
3. Equal Employment Opportunity/Staff Diversity
4. Budget and Planning

There are seven (7) sub-committees which will be part of the **BUDGET AND PLANNING COMMITTEE:**

1. Facilities
 - a) Occupational Health Safety and Environment
2. Technology
3. Enrollment Management
4. Matriculation
5. Student Equity
6. Staff Development
7. Health and Welfare

There are five (5) Committees which will report to the **CCCD ACADEMIC SENATE**

1. Hiring and Equivalency
2. Tenure Review/Denial
3. Administrative Hiring/Retreat (per AB1725)
4. Sabbatical Leave
5. Professional Relations

There are four (4) committees which will report to the newly established El Camino College – Compton Community Educational Center **FACULTY COUNCIL**

1. Curriculum
2. Transfer Collaboratives
3. Distance Education
4. Campus Events (e.g., Black History, Convocation, Commencement, etc)

Approved by Shared Governance Committee 4/17/07.

from
Administrative Services
Rory Livingston, Interim CBO

Consent Calendar

- BSD 1. Purchase Orders**
- BSD 2. Agreements/Contracts**
- BSD 3. Quarterly Financial Status Report – Form CCFS – 311Q**
- BSD 4. Approval of Stale Dated Warrants**
- BSD 5. Los Angeles County Office of Education (Teen Fathers)**
- BSD 6. Facilities Planning and Development Routine Report – Measure CC. Prop 39 Projects**

from
Administrative Services
Reuben James, Director of Fiscal Affairs

I. DISCUSSION /ACTION AGENDA
A. Business Services Action

BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR AUGUST
2007

Run Date **Compton Community College District**
9/11/2007 **BOARD OF TRUSTEES PURCHASE ORDER LISTING**
Meeting Date: 09/18/2007

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 upon delivery and acceptance of the items ordered.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 01	Unrestricted-Compton Ed Center			
P0100296	City of Inglewood	Campus Police	Other Services and Expenses	\$2,000.00
P0100298	Quartermaster	Campus Police	Other Services and Expenses	\$2,165.00
P0100300	Keenan & Associates	Institutional Services	Liability - Self Insurance	\$254,393.00
P0100301	Van Lingen Towing	Campus Police	Repairs Noninstructional	\$65.00
P0100302	Atkinson, Andelson,	Board of Trustees	Contract Services	\$43,809.31
P0100303	Computer 1 Products	Board of Trustees	General Office Supplies	\$681.27
P0100304	LITTLER,	Board of Trustees	Contract Services	\$758.10
P0100312	Southland Industries	Operations	Rents/ Leases And Repairs	\$8,478.50
P0100316	Price Glass & Mirrors	Operations	Repairs Noninstructional	\$410.00
P0100317	United Rentals	Operations	Rents/ Leases and Repairs	\$2,121.00
P0100331	Doris Givens	Presidents Office	General Office Supplies	\$321.75
P0100335	National Business	Operations	Noninstructional Supplies	\$681.60
P0100337	Steris Corporation	Academic Affairs	Repairs Noninstructional	\$1,472.98
P0100346	Thompson West	Library	Library Books	\$24.90
P0100347	World Almanac	Library	Library Books	\$22.95
P0100348	Tigerdirect.Com	Anthropology	New Equipment - Instructional	\$259.78
P0100350	Tigerdirect.Com	Anthropology	New Equipment - Instructional	\$260.47
P0100359	Oasis Business Supply	Fiscal Services	General Office Supplies	\$1,500.00
P0100360	National Business	Academic Affairs	General Office Supplies	\$746.00
P0100362	National Business	Fiscal Services	General Office Supplies	\$2,198.57
P0100375	Kenneth Nash	Physical Education	Contract Services	\$87.00
P0100376	Keith Curry	Student Recruitment	Printing	\$49.89
P0100377	California Community	Administration	Other Services and Expenses	\$300.00
P0100382	Awesome Productions	Institutional Services	Other Services and Expenses	\$600.00
P0100383	Los Angeles County ISD	Institutional Services	Other Services and Expenses	\$612.00
P0100386	Nikys	Recreation	Non-Instruct Supplies	\$6,654.53
P0100388	Premiere Computer	Fiscal Services	General Office Supplies	\$173.18
P0100393	Modern Imaging	Presidents Office	General Office Supplies	\$857.06
P0100430	Ward's Natural Science	Life Sciences	New Equipment - Instructional	\$780.30
P0100448	Lindsay Lumber	Theatre/Dance	Instructional Supplies/Lottery	\$778.63
P0100453	International Costumes	Theatre/Dance	Instructional Supplies/Lottery	\$116.42
P0100454	Oasis Business Supply	Campus Police	General Office Supplies	\$100.67
P0100455	Nikys	Recreation	Non-Instruct Supplies	\$1,905.18
P0100459	Ricky Shabazz	Student Recruitment	Non-Instruct Supplies	\$376.87
P0100460	Ricky Shabazz	Student Recruitment	Non-Instruct Supplies	\$419.44
P0100461	Long Beach Unified	Recreation	Non-Instruct Supplies	\$690.00
P0100462	Oasis Business Supply	Operations	Other Services and Expenses	\$2,892.46
P0100463	National Business	Campus Police	General Office Supplies	\$250.96
P0100465	National Business	Fiscal Services	General Office Supplies	\$482.94
P0100487	Heritage Business	Financial Aid	General Office Supplies	\$1,078.91
P0100504	Los Angeles Sentinel	Public Information	Multi Media Advertising	\$787.50
P0100525	Computer 1 Products	Fiscal Services	General Office Supplies	\$173.04
P0100530	Global Office Supplies	Human Resources	Repairs Noninstructional	\$371.35
P0100534	Neopost Inc.	Mailroom	Maintenance Contracts	\$821.87
P0100535	Bellflower Unified	Administration	Noninstructional Supplies	\$350.00
P0100544	Pro Drag Shoes	Operations	Repairs Parts and Supplies	\$422.35
P0100546	Vicenti, Lloyd,	Fiscal Services	Audit	\$43,948.14

