I. Call to Order at 12:00 noon

II. Roll Call

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

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

A. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

1. Conference with legal counsel–existing litigation (Subdivision (a) of Section 54956.9)
   1) EEOC Charge of F. Lamm

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) and (3)(C) the following claims or complaints:
   1) Claim of Boroudjerdi, Ghafelebashi, and Villalobos
C. **INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9:**

(None)

D. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6:**

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

2. Employee Organization: Compton Community College District
   Police Officers’ Association

E. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:**

(Eight Matters)

V. Reconvene to Open Session at 4:00 PM

VI. Roll Call

VII. A Reflective Moment

VIII. The Pledge of Allegiance

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

X. Reports from Representatives and Employee Organizations
   A. Student Trustee Report – Vacant
   B. Faculty Representative Report – Art Flemming
   C. Classified Representative Report – Vacant
   D. Academic Senate President Report – Saul Panski
   E. CCCDFE Certificated Employees Report – Rodney Murray
   F. CCCDFE Classified Employees Report – Joseph Lewis
   G. Confidential/Supervisory Representative Report – Roy Patterson
   H. Associated Student Body Report – Ignacio Alvarez

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

XII. Presentation – Focus on Results:
    Accountability Reporting for the California Community Colleges (ARCC)
    Ms. Irene Graff (Research Analyst ECC) – posted at
    [http://www.cccco.edu/divisions/tris/rp/ab_1417/ab_1417.htm](http://www.cccco.edu/divisions/tris/rp/ab_1417/ab_1417.htm)
A. Public Comment
B. Acceptance of the Focus on Results:
   Accountability Reporting for the California Community Colleges (ARCC)

XIII. Information/Presentation – Chief Executive Officer
A. Heidi White, Vavrinek, Trine, Day & Co. – Annual Financial Report
B. Dr. Doris P. Givens – Center and District Update

XIV. Approval of Minutes of March 18, 2008

XV. Discussion/Action Agenda
A. Business Services – Consent Calendar
   BSD 1 Purchase Orders
   BSD 2 Agreements/Contracts
   BSD 3 Resolution for Authorization for Temporary Borrowing between
       Funds – Fiscal Year 2008-2009
   BSD 4 Declaration of Indefinite Salaries for Retroactive Pay
   Business Services – Action Calendar
   BSD 5 Food Services
   BSD 6 Creation of a Facilities Budget for the Utility Infrastructure
       Replacement Project Phase 1
   BSD 7 Annual Financial Audit Report Fiscal Year 2006-07 from Vavrinek,
       Trine, Day & Co., LLP

B. Human Resources Actions/Consent Calendar
   HRD 1 Management Team Personnel Action
   HRD 2 Academic Employment and Personnel Changes
   HRD 3 Classified Personnel
   HRD 4 Temporary Non-Classified Service Employees
   HRD 5 Eligibility List

XV. Next meeting date: Tuesday, May 20, 2008
Closed session begins at 12:00 noon
Open session begins at 4:00 PM

XVI. Adjournment

Please note: If you would like a copy of any of the support documents/attachments, please contact
COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, March 18, 2008

MINUTES

I. The Board of Trustees Meeting was called to order at 12:02 p.m.

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

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

IV. Recess to Closed Session at 12:05 p.m. for Discussion and/or Action in accordance with the Brown Act, Government Code Section 54950 et.esq, and the Education Code and pursuant to Government Code Section 54954.5.

