



Board Agenda

Compton Community College District

Tuesday, July 15, 2014
Closed Session to Commence at 4:00 p.m.
Open Session to Commence at 5:00 p.m.

BOARD ROOM
1111 E. Artesia Boulevard
Compton, California 90221

- I. Call to Order at 4:00 p.m.**
- II. Roll Call**
 - Dr. Deborah LeBlanc
 - LoWanda Green
 - Leslie Irving
 - Sonia Lopez
 - Andres Ramos
 - Joanna Navarro
 - Mr. Thomas E. Henry, Special Trustee
 - Dr. Keith Curry, Chief Executive Officer
- III. Approval of Closed Session Agenda**
- IV. Requests to Address the Board of Trustees – Closed Session Agenda Matters**
- V. Recess to Closed Session in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122 to discuss or take action on the following items:**
 - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, PURSUANT TO GOVERNMENT CODE SECTION 54957(B):**
 1. Three Cases
 - B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:**
 1. Agency designated representative: Dr. Keith Curry, CEO
Employee organizations: Compton Community College Federation of Employees, Classified Employees Federation of Employees, Certificated Employees
 - C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
 1. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.
 - a. One Case
 - D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957(B):**
 1. Chief Executive Officer

- VI. Reconvene to Open Session at 5:00 p.m.**
- VII. Roll Call**
 - LoWanda Green
 - Leslie Irving
 - Dr. Deborah LeBlanc
 - Sonia Lopez
 - Andres Ramos
 - Joanna Navarro
 - Mr. Thomas E. Henry, Special Trustee
 - Dr. Keith Curry, Chief Executive Officer
- VIII. The Pledge of Allegiance**
- IX. Report of Actions Taken in Closed Session Pursuant to Government Code Section 54957.1**
- X. Approval of Open Session Agenda**
- XI. Requests to Address the Board of Trustees – Agenda/Non-Agenda Items**
- XII. Minutes of June 11, 2014** **Page 5**
- XIII. Reports from Representatives and Employee Organizations**
 - 1. Faculty Representative Report – Jerome Evans
 - 2. Classified Representative Report – Clifford Seymour
 - 3. Academic Senate President Report – Paul Flor
 - 4. CCCFE Certificated Employees Report – Toni Wasserberger
 - 5. CCCFE Classified Employees Report – Amankwa McKinzie
 - 6. Associated Student Body Report – ASB Representative
- XIV. Recognitions**
 - 1. Recognition of Compton Community College District employees with 35-Years of Service.
- XV. Presentations**
 - 1. Compton Community College District Facilities Projects Update – Linda Owens, Director, Facilities, Planning & Operations
 - 2. Compton Community College District Citizens’ Bond Oversight Committee Annual Report – Dr. Martha Brown, Chair, Compton Community College District Citizens’ Bond Oversight Committee
- XVI. Consent Agenda – Recommendation of the CEO** **Page 10**
 - 1. Administrative Services
 - A. Purchase Orders
 - B. Stale Dated Warrants
 - C. Employee Travel Requests

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

XII. Action Items

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1. Office of the CEO
 - A. Resolution #07-15-2014A – Ordering of Election and Establishing Specifications of the Election Order
 - B. Compton Community College District Citizens’ Bond Oversight Committee Annual Report for 2012-2013
 - C. Board Policy 3550 – Drug-Free Environment and Drug Prevention Program.
 - D. Citizens’ Bond Oversight Committee Appointments
2. Administrative Services
 - A. Contracts
 - B. State Agreement for Child Development Services (Revenue) – CCTR-4079
 - C. Signature Resolution for California Department Education/ General Child Care & Development Programs – Fiscal Year 2014-2015 – CCTR-4079
 - D. State Agreement for Child Development Services (Revenue) – CSPP-4165
 - E. Signature Resolution for California Department Education/ General Child Care & Development Programs – Fiscal Year 2014-2015 – CSPP-4165
 - F. Annual Certification of Signature Resolution
 - G. Budget Transfers
3. Facilities Planning and Development
 - A. Contracts
 - B. Change Orders

XIII. Discussion/Information Items

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1. Office of the Special Trustee
 - A. Special Trustee Advisory Committee 2014 Meeting Dates
2. Office of the CEO
 - A. Board of Trustees Presentations and Reports Schedule for 2014
 - B. Citizens’ Bond Oversight Committee 2014 Meeting Dates
3. Academic Affairs/Student Services
 - A. El Camino College Compton Center Eligibility Application (Draft)
4. Administrative Services
 - A. Measure CC Bond Fund Category Budgets and Balances
5. Human Resources
 - A. Making Public the Initial Bargaining Proposal of the Compton Community College District Federation of Employees, Classified Unit

XIX. Oral Reports

1. Compton Center
2. Chief Executive Officer
3. Student Trustee
4. Elected Board of Trustees
5. Special Trustee

XX. Next regularly scheduled meeting date: Tuesday, August 19, 2014

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

XXI. Adjournment

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 11, 2014

MEETING MINUTES

- I. The Board of Trustees Meeting was called to order at 4:04 p.m.
- II. Roll Call – Members Present
 - Mr. Thomas Henry, Special Trustee
 - Dr. Keith Curry, Chief Executive Officer
- III. Approval of Closed Session Agenda – **Approved**
- IV. Requests to address the Board of Trustees – Closed Session Agenda Matters
 - No Requests
- V. Recess to Closed Session at 4:05 p.m. in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122, to discuss or take action on the following items:
 - A. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957(B):
 - B. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6:
 - C. Conference with Legal Counsel – Anticipated Litigation:
- VI. Reconvene to Open Session of the Board of Trustees at 5:15 p.m.
- VII. Roll Call – Members Present
 - Deborah LeBlanc, Chair
 - LoWanda Green – Excused Absence
 - Leslie Irving, Vice Chair
 - Sonia Lopez, Clerk
 - Andres Ramos
 - Joanna Navarro
 - Keith Curry, CEO
 - Thomas Henry, Special Trustee
- VIII. Pledge of Allegiance – Led by Mr. Reuben James
- IX. Oath of Office – Joanna Navarro, Student Trustee
 - The Oath of Office was administered by Special Trustee Thomas Henry
- X. Report of Actions Taken by Special Trustee during closed session:
 - No reportable action taken**

- XI. Approval of Open Session Agenda – Approved, as revised.**
Revisions – Page 3; Action Items Page 25, s/b page 22; Discussion Items Page 49, s/b page 38.
Page 15, Item 2C (a) Item 1 – Range 1, s/b Range 31;
Page 16, Item 2C (b) Item #14 – Pulled from agenda
Page 28, Item 3E – Title - Assessment, Remediation and Retention for Associate Degree s/b Degree Nursing Program Grant.
Page 28, Item 3E – It is recommended the Special Trustee accepts the ~~Department of Health Services Tutoring/Mentoring~~, s/b: Assessment, Remediation, and Retention for Associate Degree Nursing Program Grant.
- XII. Requests to address the Board of Trustees – Agenda/Non-Agenda Items**
Amankwa McKinzie – Concerned about unsecured buildings
Lorraine Cervantes – Commented on Emily Hart-Holifield’s request to have her name on the new Library-Student Success Center; happy about the improvements to the campus, and that this will now be a smoke-free campus. Ms. Cervantes commended Mr. Butler on his work through the years.
- XIII. Minutes of May 21, 2014 – Approved, w/corrected**
Correction Page 1 of agenda, Item VII – ~~Andres Ramos, Clerk~~; s/b Sonia Lopez, Clerk
- XIV. Reports from Representatives and Employee Organizations**
- A. Faculty Representative Report – Jerome Evans: Absent (class)
 - B. Classified Representative Report – Clifford Seymour: Commented on his request last month that a Classified Development Week should be held at the Compton Center, and should be the third week in May. Mr. Seymour also mentioned that they are looking for ways that the classified staff can support student success.
 - C. Academic Senate President Report – Paul Flor: Absent (vacation). T. Wasserberger read Mr. Flor’s report expressing his concern about the increase in the number of full-time faculty hires for fall 2014.
 - D. CCCFE Certificated Employees Report –Toni Wasserberger: Expressed her concern about the increase in the number of full-time faculty hires for fall 2014 and the lack of FTES to support faculty hires. Introduced Dr. Jose Villalobos, new certificated union representative.
 - E. CCCFE Classified Employees Report – Amankwa McKinzie: Concerned about the hiring process, and the classified 39-month rehiring list.
 - F. Associated Student Body Report – Nancy Sepulveda: The ASB banquet was a great success; she met w/Dr. Curry to discuss student fees; Ice-Breaker Club is requesting a color copy machine.
- XV. Presentation**
- 1. 2014-2015 Compton Community College District Tentative Budget – Felipe Lopez, Chief Business Officer gave a PowerPoint presentation, distributed handouts, and answered questions.
- XVI. Public Hearing**
- 1. 2014-2015 Compton Community College District Tentative Budget Public Hearing was opened by Special Trustee Henry at 6:17 p.m.
- The purpose of the public hearing is to invite testimony from the public regarding the CCCD Tentative Budget. Mr. Henry asked if there was anyone who wanted to speak on this item. There were no requests. The Public Hearing was closed at 6:18 p.m. by Trustee Henry.

