



Board Agenda

Compton Community College District

Tuesday, July 16, 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. Deborah Henderson vs. Compton Community College District
 - b. Eugene Benson vs. Compton Community College District
 - c. Stacy Farrah 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. One Case
 - 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 Eric Fuller 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 June 18, 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 Federation of Employees
(Classified Unit)**

XV. Presentation

1. Update on Facilities Projects – Ms. Linda Owens, Director, Facilities, Planning & Operations

XVI. Consent Agenda – Recommendation of Interim CEO

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

XVII. Action Items

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1. Office of the CEO
 - A. Trustee Conference Request
 - B. Removal of Special Trustees' Advisory Committee Member

2. Administrative Services
 - A. Contracts
 - 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

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

XVIII. Discussion/Information Items

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1. Office of the Interim 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 Meeting Minutes for 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

XIX. Oral Reports

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

XX. Next regularly scheduled meeting date: August 20, 2013

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

XXI. Adjournment in memory of Professor Robert Morgan who diligently served the students of Compton Community College District for over 40 years.

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, June 18, 2013
MINUTES

- I. The Board of Trustees Meeting was called to order at 5:11 p.m.
- II. Roll Call – Members Present
 - Mr. Thomas Henry, Special Trustee
 - Dr. Keith Curry, Interim 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
 - C. Conference with Labor Negotiators pursuant to Government Code, Section 54957.6
 - D. Public Employee Performance Evaluation Pursuant to government Code Section 54957
- VI. Reconvene to Open Session of the Board of Trustees at 6:05 p.m.
- VII. Roll Call – Members Present
 - Lorraine Cervantes
 - Charles Davis
 - John Hamilton
 - Andres Ramos
 - Miguel Quintero
 - Keith Curry
 - Thomas Henry
- VIII. Pledge of Allegiance – Led by Reuben James
- IX. Oath of Office – Student Trustee, Miguel Quintero
- X. Report of Actions Taken by Special Trustee during closed session:
 - No Reportable Action
- XI. Approval of Open Session Agenda – Approved
- XII. Requests to address the Board of Trustees – Agenda/Non-Agenda Items
 1. Nehasi Lee, student: Commented on role of shared governance; student treatment by instructors – what can students do about inappropriate behavior or remarks; budget concerns about Proposition 30 funds received.

- XIII. Approval of Minutes of May 21, 2013 – **Approved**
- XIV. Awards Presentation – Outstanding Staff/Faculty Awards
Staff – Alice Hawkins
Faculty – Vanessa Haynes
Adjunct Faculty – Dustin Black
- XV. Reports from Representatives and Employee Organizations
- A. Faculty Representative Report – Jerome Evans: Absent
 - B. Classified Representative Report – Gloria Hughes: Reported that the classified staff enjoyed the commencement ceremony very much.
 - C. Academic Senate President Report – Michael Odanaka: Absent
 - D. CCCFE Certificated Employees Report –Toni Wasserberger: Congratulated recipients of awards, especially Ms. Vanessa Haynes, and welcomed the new student trustee, Miguel Quintero.
 - E. CCCFE Classified Employees Report – Joseph Lewis: On behalf of the classified staff, congratulated Alice Hawkins on her award; commended Mr. Butler for his great leadership of the commencement ceremony; and congratulated the new student trustee, M. Quintero.
 - F. Associated Student Body Report – Emmanuel Mujica, Commissioner of Environment, reported on the successful commencement program and the ASB’s role in the program; the ASB Awards Banquet is scheduled for June 26, 2013 at 6:00 p.m. in the student lounge; the newly elected 2013-2014 ASB council will be installed on July 1, 2013 in the student lounge at 12:00 noon. Over 74% of the student body voted in support of Proposition A which requests an additional option fee of \$10.00 be placed on the registration fee sheet to fund additional student services and activities.
 - G. Report by Miguel Quintero, Student Trustee – Thanked everyone for their congratulations and support, especially the ASB. Introduced and thanked his mother, grandmother, brother, and sister for their support. Mr. Quintero stated that he is looking for a productive upcoming year.
- XVI. **Presentation:** 2013-2014 Compton Community College District Tentative Budget
Presented by Felipe Lopez, Chief Business Officer. Mr. Lopez distributed and reviewed copies of the 2013-2014 Tentative Budget for the Compton Community College District, covering state budget concerns, overall budget assumptions, and the tentative budget.
- XVII. **Public Hearing** – To invite public testimony relative to the tentative budget
Public Hearing commenced @7:16 p.m.
- Public Comments:
- Nehasi Lee, student – Concerned with committees established that are comprised of administrators, staff and students, but feels that students are not being made aware of when committee meetings are held, therefore their input is not being heard in terms of the budget and other issues.
- Trustee Cervantes – Concerned with the order in which the hearing is held
- Public Hearing closed @7:25 p.m.
- XVIII. **Adoption of the 2013-2014 Compton Community College District Tentative Budget – Approved by the Special Trustee**
- XIX. **Consent Agenda – Approved**
- 1. Administrative Services – **Approved**
 - A. Purchase Orders and Blanket Purchase Orders