V. Reconvene to Open Session of the Board of Trustees at 4:10 p.m.

VI. Roll Call
Members Present:
  Peter Landsberger
  Doris Givens
  Willie O. Jones, Elected Trustee
  Lorraine Cervantes, Elected Trustee
  Andres Ramos, Elected Trustee

VII. A Reflective Moment – Dr. Jones: “Believe in Yourself”

VIII. Pledge of Allegiance – Led by Dr. Landsberger

IX. Report of Actions Taken in Closed Session  (Subdivision (a), Section 54956.9)

  **PUBLIC EMPLOYEE APPOINTMENTS: Approved**
  1. Removal of “Acting” from title – Director Child Development – Shirley Edwards

  **No Other Reportable Action**
X. Reports from Representatives and Employee Organizations
1) Faculty Representative Report – Art Flemming
2) Academic Senate President Report – Saul Panski
3) CCCDFE Certificated Employees Report – Rodney Murray
4) CCCDFE Classified Employees Report – Joseph Lewis
5) Confidential/Supervisory Representative Report – Roy Patterson – No Report
6) Associated Student Body Report – Ignacio Alvarez

XI. Requests to address the Board of Trustees – Agenda/Non-Agenda Matters
Those who spoke are listed below:
1) Fredwil Hernandez – student: stated that the remarks he makes are not associated with the ASB, but are his own views.

XII. Information/Presentation – Chief Executive Officer, Dr. Givens
A. Dr. Doris P. Givens – Center and District Update
   1. Reported that the job fair was a great success.
   2. Introduced Dr. Susan Dever, new Dean, Academic Affairs
   3. David Booze, Director of Enrollment Management will be joining the staff soon
   4. We are working on increasing enrollment
   5. FCMAT will be here again in May 2008
   6. On Saturday, April 5, 2008 New York Giants linebacker, Antonio Pierce along with 15 other NFL players will be giving a free football camp on campus
B. Patricia Bonacic – CalWORKS Update
   Some services provided by CalWORKS:
   1. assists single parents on welfare to prepare for employment; often able to assist with obtaining part-time jobs
   2. provides a bridge between social services and academics
   3. assists many women who have suffered from domestic abuse/violence, have low self-esteem, also many first generation college students
   4. serious budget concerns
   5. works closely with the EOP&S/CARE programs
   6. provides clothing vouchers, etc.
   7. servicing 170 students this year
   8. provides child care services through the Child Development Department
   9. increasing off-campus placements in collaboration with the South Bay Workforce Investment Corp.
   Ms. Bonacic further reviewed the CalWORKS handout for the Board

XIII. Approval of Minutes of February 19, 2007 – Approved as corrected (correction: Page 7, Item D, Ramos – Absent)

XIV. Discussion/Action Agenda
A. Business Services Actions/Consent

<table>
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<th>Cervantes</th>
<th>Ramos</th>
<th>Dr. Landsberger</th>
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BSD2 Agreements and Contracts

1. Agreement with Juanita Cruz, Contractor 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
2. Agreement with Pamela Edwards, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers on an as needed basis
3. Amendment to the Agreement with Devin Jones, Contractor - Approved December 18, 2007 to Change Effective Date and Compensation
4. Agreement with Donna Jones, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers on an as needed basis
5. Agreement with Linda Jones, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers and Kinship Care Education and Preparation and Support Orientation on an as needed basis
6. Agreement with Andrea Major, Contractor to Provide a Series of (PS MAPP) Parenting Classes for Prospective Resource Families
7. Agreement with April McLaughlin, Contractor to Provide Services with Foster & Kinship Care Education Training Program (PS MAPP) Models Approach to Parenting as an Instructor on an as needed basis
8. Agreement with Delores Pace, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers on an as needed basis
9. Agreement with Brenda Parks, Contractor to Provide a Series of Parenting Classes for Foster & Kinship Caregivers on an as needed basis
10. Amendment to the Agreement with La Juanda Richardson, Contractor - Approved December 18, 2007 to Change Effective Date and Compensation
11. Ratification to the Agreement with the Community College Foundation (TCCF) Partnering for Safety and Permanence – Model Approach to Partnership in Parenting Training Services (PS-MAPP)
12. Agreement with Beginning Stride Learning Center. The Contractor will Provide Part-Time Work for CalWorks Students
13. Agreement with Forge’s Sub Factory. The Contractor will Provide Part-Time Work for CalWorks Students
14. Amendment to the Agreement with California Community Colleges Chancellor’s Office Regarding Off-Campus Participation of CalWorks Work-Study Program - Approved October 24, 2006 Notification to Change the Contract Terms and Conditions, and Performance Measures for Los Angeles County Community Colleges
15. Amendment to the Agreement with California Community Colleges Chancellor’s Office Regarding Off-Campus Participation of CalWorks Work-Study Program - Approved October 24, 2006 to Notification to Change Contract Personnel, Amendment to the Contract and Required Signatures
   1. Change the Contract Terms and Conditions, and Performance Measures for Los Angeles County Community Colleges
   2. Amendment to the Agreement with California Community Colleges Chancellor’s Office Regarding Off-Campus Participation of CalWorks Work-Study Program - Approved October 24, 2006 to Notification to
B. Human Resources Actions/Consent Calendar

