I. Call to Order at 4:00 p.m.

II. Roll Call

III. Requests to Address the Board of Trustees – Closed Session Agenda Matters

IV. Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code and pursuant to Government Code Section 54954.5

A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
   a. Minutemen vs. Compton CCD

   Docket No. 05-78-SP

B. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(A): two cases.
2. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
   a. EEOC Charge of John Rabun
   b. EEOC Charge of Eugene Benson
c. EEOC Charge of Fred Lamm

C. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C):
   (Two cases)

D. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:
   1. Agency designated representative: Dr. Lawrence Cox, CEO/Provost
      Employee organizations: Compton Community College Federation
      of Employees, Classified Employees Federation of Employees,
      Certificated Employees

E. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, PURSUANT TO GOVERNMENT CODE SECTION 54957(B):
   (Two Matters)

V. Reconvene to Open Session at 6:00 p.m.

VI. Roll Call

VII. A Reflective Moment

VIII. The Pledge of Allegiance

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

X. Reports from Representatives and Employee Organizations
   A. Student Trustee Report – vacant
   B. Faculty Representative Report – Jerome Evans
   C. Classified Representative Report – David Simmons
   D. Academic Senate President Report – Saul Panski
   E. CCCDFE Certificated Employees Report – Toni Wasserberger
   F. CCCDFE Classified Employees Report – Joseph Lewis
   G. Confidential/Supervisory Representative Report – Roy Patterson
   H. Associated Student Body Report – Rob Pitts, ASB President

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

XII. Information/Presentation – Chief Executive Officer
    A. Dr. Lawrence Cox – Center and District Update
    B. Irene Graff, ECC Director, Institutional Research – ARCC REPORT
XIII. Approval of Minutes of March 17, 2009

XIV. Discussion/Action Agenda
A. Business Services - Consent Calendar
   BSD 1 Purchase Orders
   BSD 2 Agreements/Contracts
   BSD 3 Stale Dated Warrants
   BSD 4 Declaration of Indefinite Salaries for Retroactive Pay 2008-2009
   BSD 5 Ratification of Local Agreement for Child Development Services CCAP-8126
   BSD 6 Amendment to Local Agreement for Child Development Services CCTR-8128
   BSD 7 Signature Resolution for Child Care Services CCTR-8128
   BSD 8 Local Agreement for Child Development Services CSCC-8106
   BSD 9 Signature Resolution for Child Care Services CCTR-8106
   BSD 10 Resolution for Authorization for Temporary Inter-fund Cash Borrowing Between Funds
   BSD 11 Non-Resident Tuition Fee for 2009-2010
   BSD 12 Budget Transfers
   BSD 13 Budget Revisions for Bond Fund Capital Facilities Projects
   BSD 14 Resolution of the Special Trustee of the Compton Community College District Requesting the Issuance of 2008-2009 Tax and Revenue Anticipation Notes

D. Human Resources - Consent Calendar
   HRD1 Academic Employment and Personnel Changes
   HRD 2 Academic Special Assignment Job Description
   HRD 3 Eligibility List
   HRD 4 Management Team Personnel Action
   HRD 5 Classified Employees
   HRD 6 Temporary Non-Classified Service Employees

XVI. Next meeting date: May 19, 2009 Closed session begins at 4:00 p.m.
     Open session begins at 6:00 p.m.

XV. Adjournment

Please note: If you would like a copy of any of the support documents/attachments, please contact Paula VanBrown at (310) 900-1600, Ext. 2274.
Thank you!
COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, March 17, 2009

MINUTES

I. The Board of Trustees Meeting was called to order at 4:00 p.m.

II. Roll Call
   Members Present:
   Dr. Peter Landsberger, Special Trustee
   Dr. Lawrence Cox, CEO/Provost

III. Requests to address the Board of Trustees – Closed Session Agenda Matters – None

IV. Recess to Closed Session at 4:02 p.m. for Discussion and/or Action in accordance with the Brown Act, Government Code Section 54950 et. seq. and the Education Code and pursuant to Government Code Section 54954.5.

V. Reconvene to Open Session of the Board of Trustees at 6:05 p.m. in the Board Room

VI. Roll Call
   Members Present:
   Dr. Peter Landsberger
   Dr. Lawrence Cox
   Dr. Willie O. Jones, Elected Trustee
   Lorraine Cervantes, Elected Trustee
   Andres Ramos, Elected Trustee

VII. A Reflective Moment – Trustee Cervantes

VIII. Pledge of Allegiance

IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
   1. Approved claim of Angela Boyer in the amount of $222.72

X. Reports from Representatives and Employee Organizations
   1) Student Trustee Report – vacant
   2) Faculty Representative Report – Jerome Evans
   3) Classified Representative Report – David Simmons
   4) Academic Senate President Report – Saul Panski
   5) CCCDFE Certificated Employees Report – Toni Wasserberger
   6) CCCDFE Classified Employees Report – Joseph Lewis – absent
   7) Confidential/Supervisory Representative Report – Roy Patterson - absent
   8) Associated Student Body Report – Rob Pitts - absent
XI. Requests to address the Board of Trustees – Agenda/Non-Agenda Matters
Those who spoke are listed below:
1) Nehasi Lee, student – Concerned about the possible disbanding of the Foundation.
2) Fredwil Hernandez, student – Commented on the improvements around the campus. Announced that he has been accepted by Cal State Long Beach and also Cal State Dominguez Hills.

XII. Information/Presentation – Dr. Lawrence Cox, Provost/CEO
A. Center/District Update – Dr. Lawrence Cox
1. Enrollment up 49% over last semester – FTES is 1636. Our goals have not been reached so far but we are hoping that they will increase further in the spring, and by the end of summer we should reach 5138 FTES.
2. Faculty is extremely critical to student retention.
3. We have launched an “On My Way to Compton” Metro campaign which allows students who are enrolled in at least 6 semester units to purchase a bus pass for $15.00 that is good for the entire semester. Five hundred of these passes have been sold so far, and we need to sell 800 more.
4. ECC Trustee Maureen O’Donnell sent us a book on African-American soldiers during WWII titled Hidden Heroism. She suggested that we start a library for minorities showing the great cultural diversity that this institution has represented through the years.
5. March 11th a career expo was held with over 1,000 participants. There were 46 employers, 6 colleges and universities, 15 community based organizations, and 8 Compton Center Academic Programs represented. There were several people from the news media covering this event and it was broadcast on TV.
6. This past week a team from FCMAT was on campus. They have assured us that our scores are improving. We have hired a consultant who will help us focus on the concerns raised by FCMAT.

1. Mr. Grivich reported that our financial situation has improved dramatically. Since the last financial report we have gone from a deficit of $1.3M to a positive balance of $1.5M. We were able to use our revenue from this year to pay back our line of credit. Copies of his presentation were distributed.
2. 2007-2008 Annual Financial Audit – Heidi White, auditor
Comments and recommendations on key areas within report:
Report showing that for the June 30, 2008 year there was a district-wide positive balance of $1M up from the previous year. We were able to provide an opinion on the financial statements with the exception of student accounts receivable and ASB funds. All other areas within the report are fairly stated. Ms. White distributed copies of the 2007-2008 Annual Financial Audit.

XIII. Approval of Minutes of February 17, 2009 – Approved

<table>
<thead>
<tr>
<th>Action</th>
<th>Ramos</th>
<th>Jones</th>
<th>Cervantes</th>
<th>Dr. Landsberger</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minutes APPROVED</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

XIV. Discussion/Action Agenda
A. Office of the Provost
CEO 1  Board Policies for Fiscal Services - Approved

<table>
<thead>
<tr>
<th>Action</th>
<th>Ramos</th>
<th>Jones</th>
<th>Cervantes</th>
<th>Dr. Landsberger</th>
</tr>
</thead>
<tbody>
<tr>
<td>CEO 1 APPROVED</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>
CEO 2  California Community College Trustees Board Election – 2009 – Approved

<table>
<thead>
<tr>
<th>Action</th>
<th>Ramos</th>
<th>Jones</th>
<th>Cervantes</th>
<th>Dr. Landsberger</th>
</tr>
</thead>
<tbody>
<tr>
<td>CEO 2</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Action Ramos  Jones  Cervantes  Dr. Landsberger

APPROVED

CCCT Candidates Selected:
Cy Gulassa
Jerry Hart
Douglas Otto
Chris Stampolis
Jeanette Mann
Carmen Avalos
Bernard “Bee-Jay” Jones

B. Business Services

Consent Calendar – Approved

BSD 1  Purchase Orders
BSD 2  Agreements/Contracts
BSD 3  Stale Dated Warrants
BSD 4  Budget Transfers

<table>
<thead>
<tr>
<th>Action</th>
<th>Ramos</th>
<th>Jones</th>
<th>Cervantes</th>
<th>Dr. Landsberger</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSD 1-4</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Action Ramos  Jones  Cervantes  Dr. Landsberger

APPROVED

D. Human Resources Consent Calendar – Approved

HRD1  Management Team Personnel Action
HRD 2  Academic Employment and Personnel Changes
HRD 3  Memorandum of Understanding with CCCFE (Certificated)
HRD 4  Academic Job Descriptions
HRD 5  Classified Administrative Job Description
HRD 6  Designation of Senior Classified Management Position
HRD 7  Classified Personnel
HRD 8  Temporary Non-Classified Service Employees

<table>
<thead>
<tr>
<th>Action</th>
<th>Ramos</th>
<th>Jones</th>
<th>Cervantes</th>
<th>Dr. Landsberger</th>
</tr>
</thead>
<tbody>
<tr>
<td>HRD 1-8</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Action Ramos  Jones  Cervantes  Dr. Landsberger

APPROVED

XV. Closing Comments:
Lorraine Cervantes: Announced the “Yes, I Can Male Conference” to be held March 18th in the Tartar Gym. The Awards Tea will be held on May 17th. The Compton Chamber of Commerce will be holding a luncheon at the Crystal Park Hotel on March 27th.