P0100564	Arbor Travel	Fiscal Services	Conferences Mgmt	\$75.00
P0100591	Ricky Shabazz	Student Recruitment	Non-Instruct Supplies	\$312.94
P0100594	GST-E Systems Design	Academic Affairs	New Equipment - Instructional	\$19,879.28
P0100604	Expressions to Wear	Student Recruitment	Non-Instruct Supplies	\$1,946.03
P0100605	Expressions to Wear	Student Recruitment	Non-Instruct Supplies	\$952.42
P0100624	Ron Fleming	Recreation	Contract Services	\$92.00
P0100626	Marlow Fitzgerald	Recreation	Contract Services	\$92.00
P0100627	Business Card	Operations	Other Services and Expenses	\$264.09
P0100628	State Water Resources	Operations	Maintenance Contracts	\$284.00
P0100629	Keith Curry	Administration	Noninstructional Supplies	\$65.61
P0100630	Waxie Sanitary Supply	Operations	Custodial Supplies	\$1,220.85
P0100661	Pocket Nurse	Nursing	New Equipment -	\$14,288.54
P0100675	Educause	Information Technology	Contract Services	\$40.00
P0100676	BUSD, Cafeteria	Academic Affairs	General Office Supplies	\$1,200.00
P0100677	Dan Cuellar	Recreation	Contract Services	\$90.00
P0100679	Lewis Brisbois Bisgaard	Presidents Office	Contract Services	\$12,494.93
P0100680	LITTLER,	Board Of Trustees	Legal	\$340.00
P0100711	Tour Coach Charter &	Recreation	Transportation/ Mileage and	\$864.66
P0100712	Tour Coach Charter &	Recreation	Transportation/ Mileage and	\$563.91
P0100713	Tour Coach Charter &	Recreation	Transportation/ Mileage and	\$977.44
P0100714	Tour Coach Charter &	Recreation	Transportation/ Mileage and	\$330.83
P0100715	Vista Paint	Operations	Repairs Noninstructional	\$1,997.80
P0100716	Aquatech	Operations	Repairs Parts and Supplies	\$1,453.30
P0100717	Department of Justice	Student Affairs	Other Services and Expenses	\$18.00
P0100718	Kelly Paper Company	Information Technology	Noninstructional Supplies	\$79.30
P0100719	Sonitrol	Institutional Services	Miscellaneous	\$40,000.00
P0100720	Vedior Professional	Fiscal Services	Contract Services	\$10,000.00
P0100721	Accountemps	Fiscal Services	Contract Services	\$20,000.00
P0100734	Ricky Shabazz	Student Recruitment	Non-Instruct Supplies	\$93.91
P0100735	Community College	President's Office	Dues and Memberships	\$8,594.00
P0100736	CCFC Annual	President's Office	Dues and Memberships	\$825.00
P0100758	Modern Imaging	President's Office	General Office Supplies	\$2,344.38
P0100761	Premiere Computer	Administration	Noninstructional Supplies	\$633.17
P0100762	Business Card	Operations	Other Services and Expenses	\$270.62
P0100763	Codesp	Human Resources	Dues and Memberships	\$1,750.00
P0100764	El Camino College	Human Resources	Fingerprinting fee	\$331.00
P0100765	American	Institutional Services	Property Insurance	\$49,496.29
P0100766	Business Card	Presidents Office	Visa/Mastercard Fees	\$2,550.00
P0100775	American Express	Fiscal Services	General Office Supplies	\$2,558.06
P0100781	Keenan & Associates	Institutional Services	Property Insurance	\$584.00
P0100791	All Star Sound, Inc.	Operations	Repairs Parts and Supplies	\$1,737.51
P0100792	Oasis Business Supply	Operations	Other Services and Expenses	\$1,222.96
P0100793	4IMPRINT.COM	Student Recruitment	Printing	\$667.04
P0100794	Atkinson, Andelson,	Board of Trustees	Legal	\$46,533.43
P0100795	Ricky Shabazz	Student Recruitment	Non-Instruct Supplies	\$29.79
P0100805	GST Inc.	Information Technology	General Office Supplies	\$422.17
P0100810	Imaging Network	Institutional Services	Maintenance Contracts	\$1,425.00
P0100811	Accu-Cut, Inc.	Nursing	Site Improvements	\$395.00
P0100812	Office Xpress	Nursing	New Equipment -	\$1,647.23

Fund 01 Total: 96

\$642,484.36

Fund 10 Restricted-Compton Ed Center

P0093532	Pearson Education	AA 0506 new	New Equipment - Instructional	\$5,991.00
P0100320	Elzie Madison	TRIO - Upward Bound	PSA Contract Services	\$5,000.00
P0100322	Angela Cobb	TRIO - Upward Bound	Instructional Aide - Technical	\$1,800.00
P0100332	Troy Hairston	TRIO - Upward Bound	Instructional Aide - Technical	\$4,200.00
P0100333	Cynthia L. Lomeli	TRIO - Upward Bound	PSA Contract Services	\$4,200.00
P0100334	David G. Garner	TRIO - Upward Bound	PSA Contract Services	\$4,200.00

