



Board Agenda

Compton Community College District

Tuesday, August 20, 2013
Closed Session to Commence at 4:00 p.m.
Open Session to Commence at 5:00 p.m.

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

- I. Call to Order at 4:00 p.m.**
- II. Roll Call**
 - Mr. Thomas E. Henry, Special Trustee
 - Dr. Keith Curry, Chief Executive Officer
- III. Approval of Closed Session Agenda**
- IV. Requests to Address the Board of Trustees – Closed Session Agenda Matters**
- V. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:**
 - A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:**
 1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
 - a. Eugene Benson vs. Compton Community College District
 - b. Stacy Farrah vs. Compton Community College District
 - c. Chevron vs. Compton Community College District
 - B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:**
 1. Significant exposure to litigation pursuant to Government Code Section 54956.9:
 - a. Two Cases
 - C. 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 Earline Woodard vs. Compton Community College District
 - b. Claim of Jennifer Chua vs. Compton Community College District
 - D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:**
 1. Agency designated representative: Dr. Keith Curry, CEO
Employee organizations: Compton Community College Federation of Employees, Classified Employees Federation of Employees, Certificated Employees

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957:

1. Chief Executive Officer

VI. Reconvene to Open Session at 5:00 p.m.

VII. Roll Call

- Mr. Thomas E. Henry, Special Trustee
Dr. Keith Curry, Chief Executive Officer

VIII. The Pledge of Allegiance

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

X. Approval of Open Session Agenda

XI. Requests to Address the Board of Trustees – Agenda/Non-Agenda Items

XII. Minutes of July 16, 2013

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XIII. Reports from Representatives and Employee Organizations

1. Faculty Representative Report – Jerome Evans
2. Classified Representative Report – Gloria Hughes
3. Academic Senate President Report – Michael Odanaka
4. CCCFE Certificated Employees Report – Toni Wasserberger
5. CCCFE Classified Employees Report – Joseph Lewis
6. Associated Student Body Report
7. Student Trustee Report – Miguel Quintero

XIV. Public Hearing – Compton Community College District’s Initial Collective Bargaining Proposal to CCCD Federation of Employees, Classified Unit

XV. Consent Agenda – Recommendation of Interim CEO

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1. Administrative Services
 - A. Purchase Orders and Blanket Purchase Orders
 - B. Stale Dated Warrants
2. Human Resources
 - A. Management Team Personnel Actions
 - B. Academic Employment and Personnel Changes
 - C. Eligibility List
 - D. Classified Employees
 - E. Temporary Non-Classified Service Employees

XVI. Action Items

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1. Office of the Special Trustee
 - A. Board of Trustees Scheduled Meeting Dates July-December 2013 - Revised
2. Office of the CEO
 - A. Absence of a Board Member
3. Administrative Services
 - A. Contracts
 - B. Chancellor of the California Community Colleges – District Participation in the 2014 Chancellor’s Office Tax Offset Program
 - C. El Camino Community College District (REVENUE)
 - D. Authorize Signature Resolution (LACOE)
 - E. Budget Adjustments/Augmentations/Transfers 2012-2013
 - F. Budget Adjustments/Augmentations/Transfers 2013-2014
 - G. Recommendation of Approval of Surplus Property
4. Facilities Planning and Development
 - A. Contracts
 - B. Change Orders

XVII. Discussion/Information Items

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1. Office of the CEO
 - A. Board Policy - BP 6200 Budget Preparation
 - B. Board Policy - BP 6750 Parking
 - C. Board of Trustees Presentations and Reports Schedule for 2013
 - D. Special Trustee’s Advisory Committee Meeting Dates
 - E. Measure CC Citizens’ Bond Oversight Committee Meeting Dates
2. Academic Affairs/Student Services
 - A. El Camino College Compton Center FTES Goals & Actuals 2013-2014
3. Administrative Services
 - A. Notice of Public Hearing – 2013-2014 Final Budget

XVIII. Oral Reports

1. Compton Center
2. CEO Report
3. Board of Trustees Report
4. Special Trustee Report

XIX. Next regularly scheduled meeting date: September 3, 2013

Closed Session begins at 4:00 p.m.
Open Session begins at 5:00 p.m.

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

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, July 16, 2013
MINUTES

- I. The Board of Trustees Meeting was called to order at 4:04 p.m.
- II. Roll Call – Members Present
 - Mr. Thomas Henry, Special Trustee
 - Dr. Keith Curry, Chief Executive Officer
- III. Approval of Closed Session Agenda – **Approved**
- IV. Requests to address the Board of Trustees – Closed Session Agenda Matters
 - No Requests
- V. Recess to Closed Session at 5:02 p.m. in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122, to discuss or take action on the following items:
 - A. Conference with Legal Counsel – Pending Litigation
 - B. Conference with Legal Counsel – Anticipated Litigation (Gov. Code Section 54956.9)
 - C. Conference with Legal Counsel – Anticipated Litigation (Gov. Code Section 54956.9 (b)(1))
 - D. Conference with Labor Negotiators pursuant to Government Code, Section 54957.6
 - E. Public Employee Performance Evaluation Pursuant to government Code Section 54957
- VI. Reconvene to Open Session of the Board of Trustees at 5:06 p.m.
- VII. Roll Call – Members Present
 - Charles Davis
 - John Hamilton
 - Deborah LeBlanc
 - Andres Ramos
 - Miguel Quintero
 - Keith Curry
 - Thomas Henry
- VIII. Pledge of Allegiance – Led by R. Sasser
- IX. Report of Actions Taken by Special Trustee during closed session:

The Special Trustee took action on:

 - Item V. C-1a – Eric Fuller vs. CCC District – Settlement Agreement in the amount of \$4,703.97 – **Approved**
 - Item V. C-1b – Jennifer Chua vs. CCC District – Settlement Agreement in the amount of \$66.69 – **Approved**

No other reportable action taken in closed session
- X. Approval of Open Session Agenda – Approved

- XI. Requests to address the Board of Trustees – Agenda/Non-Agenda Items
No requests
- XII. Approval of Minutes of June 18, 2013 – **Approved, with correction**
Correction: Item #1 – Meeting called to order at ~~5:11~~, s/b 5:01
- XIII. Reports from Representatives and Employee Organizations
- A. Faculty Representative Report – Jerome Evans: Absent
 - B. Classified Representative Report – Gloria Hughes: No Report
 - C. Academic Senate President Report – Michael Odanaka: Mr. Odanaka thanked the District for the Staff Appreciation and for the recognition of service years of employees. Mr. Odanaka thanked Chelvi Subramaniam, Michelle Priest and Shirley Thomas for their work on Program Assessments.
 - D. CCCFE Certificated Employees Report –Toni Wasserberger: No Report
 - E. CCCFE Classified Employees Report – Joseph Lewis: No Report
 - F. Associated Student Body Report – Carlos Ornales, President of ASB: Thanked Lt. Box for his assistance with the campus recycling program; commended Dr. Shabazz for the memorandum regarding student service fees, and thanked Dr. Curry. Mr. Ornales asked the Board for any feedback on the student service fees.
 - G. Report by Miguel Quintero, Student Trustee –
- XIV. **Public Hearing** – Opened at 5:14 p.m. The purpose of this hearing is to invite public testimony relative to the CCCD Federation of Employees Classified Unit Initial Collective Bargaining Proposal.
Public Comments: No requests to speak.
- Public Hearing closed @ 5:15 p.m.
- XV. **Consent Agenda – Approved**
- 1. Administrative Services – **Approved**
 - A. Purchase Orders and Blanket Purchase Orders
 - 2. Human Resources – **Approved**
 - A. Management Team Personnel Actions
 - B. Academic Employment and Personnel Changes
 - C. Classified Employees
 - D. Temporary Non-Classified Service Employees

Action Items

- 1. Office of the CEO – **Approved**
 - A. Trustee Conference Request
 - B. Removal of Special Trustees’ Advisory Committee Member

Trustee LeBlanc requested that all committee members be sent a letter thanking them for their service.

- 2. Administrative Services – **Approved**
 - A. Contracts
 - 1. Children “R” Us Child Development Center - To provide part-time work for CalWORK students majoring in Child Development hands on experience.

2. Golden Wings Academy - To provide part-time work for CalWORKs students majoring in Child Development hands on experience.
3. South Bay Workforce Investment Board (SBWIB)/City of Inglewood - To provide with the assistance of the South Bay Work Investment Board (SBWIB) and DPSS-GAIN, CalWORKs college students will be eligible to obtain work study employment on-campus and off-campus.
4. Success In Challenges, Inc. - To provide part-time work for CalWORKs students majoring in teaching and are seeking teaching experience; to obtain hands on experience with tutoring; mentoring and encouraging students to achieve educational success.
5. Vavrinek, Trine, Day & Co., LLP - To provide review of the Payroll Clearance Fund account activity (reconciliation). Review of quarterly and annual Payroll Tax Returns (compliance with laws). Assist in the assessment of job duties (assess design of controls and operating effectiveness). Establish and train on procedures. Examine controls and risks of fraud.
- B. State Agreement for Child Development Services – CCTR-3081 (REVENUE).
- C. Signature Resolution for California Department Education/ General Child Care & Development Programs – Fiscal Year 2013-2014 – CCTR-3081.
- D. State Agreement for Child Development Services – CSPP-3164 (REVENUE).
- E. Signature Resolution for California Department Education/ General Child Care & Development Programs – Fiscal Year 2013-2014 – CSPP-3164.
- F. Authorization for the Year-End Appropriation Transfers 2012-2013 (LACOE).
- G. Budget Transfers

XVI. Presentation: Update on Facilities Projects

Presented by Linda Owens, Director, Facilities Planning and Operations

Ms. Owens gave an update on the Facilities Construction Projects. Ms. Owens introduced Mr. Shoji and Mr. Thatcher, architect and project manager on the LRC project, who gave an update on the LRC project stating that it will be completed by spring of 2014.