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

Action Items

1. Office of the CEO – **Approved**
 - A. Resolution #06-18-2013A Resolution to Eliminate District-Paid Retiree Health and Welfare Benefits for Confidential and Supervisory Employees Hired on or after July 1, 2013.
 - B. Absence of a Board Member
2. Administrative Services – **Approved**
 - A. Agreements/Ratifications
 1. Agreement with Atkinson, Andelson, Loya, Ruud & Romo - To provide legal services to Compton Community College District.
 2. Agreement with Tracy Breshears Dba Eymagin - To provide event photography for Compton Community College District and El Camino College Compton Center events.
 3. Agreement with Intelcom Online Resources Network - To provide faculty the right to incorporate instructional media materials from the Intelcom Online Resources Network in their online and on-campus classes.
 4. Agreement with Liebert Cassidy Whitmore - To provide the District with consulting, representational and legal services pertaining to employment relations matters and school law matters, including representation in negotiations and in administrative and court proceedings, as requested by the District or otherwise required by law
 5. Agreement with Los Angeles County Office Of Education - To provide the Compton Community College District with the capability of downloading information from use of personal computer proprietary software products in connection with LACOE's Human Resources (HRS) and PeopleSoft Financial System (PSFS)
 6. Ratification of Agreement with Jose Gonzalez – To provide software consulting service and training. Develop a process using Excel intended to simplify reconciliation of the DataTel and PeopleSoft financial systems.
 7. Ratification of Agreement with Donald V. Stevenson, M.D. DBA Stevenson Orthopedic Medical Clinic - To serve as the Keynote Speaker at the 2013 Commencement Ceremony on Thursday, June 6, 2013.
 - B. Budget Adjustment/Augmentations/Transfers
 - C. Resolution #06-18-2013B of the Board of Trustees of the Compton Community College District Requesting the Issuance of 2013-2014 Tax and Revenue Anticipation Notes
3. Facilities Planning and Development – **Approved**
 - A. Agreements/Amendments/Ratifications
 1. Agreement with Bergman, Dacey, & Goldsmith - To provide legal advice and representation on matters related to design bid preparation documents and construction contracting and litigation.
 2. Amendment to Agreement with Systems Technology Associates, Inc. (STA) - Original agreement board approved on May 10, 2011.
 3. Ratification of Agreement with Stanley Convergent Security Solutions, Inc. - To purchase and install all necessary materials, equipment and labor to complete scope the MIS Building Project.
 - B. Change Orders
 - C. Five-Year Capital Construction Plan 2015-2019

XXI. **Discussion/Information Items – Received for information (w/correction on Item 2A General fund – year ~~2011-2012~~, s/b 2012-2013)**

1. Office of the Interim 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
2. Administrative Services
 - A. AB 2910 Quarterly Financial Status Report
3. Facilities, Planning and Development
 - A. Measure CC Bond Fund Category Budgets and Balances
4. 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 – Successful year although the FTES were not as high as hoped for; adding classes back into schedule. There were 300 petitions filed for graduation and 230 students participated in commencement ceremony. Thanked Dr. Shabazz and Mr. Butler for their leadership in coordinating the graduation; commended the stamina of students in getting to classes in spite of the construction impediments.
2. CEO Report
Dr. Curry thanked staff, administrators, faculty and board members who participated in the Staff Appreciation Breakfast held on May 31, 2013. He also thanked Mr. Lopez and his staff for their work on the 2013-2014 tentative budget; and thanked Ms. Sasser and the Human Resources staff for their work in the hiring committees and filling interim positions. Thanked everyone involved in the process of providing quality student services.
3. Board of Trustees Reports
Trustee Ramos: Commented on the commencement ceremony and also requested an update on the proposed student activity fee
Trustee Cervantes: Commented on the public hearing.

XVIII. Next regularly scheduled meeting: **Tuesday, July 16, 2013**

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

XIX. Meeting adjourned

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 – CCCFE CLASSIFIED UNIT NEGOTIATIONS PROPOSAL TO COMPTON COMMUNITY COLLEGE DISTRICT

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

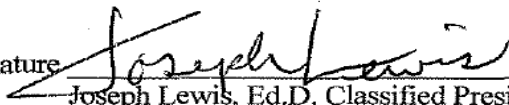
Compton Community College
District
Federation of Employees, Local 3486-1
2013-2014 Sunshine Issues
Re-Openers Submitted May 24, 2013

Articles:

- I. (Article XVII) The Classified Service bargaining unit employees are seeking a 5.0 percent across the board wage increase for school year 2013-2014.
- II. (Article XVII) COLA language to be inserted into Agreement providing that annual floor increase for Classified Service bargaining unit employees shall be no less than the rate of the annual consumer price index for the Los Angeles-Long Beach metropolitan area.
- III. (Article XVIII) Classified employees are requesting a 10% increase on health & welfare benefits above the \$10,000.00 for 2012-2013.
- IV. (Article XVIII) Educational salary increase for degrees earned including degrees currently held.

