



Board Agenda

Compton Community College District

Tuesday, February 18, 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
 - Miguel Quintero
 - 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. Five Cases
 - B. **PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(B):**
 1. Director of Student Development and Athletics
 - C. **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
 - 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
Sonia Lopez
Andres Ramos
Miguel Quintero
Dr. Deborah LeBlanc
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 January 21, 2014

Page 4

XIII. Reports from Representatives and Employee Organizations

1. Faculty Representative Report – Jerome Evans
2. Classified Representative Report – Gloria Hughes
3. Academic Senate President Report – Michael Odanaka
4. CCCFE Certificated Employees Report – Toni Wasserberger
5. CCCFE Classified Employees Report – Dr. Joseph Lewis
6. Associated Student Body Report – ASB Representative

XIV. Presentations

1. Student Success and Support Program Implementation

XV. Consent Agenda – Recommendation of the CEO

Page 9

1. Administrative Services
 - A. Purchase Orders
 - B. Stale Dated Warrants
 - C. Amendment 01 - State Agreement for Child Development Services – CCTR-3081 (REVENUE)
 - D. Amendment 01 - State Agreement for Child Development Services – CSPP-3164 (REVENUE)
2. Human Resources
 - A. Management Team Personnel Action
 - B. Academic Employment and Personnel Changes
 - C. Eligibility List
 - D. Classified Employees
 - E. Temporary Non-Classified Service Employees

XVI. Action Items

Page 19

1. Office of the Special Trustee
 - A. Special Trustee’s Advisory Committee ByLaws
2. Office of the CEO
 - A. Resolution #02-18-2014A – Reduction or Discontinuance of Particular Kinds of Service – Director of Special Programs and Services.
 - B. Resolution #02-18-2014B – Authorizing the Issuance of the Compton Community College District (Los Angeles County, California) 2002, Series 2004A General Obligation Refunding Bonds.
3. Administrative Services
 - A. Contracts
 - B. Budget Transfers
4. Facilities Planning and Development
 - A. Contracts
 - B. Change Orders

XVII. Discussion/Information Items

Page 55

1. Office of the Special Trustee
 - A. Special Trustee’s Advisory Committee Minutes of December 16, 2013, and October 21, 2013.
 - B. Special Trustee’s Advisory Committee Meeting Dates
2. Office of the CEO
 - A. Update on Compton Community College District 50% Law Compliance for 2012-2013
 - B. Board of Trustees Presentations and Reports Schedule
 - C. Measure CC Citizens’ Bond Oversight Committee Meeting Dates
3. Academic Affairs/Student Services
 - A. El Camino College Compton Center 2012-2013 Annual Fact Book Report
4. Administrative Services
 - A. Budget Update
 - B. Budget to Actuals as of December 31, 2013
 - C. Actual Enrollment Fee Revenue Report 323, California Community Colleges
 - D. Measure CC Bond Fund Category Budgets and Balances

XVIII. Oral Reports

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

XIX. Next regularly scheduled meeting date: Tuesday, March 25, 2014

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

XX. Adjournment

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, January 21, 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 4:06 p.m. in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122, to discuss or take action on the following items:
 - A. Conference with Legal Counsel – Pending Litigation
 - B. Conference with Legal Counsel – Anticipated Litigation
 - C. Public Employee Discipline/Dismissal/Release/Pursuant to Government Code Section 54957(B)
 - D. Conference with Labor Negotiators pursuant to Government Code, Section 54957.6
 - E. Public Employee Performance Evaluation Pursuant to government Code Section 54957
- VI. Reconvene to Open Session of the Board of Trustees at 5:00 p.m.
- VII. Roll Call – Members Present
Deborah LeBlanc
LoWanda Green
Leslie Irving
Sonia Lopez
Andres Ramos
Miguel Quintero
Keith Curry
Thomas Henry
- VIII. Pledge of Allegiance – Led by Rachelle Sasser
- IX. Report of Actions Taken by Special Trustee during closed session:
Item V. A.1.a.: Compton Community College District vs. Sandy Pringle Associates Inspection Consulting, et. al.
– The District, Sandy Pringle Associates Inspection Consultants, and Sandy Pringle, have resolved their dispute to the satisfaction of all parties.