Return to Consent Agenda:

3. Facilities Planning and Development – **Approved**
 - A. Contracts
 1. Public Agency Law Group - To provide the development of standard forms of construction contracts and related services for construction projects, including architects/design professionals, construction/project managers, inspector/ inspection services, specialty consulting services along with RFQ/RFPs for procurement of professional project services. Development of alternative bidding procedures, including Construction Cost Accounting bidding procedures, energy conservation projects, telecommunications projects, design-build projects and lease-leaseback projects; review and revisions of existing forms of purchase orders for personal property procurements. Review and update purchasing contracts policies.
 2. GEO TEK Inc. - This is the second amendment to the agreement, is in the amount of \$60,000.00 and will increase the maximum approved compensation from \$150,000 to \$210,000. To provide all necessary supervision, material, and equipment to perform geotechnical testing and inspection services for the Utility Infrastructure Phase 1 project per the attached proposal dated June 24, 2013.
 3. HMC Architects - Original agreement board approved on June 18, 2012. The Period of Performance shall now be amended from June 30, 2013 to June 30, 2014 in order to fulfill all requirements of the original agreement. To provide master architect services. Support the district in the preparation of the Five-Year Construction Plan.
 - B. Change Orders – **Approved**

XXI. Discussion/Information Items – Received for information

1. Office of the CEO
 - A. Board of Trustees Presentations and Reports Schedule for 2013
 - B. Special Trustee’s Advisory Committee Meeting Dates
 - C. Measure CC Citizens’ Bond Oversight Committee Meeting Dates
 - D. Measure CC Citizens’ Bond Oversight Committee Minutes of April 25, 2013
2. Facilities, Planning and Development
 - A. Measure CC Bond Fund Category Budgets and Balances
3. Human Resources
 - A. Making Public the Initial Bargaining Proposal of the Compton Community College District Federation of Employees, Classified Unit

XVII. Oral Reports

1. Compton Center:

Barbara Perez – We have been busy, but one of our challenges is in enrollment; we have not been making our targets. We are utilizing the Director of Enrollment Services to become more visible in the community and recruiting students. We have also been examining the schedules and opening new sections in high demand areas. This summer we hoped for about 900 FTES, but so far have only about 770 FTES. So the 2013-2014 year is starting at a slight deficit. There was an extreme drop in student attendance between the first and third months of the summer session. We cannot compete with other colleges in the area in the facilities area, so we have to provide excellent student services, showing that we value them, welcome them, and are willing to help them. We have increased our student success activities. We have added the Brother to Brother Cohort within the first year experience. We are working on ideas for students to not only be successful, but that they realize the value of coming to the Center.

2. CEO Report:

Dr. Curry reported that on July 23, 2014 at 5:00 p.m., he will hold an information session for persons interested in running for the District’s Board of Trustees. Another session will be held in August 2013 (date to be decided).

3. Board of Trustees Reports:

Comments by Student Trustee, Miguel Quintero – Mr. Quintero asked if the board would consider starting the meeting at a later hour. He also asked about the times other community college board meetings are held.

The Special Trustee responded that the time established is to because it is important that staff, faculty and administration get home in a timely manner. This time change will be considered again at the end of the year.

Mr. Quintero asked about the information requested by Trustee Ramos at the June 2013 board meeting regarding the student activity fee. He also posed other questions regarding student fees.

The CEO replied that he provided a copy of a memo from Dr. Shabazz, to all board members with an update on the student activity fee; he also included this information in the June Board Letter.

Trustee LeBlanc: Thanked the ASB for providing information the elected board members. On July 6,

2013, Dr. LeBlanc presented an update on the District to the Paramount Rotary Club. She requested that the Special Trustee and the CEO update the list of board members in the back of the board room. Dr. LeBlanc further requested the support of the District for her to run for the board, at-large, of the National Association of Community Colleges Leadership Congress, and that this item be placed on the agenda for discussion.

Dr. LeBlanc further commented that Trustee Cervantes' birthday is coming up soon (July 27th). She also acknowledged the presence of Satra Zurita, a member of Compton Unified School District's Board of Trustees.

Special Trustee Henry commented on the Compton 24-Hour Fitness Center. He observed that there is a great representation of this community, and pays attention to conversations about local colleges, such as Long Beach CC and Cerritos CCD, but has never heard CCCD referenced. We can't compete in the facilities area now [because of current construction], but quality instruction and a commitment to serving students is key.

Ms. Perez commented that the other local colleges are in the same situation as we are; they did not meet their goals last and are also adding section to their schedules.

Trustee Davis suggested working with high school counselors, giving them information on the Center that they can give to their graduating students.

Dr. Curry responded about the efforts that have taken to address recruiting local high school students.

Mr. Henry further commented that this issue must be addressed and this has been a good discussion. Met with Congresswoman Janice Hahn today and sent here greetings to the elected board.

XVIII. Next regularly scheduled meeting: **Tuesday, August 20, 2013**

Closed session begins at 4:00 p.m.

Open session begins at 5:00 p.m.

XIX. Meeting adjourned at 6:47 p.m. in memory of Professor Robert Morgan, who served the students of the Compton Community College District for over 40 years.

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

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

XIV. PUBLIC HEARING – COMPTON COMMUNITY COLLEGE DISTRICT PROPOSAL TO CCCFE CLASSIFIED UNIT NEGOTIATIONS

Opportunity for members of the public to comment on the Compton Community College District's proposal to Compton Community College District Federation of Employees (Classified Unit) initial collective bargaining.

**COMPTON COMMUNITY COLLEGE DISTRICT
DISTRICT INITIAL PROPOSAL**

LOCAL 3486 CFT CLASSIFIED NEGOTIATIONS

2013-2014

The Compton Community College District proposes to maintain the provisions of the current Classified Collective Bargaining Agreement for 2013-2014, except as modified below:

Article XVII: Compensation

Discuss compensation based on the District's budget and state/federal funding.

Article XVIII – Fringe Benefits

- 1.9 The District shall provide each full-time member of the bargaining unit a \$50,000 term life insurance policy with amounts limited by age as determined by the insurance carrier. Any employee who retires from the District on or before June 30, 2014, with 20 or more years of service to the District may elect to continue this policy in effect by paying the full premiums directly to the life insurance provider at the same rate as the District pays for active employees, subject to the approval of the life insurance provider. This section shall not be applicable to unit members hired by the District on or after July 1, 2013. Unit members hired by the District as permanent employees prior to July 1, 2013, who have been laid off and placed on the 39-month rehire list pursuant to Ed. Code section 88117 and thereafter have been recalled into a regular position shall remain eligible for and covered by the benefits described in this section.

3. Members of the bargaining unit who retire on or before June 30, 2014, and who have at least 20 years of full-time service at the District shall be permitted to continue with the District's health plan with premiums to be paid by the District in an amount not to exceed the maximum District contribution paid full-time active classified employees at the time the unit member retires, subject to the approval of the health plan providers. Retirees must apply for Medicare and or Medical health benefits when eligible.

Agenda for the Compton Community College District Board of Trustees
from
Office of the Chief Executive Officer
Dr. Keith Curry

XV. CONSENT AGENDA – RECOMMENDATIONS OF THE CEO

1. Administrative Services
 - A. Purchase Orders and Blanket Purchase Orders
 - B. Stale Dated Warrants

2. Human Resources
 - A. Management Team Personnel Actions
 - B. Academic Employment and Personnel Changes
 - C. Eligibility List
 - D. Classified Employees
 - E. Temporary Non-Classified Service Employees

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

1A. PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR JULY 2013

**Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 8/20/2013**

The following purchase orders have been issued in accordance with the District's purchasing policy and authorization of the Special Trustee. 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				
P0700067	Printex	Fiscal Services	General Office Supplies	\$2,662.63
P0700068	Mount St Mary's College	Fiscal Services	Travel and Conference	\$195.00
P0700094	Department of Toxic	Human Resources	Other Services and Expenses	\$287.50
P0700095	Mount St Mary's College	Admissions/Records	Conferences Mgmt.	\$130.00
P0700115	Student Insurance	Human Resources	Student Accident Ins.	\$105,811.00
P0700116	Steris Corporation	Academic Affairs	Maintenance Contracts	\$7,021.86
P0700119	Horizon Engineers	Natural Sciences	Repairs Non-instructional	\$4,800.00
P0700136	Airgas West	Welding	Repairs Parts and Supplies	\$169.75
P0700142	CI Solutions	Student Affairs	Other Services and Expenses	\$2,688.25
P0700169	Yale Chase Materials	Information Technology	Non-Instruct Supplies	\$726.10
P0700170	T.A.J. Office & School	First Year	Non-Instruct Supplies	\$152.76
P0700200	El Camino College	Financial Aid	Institutional Return of Funds	\$1,709.00
P0700201	American Express	Fiscal Services	Travel and Conference	\$85.00
P0700210	4IMPRINT, INC.	Counseling Office	Non-Instruct Supplies	\$2,196.75
P0700235	Gst Inc	Information Technology	Equipment	\$876.84
P0700236	Lbi Boyd Wall Coverings	Childhood Education	Instructional Supplies	\$1,217.50
P0700262	Hyland Software, Inc.	Financial Aid	License Fee/Site Licenses -ITS	\$1,543.50
P0700268	My Name Badges	Div. Office-Student	Non-Instruct Supplies	\$712.10
P0700275	Pocket Nurse Medical	Nursing	New Equipment - Instructional	\$3,732.09
P0700306	Best Name Badges	Athletics	General Office Supplies	\$160.93
P0700309	Global Printing &	Div. Office-Student	Printing	\$12,665.80
P0700329	Salsbury Industries	Information Technology	Non-Instruct Supplies	\$896.10
Fund 01 Total: 22				\$150,440.46
Fund 10 Restricted-Compton Ed Center				
P0700074	California State	TRIO	Other Services and Expenses	\$3,039.75
P0700076	American Express	TRIO	Other Services and Expenses	\$1,575.00
P0700308	Assist Design	TRIO	Other Services and Expenses	\$639.60
Fund 10 Total: 3				\$5,254.35
Fund 60 Workers' Comp - Compton Ed Ctr				
P0700117	Keenan & Associates	Human Resources	Insurance	\$58,687.00
P0700118	SAWCX II	Human Resources	Insurance	\$47,398.00
Fund 60 Total: 2				\$106,085.00
PO Funds Total: 27				261,779.81

Fund 01	Unrestricted-Compton Ed Center			
B0710324	Vavrinek, Trine, Day &	Fiscal Services	Audit/Accreditation fees	\$73,500.00
B0710350	Hillyard Floor Care	Operations	Other Services and Expenses	\$50,000.00
B0710351	Airgas West	I&T Division	Rents/ Leases and Repairs	\$3,000.00
B0710352	Home Depot Credit	Operations	Other Services and Expenses	\$15,000.00
B0710353	S&B Foods	Office of the CEO	Food/Food Supplies	\$2,000.00
B0710361	Pocket Nurse Medical	Nursing	Instructional Supplies	\$2,000.00
B0710363	Simplex Grinnell	Operations	Maintenance Contracts	\$5,000.00
		Fund 01 Total: 7		\$150,500.00
Fund 10	Restricted-Compton Ed Center			
B0710259	Melissa's Party Supply	TANF	Food/Food Supplies	\$550.00
B0710262	Office Xpress	CalWORKs	General Office Supplies	\$3,000.00
B0710264	Office Xpress	TANF	Student Incentive Account	\$5,000.00
B0710265	S and B Compton	TANF	Food/Food Supplies	\$850.00
B0710348	S and B Compton	TRIO	Other Services and Expenses	\$7,450.00
		Fund 10 Total: 5		\$16,850.00
Fund 30	Child Development Ctr - Compton			
B0710166	Altadena Certified Dairy	Child Development	Non-Instruct Supplies	\$5,000.00
B0710167	U.S. Foodservice	Child Development	Non-Instruct Supplies	\$21,000.00
		Fund 30 Total: 2		\$26,000.00
Fund 45	Revenue Construct Bond - Compton			
B0710168	Bergman Dacey	Campus Wide Improv	Legal	\$50,000.00
B0710328	Vicenti, Lloyd, Stutzman	Campus Wide Improv	Audit/Accreditation fees	\$12,000.00
		Fund 45 Total: 2		\$62,000.00
		BPO Funds Total: 16		255,350.00
		Grand Total POs and BPOs: 43		517,129.81