P0100344	Cate-R-Us	BFAP Augmentation	Special Events-Direct Costs	\$910.00
P0100361	Association of	BFAP Augmentation	Special Events-Direct Costs	\$55.00
P0100394	Melissa's Party	Matriculation	Non-Instruct Supplies	\$320.00
P0100395	Compton Community	Matriculation	Non-Instruct Supplies	\$476.30
P0100396	Los Angeles County ISD	Matriculation	Non-Instruct Supplies	\$918.00
P0100429	Guillory & Daughter's	Instructional Equip	Repairs Noninstructional	\$1,265.00
P0100464	Versailles Restaurant	BFAP Augmentation	Special Events-Direct Costs	\$2,698.00
P0100488	Alice F. Hawkins	Matriculation	Non-Instruct Supplies	\$300.00
P0100489	Alice F. Hawkins	Matriculation	Non-Instruct Supplies	\$822.97
P0100538	Pocket Nurse	Capacity Bldg for	Indirect Supplies	\$6,180.00
P0100577	Brian Carty	TRIO - Upward Bound	PSA Contract Services	\$3,250.00
P0100589	Alice F. Hawkins	Matriculation	Non-Instruct Supplies	\$51.66
P0100590	Bev's Balloons,	BFAP Augmentation	Special Events-Direct Costs	\$778.28
P0100592	College Entrance Exam	Matriculation	Instructional Supplies/Lottery	\$7,000.00
P0100620	TPF Systems	TRIO - Upward Bound	General Office Supplies	\$642.78
P0100621	TPF Systems	TRIO - Upward Bound	General Office Supplies	\$1,167.80
P0100622	S & B Food Services	TRIO - Upward Bound	Indirect Costs	\$1,511.46
P0100623	S & B Food Services	TRIO - Upward Bound	Indirect Costs	\$992.67
P0100625	A-Throne	Matriculation	Non-Instruct Supplies	\$550.60
P0100726	Business Card	TRIO	Travel and Conference	\$334.20
P0100748	Pamela	Foster Care Ed	Non-Instruct Supplies	\$549.44
P0100760	Awesome Productions	Matriculation	Non-Instruct Supplies	\$694.97
P0100789	DJ Mike	TRIO - Upward Bound	Other Services and Expenses	\$400.00
P0100809	Business Card	TRIO - Upward Bound	Travel and Conference	\$360.03
P0100813	Concept Media	EGADNP	Instructional Supplies/Lottery	\$2,953.66
Fund 10 Total: 31				\$60,573.82

Fund 30 Child Development Ctr - Compton

P0100416	Neutron Technology	CDC	General Office Supplies	\$204.00
P0100417	National Business	CDC	General Office Supplies	\$1,408.34
P0100441	Lakeshore Learning	CDC Instr Materials	Instructional Supplies/Lottery	\$1,378.37
P0100547	Alice Martin-Ray	Model approaches to	Consultants Services	\$3,150.00
P0100548	Alice Martin-Ray	Model approaches to	Other Services and Expenses	\$3,150.00
Fund 30 Total: 5				\$9,290.71

Fund 60 Workers' Comp - Compton Ed Ctr

P0100299	Keenan & Associates	Fiscal Services	Insurance	\$20,000.00
P0100314	SAWCX II	Fiscal Services	Insurance	\$18,397.00
P0100678	Keenan & Associates	Fiscal Services	Insurance	\$12,415.00
P0595471	SAWCX II	Fiscal Services	Insurance	\$18,397.00
Fund 60 Total: 4				\$69,209.00

PO Funds Total: 136 \$781,557.89

Fund 01 Unrestricted-Compton Ed Center

B0110365	Southland Industries	Institutional Services	Repairs Noninstructional	\$10,000.00
B0110382	Quartermaster	Campus Police	Other Services and Expenses	\$2,000.00
B0110383	Bob Lee's Automotive	Campus Police	Repairs Noninstructional	\$7,000.00
B0110384	City of Inglewood	Campus Police	Other Services and Expenses	\$2,000.00
B0110397	Grainger	Operations	Repairs Noninstructional	\$2,500.00
B0110399	John's Wholesale	Operations	Noninstructional Supplies	\$2,000.00
B0110400	Walters Wholesale	Operations	Noninstructional Supplies	\$2,000.00
B0110401	United Rentals	Operations	Equipment Rental	\$5,000.00
B0110402	The Plumbers	Operations	Repairs Parts and Supplies	\$2,000.00
B0110403	Waxie Sanitary Supply	Operations	Custodial Supplies	\$6,500.00

