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

II. Roll Call
   Dr. Peter Landsberger, Special Trustee
   Dr. Lawrence Cox, Chief Executive Officer
   Lorraine Cervantes, Trustee
   Andres Ramos, Trustee
   Bruce Boyden, Trustee

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
      b. Compton CCD v. U.S. Department of Education – Docket No. 05-78-SP
      c. John Rabun vs. Compton CCD
      d. Albert Turner vs. Compton CCD, et. al.
      e. Fred Lamm vs. Compton CCD
      f. McMahon vs. Compton CCD – Draft Settlement Agreement
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. Claim of Mary Griffin
   b. Claim of Chester Fred, III

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 Federations 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**

1. Andres Ramos
2. Lorraine Cervantes
3. Bruce Boyden
4. Dr. Landsberger
5. Dr. Cox

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. CCCFE Certificated Employees Report – Toni Wasserberger
F. CCCFE Classified Employees Report – Joseph Lewis
G. Confidential/Supervisory Representative Report – Roy Patterson
H. Associated Student Body Report – Opal Williams, 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. Ronald Gerhard – Budget Update
C. Jane Harmon – Academic Affairs Update

XIII. Approval of Minutes of October 20, 2009

XIV. Discussion/Action Agenda
A. CEO1 BP 2420
   BP 2430
   BP 2450
   BP 3100
   BP 8500
B. Business Services - Consent Calendar
   BSD 1 Purchase Orders
   BSD 2 Agreements/Contracts
   BSD 3 Surplus Property
   BSD 4 Approval of Stale Dated Warrants
   BSD 5 Yosemite Community College District Child Development Training
   Consortium 2009-2010 Instructional Agreement – Agreement
   Number 09-10-4159
   BSD 6 Budget Transfers/Budget Augmentations
   BSD 7 Ratification of Change of Authorize Signatures on District Bank
   Accounts
C. Human Resources - Consent Calendar
   HRD 1 Management Team Personnel Action
   HRD 2 Academic Employment and Personnel Changes
   HRD 3 Classified Job Description
   HRD 4 Eligibility List
   HRD 5 Classified Employees
   HRD 6 Temporary Non-Classified Service Employees

XVI. Next meeting date: December 15, 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, October 20, 2009

MINUTES

I. The Board of Trustees Meeting was called to order at 4:07 p.m.

II. Roll Call
   Members Present:
   Dr. Peter Landsberger, Special Trustee
   Dr. Lawrence Cox, Chief Executive Officer
   Lorraine Cervantes, Elected Trustee
   Andres Ramos, Elected Trustee

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

IV. Recess to Closed Session at 4:06 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 6:00 p.m. in the Board Room

VI. Roll Call
   Members Present:
   Bruce Boyden
   Lorraine Cervantes
   Andres Ramos
   Peter Landsberger
   Lawrence Cox

VII. A Reflective Moment –

VIII. Pledge of Allegiance – All

IX. Report of Actions Taken in Closed Session (Subdivision (a), Section 54956.9)
   Settlement with McMahon in the amount of $360,000.00
   No other reportable action

X. Reports from Representatives and Employee Organizations
   1) Student Trustee Report – Vacant
   2) Faculty Representative Report – Jerome Evans, Absent
   3) Classified Representative Report – David Simmons, no report
   4) Academic Senate President Report – Saul Panski, no report
   5) CCCFE Certificated Employees Report – Toni Wasserberger, no report
   6) CCCFE Classified Employees Report – Joseph Lewis – Absent
   7) Confidential/Supervisory Representative Report – Roy Patterson – no report
   8) Associated Student Body Report – Opal Williams, absent
XI. Requests to address the Board of Trustees – Agenda/Non-Agenda Matters

Those who spoke are listed below:
Nehasi Lee, Student – concerned with lack of reports from representatives of employee organizations

XII. Information/Presentations

A. Dr. Lawrence Cox, CEO:
   1) Enrollment – we currently have 5908 students, which is a 30% increase from last year; Fall FTES is 2139, which is a 34% increase from last year.
   2) The Fall 8-week session begins on Saturday, October 24, 2009. Students may register Monday through Thursday from 8:00 a.m. to 6:30 p.m. and Fridays from 8:00 a.m. to 12:30 p.m. in the Admissions and Records Office.
   3) Students Services Programs provide good student support; we strive to show students that we care and that we really want them here.
   4) This semester we started the First Year Experience Program and currently have 70 students participating, and are looking forward to increasing the enrollment, and making sure all of our students receive whatever assistance they need to be successful. We are focusing on success initiatives that will allow our students to be successful at El Camino and going forward. We have a great faculty and things are moving along very smoothly.
   5) This past summer we had a UC Irvine Transfer Institute and students were paid to participate. This is linked to the success initiative and we are hoping to transfer as many students as possible.
   6) Currently we have 4,326 student Financial Aid Applications on file. We have provided $932,091 in Federal Financial Pell Grants; $67,500 in Federal Supplemental Educational Opportunity Grants; and $2,875,307 in Board of Governor waivers to 3,951 Compton Center students.
   7) We are doing a great job in student support services and will continue to do so; this year we are emphasizing student success.
   8) FCMAT will be visiting our campus on October 26th; and we are also having Accreditation visits on October 27th. We expect to have excellent visits on both accounts and expect to increase and improve our FCMAT scores considerably. We also expect to have met all the Accreditation Standards that we are required to meet and I understand that we have.
   9) This year we are stressing student success and the Board should pay close attention to the coming presentation by Dr. Harmon, because while El Camino is responsible for Academic Affairs and Student Affairs areas at the Compton Center, ultimately the Compton Educational Center, that is Compton Community College, will be responsible for the same areas. When we look at student success, we look at various areas to ascertain what student success is. Dr. Harmon will now talk a little about that.

1. Academic Affairs Update – Dr. Jane Harmon, Interim Administrative Dean, Academic Affairs
   Dr. Harmon distributed copies of her Academic Affairs Report. The Performance Indicators are used to measure how we are doing with student success and student persistence, and how they compare with peer groups. It looks at demographics and size. Currently, El Camino College is responsible for our academic programs, but when the Center becomes accredited, the CEO and Board of Trustees will have this responsibility. I will provide regular updates at the Board meetings. Dr. Harmon reviewed the distributed document.