Dr. Jones: Thanked the staff for emailing him a list of campus activities.

Adjourned at 7:35 p.m.

Next Scheduled Regular Meeting: March 17, 2009

Closed Session: 4:00 p.m.
Open Session: 6:00 p.m.

************
Compton Community College District
1111 East Artesia Boulevard - Compton, California 90220
## Agenda for the Compton Community College District Board of Trustees

from

Administrative Services

Jim Grivich, Interim CBO

---

**Consent Calendar**

| BSD 1 | Purchase Orders |
| BSD 2 | Agreements/Contracts |
| BSD 3 | Stale Dated Warrants |
| BSD 4 | Declaration of Indefinite Salaries for Retroactive Pay 2008-2009 |
| BSD 5 | Ratification of Local Agreement for Child Development Services CCAP-8126 |
| BSD 6 | Amendment to Local Agreement for Child Development Services CCTR-8128 |
| BSD 7 | Signature Resolution for Child Care Services CCTR-8128 |
| BSD 8 | Local Agreement for Child Development Services CSCC-8106 |
| BSD 9 | Signature Resolution for Child Care Services CCTR-8106 |
| BSD 10 | Resolution for Authorization for Temporary Interfund Cash Borrowing Between Funds |
| BSD 11 | Non-Resident Tuition Fee for 2009-2010 |
| BSD 12 | Budget Transfers |
| BSD 13 | Budget Revisions for Bond Fund Capital Facilities Projects |
| BSD 14 | Resolution of the Special Trustee of the Compton Community College District Requesting the Issuance of 2008-2009 Tax and Revenue Anticipation Notes |
### BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR MARCH 2009

**Board of Trustees Purchase Order Listing**

**Meeting Date: 04/21/2009**

The following purchase orders have been issued in accordance with the District’s purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders be approved and that payment be authorized.