1B. APPROVAL OF STALE DATED WARRANT(S)

LACOE has determined that certain checks have not been cashed and processed through the banking system. After six months, through an automatic process, reverses the original transaction. It is recommended that the Special Trustee approve the following Stale Dated Warrant:

<u>WARRANT(S) #</u>	<u>AMOUNT</u>
W19370911	\$539.50

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

2A. MANAGEMENT TEAM PERSONNEL ACTION

1. It is recommended that the Special Trustee approve the following full time manager salary placement for the 2013-2014 academic year:

	Name	Position	Range/Step
1	Bell, Richette	Director of Admissions and Records	3 / 1
2	Bonacic, Patricia	Director, CalWORKs/TANF/GAIN/Special Resource Center	3 / 5
3	Butler, Robert	Director, Special Programs and Services	3 / 5
4	Edwards, Shirley	Director, Child Development	3 / 5
5	Lopez, Felipe	Chief Business Officer	7 / 2
6	James, Reuben	Director, Fiscal Affairs	3 / 5
7	Martinez, Elizabeth	Director, Enrollment Services	3 / 3
8	O'Guynn, Valerie	Director, EOP&S	3 / 5
9	Owens, Linda	Director Facilities Planning and Operations	4 / 5
10	Pascual, Mytha	Director, Financial Aid	3 / 5
11	Haigler, Steven	Director, Accounting	3 / 4

2B. ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

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

1. Employment – Matthew Williams, part-time Human Development Instructor, Class I, Step 1, effective July 1, 2013 – June 30, 2014.
2. Employment – Michelle Green, part-time Nursing Instructor, Class I, Step 1, effective August 1, 2013 – June 30, 2014.
3. Employment – Anthony Nkwuaku, part-time Nursing Instructor, Class I, Step 1, effective August 1, 2013 – June 30, 2014.
4. Employment – Jemila Pratt, part-time English Instructor, Class III, Step 1, effective June 17, 2013 – August 12, 2013.
5. Employment – Issac Yang, part-time EMT Instructor, Class I, Step 1, effective August 24, 2013 – June 30, 2014.
6. Employment – Brad Sweatt, part-time EMT Instructor, Class I, Step 1, effective August 24, 2013 – June 30, 2014.

7. Employment – Asilia Bush, part-time Human Development Instructor, Class III, Step 1, effective August 23, 2013 – December 13, 2013.
8. Employment – Timothy Dennis, part-time EMT Instructor, Class I, Step 1, effective August 24, 2013 – June 30, 2014.
9. Employment – Julia Matthews, part-time English Instructor, Class I, Step 1, effective August 24, 2013 – December 13, 2013.
10. Special Assignment – Toni Wasserberger, to perform functions as President of Compton Community College Federation of Employees (Certificated Unit), Class VI, Step 4, effective August 22, 2013 – May 31, 2014 (NTE 216 hours).
11. Special Assignment – The following instructors to attend mandatory orientation and Department of Health Services competency training for Harbor-UCLA Medical Center to be paid their hourly rate not to exceed 20 hours, effective August 9, 2013:
 - a. Mitu, Nenaida - \$65.16 per hour
 - b. Morgan, Quin – 37.21 per hour
 - c. Nwabuzor, Ozo - %57.08 per hour
 - d. Sweeney, Elizabeth - \$65.16 per hour
 - e. Thomas, Shirley - \$65.16 per hour
12. Employment – Mr. Cornel Sandoz, part-time Administration of Justice Instructor, Class I, Step I, effective August 24, 2013-June 30, 2014.
13. Employment – Mr. Dedla Dadi, part-time Life Science Instructor, Class I, Step 1, effective August 1, 2013 – December 31, 2013.
14. It is recommended that the Special Trustee approve the following full time faculty contracts and overload assignments for the 2013-2014 academic year:

Name	Discipline	FT Class/Step	PT Class/Step
1. Aasi, Fazal	Anatomy	VI, 19	VI, 4
2. Abbassi, Ali	Mathematics	VI, 22	VI, 4
3. Aguilar, Carmela	ESL	IV, 29	IV, 4
4. Ahmad, Manzoor	Business	VI, 29	VI, 4
5. Allen, Jennell	Counseling	VI, 34	VI, 4
6. Alpern, Ronny	Mathematics	VI, 27	VI, 4
7. Arroyo, Celia	Counseling	VI, 24	VI, 4
8. Arroyo, Silvia	Counseling	VI, 21	VI, 4
9. Benson, Eugene	Welding	VI, 34	VI, 4
10. Bernaudo, Jose	English	III, 20	III, 4
11. Boatwright, Eddie	Biological Sciences	VI, 20	VI, 4
12. Bosfield, Sandra	Nursing	VI, 18	VI, 3
13. Bunting, Ikaweba	Sociology	VI, 18	VI, 4
14. Cervantes, Rosemarie	Counseling	III, 13	III, 3
15. Clark, Leonard	Geology	VI, 21	VI, 4
16. Collins, Diane	Health Education	III, 28	III, 4
17. Cortez-Perez, Aurora	ESL	III, 23	III, 4
18. Coti, Karla	Chemistry	VI, 13	VI, 2
19. DeHardt, Thomas	Psychology	VI, 11	VI, 1
20. Estrada, Harvey	Music	V, 21	V, 4
21. Estrada, Maria	Counseling	II, 14	II, 1
22. Evans, Jerome	History	VI, 22	VI, 4

23. Flor, Paul	Political Science	VI, 24	VI, 4
24. French-Preston, Essie	Counseling	VI, 20	VI, 4
25. Garcia, Annaruth	Business	VI, 20	VI, 4
26. Garrett, Curtis	Auto Body Technology	VI, 20	VI, 4
27. Gillis, Amber	Reading/English	III, 14	III, 2
28. Gomez, Gabriel	English	IV, 13	IV, 3
29. Gras, Lauren	English	II, 15	II, 2
30. Halligan, Christopher	English	III, 18	III, 3
31. Hayes-Cushenberry, Frances	Nursing	VI, 18	VI, 3
32. Haynes, Vanessa	Counseling	VI, 22	VI, 4
33. Heming, Deborah	Nursing	VI, 18	VI, 3
34. Hobbs, Charles	Librarian	III, 15	III, 3
35. Jimenez, Albert	Learning Center	IV, 13	IV, 1
36. Johnson, Renee	Nursing	VI, 21	VI, 4
37. Joiner, Robert	Business	IV, 31	IV, 4
38. Juarez, Dalia	English	III, 15	III, 3
39. Keig, William	Mathematics	VI, 19	VI, 4
40. Khalilzadeh, Mohammad	Computer Information Systems	VI, 21	VI, 4
41. Kooiman, Brent	Auto Body/Collision Repair	I, 15	I, 3
42. Lamm, Frederick	Auto Technology	VI, 35	VI, 4
43. Lazar, Shemiran	ESL	IV, 25	IV, 4
44. Lyles, Cornelia	Administration of Justice	VI, 35	VI, 4
45. Manikandan, Gayathri	Math	V, 13	V, 3
46. Maradiaga, Axa	Spanish	III, 18	III, 4
47. Martinez, Jose M.	Math	IV, 13	IV, 2
48. Maruyama, David	English	V, 18	V, 3
49. McPatchell, David	Psychology	VI, 24	VI, 4
50. Mediza, Joe	Mathematics	VI, 19	VI, 4
51. Mendoza, Ladislao	Physical Education	VI, 28	VI, 4
52. Mitu, Zenaida	Nursing	VI, 20	VI, 4
53. Moore, Billie	Ethnic Studies	VI, 35	VI, 4
54. My, Alexander	Counseling	VI, 28	VI, 4
55. Norton, Thomas	English	V, 20	V, 4
56. Odanaka, Michael	Counseling	VI, 28	VI, 4
57. Ornelas, Miguel, Jr.	Math	IV, 12	IV, 1
58. Osanyinpeju, Abiodun	Biological Sciences	VI, 19	VI, 4
59. Pham, Hoa	Counseling	VI, 14	VI, 1
60. Phillips, Marjeritta	Dance	III, 20	III, 4
61. Pratt, Estina	Learning Center	V, 28	V, 4
62. Priest, Michelle	Biological Sciences	VI, 16	VI, 4
63. Radcliff, Kendhal	History	VI, 14	VI, 4
64. Rios, Liza, A	Speech	II, 13	II, 3
65. Roach, Donald	Mathematics	VI, 29	VI, 4
66. Roach, Ruth	English	VI, 21	VI, 4
67. Ross, Dovard	CIS	VI, 19	VI, 4
68. Sahebjame, Mohsen	CIS	VI, 21	VI, 4
69. Schumacher, Holly	Counseling	V, 16	V, 3

70. Subramaniam, Thamizhchelvi	English	VI, 28	VI, 4
71. Stoddard, Patricia	Mathematics	VI, 15	VI, 2
72. Sweeney, Elizabeth	Nursing	VI, 18	VI, 4
73. Tatliioglu, Abigail	Mathematics	II, 13	II, 2
74. Tavakkoli, Mohamad	Mathematics	VI, 28	VI, 4
75. Thomas, Shirley	Nursing	VI, 18	VI,
76. Threadgill, Cheryl	Counseling	VI, 22	VI, 4
77. Uch, Mandeda	Music	II, 19	II, 4
78. Ueda, Dale	HVAC	IV, 15	IV, 3
79. Valdry, Andree	Library	IV, 21	IV, 4
80. Villalobos, Jose	Mathematics	VI, 19	VI, 4
81. Walker, Gregory	Anatomy	VI, 15	VI, 3
82. Wallano, Eyob	Anatomy	VI, 19	VI, 3
83. Washington, Cassandra	Childhood Education	II, 14	II, 2
84. West, Pamela	Childhood Education	VI, 20	VI, 4
85. Williams, Nikki	Reading/English	IV, 14	IV, 3
86. Williams, Shannon	Physical Education	II, 13	II, 4
87. Yahye, Abdirashid	CIS	VI, 26	VI, 4
88. Zambrano, Ruth	Mathematics	II, 15	II, 3