2. Budget Update – Ron Gerhard, Chief Business Officer
   Mr. Gerhard distributed and reviewed copies of the Annual Strategic Review: underlying Budget Assumptions, and the El Camino College Compton Center 2-Year FTES and Number of Sections Comparisons. The budget and financial condition of the District is stable and secure. When we started developing this budget, it was based upon generating 5,200 FTES. Our goal for this year is 5,600 FTES and we are on track toward achieving this goal.
XIII. Approval of Minutes of August 25, 2009 – Approved

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XIV. Discussion/Action Agenda

A. CEO 1 – Approved

- BP 1100 Compton Community College District
- BP 1200 District Mission Statement
- BP 2010 Board Membership
- BP 2100 Board Elections
- BP 2200* Board Duties and Responsibilities
- BP 2300 Regular Meetings of the Board
- BP 2310 Closed Session
- BP 2320 Special and Emergency Meetings
- BP 2340 Agendas
- BP 2350 Public Participation
- BP 2360 Minutes
- BP 2370* Representatives at Board Meetings
- BP 7100 Commitment to Diversity
- BP 7110 Delegation of Authority, Human Resources
- BP 7120 Recruitment and Selection
- BP 7130 Compensation
- BP 8100 Campus Safety
- BP 8200 Emergency Response Plan
- BP 8300 Workplace Violence Plan
- BP 8400 Reporting of Crimes

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<td>Yes</td>
<td>Yes (except no on BP 2200)</td>
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*(Revision – BP 2200 Removed for further review; BP 2370 revised)*

B. Academic Affairs

- AA 1 Approval of Revised 2009-2010 Academic Calendar – Approved

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<th>Action</th>
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<td>AA 1 APPROVED</td>
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C. Business Services – Consent Calendar – Approved (as revised)

BSD 1 Purchase Orders
BSD 2 Agreements/Contracts

1. Ratification of Agreement with the Fiscal Crisis Management and Assistance Team (FCMAT) Study Agreement
2. Ratification of Agreement with Martin Ludlow, Contractor to Provide Overall Direction and Project Management for the Development of Strategic Planning for Community Outreach and Public Relations for the District
3. Amendment to Agreement with Channel Zero Group, Approved September 15, 2009, to Increase the Total Amount of the Contract from $2,000 To $5,000
4. Ratification of Agreement with Akira Jackson, Contractor to Provide a Workshop on Medical School for the Student Support Services Program.
5. Ratification of Agreement with Annette McKinney, Contractor to Provide a Workshop for the Student Support Services Program
6. Agreement with Bernie’s Lil Women Center, Inc., Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
7. Agreement with Lee Gilbert, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Care Education Program on an as needed basis
8. Agreement with Reginald McCoy, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
9. Ratification of Agreement with Aljerita Mobley, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
10. Agreement with Delores Pace, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
11. Agreement with Natasha Wilson, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
12. Ratification of Agreement with Cocaine Anonymous Long Beach, Contractor Desires the Use of Classroom Space for the Cocaine Anonymous Program
13. Ratification of Agreement with South Bay Workforce Investment Board, Contractor to Provide Part-Time Work Study Activity and Opportunities to CalWORKs Students
15. Ratification of Agreement with TBP Architecture, Contractor to Provide Architectural, Planning and General Consultant Services to Evaluate and Assess the District’s Current Facilities and Conditions and Update the District’s Space Inventory Project
16. Agreement with Fidelity Employer Services Company, LLC, Contractor to Provide Directed and Ministerial Recordkeeping, Information Sharing and Related Services Under the Internal Revenue Code Section 403(b) Plan

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<th>Dr. Landsberger</th>
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<td>8</td>
<td>Resolution Approving and Ratifying Prequalified Bidders for LRC Glazed Barrel Vault Completion Project</td>
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Action: Boyden Cervantes Ramos Dr. Landsberger

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</table>
D. Human Resources - **Consent Calendar - Approved**  
HRD 1 Management Team Personnel Action  
HRD 2 Memorandum of Understanding with CCCFE (Certificated)  
HRD 3 Academic Employment and Personnel Changes  
HRD 4 Classified Employees  
HRD 5 Temporary Non-Classified Service Employees  
**Information Item**  
HRD 6 Public Hearing - Initial Bargaining Proposal of the Compton Community College Federation of Employees, Classified Unit

<table>
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XV. Adjourned at 8:10 p.m.

**Next Scheduled Regular Meeting:**  
October 20, 2009  
Closed Session: 4:00 p.m.  
Open Session: 6:00 p.m.
CEO 1  BOARD POLICIES
The following Board of Trustees Policies are being submitted for approval

BP 2420  CEO Selection
BP 2430  Delegation of Authority to the CEO
BP 2450  CEO Evaluation
BP 3100  Organizational Structure
BP 8500  Illness and Injury Prevention
BP 2420 CEO Selection

Reference:
Accreditation Standard IV.B.1, IV.B.1.j.
Title 5, Sections 53000 et seq.

In the case of a CEO vacancy during the partnership between El Camino and Compton Community College districts, the selection process shall be followed as jointly agreed upon by the Special Trustee of Compton Community College District and the Superintendent/President of El Camino Community College District.

Applicable Administrative Regulation:
AR 2421 CEO/Provost Selection Process
BP 2430    Delegation of Authority to the CEO    Issued: November 17, 2009

Reference:
Education Code Sections 70902(d), 72400;
Accreditation Standard IV.B.1.j; IV.B.2

The Board delegates to the CEO the executive responsibility for administering the policies adopted by the Board and executing all decisions of the Board requiring administrative action.

The CEO may further delegate any powers and duties entrusted to him or her by the Board, but will be specifically responsible to the Board for the execution of such delegated powers and duties. The CEO shall be responsible for district planning, organization, direction, operation, budget, and management.

The CEO is empowered to reasonably interpret board policy. In situations where there is no board policy direction, the CEO shall have the power to act, but such decisions shall be subject to review by the Board. It is the duty of the CEO to inform the Board of such action and to recommend written board policy if one is required.