<table>
<thead>
<tr>
<th>P.O. Number</th>
<th>Vendor Name</th>
<th>Site Name</th>
<th>Description</th>
<th>Fund 01</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>P0203116</td>
<td>Xpedx</td>
<td>Copy Center</td>
<td>Printing</td>
<td>Unrestricted-Compton Ed Center</td>
<td>$25,425.47</td>
</tr>
<tr>
<td>P0203137</td>
<td>American Print Media</td>
<td>Public Relations &amp; Athletics</td>
<td>Multi Media Advertising</td>
<td></td>
<td>$50.00</td>
</tr>
<tr>
<td>P0203139</td>
<td>USC Track and Field</td>
<td>Athletics</td>
<td>Conference Mgmt</td>
<td></td>
<td>$200.00</td>
</tr>
<tr>
<td>P0203141</td>
<td>Airgas West</td>
<td>Welding</td>
<td>Instructional Supplies/Lottery</td>
<td></td>
<td>$1,643.26</td>
</tr>
<tr>
<td>P0203169</td>
<td>Los Angeles County</td>
<td>Student Affairs</td>
<td>Non-Instruct Supplies</td>
<td></td>
<td>$776.00</td>
</tr>
<tr>
<td>P0203170</td>
<td>National Cinemedia</td>
<td>Public Relations &amp; Multi Media Advertising</td>
<td></td>
<td></td>
<td>$5,375.00</td>
</tr>
<tr>
<td>P0203171</td>
<td>Vicenti, Lloyd, Stutzman</td>
<td>Fiscal Services</td>
<td>Contract Services</td>
<td></td>
<td>$42,502.11</td>
</tr>
<tr>
<td>P0203179</td>
<td>Cerritos College</td>
<td>Athletics</td>
<td>Conference Mgmt</td>
<td></td>
<td>$155.00</td>
</tr>
<tr>
<td>P0203180</td>
<td>Viatron Systems Inc</td>
<td>Information Technology</td>
<td>Maintenance Contracts</td>
<td></td>
<td>$14,940.00</td>
</tr>
<tr>
<td>P0203181</td>
<td>Neopost Inc.</td>
<td>Copy Center</td>
<td>Postage</td>
<td></td>
<td>$281.45</td>
</tr>
<tr>
<td>P0203182</td>
<td>National Business</td>
<td>Office of the CEO</td>
<td>General Office Supplies</td>
<td></td>
<td>$1,887.87</td>
</tr>
<tr>
<td>P0203183</td>
<td>Expo Entertainment</td>
<td>Student Recruitment</td>
<td>Non-Instruct Supplies</td>
<td></td>
<td>$300.00</td>
</tr>
<tr>
<td>P0203225</td>
<td>Computer 1 Products</td>
<td>Office of the CEO</td>
<td>General Office Supplies</td>
<td></td>
<td>$1,925.60</td>
</tr>
<tr>
<td>P0203226</td>
<td>Airline Tickets 4 Less</td>
<td>Office of the CEO</td>
<td>Conference Mgmt</td>
<td></td>
<td>$679.40</td>
</tr>
<tr>
<td>P0203241</td>
<td>Bev’s Balloons, Transfer Center</td>
<td>Other Services and Expenses</td>
<td></td>
<td></td>
<td>$1,184.29</td>
</tr>
<tr>
<td>P0203242</td>
<td>Cal State University</td>
<td>Public Relations &amp; Multi Media Advertising</td>
<td></td>
<td>$288.00</td>
<td></td>
</tr>
<tr>
<td>P0203243</td>
<td>Daily Bruins/UCLA</td>
<td>Public Relations &amp; Multi Media Advertising</td>
<td></td>
<td>$412.50</td>
<td></td>
</tr>
<tr>
<td>P0203244</td>
<td>UC Irvine New</td>
<td>Public Relations &amp; Multi Media Advertising</td>
<td></td>
<td>$234.65</td>
<td></td>
</tr>
<tr>
<td>P0203245</td>
<td>USC Daily Trojan</td>
<td>Public Relations &amp; Multi Media Advertising</td>
<td></td>
<td>$283.50</td>
<td></td>
</tr>
<tr>
<td>P0203246</td>
<td>New Century Imaging, Fine Arts</td>
<td>Non-Instruct Supplies</td>
<td></td>
<td>$152.63</td>
<td></td>
</tr>
<tr>
<td>P0203247</td>
<td>Versailles Restaurant</td>
<td>Transfer Center</td>
<td>Other Services and Expenses</td>
<td></td>
<td>$1,500.00</td>
</tr>
<tr>
<td>P0203304</td>
<td>McNaughton-Brodart Library</td>
<td>Library Books</td>
<td>Library Books</td>
<td></td>
<td>$2,000.00</td>
</tr>
<tr>
<td>P0203325</td>
<td>Maverick Label,Com</td>
<td>Fiscal Services</td>
<td>Parking Permits</td>
<td></td>
<td>$563.48</td>
</tr>
<tr>
<td>P0203338</td>
<td>Paris Laser Printer</td>
<td>Fiscal Services</td>
<td>Other Services and Expenses</td>
<td></td>
<td>$230.29</td>
</tr>
<tr>
<td>P0203339</td>
<td>Tickets for Less</td>
<td>Fiscal Services</td>
<td>Conference Mgmt</td>
<td></td>
<td>$339.70</td>
</tr>
<tr>
<td>P0203340</td>
<td>Lawrence Cox</td>
<td>Office of the CEO</td>
<td>Travel Exp - OST Applicants</td>
<td></td>
<td>$4.21</td>
</tr>
<tr>
<td>P0203341</td>
<td>Lawrence Cox</td>
<td>Office of the CEO</td>
<td>Travel Exp - OST Applicants</td>
<td></td>
<td>$8.96</td>
</tr>
<tr>
<td>P0203342</td>
<td>Lawrence Cox</td>
<td>Office of the CEO</td>
<td>Travel Exp - OST Applicants</td>
<td></td>
<td>$13.08</td>
</tr>
<tr>
<td>P0203343</td>
<td>Compton Community</td>
<td>Board of Trustees</td>
<td>Travel and Conference</td>
<td></td>
<td>$385.00</td>
</tr>
<tr>
<td>P0203344</td>
<td>Melissa’s Party</td>
<td>Div Office-Student</td>
<td>Non-Instruct Supplies</td>
<td></td>
<td>$832.29</td>
</tr>
<tr>
<td>P0203345</td>
<td>CSULB Daily 49ER</td>
<td>Public Relations &amp; Multi Media Advertising</td>
<td></td>
<td></td>
<td>$168.00</td>
</tr>
<tr>
<td>P0203346</td>
<td>University Times</td>
<td>Public Relations &amp; Multi Media Advertising</td>
<td></td>
<td></td>
<td>$214.40</td>
</tr>
<tr>
<td>P0203347</td>
<td>CSU Fullerton Daily</td>
<td>Public Relations &amp; Multi Media Advertising</td>
<td></td>
<td></td>
<td>$264.60</td>
</tr>
<tr>
<td>P0203348</td>
<td>Ramada Limited</td>
<td>Transfer Center</td>
<td>Other Services and Expenses</td>
<td></td>
<td>$1,078.00</td>
</tr>
<tr>
<td>P0203349</td>
<td>Super 8 Motel</td>
<td>Transfer Center</td>
<td>Other Services and Expenses</td>
<td></td>
<td>$1,233.54</td>
</tr>
</tbody>
</table>
P0203352  Keith Curry  Transfer Center  Other Services and Expenses  $261.09
P0203363  Foundation for  Operations  License Fee/Site Licenses  $7,044.76
P0203364  Fiber Optics for Sale  Information Technology  Equipment  $754.12
P0203381  Prosweeper  Operations  Repairs Parts and Supplies  $214.34
P0203384  American Express  Office of the CEO  Visa/Mastercard Fees  $1,550.00
P0203386  Lawrence Cox  Office of the CEO  Travel Exp - OST Applicants  $95.67
P0203403  Keith Curry  Student Recruitment  Non-Instruct Supplies  $452.81
P0203408  Quality Sounds Mobile  Student Recruitment  Non-Instruct Supplies  $200.00
P0203410  Intelecom  Academic Affairs  License Fee/Site Licenses  $280.00
P0203411  Eddie J. Aiono  Financial Aid  Institutional Return of Funds  $1,912.00
P0203412  Robert L. Reeves  Operations  Repairs Non-instructional  $4,410.00
P0203413  Robert L. Reeves  Operations  Repairs Non-instructional  $4,200.00
P0203414  L. A. County Fire  Operations  Other Services and Expenses  $1,372.00
P0203415  Los Angeles County  Operations  Other Services and Expenses  $380.00
P0203470  Vicenti, Lloyd, Stutzman  Board of Trustees  Contract Services  $29,498.57
P0203471  Nextel  Information Technology  Telephone  $521.09
P0203472  Nextel  Information Technology  Telephone  $419.27
P0203482  Nextel  Information Technology  Telephone  $108.24
P0203483  California Community  Transfer Center  Conferences Other  $85.00
P0203484  AT&T/MCI  Information Technology  Telephone  $3,820.42
P0203485  AT&T/MCI  Information Technology  Telephone  $20.97
P0203486  AT&T  Information Technology  Telephone  $118.64
P0203487  AT&T  Information Technology  Telephone  $415.15
P0203488  AT&T  Information Technology  Telephone  $415.15
P0203489  AT&T  Information Technology  Telephone  $114.41
P0203490  AT&T  Information Technology  Telephone  $1,559.13
P0203491  AT&T/MCI  Information Technology  Telephone  $53.50
P0203492  AT&T  Information Technology  Telephone  $118.64
P0203493  AT&T/MCI  Information Technology  Telephone  $3,553.44
P0203494  AT&T/MCI  Information Technology  Telephone  $37.21
P0203495  AT&T/MCI  Information Technology  Telephone  $767.40
P0203522  AT&T/MCI  Information Technology  Telephone  $254.64
P0203523  AT&T Mobility  Information Technology  Telephone  $1,363.46
P0203530  Bank of  Board of Trustees  Travel and Conference  $1,492.60
P0203531  John Wiley & Sons Inc.  Board of Trustees  General Office Supplies  $545.55
P0203540  National Business  Fiscal Services  General Office Supplies  $171.04
P0203541  Notary's N Motion  Fiscal Services  Other Services and Expenses  $150.00
P0203544  CCCD Property & Liability  Board of Trustees  Liability - Self Insurance  $2,962.02
P0203576  Chabot College - Matt  Div Office-Student  Conferences Mgmt  $45.00
P0203577  Datatel, Inc.  Information Technology  Maintenance Contracts  $1,500.00
P0203579  The Evergreen State  Academic Affairs  Conferences Mgmt  $9,450.00
P0203580  Beach Cities  Athletics  Contract Services  $5,000.00
P0203582  S & B Foods  Student Recruitment  Non-Instruct Supplies  $200.00
P0203583  Kelly Paper  Div Office-Student  Non-Instruct Supplies  $164.13
P0203584  ACCCA  Div Office-Student  Conferences Mgmt  $295.00
P0203586  We Care  I&T Division  Instructional Supplies/Lottery  $386.99
P0203667  Arthur P. Smith  Office of the CEO  General Office Supplies  $58.99
P0203669  Burke, Williams &  Office of the CEO  Legal  $46.00
P0203670  Paris Laser Printer  Fiscal Services  Other Services and Expenses  $75.00
P0203671  Ava So Cal Track  Athletics  Travel and Conference  $200.00
P0203672  Dept of Industrial  Operations  Other Services and Expenses  $140.00
P0203682  Airline Tickets 4 Less  Academic Senate  Conferences Mgmt  $305.70
P0203683  TAJ Office & School  Student Recruitment  Non-Instruct Supplies  $487.13