B0110404	Pep Boys	Operations	Repairs Parts and Supplies	\$2,000.00
B0110405	TAJ Office & School	Operations	General Office Supplies	\$3,000.00
B0110406	Yamada Service Center	Operations	Maintenance Contracts	\$1,000.00
B0110407	Sea Clear Pools, Inc.	Operations	Maintenance Contracts	\$4,200.00
B0110408	Thyssenkrupp Elevator	Operations	Other Services and Expenses	\$3,000.00
B0110409	Empire Cleaning	Operations	Custodial Supplies	\$2,500.00
B0110410	Unisan Products	Operations	Custodial Supplies	\$4,000.00
B0110411	Dunn Edwards	Operations	Other Services and Expenses	\$2,500.00
B0110413	Price Glass & Mirrors	Operations	Repairs Noninstructional	\$1,500.00
B0110414	Unifirst Corporation	Operations	Maintenance Contracts	\$10,000.00
B0110417	Freightliner	Operations	Repairs Noninstructional	\$2,000.00
B0110421	BUSD, Cafeteria	Institutional Services	Other Services and Expenses	\$2,000.00
B0110435	Smardan	Operations	Repairs Parts and Supplies	\$2,500.00
B0110436	Lindsay Lumber	Operations	Repairs Parts and Supplies	\$2,500.00
B0110437	Home Depot	Operations	Other Services and Expenses	\$5,000.00
B0110438	Gray Bar	Operations	Noninstructional Supplies	\$2,500.00
B0110440	TAJ Office & School	Student Recruitment	General Office Supplies	\$2,000.00
B0110442	Chevron	Operations	Gasoline	\$1,500.00
B0110443	Voyager	Operations	Gasoline	\$1,200.00
B0110444	Prosweeper	Operations	Repairs Parts and Supplies	\$2,000.00
B0110445	Unisource	Operations	Custodial Supplies	\$1,000.00
B0110446	ABC Nursery	Operations	Grounds	\$1,000.00
B0110462	Press Telegram	Public Information	Multi Media Advertising	\$7,141.00
B0110463	American Print Media	Public Information	Multi Media Advertising	\$1,485.00
B0110464	La Opinion	Public Information	Multi Media Advertising	\$3,990.93
B0110465	National TV Radio Time	Public Information	Multi Media Advertising	\$60,800.00
B0110466	National TV Radio Time	Public Information	Multi Media Advertising	\$13,500.00
B0110467	The Development	Public Information	Multi Media Advertising	\$2,000.00
B0110468	Mid City Mailing	Public Information	Multi Media Advertising	\$10,000.00
B0110469	San Dieguito Printers	Public Information	Multi Media Advertising	\$40,000.00
B0110484	Lindsay Lumber	Operations	Equipment	\$2,500.00
B0110485	Southern California	Operations	Equipment	\$2,000.00
B0110486	Robert Skeels	Operations	Equipment	\$1,500.00
B0110487	Big D Floor Covering &	Operations	Repairs Noninstructional	\$2,000.00
B0110488	Dugmore Duncan	Operations	Repairs Noninstructional	\$2,500.00
B0110518	American Foothill	Public Information	Multi Media Advertising	\$5,805.45
B0110563	Shannon Williams	Recreation	Non-Instruct Supplies	\$3,150.00
B0110564	Tracey S. McNeil	Recreation	Non-Instruct Supplies	\$2,625.00
B0110568	Global Office Supplies	Human Resources	General Office Supplies	\$5,000.00
B0110569	Smardan	Nursing	Construction Material	\$3,800.00
B0110618	Home Depot	Nursing	Construction Material	\$1,500.00
B0110619	Dunn Edwards	Nursing	Construction Material	\$700.00
B0110625	Nichols Consulting	Institutional Services	Contract Services	\$15,000.00
B0110626	Sonitrol	Institutional Services	Miscellaneous	\$40,000.00
B0110627	Vedior Professional	Fiscal Services	Contract Services	\$10,000.00
B0110628	Accountemps	Fiscal Services	Contract Services	\$20,000.00
B0110630	Cal's Burglar & Fire	Institutional Services	Miscellaneous	\$2,000.00
B0110631	Best Buy	Student Recruitment	Other Services and Expenses	\$2,000.00
B0110638	Harold Bateman	Admissions/Records	PSA Contract Services	\$8,000.00
B0110639	JPD Copier Products	Nursing	Other Services and Expenses	\$1,500.00
B0110640	Tyco Fire & Security	Operations	Maintenance Contracts	\$2,500.00
B0110641	Marco Power	Operations	Maintenance Contracts	\$2,500.00
B0110642	Office Release	Human Resources	Other Services and Expenses	\$2,500.00
B0110645	Carson Supply	Operations	Repairs Parts and Supplies	\$2,000.00
B0110646	Albert Turner	Recreation	Non-Instruct Supplies	\$1,470.00

Fund 01 Total: 65

\$381,367.38

Fund 10	Restricted-Compton Ed Center			
B0110379	Troy Hairston	TRIO - Upward Bound	PSA Contract Services	\$1,400.00
B0110381	Sampaguita	TRIO - Upward Bound	Transportation	\$5,500.00
B0110427	Troy Hairston	TRIO - Upward Bound	PSA Contract Services	\$4,200.00
B0110428	Laurelle Bednar	TRIO - Upward Bound	PSA Contract Services	\$4,200.00
B0110506	Brian Carty	TRIO - Upward Bound	PSA Contract Services	\$4,200.00
B0110565	Johnna Jackson	TRIO - Upward Bound	PSA Contract Services	\$4,200.00
		Fund 10 Total: 6		\$23,700.00
Fund 30	Child Developmnt Ctr - Compton			
B0110380	Sams Club Direct	Model approaches to	Non-Instruct Supplies	\$1,778.30
B0110557	Bimbo Bakeries Usa	Child Development	Non-Instruct Supplies	\$500.00
B0110560	Altadena Certified Dairy	Child Development	Non-Instruct Supplies	\$1,000.00
B0110561	South Bay Food	Child Development	Non-Instruct Supplies	\$2,000.00
B0110562	US Food Service	Child Development	Non-Instruct Supplies	\$8,000.00
B0110620	Kishaa-Amin T. Smith	Model approaches to	PSA Contract Services	\$2,000.00
B0110622	Alice Martin-Ray	Model approaches to	PSA Contract Services	\$2,000.00
		Fund 30 Total: 7		\$17,278.30
		BPO Funds Total: 78		\$422,345.68
		<u>Grand Total POs and BPOs: 214</u>		\$1,203,903.57