The CEO is expected to perform the duties contained in the CEO job description and fulfill other responsibilities as may be determined in annual goal-setting or evaluation sessions. The job description revisions, goals and objectives for performance shall be developed by the Board in consultation with the CEO.

The CEO shall ensure that all relevant Federal and State laws and regulations are complied with, that all Board Policies and Administrative Regulations are followed, and that required reports are submitted in timely fashion.

The CEO shall make available any information or give any report requested by the Board as a whole. Individual trustee requests for information shall be met if, in the opinion of the CEO, they are not unduly burdensome or disruptive to District operations. Information provided to any trustee shall be provided to all trustees.

The CEO shall act as the professional advisor to the Board in policy formation and periodically review existing policies to determine if revisions or new policy needs to be recommended to the Board.
BP 2450  CEO Evaluation  

Reference:  
Accreditation Standard IV.B.1

The Board shall conduct an evaluation of the CEO at least annually. Such evaluation shall comply with any requirements set forth in the contract of employment with the CEO/Provost as well as this policy.

The Board shall evaluate the CEO using an evaluation process developed and jointly agreed to by the Board and the CEO.

The criteria for evaluation shall be based on the CEO’s fulfillment of the responsibilities of the position as described in the duty statement, attainment of goals and objectives developed in accordance with Board Policy BP 2430, administrative/managerial skill and ability, and professional knowledge and expertise.
BP 3100  Organizational Structure   Issued: November 17, 2009

Reference:
   Education Code 72400

The CEO shall establish organizational charts that delineate the lines of responsibility and fix the
genral duties of employees within the District.

Applicable Administrative Regulation:
   AR 3101 Compton Community College District Management Organization Chart
BP 8500 Illness and Injury Prevention

Reference:
49 C.F.R., Part 655; Title 8, Section 3203; 29 C.F.R. 1910.101 et seq.
Health & Safety Code Section 104420

The CEO shall establish administrative regulations to ensure the safety of employees and students including the following:

- Compliance with the United States Department of Transportation regulations implementing the Federal Omnibus Transportation Employee Testing Act of 1991. Specifically, the District shall comply with the regulations of the Federal Transit Administration (FTA). Compliance with these policies and procedures may be a condition of employment.

- Establishment of an Injury and Illness Prevention Program (IIPP) in compliance with applicable CalOSHA regulations and state law. These procedures shall promote an active and aggressive program to reduce and/or control safety and health risks.

- Establishment of a Hazardous Material Communications Program (HMCP), which shall include review of all chemicals or materials, received by the District for hazardous properties, instruction for employees and students on the safe handling of such materials, and proper disposal methods for hazardous materials.

- Prohibition of the use of all tobacco products in all public buildings.

Applicable Administrative Regulations
AR 8501 Transportation Safety
AR 8502 Illness and Injury Prevention Program
AR 8503 Hazardous Material Communication Program
Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

Consent Calendar

BSD 1  Purchase Orders
BSD 2  Agreements/Contracts
BSD 3  Surplus Property
BSD 4  Approval of Stale Dated Warrants
BSD 5  Yosemite Community College District Child Development Training Consortium 2009-2010 Instructional Agreement – Agreement Number 09-10-4159
BSD 6  Budget Transfers/Budget Augmentations
BSD 7  Ratification of Change of Authorize Signatures on District Bank Accounts
### Agenda for the Compton Community College District Board of Trustees from Administrative Services Ronald Gerhard, CBO

### BSD 1 PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR OCTOBER 2009

**Compton Community College District**

**BOARD OF TRUSTEES PURCHASE ORDER LISTING**

**Meeting Date: 11/17/2009**

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.

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P0301296 Automatic Storefront Operations Repairs Non-instructional $1,007.18
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P0301300 Giannelli Electric Inc Operations Repairs Non-instructional $6,700.00
P0301301 Global Office Supplies I&T Division Instructional Supplies $142.96
P0301302 Asap Sign Company Div Office-Student Non-Instruction Supplies $7,353.25
P0301303 Los Angeles County Div Office-Student Non-Instruction Supplies $600.00
P0301304 Airgas West Welding Instructional Supplies $4,060.40
P0301308 Arrowhead Spring Campus Police Other Services and Expenses $1,132.91
P0301309 SCAQMD Human Resources Other Services and Expenses $952.42

**Fund 01 Total: 44** $87,122.28

**Fund 10 Restricted-Compton Ed Center**

P0300982 National Business Matriculation Non-Instruction Supplies $338.03
P0301022 Cal Poly Pomona TRIO - Upward Bound Other Services and Expenses $21,375.75
P0301027 3M TTIP Library Automation Contract Services $1,915.00
P0301029 Pocket Nurse EGADNP Instructional Supplies $2,120.25
P0301045 L.A.C.M.T.A. TRIO - Upward Bound Other Services and Expenses $1,260.00
P0301059 ATI Assessment EGADNP Instructional Supplies $7,259.34
P0301060 Office Xpress DSPS General Office Supplies $857.91
P0301061 Office Xpress DSPS General Office Supplies $46.93
P0301062 ATI Assessment EGADNP Instructional Supplies $2,743.75
P0301066 Comphansol TRIO - Upward Bound Other Services and Expenses $249.00
P0301071 Comphansol TRIO - Upward Bound Other Services and Expenses $249.00
P0301092 Coast Party Rentals BFAP Augmentation Special Events-Direct Costs $319.05
P0301107 California Newsreel TRIO General Office Supplies $213.30
P0301157 Cc/e/Coa Publications TTIP Library Automation License Fee/Site Licenses $1,965.00
P0301190 St Phillip Lutheran Model Building Rental $1,000.00
P0301192 Comphansol TRIO General Office Supplies $249.00
P0301213 Johnstone Supply VATEA I&T Instructional Supplies $3,203.02
P0301294 Ricky L. Shabazz Foster Care Ed Conferences Mgmt $531.15

**Fund 10 Total: 18** $45,895.48

**Fund 13 Compton Line of Credit**

P0301275 Lavey Roofing Services Fiscal Services Other Services and Expenses $86,000.00