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HRD 1 Management Team Personnel Action
HRD 2 Academic Employment and Personnel Changes
HRD 3 Classified Personnel
HRD 4 Temporary Non-Classified Service Employees
HRD 5 Eligibility List

XV. Next Scheduled Regular Meeting: April 15, 2008
Closed Session: 12:00 Noon Open Session: 4:00 p.m.

XVI. Adjournment
Agenda for the Compton Community College District Board of Trustees from Administrative Services Reuben James, Director of Fiscal Affairs

Consent Calendar

BSD 1 Purchase Orders
BSD 2 Agreements/Contracts
BSD 3 Resolution for Authorization for Temporary Borrowing between Funds – Fiscal Year 2008-2009
BSD 4 Declaration of Indefinite Salaries for Retroactive Pay

Action Calendar

BSD 5 Food Services
BSD 6 Creation of a Facilities Budget for the Utility Infrastructure Replacement Project Phase 1
BSD 7 Annual Financial Audit Report Fiscal Year 2006-07 from Vavrinek, Trine, Day & Co., LLP
Agenda for the Compton Community College District Board of Trustees from Administrative Services Reuben James, Director of Fiscal Affairs

BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR MARCH 2008.
## BOARD OF TRUSTEES PURCHASE ORDER LISTING

### Meeting Date: 04/15/2008

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

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<td>$627.00</td>
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<td>S &amp; B Food Services</td>
<td>TRIO - Upward Bound Non-Instruct Supplies</td>
<td>$266.22</td>
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<td>Will &amp; Company</td>
<td>TRIO - Upward Bound Transportation</td>
<td>$433.00</td>
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<td>Tenisha Powers</td>
<td>TRIO - Upward Bound Instructional Supplies/Lottery</td>
<td>$224.00</td>
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<tr>
<td>The Quantum Group</td>
<td>BFAP Augmentation Special Events-Direct Costs</td>
<td>$3,258.33</td>
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<tr>
<td>Arbor Travel</td>
<td>TRIO Travel and Conference</td>
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<td>Coast Party Rentals</td>
<td>BFAP Augmentation Special Events-Direct Costs</td>
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<td>Coast Party Rentals</td>
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<td>$207.98</td>
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<td>Reynold Garcia</td>
<td>TANF Non-Instruct Supplies</td>
<td>$97.86</td>
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<td>TPF Systems</td>
<td>TANF Non-Instruct Supplies</td>
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<td>Munyiga Lumumba</td>
<td>TRIO PSA Contract Services</td>
<td>$700.00</td>
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<td>Eastwood Corp</td>
<td>Construction New Equipment - Instructional</td>
<td>$1,049.87</td>
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<td>$3,104.69</td>
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Fund 10 Total: 44 $88,649.20

Fund 13 Compton Line of Credit
<table>
<thead>
<tr>
<th>Fund 13</th>
<th>Description</th>
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<tbody>
<tr>
<td>Proforce Law</td>
<td>Line of Credit Special New Equipment -</td>
<td>$3,192.51</td>
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<tr>
<td>Proforce Law</td>
<td>Line of Credit Special New Equipment -</td>
<td>$7,991.26</td>
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<td>S.B.R.P.C.A.</td>
<td>Line of Credit Special New Equipment -</td>
<td>$11,359.44</td>
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Fund 13 Total: 3 $22,543.21