XVII. Adoption of the 2014-2015 Compton Community College District Tentative Budget

Adoption of the 2014-2015 CCCD Tentative Budget was approved by the Special Trustee

XVIII. Consent Agenda – Recommendation of CEO – Approved, as revised

1. Administrative Services
 - D. Purchase Orders
 - E. Employee Travel Request

 2. Human Resources
 - F. Management Team Personnel Actions
 - G. Academic Employment and Personnel Changes
 - H. Classified Employees
 - I. Temporary Non-Classified Service Employees
 - J. Revised Exempt Salary Schedule
- Revisions: Page 15 – Human Resources, Section 2C, Item #1 – ~~Range 1~~, s/b Range 31
Page 16 – Section 2C, Item #14 - Pulled

XIX. Action Items – Approved, as corrected

1. Office of the Special Trustee
 - A. Special Trustee’s Advisory Committee Appointments

2. Office of the CEO
 - A. BP3570 – District Smoking Policy
 - B. Citizens’ Bond Oversight Committee Meeting Dates

3. Administrative Services
 - A. Contracts
 - B. Amendment 02 - Local State Agreement For Child Development Services (Revenue) – CCTR-3081
 - C. Amendment 02 - Local State Agreement For Child Development Services (Revenue) – CSPP-3164
 - D. Department of Health Services Tutoring/Mentoring Program Grant
 - E. Assessment, Remediation and Retention for Associate Degree Nursing Program Grant
 - F. Authorization for the Year-End Appropriation Transfers 2013-2014 (LACOE)
 - G. Budget Transfers

Corrections: Page 28 – Administrative Svcs. –
1) Section 3E, Title ... Associate Degree ... , s/b Degree.
2) It is recommended the Special Trustee accepts the ~~Department of Health Services Tutoring/Mentoring Program Grant~~ ...; s/b ... accepts the Assessment, Remediation and Retention for Associate Degree Nursing Program Grant.

4. Facilities Planning and Development
 - A. Contracts
 - B. Express Energy Services, Inc. for the Proposition 39 Lighting Upgrade Project
 - C. Change Orders
 - D. Five-Year Capital Outlay Construction Plan 2016 – 2020

XX. Discussion/Information Items – These items were reviewed and discussed

1. Office of the Special Trustee
 - A. Compton Community College District Elected Board of Trustees' Participation in Board of Trustees Meetings.

Mr. Henry announced that the elected board members will sit at the dais monthly starting with the July 15, 2015 meeting. He also stated that although he will still make the motions and carry the items of the Action Agenda, he welcomes comments and opinions of the elected board, especially if there is an objection to the item. If there is no objection brought forth, he will assume they support his decision.

- B. Special Trustee's Advisory Committee 2014 Meeting Dates
 - C. Special Trustee's Advisory Committee Meeting Minutes of March 26, 2014
2. Office of the CEO
 - A. Board Policy 3550- Drug Free Environment and Drug Prevention Program
 - B. Board of Trustees Presentations and Reports Schedule for 2014
 - C. Citizens' Bond Oversight Committee 2014 Meeting Dates
3. Administrative Services
 - A. Compton Community College District Five-Year Budget Assumptions
 - B. AB2910 Quarterly Financial Status Report
 - C. Budget to Actuals as of April 30, 2014
 - D. Measure CC Bond Fund Category Budgets and Balances

XXI. Oral Reports

1. Compton Center – Barbara Perez, VP Compton Center

Ms. Perez reported that Institutional Research has issued a report on the five-year Compton Center trends provided at the back of the room. The transfer center has been informed by 40 students what their transfer plans are for the coming year. Overall that's only a tenth of those who actually transferred in 2012-2013. She has been working with Title V Transfer Initiative and the transfer rate should increase significantly. There was a question at the last board meeting about remedial courses and its impact on Financial Aid. There is a 30 unit limitation on remediation for which Financial Aid will pay. Summer session started slow because the number of courses offered has increased significantly this year. This spread out the enrollment over a greater number of courses. A few sections for summer 2014 had to be canceled because of low enrollment, but these students were able to move to other classes. Enrollment at the end of May was almost 4% lower than last year, but is now 6% higher. If 100 more FTES can be added in July, our FTES goal will be met.
2. CEO Report – Dr. Keith Curry

Dr. Curry reported that the Polling Survey has been completed. The results are being prepared and will be presented at a Special Board Meeting on July 1, 2014 at 5:00 p.m. Dr. Curry thanked everyone who attended the groundbreaking for the Allied Health Building. He stated that the final budget will be presented at the Tuesday, September 9, 2014 Board Meeting. Dr. Curry announced there will be a joint meeting of the Citizens' Bond Oversight and Special Trustees' Advisory Committees on Thursday, July 10, 2014 at 5:00 p.m. He also announced that the District will be moving forward with the implementation of BoardDocs, a paperless board agenda.

3. Board of Trustees Reports:

Student Trustee Joanna Navarro: Concerned about use of their student ID cards for printing. Ms. Navarro is also concerned about the speed bumps near the Child Care Center. She also expressed concerns about Music Building renovations and access for practicing and getting instruments.

Ms. Perez responded that they are in the process of changing to the same system that ECC uses for printing and the printers will also be able to use change, and this should be available before fall.

Mr. Henry responded that there are specifications for speed bumps, but this will be researched.

Dr. Curry responded to the question about the Music Building, saying this is the first time he has heard this and he will look into it.

Mr. Henry stated that he appreciates the input, but she does not have to wait for board meetings to express these types of concerns. She can consult with a Dean, Supervisor, or the CEO.

Trustee Andres Ramos: Expressed his appreciation for the transfer report. Asked Ms. Perez how long is the wait time for a student to speak with a counselor.

Ms. Perez stated that the problem is that most of the year the counseling area is empty, but at registration time, it increases significantly. She will research this and report.

Mr. Henry asked Dr. Curry to provide this information electronically to the board and provide at the next board meeting.

Trustee Leslie Irving: Congratulated the new student trustee. She also expressed her concern about the board's participation in community events.

4. Special Trustee: Mr. Henry reported that the ACCJC (Accreditation Commission for Community and Junior Colleges) has rewritten their policy relative to termination of accreditation, for institutions to request a two-year restoration period. (This information can be viewed on the ACCJC website).

XXII. Next regularly scheduled meeting: Tuesday, July 15, 2014

Closed session begins at 4:00 p.m.

Open session begins at 5:00 p.m.

XXIII. Meeting adjourned at 8:15 p.m. in memory of Dr. Maya Angelou, Mother Omia Lee Clegg, and James Taylor, grandson of Trustee LoWanda Green.

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

Agenda for the Compton Community College District Board of Trustees
from
Office of the Chief Executive Officer (CEO)
Keith Curry

XVI. CONSENT AGENDA – Recommendation of the CEO

1. Administrative Services
 - A. Purchase Orders
 - B. Stale Dated Warrants
 - C. Employee Travel Request

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

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

1A. PURCHASE ORDERS AND BLANKET PURCHASE ORDERS FOR MAY 2014

Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 7/15/2014

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

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 01 Unrestricted-Compton Ed Center				
P0703601	Premier Computer	Fiscal Services	Non-Instruct Supplies	\$747.60
P0703619	National Charter Lines	Transfer Center	Travel and Conference	\$1,100.00
P0703630	Assist Design	Office of the CEO	Non-Instruct Supplies	\$545.00
P0703632	Nelly Alvarado	Office of the CEO	Non-Instruct Supplies	\$32.67
P0703672	VS Athletics	Athletics	Non-Instruct Supplies	\$2,048.36
P0703673	Office Solutions	Academic Programs	Non-Instruct Supplies	\$227.28
P0703675	Weatherproofing	Operations	Contract Services	\$10,298.00
P0703676	Stat Crew Software	Athletics	Software	\$1,080.00
P0703677	BSN Sports	Athletics	Non-Instruct Supplies	\$1,137.51
P0703681	Melissa's Party Supply	I&T Division	Hospitality	\$118.00
P0703682	Rachelle Sasser	Human Resources	Postage	\$6.96
P0703701	National TV Radio Time	Public Relations &	Multi Media Advertising	\$13,400.00
P0703707	Golden Star Technology	Fiscal Services	Equipment	\$906.01
P0703713	Truth in Light	Office of the CEO	Non-Instruct Supplies	\$150.00
P0703723	Caine & Weiner	I&T Division	Instructional Supplies	\$96.15
P0703747	American Express	Academic Affairs	Conferences Faculty	\$3,734.50
Fund 01 Total: 16				\$35,628.04
Fund 10 Restricted-Compton Ed Center				
P0703607	Gst Inc	StudentSuccess	New Equipment -	\$1,581.97
P0703608	4 Imprint	TANF	Student Incentive Account	\$14,434.80
P0703628	SVM, lp	YESS Grant	Other Payments To/For	\$400.00
P0703629	SVM, lp	Restricted	Other Payments To/For	\$1,400.00
P0703631	Melissa's Party Supply	EOPS CARE	Hospitality	\$810.00
P0703633	Logos Two, Inc.	TRIO	Other Services and Expenses	\$179.85
P0703669	Gst Inc	YESS Grant	Equipment	\$2,085.55
P0703680	Nelly Alvarado	Summer Food Program	Other Services and Expenses	\$340.91
P0703683	Expressions to Wear	YESS Grant	Other Payments To/For	\$500.00
P0703724	Apple, Inc.	Board of Trustees	Equipment	\$5,901.94
P0703736	S&b Foods	EOPS	Bus Passes and Food	\$14,148.00
P0703737	E.C.C.C.D. Bookstore	EOPS	Other Outgo	\$49,500.00
P0703738	E.C.C.C.D. Bookstore	EOPS	Text Books	\$16,164.00
P0703739	S&b Foods	EOPS CARE	Bus Passes and Food	\$20,190.00
P0703740	E.C.C.C.D. Bookstore	EOPS	Other Outgo	\$1,850.28
P0703741	E.C.C.C.D. Bookstore	EOPS CARE	Student Stipends	\$12,600.00
P0703746	Golden Star Technology	Board of Trustees	Equipment	\$906.01
Fund 10 Total: 17				\$142,993.31
Fund 40 Capital Outlay Fund-Compton Ed				

P0703671	Kool Running Air	Scheduled Maintenance	Site Improvements	\$14,900.00
P0703674	Vizion Marketing	CSI-Campus Site	Site Improvements	\$13,319.80
Fund 40 Total: 2				\$28,219.80
			PO Funds Total: 35	206,841.15
Fund 01	Unrestricted-Compton Ed Center			
B0710924	Fairbank, Maslin, Maullin,	Office of the CEO	Contract Services	\$40,200.00
Fund 01 Total: 1				\$40,200.00
Fund 10	Restricted-Compton Ed Center			
B0710920	Office Xpress	YESS Grant	Other Payments To/For	\$3,000.00
B0710921	T.A.J. Office & School	Restricted	Instructional Supplies	\$4,820.00
B0710925	T.A.J. Office & School	YESS Grant	Non-Instruct Supplies	\$1,550.00
Fund 10 Total: 3				\$9,370.00
Fund 46	Bond Fund-Series 2012C-Compton			
B0710923	KPFF Consulting	Allied Health Bldg -	Architecture & Engineering	\$34,600.00
Fund 46 Total: 1				\$34,600.00
			BPO Funds Total: 5	84,170.00
Grand Total POs and BPOs: 40				291,011.15

1B. APPROVAL OF STALE DATED WARRANT(S)

It is recommended that the Special Trustee approve the following Stale Dated Warrant:

<u>WARRANT(S) #</u>	<u>AMOUNT</u>
20729471	\$138.00

The Los Angeles County Office of Education has determined that this check has not been cashed and processed through the banking system. After six months, through an automatic process, reverses the original transaction.