**Fund 13 Total: 1** $86,000.00

**Fund 45 Revenue Construct Bond - Compton**

P0301214 McCullough & Library Other Services and Expenses $360,000.00

**Fund 45 Total: 1** $360,000.00

**PO Funds Total: 64** $579,017.76

**Fund 01 Unrestricted-Compton Ed Center**

B0310663 Enterprise Rent-A-Car Athletics Transportation/ Mileage and $3,000.00
B0310664 Canon Business Copy Center Maintenance Contracts $22,000.00
B0310665 Office Depot Fiscal Services General Office Supplies $20,000.00
B0310687 Three-D Pest Control Operations Pest Control $2,500.00
B0310705 CCCD Prop & Liab Trust Fiscal Services Liability - Self Insurance $50,000.00
B0310708 Xerox Capital Services, Academic Affairs Maintenance Contracts $1,000.00
B0310714 United States Postal Information Technology Postage $10,000.00
B0310715 Courtesy Cleaners Theatre/Dance Dry Cleaning $910.05
B0310718 Melissa's Party Transfer Center Other Services and Expenses $250.00
B0310719 Ricoh Business Fiscal Services Maintenance Contracts $15,000.00
B0310720 Ricoh Business Fiscal Services Maintenance Contracts $20,000.00
B0310721 Business Card Office of the CEO Visa/Mastercard Fees $8,900.00

Board of Trustees Meeting – November 17, 2009
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**Fund 01 Total: 23** $312,872.05

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**Fund 10 Total: 19** $35,380.00

**BPO Funds Total: 42** $348,252.05

**Grand Total POs and BPOs: 106** $927,269.81
Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
Ronald Gerhard, CBO

BSD 2 AGREEMENTS/CONTRACTS
1. Amendment to Agreement with Dr. Walter Bumphus, Approved September 15, 2009, Contractor Shall be Reimbursed any Reasonable and Necessary Expenses for Performance of Services Rendered. Expenses must be Supported by Supporting Documentation Including any Itemized Receipts or Invoices
2. Ratification of Agreement with Nancilyn Burruss, Contractor to Provide Reading Workshops to Coordinate the Curriculum Between the Torrance and Compton Campuses for the Reading Department and its Assessment Process
3. Agreement with Juanita L. Cruz, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
4. Ratification of Agreement with Mildred Hillis-Davidson, Contractor to Provide a series of (PS MAPP) Parenting Classes for Prospective Resource Families on an as needed basis
5. Agreement with Sandra Smith, Contractor to Plan and Conduct a Series of Parenting Classes for the Foster & Kinship Caregivers Program on an as needed basis
6. Ratification of Agreement with St. Philip Lutheran Church, Contractor to Provide Off Campus Site Rental for Parenting Classes for Foster & Kinship Care Education Program for Prospective Resource Families
7. Agreement with Koff & Associates, Inc., Contractor to Conduct a Classification and Compensation Study of Management Classifications
8. Ratification of Agreement with DJ Mike Entertainment Services, Contractor to Provide Music for the Upward Bound Program Students at Cal Poly Pomona Summer Residential Program
9. Agreement with BOA Architecture, Contractor to Provide Investigative Architectural Services to Complete Compliance Code Analysis/Design Services and Submissions to the Division of the State Architect (DSA), as needed
12. Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide an Implementation of a District Selected Internet Based Project Management Control System IMPACT/IMPACT Team to Address the Record Keeping and Communication Requirements of District Capital Projects. Improve FCMAT and Audit Requirement for Record Keeping and Risk Management Related to Construction Claims
13. Ratification of Agreement with Parsons Commercial Technology Group, Inc., Contractor to Provide the District with License to Use Selected Internet Based Project Management Control System IMPACT/IMPACT Team to Address the Record Keeping and Communication Requirements of District Capital Projects. Improve FCMAT and Audit Requirement for Record Keeping and Risk Management Related to Construction Claims
Keeping and Communication Requirements of District Capital Projects. Improve FCMAT and Audit Requirement for Record Keeping and Risk Management Related to Construction Claims


16. Ratification of Agreement with S & K Engineers, Contractor to Provide Engineering Services to Prepare Preliminary Design Documents and Construction Observation Services for a new HVAC and Emergency Power for the MIS Building

## BSD 2 AGREEMENTS/CONTRACTS

1. **AMENDMENT TO AGREEMENT WITH DR. WALTER BUMPHUS, APPROVED SEPTEMBER 15, 2009, CONTRACTOR SHALL BE REIMBURSED ANY REASONABLE AND NECESSARY EXPENSES FOR PERFORMANCE OF SERVICES RENDERED. EXPENSES MUST BE SUPPORTED BY SUPPORTING DOCUMENTATION INCLUDING ANY ITEMIZED RECEIPTS OR INVOICES**

   **CONSULTANT:** DR. WALTER BUMPHUS  
   **SERVICES:** To be the Keynote Speaker for Flex Day  
   **REQUESTING DEPT:** ACADEMIC AFFAIRS  
   **FUNDING:** UNRESTRICTED GENERAL FUND  
   **DATES:** 08/28/09 – 08/28/09  
   **NTE:** $4,000.00

2. **RATIFICATION OF AGREEMENT WITH NANCILYN BURRUSS, CONTRACTOR TO PROVIDE READING WORKSHOPS TO COORDINATE THE CURRICULUM BETWEEN THE TORRANCE AND COMPTON CAMPUSES FOR THE READING DEPARTMENT AND ITS ASSESSMENT PROCESS**

   **CONSULTANT:** NANCILYN BURRUSS  
   **SERVICES:** To provide reading workshops to coordinate the curriculum between the Torrance and Compton campuses for the reading department and its assessment process  
   **REQUESTING DEPT:** ACADEMIC AFFAIRS  
   **FUNDING:** UNRESTRICTED GENERAL FUND  
   **DATES:** 09/18/09 – 12/04/09  
   **NTE:** $600.00
3. AGREEMENT WITH JUANITA L. CRUZ, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CAREGIVERS PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: JUANITA L. CRUZ
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
FUNDING: RESTRICTED GENERAL FUND
DATES: 11/18/09 – 12/30/09
NTE: $2,000.00 / $50.00 for 4 hours per day