Fund 14 Gen Fund-Compton Ctr Related
<table>
<thead>
<tr>
<th>Fund 14</th>
<th>Description</th>
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<tbody>
<tr>
<td>Jones &amp; Mayer</td>
<td>Campus Police Legal</td>
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Fund 14 Total: 1 $95.00
### Fund 30

**Child Development Ctr - Compton**

<table>
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<th>PO#</th>
<th>Description</th>
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<tr>
<td>P0103493</td>
<td>NPA Infant/Toddler Instructional Supplies/Lottery</td>
<td>$1,455.00</td>
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**Fund 30 Total: 1 $1,455.00**

### Fund 40

**Capital Outlay Fund-Compton Ed**

<table>
<thead>
<tr>
<th>PO#</th>
<th>Description</th>
<th>Category</th>
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</thead>
<tbody>
<tr>
<td>P0103238</td>
<td>Gespa Developer Scheduled Repairs Non-instructional</td>
<td>$17,494.56</td>
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<td>P0103508</td>
<td>Oty Inc. Scheduled Repairs Non-instructional</td>
<td>$1,259.75</td>
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**Fund 40 Total: 2 $18,754.31**

**PO Funds Total: 133 $369,722.08**

### Fund 01

**Unrestricted-Compton Ed Center**

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<tbody>
<tr>
<td>B0111098</td>
<td>Compton Tatar Track Athletics Non-Instruct Supplies</td>
<td>$1,575.00</td>
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<td>B0111101</td>
<td>TAJ Office &amp; School Fiscal Services General Office Supplies</td>
<td>$1,300.00</td>
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<tr>
<td>B0111114</td>
<td>T P F Systems Transfer Center Printing</td>
<td>$500.00</td>
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<td>B0111115</td>
<td>El Camino Compton Transfer Center Non-instructional Supplies</td>
<td>$900.00</td>
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<tr>
<td>B0111116</td>
<td>El Camino Compton Transfer Center Other Services and Expenses</td>
<td>$1,000.00</td>
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<tr>
<td>B0111120</td>
<td>Awesome Productions Student Recruitment Non-Instruct Supplies</td>
<td>$1,299.00</td>
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<tr>
<td>B0111121</td>
<td>School Web Services Public Information Contract Services</td>
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**Fund 01 Total: 7 $11,574.00**

### Fund 40

**Capital Outlay Fund-Compton Ed**

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<tr>
<td>B0111091</td>
<td>Matco Tech Scheduled Repairs Non-instructional</td>
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<tr>
<td>B0111109</td>
<td>Vector Resources, Inc. Scheduled Repairs Non-instructional</td>
<td>$4,915.10</td>
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<td>B0111110</td>
<td>Recycled Wood Scheduled Repairs Non-instructional</td>
<td>$2,000.00</td>
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<td>B0111111</td>
<td>Masco Electric Inc. Scheduled Repairs Non-instructional</td>
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<td>B0111112</td>
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<td>B0111113</td>
<td>Masco Electric Inc. Scheduled Repairs Non-instructional</td>
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**Fund 40 Total: 6 $51,915.10**