AA= \$200 BA= \$300 MA= \$400 Ph.D., Ed.D, etc. \$500
- V. (Article XVII-Appendix A) One step to be added (G) to the Classified salary scale.
- VI. (Article IV) Classified employees are requesting first preference to apply for open positions before public application outreach, (open/promotional), and a provision included that gives current permanent or laid-off employees up to 10 additional interview points for service credit.

Signature



Joseph Lewis, Ed.D. Classified President, Local 3486-1

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

XVI. CONSENT AGENDA – RECOMMENDATIONS OF THE CEO

1. Administrative Services
 - A. Purchase Orders and Blanket Purchase Orders

2. Human Resources
 - A. Management Team Personnel Actions
 - B. Academic Employment and Personnel Changes
 - C. Classified Employees
 - D. 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 JUNE 2013

**Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 7/16/2013**

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 Special Trustee approve the following purchase orders 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				
P0601671	Sargent Welch Scientific	Natural Sciences	Instructional Supplies	\$170.31
P0601676	Vwr International	Natural Sciences	Instructional Supplies	\$590.98
P0603350	Paramount Chamber of	Office of the CEO	Non-Instruct Supplies	\$45.00
P0603351	Christopher Villia	Human Resources	Transportation/ Mileage and	\$270.64
P0603352	New Game	Nursing	Other Services and Expenses	\$255.00
P0603353	The College Board	Admissions/Records	Instructional Supplies	\$5,606.35
P0603355	Kool Running Air	Operations	Other Services and Expenses	\$2,200.00
P0603378	Airline Tickets 4 Less	Office of the CEO	Travel and Conference	\$1,299.60
P0603379	Keith Curry	Office of the CEO	Non-Instruct Supplies	\$135.71
P0603392	Walsh & Associates, Apc	Office of the CEO	Training	\$1,125.00
P0603396	Systems Technology	Information Technology	Equipment	\$3,864.72
P0603397	Rachelle Sasser	Human Resources	General Office Supplies	\$108.95
P0603399	Sagemcom	Information Technology	Software	\$3,649.00
P0603400	Los Angeles County Isd	Office of the CEO	Other Rentals	\$240.00
P0603401	Kool Running Air	Operations	Repairs Non-instructional	\$835.00
P0603402	Vortex Door Service	I&T Division	Maintenance Contracts	\$1,000.00
P0603413	Los Angeles County	Fiscal Services	Conferences Mgmt	\$80.00
P0603415	Gst Inc	Information Technology	Equipment	\$1,734.91
P0603439	Reliance	Information Technology	Maintenance Contracts	\$11,500.00
P0603440	Data Blocks	Information Technology	Contract Services	\$3,046.55
P0603441	Data Blocks	Information Technology	Software	\$1,334.55
P0603447	Academic Senate for	Academic Senate	Conferences Mgmt	\$355.00
P0603452	Vortex Door Service	I&T Division	Rents/ Leases and Repairs	\$1,998.87
P0603459	Shannon Williams	Athletics	Non-Instruct Supplies	\$545.46
Fund 01 Total: 24				\$41,991.60
Fund 30 Child Development Ctr - Compton				
P0603354	E.C.C.C.D. Bookstore	Child Development	Other Services and Expenses	\$1,367.35
Fund 30 Total: 1				\$1,367.35
Fund 60 Workers' Comp - Compton Ed Ctr				
P0603398	SAWCX II	Human Resources	Insurance	\$237.00
Fund 60 Total: 1				\$237.00
Fund 64 Property/Liability Ins-Compton				
P0603330	Keenan & Associates	Human Resources	Insurance	\$1,026.84
Fund 64 Total: 1				\$1,026.84

			PO Funds Total: 27	44,622.79
Fund 45	Revenue Construct Bond - Compton			
B0610984	Wlc Architects, Inc.	Music	Architecture & Engineering	\$124,250.00
B0610988	Systems Technology	MIS Building	New Computer	\$62,536.42
B0610989	P. H. Hagopian	Learning Resource	Building	\$40,000.00
		Fund 45 Total: 3		\$226,786.42
			BPO Funds Total: 3	226,786.42
		Grand Total POs and BPOs: 30		271,409.21

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 employment contract for Ms. Wanda Morris, Dean of Student Learning, effective July 1, 2013 through June 30, 2015, Range 4, Step 5. The contract is available upon request, in the Human Resources Office.
2. It is recommended that the Special Trustee approve the employment contract for Dr. Rodney Murray, Dean of Student Learning, effective July 1, 2013 through June 30, 2015, Range 4, Step 5. The contract is available upon request, in the Human Resources Office.
3. It is recommended that the Special Trustee approve the employment contract for Ms. Rachelle Sasser, Dean of Human Resources, effective July 1, 2013 through June 30, 2015, Range 4, Step 5. The contract is available upon request, in the Human Resources Office.
4. It is recommended that the Special Trustee approve the employment contract for Dr. Ricky Shabazz, Dean of Student Services, effective July 1, 2013 through June 30, 2015, Range 4, Step 5. The contract is available upon request, in the Human Resources Office.