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

BSD 2. AGREEMENTS/CONTRACTS

1. Amendment to the Agreement with Harold Bateman; Approved July 27, 2007 to Change Compensation
2. Ratification of Agreement with Golden Wings Academy Inc. The Contractor Will Provide Part-Time Work Activity and Opportunities to CalWorks Students
3. Agreement with Linda Burton to Provide Services as an Instructor for a Series of Parenting Classes for the Foster & Kinship Care Education Training Program on an as Needed Basis
4. Agreement with Linda Jones to Provide Services as an Instructor for a Series of Parenting Classes for the Foster & Kinship Care Education Training Program on an as Needed Basis
5. Ratification of Agreement with April McLaughlin to Provide Services as an Instructor for a Series of Parenting Classes for the Foster & Kinship Care Education Training Program on an as Needed Basis
6. Ratification of Agreement with Accountemps to Provide Services in Placement of Highly Skilled Accounting and Financial Professionals on a Temporary and Temp to Full-time Basis
7. Ratification of Agreement with School Services of California, Inc. to Provide Services Relating to Issues of Community College Finance

BSD 2.

AGREEMENTS/CONTRACTS

**1. AMENDMENT TO THE AGREEMENT WITH HAROLD BATEMAN;
APPROVED JULY 27, 2007 TO CHANGE COMPENSATION**

CONSULTANT: HAROLD BATEMAN
SERVICES: Provide Services in Enrollment Management
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 09/19/07 – 06/30/08
NTE: \$60,000.00 / \$500.00 for 8 hours, on a daily basis

**2. RATIFICATION OF AGREEMENT WITH GOLDEN WINGS ACADEMY INC.
THE CONTRACTOR WILL PROVIDE PART-TIME WORK ACTIVITY AND
OPPORTUNITIES TO CALWORKS STUDENTS**

CONSULTANT: HICKS FAMILY CHILD CARE
SERVICES: The Contractor will Provide Part-time Work Activity and
Opportunities to CalWORKs Students
REQUESTING DEPT: CALWORKS
DATES: 07/01/07 – 06/30/08
NTE: CalWorks pays 75% of salary Contractor pays 25%

**3. AGREEMENT WITH LINDA BURTON TO PROVIDE SERVICES AS AN
INSTRUCTOR FOR A SERIES OF PARENTING CLASSES FOR THE FOSTER &
KINSHIP CARE EDUCATION TRAINING PROGRAM ON AN AS NEEDED
BASIS**

CONSULTANT: LINDA BURTON
SERVICES: To Provide Services as an Instructor for a Series of Parenting Classes
for the Foster & Kinship Care Education Training Program on an as
needed basis
REQUESTING DEPT: FOSTER CARE
DATES: 10/01/07 – 12/30/07
NTE: \$800.00/\$50.00 for 5 hours, on a monthly basis

**4. AGREEMENT WITH LINDA JONES TO PROVIDE SERVICES AS AN
INSTRUCTOR FOR A SERIES OF PARENTING CLASSES FOR THE FOSTER &
KINSHIP CARE EDUCATION TRAINING PROGRAM ON AN AS NEEDED
BASIS**

CONSULTANT: LINDA JONES
SERVICES: To Provide Services as an Instructor for a Series of Parenting Classes
for the Foster & Kinship Care Education Training Program on an as
needed basis
REQUESTING DEPT: FOSTER CARE
DATES: 10/01/07 – 12/30/07
NTE: \$800.00/\$50.00 for 5 hours, on a monthly basis

5. RATIFICATION OF AGREEMENT WITH APRIL MCLAUGHLIN TO PROVIDE SERVICES AS AN INSTRUCTOR FOR A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CARE EDUCATION TRAINING PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: APRIL MCLAUGHLIN
SERVICES: To Provide Services as an Instructor for a Series of Parenting Classes for the Foster & Kinship Care Education Training Program on an as needed basis
REQUESTING DEPT: FOSTER CARE
DATES: 09/11/07 – 12/30/07
NTE: \$5,000.00/\$35.00 for 5 hours, on a monthly basis

6. RATIFICATION OF AGREEMENT WITH ACCOUNTEMPS TO PROVIDE SERVICES IN PLACEMENT OF HIGHLY SKILLED ACCOUNTING AND FINANCIAL PROFESSIONALS ON A TEMPORARY AND TEMP TO FULL-TIME BASIS

CONSULTANT: ACCOUNTEMPS
SERVICES: To Provide Services in Placement of Highly Skilled Accounting and Financial Professionals on a Temporary and Temp to Full-time basis
REQUESTING DEPT: BUSINESS AFFAIRS
DATES: 08/31/07 – 02/29/08
NTE: \$35.00 per hour

The professional represents an inventory of skilled employees and in the event the CCCD wishes them to convert to CCCD employees, CCCD agrees to pay a fee.