Item V. B.1.a.: Claim of Compton Community College District Federation of Employees, Local #3486-1 vs. Compton Community College District – In closed session the Special Trustee took action to approve a Settlement Agreement with a classified employee identified as employee number GU4149591. The Settlement Agreement provides back pay, less any unemployment benefits received by the employee, for a period just short of two years in which the employee was mistakenly laid off.”

No other reportable action taken

- X. Approval of Open Session Agenda – **Approved, with corrections**
(Correction: Pg. 29, Item 3A, s/b 4A; Agreement #3 – NTE 270,000, s/b 275,000)
- XI. Requests to address the Board of Trustees – Agenda/Non-Agenda Items
Lorraine Cervantes – Remarked that she is pleased to see board members who are active in the community. Stated that she is concerned about closed session decision and inquired as to how much was the settlement agreement. Feels supervisors should have more training; and the Special Trustee should understand personnel rules and regulations and administrative policies.
- Nehasi Lee, student – stated that he is an “ardent critic and consumer” and he knows what criticism is; he is giving the last board meeting a grade of “C-”.
- XII. Minutes of December 17, 2013 – **Approved, with correction**
(Correction: Page 4, Holly Mitchell, Senator, 47th District, s/b 26th District)
- XIII. Reports from Representatives and Employee Organizations
- A. Faculty Representative Report – Jerome Evans: No report
 - B. Classified Representative Report – Gloria Hughes: No report
 - C. Academic Senate President Report – Michael Odanaka: stated that the Academic Senate opposes the District’s request for exemption from the 50% Law.
 - D. CCCFE Certificated Employees Report –Toni Wasserberger: No report
 - E. CCCFE Classified Employees Report – Dr. Joseph Lewis: Happy New Year to all; the Union had a great Christmas party. Announced the passing of Maintenance Worker, Mr. Harold Green.
 - F. Associated Student Body Report – Student representative announced ASB Black History Month activities.
- XIV. **Presentations**
- 1. 2012-2013 Compton Community College District Financial Audit Report
David Martin, Audit Manager, Vavrinek, Trine & Day Auditing Firm, distributed and reviewed the summary report of the 2012-2013 Compton Community College District Financial Audit Report.
 - 2. 2012-2013 Measure CC General Obligation Bond Audit and Performance Audit Reports
Ms. Sara Banta from Vicenti, Lloyd, Stutzman, LLP, distributed, reviewed and discussed the 2012-2013 Measure CC General Obligation Bond Audit and Performance Audit Reports document.
- XV. **Consent Agenda – Recommendation of Interim CEO**
- 1. Administrative Services – **Approved**
 - A. Purchase Orders and Blanket Purchase Orders
 - B. Stale Dated Warrants

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

XVI. **Action Items**

1. Office of the Special Trustee – **Approved, as amended**
 - A. Approval of Special Trustee’s Advisory Committee Appointments
 - B. 2014 Elected Board of Trustees Goals
**(Amendment – Item 1B. Goal #1, line c. – add the word ‘optional’.
– Item VIII – add Roberts Rules of Order to list**
2. Office of the CEO – **Approved, with stipulation**
 - A. Compton Community College District Resolution No. #12-17-2013A - Authorizing the Investigation of the Feasibility of Local Funding Sources.
(Page 22; Item 2A – Approved w/stipulation, contract Not To Exceed \$35,000.
 - B. Absence of a Board Member
3. Administrative Services – **Approved**
 - A. Contracts – Agreement
 1. Fiscal Crisis Management Assistance Team (FCMAT) – To conduct one Annual Progress Review of the District’s operations in accordance with Assembly Bill 318.
 - B. Budget Adjustments/Augmentations/Transfers
 - C. Non-Resident Tuition Fees for 2014-2015
 - D. 2012-2013 Compton Community College District Financial Audit Report
 - E. 2012-2013 Measure CC General Obligation Bond Audit and Performance Audit Reports
4. Facilities Planning and Development – **Approved, as corrected**
 - A. Contracts – Agreements
 1. GEOTEK, Inc. – To provide geotechnical services for the Allied Health Building project.
(Correction: Pg. 29, Item 3A, s/b 4A; Agreement #3 – NTE \$270,000, s/b 275,000.)
 2. AT & T – To provide equipment, configuration and installation of Wi-Fi for the Library and Learning Resource Center.
 3. GST – To provide computer equipment, network configuration, data drops and installation for the Library and Learning Resource Center.