**BPO Funds Total: 13 $63,489.10**

**Grand Total POs and BPOs: 146 $433,211.18**
BSD 2  AGREEMENTS/CONTRACTS

1. Amendment to the Agreement with Harold Bateman, to increase duration of contract.
2. Ratification of Agreement with Jeff Miller, Contractor to Provide Instructional Services on Course Syllabus Construction
3. Agreement with Dione Washington, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster and Kinship Care Education Program
4. Ratification of Agreement with School Web Services, Inc., Contractor to Provide up to Forty Hours of SharePoint Consulting for the New Compton Center Web Site
5. Ratification of Agreement with Antonio Pierce Football Camp. The Contractor Desires the Use of Parking Facilities and other Portions of the Property: Stadium, Concession Area and Golf Field for Football Camp
6. Ratification of Agreement with Drew Child Development Corporation. The Contractor desires the use of Real Property for its Program
7. Agreement with Verbum Dei High School. The Contractor desires the use of Real Property for its Program
8. Agreement with Susan Kostick and Company, LLC., Contractor to Prepare for the April 12, 2008, Town Hall Meeting, Follow-Up Communication to the Campus and the Community and on-going Communications
9. Agreement with Community College Search Services (CCSS), Contractor to Assist the Compton Community College District/El Camino College Compton Education Center in its search for a Provost and Chief Executive Officer of Compton Community College District
10. Agreement with Hein, Cherry, Attore Inc., Contractor to Provide Overall Direction and Project Management for the Development of Strategic Plan for Community Outreach and Public Relations
11. Ratification of Agreement between the Compton Community College District and the Foundation for California Community College (FCCC) for the purposes of providing grant funding, fiscal management, and accountability for the California Department of Social Services (CDSS) Statewide Transitional Independent Living Program (ILP).
1. AMENDMENT TO AGREEMENT WITH HAL BATEMAN, TO INCREASE DURATION OF CONTRACT

CONSULTANT: HAL BATEMAN
SERVICES: To assist with Enrollment Management
REQUESTING DEPT: STUDENT AFFAIRS
DATES: 04/16/08 – 06/30/08
NTE: $90,000.00/$500.00 per day for 8 hours per day

2. RATIFICATION OF AGREEMENT WITH JEFF MILLER, CONTRACTOR TO PROVIDE INSTRUCTIONAL SERVICES ON COURSE SYLLABUS CONSTRUCTION

CONSULTANT: JEFF MILLER
SERVICES: To provide instructional services on course syllabus construction
REQUESTING DEPT: ACADEMIC AFFAIRS
DATES: 03/10/08 – 05/15/08
NTE: $500.00

3. AGREEMENT WITH DIONE WASHINGTON, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER AND KINSHIP CARE EDUCATION PROGRAM

CONSULTANT: DIONE WASHINGTON
SERVICES: To Plan and Conduct a Series of Parenting Classes for the Foster and Kinship Care Education Program
REQUESTING DEPT: FOSTER & KINSHIP CARE
DATES: 05/01/08 – 06/30/08
NTE: $3,000.00/$60.00 per hour for 5 hours

4. RATIFICATION OF AGREEMENT WITH SCHOOL WEB SERVICES, INC., CONTRACTOR TO PROVIDE UP TO FORTY HOURS OF SHAREPOINT CONSULTING FOR THE NEW COMPTON CENTER WEB SITE

CONSULTANT: SCHOOL WEB SERVICES, INC.
SERVICES: To provide up to forty hours of SharePoint consulting for the new Compton Center web site
REQUESTING DEPT: PUBLIC INFORMATION
DATES: 02/01/08 – 04/30/08
NTE: $5,000.00/$125.00 per hour

5. RATIFICATION OF AGREEMENT WITH ANTONIO PIERCE FOOTBALL CAMP. THE CONTRACTOR DESIRES THE USE OF PARKING FACILITIES AND OTHER PORTIONS OF THE PROPERTY: STADIUM, CONCESSION AREA AND GOLF FIELD FOR FOOTBALL CAMP
CONSULTANT: ANTONIO PIERCE FOOTBALL CAMP
SERVICES: The contractor desires the use of parking facilities and other portions of the property: stadium, concession area and golf field for football camp
REQUESTING DEPT: FACILITIES
DATES: 04/05/08 – 04/05/08
NTE: $2,183.92 REVENUE

6. RATIFICATION OF AGREEMENT WITH DREW CHILD DEVELOPMENT CORPORATION. THE CONTRACTOR DESIRES THE USE OF TEMPORARY CLASSROOM AND PLAYGROUND SPACE, WHILE THEIR LOCATION WILL BE UNDERGOING RENOVATIONS