Fund 01 Total: 89  $209,914.74
<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>PO Number</th>
<th>PO Order</th>
<th>Category</th>
<th>Vendor/Supplier</th>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund 10</td>
<td>Restricted-Compton Ed Center</td>
<td>P0203176</td>
<td></td>
<td>Office Xpress</td>
<td>Hexagon Metrology I&amp;T Division</td>
<td>New Equipment - Instructional</td>
<td>$500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203184</td>
<td></td>
<td>Office Xpress</td>
<td>EOPS</td>
<td>New Equipment - General Office Supplies</td>
<td>$351.51</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203238</td>
<td></td>
<td>Imaging Network</td>
<td>BFAP Augmentation</td>
<td>General Office Supplies</td>
<td>$68.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203239</td>
<td></td>
<td>Illusions Catering &amp; Catering</td>
<td>BFAP Augmentation</td>
<td>Workshop Sponsorship</td>
<td>$940.15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203240</td>
<td></td>
<td>Illusions Catering &amp; Catering</td>
<td>EOPS</td>
<td>Hospitality</td>
<td>$940.15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203306</td>
<td></td>
<td>Grey House Publishing</td>
<td>VATEA Business</td>
<td>Instructional Supplies/Lottery</td>
<td>$191.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203307</td>
<td></td>
<td>Office Xpress</td>
<td>BFAP Augmentation</td>
<td>Special Events-Direct Costs</td>
<td>$3,890.51</td>
</tr>
<tr>
<td></td>
<td>Fund 10 Total: 16</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$19,949.59</td>
</tr>
<tr>
<td>Fund 45</td>
<td>Revenue Construct Bond - Compton</td>
<td>P0203117</td>
<td></td>
<td>Moss Adams</td>
<td>Program Support</td>
<td>Consultants Services</td>
<td>$16,697.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203118</td>
<td></td>
<td>Moss Adams</td>
<td>Program Support</td>
<td>Consultants Services</td>
<td>$33,459.48</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203142</td>
<td></td>
<td>DOUGLAS E.</td>
<td>Learning Resource</td>
<td>Project Mgt-Bond Project</td>
<td>$14,566.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203144</td>
<td></td>
<td>DOUGLAS E.</td>
<td>Learning Resource</td>
<td>Project Mgt-Bond Project</td>
<td>$10,298.25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203147</td>
<td></td>
<td>DOUGLAS E.</td>
<td>Learning Resource</td>
<td>Project Mgt-Bond Project</td>
<td>$17,696.32</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203148</td>
<td></td>
<td>DOUGLAS E.</td>
<td>Learning Resource</td>
<td>Project Mgt-Bond Project</td>
<td>$14,388.05</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203149</td>
<td></td>
<td>Moss Adams</td>
<td>Program Support</td>
<td>Consultants Services</td>
<td>$1,297.58</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203234</td>
<td></td>
<td>Sandy Pringle</td>
<td>Learning Resource</td>
<td>Testing &amp; Inspection</td>
<td>$7,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203235</td>
<td></td>
<td>Sandy Pringle</td>
<td>Learning Resource</td>
<td>Testing &amp; Inspection</td>
<td>$7,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203236</td>
<td></td>
<td>Sandy Pringle</td>
<td>Learning Resource</td>
<td>Testing &amp; Inspection</td>
<td>$15,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203237</td>
<td></td>
<td>Sandy Pringle</td>
<td>Learning Resource</td>
<td>Testing &amp; Inspection</td>
<td>$15,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203248</td>
<td></td>
<td>Southland Industries</td>
<td>Voc Tech M/S Bldg -</td>
<td>Contract Services</td>
<td>$379,800.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203335</td>
<td></td>
<td>Southland Industries</td>
<td>Information Technology</td>
<td>Contract Services</td>
<td>$134,408.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203336</td>
<td></td>
<td>Angeles Contractor</td>
<td>Learning Resource</td>
<td>Contract Services</td>
<td>$39,535.46</td>
</tr>
<tr>
<td></td>
<td></td>
<td>P0203348</td>
<td></td>
<td>Sandy Pringle</td>
<td>Learning Resource</td>
<td>Testing &amp; Inspection</td>
<td>$15,000.00</td>
</tr>
<tr>
<td></td>
<td>Fund 45 Total: 17</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$753,716.40</td>
</tr>
<tr>
<td>Fund 01</td>
<td>Unrestricted-Compton Ed Center</td>
<td>B0211154</td>
<td></td>
<td>Public Opinion</td>
<td>Div Office-Student</td>
<td>Multi Media Advertising</td>
<td>$25,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B0211161</td>
<td></td>
<td>Xerox Capital Services,</td>
<td>Academic Affairs</td>
<td>Maintenance Contracts</td>
<td>$4,250.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B0211165</td>
<td></td>
<td>Home Depot Credit</td>
<td>Operations</td>
<td>Repairs Parts and Supplies</td>
<td>$10,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B0211174</td>
<td></td>
<td>Universal College of</td>
<td>I&amp;T Division</td>
<td>Rents/ Leases and Repairs</td>
<td>$75,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B0211182</td>
<td></td>
<td>Waxies Sanitary Supply</td>
<td>Operations</td>
<td>Custodial Supplies</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Fund 01 Total: 5</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$124,250.00</td>
</tr>
<tr>
<td>Fund 10</td>
<td>Restricted-Compton Ed Center</td>
<td>B0211155</td>
<td></td>
<td>Compton Community</td>
<td>EOPS</td>
<td>Bus Passes and Food</td>
<td>$4,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B0211156</td>
<td></td>
<td>Compton Community</td>
<td>EOPS CARE</td>
<td>Bus Passes and Food</td>
<td>$1,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B0211181</td>
<td></td>
<td>S&amp;B Foods</td>
<td>TANF</td>
<td>Non-Instruct Supplies</td>
<td>$500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>B0211190</td>
<td></td>
<td>Special Resource</td>
<td>DSPS</td>
<td>Contract Services</td>
<td>$15,903.00</td>
</tr>
</tbody>
</table>

Board of Trustees Agenda – April 21, 2009 10
Fund 10 Total: 4 $22,403.00

Fund 60 Workers’ Comp - Compton Ed Ctr
B0211205 Keenan and Assoc Fiscal Services Insurance $308,100.00
Fund 60 Total: 1 $308,100.00

BPO Funds Total: 10 $454,753.00

Grand Total POs and BPOs: 132 $1,438,333.73
1. Agreement with Trudy Meyer, Contractor to Provide a Basic Skills Workshop
2. Agreement with Inna Newbury, Contractor to Provide a Basic Skills Workshop
3. Amendment to Agreement with Brightstar Family Empowerment Childcare Center. The Contractor will Provide Part-Time Work for CalWorks Students
4. Amendment to Agreement with Center for Community & Family Services. The Contractor will Provide Part-Time Work for CalWorks Students
5. Amendment to Agreement with Kidz Zone Family Day Care. The Contractor will Provide Part-Time Work for CalWorks Students
6. Amendment to Agreement with The Happy Time Educate Inc. The Contractor will Provide Part-Time Work for CalWorks Students
7. Agreement with California State University Polytechnic University, Pomona, Contractor to Host the Upward Bound Summer Residential Program on their Campus from July 19, 2009 through August 8, 2009
8. Agreement with California State University Polytechnic University, Pomona, Contractor to Host the Upward Bound Math/Science Summer Residential Program on their Campus from July 19, 2009 through August 8, 2009
9. Agreement with Juanita Cruz, Contractor to Provide Services as a Spanish Instructor for a Series of Parenting Classes for Foster & Kinship Care Education Training Program on an as needed basis
10. Amendment to Agreement with Pamela Edwards, Approved August 19, 2008, to Amend the Termination date to June 30, 3009. Compensation Shall Remain the Same
11. Amendment to Agreement with Lee Gilbert, Approved October 14, 2008, to Amend the Termination date to June 30, 3009. Compensation Shall Remain the Same
12. Agreement with Donna Jones, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers Education Program on an as needed basis
13. Amendment to Agreement with Bobbie Lanham, Approved August 19, 2008, to Amend the Termination date to June 30, 3009. Compensation Shall Remain the Same
14. Amendment to Agreement with Brenda Parks, Approved July 15, 2008, to Amend the Termination date to June 30, 3009. Compensation Shall Remain the Same
15. Amendment to Agreement with Dione Washington, Approved August 19, 2008, to Amend the Termination date to June 30, 3009. Compensation Shall Remain the Same
16. Amendment to Agreement with Clarus Corporation, Contractor to Provide Class Schedule Scan
17. Agreement with EB5C, LLC, Contractor to Conduct an Operational Review of the Accounting Operations in the Business Services Office with the Goal of Rapidly Addressing and Resolving Various FCMAT and Audit Finding, as Well as Creating Broader Operational Improvement
18. Agreement with Vavrinek, Trine, Day & Co., LLP, Contractor to Provide Reconciliation of Fund 76 Activity for the Period of July 1, 2005 through December 31, 2008; Provide Training to Staff and Proper Posting of Activity within the Fund
19. Agreement with Robbie Britt, Contractor to Provide a Vocal Musical Performance at the Academic Awards Tea
20. Agreement with James Rogers, Contractor to Provide the Keynote Address at the Academic Awards Tea
21. Agreement with Center for Community and Family Services, Inc., Contractor to Conduct PS MAPP Training for Prospective Foster and Adoptive Parents in Spanish Off Campus
22. Ratification of Agreement with Antonio Pierce Football Camp, Contractor desires the use of the Property to Conduct a Free Football Camp for Kids
23. Agreement With Los Angeles Al-Impics Program, Contractor Desires the Use of the Property to Conduct Field Events
24. Ratification of Agreement with Foundation for California Community Colleges, Contractor to Provide Grant Funding, Fiscal Management, and Accountability for the Temporary Assistance for Needy Families-Child Development Careers (TANF-CDC) Program
25. Amendment to Vavrinek, Trine, Day & Co., LLP, Approved June 17, 2008, to Increase the Total Amount of the Contract from $85,000 To $200,000 and to Extend the Date from December 31, 2008 to January 31, 2009
26. Agreement with HMC Architects, Contractor to Provide Interior Programming Services for the Learning Resource Center

BSD 2 AGREEMENTS/CONTRACTS

1. AGREEMENT WITH TRUDY MEYER, CONTRACTOR TO PROVIDE A BASIC SKILLS WORKSHOP

   CONSULTANT: TRUDY MEYER
   SERVICES: To provide a one day Basic Skills Workshop
   REQUESTING DEPT: ACADEMIC AFFAIRS
   DATES: 10/09/09 – 10/09/09
   NTE: $300.00

2. AGREEMENT WITH INNA NEWBURY, CONTRACTOR TO PROVIDE A BASIC SKILLS WORKSHOP

   CONSULTANT: INNA NEWBURY
   SERVICES: To provide a one day Basic Skills Workshop
   REQUESTING DEPT: ACADEMIC AFFAIRS
   DATES: 10/10/09 – 10/10/09
   NTE: $300.00
3. **AMENDMENT TO AGREEMENT WITH BRIGHTSTAR FAMILY EMPOWERMENT CHILDCARE CENTER. THE CONTRACTOR WILL PROVIDE PART-TIME WORK FOR CALWORKS STUDENTS**

**CONSULTANT:** BRIGHTSTAR FAMILY EMPOWERMENT CHILDCARE CENTER  
**SERVICES:** The contractor will provide part-time work for CalWORKs students  
**REQUESTING DEPT:** CALWORKS  
**DATES:** 03/17/09 – 06/30/09  
**NTE:** $8,000.00