Amendment

1. S & K ENGINEERS - Original agreement was board approved on October 25, 2008. This amendment to the agreement, in the amount of \$28,500 and will increase the maximum approved compensation from \$5,221,550 to \$5,250,050. To prepare drawings showing connections to buildings for domestic water, fire water, natural gas, sanitary sewer, and storm sewer. The scope of work includes review of as-built (record) drawings and field investigation of existing buildings.

Ratifications

1. MARISCAL PAINTING, INC. - To pressure-wash Compton Community College District Tower (Student Lounge), prime, prep, and paint.
2. VANGUARD FLOORING - To install District-purchased carpet in the Admissions and Records Office, Student Affairs Office, Band Room, Y-82, Rooms E-54, E-10, F-10, and 9 practice rooms in the Music Area.
3. NINYO & MOORE - To provide inspection and materials testing services to close-out the new DSA Application No. 03-115329 for the Library and Learning Resource Center HVAC and Lighting Alterations.

XVII. Discussion/Information Items – Received for Information/Discussion

1. Office of the Special Trustee
 - A. Special Trustee’s Advisory Committee 2014 Meeting Dates
 - B. Special Trustee’s Advisory Committee Meeting Minutes for October 2013
2. Office of the CEO
 - A. Board of Trustees Presentations and Reports Schedule for 2014
 - B. Citizens’ Bond Oversight Committee 2014 Meeting Dates
3. Administrative Services
 - A. Measure CC Bond Fund Category Budgets and Balances

XVIII. Oral Reports

1. Compton Center – Barbara Perez, VP Compton Center
Ms. Perez reported that the spring semester started on last Saturday, January 18th with full classes. Enrollment is soft. The FTES goal was not met so FTES has to be borrowed from last summer. Last spring 534 course sections were offered. This semester started with 626 course sections, and there was a 9% increase in the FTES. However, we are short of our goal, which is about 14% away from our FTES target. Eighteen course sections had to be cancelled, but about 9 sections were able to be combined. In one week the FTES increased about 5% in terms of the goals. Four new faculty members have been hired and are off to a great start. Administration is working with the Academic Senate to implement the Student Success Plan.
2. CEO Report:
Dr. Curry thanked the elected board members who attended the Compton City Council to support him last week. He encouraged the elected board to support the ASB’s Black History Month activities. Last week he accepted a check for \$25,000 from Southern California Edison to assist in establishing a scholarship program, and a check for \$28,000 for the scholarship program from an anonymous donor. Dr. Curry distributed information on the Child Development Center; also asked the board to support Associated Student Body (ASB) activities.
3. Board of Trustees Reports:
Student Trustee Miguel Quintero: Mr. Quintero stated that students would like to invite the elected board members to attend the scheduled ASB Black History Month events. He also thanked Dr. Fallo, Dr. Curry, and Special Trustee Henry for the money to help with student activities. He further remarked that students are also concerned with courses offered, and lack of student involvement and input in the process of adding or cancelling classes, and also their concern with the student services fees.

Trustee LoWanda Green: Thanked everyone, and stated that she is here and learning, thanks to the staff, thanks to Dr. Curry for your patience”.

Trustee Sonia Lopez: Ms. Lopez reported that she participated in the Compton City Board last week, attended Dr. Curry’s presentation to the Lynwood Chamber meeting, and that she would be attending the South Gate City Council meeting next week.

Trustee Irving: Commended staff and faculty for their work; also commended Dr. Curry for the outstanding job he did on his presentation at the City Council Meeting. Asked who is responsible for promoting events for the District. Dr. Curry responded Ann Garten. Ms. Irving commented on the Learning Resources and asked about collaborative learning models. She also asked for clarification regarding the six audit findings in relation to the Accreditation process. Ms. Irving also asked about the Fire Academy returning to the Compton Center. Dr. Curry responded that this is still being discussed.