15. It is recommended that the Special Trustee approve the following part time faculty assignments for the 2013 - 2014 academic year:

Counseling:

Adams, Eugene (Counseling)
 Blake, Eckko (Counseling)
 Bush, Asilia (Counseling)
 Carrillo, Rosa (Counseling)
 Edwards, Allyce (Counseling)
 Escalante, Mario (Counseling)
 Fong, Nancy (Counseling)
 Gropp, Barry (Counseling)
 Gutierrez-Padilla, Laura (Counseling)
 Sewell, Tiombe (Counseling)
 Hendrichs, Robert (Counseling)

Johnson, Lorenda (Counseling)
 Mims, Brian (Counseling)
 Martinez-Weitzel, Victoria (Counseling)
 Mosqueda, Cynthia (Counseling)
 Nunez-Mason, Rebeca (Counseling)
 Ortiz, Stuart (Counseling)
 Rodriguez, Magdalena (Counseling)
 Phillips, Jasmine (Counseling)
 Rangel, Efren (Counseling)
 Williams, Matthew (Counseling)

Division 1:

Abdulmalek, Sulaiman (Biological Sciences)
 Altermatt, Robert (Chemistry)
 Arasasingham, Premilla (Chemistry)
 Banuelos, David (PE/Health)
 Barber, Lessie (Nursing)
 Biffle, Lamar (PE/Health)
 Conn, Bradfield (Psychology)
 Cooper, Erin (Psychology)
 DeLaCruz, Nancy (Nursing)
 Diaz, Juan (PE/Health)
 Drew, Sharon Sim (Nursing)

Fernandes, Sean (PE/Health)
 Garcia, Jose (PE/Health)
 Ghazae, Nahid (Nursing)
 Goudeau, Omega (PE/Health)
 Harrington, Tonya (Nursing)
 Harris, Kimberly (Nursing)
 Harris-Mims, Jameelah (Nursing)
 Higgins, Keith (PE/Health)
 Hill-Jones, Laura (Nursing)
 Jackson, Broderick (PE/Health)
 James, Ibanga (Biological Sciences)
 Johnson, Shirlisa (Nursing)

Kang, Henry (Chemistry)
Lebon, Thomas (Biological Sciences)
Martinez, Amanda (PE/Health)
McNeil, Tracey (PE/Health)
Mendoza-Rivera, Cecilia (Nursing)
Mikhail, Mourad (Biological Sciences)
Morgan, Quin (Nursing)
Most, Rosemary (Child Development)
Nwabuzor, Ozo (Nursing)
Okbamichael, Mussie (Earth Sciences)
Okoh, Operpetua (Nursing)
Orozco, Marco (Chemistry)
Parayll, Meer (Nursing)

Division 2:

Abdul-Jabbaar, Aminah (Film/Video)
Adabzadeh, Ali (Auto Collision)
Aguilera, Peter (Sociology)
Allen, Gregory (Fire Technology)
Bankhead, Steven (Fine Arts)
Bennet, Sage (Philosophy)
Black, Dustin (History)
Blankenship, Martin (Sign Language)
Brabbee, Andrew (Spanish)
Dennis, Timothy (Fire Technology)
Ellingson, James (Fire Technology)
Ellison, Christopher (Law)
Georges, Joseph (Philosophy)
Grant, Millicent (CIS)
Harris, Johnny (Sociology)
Heeb, Patrick (HVAC)
Herrera, Raul (History)
Jackson, Adrianna (Anthropology)
Jackson, Henry (Welding)
Pittman, Lowerence (Art)
Plair, Vincent (Admin. Of Justice)
Prada, Claudia (Spanish)
Richardson, Pamela (Welding)
Rooks, Robert (Real Estate)
Roske, Rachel (Art)
Sandoz, Jerretta (Admin. of Justice)
Sewell, Tiombe (Women's Studies)
Keskinel, Meric (Economics)
Kohpahl, Gabriele (Anthropology)
Lawson, Anitra (Film/Video)
Leonard, Chester (Admin. of Justice)
Lim, Andy (Sign Language)
Martinez, Maria (History)

Petersen, Bruce (Biological Sciences)
Quinones, Juan (Child Development)
Rivera-Mitu, Eliza (Nursing)
Sanders, Candy (Child Development)
Scranton, Sandra (Child Development)
Sesay, Abdul (PE/Health)
Shigg, Cheryl (Nursing)
Stipe, Denise (Nursing)
Tokuda, Elena (Education)
Walker, Cinthia (Nursing)
Warren, Sue Ellen (Nutrition)
Willis, Edna (Nursing)
Wu, Henry (Chemistry)
Youngblood, Aaron (PE/Health)

Burmester, Thomas (Theatre Arts)
Craig, Elizabeth (Political Science)
Cuesta, Yolanda (Spanish)
Cunnigan, Dixie (Fashion)
Davis, Timothy (Music)
Desetto, Vincent (Anthropology)
Diaz, Robert (Manufacturing Tech)
Dowell, Aaron (Film/Video)

Morales, Alberto (Anthropology)
Murray, Ricky (History)
Noonan, Lloyd (Humanities)
Palmer, Cleveland (Art)
Panski, Saul (History)
Parker, Norma (Spanish)
Peters, Joshua (Art)
Pfeiffer, Jill (Anthropology)
Sandoz, Cornel (Admin. of Justice)
Shibuya, Steven (Machine Tool Tech)
Smith, Darwin (Philosophy)
Stewart, Timothy (Stagecraft)
Stockstill, Wendy (Art)
Strong, Becky (Admin. of Justice)
Sweatt, Brad (Fire Technology)
Taul, Christina (Dance)
Tavarez, Juan (Spanish)
Toney, Kevin (Music)
Van Niel, Pieter (Theatre Arts)
Vasquez, Leticia (Political Science)
Yaghami, Philip (Machine Tool Tech)
Yang, Issac (Fire Technology)

Division 3

Armstrong, Sunny (English)
Bergman, Stefan (English)
Buenaventura, Ninita (Library)
Bush, Asilia (HDEV)
Bystry, Philip (ESL)
Can, Minh (Math)
Carrillo, Rosa (HDEV)
Colby, Anita (Library)
Craigg, Elizabeth (English)
Crosbie, Ivan (English)
Crozier, Judith (English)
Douglas, Jeffrey (English)
Duffield, Mary (English)
Edwards, Allyce (HDEV)
Evans, Max (English)
Gill, Jack (Math)
Guimaraes, Nancy (English)
Hector, Jeremy (English)
Hernandez-Saul, Cynthia (Math)
Herring, Larry (ESL)
Jacobs, Bruce (English)
Khan, Mahbub (Math)
Khwaja, Ziauddin (Math)
Klonecky, Loretta (ESL)
Lawrence, Richard (Communication Studies)
League, Nia (Human Dev.)
Magabo, Susan (English)
Massich, Regina (English)
Matthews, Julia (Speech)
Mayreis-Voorhis, Morgan (English)
McLaughlin, Patrick (English)
Mendez, Jose (Human Dev.)
Millea, Johnny (English)
Moten, Georgia (English)
Ndoumna, Emmanuel (Math)
Neal, Albert (English)
Niang, Babacar (Math)
Nunez-Mason, Rebeca (Human Dev.)
Ortiz, Jennifer (English)
Pham, Ann (Math)
Pratt, Jemila (Reading)
Raffel, Charmaine (Math)
Rahnavard, Mohammad (Math)
Roshanaei, Alireza (Math)
Sanders, Zeb (Communication Studies)
Scott, Gregory (Math)
Sekou, Carter (Math)
Shabazz, Moyofune (Human Dev.)
Shaikh, Mohomad (Math)
Shannon, Mark (Communication Studies)
Shihabi, Azzam (Math)
Sims, Hiram (English)
Sims, Shannon (English)
Triplett, Jennifer (English)
Uribe, Diego (ESL)
Vanish, Clark (Math)
Vogel, Karen (Library)
Vu, Tim (Math)
Wagner, Summer (Communication Studies)
Walczak, Katherine (Academic Strategies)
Wasserberger, Toni (English)
Webb, Robert (Math)
Wiggins, Lynell (HDEV)
Williams, Matthew (HDEV)

2C. ELIGIBILITY LIST

Pursuant to Personnel Commission Rule 50.100.1, that the Special Trustee serving in the capacity of the Personnel Commission hereby approves the following Eligibility List:

Categorically Funded Program Specialist

Established: 07/24/13

Expires: 07/24/14

RANK	NAME
1.	Nguyen, Ngoc-Tam
2.	Gallegos Payan, Stephany
3.	Vaccaro, Maria
4.	Barrera, Vivian
5.	Griffin, Shateo
6.	Cuellar, Stepanie
7.	Parker, Sherwin
8.	Baker, Genia
9.	Lewis, Joseph
10.	Gonzalez Alfaro, Nayyely
11.	Herrera, Marisela

2D. CLASSIFIED EMPLOYEES:

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

a) Employment

1. Ms. Stephany Gallegos Payan, Categorically Funded Program Specialist, Range 27, Step A, Upward Bound Math/Science, effective August 26, 2013.

b) Provisional Employment

1. Mr. Jose Hernandez, Bus Driver, Range 26, Step A, Maintenance and Operations, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 25 hours per week).
2. Ms. Anntonnette Piggue, Bus Driver, Range 26, Step A, Maintenance and Operations, effective July 1, 2013 through June 30, 2014, not to exceed 120 days (NTE 25 hours per week).

2E. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:

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

1. Terri Anderson, Student Worker V, Rate E, \$16.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 1, 2013 through December 31, 2013, Counseling, Student Affairs (NTE 25 hours per week).
2. Jorge Arriaga, Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2013 through August 30, 2013, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
3. Chico Baber, Supplemental Instruction Tutor, Rate E, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
4. Stephen Bergman, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
5. Adryan Casas, Supplemental Instruction Tutor, Rate E, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
6. Albino Celis, Supplemental Instruction Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
7. Stephen Conteh, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
8. Tywana Davis, Supplemental Instruction Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 12 hours per week).
9. John Diaz, Supplemental Instruction Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 12 hours per week).
10. Rafael Diaz, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 25 hours per week).
11. Oanh Dinh, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
12. Jefferey Douglas, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).