4. **AMENDMENT TO AGREEMENT WITH CENTER FOR COMMUNITY & FAMILY SERVICES. THE CONTRACTOR WILL PROVIDE PART-TIME WORK FOR CALWORKS STUDENTS**

**CONSULTANT:** CENTER FOR COMMUNITY & FAMILY SERVICES  
**SERVICES:** The contractor will provide part-time work for CalWORKs students  
**REQUESTING DEPT:** CALWORKS  
**DATES:** 04/01/09 – 06/30/09  
**NTE:** $8,000.00

5. **AMENDMENT TO AGREEMENT WITH KIDZ ZONE FAMILY DAY CARE. THE CONTRACTOR WILL PROVIDE PART-TIME WORK FOR CALWORKS STUDENTS**

**CONSULTANT:** KIDZ ZONE FAMILY DAY CARE  
**SERVICES:** The contractor will provide part-time work for CalWORKs students  
**REQUESTING DEPT:** CALWORKS  
**DATES:** 03/30/09 – 06/30/09  
**NTE:** $8,000.00

6. **AMENDMENT TO AGREEMENT WITH THE HAPPY TIME EDUCATE INC. THE CONTRACTOR WILL PROVIDE PART-TIME WORK FOR CALWORKS STUDENTS**

**CONSULTANT:** THE HAPPY TIME EDUCATE INC.  
**SERVICES:** The contractor will provide part-time work for CalWORKs students  
**REQUESTING DEPT:** CALWORKS  
**DATES:** 04/01/09 – 06/30/09  
**NTE:** $8,000.00

7. **AGREEMENT WITH CALIFORNIA STATE UNIVERSITY POLYTECHNIC UNIVERSITY, POMONA, CONTRACTOR TO HOST THE UPWARD BOUND SUMMER RESIDENTIAL PROGRAM ON THEIR CAMPUS FROM JULY 19, 2009 THROUGH AUGUST 8, 2009**

**CONSULTANT:** CALIFORNIA STATE UNIVERSITY POLYTECHNIC UNIVERSITY, POMONA  
**SERVICES:** To host the Upward Bound Summer Residential Program on their campus from July 19, 2009 through August 8, 2009  
**REQUESTING DEPT:** STUDENT SERVICES
8. AGREEMENT WITH CALIFORNIA STATE UNIVERSITY POLYTECHNIC UNIVERSITY, POMONA, CONTRACTOR TO HOST THE UPWARD BOUND MATH/SCIENCE SUMMER RESIDENTIAL PROGRAM ON THEIR CAMPUS FROM JULY 19, 2009 THROUGH AUGUST 8, 2009

CONSULTANT: CALIFORNIA STATE UNIVERSITY POLYTECHNIC UNIVERSITY, POMONA
SERVICES: To host the Upward Bound Math/Science Summer Residential Program on their campus from July 19, 2009 through August 8, 2009
REQUESTING DEPT: STUDENT SERVICES
DATES: 07/19/09 – 08/08/09
NTE: $43,000.00

9. AGREEMENT WITH JUANITA CRUZ, CONTRACTOR TO PROVIDE SERVICES AS A SPANISH INSTRUCTOR FOR A SERIES OF PARENTING CLASSES FOR FOSTER & KINSHIP CARE EDUCATION TRAINING PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: JUANITA CRUZ
SERVICES: To provide services as a Bilingual Instructor for a series of parenting classes for Foster & Kinship Care Education Training Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 05/01/09 – 06/30/09
NTE: $1,000.00 / $50.00 for 4 hours daily

10. AMENDMENT TO AGREEMENT WITH PAMELA EDWARDS, APPROVED AUGUST 19, 2008, TO AMEND THE TERMINATION DATE TO JUNE 30, 2009. COMPENSATION SHALL REMAIN THE SAME

CONSULTANT: PAMELA EDWARDS
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 09/01/08 – 06/30/09
NTE: $2,000.00 / $50.00 for 5 hours per week

11. AMENDMENT TO AGREEMENT WITH LEE GILBERT, APPROVED OCTOBER 14, 2008, TO AMEND THE TERMINATION DATE TO JUNE 30, 2009. COMPENSATION SHALL REMAIN THE SAME

CONSULTANT: LEE GILBERT
SERVICES: To provide a series of parenting classes for Foster & Kinship Care Education Program and Orientation on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 10/01/08 – 06/30/09
NTE: $2,000.00 / $50.00 for 5 hours per day
12. AGREEMENT WITH DONNA JONES, CONTRACTOR TO PROVIDE A SERIES OF PARENTING CLASSES FOR FOSTER & KINSHIP CAREGIVERS EDUCATION PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: DONNA JONES
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Education Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 05/01/09 – 06/30/09
NTE: $1,000.00 / $50.00 for 4 hours daily

13. AMENDMENT TO AGREEMENT WITH BOBBIE LANHAM, APPROVED AUGUST 19, 2008, TO AMEND THE TERMINATION DATE TO JUNE 30, 2009. COMPENSATION SHALL REMAIN THE SAME

CONSULTANT: BOBBIE LANHAM
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 09/01/08 – 06/30/09
NTE: $2,000.00 / $50.00 for 5 hours per week

14. AMENDMENT TO AGREEMENT WITH BRENDA PARKS, APPROVED JULY 15, 2008, TO AMEND THE TERMINATION DATE TO JUNE 30, 2009. COMPENSATION SHALL REMAIN THE SAME

CONSULTANT: BRENDA PARKS
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 08/01/08 – 06/30/09
NTE: $3,000.00/$50.00 per hour for 5 hours per day

15. AMENDMENT TO AGREEMENT WITH DIONE WASHINGTON, APPROVED AUGUST 19, 2008, TO AMEND THE TERMINATION DATE TO JUNE 30, 2009. COMPENSATION SHALL REMAIN THE SAME

CONSULTANT: DIONE WASHINGTON
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 09/01/08 – 06/30/09
NTE: $3,000.00 / $50.00 for 5 hours per week

16. AMENDMENT TO AGREEMENT WITH CLARUS CORPORATION, CONTRACTOR TO PROVIDE CLASS SCHEDULE SCAN

CONSULTANT: CLARUS CORPORATION
17. **AGREEMENT WITH EB5C, LLC, CONTRACTOR TO CONDUCT AN OPERATIONAL REVIEW OF THE ACCOUNTING OPERATIONS IN THE BUSINESS SERVICES OFFICE WITH THE GOAL OF RAPIDLY ADDRESSING AND RESOLVING VARIOUS FCMAT AND AUDIT FINDING, AS WELL AS CREATING BROADER OPERATIONAL IMPROVEMENT**

**CONSULTANT:** EB5C, LLC

**SERVICES:** To conduct an operational review of the accounting operations in the business services office with the goal of rapidly addressing and resolving various FCMAT and audit finding, as well as creating broader operational improvement

**REQUESTING DEPT:** PROVOST/CEO

**DATES:** 04/22/09 – 06/30/09

**NTE:** $23,300.00 / $190.00 per hour

18. **AGREEMENT WITH VAVRINEK, TRINE, DAY & CO., LLP, CONTRACTOR TO PROVIDE RECONCILIATION OF FUND 76 ACTIVITY FOR THE PERIOD OF JULY 1, 2005 THROUGH DECEMBER 31, 2008; PROVIDE TRAINING TO STAFF AND PROPER POSTING OF ACTIVITY WITHIN THE FUND**

**CONSULTANT:** VAVRINEK, TRINE, DAY & CO., LLP

**SERVICES:** To provide reconciliation of Fund 76 activity for the period of July 1, 2005 through December 31, 2008; provide Training to staff and proper posting of activity within the fund

**REQUESTING DEPT:** BUSINESS SERVICES

**DATES:** 04/22/09 – 06/30/09

**NTE:** $12,900.00

19. **AGREEMENT WITH ROBBIE BRITT, CONTRACTOR TO PROVIDE A VOCAL MUSICAL PERFORMANCE AT THE ACADEMIC AWARDS TEA**

**CONSULTANT:** ROBBIE BRITT

**SERVICES:** To provide a vocal musical performance at the Academic Awards Tea

**REQUESTING DEPT:** STUDENT SERVICES

**DATES:** 05/17/09 – 05/17/09

**NTE:** $450.00

20. **AGREEMENT WITH JAMES ROGERS, CONTRACTOR TO PROVIDE THE KEYNOTE ADDRESS AT THE ACADEMIC AWARDS TEA**

**CONSULTANT:** JAMES ROGERS

**SERVICES:** To provide the Keynote Address at the Academic Awards Tea

**REQUESTING DEPT:** STUDENT SERVICES

**DATES:** 05/17/09 – 05/17/09
21. AGREEMENT WITH CENTER FOR COMMUNITY AND FAMILY SERVICES, INC., CONTRACTOR TO CONDUCT PS MAPP TRAINING FOR PROSPECTIVE FOSTER AND ADOPTIVE PARENTS IN SPANISH OFF CAMPUS