Trustee Andres Ramos: Reported that he attended the Lynwood Chamber presentation by CEO. He requested the age demographics for the District. Dr. Curry responded that he will send out the District Profile which was completed last week. Mr. Ramos stated that more work is needed in attracting high school students.

Trustee Deborah LeBlanc: Trustee LeBlanc extended New Year’s greetings. She also remarked that she is delighted with the community meetings, and is happy to see all the facilities work that was done during the holiday; pleased with the Audit and Performance Reports, good work, and thank you. She is looking forward to the state conference coming up in Sacramento, and happy to see former board member, Lorraine Cervantes.

XIX. Next regularly scheduled meeting: **Tuesday, February 18, 2014**

Closed session begins at 4:00 p.m.

Open session begins at 5:00 p.m.

XX. Meeting adjourned at 7:15 P.M. in memory of former staff member, Mr. Harold Green, Mr. Guadalupe Reynoso, a 60-year resident of Compton, Nancy May Brown-Seats of Indianapolis, and Martin Luther King, Jr.

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

XV. CONSENT AGENDA – Recommendation of the CEO

1. Administrative Services
 - A. Purchase Orders
 - B. Stale Dated Warrants
 - C. Amendment 01 - State Agreement for Child Development Services – CCTR-3081 (REVENUE)
 - D. Amendment 01 - State Agreement for Child Development Services – CSPP-3164 (REVENUE)

2. Human Resources
 - A. Management Team Personnel Action
 - 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, Chief Business Officer (CBO)

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

Compton Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 2/18/2014

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				
P0701865	Campus Marketing	Admissions/Records	Non-Instruct Supplies	\$364.50
P0701876	Dice Holdings, Inc.	Human Resources	Multi Media Advertising	\$395.00
P0701883	Edvotek	Life Sciences	Instructional Supplies	\$1,604.48
P0701910	GST Information	Information Technology	Contract Services	\$2,528.80
P0701919	Hunter Engineering	I&T Division	Rents/ Leases and Repairs	\$1,060.64
P0701920	Fashion Supplies, Inc.	I&T Division	Instructional Supplies	\$2,541.49
P0701921	Us Equipment Company	I&T Division	Rents/ Leases and Repairs	\$1,042.51
P0701923	Maria G. Estrada	First Year	Non-Instruct Supplies	\$72.36
P0701925	Facilities Operations	Office of the CEO	Other Rentals	\$240.00
P0701926	GreenTree Systems, Inc.	Human Resources	Other Services and Expenses	\$1,850.00
P0701927	American Express	Office of the CEO	Other Rentals	\$393.38
P0701931	Compton Community	Office of the CEO	Non-Instruct Supplies	\$239.80
P0701939	Thompson Trophy	Office of the CEO	Non-Instruct Supplies	\$164.59
P0701969	Premier Computer	Admissions/Records	Non-Instruct Supplies	\$392.33
P0701993	California Pro Sports	Athletics	Non-Instruct Supplies	\$196.18
P0702018	Department of Industrial	Operations	License Fee/Site Licenses -ITS	\$900.00
P0702019	J & W Electrical	I&T Division	Rents/ Leases and Repairs	\$1,000.00
Fund 01 Total: 17				\$14,986.06
Fund 10 Restricted-Compton Ed Center				
P0701847	Gridworks	Student Success	New Equipment -	\$631.09
P0701848	CPP, Inc.	Student Success	Contract Services	\$27,000.00
P0701849	Westop	TRIO	Travel and Conference	\$850.00
P0701885	R & D Printing	YESS Grant	Printing	\$239.00
P0701905	Tour Coach Charter &	TRIO	Transportation	\$952.38
P0701924	Vizion Marketing	BFAP Augmentation	Printing	\$7,183.10
P0701933	American Express	TRIO	Travel and Conference	\$600.00
Fund 10 Total: 7				\$37,455.57
Fund 40 Capital Outlay Fund-Compton Ed				
P0702081	West Coast Cable, Inc.	CSI-Campus Site	Site Improvements	\$3,271.00
Fund 40 Total: 1				\$3,271.00
Fund 45 Revenue Construct Bond - Compton				
P0702080	GST Inc	Learning Resource	Instr.Comp Equip less than \$5k	\$272,748.98
Fund 45 Total: 1				\$272,748.98
PO Funds Total: 26				328,461.61