13. Mary Duffield, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
14. Max Evans, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
15. Jeniffer Florimon, Supplemental Instruction Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
16. Lorena Fonseca, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 25 hours per week).
17. Jennifer Fukasawa, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
18. Ruben Galaviz, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
19. Venice Gamble, Student Worker I, Rate E, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
20. Venice Gamble, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
21. Wade Gay, Student Worker III, Rate A, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 1, 2013 through December 12, 2013, Student Life, Student Affairs (NTE 25 hours per week).
22. Susanne Gilmore, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
23. Graciela Gutierrez, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 10 hours per week).
24. Kendra Hatchett, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
25. Jill Haus, Instructional Assistant-EMT, \$13.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 24, 2013 through June 30, 2014, Fire and Emergency Technology, Academic Affairs (NTE 25 hours per week).
26. Marisela Herrera, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).

27. Bruce Jacobs, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
28. Carlos Larreynaga, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
29. James Lopez, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 25, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
30. Jose Lopez, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
31. Dennis Macias, Supplemental Instruction Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 12 hours per week).
32. Uche Maduagwu, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
33. Amanda Martinez, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
34. James Martinez, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
35. Regina Massich, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
36. Emily Monge, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
37. Ify Nzenwa, Supplemental Instruction Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
38. Christopher Odudu, Supplemental Instruction Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 12 hours per week).
39. Maria Olivia-Lopez, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).

40. Jennifer Ortiz, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
41. Miguel Quintero, Supplemental Instruction Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
42. Grace Rumould, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
43. Wendy Sparrow, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
44. Juan Tavarez, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
45. Genesis Tejada, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
46. Carlos Tinoco, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 25 hours per week).
47. Nancy Torres-Guimares, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
48. Jennifer Triplett, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
49. Thuyoah Truong, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
50. Edwin Vidal, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
51. Treim Vu, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 23, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
52. James Williams, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 25, 2013 through December 13, 2013, Learning Resource Center, Academic Affairs (NTE 15 hours per week).

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

XVI. ACTION ITEMS

1. Office of the Special Trustee
 - A. Board of Trustees Scheduled Meeting Dates July-December 2013-Revised

2. Office of the CEO
 - A. Absence of a Board Member

3. Administrative Services
 - A. Contracts
 - B. Chancellor of the California Community Colleges – District Participation in the 2014 Chancellor’s Office Tax Offset Program
 - C. El Camino Community College District (REVENUE)
 - D. Notice of Public Hearing – 2013-2014 Final Budget
 - E. Authorize Signature Resolution (LACOE)
 - F. Budget Adjustments/Augmentations/Transfers 2012-2013
 - G. Budget Adjustments/Augmentations/Transfers 2013-2014
 - H. Recommendation of Approval of Surplus Property

4. Facilities Planning and Development
 - A. Contracts
 - B. Change Orders

Agenda for the Compton Community College District Board of Trustees
from
Office of the Special Trustee
Thomas Henry

**1A. BOARD OF TRUSTEES' REGULARLY SCHEDULED MEETING DATES
JULY – DECEMBER 2013 – REVISED**

It is recommended that the Special Trustee approves the Revised Board of Trustees Regularly Scheduled Meeting Dates for July-December 2013.

**Board of Trustees Regularly Scheduled Meeting Dates
July-December 2013**

Tuesday, July 16, 2013	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, August 20, 2013	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, September 3, 2013	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, October 22, 2013	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, November 19 12, 2013	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, December 17, 2013	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)

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

2A. ABSENCE OF A BOARD MEMBER

Ratification: It is recommended that the Special Trustee excuse Trustee Lorraine Cervantes from the Tuesday, July 18, 2013 Board of Trustees Meetings with no loss of salary.

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Felipe Lopez, CBO

3A. CONTRACTS

It is recommended that the Special Trustee, in accordance with Board Policy 6340 approves the following Contracts.

AGREEMENTS

- 1. CONSULTANT:** ALL ABOUT KIDS
SERVICES: To provide part-time work for CalWORKs students majoring in Child Development hands on experience. To help foster growth and empower students to obtain their educational goals
REQUESTING DEPT: CALWORKS
FUNDING: CATEGORICAL
DATES: 08/26/13 – 05/31/14
NTE: No cost to the District
- 2. CONSULTANT:** SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB)/CITY OF INGLEWOOD
SERVICES: To provide with the assistance of the South Bay Work Investment Board (SBWIB) and DPSS-GAIN, CalWORKS college students will be eligible to obtain work study employment on-campus and off-campus. Students will be placed in assignments geared towards his/her major to gain hands-on experience to prepare them for their future careers
REQUESTING DEPT: CALWORKS
FUNDING: CALWORKS CATEGORICAL PROGRAM
DATES: 08/26/13 – 02/29/16
NTE: No cost to the District
The employer reimburses the CalWORKs work study student.
CalWORKs pays 75% of student's salary directly to the employer and the SBWIB 25%
- 3. CONTRACTOR:** XAP CORPORATION
SERVICES: To participate in an Online Electronic Admission Application System for the California Community College Systems known as CCCApply BOG Waiver Fee Application, Operated by XAP
REQUESTING DEPT: STUDENT AFFAIRS
FUNDING: GENERAL FUND RESTRICTED
DATES: 07/01/13 – 06/30/14
NTE: The Institution shall pay to XAP fees for the operation and maintenance of the Selected Applications with respect to the Institution as follows:
July 1, 2013 - June 30, 2014 \$7,500.00

3B. CHANCELLOR OF THE CALIFORNIA COMMUNITY COLLEGES – DISTRICT PARTICIPATION IN THE 2014 CHANCELLOR’S OFFICE TAX OFFSET PROGRAM (COTOP)

It is recommended that the Special Trustee approve the District participation in the Chancellor’s Office Tax Offset Program (COTOP).

The Chancellor agrees to act on behalf of the District for the purpose of collecting through the State Franchise Tax board’s Interagency Offset Program, outstanding student financial and proper non-financial aid obligations owed to the District.

The Chancellor’s Office Tax Offset Program (hereafter known as COTOP) will be a (self - supporting) program with collection fees charged to the participating district for the administrative costs incurred by the Chancellor in operating the program.

The District will pay to the Chancellor the amount equal to but not greater than 25 percent (25%) of the amount which the Chancellor collects on behalf of the district from the Franchise Tax Board.

The term of this contract shall be from October 1, 2013 through November 15, 2013.

3C. EL CAMINO COMMUNITY COLLEGE DISTRICT

It is recommended that the Special Trustee approve the agreement between El Camino College District and Compton Community College District to provide El Camino College District with 96 hours of Welding Training for 11 trainees for 2013-2014 REVENUE. The Maximum Reimbursable Amount (MRA) of \$52,953.00

Fiscal Year 2013-2014 – Total amount encumbered by this contract: \$52,953.00
Program Type: Welding Training
Period of Performance: August 1, 2013 – September 30, 2013

3D. AUTHORIZE SIGNATURE RESOLUTION (LACOE)

ISSUE

The purpose of this item is to authorize a revised Signature Resolution for the period of August 20, 2013 to June 30, 2014.

BACKGROUND

The governing board of each school district and community college district is required to hold an annual organizational meeting.

RECOMMENDATION

It is recommended that the Special Trustee authorize the following District employees to endorse Notices of Employment and Orders for Salary Payment, Commercial Payments, Contracts, Purchase Orders and Revolving Cash funds for the period of August 20, 2013 to June 30, 2014.

Thomas E. Henry, Special Trustee
 Dr. Keith Curry, Chief Executive Officer
 Felipe Lopez, Chief Business Officer
 Reuben James, Director of Fiscal Affairs
 Steve Haigler, Director of Accounting

3E. 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.

FISCAL YEAR 2012-2013

1. General Fund – Unrestricted
2. General Fund – Restricted
3. Measure CC Bond Fund

1. General Fund – Unrestricted

Expenditures:

-FROM-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2XXX	Classified and Other Nonacademic Salaries	\$ 1,101.26
4XXX	Supplies and Materials	1,433.00
6XXX	Capital Outlay	<u>4,753.00</u>
		\$ 7,287.26

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4XXX	Supplies and Materials	\$ 4,154.26
5XXX	Other Operating Expenses and Services	2,283.00
6XXX	Capital Outlay	<u>850.00</u>
		\$ 7,287.26

Summary Total **\$ 0.00**

Total Transfer Amount - \$7,287.26

Summary of Transfers:

Funds transferred from unused salary, supplies and capital outlay budgets were to cover outstanding FY 12-13 invoices for medical benefits, athletic team supplies and a file cabinet.

2. General Fund – Restricted

Revenue:

-FROM-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
8190	Other Federal Revenue – CNIPS Deferred Income	\$ 723.00

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ 386.00
2XXX	Classified and Other Nonacademic Salaries	996.00
3XXX	Employee Benefits	3,933.00
4XXX	Supplies and Materials	368.00
5XXX	Other Operating Expenses and Services	1,087.00
6XXX	Capital Outlay	500.00
7XXX	Other Outgo	<u>10,296.00</u>
		\$ 17,566.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ 1,399.00
3XXX	Employee Benefits	3,722.00
4XXX	Supplies and Materials	10,496.00
5XXX	Other Operating Expenses and Services	1,723.00
7XXX	Other Outgo	<u>976.00</u>
		\$18,289.00

Summary Total **\$ 0.00**
 Total Transfer Amount - \$18,289.00

Summary of Transfers:

Unused categorical program budgets reallocated to cover final program expenses for supplies employee benefits, student books and incentives, and conferences. Funds received from State Child Nutrition Program for Upward Bound Program budgeted to cover 12-13 summer meal program expenses for Upward Bound Math Science Program.

3. Measure CC Bond Fund

Expenditures:

-FROM-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$10,902.50

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$10,902.50

Summary Total **\$ 0.00**

Total Transfer Amount - \$10,902.50

Summary of Transfers:

Transfer from Other Operating Expenses and Services holding account to pay DIR invoice for Phase I Project.

3F. 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.

FISCAL YEAR 2013-2014

1. General Fund – Unrestricted
2. General Fund – Restricted

1. General Fund – Unrestricted

Expenditures:

		-FROM-	
<u>Major Object</u>	<u>Description</u>		<u>Amount</u>
5XXX	Other Operating Expenses and Services		\$ 2,000.00
		-TO-	
<u>Major Object</u>	<u>Description</u>		<u>Amount</u>
4XXX	Supplies and Materials		\$ 2,000.00
Summary Total			\$ 0.00

Total Transfer Amount - \$2,000

Summary of Transfers:

Funds transferred from Other Operating Expenses and Services to Supplies and Materials for repair parts and supplies for optical scanner for scoring student exams.