1C. EMPLOYEE TRAVEL REQUESTS

It is recommended that the Special Trustee, in accordance with Board Policy 7400, approve the following Employee Travel Requests, with no loss of salary; transportation and necessary expenses paid:

1. Felipe Lopez attendance to the 2014 Chancellor's Office Budget Workshop (ACBO), July 30, 2014 in Riverside, California.
2. Thamizhchelvi Subramaniam attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.
3. Elizabeth Martinez attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.
4. Albert Jimenez attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.
5. Carlos Maruri attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.
6. Maria Estrada attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.
7. Dalia Juarez attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.
8. Lauren Gras attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.
9. Nikki Williams attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.
10. Roza Ekimyan attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.
11. Jasmine Phillips attendance to the National Summer Institute on Learning Communities, July 14 – 18, 2014 at Evergreen State College in Olympia, Washington.

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

2A. MANAGEMENT TEAM PERSONNEL ACTIONS

It is recommended that the Special Trustee approve the employment contract for Dr. Phillip Humphreys, Dean, Student Services, effective August 4, 2014 through June 30, 2015, Range 4, Step 2. The contract is available upon request in the Human Resources Office.

2B. ACADEMIC EMPLOYMENT AND PERSONNEL CHANGES

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

1. Employment – Vanessa Madrid, full-time Art Instructor, Class II, Step 11, effective August 21, 2014.
2. Employment – Peggy Replogle, part-time English Instructor, Class II, Step 1, effective August 23, 2014.
3. Employment – Francesca Bishop, part-time Communication Studies Instructor, Class II, Step 1, effective August 3, 2014.
4. Employment – Peter Hortsmann, part-time ESL Instructor, Class II, Step 1, effective August 23, 2014.
5. Employment – Carlos Maruri, part-time Human Development Instructor, Class II, Step 1, effective August 23, 2014.
6. Employment – Omega Goudeau, part-time Head Cross Country Coach, Class II, Step 3, effective August 1, 2014 through July 15, 2015.
7. Employment – Sean Fernandez, part-time Head Track and Field Coach, Class II, Step 3, effective January 1, 2014 through December 31, 2015.

2C. ELIGIBILITY LIST

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

Student Success Coordinator

Established: 06/04/14

Expires: 06/04/15

RANK	NAME
1.	Silvestri, Stefania
2.	Wilburn, Amber
3.	Fonseca, Lorena
4.	Bustamante, Thomas

5.	Buggs, Amber
6.	Arceo, Elizabeth
7.	Williams, Oluwatosin
8.	Franco, Carlos
9.	Martin, Antowon
10.	Warren, Kimanthi
11.	Jackson, Latika
12.	Souder, Deionna
13.	McGee, Robyn
14.	Hawkins, Sherene
15.	Salazar, Lizet

2D. CLASSIFIED EMPLOYEES:

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

a) Employment

1. Stefania Silvestri, Student Success Coordinator, Range 29, Step C, Library-Student Success Center, Academic Affairs, effective July 1, 2014.

b) Provisional

1. Holly Banks, Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective July 1, 2014 through December 30, 2014, not to exceed 25 hours, (NTE 120 days).
2. Gina Caballero, Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective July 1, 2014 through December 30, 2014, not to exceed 25 hours, (NTE 120 days).
3. Benjamin Ceja, Instructional Assistant, Range 24, Step A, Library-Student Success Center, Academic Affairs, effective August 23, 2014 through December 31, 2014, not to exceed 25 hours, (NTE 120 days).
4. Citizen-Palmer, Kerri, Children’s Aid, Range 15, Step A, Child Development Center, Academic Affairs, effective July 1, 2014 through December 30, 2014, not to exceed 25 hours, (NTE 120 days).
5. Lorena Fonseca, Learning Center Assistant, Range 25, Step A, Library-Student Success Center, Academic Affairs, effective August 23 through December 31, 2014, not to exceed 25 hours, (NTE 120 days).
6. Gabriela Magdalena, Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective July 1, 2014 through December 30, 2014, not to exceed 25 hours, (NTE 120 days).
7. Kim Nguyen, Research Associate, Range 28, Step A, Academic Affairs, effective July 1, 2014 through June 30, 2015, not to exceed 25 hours, (NTE 120 days).

8. Alma Hernandez, Categorically Funded Program Technician, Range 24, Step A, Financial Aid, Student Affairs, effective July 16, 2014 through June 30, 2015, not to exceed 25 hours per week (NTE 120 days).
9. Pamela Wilkerson, Sr. Administrative Assistant, Range 27, Step A, Human Resources, effective July 14, 2014 through December 31, 2014, not to exceed 120 days (NTE 25 hours per week).

2E. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:

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

1. Keaira Adams, Student Worker III, Rate A, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 16, 2014 through December 12, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
2. Josefina Aguilar, Student Worker I, Rate F, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2014 through December 31, 2014, Math/Science, Academic Affairs (NTE 25 hours per week).
3. Michael Amaton, Professional Expert, \$40.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 16, 2014 through June 30, 2015, Special Resource Center, Student Affairs, to provide interpreting service to disabled students. (NTE 25 hours per week).
4. Krystal Armstrong, Professional Expert, \$40.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 16, 2014 through June 30, 2015, Special Resource Center, Student Affairs, to provide interpreting service to disabled students. (NTE 25 hours per week).
5. Monique Bray, Student Worker III, Rate A, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 16, 2014 through December 12, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
6. Elnora Bunkley, Student Worker III, Rate A, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 16, 2014 through December 12, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
7. Deyanira Cardenas, Tutor, Rate C, \$12.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 16, 2014 through August 22, 2014, Upward Bound Math/Science, Student Affairs (NTE 25 hours per week).
8. Nohely Garcia, Student Worker III, Rate A, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2014 through December 31, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
9. Susanne Gilmore, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 18, 2014

- through December 12, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
10. Kendra Hatchett, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 18, 2014 through December 12, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 11. Bruce Jacobs, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 18, 2014 through December 12, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 12. Sarah Leinen, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 18, 2014 through December 12, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 13. James Lopez, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 18, 2014 through December 12, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 14. Carlota Marquez, Student Worker III, Rate A, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 16, 2014 through December 12, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
 15. Latiesha Martin, Student Worker III, Rate A, \$11.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective July 1, 2014 through August 22, 2014, Enrollment Services, Student Affairs (NTE 25 hours per week).
 16. Regina Massich, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 18, 2014 through December 12, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 17. Jennifer Ortiz, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 18, 2014 through December 12, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 18. Peggy Replogle, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 18, 2014 through December 12, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 19. Nancy Torres-Guimaraes, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective August 18, 2014 through December 12, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

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

XII. Action Items

1. Office of the CEO
 - A. Resolution #07-15-2014A – Ordering of Election and Establishing Specifications of the Election Order.
 - B. Compton Community College District Citizens’ Bond Oversight Committee Annual Report for 2012-2013.
 - C. Board Policy 3550 – Drug-Free Environment and Drug Prevention Program.
 - D. Oversight Committee Appointment.

2. Administrative Services
 - A. Contracts
 - B. State Agreement for Child Development Services (Revenue) – CCTR-4079
 - C. Signature Resolution for California Department Education/ General Child Care & Development Programs – Fiscal Year 2014-2015 – CCTR-4079
 - D. State Agreement for Child Development Services (Revenue) – CSPP-4165
 - E. Signature Resolution for California Department Education/ General Child Care & Development Programs – Fiscal Year 2014-2015 – CSPP-4165
 - F. Annual Certification of Signature Resolution
 - G. Budget Transfers

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

Agenda for the Compton Community College District Board of Trustees
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1A. RESOLUTION #07-15-2014A – ORDERING OF ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

It is recommended that the Special Trustee adopt Resolution #07-15-2014A. This Resolution is posted on web: http://district.compton.edu/board_of_trustees/supplemental-board-meeting-information.asp

The resolution before the Special Trustee calls for an election within the District for the purpose of approving school bonds, to request the Los Angeles County Registrar of Voters to conduct the election on behalf of the District, and to authorize the preparation of election materials including ballot arguments and tax rate statement, to be included in the ballot pamphlet.

State law requires the Board of Trustees to order school district elections. The Los Angeles County Registrar of Voters will conduct the election on behalf of the District, including publishing all required notices. This resolution meets the statutory requirements for describing the projects to be funded with the proceeds of the bonds, which is included as Exhibit B to the resolution. A 75-word summary of the measure, as it will appear on the ballot, is also included in the resolution as Exhibit A. The resolution also authorizes the preparation and filing of a tax rate statement, which must be included in the ballot pamphlet, describing the anticipated rates of tax throughout the life of the bond issue.