Fund 01	Unrestricted-Compton Ed Center			
B0710757	Chevron & Texaco Card	Recreation	Transportation/ Mileage and	\$1,000.00
B0710758	Cal-Ed Optical	Academic Affairs	Maintenance Contracts	\$3,000.00
B0710761	Kimberly N. Soria	Academic Affairs	Contract Services	\$100.00
B0710768	Noritsu Technical	Academic Affairs	Maintenance Contracts	\$2,124.00
B0710770	Assist Design	Human Resources	General Office Supplies	\$2,600.00
B0710780	Ad Club	Human Resources	Multi Media Advertising	\$6,600.00
		Fund 01 Total: 6		\$15,424.00
Fund 45	Revenue Construct Bond - Compton			
B0710763	Ninyo & Moore	Learning Resource	Testing & Inspection	\$4,166.00
B0710764	Plannet Consulting	Learning Resource	Contract Services	\$90,315.00
B0710783	Public Agency Law	Campus Wide Improv	Legal	\$25,000.00
		Fund 45 Total: 3		\$119,481.00
		BPO Funds Total: 9		134,905.00
		Grand Total POs and BPOs: 35		463,366.61

1B. APPROVAL OF STALE DATED WARRANT(S)

Los Angeles County Office of Education has determined that certain checks have not been cashed and processed through the banking system. After six months, through an automatic process, reverses the original transaction. It is recommended that the Special Trustee approve the following Stale Dated Warrant:

<u>WARRANT(S) #</u>	<u>AMOUNT</u>
15563707	\$543.75

1C. AMENDMENT 01 - LOCAL STATE AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CCTR-3081

It is recommended that the Special Trustee approve the Local Agreements for Child Development Services for 2013-2014 REVENUE.

Original agreement board approved on July 16, 2013. This amendment will increase maximum approved compensation from \$250,955.00 to \$257,187.00.

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 7,299.0 and inserting 7,481.0 in place thereof. Minimum Days of Operation (MDO) Requirement shall be 272. (No change)

Local Agreements for Child Development Services for 2013-2014 REVENUE. The contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$257,187.00.

Fiscal Year 2013-2014 – Total amount encumbered by this contract: \$257,187.00
Contract Number: CCTR-3081
Program Type: General Child Care & Development Programs
Project Number: 19-6442-00-3
Period of Performance: July 1, 2013 – June 30, 2014

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

1D. AMENDMENT 01 - LOCAL STATE AGREEMENT FOR CHILD DEVELOPMENT SERVICES (REVENUE) – CSPP-3164

It is recommended that the Special Trustee approve the Local Agreement for Child Development Services for 2013-2014 REVENUE

Original agreement Board approved on July 16, 2013. This amendment will increase maximum approved compensation from \$287,906.00 to \$362,796.00.

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 8,374.0 and inserting 10,553.0 in place thereof. Minimum Days of Operation (MDO) Requirement shall be 272. (No change)

Local Agreements for Child Development Services for 2013-2014 REVENUE. The contractor shall be reimbursed in accordance with the Determination of Reimbursable Amount Section of the FT&C, at a rate not to exceed \$34.38 per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$362,796.00

Fiscal Year 2013-2014 – Total amount encumbered by this contract: \$362,796.00
Contract Number: CSPP-3164
Program Type: California State Preschool Program
Project Number: 19-6442-00-3
Period of Performance: July 1, 2013 – June 30, 2014