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 – Rosemarie Cervantes, part-time Counselor/Learning Disabilities Specialist-Disabled Students Program & Services, Class II, Step 1, effective July 17, 2013.
2. Employment – Rosemarie Cervantes, full-time Counselor/Learning Disabilities Specialist-Disabled Students Program & Services, Class II, Step 1, effective August 22, 2013.
3. Employment – Omega Goudeau, part-time Head Cross Country Coach, Class II, Step 3, effective August 12, 2013 – November 15, 2013.
4. Employment – Abdul Sesay, part-time Head Women’s Soccer Coach, Class II, Step 1, effective August 12, 2013 – November 15, 2013.
5. Employment – Jose Garcia, part-time Head Men’s Soccer Coach, Class I, Step 2, effective August 12, 2013 – November 15, 2013.
6. Employment – Connie Ann Jackson, part-time Counselor, Class III, Step 1, effective July 1, 2013 – June 30, 2014.
7. Employment – Laura Gutierrez Padilla, part-time Counselor, Class III, Step 1, effective July 1, 2013 – June 30, 2014.
8. Employment – Casey Hunter, part-time Counselor, Class III, Step 1, effective July 1, 2013 – June 30, 2014.

9. Employment – Murell Green, part-time Counselor, Class IV, Step 1, effective July 1, 2013 – June 30, 2014.
10. Employment – Yamisette Westerband, part-time Women’s Studies Instructor, Class VI, Step 1, effective June 17, 2013 – August 8, 2013.
11. Employment – Jennifer Ortiz, part-time English Instructor, Class II, Step 1, effective August 24, 2013 – December 13, 2013.
12. Employment – Jemila Pratt, part-time English Instructor, Class III, Step 1, effective June 17, 2013 – December 13, 2013.

2C. CLASSIFIED EMPLOYEES:

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

a) Provisional Employment

1. Gina Caballero, Children’s Center Aide, Range 15, Step A, Child Development Center, effective July 1, 2013 through December 31, 2013, not to exceed 120 days (NTE 25 hours per week).
2. Theresa Clement, Children’s Center Aide, Range 15, Step A, Child Development Center, effective July 1, 2013 through December 31, 2013, not to exceed 120 days (NTE 25 hours per week).
3. Wendy Perez-Herrera, Children’s Center Aide, Range 15, Step A, Child Development Center, effective July 1, 2013 through December 31, 2013, not to exceed 120 days (NTE 25 hours per week).
4. Monique Simon, Children’s Center Aide, Range 15, Step A, Child Development Center, effective July 1, 2013 through December 31, 2013, not to exceed 120 days (NTE 25 hours per week).
5. Patricia Soberanes, Children’s Center Aide, Range 15, Step G, Child Development Center, effective July 1, 2013 through December 31, 2013, not to exceed 120 days (NTE 25 hours per week).
6. Rosemary Williams, Children’s Center Aide, Range 15, Step A, Child Development Center, effective July 1, 2013 through December 31, 2013, not to exceed 120 days (NTE 25 hours per week).
7. Ms. Angelica Quevedo, Children’s Center Aide, Range 15, Step A, Child Development Center, effective July 1, 2013 through December 31, 2013, not to exceed 120 days (NTE 25 hours per week).

2D. 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. Daryl Adams, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 12, 2013 through November 15, 2013, Athletics, Student Affairs, not to exceed 120 days (NTE 25 hours per week).

2. Josefina Aguilar, 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 June 17, 2013 through August 8, 2013, Math/Science, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
3. Charles Andrews, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 12, 2013 through November 15, 2013, Athletics, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
4. Chico Baber, 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 July 1, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 10 hours per week).
5. Holly Banks, Student Worker I, Rate A, \$8.00 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 December 31, 2013, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
6. Gilberto Bejar, 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 June 19, 2013 through August 15, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
7. Leonor Castro, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
8. Albino Celis, 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 July 1, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 10 hours per week).
9. Eric Fitzpatrick, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 12, 2013 through November 15, 2013, Athletics, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
10. Jennifer Florimon, 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 July 1, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 10 hours per week).
11. 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 July 1, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 10 hours per week).
12. Michelle Gutierrez, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).

13. Jennifer Hernandez, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
14. 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 June 17, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).
15. Vianca Hildreth, 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 June 19, 2013 through August 15, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).
16. Lucero Ibarra, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
17. Chivon Lane, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
18. 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 July 1, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 10 hours per week).
19. 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 July 1, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 10 hours per week).
20. Brian Martinez, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 12, 2013 through November 15, 2013, Athletics, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
21. Carolina Martinez, 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 June 19, 2013 through August 15, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
22. Erica McClain, Student Worker I, Rate A, \$8.00 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 December 31, 2013, Child Development Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).
23. Taiqueitha McKinley, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).

24. Yesenia Medrano, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
25. 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 June 17, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 10 hours per week).
26. Rossmary Ortiz, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Academic Affairs, not to exceed 120 days (NTE 25 hours per week).
27. John Paredez, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 12, 2013 through November 15, 2013, Athletics, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
28. Gregory Peterson, 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 23, 2013, Athletics, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
29. Miguel Quintero, 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 July 1, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 10 hours per week).
30. Carmen Raman, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
31. Charles Russell, Assistant Coach (Football), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 12, 2013 through November 15, 2013, Athletics, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
32. Robin Taylor, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 24, 2013 through June 30, 2013, Student Services, Student Affairs, not to exceed 120 days (NTE 25 hours per week).
33. Genesis Tejeda, 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 July 1, 2013 through August 7, 2013, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 10 hours per week).
34. Daisy Pimentel, 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 July 1, 2013 through August 30, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
35. Jessica Pino, 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 July 1, 2013 through August 30, 2013, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 20 hours per week).