The conversion fee calculation is one percent (1%) for each thousand dollars of annual base salary (e.g. 20% for a \$20,000 salary) multiplied by the annual base salary, to a maximum of thirty-five percent (35%). If individual wishes to apply at the District, the individual will have to follow proper District procedures. (Payroll Services)

7. RATIFICATION OF AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC. TO PROVIDE SERVICES RELATING TO ISSUES OF COMMUNITY COLLEGE FINANCE

CONSULTANT: SCHOOL SERVICES OF CALIFORNIA, INC.
SERVICES: To Provide Services Relating to Issues of Community College Finance
REQUESTING DEPT: BUSINESS AFFAIRS
DATES: 08/01/07 – 07/31/08
NTE: \$1,500.00 annually/\$125.00 per month, plus expenses, for the services listed in Item 1 of the agreement.

The Consultant shall provide the Client with services as requested to a total of fifteen (15) direct service hours in a 12-month period at no additional cost beyond the annual fee.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

BSD 3. QUARTERLY FINANCIAL STATUS REPORT – FORM CCFS – 311Q.

This report is required by the California Community Colleges to be filed each quarter on the District's Financial Status.

DESCRIPTION: Fiscal Year 2006-2007 June Quarter – Financial and Budget Report (CCFS-311Q)

District: 710 Compton Community College District

Line	Description	Actual 2006-07 2006-06-30	Actual 2006-07 2006-06-30	Actual 2006-07 2006-06-30	Actual 2006-07 2006-06-30	Percent of Budget
I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:						
Revenue:						
A	Unrestricted General Fund Revenue (Objects 6100, 8900, 8600)	26,304,336	29,611,751	27,580,440	29,611,751	100%
A1	Other Financing Sources (Object 8900)	0	0	0	0	0%
A2	Other Financing Sources (Object 8900)	26,304,336	29,611,751	27,580,440	29,611,751	100%
A3	Total Unrestricted Revenue(A, 1 + A,2)	26,304,336	29,611,751	27,580,440	29,611,751	100%
Expenditures:						
B	Unrestricted General Fund Expenditures (Objects 1000-6000)	24,487,666	28,431,974	33,830,156	24,487,666	114%
B1	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	1,073,436	279,545	130,840	2,430,000	23%
B2	Total Unrestricted Expenditures(B, 1 + B,2)	25,561,102	28,711,519	33,960,996	27,111,751	106%
B3	Revenues Over(Under) Expenditures(B,3 - B,3)	800,244	975,459	-6,400,951	2,500,000	0%
D	Fund Balance Beginning	-424,582	307,907	-453,774	-453,774	0
D1	Prior Year Adjustments (+/-)	-195,641	213,041	1,495,247	-5,359,077	-5,359,077
D2	Adjusted Fund Balance Beginning (D + D,1)	-590,203	520,946	1,041,473	-5,359,077	-10.5%
E	Fund Balance Ending (C, + D,2)	213,041	1,495,411	-5,359,076	-2,859,077	-10.5%
F,1	Percentage of GF Fund Balance to GF Expenditures (E / B,3)	0.9%	5.2%	-15.8%	-10.5%	
II. Annualized Attendance FTES:						
G,1	Annualized FTES (including spouse and non-resident)	0	6,340	6,230	6,300	3,000

Line	Description	Actual 2006-07 2006-06-30	Actual 2006-07 2006-06-30	Actual 2006-07 2006-06-30	Actual 2006-07 2006-06-30	Percent of Budget
III. Total General Fund Cash Balance (Unrestricted and Restricted)						
H,1	Cash, excluding borrowed funds	1,755,888	1,755,888	1,755,888	1,755,888	100%
H,2	Cash, borrowed funds only	7,945,222	7,945,222	7,945,222	7,945,222	100%
H,3	Total Cash (H,1 + H,2)	9,701,110	9,701,110	9,701,110	9,701,110	100%

Line	Description	Actual 2006-07 2006-06-30	Actual 2006-07 2006-06-30	Actual 2006-07 2006-06-30	Actual 2006-07 2006-06-30	Percent of Budget
IV. Unrestricted General Fund Revenues and Expenditures: 2006-07 Budget to Year-to-Date Actuals						
Revenues:						
I,1	Unrestricted General Fund Revenues (Objects 6100, 8900, 8600)	29,611,751	29,611,751	29,591,004	29,611,751	100%
I,2	Other Financing Sources (Object 8900)	0	0	0	0	0%
I,3	Total Unrestricted Revenue(I,1 + I,2)	29,611,751	29,611,751	29,591,004	29,611,751	100%
Expenditures:						
J,1	Unrestricted General Fund Expenditures (Objects 1000-6000)	24,681,751	24,681,751	28,119,194	24,681,751	114%
J,2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	2,430,000	2,430,000	709,808	2,430,000	29%
J,3	Total Unrestricted Expenditures(J,1 + J,2)	27,111,751	27,111,751	28,829,002	27,111,751	106%
K	Revenues Over(Under) Expenditures(J,3 - J,3)	2,500,000	2,500,000	732,122	2,500,000	0%
L	Adjusted Fund Balance, Beginning	-5,359,077	-5,359,077	-4,597,927	-5,359,077	-10.5%
L,1	Fund Balance, Ending	-2,859,077	-2,859,077	-4,204,955	-2,859,077	-10.5%
M	Percentage of UGF Fund Balance to UGF Expenditures (L,1 / J,3)	-10.5%	-10.5%	-14.8%	-10.5%	