This election will be called under constitutional and statutory provisions that require fifty-five percent (55%) voter approval, and certain accountability requirements, including annual independent financial and performance audits of how funds are spent, and the formation of a Citizens' Bond Oversight Committee. Following adoption, the resolution (including the signed tax rate statement) must be delivered to the Registrar of Voters and the Board of Supervisors. State law requires that 2/3rd of a school board support the resolution calling an election requiring 55% voter approval. The Special Trustee must approve the resolution in order to call for the election.

RESOLUTION NO. 07-15-2014A

RESOLUTION OF THE SPECIAL STATE TRUSTEE OF THE COMPTON COMMUNITY COLLEGE DISTRICT ORDERING AN ELECTION, AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, pursuant to State Assembly Bill 318 (Stats. 2006, Chapter 50) (“AB 318”), the Chancellor of the California Community Colleges (the “Chancellor”) has assumed the exercise of all powers and responsibilities of the Compton Community College District Board of Trustees (the “Board”) necessary for the management of the District, including such powers and responsibilities as are relevant and necessary to carry out the transactions contemplated hereby;

WHEREAS, pursuant to AB 318, the Chancellor has delegated the exercise of such powers and responsibilities to a Special Trustee (the “Special Trustee”);

WHEREAS, the Special Trustee of the Compton Community College District (the “District”) has determined that certain educational facilities, infrastructure and equipment of the Compton Community Educational Center (the “Compton Center”) need to be constructed, renovated, acquired and equipped in a fiscally prudent manner, to enable the District to maintain the Compton Center as a valuable community resource that provides an affordable, local education, increases the educational opportunities of all local residents, and offers career and support facilities for students and veterans who desire to learn in-demand job skills or transfer to four-year universities; and

WHEREAS, like with most community resources, the District often partners with area employers to fill local job training and placement needs; and

WHEREAS, since the costs of attending a U.C. and State college is becoming so expensive, more than six times that of attending a community college, more students are relying on community colleges, such as the Compton Center, and the high quality, affordable college options they provide; and

WHEREAS, in today’s economic times and competitive job environment, the District must provide important job training and education for local residents of all ages who want to learn new skills to compete for better paying jobs in this tough economy, as well as for local students to earn college credits, certifications and job skills all at a reasonable price; and

WHEREAS, notwithstanding ongoing efforts to obtain sufficient facility money from the State of California (the “State”), the State has been unable to provide the District with enough money for the District to adequately improve the Compton Center for all students; and

WHEREAS, the Special Trustee has received information regarding the feasibility of a local bond measure and the District’s bonding capacity; and

WHEREAS, a local measure will help provide funds that cannot be taken away by the State to support local college transfer and job training efforts and offset State budget cuts; and

WHEREAS, such a local measure will include mandatory taxpayer protections, including an independent citizens’ oversight of all funds and mandatory annual financial audits to ensure funds are spent only as authorized; and

WHEREAS, the District has solicited stakeholder and community input on priorities from students, faculty, staff, business and civic leaders, and the community; and

WHEREAS, in the judgment of the Special Trustee, it is advisable to provide additional funding to prepare local students and veterans for transfer to four-year colleges and universities, and/or successful jobs and careers, by means of a general obligation bond, issued in a financially prudent manner, and that such projects be undertaken in compliance with all laws relating to open and public bidding; and

WHEREAS, Proposition 46, approved by the voters of the State of California on June 3, 1986 (“Proposition 46”), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision which exempts from the 1% of full cash value limitation, those *ad valorem* taxes used to pay for debt service on any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act (“Proposition 39”) which reduced the voter threshold for *ad valorem* tax levies used to pay for debt service on bonded indebtedness to 55% of the votes cast on a community college district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the “Act”) became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Special Trustee desires to make certain findings herein to be applicable to this election order and to establish certain annual financial audit requirements, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act; and

WHEREAS, the Special Trustee determines that, in accordance with Opinion No. 04-110 of the Attorney General of the State of California, the restrictions in Proposition 39, which prohibit any bond money from being wasted or used for inappropriate administrator salaries and other operating expenses of the District shall be strictly enforced by the District’s Citizens’ Bond Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation, the Special Trustee has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per \$100,000 of assessed valuation of taxable property; and

WHEREAS, Section 9400 *et seq.* of the Elections Code of the State of California (the “Elections Code”) requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored or distributed by the District, relating to the election; and

WHEREAS, the Special Trustee now desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Special Trustee to request consolidation of the election with any and all other elections to be held on Tuesday, November 4, 2014, and to request the Los Angeles County Registrar of Voters to perform certain election services for the District; and

WHEREAS, in the judgment of the Special Trustee, it is advisable to request the Los Angeles County Registrar of Voters to call an election pursuant to Proposition 39 on the question of whether general obligation bonds shall be issued and sold on behalf of the District for purposes set forth below.

NOW THEREFORE, THE SPECIAL TRUSTEE OF THE COMPTON COMMUNITY COLLEGE DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Special Trustee, pursuant to Education Code Sections 15100 *et seq.*, Sections 15264 *et seq.* and Government Code Section 53506, hereby requests the Los Angeles County Registrar of Voters to call an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount of \$100,000,000 (the “Bonds”) shall be issued and sold to raise money for the purposes described in Exhibits “A” and “B” hereto. Both exhibits are directed to be printed in the voter sample ballot pamphlet.

Section 2. That the date of the election shall be November 4, 2014.

Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit “A” and incorporated by reference herein, containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot proposition in Exhibit “A” is subject to the following requirements and determinations:

(a) the proceeds of the sale of the Bonds shall only be used for the purposes set forth in the ballot measure and not for any other purpose, including faculty and administrator salaries and other college operating expenses;

(b) that the Special Trustee, in compliance with Proposition 39, and in establishing the projects set forth in Exhibit “B”, evaluated the student safety, enrollment, class size, class availability, information technology and the job training needs of the District;

(c) that the Special Trustee will cause to be conducted an annual, independent performance audit to ensure that the Bond moneys are expended for the projects identified in Exhibits “A” and “B” hereto;

(d) that the Special Trustee will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended and accounted for;

(e) that the Special Trustee will cause the appointment of a Citizens’ Bond Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Special Trustee enters the election results in its minutes pursuant to Education Code Section 15274. The Citizens’ Bond Oversight Committee shall initially consist of at least seven (7) members and at no time consist of less than seven (7) members, with the possible exception of brief periods to fill any unexpected vacancies. The Citizens’ Bond Oversight Committee may not include any employee or official of the District or any vendor, contractor or consultant of the Board of Trustees Meeting – July 15, 2014

District. The Citizens' Bond Oversight Committee shall include, among others, the following: One (1) member who is active in a business organization representing the business community located within the District; One (1) member who is active in a senior citizens' organization; One (1) member who is active in a bona fide taxpayer association. In furtherance of its specifically enumerated purposes, the Citizens' Bond Oversight Committee may engage in any of the following activities relating solely and exclusively to the expenditure of the Proposition 39 bond proceeds:

- (i) Receive and review copies of the annual, independent financial and performance audits performed by independent consultant(s);
- (ii) Inspect District facilities and grounds to ensure that Proposition 39 bond revenues are expended in compliance with applicable law;
- (iii) Receive and review copies of all scheduled maintenance proposals or plans developed by the District;
- (iv) Review efforts of the District to maximize Proposition 39 bond revenues by implementing cost-saving programs; and

(f) that the tax levy authorized to secure the bonds of this election shall not exceed the Proposition 39 limits per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 4. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.*, 15340 *et seq.* and 15264 *et seq.* and Government Code Section 53506.

Section 5. That the authority for the specifications of this election order is contained in Section 5322 of the Education Code.

Section 6. That the Los Angeles County Registrar of Voters and the Los Angeles County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 4, 2014 within the District.

Section 7. That this Resolution shall stand as the "order of election" to the Los Angeles County Registrar of Voters to call an election within the boundaries of the District on November 4, 2014.

Section 8. That the Chief Executive Officer is hereby directed to send a certified copy of this Resolution to the Los Angeles County Registrar of Voters no later than August 8, 2014.

Section 9. That the Bonds shall be issued pursuant to Section 15300 *et seq.* of the Education Code or pursuant to Section 53506 of the Government Code. The maximum rate of interest on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.

Section 10. That the Special Trustee requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Special Trustee consents to such consolidation. The Special Trustee further authorizes the submission of a tax rate statement and primary and rebuttal arguments, as appropriate, to be filed with the Los Angeles County Registrar of Voters by the established deadlines.

Section 11. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of Los Angeles County is requested to permit the

Registrars of Voters to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse Los Angeles County, such services to include the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

ADOPTED, SIGNED AND APPROVED this 15th day of July, 2014.

By _____
Thomas Henry, Special Trustee
Compton Community College District

STATE OF CALIFORNIA)

LOS ANGELES COUNTY)

I, Dr. Keith Curry, Chief Executive Officer of the Compton Community College District, do hereby certify that the foregoing is a true and correct copy of Resolution No. #07-15-2014A, which was duly adopted by the Special Trustee of the Compton Community College District at meeting thereof held on the 15th day of July, 2014, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Keith Curry, Chief Executive Officer
Compton Community College District

EXHIBIT A

“COMPTON COMMUNITY COLLEGE DISTRICT CLASSROOM REPAIR, JOB TRAINING/ CAMPUS SAFETY MEASURE. To update aging classrooms/buildings, prepare students/returning veterans for good-paying jobs/university transfer, repair deteriorating gas/sewer lines, electrical wiring/leaky roofs, improve classroom technology, handicapped accessibility, science labs, nursing, paralegal, automotive/other career education programs, upgrade campus safety/security, repair, construct/acquire facilities, sites/equipment, shall Compton Community College District issue \$100 million in bonds at legal rates, with independent financial audits, and all funds used locally?”