CONSULTANT: DREW CHILD DEVELOPMENT CORPORATION
SERVICES: The contractor desires the use of temporary classroom and playground space, while their location will be undergoing renovations
REQUESTING DEPT: FACILITIES
DATES: 03/18/08 – 6/18/08
NTE: $4,500.00/$1,500.00 at the beginning of each month REVENUE

7. AGREEMENT WITH VERBUM DEI HIGH SCHOOL. THE CONTRACTOR DESIRES THE USE OF ATHLETIC FACILITIES AND ASSOCIATED PARKING FACILITIES FOR TRACK AND FIELD MEET

CONSULTANT: VERBUM DEI HIGH SCHOOL
SERVICES: The contractor desires the use of athletic facilities and associated parking facilities for track and field meet
REQUESTING DEPT: FACILITIES
DATES: 03/13 & 03/18, 2008 – 04/10 & 04/17, 2008
NTE: $4,299.00 on or before March 12, 2008

8. AGREEMENT WITH SUSAN KOSTICK AND COMPANY, LLC., CONTRACTOR TO PREPARE FOR THE MAY 12, TOWN HALL MEETING, FOLLOW-UP COMMUNICATION TO THE CAMPUS AND THE COMMUNITY AND ON-GOING COMMUNICATIONS

CONSULTANT: SUSAN KOSTICK AND COMPANY, LLC
SERVICES: To prepare for the April 12th, Town Hall meeting, follow-up communication to the campus and the community and on-going communications by providing regular updates and information to help develop a communications outreach plan, provide copy writing, or editing
REQUESTING DEPT: OFFICE OF THE CEO
DATES: 03/12/08 – 06/30/08
NTE: $7,000.00 plus expenses
9. AGREEMENT WITH COMMUNITY COLLEGE SEARCH SERVICES (CCSS), CONTRACTOR TO ASSIST THE COMPTON COMMUNITY COLLEGE DISTRICT/EL CAMINO COLLEGE COMPTON EDUCATION CENTER IN ITS SEARCH FOR A PROVOST AND CHIEF EXECUTIVE OFFICER OF COMPTON COMMUNITY COLLEGE DISTRICT

CONSULTANT: COMMUNITY COLLEGE SEARCH SERVICES (CCSS)
SERVICES: To assist the Compton Community College District/El Camino College Compton Education Center in its search for a Provost and Chief Executive Officer of Compton Community College District. Will select and assign the appropriate search consultant(s) and provide other in-house expertise as is needed to accomplish this mission.
REQUESTING DEPT: OFFICE OF THE CEO
DATES: 12/07 – 06/30/08
NTE: $22,000.00

10. AGREEMENT WITH HEIN, CHERRY, ATTORÉ INC., CONTRACTOR TO PROVIDE OVERALL DIRECTION AND PROJECT MANAGEMENT FOR THE DEVELOPMENT OF STRATEGIC PLAN FOR COMMUNITY OUTREACH AND PUBLIC RELATIONS

CONSULTANT: HEIN, CHERRY, ATTORÉ INC.
SERVICES: To provide overall direction and project management for the development of strategic plan for community outreach and public relations
REQUESTING DEPT: OFFICE OF THE CEO
NTE: $175,000.00/$200 per hour rate per period of performance


CONSULTANT: THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGE (FCCC)
SERVICES: To provide Independent Living Program (ILP) educational training to current and emancipated ILP – eligible foster and probation youth, ages 16 to 21 years of age, as well as Foster parents, kinship care providers, group home staff, foster family agency staff, social workers, and other adults, with the majority of training for youth. All ILP youth and adult training will be designed to help foster youth successfully emancipate from the child welfare system.
REQUESTING DEPT: FOSTER CARE PROGRAM
DATES: 07/01/07 – 06/30/08
NTE: $13,000.00 (REVENUE)
BSD 3  RESOLUTION FOR AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS – FISCAL YEAR 2008-2009