CONSULTANT: CENTER FOR COMMUNITY AND FAMILY SERVICES, INC.
SERVICES: To conduct PS MAPP training for prospective Foster and Adoptive Parents in Spanish off campus
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
DATES: 05/01/09 – 06/13/09
NTE: $1,000.00

22. RATIFICATION OF AGREEMENT WITH ANTONIO PIERCE FOOTBALL CAMP, CONTRACTOR DESIRES THE USE OF THE PROPERTY TO CONDUCT A FREE FOOTBALL CAMP FOR KIDS

CONSULTANT: ANTONIO PIERCE FOOTBALL CAMP
SERVICES: The contractor desires the use of the property to conduct a free football camp for kids
REQUESTING DEPT: FACILITIES
DATES: 03/28/09 – 03/28/09
NTE: $4,976.00 REVENUE

23. AGREEMENT WITH LOS ANGELES AL-IMPICS PROGRAM, CONTRACTOR DESIRES THE USE OF THE PROPERTY TO CONDUCT FIELD EVENTS

CONSULTANT: LOS ANGELES AL-IMPICS PROGRAM
SERVICES: The contractor desires the use of the property to conduct field events
REQUESTING DEPT: FACILITIES
DATES: 05/16/09 – 05/16/09
NTE: $13,204.00 REVENUE

24. RATIFICATION OF AGREEMENT WITH FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES, CONTRACTOR TO PROVIDE GRANT FUNDING, FISCAL MANAGEMENT, AND ACCOUNTABILITY FOR THE TEMPORARY ASSISTANCE FOR NEEDY FAMILIES-CHILD DEVELOPMENT CAREERS (TANF-CDC) PROGRAM

CONSULTANT: FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES
SERVICES: To provide grant funding, fiscal management, and accountability for the Temporary Assistance for Needy Families-Child Development Careers (TANF-CDC) Program
REQUESTING DEPT: CHILD DEVELOPMENT
DATES: 01/01/09 – 06/30/09
NTE: $47,190.00 REVENUE
25. AMENDMENT TO VAVRINEK, TRINE, DAY & CO., LLP, APPROVED JUNE 17, 2008, TO INCREASE THE TOTAL AMOUNT OF THE CONTRACT FROM $85,000 TO $146,250; AND TO EXTEND THE DATE FROM DECEMBER 31, 2008 TO JANUARY 31, 2009

CONSULTANT: VAVRINEK, TRINE, DAY & CO., LLP
SERVICES: To provide independent audit services
REQUESTING DEPT: BUSINESS SERVICES
DATES: 07/01/08 – 01/31/09
NTE: $146,250.00

26. AGREEMENT WITH HMC ARCHITECTS, CONTRACTOR TO PROVIDE INTERIOR PROGRAMMING SERVICES FOR THE LEARNING RESOURCE CENTER

CONSULTANT: HMC ARCHITECTS
SERVICES: To provide interior programming services
REQUESTING DEPT: MAINTENANCE & OPERATIONS
DATES: 04/22/09 – 04/21/14
NTE: $100,000.00
LACOE has determined that certain payroll checks have not been cashed and processed through the banking system. After six months, LACOE makes an entry to debit the uncashed amount back in the Cash Account of CCD. An “Other Local Income” account is credited for the same amount. The amount due to each employee will now need to be issued as a B-Warrant. It is recommended that the Special Trustee approve the following Stale Dated Warrants:

<table>
<thead>
<tr>
<th>WARRANT(S) #</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>16062048</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>16142042</td>
<td>$6,240.00</td>
</tr>
<tr>
<td>16142041</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>16085093</td>
<td>$ 170.51</td>
</tr>
<tr>
<td>16058574</td>
<td>$6,240.00</td>
</tr>
<tr>
<td>16000472</td>
<td>$ 273.83</td>
</tr>
<tr>
<td>14010735</td>
<td>$  77.42</td>
</tr>
</tbody>
</table>
DECLARATION OF INDEFINITE SALARIES FOR RETROACTIVE PAY
2008-2009

ISSUE

It is recommended that the Special Trustee approve the Indefinite Salaries for Retroactive Pay Resolution for Fiscal Year 2009-2010.

BACKGROUND

As a result of financial uncertainties, negotiations, legislation, and other factors, the governing board hereby declares that all management, confidential, and other unrepresented employee salaries are declared indefinite for 2009-2010

RECOMMENDATION

It is recommended that the Special Trustee approve the Declaration of Indefinite Salaries for Retroactive Pay Resolution
COMPTON COMMUNITY COLLEGE DISTRICT

DECLARATION OF INDEFINITE SALARIES
FOR RETROACTIVE PAY 2009-2010 - RESOLUTION

WHEREAS, as a result of Financial uncertainties, negotiations, legislation, and other factors,

THEREFORE, BE IT RESOLVED that the Governing Board hereby declares that all management, confidential, and other unrepresented employee salaries are declared indefinite for 2009-2010.

ADOPTED on 21 day of April, 2009

_________________________________________
Peter J. Landsberger, Special Trustee

ATTEST:

_________________________________________
Lawrence M. Cox, PhD, Provost/CEO
BSD 5  RATIFICATION OF LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CCAP-8126

Local Agreements for Child Development Services for 2008-2009 REVENUE

- F.Y. 2008-09 – Total amount encumbered by this contract: $3,194.00
- Contract Number: CCAP-8126
- Contract Period: July 1, 2008 – June 30, 2009
- Program Type: INFANT TODDLER RESOURCES
- Project Number: 19-6442-00-8

The total amount payable to this agreement shall not exceed $3,194.00
BSD 6  AMENDMENT TO LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CCTR-8128

Local Agreements for Child Development Services for 2008-2009 REVENUE

  F.Y. 2008-09 – Total amount encumbered by this contract:  $700,000.00  
  Contract Number:  CCTR-8128  
  Program Type:  GENERAL CHILD CARE & DEVELOPMENT PROGRAMS  
  Project Number:  19-6442-00-8  

The total amount payable to this agreement shall not exceed $700,000.00
BSD 7 SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT EDUCATION/CHILD CARE SERVICES – FISCAL YEAR 2008-2009 – CCTR-8128

It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of support for the child development programs to purchase instructional material needed in child care services for infant/toddler and to authorize the designated personnel to sign contract documents for Fiscal Year 2008-2009.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2008-2009.

BE IT RESOLVED That the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CCTR-8128 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- REUBEN JAMES, III, Director of Fiscal Affairs

It is recommended that the Special Trustee approve this signature resolution for California Department of Education/Child Care Services – Fiscal Year 2008-2009.
Local Agreements for Child Development Services for 2008-2009 REVENUE

F.Y. 2008-09 – Total amount encumbered by this contract: $2,009.00
Contract Number: CSCC-8106
Program Type: CCDF SCHOOL AGE RESOURCE
Project Number: 19-6442-00-8

The total amount payable to this agreement shall not exceed $2,009.00
It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of support for the child development programs to purchase instructional material needed in child care services and to authorize the designated personnel to sign contract documents for Fiscal Year 2008-2009.

Signature resolution to authorize the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2008-2009.

BE IT RESOLVED That the Governing Board of Compton Community College District authorizes entering into local agreement number(s) CSCC-8106 and that the person(s) who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

- REUBEN JAMES, III, Director of Fiscal Affairs

It is recommended that the Special Trustee approve this signature resolution for California Department of Education/Child Care Services – Fiscal Year 2008-2009.
BSD 10  RESOLUTION FOR AUTHORIZATION FOR TEMPORARY INTERFUND CASH BORROWING BETWEEN FUNDS – FISCAL YEAR 2009-2010

It is recommended that the Special Trustee approve the Resolution for Authorization for Temporary Borrowing between Funds for Fiscal Year 2009-2010.
CASH BORROWING RESOLUTION

Temporary Inter-fund Cash Borrowing

Compton Community College School District

WHEREAS, sufficient cash is needed to pay obligations for current operating requirements lawfully incurred in the fiscal year, and;

WHEREAS, temporary transfer of cash between district funds is permitted by Education Code Section 42603, and;

WHEREAS, the following restrictions apply to this authorization:

1. Maximum amount of authorized borrowing $2.5 million dollars.
2. For Fiscal Year: 2009-2010
3. Amount shall not exceed 75 percent of any moneys held in any fund.
4. Funds borrowed shall not be available for appropriation or considered income to the borrowing fund.
5. Borrowing shall occur only when the fund receiving the money will earn sufficient income during the current fiscal year. The amounts borrowed shall be repaid either in the same fiscal year or in the following fiscal year if the borrowing takes place within the final 120 calendar days of a fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Compton Community College School District hereby authorize the borrowing of cash between all of the district funds.