36. Luis Vasquez, 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 December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
37. Joseph Romero-Reyes, Student Worker V, Rate A, \$14.00 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 December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
38. Nefertari Hernandez, 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 December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
39. Harris Washington, 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 December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
40. Julio Reyes, 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 December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
41. Maria Sandoval, 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 December 30, 2013, Outreach, Student Affairs, not to exceed 120 days (NTE 20 hours per week).
42. Teresa Castaneda, Student Worker V, Rate B, \$14.50 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 December 30, 2013, Health & Human Services, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).

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

XVII. ACTION AGENDA

1. Office of the CEO
 - A. Trustee Conference Request
 - B. Removal of Special Trustees' Advisory Committee Member

2. Administrative Services
 - A. Contracts
 - 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

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

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

1A. TRUSTEE CONFERENCE REQUESTS

It is recommended that the Special Trustee approves conference attendance and hotel for the following:

- 1) Student Trustee, Miguel Quintero
 - a. Community College League of California Annual Student Trustees Workshop
August 16 & 17, 2013; Embassy Suites Anaheim South

1B. REMOVAL OF SPECIAL TRUSTEES' ADVISORY COMMITTEE MEMBER

It is recommended that the Special Trustee removes the following individual from the Special Trustees' Advisory Committee, for failure to attend two consecutive committee meetings.

1. Oscar Edwards

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

2A. AGREEMENTS/AMENDMENTS/RATIFICATIONS

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

AGREEMENTS

- 1. CONTRACTOR:** CHILDREN “R” US CHILD DEVELOPMENT CENTER
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: 08/01/13 – 05/31/14
NTE: No cost to the District
- 2. CONTRACTOR:** GOLDEN WINGS ACADEMY
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: 08/01/13 – 05/31/14
NTE: No cost to the District
- 3. CONTRACTOR:** SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB)/CITY OF INGLEWOOD
SERVICES: SBWIB has recently transferred its Administrative Authority from the City of Hawthorne to the City of Inglewood. The County of Los Angeles necessitates the execution of a new worksite agreement between the respective agencies in order to maintain program integrity. 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: 08/01/13 – 05/31/14
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%

- 4. CONTRACTOR:** SUCCESS IN CHALLENGES, INC.
SERVICES: 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
REQUESTING DEPT: CALWORKS
FUNDING: CATEGORICAL
DATES: 08/01/13 – 05/31/14
NTE: No cost to the District

RATIFICATION

- 1. CONTRACTOR:** VAVRINEK, TRINE, DAY & CO., LLP
SERVICES: 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
REQUESTING DEPT: BUSINESS SERVICES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 04/01/13 – 12/03/13
NTE: \$9,300.00

2B. STATE AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CCTR-3081

It is recommended that the Board of Trustees approve the Local Agreements for Child Development Services for 2013-2014 REVENUE.

Local Agreements for Child Development Services for 2013-2014 REVENUE. The contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$250,955.00

Fiscal Year 2013-2014 – Total amount encumbered by this contract: \$250,955.00
 Contract Number: CCTR-3081
 Program Type: General Child Care & Development Programs
 Project Number: 19-6442-00-3
 Period of Performance: July 1, 2013 – June 30, 2014

The total amount payable to this agreement shall not exceed \$250,955.00

**2C. SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT EDUCATION/
GENERAL CHILD CARE & DEVELOPMENT PROGRAMS – FISCAL YEAR 2013-2014 –
CCTR-3081**

It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of contract support for child development programs to provide preschool educational program services to eligible children and families enrolled in the program and to authorize the designated personnel to sign contract documents for Fiscal Year 2013-2014.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2013-2014.

BE IT RESOLVED that the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CCTR-3081 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- Dr. Keith Curry, Chief Executive Officer
- Felipe Lopez, Chief Business Officer
- Steven Haigler, Director of Accounting

**2D. STATE AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) –
CSPP-3164**

It is recommended that the Board of Trustees approve the Local Agreements for Child Development Services for 2013-2014 REVENUE.

Local Agreements for Child Development Services for 2013-2014 REVENUE. The contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$287,906.00

Fiscal Year 2013-2014 – Total amount encumbered by this contract: \$287,906.00

Contract Number: CSPP-3164

Program Type: California State Preschool Program

Project Number: 19-6442-00-3

Period of Performance: July 1, 2013 – June 30, 2014

The total amount payable to this agreement shall not exceed \$287,906.00

**2E. SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT EDUCATION/
GENERAL CHILD CARE & DEVELOPMENT PROGRAMS – FISCAL YEAR 2013-2014 –
CSPP-3164**

It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of contract support for child development programs to provide preschool educational program services to eligible children and families enrolled in the program and to authorize the designated personnel to sign contract documents for Fiscal Year 2013-2014.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2013-2014.