Bonds - Yes

Bonds – No

EXHIBIT B
FULL TEXT BALLOT PROPOSITION
COMPTON COMMUNITY COLLEGE DISTRICT
BOND MEASURE ELECTION NOVEMBER 4, 2014

“COMPTON COMMUNITY COLLEGE DISTRICT CLASSROOM REPAIR, JOB TRAINING/ CAMPUS SAFETY MEASURE. To update aging classrooms/buildings, prepare students/returning veterans for good-paying jobs/university transfer, repair deteriorating gas/sewer lines, electrical wiring/leaky roofs, improve classroom technology, handicapped accessibility, science labs, nursing, paralegal, automotive/other career education programs, upgrade campus safety/security, repair, construct/acquire facilities, sites/equipment, shall Compton Community College District issue \$100 million in bonds at legal rates, with independent financial audits, and all funds used locally?”

Bonds - Yes

Bonds – No

PROJECTS

The Compton Community College District, to be responsive to the needs of its community, evaluated the Compton Center’s urgent and critical facility needs, and its capacity to provide local students, and Veterans with support facilities, an affordable education and to prepare them for transfer to four-year colleges and for good-paying jobs. Safety issues, job training, class offerings and availability, and information and computer technology infrastructure were each considered, in developing the scope of projects to be funded. In identifying the scope of projects, the District has prioritized **improving job training programs** and facilities that will help students prepare for and find jobs in automotive technology, aerospace, nursing, paralegal and other in-demand careers that require specific skills, and **basic repairs to facilities** which support an affordable education, so that the Compton Center will be an effective place for learning. The District has concluded that if these facility needs were not addressed now, the Compton Center would be unable to remain competitive in preparing students for jobs in high demand industries and university transfer. The longer they waited to repair and upgrade the Compton Center, the more expensive it would be. **In implementing the projects the District determines that the Compton Community College District shall:**

- (i) **Repair or replace leaky roofs, outdated electrical wiring deteriorating gas, electrical and sewer lines;**
- (ii) **Prepare students and workers for good -paying jobs;**
- (iii) **Enhance and maintain nursing, paralegal, automotive and other career programs;**
- (iv) **Provide affordable, low-cost, high quality education needed to successfully transfer to four-year universities; and**
- (v) **Improve fire safety and security on campus.**
- (vi) **Adhere to stringent fiscal accountability safeguards including:**
 - (a) **Require annual financial audits,**
 - (b) **Require citizens’ oversight of all funds,**

- (c) **ALL FUNDS WILL BE SUBJECT TO LOCAL CONTROL AND WILL REMAIN LOCAL AT THE COMPTON COMMUNITY COLLEGE DISTRICT.**

The following types of projects are authorized to be undertaken at the District:

**Academic Facility Upgrade Projects to Help Students,
Transfer to Four-Year Universities or be Trained For Good-Paying Jobs**

Goal and Purpose: Ensuring students, and veterans are either prepared for transfer to University of California or State college systems or trained for in-demand, good paying jobs are major objectives of the Compton Center.

Compton Center provides essential job training and workforce preparation for students of all ages, and local residents who want to learn new skills to compete for better paying jobs in this tough economy. This measure will expand access to the training programs that will help students prepare and find jobs in automotive technology, aerospace, nursing, paralegal, early childhood education and other in-demand careers that require specific skills.

Since the cost of attending a public university has risen to as much as six (6) times that of attending the Compton Center, students rely on the Compton Center to save as much as \$35,000 in tuition on their way to a four-year degree. Therefore, keeping the Compton Community College District facilities upgraded will best serve all local residents, and their families who rely on the Compton Center to earn college credits, certificates and job skills at a reasonable price:

- **Upgrade and expand facilities for career training in well-paying careers and transfer to universities.**
- Expand course opportunities, classrooms and instructional facilities in nursing, paralegal, automotive and other career education programs, and core academic facilities.
- **Expand facilities to provide career training and support services to returning veterans seeking training or retraining to reenter the workforce.**
- Upgrade outdated science, math and computer labs and expand College facilities providing instruction in Science, Technology, Engineering and Math (STEM).
- Upgrade classroom technology and infrastructure to improve computer technology.
- Upgrade outdated job-training classrooms, labs and equipment to provide all students with opportunities to learn job skills.
- Construct a public safety facility.
- Update or replace aging facilities.

Repair and Construction Projects to Provide Greater Access to an Affordable Education

Goal and Purpose: Much of Compton Community College District campus was built over sixty years ago in the 1950s, and many buildings, classrooms, science labs and job training equipment are deteriorating and outdated. This measure will address urgent and basic repairs such as upgrading electrical systems, gas and sewer lines, fixing leaky roofs, repairing bathrooms and replacing outdated plumbing and wiring to make our local college clean and safe for learning.

- Ensure buildings are accessible for the disabled.
- **Repair deteriorating gas, electrical and sewer lines and leaky roofs.**
- Upgrade aging roofs, bathrooms and disabled accessibility, repair floors, walkways, lighting and electrical systems.
- Construct more classroom space.
- Remove asbestos and lead paint.
- Upgrade campus facilities to provide improved access, including road and parking upgrades to **improve safety**, access and traffic flow.
- **Upgrade fire safety equipment.**
- Improve heating, ventilation, insulation, doors, lighting, and windows to increase energy efficiency and save money.
- **Upgrade** outdated **electrical** systems and **wiring** for computer technology and Internet access.
- Renovate, repair or replace outdated laboratories, classrooms, training centers and support facilities.
- Improve emergency communications systems.
- Upgrade and replace classroom instructional equipment.
- Improve **campus safety and security**, emergency preparedness, and security systems, including lighting, fencing, smoke detectors, fire alarms and sprinklers, gas and sewer lines.
- Repair and **earthquake retrofit** classrooms.

* * *

FISCAL ACCOUNTABILITY

This bond measure has strict accountability requirements including (a) an independent Citizens' Oversight Committee with representation from throughout our region; (b) annual financial audits to make sure money is being spent as promised; (c) no money from this measure will go towards salaries or pensions, and (d) all money will stay local and cannot be taken by Sacramento politicians.

1. **NO ADMINISTRATOR SALARIES.** PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF SCHOOL FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND COLLEGE ADMINISTRATOR SALARIES, PENSIONS AND OTHER OPERATING EXPENSES.

2. **FISCAL ACCOUNTABILITY.** THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' BOND OVERSIGHT COMMITTEE.

3. **BOND ISSUANCE LIMITS.**

(a) No bonds shall be issued until the Board has established specific project priorities.

(b) Bonds must be phased in over time so that project success can be determined before more bonds are issued.

(c) Bonds must have a term not longer than the useful life of the project or equipment being financed.

(d) The availability of State matching funds shall be considered in selecting projects.

* * *

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses and a customary contingency. In addition to the listed projects stated above, authorized projects also include the acquisition of a variety of instructional, maintenance and operational equipment, including the reduction or retirement of outstanding lease obligations and interim funding incurred to advance fund projects from payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, and temporary housing of dislocated college activities caused by construction projects. In addition to the projects listed above, repair, renovation and construction projects may include, but not be limited to, some or all of the following: renovation of student and staff restrooms; replace aging electrical and plumbing systems; repair and replacement of heating and ventilation systems; upgrade of facilities for energy efficiencies, including photovoltaic/solar installations; repair and replacement of worn-out and leaky roofs, windows, walls doors and drinking fountains; removal of outdated buildings and construction of new classrooms and support buildings; installation of wiring and electrical systems to safely accommodate computers, technology and other electrical

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devices and needs; upgrade facilities to meet current earthquake safety standards; repair and replacement of fire alarms, emergency communications and security systems; upgrading, resurfacing, replacing or relocating of hard courts, fields, turf and irrigation systems; upgrade classrooms; build or upgrade library, facilities for math, physical sciences; repair, upgrade and install interior and exterior lighting systems; replace water and sewer lines and other plumbing systems; construct, upgrade or expand Student Services Building, Instructional Building 3 and Performing Arts Center, math/science building, vocational technology building, physical education facilities/complex, modernize gym, District administrative offices, instructional buildings, athletic and play fields, pool, bleachers, lockers, team meeting rooms, child development center, parking lots, turf; upgrade to sustainable landscaping; improve water conservation and energy efficiency; replace outdated security systems; replace existing window systems with energy-efficient systems to reduce costs; improve insulation, weatherproofing and roofs to reduce costs; improve access for the disabled; install and repair fire safety equipment, including alarms, smoke detectors, sprinklers, emergency lighting, and fire safety doors; replace broken concrete walks, deteriorated asphalt; replace/upgrade existing signage, bells and clocks; demolition of unsafe facilities; install new security systems, such as security (surveillance) cameras, outdoor lighting, fencing, gates and classroom door locks; replace sewer lines and improve drainage systems to prevent flooding; upgrade roadway and pedestrian paths for improved safety and access for emergency vehicles, site parking, utilities and grounds. The upgrading of technology infrastructure includes, but is not limited to, the funding of a technology fund, LCD projectors, portable interface devices, servers, switches, routers, modules, sound projection systems, information systems, printers, digital white boards, upgrade voice-over-IP, communication systems, computers, call manager and network security/firewall, Internet connectivity, wireless systems, technology infrastructure, upgrades to data center, cabling, and other miscellaneous equipment.

The allocation of bond proceeds will be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District will not be able to complete some of the projects listed above. Some projects, such as physical education facilities, may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. The budget for each project is an estimate and may be affected by factors beyond the District's control. The final cost of each project will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

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

**1B. COMPTON COMMUNITY COLLEGE DISTRICT CITIZENS' BOND OVERSIGHT
COMMITTEE ANNUAL REPORT FOR 2012-2013**

It is recommended that the Special Trustee receives the Compton Community College District's Citizens' Oversight Committee Annual Report for 2012-2013.

This Annual Report is submitted to the Special Trustee in partial fulfillment of the Committee's responsibilities as set forth in Article XIII A, Section 1 of the State of California Constitution and Sections 15278 through 15282 of the State of California Education Code.

The Citizens' Oversight Committee Annual Report for 2012-2013 is available on-line at:
http://www.district.compton.edu/measure_cc_bond/annual-reports.asp

1C. BOARD POLICY 3550 – DRUG-FREE ENVIRONMENT AND DRUG PREVENTION PROGRAM.