V. Has the district settled any employee contracts during this quarter? **Yes**

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Collective Bargain Subject (Specify Year(s))	Management		Fundamental		Academic		Technician		Classified	
	Total Cost Increase	% Increase	Total Cost Increase	% Increase	Total Cost Increase	% Increase	Total Cost Increase	% Increase	Total Cost Increase	% Increase
a. SALARIES:										
Year 1: 2006-07	294,708	5.9%	218,746	5.9%	0	0.0%	0	0.0%	0	0.0%
Year 2: 0	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Year 3: 0	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
b. BENEFITS:										
Year 1: 2006-07	53,173	7.1%	27,281	11.7%	0	0.0%	0	0.0%	0	0.0%
Year 2: 0	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Year 3: 0	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%

* As specified in Collective Bargaining Agreement or other Employment Contract.

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code. The District plans to fund the salary and benefit increases through the general appointment revenue.

VI. Did the district have significant events for this quarter (include incurrence of long term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (FIDELIS), issuance of CDBs, etc.)? **No**

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed this year? **No**
Next year? **No**

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

CERTIFICATION

District : 710 Carrington Community College District

To the best of my knowledge, the data contained in this report are correct.

To the best of my knowledge, the data contained in this report are correct. I further certify that this report was/will be presented at the governing board meeting specified below, and afforded the opportunity to be discussed and entered into the minutes of that meeting.

District Chief Business Officer

Date

On, Ended: June 30, 2007

District Superintendent

Date

Governing Board Meeting Date: Sept. 18, 2007

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

BSD 4 APPROVAL OF STALE DATED WARRANTS

LACOE has determined that certain payroll checks have not been cashed and processed through the banking system. After six months, LACOE makes an entry to debit the uncashed amount back in the Cash Account of CCD. An "Other Local Income" account is credited for the same amount. The amount due to each employee will now need to be issued as a B-Warrant. It is recommended that the Special Trustee approve the following Stale Dated Warrants:

<u>WARRANT(S) #</u>	<u>AMOUNT</u>
W7196325	\$ 427.34

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

BSD 5 RATIFICATION OF AGREEMENT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION (TEEN FATHERS)

Special Trustee to approve the ratification of agreement with Los Angeles County Office of Education (LACOE), Teen Fathers. Extend Agreement July 1, 2007 and terminate on June 30, 2010 (REVENUE)

This Agreement covers facilities, supplies and services made available by the College for use by LACOE for classroom use for a period of twelve (12 months). The facilities to be utilized daily by LACOE on a non-exclusive basis from 9:30 am to 4:50 pm.

LACOE shall pay College a twelve (12) monthly usage fee of \$2,700 per month for the facilities supplies and services provided hereunder. Services provided shall include custodial, normal building maintenance, utilities (except telephone), classroom furniture, and other services inherent in the use of classrooms/school buildings, all in a manner generally accepted for other College classrooms occupied by students.

LACOE shall pay the College for rent costs incurred as a result of this Agreement \$2,700 (Two Thousand Seven Hundred dollars) per month. The College shall invoice LACOE monthly. Payments shall be made upon receipt of itemized invoices accompanied by the appropriate supporting documents.

This Agreement commenced on July 1, 2007 and shall remain in effect through June 30, 2010.

It is recommended that the Special Trustee approve the ratification of agreement with Los Angeles County Office of Education.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Rory Livingston, Interim CBO

**BSD 6 FACILITIES PLANNING AND DEVELOPMENT ROUTINE REPORT –
MEASURE CC. PROP 39 PROJECTS.**

1. Contract – Additional Services for Veneklasen Associates
2. Change Order #22 Learning Resource Center Project (Bid Package #19)

1. CONTRACT – ADDITIONAL SERVICES FOR VENEKLASEN ASSOCIATES

It is recommended that the Special Trustee approve additional services to **Veneklasen Associates** to provide acoustic recommendations for the classrooms in the CDC Building.

Additional services amount not to exceed \$600.00

**2. CHANGE ORDER #22 LEARNING RESOURCE CENTER PROJECT
(Bid Package #19)**

It is recommended the following change order #22 be approved to amend Minco Construction's contract, LRC bid package #19.

<u>Contractor:</u>	<u>Amount:</u>
Minco Construction	\$89,852.06

Total Adjustment to Contract Price:

Original Contract Sum:	\$1,377,700.00
Prior Adjustments:	\$274,615.85
Adjustment for this Change:	\$89,852.06
Revised Contract Sum:	\$1,742,167.91

Reason(s):

Based on recommendations by the Lighting Consultant, KGM and the Project Architect, RAW, this Contractor will install additional light fixtures in the reading room of the LRC to increase the amount of lighting in the area.
Amount: \$89,852.06

The change order amount falls within 10% of the original contract amount.