BE IT RESOLVED that the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CSPP-3164 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- Dr. Keith Curry, Chief Executive Officer
- Felipe Lopez, Chief Business Officer
- Steven Haigler, Director of Accounting

**2F. AUTHORIZATION FOR THE YEAR-END APPROPRIATION TRANSFERS 2012-2013
(LACOE)**

It is recommended that the Special Trustee approve the Year-End Appropriation Transfers requested by Los Angeles County Office of Education.

The Special Trustee hereby authorizes the county superintendent of schools to make appropriate transfers necessary at the close of the school year 2012-2013, to permit payment of obligations of the district incurred during such school year.

It is recommended that the Special Trustee authorize the Year-End appropriation Transfers. No fiscal impact.

2G. 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	\$ 756.00
4XXX	Supplies and Materials	500.00
5XXX	Other Operating Expenses and Services	15,400.00
6XXX	Capital Outlay	<u>1,000.00</u>
		\$ 17,656.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2XXX	Classified and Other Nonacademic Salaries	\$ 2,200.00
3XXX	Employee Benefits	10,756.00
4XXX	Supplies and Materials	4,200.00
5XXX	Other Operating Expenses and Services	<u>500.00</u>
		\$ 17,656.00

Summary Total **\$ 0.00**

Total Transfer Amount - \$17,656

Summary of Transfers:

Transfers during this period were to provide funds for year-end and commencement related activities and supplies, computer equipment, medical benefit premiums, mileage expense and additional counseling hours for Disabled Student Services.

2. General Fund – Restricted

Expenditures:

-FROM-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ 236.00
2XXX	Classified and Other Nonacademic Salaries	4,410.00
3XXX	Employee Benefits	4,019.00
4XXX	Supplies and Materials	561.00
5XXX	Other Operating Expenses and Services	1,689.00
6XXX	Capital Outlay	<u>9.00</u>
		\$ 10,924.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1XXX	Academic Salaries	\$ 1,708.00
2XXX	Classified Salaries & Other Nonacademic Salaries	1,120.00
4XXX	Supplies and Materials	1.00
5XXX	Other Operating Expenses and Services	1,199.00
7XXX	Other Outgo	<u>6,896.00</u>
		\$ 10,924.00

Summary Total **\$ 0.00**
Total Transfer Amount - \$10,924

Summary of Transfers:

Unused salary and benefits in EOPS/CARE budget reallocated for student supplies, incentives and stipends; Foster Care unused supplies budget reallocated to program speakers, and CalWorks budget adjusted to provide additional work study funds.

3. Measure CC Bond Fund

Expenditures:

-FROM-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4XXX	Supplies and Materials	\$ 9,581.00
5XXX	Other Operating Expenses and Services	<u>92,955.42</u>
		\$102,536.42

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
6XXX	Capital Outlay	\$102,536.42

Summary Total **\$ 0.00**
Total Transfer Amount - \$102,536.42

Summary of Transfers:

Funds for MIS Renovation supplies and materials budget along with funds from Other Operating and Expenses Holding Accounts for the MIS Renovation and Learning Resource Center projects transferred to Capital Outlay for new MIS equipment and LRC building improvements.

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

3A. CONTRACTS

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

AGREEMENT

- 1. CONTRACTOR:** PUBLIC AGENCY LAW GROUP
SERVICES: 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
- REQUESTING DEPT:** FACILITIES
FUNDING: BOND MEASURE CC
DATES: 07/01/13 – 06/30/14
NTE: \$25,000.00

AMENDMENTS

- 1. CONTRACTOR:** GEO TEK INC.
SERVICES: Original agreement was board approved on May 16, 2012. This is the second amendment to the agreement, it 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
- REQUESTING DEPT:** FACILITIES
FUNDING: BOND MEASURE CC
DATES: 05/18/12 – 12/31/13
NTE: \$210,000.00

- 2. CONSULTANT:** HMC ARCHITECTS
- SERVICES:** 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. Develop initial project proposals and final project proposals, attend Chancellor's Office and DSA meetings as requested; coordinate the development of campus standards. Review architectural designs for conformance with the campus standards and design guidelines and for conformance with Chancellor's Office requirements. Provide support to the Citizen's Oversight Committee and provide other support services as needed the Compton Community College District/El Camino College Compton Center and prepare reports, drawings, plans, specifications and/or other documentation as appropriate
- REQUESTING DEPT:** BOND MEASURE CC
- FUNDING:** BOND FUND
- DATES:** 07/01/13 – 06/30/14
- NTE:** \$100,000.00

3B. CHANGE ORDER REPORTS FOR CAPITAL PROJECTS & MEASURE CC. PROP 39 PROJECTS

1. Minco Construction Change Order #3 – 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. CE 001:

Description: Provide a credit to the District for the change in light fixture type throughout the Utility Infrastructure Phase 2 per Bulletin 1 issued by the Engineer of Record. Due to advancements in technology, the Engineer of Record found alternative light fixtures that were more energy efficient than the light fixtures originally specified for the project. This credit represents the difference in cost between the original light fixture types and new light fixture types.