It is recommended the Special Trustee approves Board Policy 3550 – Drug-Free Environment and Drug Prevention Program.



**COMPTON COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES POLICIES**

**BP 3550 Drug Free Environment
Drug Prevention Program**

Issued: June 11, 2014

Reference:

Drug Free Schools and Communities Act, 20 U.S. Code Section 1145g;
34 Code of Federal Regulations Sections 86.1 et seq.;

Drug Free Workplace Act of 1988, 41 U.S. Code Section 702

The District shall be free from all drugs and from the unlawful possession, use or distribution of illicit drugs and alcohol by students and employees.

The unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in all facilities under the control and use of the District.

Any student or employee who violates this policy will be subject to disciplinary action (consistent with local, state, or federal law), which may include referral to an appropriate rehabilitation program, suspension, demotion, expulsion or dismissal.

The CEO shall assure that the District distributes annually to each student and employee the information required by the Drug-Free Schools and Communities Act Amendments of 1989 and complies with other requirements of the Act.

1D. CITIZENS' BOND OVERSIGHT COMMITTEE APPOINTMENTS

It is recommended that the Special Trustee approve the Citizens' Bond Oversight Committee Appointments.

COMMITTEE APPOINTMENTS

- Larry Edmonds August 2014 – August 2016
- Anthony Yanes September 2014 – September 2016

COMMITTEE MEMBERS' BIOGRAPHIES

Larry Edmonds, a long-time resident of Compton, retired from Los Angeles County after 40 years of service. As a member of the Citizen's Bond Oversight Committee, his goal is to serve the community in which he resides and the educational institution that he attended.

In his most recent position as Senior Disaster Specialist Manager for Los Angeles County, Mr. Edmonds was responsible for disaster preparedness training, compliance with state and federal laws and mandates, and development and implementation of disaster plans. In addition, Mr. Edmonds served on the L. A. County Management Council, which is responsible for oversight and approval of emergency/disaster protocol plans and operations.

Anthony Yanes, a long-time resident of Paramount, currently serves as the Director of After School Unlimited Learning Center in the city of Paramount. Mr. Yanes worked for over nine years in the analysis of financial data for a consulting firm.

Mr. Yanes holds a Master's Degree in Business Administration and also a Master's Degree in Education.

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

2A. CONTRACTS

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

AGREEMENTS

- 1. CONTRACTOR:** ATKINSON, ANDELSON, LOYA, RUUD & ROMO
SERVICES: To provide legal services to Compton Community College District which includes representation in administrative and court proceedings as requested by the District; the place and time for such services are to be designated by the Chief Executive Officer of the District or designee
REQUESTING DEPT: OFFICE OF THE CEO
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/01/13 – 06/30/14
NTE: \$125,000.00

- 2. CONTRACTOR:** SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB)/CITY OF INGLEWOOD
SERVICES: SBWIB has recently transferred its Administrative Authority from the City of Hawthorne to the City of Inglewood. The County of Los Angeles necessitates the execution of a new worksite agreement between the respective agencies in order to maintain program integrity. To provide with the assistance of the South Bay Work Investment Board (SBWIB) and DPSS-GAIN, CalWORKS college students will be eligible to obtain work study employment on-campus and off-campus. Students will be placed in assignments geared towards his/her major to gain hands-on experience to prepare them for their future careers
REQUESTING DEPT: CALWORKS
FUNDING: CALWORKS CATEGORICAL PROGRAM
DATES: 08/01/14 – 05/31/15
NTE: No cost to the District
The employer reimburses the CalWORKs work study student. CalWORKs pays 75% of student's salary directly to the employer and the SBWIB 25%

RATIFICATION

- 1. CONTRACTOR:** LIEBERT CASSIDY WHITMORE
SERVICES: To provide expert training and consulting services to assist the District in its relations and negotiations with its employee organizations.
REQUESTING DEPT: HUMAN RESOURCES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 07/01/14 – 06/30/15
NTE: \$3,250.00

2B. STATE AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CCTR-4079

It is recommended that the Board of Trustees approve the Local Agreements for Child Development Services for 2014-2015 REVENUE

Local Agreements for Child Development Services for 2014-2015 REVENUE. The contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$257,187.00

Service Requirements:

Minimum Child Days of Enrollment (CDE) Requirement: 7,481.0

Minimum Days of Operation (MDO) Requirement: 272

Fiscal Year 2014-2015 – Total amount encumbered by this contract: \$257,187.00

Contract Number: CCTR-4079

Program Type: General Child Care & Development Programs

Project Number: 19-6442-00-4

Period of Performance: July 1, 2014 – June 30, 2015

The total amount payable to this agreement shall not exceed \$257,187.00

2C. SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT EDUCATION/ GENERAL CHILD CARE & DEVELOPMENT PROGRAMS – FISCAL YEAR 2014-2015 – CCTR-4079

It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of contract support for child development programs to provide preschool educational program services to eligible children and families enrolled in the program and to authorize the designated personnel to sign contract documents for Fiscal Year 2014-2015.

The signature resolution authorizes the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2014-2015:

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

2D. STATE AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CSPP-4165

It is recommended that the Board of Trustees approve the Local Agreements for Child Development Services for 2014-2015 REVENUE

Local Agreements for Child Development Services for 2014-2015 REVENUE. The contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$362,796.00

Service Requirements:

Minimum Child Days of Enrollment (CDE) Requirement: 10,553.0

Minimum Days of Operation (MDO) Requirement: 272

Fiscal Year 2014-2015 – Total amount encumbered by this contract: \$362,796.00

Contract Number: CSPP-4165

Program Type: California State Preschool Program

Project Number: 19-6442-00-4

Period of Performance: July 1, 2014 – June 30, 2015

The total amount payable to this agreement shall not exceed \$362,796.00

2E. SIGNATURE RESOLUTION FOR CALIFORNIA DEPARTMENT EDUCATION/ GENERAL CHILD CARE & DEVELOPMENT PROGRAMS – FISCAL YEAR 2014-2015 – CSPP-4165

It is recommended that the Special Trustee approve the Signature Resolution of the California Department of Education for the purpose of contract support for child development programs to provide preschool educational program services to eligible children and families enrolled in the program and to authorize the designated personnel to sign contract documents for Fiscal Year 2014-2015.

The signature resolution authorizes the following designated personnel to sign contract documents of the California Department of Education for the Fiscal year 2014-2015:

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

2F. ANNUAL CERTIFICATION OF SIGNATURE RESOLUTION

It is recommended that the Special Trustee Authorize the following District employees to endorse Notices of Employment and Orders for Salary Payment, Commercial Payments, Contracts, Purchase Orders and Revolving Cash funds for the period of July 1, 2014 to June 30, 2015:

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

2G. BUDGET ADJUSTMENTS/AUGMENTATIONS/TRANSFERS

It is recommended that the Special Trustee approve or ratify the following adjustments, augmentations, and transfers. The adjustments do not adversely affect the total District budget.

FISCAL YEAR 2013-2014

1. General Fund – Unrestricted

-FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1000	Academic Salaries	\$ 6,412.00
3000	Employee Benefits	527.00
4000	Supplies and Material	2,500.00
5000	Other Operating Expenses and Services	10,470.00
6000	Capital Outlay	<u>6,015.00</u>
		\$25,924.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2000	Classified/Non Academic Salaries	\$ 4,000.00
3000	Employee Benefits	4,897.00
4000	Supplies and Material	12,015.00
5000	Other Operating Expenses and Services	2,600.00
6000	Capital Outlay	<u>2,412.00</u>
		\$25,924.00

Summary Total **\$ 0.00**

Total Transfer Amount - \$25,924

Summary of Transfers:

Funds were reallocated from 1000-Academic Salaries to 2000-Supplies and Material and 6000-Capital Outlay to cover temporary staff shortage in Academic Affairs Office and for mandatory disabled student testing equipment.

Funds were reallocated from 3000-Employee Benefits to 2000-Supplies and Material for mandatory disabled student testing equipment.

Funds were reallocated from 4000-Supplies and Material to 5000-Other Operating Expenses and Services for office supplies for the Business Office.

Funds were reallocated from 5000-Other Operating Expenses to 3000-Employee Benefits for testing services for open position and to 4000-Supplies and Material for custodial supplies and rented construction equipment.

Funds were reallocated from 6000-Capital Outlay to 3000-Employee Benefits to pay employee life insurance premiums and to 4000-Supplies and Material for instructional literature and for non-instructional supplies and software.

2. General Fund – Restricted

-FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
1000	Academic Salaries	\$ 7,356.00
2000	Classified/Non Academic Salaries	9,723.00
3000	Employee Benefits	9,606.00
4000	Supplies and Material	4,828.00
5000	Other Operating Expenses and Services	12,641.00
7000	Other Outgo	700.00
		<u>\$44,854.00</u>

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2000	Classified/Non Academic Salaries	\$ 202.00
3000	Employee Benefits	3,016.00
4000	Supplies and Material	15,629.00
5000	Other Operating Expenses and Services	11,371.00
7000	Other Outgo	14,636.00
		<u>\$44,854.00</u>

Summary Total **\$ 0.00**
Total Transfer Amount - \$44,854

Summary of Transfers:

Funds were reallocated from 1000-Academic Salaries to 4000-Supplies and Material for general office supplies in CalWorks program and for EOPS Care text books. Funds were also reallocated from 1000-Academic Salaries to 5000- Other Operating Expenses and Services for employee conferences.

Funds were reallocated from 2000-Classified/Non Academic Salaries to 4000-Supplies and Material for general office supplies in CalWorks program and for EOPS Care text books. Funds were also reallocated from 2000-Classified/Non Academic Salaries to 5000- Other Operating Expenses and Services for printing expenses and to 7000-Other Outgo to cover EOPS Care student stipends.