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

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

2A. MANAGEMENT TEAM PERSONNEL ACTION

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

1. Assignment Change – Robert Butler, from Director of Special Programs and Services, to Director of Student Development and Athletics, Student Services, Range 3, Step 5, effective July 1, 2014.
2. Extend Assignment – Dr. Margaret Ramey, Interim Dean, Student Services, Range 4, Step 5, effective April 1, 2014 – April 30, 2014.
3. It is recommended that the Special Trustee approve the employment contract for Felipe Lopez, Chief Business Officer, effective July 1, 2014 through June 30, 2016, Range 7, Step 3; and local transportation allowance of \$250 per month of service. 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. Retirement – Elizabeth Sweeney, Nursing Professor, Class VI, Step 18, Academic Affairs, effective May 17, 2014, first day of retirement May 18, 2014, and that a plaque be prepared and presented to her in recognition of her service to the District since 2004.
2. Resignation – David Banuelos, part-time Head Football Coach, Class VI, Step 3, effective May 16, 2014.
3. Employment – Paul Rorie, part-time Law Instructor, Class VI, Step 1, effective January 21, 2014.
4. Employment – Hoang Nguyen, part-time Mathematics Instructor, Class II, Step 1, effective January 18, 2014.
5. Employment – Ron Avalos, part-time English Instructor, Class III, Step 1, effective January 18, 2014.
6. Employment – Heather McDaniel, part-time Anthropology Instructor, Class IV, Step 1, effective January 18, 2014.
7. Employment – Gloria Negrete-Lopez, part-time Women’s Studies Instructor, Class II, Step 1, effective January 18, 2014.
8. Employment – Ngozi Onyegbulem, part-time Nursing Instructor, Class I, Step 1, effective March 1, 2014.
9. Employment – Silvia Sogliuzzo, part-time Nursing Instructor, Class I, Step 1, effective January 18, 2014.
10. Employment – Alberto Pimentel, part-time Sociology Instructor, Class II, Step 1, effective January 18, 2014.

11. Special Assignment – For the following instructors of English, to participate in professional development training workshops for the Humanities Division’s English A & B Consistency Project for the Spring 2014 semester, to be paid for 4 hours at a rate of \$45.16 an hour for a total of \$180.56 each, not to exceed \$2,347.28, effective February 19, 2014 through June 30, 2014. Funding will be provided by Title V – Graduate Initiative to improve graduation and completion rates:
 - a. Armstrong, Sunny
 - b. Bergman, Stefan
 - c. De la Pena, Susana
 - d. Evans, Max
 - e. Jacobs, Bruce
 - f. Lopez, James
 - g. Moten, Georgia
 - h. Neal, Albert
 - i. Wasserberger, Toni
 - j. Van Dyck, Stephen

12. Special Assignment –Approval is requested for the following faculty members to participate in the Graduation Initiative Humanities Learning Teams at El Camino College Compton Center for the Spring 2014 semester to be paid a stipend in the amount of \$677.00, effective February 19, 2014 through May 30, 2014:
 - a. Evans, Max
 - b. Gomez, Gabriel
 - c. Guimares, Nancy
 - d. Harrison, Mickey
 - e. Jacobs, Bruce
 - f. Lazar, Shemiran
 - g. Massich, Regina
 - h. Ortiz, Jennifer
 - i. Sims, Hiram
 - j. Wasserberger, Toni
 - k. Williams, Nikki

13. Special Assignment – Approval is requested for the following faculty members to facilitate the Graduation Initiative (Title V) Learning Teams at El Camino College Compton Center for Humanities in the Spring 2014 semester, each to be paid a stipend in the amount of \$903.00, effective February 19, 2014 through May 30, 2014:
 - a. Douglas, Jeffrey
 - b. Gillis, Amber
 - c. Gras, Lauren

14. Special Assignment – Approval is requested for the following full-time faculty member to coordinate the Graduation Initiative Humanities Learning Teams at El Camino College Compton Center for the Spring 2014 semester to be paid a special assignment stipend for 50 hours at a rate of \$60.18 for a total of \$3,009.00, effective February 19, 2014 through May 30, 2014. Bargaining Agreement Reference: Article 10; Section 14(a):
 - a. Juarez, Dalia

15. Special Assignment – Approval is requested for the following faculty members to participate in the Graduation Initiative Math Learning Teams at El Camino College Compton Center for the Spring 2014 semester to be paid a stipend in the amount of \$903.00, effective February 19, 2014 through May 30, 2014. Bargaining Agreement Reference: Article 10; Section 14(a):
 - a. Gayathri, Manikandan
 - b. Martinez, Jose
 - c. Ndoumna, Emmanuel
 - d. Ornelas, Miguel
 - e. Tatlilioglu, Abigail
 - f. Vu, Tim
 - g. Zambrano, Ruth