Change Order Cost: <\$820,567.00>

2. CE 002:

Description: Provide a credit to the District for the light poles removed from the Contractor’s scope of work per Bulletin 2 issued by the Engineer of Record. As a result to Bulletin 1 (CE 001) this specified the Contractor to use more energy efficient light fixtures, the amount of light poles and footings.

Change Order Cost: <\$237,865.46>

Total Change Order 3 Amount	(\$1,058,432.46)
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Contractor: Pinner Construction Co Inc.,	<u>Amount:</u>
Original Contract Amount	\$10,177,700.00
Net change by previous Change Orders (2)	\$ 13,545.00
Net sum prior to this Change Order	\$10,191,245.00
Amount of Change Order No. 3	(\$1,058,432.46)
Percentage of Change Order No. 3	-10.40%
New Contract Sum	\$9,132,812.54
Percentage of Change to contract, to Date	10.27 %

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 #9 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. CE 037:

Provide all materials, labor, and equipment to remove second SCE meter and provide new power source for sign at Artesia entry per attached IB 11. SCE report requested Campus to eliminate multiple meters.

Change Order Cost: \$38,924.33

2. CE 042:

Provide all materials, labor, and equipment to provide data fiber and copper to Building J per attached IB 13. Existing line was routed from the Allied Health building through the new construction. The Allied Health Building is scheduled for demolition.

Change Order Cost: \$33,812.63

3. CE 048 and 48.1:

Provide all materials, labor, and equipment to remove existing asphalt and replace with new 3" asphalt over entire Parking Lot H. Original scope of work was to cut and patch-back asphalt. The existing asphalt was beyond its useful life and demonstrated extreme alligator cracking. Patching was not feasible.

Change Order Cost: \$149,956.00

4. CE 049:

Provide all materials, labor, and equipment to remove existing asphalt and replace with new 3" asphalt over entire Parking Lot G. Original scope of work was to cut and patch-back asphalt. The existing asphalt was beyond its useful life and demonstrated extreme alligator cracking. Patching was not feasible.

Change Order Cost: \$97,509.36

5. CE 054:

Provide all materials, labor and equipment to remove asphalt in Segment 4 main courtyard and replace with concrete in lieu of asphalt patching. Original scope of work was to cut and patch-back asphalt. The existing asphalt was beyond its useful life and demonstrated extreme alligator cracking. Patching was not feasible.

Change Order Cost: \$306,291.23

6. CE 056:

Provide all materials, labor and equipment to reroute an 8" water line at Segment 7. Repairs necessary to avoid conflict with the new storm drain being installed.

Change Order Cost: \$7,115.71

7. CE 057:
Provide all materials, labor and equipment to replace a 3” irrigation line at Segment 7. Line was leaking in multiple locations; the irrigation was needed to service the main Quad.

Change Order Cost: \$5,316.03

8. CE058:
Provide all materials, labor and equipment to provide irrigation and landscaping at Segment 4 main courtyard. Existing system was inoperable due to multiple encounters with vehicles during the construction operation.

Change Order Cost: \$82,589.58

Total Change Order 9 Amount	\$721,514.87
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Contractor: Pinner Construction Co Inc.,	<u>Amount:</u>
Original Contract Amount	\$17,641,568.00
Net change by previous Change Orders (8)	(\$764,108.12)
Net sum prior to this Change Order	\$16,741,000.05
Amount of Change Order No. 9	\$721,514.87
Percentage of Change Order No. 9	4.09%
New Contract Sum	\$17,598,974.75

Percentage of Change to contract, to Date	-0.24%
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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. **P.H. Hagopian Contractor, Inc. Change Order #1 – LRC Pre-Construction & Construction Services**

It is recommended that the Special Trustee approve the following change order for the LRC Pre-Construction & Construction Services. Additional work was not part of the original scope:

Incorporate the following work into the contract documents for the amount and time agreed upon as listed below:

Additional pre-construction service investigative work to determine scope of work for trade contractor’s bidding:

It has been determined that these additional investigative services are necessary to provide clear scope of work for the bidders which will provide the best pricing we can get for the phase 2 Guaranteed Maximum Price (GMP) for Construction Services. The cost for this additional investigative service will be deducted from the budget for Phase 2 and moved into the Phase 1 budget.

1. Description: Label breakers & J-boxes in the Electrical room, turn on pelican lights in Reading Room to allow Electrical Engineer to do candlepower lighting level measurements and investigate why lighting in room 110 is not working.

Change Order Cost: \$5,000.00

2. Description: Preliminary cleaning of the building prior to the start of construction (restroom fixtures, furniture, etc.)