Funds were reallocated from 3000-Employee Benefits to 5000- Other Operating Expenses and Services for printing expenses, employee conferences, and for interpreters for deaf students. Funds were also reallocated from 3000-Employee Benefits to 7000-Other Outgo for TANF student incentives, summer school books in EOPS, and EOPS Care student stipends.

Funds were allocated from 4000 to 2000-Classified/Non Academic Salaries and 3000-Employee Benefits to cover salary and benefits in EOPS Care. Funds were also reallocated from 4000-Supplies and Material to 5000-Other Operating Expenses and Services for miscellaneous expenses and to 7000-Other Outgo for TANF student incentives.

Funds were reallocated from 5000-Other Operating Expenses and Services to 3000-Employee Benefits to cover employee benefits in EOPS Care. Funds were also reallocated from 5000-Other Operating Expenses and Services to 4000-Supplies and Material for employee conferences and EOPS Care text books and to 7000-Other Outgo for TANF student incentives, summer school books in EOPS, and for employee travel reimbursements.

Funds were reallocated from 7000-Other Outgo to 4000-Supplies and Material for EOPS Care text books.

3. Fund 45 - Bond Revenue for Construction

-FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
0000	Holding Account	\$38,980.23
		\$38,980.23

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5000	Other Operating Expenses and Services	\$ 716.29
6000	Capital Outlay	38,263.94
		\$38,980.23

Summary Total **\$ 0.00**

Total Transfer Amount - \$38,980.23

Summary of Transfers:

Moved funds from 0000- Holding Account to 5000- Other Operating Expenses and 6000-Capital Outlay to increase the expenditure accounts related to phase 1 and 2 infrastructure board-approved amendments.

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

3A. CONTRACTS

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

AMENDMENT

- 1. CONTRACTOR:** ALTA ENVIRONMENTAL
SERVICES: Original agreement was board approved on February 18, 2014. This amendment is in the amount of \$19,984.00 and will increase the maximum approved compensation from \$6,072.00 to \$26,056.00. This amendment to include Request for Information (RFI) #38 issued by AMG & Associates, Inc., that uncovered unforeseen transite storm-drain pipe that required additional contamination assessment, procedure 5 work plan, and air monitoring and contractor observation work during asbestos and abatement work

REQUESTING DEPT: FACILITIES
FUNDING: BOND MEASURE CC/CAPITAL OUTLAY
DATES: 02/19/14 – 06/30/15
NTE: \$26,056.00

- 2. CONSULTANT:** HMC ARCHITECTS
SERVICES: Original agreement was board approved on June 18, 2012. The Period of Performance shall now be extended until June 30, 2015. To provide master architect services. Support the district in the preparation of the Five-Year Construction Plan. Develop initial project proposals and final project proposals, attend Chancellor’s Office and DSA meetings as requested; coordinate the development of campus standards. Review architectural designs for conformance with the campus standards and design guidelines and for conformance with Chancellor’s Office requirements. Provide support to the Citizen’s Oversight Committee and provide other support services as needed the Compton Community College District/El Camino College Compton Center and prepare reports, drawings, plans, specifications and/or other documentation as appropriate

REQUESTING DEPT: BOND MEASURE CC
FUNDING: BOND FUND
DATES: 06/18/12 – 06/30/15

3. **CONTRACTOR:** KPFF CONSULTING ENGINEERS
SERVICES: Original agreement was board approved on December 14, 2012. This is the second amendment to the agreement, it is in the amount of \$13,550.00 and will increase the maximum approved compensation from \$52,100.00 to \$65,650.00. The Period of Performance shall now be extended from October 1, 2013 to September 30, 2014. To provide QSP services in accordance with the State of California Water Resources Control Board, General Permit, Order No. 2009-000-DWQ and NPDES NO. CAS000002 regulatory guidelines set forth in the General Permit. The services will be conducted by a California Storm Water Quality Association (CASQA) issued QSP or under supervision of the Certified Qualified SWPPP Developer QSD/QSP
- REQUESTING DEPT:** FACILITIES
FUNDING: BOND MEASURE CC
DATES: 12/14/12 – 09/30/14
NTE: \$65,650.00

3B. FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORTS FOR CAPITAL PROJECTS & MEASURE CC. PROP 39 PROJECTS

1. AMG & Associates, Inc. - Change Order #1 Allied Health Building

It is recommended that the Special Trustee approve the following change order for the Allied Health Building project. Additional work was not part of the original scope:

1. Change Order 1:

Description: Amend the contract in order to validate the construction schedule dated 6/24/14 and future schedule amendments.

Change Order Cost: \$ 0.00

Total Change Order 10 Amount	\$0.00
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Amount:

Contractor: AMG & Associates, Inc.	
Original Contract Amount	\$9,608,612.00
Net change by previous Change Orders (0)	\$0.00
Net sum prior to this Change Order	\$9,608,612.00
Amount of Change Order No. 1	\$0.00
New Contract Sum	\$9,608,612.00
Percentage of Change to contract, to Date	0.0%
Adjustment to Contract Time:	
Original Completion Date Amount	October 27, 2015
Adj Approved Previous Change Orders	0
Completion Date Prior to this Change Order	October 27, 2015
Adj Approved This Change Order (# days)	0
New Completion Date	October 27, 2015

2. Pinner Construction Co., Inc. - Change Order #19 Utility Infrastructure Phase 1

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

1. Change Order 1:

Description: Provide labor and materials to restore areas adjacent to utility infrastructure installation. Necessary to provide a uniform finish appearance and full irrigation system functionality

Change Order Cost: \$87,504.58

Total Change Order 19 Amount	\$87,504.58
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Contractor: Pinner Construction Co Inc.,	<u>Amount:</u>
Original Contract Amount	\$17,641,568.00
Net change by previous Change Orders (18)	\$22,857,239.34
Net sum prior to this Change Order	\$20,498,807.34
Amount of Change Order No. 19	\$87,504.58
New Contract Sum	\$20,586,311.92

Percentage of Change to contract, to Date	16.69%
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Adjustment to Contract Time:	
Original Completion Date	October 3, 2013
Adj Approved Previous Change Orders	312
Completion Date Prior to this Change Order	August 11, 2014
Adj Approved This Change Order (# days)	60
New Completion Date	August 11, 2014

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

XIII. Discussion/Information Items

1. Office of the Special Trustee
 - A. Special Trustee's Advisory Committee 2014 Meeting Dates

2. Office of the CEO
 - A. Board of Trustees Presentations and Reports Schedule for 2014
 - B. Citizens' Bond Oversight Committee 2014 Meeting Dates

3. Academic Affairs/Student Services
 - A. El Camino College Compton Center Eligibility Application (Draft)

4. Administrative Services
 - A. Measure CC Bond Fund Category Budgets and Balances

5. Human Resources
 - B. Making Public the Initial Bargaining Proposal of the Compton Community College District Federation of Employees, Classified Unit

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

1A. SPECIAL TRUSTEE’S ADVISORY COMMITTEE 2014 MEETING DATES

It is recommended that the Special Trustee receive for information the Special Trustee’s Advisory Committee 2014 Meeting Dates.

Monday, August 18, 2014 @ 5:30 p.m.

Monday, October 20, 2014 @ 5:30 p.m.

Monday, December 15, 2014 @ 5:30 p.m.

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

2A. BOARD OF TRUSTEES PRESENTATIONS AND REPORTS SCHEDULE FOR 2014

It is recommended that the Special Trustee receive for information the Board Presentations and Reports Schedule for 2014.

Schedule for 2014

MONTH	PRESENTATION	REPORT
January 2014	2012-2013 CCCD Financial Audit Report 2012-2013 Measure CC General Obligation Bond Audit Report	
February 2014	Student Success and Support Program Implementation	2013-2014 Budget Update 2013 Annual Fact Book
March 2014	Facilities Projects	Compton Center FTES Quarterly Fiscal Status Report
April 2014	2014-2015 Tentative Budget Assumptions	
May 2014	2014-2015 Budget Workshop El Camino College Compton Center Student Success Scorecard	Notice of Public Hearing
June 2014	2014-2015 CCCD Tentative Budget	2014-2015 Tentative Budget Student Learning Outcomes Quarterly Fiscal Status Report
July 2014	Facilities Projects 2012-2013 Citizens' Bond Oversight Annual Report	Accreditation Update
August 2014	EOP&S/CARE Program 2014-2015 Final Budget Assumptions	Notice of Public Hearing FTES Compton Center
September 2014	2014-2015 Compton Community College District Budget	Quarterly Fiscal Status Report
October 2014	FCMAT CalWORKS Program	Faculty/Staff Professional Development
November 2014	Honors Transfer Program First Year Experience Program	
December 2014	Special Trustee's Advisory Committee Financial Aid	Quarterly Fiscal Status Report Accreditation Update Compton Center FTES

Revised: 5.15.2014

2B. CITIZENS' BOND OVERSIGHT COMMITTEE MEETING DATES

It is recommended that the Special Trustee receive for information the Citizens' Bond Oversight Committee meeting dates and times. All committee meetings will be held in the District Board Room at 5:00 p.m.