2. General Fund – Restricted

Expenditures:

		-FROM-	
<u>Major Object</u>	<u>Description</u>		<u>Amount</u>
2XXX	Classified Salaries & Other Nonacademic Salaries		\$10,000.00
		-TO-	
<u>Major Object</u>	<u>Description</u>		<u>Amount</u>
4XXX	Supplies and Materials		\$10,000.00
Summary Total			\$ 0.00

Total Transfer Amount - \$10,000

Summary of Transfers:

Funds budgeted for registration clerks transferred to supplies to cover costs associated with student workers – per New Student Success Act, resources cannot be used for registration clerk salaries.

3G. 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 authorize Recycle International to pick-up its disposal. The listed equipment, materials, and property have been declared obsolete and no longer usable.

EQUIPMENT	SERIAL NUM	CCC NUMBER	LOCATION	DATE
HP7800	2UA7470ZTB		SRC-VT226A	7/8/2013
HPDC7100	2UB51700H7		SRC-VT226A	7/8/2013
HPDC7100	2UB51700D6		SRC-VT226A	7/8/2013
HPLJ 4000N	USQC010824		SRC-VT226A	7/8/2013
XEROX N3225	049639	005975	SRC-VT226A	7/8/2013
HPSCANJET ADF	SG9CE2612P		SRC-VT226A	7/8/2013
HPLJ 2600N	CNFC55Z2WM		SRC-VT226A	7/8/2013
HPLJ 4000N	USEF153573		SRC-VT226A	7/8/2013
HPOJ G55XI	SGF0BEH6JJ		SRC-VT111	7/8/2013
HPOJ G55XI	SGF0BEH6J8		SRC-VT111	7/8/2013
DellServer PowerEdge 4600	1RR4D21		LRC	3/1/2013
Dell 15 inch CRT			LRC	3/1/2013
Dell Tape Backup PowerVault 110T	PHD3A07905		LRC	3/1/2013
HPDC7100	2UB51700C4	6090	F41	2/11/2013
HPDC7100	2UBS1700HF	6107	F41	2/11/2013
Gateway E-3400	0020741918	3171	F41	2/11/2013
2 HP1702 17" LCD Monitors			F41	2/11/2013
1 Gateway EV700A 17" CRT monitor			F41	2/11/2013
Gateway E1600	0023708711	05540	Lib	3/1/2013
Gateway 15 inch CRT			Lib	3/1/2013
HP DC7600	MXL5500BD3		E18	6/26/2013
HPDC7700	2UA7341F9D	200263	FinAid	7/3/2013
HPDC7700	2UA7341F9F	200265	FinAid	7/3/2013
HPDC7700	2UA7341F9C	200264	FinAid	7/3/2013
HPDC7700	2UA7341F9B	200271	FinAid	7/3/2013
HPDC7700	2UA7341F9M	200268	FinAid	7/3/2013
HPDC7700	2UA7341F9R	200270	FinAid	7/3/2013
HPDC7700	2UA7341F99	200259	FinAid	7/3/2013
DELL DHM	7MFXZ41	005631	FinAid	7/3/2013

GATEWAY E4100	0032403678	FinAid	7/3/2013
2 LCD SCREENS 17 INCH		FinAid	7/3/2013
HPOFFJET 9100	CN5C29200Z	FOUNDATION	7/3/2013
HPDESKJET G55XI	SGF0BEH6JX	FOUNDATION	7/3/2013
HP DC7100 SLIM	2UB44702PT	F33	6/25/2013
HP DC7100 SLIM	2UB44702MW	F33	6/25/2013
HP DC7100 SLIM	2UB44702MM	F33	6/25/2013
HP DC7100 SLIM	2UA4430171	F33	6/25/2013
HP DC7700	2UA6470MFR	F33	6/25/2013
HP DC7700	2UA6470MFP	F33	6/25/2013
HP DC7700	2UA6470MD9	F33	6/25/2013
HP DC7700	2UA6470MCQ	F33	6/25/2013
HP DC7700	2UA6470MDP	F33	6/25/2013
HP DC7700	2UA6470MDX	F33	6/25/2013
HP DC7700	2UA6470MDS	F33	6/25/2013
HP DC7700	2UA6470MF1	F33	6/25/2013
HP DC7700	2UA6470MDC	F33	6/25/2013
HP DC7700	2UA6470MDN	F33	6/25/2013
HP DC7700	2UA6470MFB	F33	6/25/2013
HP DC7700	2UA6470MFC	F33	6/25/2013
16 HP L17 INCH LCD SCREENS		F33	6/25/2013
16 KEYBOARDS		F33	6/25/2013
16 MICE		F33	6/25/2013
HPDC7100	2UB517008F	VT212A	3/22/2013
HPDC7100	2UB517008G	VT212A	3/22/2013
HPDC7100	2UB517009F	VT212A	3/22/2013
HPDC7100	2UB517008T	VT212A	3/22/2013
HPDC7100	2UB517008B	VT212A	3/22/2013
HPDC7100	2UB517008X	VT212A	3/22/2013
HPDC7100	2UB517008R	VT212A	3/22/2013
HPDC7100	2UB51700BN	VT212A	3/22/2013
HPDC7100	2UB51700F3	VT212A	3/22/2013
HPDC7100	2UB517008J	VT212A	3/22/2013
10 HP L1720 LCD SCREENS		VT212A	3/22/2013
HPDC7100	2UB51700F9	VT212A	5/16/2013
HPDC7100	2UB5170080	VT212A	5/16/2013
HPDC7100	2UB5170088	VT212A	5/16/2013
HPDC7100	2UB517008J	VT212A	5/16/2013
HPDC7100	2UB5170083	VT212A	5/16/2013
HPDC7100	2UB517008Q	VT212A	5/16/2013
HPDC7100	2UB5170082	VT212A	5/16/2013

HPDC7100	2UB51700F4		VT212A	5/16/2013
8 HP L1720 LCD SCREENS	Q1950200255		VT212A	5/16/2013
1 RICOH PRINTER CL200	0032874559		VT212A	5/16/2013
GATEWAY PROFILE 5				
Gateway-Profile 5	0032874569	005657	G32	Nov 19-2012
Gateway-Profile 5	0032874577	00556	G32	Nov 19-2012
Gateway-Profile 5	0032876567	00555	G32	Nov 19-2012
Gateway-Profile 5	0032876556	00554	G32	Nov 19-2012
Gateway-Profile 5	0032874596	00569	G32	Nov 19-2012
Gateway-Profile 5	0032874643	00568	G32	Nov 19-2012
Gateway-Profile 5	0032876568	00547	G32	Nov 19-2012
Gateway-Profile 5	0032874641	00548	G32	Nov 19-2012
Gateway-Profile 5	0032876581	00545	G32	Nov 19-2012
Gateway-Profile 5	0032876535	00544	G32	Nov 19-2012
Gateway-Profile 5	0032874630	00562	G32	Nov 19-2012
Gateway-Profile 5	0032874653	00550	G32	Nov 19-2012
Gateway-Profile 5	0032874561	00553	G32	Nov 19-2012
Gateway-Profile 5	0032874570	00559	G32	Nov 19-2012
Gateway-Profile 5	0032874620	00565	G32	Nov 19-2012
Gateway-Profile 5	0032874602	00552	G32	Nov 19-2012
Gateway-Profile 5	0032874615	00549	G32	Nov 19-2012
Gateway-Profile 5	0032874560	00563	G32	Nov 19-2012
HPDC7100	2UB51700JW		VT127	1/8/2013
HPDC7100	2UB51700KH		VT127	1/8/2013
HPDC7100	2UB51700KM		VT127	1/8/2013
HPDC7100	2UB51700KT		VT127	1/8/2013
HPDC7100	2UB51700JB		VT127	1/8/2013
HPDC7100	2UB51700MN		VT127	1/8/2013
HPDC7100	2UB51700KH		VT127	1/8/2013
HPDC7100	2UB51700KL		VT127	1/8/2013

HPDC7100	2UB517009J	VT127	1/8/2013
HPDC7100	2UB51700DH	VT127	1/8/2013
HPDC7100	2UB51700MK	VT127	1/8/2013
HPDC7100	2UB51700M8	VT127	1/8/2013
HPDC7100	2UB51700JV	VT127	1/8/2013
HPDC7100	2UB51700LT	VT127	1/8/2013
HPDC7100	2UB51700LN	VT127	1/8/2013
HPDC7100	2UB51700JT	VT127	1/8/2013
HPDC7100	2UB51700LV	VT127	1/8/2013
HPDC7100	2UB51700M9	VT127	1/8/2013
HPDC7100	2UB51700JD	VT127	1/8/2013
HPDC7100	2UB51700FF	VT127	1/8/2013
HPDC7100	2UB51700JQ	VT127	1/8/2013
HPDC7100	2UB51700LX	VT127	1/8/2013
HPDC7100	2UB51700K8	VT127	1/8/2013
HPDC7100	2UB51700HT	VT127	1/8/2013
HPDC7100	2UB51700J7	VT127	1/8/2013
HPDC7100	2UB51700LW	VT127	1/8/2013
HPDC7100	2UB51700JC	VT127	1/8/2013
HPDC7100	2UB51700JP	VT127	1/8/2013
HPDC7100	2UB51700HW	VT127	1/8/2013
HPDC7100	2UB51700DQ	VT127	1/8/2013
29 LCD Monitor		VT127	1/8/2013
HPDC7100	2UB51700HV	VT209	1/8/2013
HPDC7100	2UB517009R	VT209	1/8/2013
HPDC7100	2UB51700LY	VT209	1/8/2013
HPDC7100	2UB51700GV	VT209	1/8/2013
HPDC7100	2UB51700K1	VT209	1/8/2013
HPDC7100	2UB51700M6	VT209	1/8/2013
HPDC7100	2UB51700DV	VT209	1/8/2013
HPDC7100	2UB51700JY	VT209	1/8/2013
HPDC7100	2UB51700MG	VT209	1/8/2013
HPDC7100	2UB51700GH	VT209	1/8/2013
HPDC7100	2UB51700KB	VT209	1/8/2013
HPDC7100	2UB51700LG	VT209	1/8/2013
HPDC7100	2UB51700Q3	VT209	1/8/2013
HPDC7100	2UB51700L9	VT209	1/8/2013
HPDC7100	2UB51700L4	VT209	1/8/2013
HPDC7100	2UB51700KV	VT209	1/8/2013
HPDC7100	2UB51700L0	VT209	1/8/2013
HPDC7100	2UB51700HD	VT209	1/8/2013
HPDC7100	2UB51700L7	VT209	1/8/2013
HPDC7100	2UB51700MT	VT209	1/8/2013
HPDC7100	2UB51700LB	VT209	1/8/2013
HPDC7100	2UB51700L2	VT209	1/8/2013

HPDC7100	2UB51700DT	VT209	1/8/2013
HPDC7100	2UB51700KK	VT209	1/8/2013
HPDC7100	2UB51700L8	VT209	1/8/2013
30 LCD Monitor		VT209	1/8/2013
HPDC7600 Tower	MXM62401N0	D28	1/25/2013
HPDC7600 Tower	MXM62401LH	D28	1/25/2013
HPDC7600 Tower	MXM62401N9	D28	1/25/2013
HPDC7700 Slim	MXL71206JT	D28	1/25/2013
HPDC7700 Slim	MXL71206LK	D28	1/25/2013
Compact 5 CAN Lathe		VT	7/31/2013
Compact 5 CAN Lathe		VT	7/31/2013

Agenda for the Compton Community College District Board of Trustees
from
Facilities Planning & Development
Felipe Lopez, CBO

4A. CONTRACTS

It is recommended that the Special Trustee, in accordance with Board Policy 6340 approves the following Contracts.