Certification of the Clerk of the Governing Board

The agenda with this item for action was posted as required by law.

This resolution was adopted by the governing board on Tuesday, April 21, 2009.

__________________________________________
Dr. Peter Landsberger, Special Trustee
BSD 11  NON-RESIDENT TUITION FEE FOR 2009-2010 IN THE AMOUNT OF $190.00 PER UNIT

ISSUE

Education Code Section 76140 (ECS) requires each district governing board to establish the Non-resident tuition fee no later than February 1 for the succeeding fiscal year. For determining the district’s 2009-2010 non-resident tuition rate.

BACKGROUND

Using State Chancellor’s Office procedures, Compton Community College District has elected to establish a non-resident tuition fee in the amount of $190.00 per unit, using district’s basis.

RECOMMENDATION

It is recommended that the Special Trustee approve the Non-resident Tuition Fee, which is submitted for information only, no fiscal impact.
I. It is requested that the Special Trustee approve a Budget Augmentation to increase the budget in General Fund Unrestricted to account for unbudgeted revenues and expenditures in regards to First Year Experience, EOP&S, CARE, Air Quality Management District (Rideshare), and Auxiliary Services Programs.

II. It is requested that the Special Trustee approve a Budget Transfer required by administration to effect changes to the program budgets. The adjustments do not adversely affect the total District budget. It is also requested that the administrator so designated be authorized to complete the transfer document(s).

I.
(a) Budget Augmentation in Unrestricted General Fund 01 for First Year Experience Program in the amount of $40,000 as listed:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8800</td>
<td>Local Revenue</td>
<td>$ 40,000</td>
</tr>
</tbody>
</table>

(b) Budget Augmentation in Restricted General Fund 10 for EOP&S in the amount of $307,449 as listed:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
<td>$ 268,679</td>
</tr>
<tr>
<td>2000</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>$ (29,488)</td>
</tr>
<tr>
<td>3000</td>
<td>Employee Benefits</td>
<td>$  4,132</td>
</tr>
<tr>
<td>4000</td>
<td>Supplies and Materials</td>
<td>$  (3,000)</td>
</tr>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$  (6,488)</td>
</tr>
<tr>
<td>6000</td>
<td>Capital Outlay</td>
<td>$   1,800</td>
</tr>
<tr>
<td>7000</td>
<td>Other Outgo</td>
<td>$  71,814</td>
</tr>
</tbody>
</table>

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$ 307,449</td>
</tr>
</tbody>
</table>
(c) Budget Augmentation in Student Financial Aid Trust Fund 70 for EOP&S in the amount of $31,000 as listed:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7000</td>
<td>Other Outgo</td>
<td>$31,000</td>
</tr>
</tbody>
</table>

(d) Budget Augmentation in Restricted General Fund 10 for CARE in the amount of $-(137,075) as listed:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
<td>$49,810</td>
</tr>
<tr>
<td>2000</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>$1,462</td>
</tr>
<tr>
<td>3000</td>
<td>Employee Benefits</td>
<td>$3,753</td>
</tr>
<tr>
<td>4000</td>
<td>Supplies and Materials</td>
<td>$(13,500)</td>
</tr>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$(2,500)</td>
</tr>
<tr>
<td>6000</td>
<td>Capital Outlay</td>
<td>$17,000</td>
</tr>
<tr>
<td>7000</td>
<td>Other Outgo</td>
<td>$(193,100)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ (137,075)</td>
</tr>
</tbody>
</table>

(e) Budget Augmentation in the Student Financial Aid Trust Fund 70 for CARE in the amount of $72,413 as listed:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7000</td>
<td>Other Outgo</td>
<td>$72,413</td>
</tr>
</tbody>
</table>

(f) Budget Augmentation in Unrestricted General Fund 01 for Air Quality Management District – Employee Commute Reduction Program (Ride Share) in the amount of $42,356 as listed:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$42,356</td>
</tr>
</tbody>
</table>

(g) Budget Augmentation in Unrestricted General Fund 01 for Auxiliary Services (Bookstore and Cafeteria) commissions in the amount of $53,852 as listed:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8800</td>
<td>Local Revenue</td>
<td>$53,852</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Supplies and Materials</td>
<td>$9,000</td>
</tr>
<tr>
<td>6000</td>
<td>Capital Outlay</td>
<td>$23,564</td>
</tr>
<tr>
<td>7000</td>
<td>Scholarships</td>
<td>$21,288</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$53,852</td>
</tr>
</tbody>
</table>
II.

(a) Budget Transfers in the Unrestricted General Fund 01 for Copy Center department in the amount of $2,600 as listed:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$2,600</td>
</tr>
</tbody>
</table>

To: Classified and Other Nonacademic Salaries

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>$2,600</td>
</tr>
</tbody>
</table>

(b) Budget Transfers in the Restricted General Fund 10 for I&T Division in the amount of $8,099 as listed:

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Supplies and Materials</td>
<td>$8,099</td>
</tr>
</tbody>
</table>

To: Other Operating Expenses and Services, Capital Outlay

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$672</td>
</tr>
<tr>
<td>6000</td>
<td>Capital Outlay</td>
<td>$7,427</td>
</tr>
</tbody>
</table>

|          |                                | $8,099 |

(c) Budget Transfers in the Restricted General Fund 10 for Basic Skills in the amount of $100,000 as listed:

From: Other Outgo

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7000</td>
<td>Other Outgo</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

To: Academic Salaries, Classified and Other Nonacademic Salaries

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
<td>$36,000</td>
</tr>
<tr>
<td>2000</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>$64,000</td>
</tr>
</tbody>
</table>

|          |                                | $100,000 |
(d) Budget Transfers in the Restricted General Fund 10 for Matriculation in the amount of $350 as listed:

From: Supplies and Materials, Other Operating Expenses and Services

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Supplies and Materials</td>
<td>$196</td>
</tr>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$154</td>
</tr>
</tbody>
</table>

$350

To: Classified and Other Nonacademic Salaries

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>$350</td>
</tr>
</tbody>
</table>

(e) Budget Transfers in the Restricted General Fund 10 for Capacity Building for Nursing Program in the amount of $85 as listed:

From: Other Operating Expenses and Services

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$85</td>
</tr>
</tbody>
</table>

To: Supplies and Materials

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4000</td>
<td>Supplies and Materials</td>
<td>$85</td>
</tr>
</tbody>
</table>

(f) Budget Transfer in the General Fund Unrestricted 01 for Student Services in the amount of $100,453 as listed:

From: Academic Salaries, Other Operating Expenses and Services

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
<td>$97,053</td>
</tr>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$3,400</td>
</tr>
</tbody>
</table>

$100,453

To: Classified and Other Nonacademic Salaries, Supplies and Materials, Capital Outlay

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>$97,053</td>
</tr>
</tbody>
</table>

Board of Trustees Agenda – April 21, 2009
4000 Supplies and Materials $ 1,000  
6000 Capital Outlay $ 2,400  
$ 100,453

(g) Budget Transfer in the Restricted General Fund 10 for Financial Aid in the amount of $10,500 as listed:

From: Classified and Other Nonacademic Salaries, Supplies and Materials

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>$ 8,000</td>
</tr>
<tr>
<td>4000</td>
<td>Supplies and Materials</td>
<td>$ 2,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 10,500</td>
</tr>
</tbody>
</table>

To: Academic Salaries, Other Operating Expenses and Services

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Academic Salaries</td>
<td>$ 8,000</td>
</tr>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$ 2,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$ 10,500</td>
</tr>
</tbody>
</table>

(h) Budget Transfer in the Restricted General Fund 10 for Upward Bound in the amount of $10,000 as listed:

From: Classified and Other Nonacademic Salaries

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2000</td>
<td>Classified and Other Nonacademic Salaries</td>
<td>$ 10,000</td>
</tr>
</tbody>
</table>

To: Other Operating Expenses and Services

<table>
<thead>
<tr>
<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$ 10,000</td>
</tr>
</tbody>
</table>
Consent Calendar

HRD1. Academic Employment and Personnel Changes
HRD2. Academic Special Assignment Job Description
HRD3. Eligibility List
HRD4. Management Team Personnel Action
HRD5. Classified Employees
HRD6. Temporary Non-Classified Service Employees
HRD 1 – ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

1. Ratification – Ms. Juan Ball, part time Human Development instructor, Class V, Step 1, for the 2nd eight week session.
2. Employment (emergency hire) – Mr. Raymond Hooper, Jr., men’s head basketball coach, Class I, Step 1, effective April 2, 2009.
3. Employment – Part time teaching assignments for the 2009 summer sessions.