4. RATIFICATION OF AGREEMENT WITH MILRED HILLIS-DAVISON, CONTRACTOR TO PROVIDE A SERIES OF (PS MAPP) PARENTING CLASSES FOR PROSPECTIVE RESOURCE FAMILIES ON AN AS NEEDED BASIS

CONSULTANT: MILRED HILLIS-DAVISON
SERVICES: To provide a series of (PS MAPP) Parenting Classes for prospective resource families on an as needed basis
REQUESTING DEPT: PS MAPP
FUNDING: RESTRICTED GENERAL FUND
DATES: 08/19/09 – 12/30/09
NTE: $4,160.00 / $40.00 for 4 hours weekly

5. AGREEMENT WITH SANDRA SMITH, CONTRACTOR TO PLAN AND CONDUCT A SERIES OF PARENTING CLASSES FOR THE FOSTER & KINSHIP CAREGIVERS PROGRAM ON AN AS NEEDED BASIS

CONSULTANT: SANDRA SMITH
SERVICES: To provide a series of parenting classes for Foster & Kinship Caregivers Program on an as needed basis
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
FUNDING: RESTRICTED GENERAL FUND
DATES: 11/18/09 – 12/30/09
NTE: $2,000.00 / $50.00 for 4 hours per day

6. RATIFICATION OF AGREEMENT WITH ST. PHILIP LUTHERAN CHURCH, CONTRACTOR TO PROVIDE OFF CAMPUS SITE RENTAL FOR FOSTER & KINSHIP CARE EDUCATION PROGRAM PARENTING CLASSES FOR PROSPECTIVE RESOURCE FAMILIES

CONSULTANT: ST. PHILIP LUTHERAN CHURCH
SERVICES: To provide off campus site rental for Foster & Kinship Care Education Program parenting classes for prospective resource families
REQUESTING DEPT: FOSTER CARE/KINSHIP PROGRAM
FUNDING: RESTRICTED GENERAL FUND
DATES: 11/18/09 – 12/16/09
NTE: $1,000.00
7. AGREEMENT WITH KOFF & ASSOCIATES, CONTRACTOR TO CONDUCT A CLASSIFICATION AND COMPENSATION STUDY OF MANAGEMENT CLASSIFICATIONS

CONSULTANT: KOFF & ASSOCIATES
SERVICES: To conduct a Classification and Compensation Study of Management Classifications
REQUESTING DEPT: HUMAN RESOURCES
FUNDING: UNRESTRICTED GENERAL FUND
DATES: 11/18/09 – 03/31/10
NTE: $13,695.00

8. RATIFICATION OF AGREEMENT WITH DJ MIKE ENTERTAINMENT SERVICES, CONTRACTOR TO PROVIDE MUSIC FOR THE UPWARD BOUND PROGRAM STUDENTS AT CAL POLY POMONA SUMMER RESIDENTIAL PROGRAM

CONSULTANT: DJ MIKE ENTERTAINMENT
SERVICES: To provide music for the Upward Bound Program students at Cal Poly Pomona Summer Residential Program
REQUESTING DEPT: UPWARD BOUND
FUNDING: RESTRICTED GENERAL FUND
DATES: 06/01/09 – 08/09/09
NTE: $400.00

9. AGREEMENT WITH BOA ARCHITECTURE, CONTRACTOR TO PROVIDE INVESTIGATIVE ARCHITECTURAL SERVICES TO COMPLETE COMPLIANCE CODE ANALYSIS/DESIGN SERVICES AND SUBMISSIONS TO THE DIVISION OF THE STATE ARCHITECT (DSA), AS NEEDED

CONSULTANT: BOA ARCHITECTURE
SERVICES: To provide investigative architectural services to complete compliance code analysis/design services and submissions to the Division of the State Architect (DSA), as needed
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 11/17/09 – 11/16/12
NTE: $42,000.00

10. RATIFICATION OF AGREEMENT WITH WILLIAM J. BUDGE, CONTRACTOR TO PROVIDE SELECTION OF A CONTRACTOR, THE REVIEWS OF CONTRACTOR’S DESIGN & ENGINEERING INTENT TO RE-CONSTRUCT THE BARREL SKYLIGHT THROUGH DESIGN, TESTING & INSTALLATION FOR THE DISTRICT’S LEARNING RESOURCE CENTER (LRC) BARREL VAULT REPLACEMENT. ASSIST WITH LRC STRUCTURE, REMEDIATION AND CLAIMS ISSUES
CONSULTANT: WILLIAM J. BUDGE
SERVICES: To provide selection of a contractor, the reviews of contractor’s design
& engineering intent to re-construct the barrel skylight through design,
testing & installation for the District’s Learning Resource Center (LRC)
barrel vault replacement. Assist with LRC structure, remediation and
claims issues
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/17/09 – 12/20/12
NTE: $80,000.00

11. RATIFICATION OF AGREEMENT WITH GIROUX GLASS INC., CONTRACTOR
TO PROVIDE MATERIAL, LABOR AND EQUIPMENT FOR GLASS REMOVAL,
INSPECTION, AND REINSTALLATION IN VARIOUS LOCATIONS FOR THE
LEARNING RESOURCE CENTER BARREL VAULT REPLACEMENT PROJECT

CONSULTANT: GIROUX GLASS INC.
SERVICES: To provide material, labor and equipment for glass removal, inspection,
and reinstallation in various locations for the Learning Resource Center
barrel vault replacement project
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/17/09 – 10/16/10
NTE: $80,000.00

12. RATIFICATION OF AGREEMENT WITH PARSONS COMMERCIAL
TECHNOLOGY GROUP, INC., CONTRACTOR TO PROVIDE AN
IMPLEMENTATION OF A DISTRICT SELECTED INTERNET BASED PROJECT
MANAGEMENT CONTROL SYSTEM IMPACT/IMPACT TEAM TO ADDRESS THE
RECORD KEEPING AND COMMUNICATION REQUIREMENTS OF DISTRICT
CAPITAL PROJECTS. IMPROVE FCMAT AND AUDIT REQUIREMENT FOR
RECORD KEEPING AND RISK MANAGEMENT RELATED TO CONSTRUCTION CLAIMS