Change Order Cost: \$10,000.00

3. Description: Investigation, change filters, adjust belts, maintenance & startup of HVAC units and system

Change Order Cost: \$15,000.00

4. Description: Simplex Fire Alarm system test, re-connect and verification of system integrity.

Change Order Cost: \$4,500.00

Total Change Order 1 Amount	\$34,500.00
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Contractor: Pinner Construction Co Inc.,	<u>Amount:</u>
Original Contract Amount	\$40,000.00
Net change by previous Change Orders (0)	\$ 0.00
Net sum prior to this Change Order	\$40,000.00
Amount of Change Order No. 1	\$34,500.00
Percentage of Change Order No. 1	46%
New Contract Sum	\$74,500.00
Percentage of Change to contract, to Date	46%

Adjustment to Contract Time:

Original Completion Date Amount	July 24, 2013
Adj Approved Previous Change Orders	0
Completion Date Prior to this Change Order	July 24, 2013
Adj Approved This Change Order (# days)	0
New Completion Date	July 24, 2013

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

XVIII. Discussion/Information Items

1. Office of the Interim 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
 - B. Making Public the Initial Bargaining Proposal of the Compton Community College District Federation of Employees, Classified Unit

1A. 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	Foundation for Compton Community College District Measure CC Bond Oversight Committee Annual Report 2011-2012	Notice of Public Hearing Compton Center Accreditation Status Report FTES Compton Center
September 2013	2013-2014 District Budget First Year Experience Program	Quarterly Fiscal Status Report Budget Adoption
October 2013	Financial Aid	Faculty/Staff Professional Development
November 2013	Special Trustee's Advisory Committee	Accreditation Update
December 2013	FCMAT	Quarterly Fiscal Status Report

Revised: 7.02.2013

1B. 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

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

1C. 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.

July 25, 2013 – Organizational Meeting @ 5:00 p.m.

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.

1D. MEASURE CC BOND OVERSIGHT COMMITTEE MEETING MINUTES FOR APRIL 25, 2013

It is recommended that the Special Trustee receives for information the Measure CC Bond Oversight Committee meeting minutes for April 25, 2013.

MEASURE CC CITIZENS' BOND OVERSIGHT COMMITTEE

April 25, 2013 MEETING MINUTES (UNOFFICIAL – NO QUORUM)

- I. The Citizens' Bond Oversight Committee Meeting was called to order at 5:15 p.m.
- II. Roll Call – Members Present:
Martha Brown Irene Shandell
Arturo Ramos Anthony Yanes
Mr. Felipe Lopez, Chief Business Officer

Members Absent:
L.C. Green Larry Edmonds
Jasmine Haynes Paul Simpson
- III. Pledge of Allegiance – All
- IV. Approval of Agenda – **No quorum**
- V. Public Comments on Agenda/Non-Agenda Items – No Requests
- VI. Review/Approval of February 28, 2013 meeting minutes – **No quorum**
- VII. Tour of Facilities – The Oversight Committee toured Learning Resources Center (LRC) escorted by Ms. Linda Owens, Interim Director of Facilities Planning and Operations

Meeting reconvened at 5:45 p.m.
- VIII. Discussion Items:
 1. Update on Learning Resources Center – Ms. Linda Owens.
 2. 2011-2012 Measure CC Citizens' Bond Oversight Committee Annual Report
Mr. Lopez updated the committee of the status of the Oversight Committee Annual Report.
 3. Facilities Management Memorandum of Understanding – Reviewed by Mr. Lopez
 4. Future Agenda Items
- IX. Information Items:
Compton Community College District Measure CC Bond Expenditures July 1, 2012 through March 31, 2013.
Document reviewed by Felipe Lopez
- X. Next scheduled Oversight Committee Meeting:

Thursday, June 27, 2013 @ 5:00 p.m.

Meeting Adjourned @ 6:18 p.m.

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

2A. MEASURE CC BOND FUND CATEGORY BUDGETS AND BALANCES

It is recommended that the Special Trustee receives for information the following Compton Community College District Measure CC Bond Fund Category Budgets and Balances.

The following table reports Measure CC Bond expenditures by project through June 30, 2013

PROJECT	BUDGET	EXPENDED	BALANCE
Unassigned	\$ 1,515,435	\$ -	\$ 1,515,435
Learning Resource Center	370,000	108,623	261,377
Master Planning	158,000	33,778	124,222
Utilities Master Plan	723,460	370,482	352,978
Allied Health Building *	1,800,000	158,287	1,641,713
MIS Building Renovation Phase 1	891,215	751,956	139,259
Program Support	210,000	162,710	47,290
Campus Wide Improvement	353,750	326,162	27,588
Infrastructure Phase 1 *; **	11,490,000	8,206,614	3,283,386
Music	1,200,000	22,055	1,177,945
Infrastructure Phase 2*	5,000,000	4,091,320	908,680
	<u>\$ 23,711,860</u>	<u>\$ 14,231,987</u>	<u>\$ 9,479,873</u>

* These projects are funded by State Capital Outlay funds (~90%) and Measure CC Bond funds (~10%)

** All costs expended to date will be replenished by State Capital Outlay funds once reimbursement by the State

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

3A. MAKING PUBLIC THE INITIAL BARGAINING PROPOSAL OF THE COMPTON COMMUNITY COLLEGE DISTRICT

Making public Compton Community College District's recommended initial bargaining proposals to Compton Community College Federation of Employees, Classified Unit. Copies of the proposal are available in the District's Human Resources Office for review. This proposal will be placed on the Board of Trustees meeting agenda for public input at the next regularly scheduled meeting.

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.