AGREEMENTS

1. Authorization of a professional services agreement with P.H. Hagopian Contractor, Inc. and proceed with for Phase II construction services for the completion of the Learning Resource Center and execute Exhibit D – site lease, and Exhibit E – Facilities Lease.

RECOMMENDATION

It is recommended that the Special Trustee authorize approval of the P.H. Hagopian Contractor, Inc. to begin Phase II - Construction and Construction Services Agreement.

BACKGROUND

Compton Community College District solicited four firms to participate in a Request for Proposal (RFP) process for Pre-Construction and Construction Services to complete the Learning Resource Center (LRC) consistent with the requirements of Chapter 10 of the California Government Code, Sections 4526-4529 and Education Code section 81335. Of the four firms solicited, one declined to respond due to scheduling issues, two responded with proposals and one was non-responsive. Based upon review and evaluation of the two proposals received, the firm P.H. Hagopian Contractor, Inc. was selected.

FUNDING

The services to be provided are based on two phases.

Phase I – Pre-Construction services work has been completed.

Phase II – Construction services work fees will be based on a Guaranteed Maximum Price (GMP) for construction cost determined during the Pre-Construction Phase I. The markups are to be as follows per the Contractor's proposal: 13% markup for offsite overhead and profit, 2% markup for insurance and bonds plus a \$750/day fee for onsite daily conditions.

The GMP has been received from P.H. Hagopian for the Construction Phase (Phase 2) of the Completion Contract for the LRC. The GMP construction cost for the work to provide DSA closeout & certification of the building per the original Department of State Architects (DSA) documents is \$1,907,767.

Additional investigation provided when specialty engineers were brought in to test the building systems during Pre-construction (Phase 1) & the development of the GMP revealed existing deficiencies in the mechanical, electrical, low voltage systems as well as acoustic & sound level problems in the building. Correction of these building deficiencies is necessary to make the building functional and to meet today's minimum standards for a Library Learning Resource Center. The additional construction costs necessary to correct these deficiencies is \$1,205,845.

The grand total GMP for the cost of construction for both the work required to complete the building per the original DSA approved documents and achieve DSA certification plus bring the building up to today's minimum standards is \$3,113,612. The source of funding for these services will be provided from Bond Measure CC Funds and settlement proceeds.

With the approval of this agreement, the total budget for the LRC project will increase to \$3.9 million as a result of the completion of Phase I Pre-Construction services.

2. **CONTRACTOR:** MB HERZOG
SERVICES: To provide the Music Building Project with all of the necessary materials, equipment and labor to complete three day metering based on the attached scope of work in proposal number 8401 dated July 11, 2013
REQUESTING DEPT: FACILITIES
FUNDING: BOND MEASURE CC
DATES: 07/15/13 – 07/17/13
NTE: \$1,750.00

AMENDMENTS

1. **CONTRACTOR:** HEIDER ENGINEERING SERVICES
SERVICES: Original agreement was board approved October 16, 2012. This is the first amendment to the agreement, in the amount of \$75,000.00 and will increase the maximum approved compensation from \$82,652.91 to \$157,652.91. To provide soils and materials testing and inspection services for the Utility Infrastructure Phase II per the attached proposal dated July 30, 2013
REQUESTING DEPT: FACILITIES
FUNDING: BOND MEASURE CC
DATES: 11/01/12 – 11/01/13
NTE: \$157,652.91
2. **CONTRACTOR:** HEIDER ENGINEERING SERVICES
SERVICES: Original agreement was board approved May 16, 2012. This is the first amendment to the agreement, in the amount of \$25,000.00 and will increase the maximum approved compensation from \$198,975.00 to \$223,975.00. To provide soils and materials testing and inspection services for the Utility Infrastructure Phase I and Central Plant Stadium Lighting projects per the attached proposal dated July 30, 2013
REQUESTING DEPT: FACILITIES
FUNDING: BOND MEASURE CC
DATES: 05/18/12 – 01/31/14
NTE: \$223,957.00
3. **CONTRACTOR:** S & K ENGINEERS
SERVICES: Original agreement was board approved on October 25, 2008. This is the tenth amendment to the agreement, it is in the amount of \$114,500.00 and will increase the maximum approved compensation

from \$5,092,049 to \$5,206,549. To provide design for retention basin in-fill as outlined in the attached report and as indicated in the revised JCAF-32 provided by the Chancellor's Office. Revise appropriate drawings to incorporate the in-fill system and issue change order documents to the contractor

REQUESTING DEPT: FACILITIES
FUNDING: BOND MEASURE CC
DATES: 10/25/08 – 7/31/14
NTE: \$5,206,549.00

4B. FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORTS FOR CAPITAL PROJECTS & MEASURE CC. PROP 39 PROJECTS

1. Minco Construction Change Order #4 – Utility Infrastructure Phase 2

It is recommended that the Special Trustee approve the following change order for the Utility Infrastructure Phase 2 project. Additional work was not part of the original scope:

1. Change Order 1:
Description: Provide material, labor and equipment to relocate fire hydrants per attached Bulletin 3. In preparation for the Allied Health Building project, the fire hydrants are being added to service the Allied Health's building and surrounding area.

Change Order Cost: \$8,406.79

2. Change Order 2:
Description: Provide material, labor, and equipment to replace existing underground raceways with wire and provide new sub panel for J Barn Building. Work damaged by Phase I contractor and will result in back charge this month.

Change Order Cost: \$7,423.18

3. Change Order 3:
Description: Provide material, labor, and equipment to replace leaky 6" inch fire pipe per RFI 19. Water leak interfered with placement of storm drain along fire lane at Lot F.

Change Order Cost: \$1,214.69

4. Change Order 4:
Description: Provide material, labor, and equipment to install domestic water pipe to support Building T per RFI 18. Also in lieu of the proposed 144 feet of 2-inch class 200 PVC pipe, provide 3 inch pipe. Clarification of design.

Change Order Cost: \$10,361.55

5. Change Order 5:
Description: Provide material, labor, and equipment to install five domestic water vales as per RFI 022. For proper building isolation during internal repairs.

Change Order Cost: \$6,308.38

6. Change Order 6:

Description: Provide material, labor, and equipment to delete Intercept Manhole #6 and feeder from puffer switch per Bulletin 4. Design clarification.

Change Order Cost: <\$4,867.33>

7. Change Order 7:

Description: Provide material, labor, and equipment to repair existing water pipe and tree removal at G Row Building. Water leak interfered with installation of new scope of work in this area.

Change Order Cost: \$8,582.44

8. Change Order 8:

Description: Provide material, labor, and equipment to repair two locations of existing leaking fire pipe at Phase 2E – Segment 8 along fire lane at Lot F. Leaky pipe flooded trench during attempt to install new work.

Change Order Cost: \$2,342.52

9. Change Order 9:

Description: Provide material, labor, and equipment to reroute water and gas lines in Phase 2E – Segment 5. Existing lines interfered with routing of new storm drain.

Change Order Cost: \$13,102.95

10. Change Order 10:

Description: Provide material, labor, and equipment to replace 3 leaky fire hydrants as per RFI 036, and 040 Phase 2E Segment 7 and 8. Leaky hydrants were causing soils erosion and undermining new pavement

Change Order Cost: \$9,729.77

11. Change Order 11:

Description: Provide material, labor, and equipment to install ramps per Bulletin 6 at Parking Lots F & E. Ramps required providing a transition pathway for District support vehicles and students.

Change Order Cost: \$19,552.28

12. Change Order 12:

Description: Provide material, labor, and equipment to install vehicular gate at Heath Street on East Campus road per Bulletin 5. District requires retaining existing passage to access Heath Street for emergency evacuation.

Change Order Cost: \$19,609.53

13. Change Order 13:

Description: Provide material, labor, and equipment to install a trench drain at the entrance to Central Plant yard and delete curbs per RFI 026. Reference Bulletin 7.

Design clarification transitions from Phase I to Phase II created a low spot at the entrance.

Change Order Cost: \$8,943.71

14. Change Order 14:

Description: Provide material, labor, and equipment to add concrete ramps to join the new sidewalk to the existing per RFI 038R1. District requires unobstructed transition from the existing walkways to the new construction to minimize trip and fall incidents.

Change Order Cost: \$34,856.47

15. Change Order 15:

Description: Provide credit for not removing concrete per RFI 0048. Alternate feed from lighting was suggested to prevent alteration of the newly installed concrete at the Quad area.

Change Order Cost: <\$1,143.51>

Total Change Order 4 Amount

\$144,423.42

Contractor: Minco Construction

Amount:

Original Contract Amount	\$10,177,700.00
Net change by previous Change Orders (3)	(\$1,044,887.46)
Net sum prior to this Change Order	\$9,132,812.54
Amount of Change Order No. 4	\$144,423.42
Percentage of Change Order No. 4	1.42%
New Contract Sum	\$9,277,235.96
Percentage of Change to contract, to Date	-8.85% %

Adjustment to Contract Time:

Original Completion Date Amount	November 30, 2013
Adj Approved Previous Change Orders	0
Completion Date Prior to this Change Order	November 30, 2013
Adj Approved This Change Order (# days)	0
New Completion Date	November 30, 2013

2. Pinner Construction Co., Inc. - Change Order #8 Central Plant/Stadium Lighting

It is recommended that the Special Trustee approve the following change order for the Utility Infrastructure Phase 1 project. Additional work was not part of the original scope:

1. Change Order No. 1:

Provide all materials, labor, and equipment to delete light pole at location shown per RFI 079. The light pole was redundant because of the existing light mounted on the building. The light pole will be turned over to the District as attic stock.

Change Order Cost: \$2,071.96

2. Change Order No. 2:

Provide all materials, labor, and equipment to delete light pole at location shown per RFI 079. The light pole was redundant because of the existing light mounted on the building. The light pole will be turned over to the District as attic stock.