CONSULTANT: PARSONS COMMERCIAL TECHNOLOGY GROUP, INC.
SERVICES: To provide an Implementation of a District selected internet based
project management control system IMPACT/ IMPACT Team to
address the record keeping and communication requirements of district
capital projects. Improve FCMAT and audit requirement for record
keeping and risk management related to construction claims
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/01/09 – 10/16/10
NTE: $240,000.00
13. RATIFICATION OF AGREEMENT WITH PARSONS COMMERCIAL TECHNOLOGY GROUP, INC., CONTRACTOR TO PROVIDE AN IMPLEMENTATION OF A DISTRICT SELECTED INTERNET BASED PROJECT MANAGEMENT CONTROL SYSTEM IMPACT/IMPACT TEAM TO ADDRESS THE RECORD KEEPING AND COMMUNICATION REQUIREMENTS OF DISTRICT CAPITAL PROJECTS. IMPROVE FCMAT AND AUDIT REQUIREMENT FOR RECORD KEEPING AND RISK MANAGEMENT RELATED TO CONSTRUCTION CLAIMS

CONSULTANT: PARSONS COMMERCIAL TECHNOLOGY GROUP, INC.
SERVICES: To provide an Implementation of a District selected internet based project management control system IMPACT/IMPACT Team to address the record keeping and communication requirements of district capital projects. Improve FCMAT and audit requirement for record keeping and risk management related to construction claims
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 11/17/09 – 11/16/10
NTE: No Cost to the District

14. RATIFICATION OF AGREEMENT WITH SANDY PRINGLE ASSOCIATES, INSPECTION CONSULTANTS, INC., CONTRACTOR TO PROVIDE INSPECTION SERVICES TO ENSURE COMPLIANCE WITH CODE, PLANS, SPECIFICATIONS AND QUALITY ASSURANCE REQUIRED OF AN EDUCATIONAL FACILITY

CONSULTANT: SANDY PRINGLE ASSOCIATES, INSPECTION CONSULTANTS, INC.
SERVICES: To provide inspection services to ensure compliance with code, plans, specifications and quality assurance required of an educational facility
REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 10/21/09 – 10/20/14
NTE: $70,000.00

15. RATIFICATION OF AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT, INC., CONTRACTOR TO PROVIDE STAFF AUGMENTATION TO THE DISTRICT IN FACILITIES PROGRAM AND PROJECT MANAGEMENT TASKS TO COMPLETE BOND PROJECT. PROVIDE DOCUMENT CONTROL SUPPORT SERVICES IN DOCUMENT RETREIEVAL, ORGANIZING AND SYSTEMS INPUT FOR PREVIOUS PROJECTS AND ONGOING CLAIMS AND POTENTIAL LITIGATION

CONSULTANT: VANIR CONSTRUCTION MANAGEMENT, INC.
SERVICES: To provide staff augmentation to the district in facilities program and project management tasks to complete bond project. Provide document control support services in document retrieval, organizing and systems input for previous projects and ongoing claims and potential litigation
REQUESTING DEPT:  BOND MEASURE CC
FUNDING:  BOND FUND
DATES:  10/26/09 – 10/25/10
NTE:  $200,000.00

16. RATIFICATION OF AGREEMENT WITH S & K ENGINEERS, CONTRACTOR TO PROVIDE ENGINEERING SERVICES TO PREPARE PRELIMINARY DESIGN DOCUMENTS AND CONSTRUCTION OBSERVATION SERVICES FOR A NEW HVAC AND EMERGENCY POWER FOR THE MIS BUILDING

CONSULTANT:  S & K ENGINEERS
SERVICES:  To provide engineering services to prepare preliminary design documents and construction observation services for a new HVAC and emergency power for the MIS Building

REQUESTING DEPT:  BOND MEASURE CC
FUNDING:  BOND FUND
DATES:  10/14/09 – 12/31/09
NTE:  $187,000.00
BSD 3  SURPLUS PROPERTY

It is recommended that the Special Trustee approve the appropriate disposition of the following property. Education Code sections 81450 through 81460 provide for a method and manner of disposal of property no longer required or suitable for District use.
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Board of Trustees Meeting – November 17, 2009

Pallet 4 CPU Green

Gateway 002759
Gateway 100240
Gateway 100247
Gateway 003292
Gateway 0020741987
Gateway 101064
Gateway 101068
Etower QFK05M0022518
B lack 031077628
Dell 1FS1R01
Cobra no s/n
Gateway 20664109
GST 002074
Packard Bell N461037200+
Dell 1012739
Dell 1009271
Dell FDBJ9
Dell 1010897
Dell 100715
New 000211
Hyteq no s/n
Dell 3T7YP
No Name 002664
GST 002071
No Name 96079377
Fiton 941999
Fiton 942002
Dell C1001019
No name 000195
AMT 7860508
Dell 1012240
New 002061
New 474202
Fiton 941994
Dell 3T7YK

Pallet 9 MONITORS Red

Otiqueq Q71 16” S/N zf92801291
Otiqueq Q71 16” S/N zf92692585
AsSs 14” S/N 1282505368
Gateway ev700 16” S/N 17014D643655
Gateway ev700 16” S/N 17014D684806
NEC JC-2147UMA 20” S/N 9676197AB
Cybervision C92 18” 2y91900768
Optiqueq Q71 16” zf92692122
Optiqueq Q71 16” ZF92692127
Optiqueq Q71 16” zf92692123
Hyundai HL-7870A 17” MEMHA709502907
Optiqueq Q71 16” zf92692124

Pallet 10 CPU Green

GST CC 100481
GST CC 100478
GST CC 100475
GST CC 100476
GST CC 100480
GST CC002087
Dell S/N 1012670
Dell S/N 1012619, C1002766
Dell CC100479
GST CC 100463
GST CC 100485
GST CC 100483
IC P6 100674

Gateway CC 003304
Gateway CC 100639
Gateway CC 100120
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Gateway CC 100317
Gateway CC 100636
Gateway CC 101058
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Gateway CC 003291
Gateway E3400 S/N 0020274683
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BSD 4 APPROVAL OF STALE DATED WARRANTS