Thursday, September 4, 2014

Thursday, November 6, 2014

Thursday, February 5, 2015

Thursday, April 2, 2015

Thursday, June 4, 2015

Agenda for the Compton Community College District Board of Trustees
from
Office of the Academic Affairs/Student Services
Barbara Perez

3A. EL CAMINO COLLEGE COMPTON CENTER ELIGIBILITY APPLICATION (DRAFT)

It is recommended the Special Trustee receives for information the most recent draft of the El Camino College Compton Center Eligibility Application. The most recent draft of the Eligibility Application is available on the El Camino College Compton Center website at:

<http://www.compton.edu/campusinformation/accreditation/docs/ComptonCenterEligibilityApplicationDRAFT7.10.2014.pdf>

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

4A. MEASURE CC BOND FUND CATEGORY BUDGETS AND BALANCES

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

The following table reports Measure CC Bond expenditures through May 30, 2014

CATEGORY	BUDGET	EXPENDED	BALANCE
Bond Fund Series 2013D	\$ 16,452,089	\$ -	\$ 16,452,089
Unassigned	960,750	-	960,750
Learning Resource Center	4,405,000	3,944,038.00	460,962
Master Planning	122,000	12,485.00	109,515
Utilities Master Plan	218,000	81,404.00	136,596
Allied Health Building **	1,800,000	344,785.00	1,455,215
MIS Building Renovation Phase 1	50,000	13,250.00	36,750
Program Support	10,000	790.00	9,210
Campus Wide Improvement	125,000	40,332.00	84,668
Infrastructure Phase 1 *	8,900,000	3,263,536.00	5,636,464
Music	1,134,250	92,020.00	1,042,230
Infrastructure Phase 2*	4,150,000	1,401,494.00	2,748,506
	\$ 21,875,000	\$ 9,194,134	\$ 12,680,866

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

** These projects are funded by State Capital Outlay funds (~70%) and Measure CC Bond funds (~30%)

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

5A. MAKING PUBLIC THE INITIAL BARGAINING PROPOSAL OF THE COMPTON COMMUNITY COLLEGE DISTRICT FEDERATION OF EMPLOYEES, CLASSIFIED UNIT:

The initial bargaining proposal of the Compton Community College Federation of Employees (Classified Unit) has been received. Copies of the proposal are available in the District's Human Resources office for review. This proposal will be placed on the Board of Trustees meeting agenda for public input at the August 19, 2014 meeting.

Compton Community College
District
Federation of Classified Employees, Local 3486-1
2014-2015 Sunshine Re-Openers Issues
Submitted July 8, 2014

Articles:

I. Note: If negotiations pass fiscal year July 1, 2014, retro-active pay will be the result of such delay. (Non-Negotiable Item)

II. **(Article I) RECOGNITION:**

3. The Board of Trustees of the Compton Community College District, hereinafter referred to as the "District", hereby recognizes the Compton Community College Federation of Employees, ~~Local No. 3486-AFT, AFL/CIO~~, **Local No. 3486-1 AFT, AFL/CIO** hereinafter referred to as the "Federation," as the sole and exclusive representative of those probationary and permanent members of the classified service as reflected in the Classified Employees Salary Schedule, Appendix A.

4. Change to read as: Classified service shall be defined as all employees in positions in the jurisdiction of the Governing Board or ~~Commission~~ **Personnel Commission** except those which are exempt from the classified service.

(Article I) RECOGNITION:

5. Change to read as: Provisional employees shall be hired and employed in accordance with the Rules and Regulations of the ~~Classified Service~~ **Personnel Commission** and law.

III. **(Article II) EMPLOYEE RIGHTS:**

A-3 Change to read as: A classified employee, and ~~his/her~~ **/or their** representative, with written consent, shall have the right to inspect materials in the employee's personnel file upon request at any reasonable time during the hours the Human Resources Department is open.

IV. (Articles IV) FEDERATION RIGHTS:

3. The Federation shall have the right of access ~~during non-work time~~ to areas in which employees work, provided such access does not interfere with District operations or unit member work. Federation representatives may engage in recruiting activities on District property provided they do not interfere with employees during work time. Federation representatives shall inform the Human Resources Department before a visit to the Center. The Federation shall provide the District with names of representatives authorized to discuss organizational matters with District employees.
8. The Federation President or his//her designee shall be granted ~~thirty percent (30%)~~ **forty percent (40%)** of his/her regular assignment as release time without loss of pay or benefits for any activities related to Federation business.
9. The Federation Grievance Officer shall be granted ~~twenty percent (20%)~~ **thirty percent (30%)** of his/her regular assignment as release time without loss of pay or benefits, to research and process any grievance for a bargaining unit member. This time must be schedule with his or her immediate supervisor to be taken as needed, **and 20% release time to The Federation's Treasurer and Secretary.**
10. ~~Upon request,~~ The District agrees to provide ~~members~~ of the ~~Executive Board~~ **Federation** ~~represent the Union~~ with a list of name(s) of all new probationary hires within the unit and the positions and programs to which they are assigned within thirty (30) calendar days of assignment.
11. ~~Upon written request by the Federation,~~ The District shall provide the Federation a complete and updated unit member seniority list at the beginning of each fiscal year. ~~of this Agreement.~~ The list shall include (1) the name of each unit member, (2) the date of hire, and (3) all classes such unit members have been employed since the date of hire.

V. (Article V) ORGANIZATION SECURITY:

3. Employees hired after the signing of this Agreement shall, within thirty (30) days of their employment, apply for membership or execute **by executing** an authorization of dues deduction on a form provided by the Federation or in the alternative, the District shall deduct from the wages of employees not applying for membership a service fee equivalent to the normal and regular monthly CCCFE dues.

Number 5 and 6 to be removed

5. ~~Any employee may pay service fees directly to the Federation in lieu of having service fees deducted from his/her wages. In such case, the Federation shall notify the District of compliance with this article.~~
6. ~~In the event that an employee fails to make arrangements with the Federation for the direct payment of service fees, the District will deduct service fees until such time as the Federation notifies the District that arrangements have been made for payment of such fees.~~
7. The District is required to implement a program that will supply the Federation with monthly lists of all unit members, which indicate their membership **amount of dues/fees deducted**, and service fee payment **status to be included with the deduction payment to the Federation as identified in Article V.1 above.**

VI. (Article VII) LEAVES OF ABSENCE:

D: Bereavement Leave

3. For the purpose of this and other pertinent sections of this Agreement “member of the immediate family” is defined as follows: mother, father, *sister, brother*, grandmother, grandfather, *niece, nephew*, or a grandchild of the employee or of the spouse of the employee, and the spouse, son, son-in-law, daughter, daughter-in-law, brother, *brother-in-law*, or sister, *sister-n-law* of the employee, or any relative living in the immediate household of the employee, or domestic partner registered with the California Secretary of State pursuant to the provisions of California Family Code Section 297. Verification for bereavement may be requested by the immediate supervisor.

VII. (Article IX) HOURS OF EMPLOYMENT:

- D. ~~Shift~~ Differential should read: *Shift* Differential.

VIII. (Article XIII) LAYOFF:

6. Appendix D should read: Appendix *C*

IX. (Article X) EVALUATION

1. When a permanent bargaining unit member receives a less than satisfactory rating in any area, the supervisor, when appropriate, shall set out specific recommendations for improvements, methods of assisting the employee to reach the stated goals, and a date(s) for follow-up evaluations which shall be not less than ten (10) days *nor* more than thirty (30) days.

X. (Article XV) NON-DISCRIMINATION:

1. The District and the Federation agree not to discriminate unlawfully against any member of the bargaining unit on the basis of race, color, creed, national origin, religion, gender, age, sexual preference, political beliefs, political activities, political affiliations, union activities, union affiliation, marital status, or physical handicap, *military status or service*. Alleged violations of this section shall be excluded from the grievance procedure under Article XI of this Agreement if any alternative venue exists under state or federal law.

XI. (Article XVII) COMPENSATION:

1. Effective ~~January 1, 2011~~, *July 1, 2014*, unit members shall be compensated with the salary schedule which appears in Appendix A.

The Classified Service bargaining unit employees are seeking a 10.0 [5%, 3%,2%] percent across the board wage increase for school year 2014-2016 .

10. An employee may be required to perform duties that are reasonably related to the duties of the position as fixed by the Board. ~~An employee may also be required to perform inconsistent duties that are not reasonably related to the duties of the position as fixed by the Board~~ Provided that if such duties are worked for at least five (5) *consecutive working* days, ~~within a fifteen (15) day period~~, his/her salary is adjusted upward for the entire period he/she is required to work out of classification. The employee will receive at least a one (1) step differential for the period working out of classification.

(Article XVII) Line 14

Salary Schedule - Appendix A reflects the salary schedule for classified positions. *Two step to be added (H) and (I), to the Classified salary scale.*

(Article XVII) Line 15

Longevity increase: 10 years=\$125.00, 15 years=\$135.00, 20 + years = \$150.00.

XII. (Article XVIII) FRINGE BENEFITS:

1. Beginning the 2013 fiscal year, the District shall increase the annual maximum health benefit contribution up to 14,400 for District medical, dental, and vision insurance for full-time eligible unit members who participate in the full District health benefit program. For unit members who select less than the full District health benefit program, or waive health benefits any unused portion may be applied by the employee to a tax-sheltered annuity, the total amount, inclusive of any benefit selection, shall not exceed an annual maximum ~~\$7000~~ \$8000.
- a. No unit member shall be entitled to use any portion of the ~~\$7000~~ \$8000 referred to in paragraph 1 above for Tax Shelter Annuities or for any purpose other than for payment of health insurance coverage unless such unit member first provides the District with proof of health insurance coverage, which is substantially the same as the coverage available through the District. Such coverage shall remain in force for as long as the tax shelter annuity is claimed. The proof of insurance shall include the effective dates of such coverage. The unit member shall immediately inform the District if the health insurance coverage is canceled or lapses.
7. **Educational Incentives:** A one-time educational salary increase for degrees earned including degrees currently held.

AA= \$200 BA= \$300 MA= \$400 Ph.D., Ed.D, etc.= \$500

A District sponsored celebration will be ~~planning~~ planned annually for all unit members who earned a degree during the year.

XIII. (Article XXI): GENERAL PROVISIONS

8. This Agreement shall remain in full force and effect through the period July 1, 2014, through June 30, 2016, and thereafter shall continue in effective year-to-year until a successor Agreement is reached. For the 2014-15 fiscal years, the parties may reopen negotiation on Article XVII Compensation and Article XVIII Fringe Benefits.
9. The Federation and the District may each reopen ~~one (1)~~ three (3) non-economic issue of their choosing in addition to compensation (salary and health benefits), July 1, 2015.

Signature _____
Amankwa "Mack" McKinzie, Classified President, Local 3486-1