Business and Computer Information Systems
1. Ahmad, Manzoor
2. Garcia, Annaruth
3. Joiner, Robert
4. Khalilzadeh, Mohammad
5. Morgan, Robert
6. Namazi, Abbass
7. Ross, Dovard
8. Sahebjame, Mohsen
9. Yahye, Abdirashid

Counseling
1. Adams, Eugene
2. Allen, Jennell
3. Amezcua, Rosalva
4. Anthony, Kimya
5. Arroyo, Celia
6. Arroyo, Silvia
7. Carrillo, Rosa
8. Espinola, Nelson
9. Flameno, Bernadette
10. Fong, Nancy
11. French-Preston, Essie
12. Gropp, Edward
13. Haynes, Vanessa
14. Johnson, Lorenda
15. Macareno, Mario
16. Martinez, Victoria
17. Mason, Rebeca
18. Mims, Brian
19. My, Alexander
20. Odanaka, Michael
21. Quintero, Paul
22. Rangel, Efren
23. Threadgill, Cheryl
24. Ziegler, Tracy

Human Services
1. Ghazaee, Nahid
2. Green, Michele
3. Hathman, Hilda
4. Hathman, Hilda
5. Heming, Deborah
6. Higgins, Anita
7. Johnson, Renee
8. Most, Rosemary
9. Nwabuzor, Ozo
10. Quinones, Juan
11. Rivera-Mita, Eliza
12. Scranton, Sandra
13. Simmons, Meta
14. Taylor, Loetta
15. Thomas, Shirley
16. West, Pamella
17. Willis, Edna

Humanities
1. Aguilar, Carmela
2. Antler, Abram
3. Armstrong, Sunny
4. Bernando, Jose
5. Cortez-Perez, Aurora
6. Craigg, Elizabeth
7. Crozier, Judith
8. Daizadeh, Yvonne
9. Davis, Scott
10. Flemming, Arthur
11. Jacobs, Bruce
12. Jolly, Jeff
13. Klonecky, Loretta
14. Lazar, Shemiran
15. Maradiaga, Axa
16. Maruyama, David
17. McLaughlin, Patrick
18. Moina, Andres
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>21. Parker, Norma</td>
<td>27. Subramaniam, Chelvi</td>
</tr>
<tr>
<td>23. Quinones, Juan</td>
<td>29. Uribe, Diego</td>
</tr>
</tbody>
</table>

**Library/Learning Resources Center**

1. Buenaventura, Nenita
2. Hawkins, Roberta
3. Pratt, Estina
4. Sonido, Eleanor
5. Valdry, Andree
6. Vogel, Karen

**Mathematics and Natural Sciences**

1. Aasi, Fazal
2. Abbassi, Ali
3. Boatwright, Eddie
4. Boroujerdi, Mohammad
5. Clark, Leonard
6. Ghafelebashi, Mohammad
7. James, Ibanga
8. Keig, William
9. Khan, Mahboub
10. Khwaja, Mahboub
11. London, Jamar
12. Mehdizadeh, Nasrollah
13. Ndoumna, Emmanuel
14. Tatliioglu, Abigail
15. Niang, Babacar
16. Okbamichael, Mussie
17. Onwudiwe, Hyginus
18. Petersen, Bruce
19. Raffel, Charmaine
20. Roach, Donald
21. Shaikh, Mohomad
22. Syed, Erum
23. Vanish, Clark
24. Villalobos, Jose
25. Wallano, Eyob
26. Webb, Robert
27. Wu, Hung
28. Zambrano, Ruth

**Social Science and Creative and Performing Arts**

1. Arroyo, Celia
2. Arroyo, Silvia
3. Estrada, Harvey
4. Evans, Jerome
5. Flor, Paul
6. French-Preston, Essie
7. McPatchell, David
8. Panski, Saul
9. Pfeiffer, Jill
10. Phillips, Marjeritta
11. Taul, Constance
12. Uch, Mandeda
13. Williams, Herkie
14. Van Niel, Pieter
Technological Studies, Health Education and Physical Education
1. Baker, Gina
2. Benson, Eugene
3. Biffle, Lamar
4. Collins, Diane
5. Diaz, Juan
6. Fernandes, Sean
7. Goudeau, Omega
8. Gutierrez, Jesus
9. Hooper, Raymond
10. Jackson, Broderick
11. McNeil, Tracy
12. Mendoza, Ladislao
13. Murray, Shawntae
14. Ratcliff, Priscilla
15. Taul, Christina
16. Tung, Faith
17. Williams, Frances
18. Williams, Shannon
19. Youngblood, Aaron
HRD 2  Academic Special Assignment Job Description

It is requested that the Special Trustee approve the special assignment description for Faculty Coordinator, First Year Experience Program.

COMPTON COMMUNITY COLLEGE DISTRICT
EL CAMINO COLLEGE COMPTON CENTER

Faculty Coordinator
First Year Experience Program
(Special Assignment)

DESCRIPTION:
Under the supervision of the designated Dean and working closely with the El Camino College First Year Experience (FYE) Program Faculty Coordinator, the FYE Faculty Coordinator at the El Camino College Compton Center shall coordinate all activities related to the FYE Program.

RESPONSIBILITIES/DUTIES:
The duties of the FYE Faculty Coordinator may include, but not be limited to, the following:
1. Provide guidance to FYE department staff in the day-to-day operations of FYE.
2. On a monthly basis monitor the FYE budget and prepare monthly expenditure reports to the Dean.
3. Develop a yearly calendar of activities/events for FYE participants.
4. Develop and implement yearly faculty training sessions for FYE instructors.
5. Work closely with appropriate division chairs to develop yearly FYE course schedule.
6. Serve as an initial point of contact for members of the local community and local school districts desiring information about the El Camino College Compton Center FYE program.
7. Work closely with the FYE counselor(s) to ensure students are properly enrolled in FYE courses.
8. Organize the implementation of the FYE orientations for new and/or returning students.
9. Assist in the development of FYE materials for outreach and recruitment efforts.
10. Attend and conduct meetings, including workshops and conferences to maintain current professional knowledge.
11. Participate in presentations to feeder schools and community entities regarding the FYE program.
12. Perform related duties as assigned.

REQUIRED QUALIFICATION:
1. Faculty member at El Camino College Compton Center
DESIRABLE QUALIFICATIONS:
1. Ability to develop, initiate and carry out policies and procedures.
2. Ability to organize tasks, activities and resources.
3. Ability to plan, organize and supervise the work of others.
4. Ability to meet deadlines.
5. Knowledge of budgeting process.
6. Ability to communicate effectively both orally and in writing including preparations of report.

COMPENSATION:
Forty percent reassigned time for a full time faculty member; 40% load for an adjunct faculty member.
HRD 3 - ELIGIBILITY LIST:

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

Ratification -- Chief Business Officer
Established: 03/23/09   Expires: 03/23/10

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald Gerhard</td>
</tr>
<tr>
<td>Charlotte Keys</td>
</tr>
<tr>
<td>La Tanya Kirk-Carter</td>
</tr>
<tr>
<td>Allison Moore</td>
</tr>
<tr>
<td>Bernard Valek</td>
</tr>
<tr>
<td>Keith Webster</td>
</tr>
</tbody>
</table>

HRD 4 - MANAGEMENT TEAM PERSONNEL ACTION

1. Employment - Mr. Ronald Gerhard, Chief Business Officer, Level M6, Step 3, effective May 5, 2009.

2. Employment - Dr. Jane Harmon, Interim Administrative Dean of Academic Affairs, Level M6, Step 4, effective July 1, 2009 through June 30, 2010.

HRD 5 - CLASSIFIED EMPLOYEES:

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

A. Provisional Employment

1. Ratification -- Maria Rodriguez – Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective February 1, 2009 through March 31, 2009, not to exceed 120 days. (NTE 20 hours per week).
HRD 6 - TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:

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

1. Ratification -- Et Bernaudo – Supplemental Instruction Tutor, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 10, 2009 through June 12, 2009, Learning Center, Student Affairs, not to exceed 120 days. (NTE 10 hours per week).

2. Ratification -- Cristina Mejia – Supplemental Instruction Tutor, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 17, 2009 through June 12, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days. (NTE 10 hours per week).

3. Ratification -- Emily Monge – Tutor, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 14, 2009 through June 12, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days. (NTE 15 hours per week).

4. Ratification -- Luis Valle – Supplemental Instruction Tutor, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 10, 2009 through June 12, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days. (NTE 10 hours per week).

5. Ratification -- Oscar Villareal – Supplemental Instruction Tutor, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective February 17, 2009 through June 12, 2009, Learning Resource Center, Student Affairs, not to exceed 120 days. (NTE 10 hours per week).

6. Wade Gay -- Student Worker, $9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 1, 2009 through June 30, 2009, Student Life, Student Affairs, not to exceed 120 days. (NTE 20 hours per week).