LACOE has determined that certain payroll checks have not been cashed and processed through the banking system. After six months, LACOE makes an entry to debit the un-cashed amount back in the Cash Account of CCD. An “Other Local Income” account is credited for the same amount. It is recommended that the Special Trustee approve the following Stale Dated Warrants:

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<thead>
<tr>
<th>WARRANT(S) #</th>
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<tr>
<td>14271984</td>
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BSD 5  YOSEMITE COMMUNITY COLLEGE DISTRICT CHILD DEVELOPMENT TRAINING CONSORTIUM 2009-2010 INSTRUCTIONAL AGREEMENT – AGREEMENT NUMBER 09-10-4159

It is recommended that the Special Trustee authorizes the CEO or Designee to approve District participation in the Yosemite Community College District Child Development Training Consortium 2009-2010 Instructional Agreement Number 09-10-4159 for the purpose of providing student reimbursement for tuition and books majoring in child development classes for Fiscal Year 2009-2010, upon receiving approval from Compton Community College District.
BSDD 6 BUDGET TRANSFERS/BUDGET AUGMENTATIONS

I. It is requested that the Special Trustee approve Budget Transfers required by administration to affect 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).

II. Ratify budget transfers.

III. Ratify establishment of Property & Liability Insurance Fund.

IV. Previously unbudgeted expenditures.

V. Budget Augmentations

I.

(a) Budget Transfer in the Unrestricted General Fund 01 for the Counseling in the amount of $1,000 as listed:

<table>
<thead>
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<th>Major Object</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>5000</td>
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To: Supplies and Materials

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<tbody>
<tr>
<td>4000</td>
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</table>

(b) Budget Transfers in the Restricted General Fund 10 for Upward Bound Math/Science in the amount of $6,200 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>
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To: Classified and Other Nonacademic Salaries

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<thead>
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<tbody>
<tr>
<td>2000</td>
<td>Classified and Other Nonacademic Salaries</td>
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</table>
(c) Budget Transfers in the Restricted General Fund 10 for the CalWORKs program in the amount of $400 as listed:

From: Supplies and Materials

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<tr>
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<tbody>
<tr>
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To: Other Operating Expenses and Services

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(d) Budget Transfers in the Construction Bond Fund 45 for the Library in the amount of $360,000 as listed:

From: Capital Outlay

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To: Other Operating Expenses and Services

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(e) Budget Transfers in the Restricted General Fund 10 for the VTEA program in the amount of $14,650 as listed:

From: Academic Salaries, Employee Benefits, Supplies and Materials, Other Operating Expenses and Services

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<tr>
<td>4000</td>
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<td>5000</td>
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To: Capital Outlay

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<tr>
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<td>Capital Outlay</td>
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II.
(a) Budget Transfers in the Unrestricted General Fund 01 for Human Resources in the amount of $3,200 as listed:

From: Other Operating Expenses and Services

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<tbody>
<tr>
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To: Capital Outlay

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<th>Amount</th>
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<tbody>
<tr>
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<td>Capital Outlay</td>
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III.
(a) Budget Transfers in the Unrestricted General Fund 01 for the establishment of the Property & Liability Insurance Fund in the amount of $320,453 as listed:

From: Other Operating Expenses and Services

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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$320,453</td>
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To: Other Outgo

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(b) Budget Augmentation in the Property & Liability Insurance Fund 64 in the amount of $320,453 as listed:

Revenues:

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Expenditures:

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<tbody>
<tr>
<td>5000</td>
<td>Other Operating Expenses and Services</td>
<td>$320,453</td>
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IV.

(a) Establish expenditure budget in the Restricted General Fund 10 for Equal Employment Opportunities (Faculty & Staff Diversity) in the amount of $5,563 as listed:

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<tbody>
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<td>Other Operating Expenses and Services</td>
<td>$ 5,563</td>
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V.

(a) Budget Augmentation in the Restricted General Fund 10 for Scholarships & Awards in the amount of $10,000 as listed:

Revenues:

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Expenditures:

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<th>Description</th>
<th>Amount</th>
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</thead>
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<tr>
<td>7000</td>
<td>Other Outgo</td>
<td>$ 10,000</td>
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(b) Budget Augmentation in the Unrestricted General Fund 01 for Facilities Usage in the amount of $150,000 as listed:

Revenues:

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<tr>
<th>Major Object</th>
<th>Description</th>
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<tbody>
<tr>
<td>8800</td>
<td>Local Revenues</td>
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Expenditures:

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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>4000</td>
<td>Supplies and Materials</td>
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<tr>
<td>5000</td>
<td>Other Expenses and Services</td>
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<tr>
<td>6000</td>
<td>Capital Outlay</td>
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$ 150,000
RATIFICATION OF CHANGE OF AUTHORIZE SIGNATURES ON DISTRICT BANK ACCOUNTS

ISSUE

The purpose of this item is to authorize a ratification of change of authorize signatures on District Bank account, effective October 13, 2009.

- Substitute Clearing Account
- Revolving Fund Account
- Associated Student Body General Fund Account
- Associated Student Body Clubs and Organizations Fund Account
- Associated Student Body Scholarship Fund Account

RECOMMENDATION

It is recommended that the Special Trustee approve the ratification of change of authorize signatures on District Bank account.
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 Job Description
HRD4. Eligibility List
HRD5. Classified Employees
HRD6. Temporary Non-Classified Service Employees
HRD 1  MANAGEMENT TEAM PERSONNEL ACTION (None)

HRD 2  ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES
1. Salary correction – Mr. Mohsen Saheb Jame, Class VI, Step 17, effective 8/29/09.
2. Ratification (employment) – Ms. Kristin Jones, part time English instructor, Class II, Step 1, effective 10/24/09.
3. Ratification (employment) – Mr. Peter Aguilera, part time Sociology instructor, Class II, Step 1, effective 10/24/09.
4. Ratification (employment) – Mr. Marcellino Morales, part time Sociology instructor, Class II, Step 1, effective 10/24/09.
5. Ratification (employment) – Mr. Jose Mendez, part time Human Development instructor, Class V, Step 1, effective 10/30/09.