16. Special Assignment – Approval is requested for the following full-time faculty member to coordinate the Graduation Initiative Math Learning Teams at El Camino College Compton Center for the Spring 2014 semester to be paid a special assignment stipend for 50 hours at a rate of \$60.18 for a total of \$3,009.00, effective February 19, 2014 through May 30, 2014. Bargaining Agreement Reference: Article 10; Section 14(a):
 - a. Villalobos, Jose

17. Stipend Assignment – The following instructors to participate in the Faculty Inquiry Partnership Program (FIPP) which includes attending a 3-day on-course training, to be paid \$600.00 each, effective January 8, 2014 through June 30, 2014. Two payments shall be made: \$300.00 upon completion of on-course training (January 8-10, 2014) and \$300.00 to be paid at the completion of the program:
 - a. Cervantes, Rosemarie
 - b. Estrada, Maria
 - c. Gras, Lauren
 - d. Juarez, Dalia
 - e. Khodagholian, Sevana
 - f. Manikandan, Gaythri
 - g. Martinez, Jose
 - h. Mills, Jesse
 - i. Ornelas, Miguel
 - j. Rios, Liza
 - k. Schwitkis, Kent
 - l. Ueda, Dale
 - m. Williams, Nikki

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:

Laboratory Technician

Established: 02/18/14

Expires: 02/18/15

RANK	NAME
1.	Kowalski, Victor
2.	Hayashibara, Leo
3.	Martinez, Jorge
4.	Truong, Thuy

2D. CLASSIFIED EMPLOYEES:

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

a) Provisional

1. Holly Banks, Children’s Center Aide, Range 15, Step A, Child Development Center, Academic Affairs, effective January 2, 2014 through June 30, 2014, not to exceed 25 hours per week (NTE 120 days).
2. Benjamin Ceja, Learning Center Assistant, Range 25, Step A, Learning Resource Center, Academic Affairs, effective February 19, 2014 through June 30, 2014, not to exceed 25 hours per week (NTE 120 days).
3. Samuel Young, Categorically Funded Program Technician, Range 24, Step A, Financial Aid, Student Affairs, effective March 1, 2014 through June 30, 2014, not to exceed 25 hours per week (NTE 120 days).

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 February 19, 2013 through May 30, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
2. 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 February 19, 2013 through May 30, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
3. 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 February 19, 2013 through May 30, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).

4. Bernard Burrell, Assistant Coach (Men's Basketball), \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective October 1, 2013 through March 30, 2014, Athletics, Student Affairs (NTE 25 hours per week).
5. Gina Caballero, Student Worker II, Rate F, \$10.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 2, 2014 through June 30, 2014, Child Development Center, Academic Affairs (NTE 20 hours per week).
6. Joseph Calderon, Professional Expert, \$32.50 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 21, 2014 through June 30, 2014, Special Resource Center, Student Affairs (NTE 25 hours per week).
7. Henry Ceja, 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 February 19, 2013 through May 30, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
8. Theresa Clement, Student Worker IV, Rate F, \$13.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 2, 2014 through June 30, 2014, Child Development Center, Academic Affairs (NTE 20 hours per week).
9. Sandra Coleman, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective December 13, 2013 through June 30, 2014, Career Technical Education, Academic Affairs (NTE 25 hours per week).
10. Rosa Cruz, Professional Expert, \$25.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 21, 2014 through June 30, 2014, Special Resource Center, Student Affairs (NTE 25 hours per week).
11. Elizabeth Estrada, Student Worker I, Rate E, \$9.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 27, 2014 through May 27, 2014, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
12. 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 February 19, 2013 through May 30, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
13. Omega Goudeau, Assistant Coach (Track and Field), \$19.10 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 15, 2014 through May 31, 2014, Athletics, Student Affairs (NTE 25 hours per week).
14. Nathelia Lofton, 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 February 19, 2013 through May 30, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
15. 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 February 19, 2013 through May 30, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
16. Maria Medina, Student Worker I, Rate A, \$8.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 2, 2014 through June 30, 2014, Child Development Center, Academic Affairs (NTE 20 hours per week).
17. Angelica Quevedo, 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 January 2, 2014 through June 30, 2014, Child Development Center, Academic Affairs (NTE 20 hours per week).