Change Order Cost: \$0.00

3. Change Order No. 3:

Provide all materials, labor, and equipment to punch and dimple hinge jamb at metal frame opening #106C. Structural changes to the block opening.

Change Order Cost: \$409.72

4. Change Order No. 4:

Description: Provide all material, labor and equipment to revise the slide gate roller assembly per RFI 098. Revisions needed to be made to get the gate to properly slide – Design clarification

Change Order Cost: \$1,526.26

5. Change Order No. 5:

Description: Provide all material, labor and equipment to relocate the roof hatch per RFI 104R. Revisions needed to be made due to the interference with the solar panel support – Design clarification.

Change Order Cost: \$4,962.54

Total Change Order 8 Amount

\$8,970.48

Contractor: Pinner Construction Co Inc.,	<u>Amount:</u>
Original Contract Amount	\$10,008,432.00
Net change by previous Change Orders (7)	(\$111,947.42)
Net sum prior to this Change Order	\$9,896,484.58
Amount of Change Order No. 8	\$8,970.48
Percentage of Change Order No. 7	0.2%
New Contract Sum	\$9,905,455.06
Percentage of Change to contract, to Date	-1.03%

Adjustment to Contract Time:

Original Completion Date Amount	October 3, 2013
Adj Approved Previous Change Orders	0
Completion Date Prior to this Change Order	October 3, 2013
Adj Approved This Change Order (# days)	0
New Completion Date	October 3, 2013

3. Pinner Construction Co., Inc. - Change Order #10 Utility Infrastructure Phase 1

It is recommended that the Special Trustee approve the following change order for the Utility Infrastructure Phase 1 project. Additional work was not part of the original scope:

1. Change Event 1:

Description: Provide all materials, labor, and equipment to accommodate grading and drainage north and east of Central plant, coordinating between Phase I and Phase II drawings per Bulletin 16R1. Design clarification to correct grade difference between Phase I and II.

Change Order Cost: \$12,131.94

2. Change Event 2:

Description: Provide all materials, labor, and equipment to provide striping in Lots G and H per Bulletin 18. To delineate parking aisles and path of travel on newly paved parking lots.

Change Order Cost: \$12,940.04

3. Change Event 3:

Description: Provide all materials, labor, and equipment to repair existing leaking 4" water line at Parking Lot G. Leaking water line prevented the installation of the asphalt parking lot

Change Order Cost: \$9,718.62

4. Change Event 4:

Description: Provide all materials, labor and equipment to remove unforeseen electrical encasement in Parking Lot H. Removal necessary to install new lights.

Change Order Cost: \$915.94

Total Change Order 10 Amount

\$35,706.54

Contractor: Pinner Construction Co Inc.,

Amount:

Original Contract Amount	\$17,641,568.00
Net change by previous Change Orders (9)	(\$42,593.25)
Net sum prior to this Change Order	\$17,598,974.75
Amount of Change Order No. 10	\$35,706.54
Percentage of Change Order No. 9	.20%
New Contract Sum	\$17,634,681.29

Percentage of Change to contract, to Date -0.04%

Adjustment to Contract Time:

Original Completion Date Amount	October 3, 2013
Adj Approved Previous Change Orders	0
Completion Date Prior to this Change Order	October 3, 2013
Adj Approved This Change Order (# days)	0
New Completion Date	October 3, 2013

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

XVII. Discussion/Information Items

1. Office of the Interim CEO
 - A. Board Policy - BP 6200 Budget Preparation
 - B. Board Policy - BP 6750 Parking
 - C. Board of Trustees Presentations and Reports Schedule for 2013
 - D. Special Trustee's Advisory Committee Meeting Dates
 - E. Measure CC Citizens' Bond Oversight Committee Meeting Dates

2. Academic Affairs/Student Services
 - A. El Camino College Compton Center FTES Goals & Actuals 2013-2014

3. Administrative Services
 - A. Notice of Public Hearing – 2013-2014 Final Budget

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

1A. BOARD POLICY - BP 6200 Budget Preparation

It is recommended that the Special Trustee receives for first reading, the Compton Community College District Board Policy BP 6200 for Budget Preparation.



COMPTON COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES POLICIES

BP 6200 Budget Preparation

Issued: March 17, 2009

Reference:

Education Code Section 70902(b)(5):
Title 5, 58300 et seq.

Each year, the CEO shall present to the Board a budget, prepared in accordance with Title 5 and the California Community Colleges Budget and Accounting Manual. The schedule for presentation and review of budget proposals shall comply with state law and regulations, and provide adequate time for Board study.

Budget development shall include the following:

- The annual budget shall support the District's master and educational plans.
- The CEO shall solicit recommendations from the Cabinet and the Budget and Planning Committee.
- Assumptions upon which the budget is based are presented to the Board for review.
- Board of Trustees budget study sessions are scheduled.
- A public hearing is scheduled, in which interested persons may appear and address the Board regarding the proposed budget or any item in the proposed budget.
- Unrestricted general reserves shall be no less than the prudent reserve defined by the California Community Colleges Chancellor's Office as a general fund balance of not less than five (5%) (3%) percent.
- Budget projections shall address long term goals and commitments.

The CEO shall establish the budget calendar and regulations necessary to carry out this policy.

Applicable Administrative Regulation:

AR 6201 Budget Calendar

1B. BOARD POLICY - BP 6750 Parking

It is recommended that the Special Trustee receives for first reading, the Compton Community College District Board Policy BP 6750 for Parking



COMPTON COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES POLICIES

BP 6750 Parking

Issued: September 14, 2010

Revised: August 1, 2013

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 \$20.00 per semester and \$12.00 per session for parking services. Visitors shall be required to pay a fee in an amount not to exceed ~~\$2.00~~ \$3.00 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

1C. BOARD OF TRUSTEES PRESENTATIONS AND REPORTS SCHEDULE FOR 2013

It is recommended that the Special Trustee receives for information the Board Presentations and Reports Schedule 2013.

Board of Trustees Presentations and Reports Schedule for 2013

MONTH	PRESENTATION	REPORT
January 2013	Facilities Projects	
February 2013	2011-2012 CCCD Financial Audit Report 2011-2012 Measure CC General Obligation Bond Audit Report	2012-2013 Budget Update FTES Compton Center 2012 Annual Fact Book
March 2013		Quarterly Fiscal Status Report
April 2013	El Camino College Compton Center Student Success Scorecard 2013-2014 Budget Assumptions	
May 2013	2013-2014 Budget Workshop Student Learning Outcomes	Notice of Public Hearing
June 2013	2013-2014 Tentative Budget	2013-2014 Tentative Budget Quarterly Fiscal Status Report
July 2013	Facilities Projects	
August 2013		Notice of Public Hearing FTES Compton Center
September 2013	2013-2014 District Budget First Year Experience Program	Quarterly Fiscal Status Report Budget Adoption
October 2013	Financial Aid Measure CC Bond Oversight Committee Annual Report 2011-2012	Faculty/Staff Professional Development Compton Center Accreditation Status Report
November 2013	Special Trustee's Advisory Committee	Accreditation Update
December 2013	FCMAT	Quarterly Fiscal Status Report

Revised: 7.02.2013

1D. SPECIAL TRUSTEE’S ADVISORY COMMITTEE MEETING DATES FOR 2013

It is recommended that the Special Trustee receives for information the Special Trustee’s Advisory Committee meeting dates and times. All committee meetings will be held in the District Board Room at 6:30 p.m.

- Monday, August 19, 2013
- Monday, October 21, 2013
- Monday, December 16, 2013

1E. MEASURE CC BOND OVERSIGHT COMMITTEE MEETING DATES

It is recommended that the Special Trustee receives for information the Measure CC Bond Oversight Committee meeting dates and times. All committee meetings will be held in the District Board Room.

- September 26, 2013 @ 5:00 p.m.
- November 21, 2013 @ 5:00 p.m.
- February 27, 2013 @ 5:00 p.m.
- April 24, 2013 @ 5:00 p.m.
- June 26, 2013 @ 5:00 p.m.

**Agenda for the Compton Community College District Board of Trustees
from
Academic Affairs/Student Services
Barbara Perez, Vice President**

2A. EL CAMINO COLLEGE COMPTON CENTER FTES GOALS & ACTUALS 2013-2014

It is recommended that the Special Trustee receives for information the El Camino College Compton Center FTES Goals & Actuals 2013-2014

	Total FTES Goal	Total FTES Actuals
2008-09		
	Goal	Actual
Summer 08 (886.65 FTES Shifted to 2007-08)	680	624
Fall 08 - Spring 09 (3% increase)	4,000	3,924
Summer 09	0	452
Total	4,680	5,000
2009-10		
	Goal	Actual
Summer 09	240	243
Fall 09 - Spring 10	5,100	5,079
Summer 10	0	0
Total	5,340	5,322
2010-11		
	Goal	Actual
Summer 10	900	941
Fall 10 - Spring 11 (2% increase)	5,500	5,685
Summer 11	0	0
Total	6,400	6,626
2011-12		
	Goal	Actual
Summer 11	1,035	1,004
Fall 11 - Spring 12	5,165	5,398
Summer 12	0	0
Total	6,200	6,402
2012-13		
	Goal	Actual
Summer 12	1,005	903
Fall 12 - Spring 13	5,060	4,908
Summer 13 (FTES shifted from AY13-14)	0	190
Total	6,065	6,000
2013-14		
	Goal	Projected
Summer 13	1,000	801
Fall 13 - Spring 14*	5,250	5,450
Summer 14	0	0
Total	6,250	6,251

* Fall 13 and Spring 14 values account for additional sections to repay FTES borrowed from Summer 2013 Academic Affairs

8/13/2013

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Felipe Lopez, CBO

3A. NOTICE OF PUBLIC HEARING – 2013-2014 FINAL BUDGET

It is recommended that the Special Trustee approve a public hearing on Compton Community College District's Proposed 2013-2014 Final Budget. Pursuant to Title 5 Section 58301, the Special Trustee shall hold a Public Hearing on the 2013-2014 Final Budget on September 3, 2013 at 5:00 p.m. in the Compton Community College District Board Room, located in the Administration Building at 1111 E. Artesia Boulevard, Compton, CA 90221.

The final budget will be available for public inspection from August 23, 2013, through September 3, 2013 in the Office of the CEO during regular business hours. The proposed budget will also be available online at: http://district.compton.edu/district_budget/index.asp

Additionally, on September 3, 2013, the Special Trustee will act on budget for 2013-2014 General Fund – Unrestricted, General Fund – Restricted, General Fund – Line of Credit, Capital Outlay Project Fund, General Obligation Bond Fund, Bond Fund Series 2012C, Workers' Compensation Self-Insurance Fund, Property & Liability Self-Insurance Fund, Child Development Fund, and Student Financial Aid Fund.