HRD 3  Classified Job Description
It is requested that the Special Trustee approve the following classified job description:

- Part-Time Professional Model
Compton Community College District
El Camino College Compton Center
Part-Time Professional Model

**Regular**

**HOURLY:** $22.80

**POSITION DESCRIPTION:** Under the supervision of a Life Drawing I, II, Fundamentals of Painting I, II, or Life Painting I, II instructor, the model will pose for classes while students paint, draw or sculpt. The model will work in the nude in order to facilitate the studying of the features and structure of the human form.

**EXAMPLE OF DUTIES:**
The duties of the Professional Model may include, but not be limited to, the following:

A portion of the model’s work period will consist of taking a series of short “gestures” that will last for only two to four minutes. The remainder of the session may be devoted to a longer series of poses lasting anywhere from one-half hour with breaks of five minutes.

**REQUIRED QUALIFICATIONS:**
Two semesters of modeling experience at El Camino College or three years of successful modeling experience for college art classes. Model candidates should know how to take poses that are dynamic and interesting from a number of viewing angles. Physical stamina and concentration are requisites. A model should be able to hold a position for one-half hour or longer without moving. The ability to re-strike a pose accurately is mark of a qualified artist’s model.

It is sometimes helpful to have a background in dance or drama or to have knowledge of art history. Frequently individuals involved with art are uniquely qualified.

**XV. CONDITIONS OF EMPLOYMENT:**

The hiring of a model is contingent on the needs of classes during the semester and approved by the manager. There is no guarantee of the number of days or hours that any model’s services will be needed.

**SPECIAL INFORMATION:**
- This position is not eligible for fringe benefits.
- This position is exempt from overtime.
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 -- Accounting Technician

**Established:** 10/23/09  **Expires:** 10/23/10

<table>
<thead>
<tr>
<th>Rank</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Lolita Dampier</td>
</tr>
<tr>
<td>2.</td>
<td>Shawn McNiece</td>
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<tr>
<td>3.</td>
<td>Esther Willis</td>
</tr>
<tr>
<td>4.</td>
<td>Quyen Nguyen</td>
</tr>
<tr>
<td>5.</td>
<td>Marquine Lang</td>
</tr>
<tr>
<td>6.</td>
<td>George Butler</td>
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<tr>
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<td>Giselle Gamino</td>
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<td>Guillermina Chavez</td>
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<td>Lam Keophan</td>
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<td>10.</td>
<td>Anastacia Formanes</td>
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### Ratification -- Accountant

**Established:** 10/08/09  **Expires:** 10/08/10

<table>
<thead>
<tr>
<th>Rank</th>
<th>Name</th>
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<tr>
<td>1.</td>
<td>Latasha Millender</td>
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<td>2.</td>
<td>Sherri Pullman</td>
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<td>Lolita Dampier</td>
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<td>Miguel Martinez</td>
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<td>Zara Plakakis</td>
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<td>Laura Giron-Magat</td>
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<td>Ahmed Souary</td>
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<td>Karina Cordero</td>
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<td>Christina Jenkins</td>
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<td>18.</td>
<td>Anastacia Formanes</td>
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<td>19.</td>
<td>Tammy Paripunyo</td>
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</table>
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 -- Gina Caballero, Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective November 1, 2009 through May 30, 2010, not to exceed 120 days (NTE 20 hours per week)

2. Ratification -- Colette Johnson - Categorically Funded Program Assistant, Range CFP1, Step A, Health & Human Services/Nursing, Academic Affairs, effective October 21, 2009 through December 23, 2009, not to exceed 120 days (NTE 35 hours per week), part-time position contingent upon funding.

3. Ratification -- Magnolia Perry - Categorically Funded Program Assistant, Range CFP1, Step A, Health & Human Services/Nursing, Academic Affairs, effective October 21, 2009 through December 23, 2009, not to exceed 120 days (NTE 35 hours per week), part-time position contingent upon funding.

4. Shateo Griffin - Categorically Funded Program Assistant, Range CFP1, Step A, Foster & Kinship Care Education, Student Affairs, effective November 18, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week), part-time position contingent upon funding.

5. Laura Gutierrez - Categorically Funded Program Specialist, Range CFP3, Step A, Outreach, Student Affairs, effective December 1, 2009 through June 30, 2010, not to exceed 120 days (NTE 35 hours per week), part-time position contingent upon funding.

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 -- Sulaiman Abdulmalek - Teacher Associate, $22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

2. Ratification -- Darius Anderson - Tutor, $15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 20 hours per week).

3. Ratification -- Osinachi Ajoku - Student Worker III, $11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

4. Ratification -- Steven Chow - Teacher Associate, $22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 17, 2009
5. through May 16, 2010, Upward Bound, Student Affairs, not to exceed 120 days (NTE 20 hours per week).

6. Ratification -- Jennifer Fabo - Part-Time Professional Model, $22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 04, 2009 through December 31, 2009, Art, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).

7. Ratification -- Elvia Franco - Student Worker III, $11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

8. Ratification -- Teresa Gladin - Student Worker V, $14.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 21, 2009 through December 23, 2009, Health & Human Services/Nursing, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

9. Ratification -- Earl Jordan - Tutor, $8.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 26, 2009 through December 18, 2009, Math/Science, Academic Affairs, not to exceed 120 days (NTE 35 hours per week).

10. Ratification -- Kelvin Means - Part Time Assistant Coach (Football), $15.40 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 13, 2009 through December 31, 2009, Athletics, Student Affairs, not to exceed 120 days (NTE 285.72 hours).

11. 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 September 1, 2009 through December 18, 2009, Learning Resource Center, Academic Affairs, not to exceed 120 days (NTE 15 hours per week).

12. Ratification -- Pavana Reddy - Student Worker III, $11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

13. Ratification -- Parul Shukla - Teacher Associate, $22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 17, 2009 through June 15, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 35 hours per week).

14. Bokre Tesfa - Tutor, $15.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective November 18, 2009 through June 10, 2010, Upward Bound Math/Science, Student Affairs, not to exceed 120 days (NTE 10 hours per week).