Adjustment to Contract Time:

Current Completion date:	May 31, 2007
Adjustment for this Change	183 days
Revised Completion Date:	November 30, 2007

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

Consent Calendar

- HRD1. Management Team Personnel Action**
- HRD2. Academic Employment and Personnel Changes**
- HRD3. Classified Personnel**
- HRD4. Temporary Non-Classified Service Employees**

HRD 1 – Management Team Personnel Action – None

HRD 2 – Academic Employment and Personnel Changes

A. Employment

1. Employment (special assignment) – Ms. Janet Young, ECC Curriculum Chair, Level IV, Step 4, to assist with the development of the Center’s Vocational Nursing curriculum to the ECC Curriculum committee for approval.
2. Ratification (Resignation) – Mr. Damaine Powell, History Instructor, effective August 25, 2007.
3. Ratification (Employment) – Dr. Fazal Aasi, Anatomy Instructor, Class VI, Step 11, effective August 25, 2007.
4. Ratification (Employment) – Dr. Eyob Wallano, Anatomy Instructor, Class VI, Step 12, effective August 25, 2007.
5. Ratification (Stipend Assignment) – Mr. Jesus Gutierrez, head soccer coach, for the period of August 9 – December 14, 2007 (NTE \$5000).
6. Ratification (emergency hire) – Mr. Nelson Espinola, adjunct counselor, EOPS, Level II, Step 1, for the period of August 25 – December 14, 2007.
7. Ratification (emergency hire) – Mr. Michael Oates, adjunct instructor, Speech Communications, Level II, Step 1, for the period of August 25 – December 14, 2007.
(Note: This emergency hire is based on the illness of the full time speech communications instructor).
8. Ratification – Mr. Isai Ulate, adjunct instructor, Machine Tool Technology, Class V, Step 2, for the period of August 25 – December 14, 2007.
9. Ratification – Ms. Constance Taul, adjunct instructor, Physical Education, Class VI, Step 4, for the period of August 25 – December 14, 2007.
10. Ratification – Mr. Curtis Garrett, adjunct instructor, Automotive Technology, Class I, Step 3, for the period of August 25 – December 14, 2007.
11. Ratification – Ms. Carolyn Washington, adjunct instructor, Nursing, Class VI, Step 1, for the period of August 25 – December 14, 2007.
12. Ratification (Stipend Assignment) – Dr. Pieter Van Niel, Drama Coach, for the 2007-2008 academic year (NTE \$1500).
13. Ratification (Stipend Assignment) – Mr. Harvey Estrada, Band Coach, for the 2007-2008 academic year (NTE \$1500).
14. Ratification – Ms. Shawntae Murray, adjunct instructor, Pep Squad, Class II, Step 1, for the period of August 25 – December 14, 2007.
15. Ratification - (Emergency hire) – Mr. Paul Quintero, adjunct counselor, Student Support Services, Class II, Step 1 for the period of August 25 – December 14, 2007.

HRD 3 – Classified Personnel

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

A. Employment

1. Ms. Antoria Davis - Pre-School Teacher, Range 26, Step F, Child Development Center, Academic Affairs Area, effective September 1, 2007 through December 31, 2007, to work additional 6 hours on Saturday.

B. Working Out of Classification

1. Mr. Felix Starks - from Categorically Funded Program Assistant, Range CFP1, Step D, to Categorically Funded Program Technician, Range CFP2, Step A, Financial Aid, Student Affairs Area, effective October 1, 2007 through December 14, 2007.

C. Provisional Employment

1. Ratification -- Mikeeah Grant- Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs Area, effective September 4, 2007 through January 31, 2008, 20 hours per week, not to exceed 120 days.
2. Ratification -- Peggy Haley - Administrative Assistant, Range 20, Step F, CalWorks, Student Affairs Area, effective September 4, 2007 through December 21, 2007, 35 hours per week, not to exceed 120 days.
3. Ratification -- Jeanette Kandlar - Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs Area, effective September 4, 2007 through January 31, 2008, 20 hours per week, not to exceed 120 days.
4. Ratification -- Sina O'Brien - Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs Area, effective September 4, 2007 through January 31, 2008, 20 hours per week, not to exceed 120 days.
5. Ratification -- Phansy Peang - Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs Area, effective September 4, 2007 through January 31, 2008, 20 hours per week, not to exceed 120 days.
6. Ratification -- Angelica Quevado - Children's Center Aide, Range 15, Step A, Child Development, Academic Affairs Area, effective September 4, 2007 through January 31, 2008, 20 hours per week, not to exceed 120 days.
7. Ratification -- Andrew Williams - Instructional Associate, Range 22, Step A, Dance Department, Academic Affairs Area, effective August 26, 2007 through June 30, 2008, 35 hours per week, not to exceed 120 days.
8. Elzie Madison - Instructional Associate, Range 22, Step A, Upward Bound Math/Science, Student Affairs Area, effective September 20, 2007 through December 14, 2007, 10 hours per week, not to exceed 120 days.
9. Njemila Williams - Instructional Associate, Range 22, Step A, Upward Bound, Student Affairs Area, effective September 20, 2007 through December 14, 2007, 10 hours per week, not to exceed 120 days.

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 -- Jesus Garcia - 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 August 26, 2007 through December 15, 2007, Theatre Arts, Academic Affairs Area, to assist in classroom activities, not to exceed 120 days. (NTE 35 hours per week).
2. Ratification -- Kimberley Meyers-Baldwin - Registration Aide, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 10, 2007 through June 30, 2008, Outreach and School Relations, Student Affairs Area, to assist with Outreach and Recruitment during peak registration periods, not to exceed 120 days. (NTE 20 hours per week).
3. David Chavezticas - Tutor, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 19, 2007 through December 14, 2007, Upward Bound, Student Affairs Area, tutor for the Upward Bound Program students in Math, not to exceed 120 days. (NTE 10 hours per week).