It is recommended that the Special Trustee approve the Resolution for Authorization for Temporary Borrowing between Funds for Fiscal Year 2008-2009.
COMPTON COMMUNITY COLLEGE DISTRICT

RESOLUTION 08/09-04-15-08

AUTHORIZATION FOR TEMPORARY BORROWING BETWEEN FUNDS 2008-2009

The Special Trustee of the Compton Community College District authorizes, Dr. Doris Givens, Provost or her designee, to make temporary cash loans between fund whenever such transfers are needed to cover cash flow problems and to permit payment of obligations. The amount of any individual transfer to any fund shall not exceed $2,500,000.00. The total amount to be transferred at any one time may not exceed $2,500,000.00.

These authorized transfers are temporary in nature, to be accounted for as loans between funds, and are not to be treated as income or as a contribution from one fund to another.

Any transfers made during the year shall be repaid by no later than fiscal year end. Any transfers within 120 days of the year end may be repaid next year, provided any such intended carryover is reported to the board.

A report of transfers made each month is to be provided to the Special Trustee in the following week.

Transfers are to be in accordance with legal requirements.

This action and written authorization by the person herein designated may be used by the Los Angeles County Office of Education to permit transfers and repayments.

ADOPTED by the Compton Community College District Special Trustee on 15th day of April, 2008.

_________________________________________
Peter J. Landsberger, Special Trustee

ATTEST:

_________________________________________
Dr. Doris Givens, Secretary, Board of Trustees
BSD 4 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 2008-2009.

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 2008-2009

RECOMMENDATION

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

DECLARATION OF INDEFINITE SALARIES
FOR RETROACTIVE PAY 2008-2009 - 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 2008-2009.

ADOPTED on 15 day of April, 2008.

_________________________________________
Peter J. Landsberger, Special Trustee

ATTEST:

_________________________________________
Dr. Doris Givens, Secretary, Board of Trustees
BSD 5 FOOD SERVICES

ISSUE:

Agreement between Compton Community College District and a selected food service vendor to provide food services on the Compton Community College District site.

BACKGROUND:

An Request for Proposal (RFP) was advertised in the local newspapers in accordance with the California Education Code and Public Contracting Code asking for proposals to provide food services in the cafeteria located on campus.

The selection panel is meeting with proposers to discuss proposals and negotiate final terms of an agreement to include: 1) Services to be offered, 2) Hours of Operation 3) Fees charged by the vendor for meals offered and 4) fee structure, cost allocations and responsibilities of the District and the vendor. Once these items have been agreed upon and the proposal evaluated, the panel will make a recommendation of award to the Chief Business Officer. Before finalizing the agreement the document will be forwarded to Compton Community College District legal counsel for review.

RECOMMENDATION:

It is recommended that the Board of Trustee authorize the Chief Executive Officer or her designee to enter into an agreement with the selected food services vendor recommended by the selection panel in accordance with the RFP.
The District has executed and submitted an Application to the State of California, Department of Finance for Capitol Outlay Funds thereby agreeing to fund $5,026,000 of a total $36,224,000 for a work of improvement identified as the Utility Infrastructure Replacement Project Phase 1 to be completed at the Compton Community College District property currently being operated as the El Camino College Compton Community Educational Center.

The Facilities Department is requesting the creation of a facilities budget for the Utility Infrastructure Replacement Project Phase 1 to be funded as follows:

$2,193,000 to be funded and made available in June of 2008 for improvements in the HVAC and emergency generator at the MIS building, emergency repairs to the existing Central plant, re-commissioning of the math/science and VocTech Buildings; $1,322,000 to be funded and made available in October of 2008 for the utility and infrastructure master-plan design and preconstruction services and; $1,511,000 to be funded and made available in May of 2009 for the replacement and expansion of the existing campus wide exterior lighting system.

It is anticipated that the $31,198,000 funding from the State of California will be made available for the Project in the 08/09 budget year with design of the Utility Infrastructure Replacement Project Phase 1 beginning in July of 2008 and construction starting in June of 2009 to be completed in July of 2010. Phase 2 will be funded in the 09/10 budget year with construction starting in June of 2010 to be completed in July of 2011.
BSD 7  ANNUAL FINANCIAL AUDIT REPORT FISCAL YEAR 2006-07 FROM VAVRINEK, TRINE, DAY & CO., LLP

ISSUE

The purpose of this item is to accept the Annual Financial Audit Report for the Fiscal Year 2006-07 from Vavrinek, Trine, Day & Co., LLP.

BACKGROUND

The District's Annual Financial Audit Report has been completed by Vavrinek, Trine, Day & Co., LLP. The audit includes all funds of the District including General, Child Development, Bond Capital Outlay, Debt Services, Workers’ Compensation, Student Financial Aid, Scholarship & Trust, and Associate Student Funds. All examinations have been made in accordance with the standards prescribed by the State Chancellor’s Office of the State of California and the Audits Division, Department of Finance. The auditor’s report includes Financial Statements, Schedule and Supplementary Information, Audit Findings and Recommendation, as well as District Response.

RECOMMENDATION

It is recommended that the Special Trustee accept the Annual Financial Audit Report for the Fiscal Year 2006-07.
Agenda for the Compton Community College District Board of Trustees
from
Human Resources Division
Rachelle Sasser, Dean, Human Resources

Consent Calendar

HRD1.  Management Team Personnel Action
HRD2.  Academic Employment and Personnel Changes
HRD3.  Classified Personnel
HRD4.  Temporary Non-Classified Service Employees
HRD5.  Eligibility List
HRD 1 – MANAGEMENT TEAM PERSONNEL ACTION
1. Resignation – Ms. Carol Reece, Chief Business Officer, Level 6, Step 2, effective April 9, 2008.

HRD 2 – ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES
5. Employment – Mr. Edward Gropp, part time counselor, Class II, Step 1, effective April 16, 2008.
6. Employment – Mr. Michael Marion, part time counselor, Class II, Step 1, effective April 16, 2008.
8. Employment – Mr. Brian Mims, part time counselor, Class II, Step 1, effective April 16, 2008.
9. Employment – Mr. Efren Rangel, part time counselor, Class II, Step 1, effective April 16, 2008.
10. Unpaid Leave of Absence – Dr. August Hoffman, Associate Professor of Psychology, Class VI, Step 18, for the 2008-2009 academic year.
11. Ratification (contract assignment) – Ms. Candeleria Flores, part time cosmetology instructor, effective February 9, 2008 (no cost to the District).
HRD 3 – CLASSIFIED PERSONNEL

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

A. Employment

1. Mr. Armando Ruiz - Payroll Specialist, Range 25, Step E, Business Services, Administrative Affairs Area, effective June 1, 2008, hire date correction.

B. Substitute Employment


C. Provisional Employment


HRD 4. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:

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

1. Ratification -- Nikki Williams, $20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective March 1, 2008 through June 30, 2008, Language Lab/Writing Center, Academic Affairs Area, tutor for Spring Semester, hours changed from 20 hours per week to 27 hours per week, to exceed 120 days. (NTE 27 hours per week).

2. Deon Powell - Tutor, $8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective April 16, 2008 through June 30, 2008, Auto, Academic Affairs Area, tutor for Spring Semester, not to exceed 120 days. (NTE 27 hours per week).
**HRD 5. ELIGIBILITY LIST:**

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

A. Ratification -- Utility Maintenance Worker  
   Established: 03/21/08  
   Expires: 03/21/09

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<td>1. Eric Taylor</td>
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<td>2. Kassiem Howard</td>
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<td>3. Gary Walker</td>
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<td>4. Susana Reyes</td>
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<td>5. Giovanni Jackson</td>
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