18. Grace Rumould, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 17, 2014 through May 27, 2014, Learning Resource Center, Academic Affairs (NTE 15 hours per week).
19. Monique Simon, Student Worker II, Rate F, \$10.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective January 2, 2014 through June 30, 2014, Child Development Center, Academic Affairs (NTE 20 hours per week).
20. Alma Villa, 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 February 19, 2013 through May 30, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).

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

XVI. Action Items

1. Office of the Special Trustee
 - A. Special Trustee's Advisory Committee ByLaws

2. Office of the CEO
 - A. Resolution #02-18-2014A – Reduction or Discontinuance of Particular Kinds of Service – Director of Special Programs and Services.
 - B. Resolution #02-18-2014B – Authorizing the Issuance of the Compton Community College District (Los Angeles County, California) 2002, Series 2004A General Obligation Refunding Bonds.

3. Administrative Services
 - A. Contracts
 - B. Budget Transfers

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

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 BYLAWS

It is recommended that the Special Trustee approve the revised Special Trustee’s Advisory Committee Bylaws.

I. Role of the Special Trustee Advisory Committee:

- A. The Special Trustee Advisory Committee of the Compton Community College District is organized exclusively to advise the Special Trustee with respect to the management of the Compton Community College District.
- B. To carry out its role, the Special Trustee Advisory Committee may:
 - 1. Receive copies of audits, reports, surveys and similar materials, or summaries of such documents;
 - 2. Examine existing and proposed District policies in order to provide the Special Trustee with comments about the desirability and effectiveness from a community perspective;
 - 3. Engage in study sessions, workshops and similar activities to learn about policy matters affecting California Community Colleges in general and the Compton Community College District in particular; and
 - 4. With the assent of, and in conjunction with the Special Trustee and elected Board of Trustees, sponsor activities or events aimed at enhancing community awareness of and support for the District and the El Camino College Compton Center.

II. Members:

- A. The Special Trustee Advisory Committee shall consist of at least seven members appointed by the Special Trustee of the Compton Community College District;
- B. The membership may include residents of the communities served by Compton Community College District and any other outside experts deemed appropriate by the Special Trustee.
- C. Four of the members may be residents of the Compton Community College District.
- D. One member may be a current or former community college educator.
- E. One member may be enrolled as a student at the El Camino College Compton Center and active in the associated students’ organization or another bona fide student group.

III. Length of Membership and Removal from Membership

- A. Members of the Special Trustee Advisory Committee shall serve for an initial term of two years. At the conclusion of two years, members may be reappointed for a one year term. There is no limit on the number of one-year reappointments.
- B. The Student Member of the Special Trustee’s Advisory Committee shall serve a one-year term.

- C. Members serve at the pleasure of the Special Trustee and may be removed at any time at the sole discretion of the Special Trustee, including failure to attend two consecutive Special Trustee Advisory Committee meetings without reasonable excuse. Upon a member's removal, his or her seat shall be declared vacant.

IV. Officers and Meetings:

- A. The Special Trustee Advisory Committee shall elect its own Chairperson. The Chairperson shall preside at all meetings and, in consultation with the CEO and Special Trustee, develop the agenda for each of the meetings.
- B. The Special Trustee Advisory Committee may elect a Vice Chairperson.
- C. The Special Trustee Advisory Committee shall meet at least quarterly, but it may meet more often if additional meetings are deemed advisable by the Special Trustee.
- D. A quorum of the Special Trustee Advisory Committee shall consist of any four members. Or quorum of the full membership if the membership is greater than 7.
- E. All meetings of the Special Trustee Advisory Committee shall be open to the public.
- F. Minutes of the proceedings of the Special Trustee Advisory Committee and all documents received and reports issued shall be a matter of public record. The Special Trustee Advisory Committee shall ensure that the public has appropriate access to those materials.

V. Miscellaneous Provisions:

- A. The Special Trustee Advisory Committee is Advisory Committee to the Special Trustee. It is not a legal entity separate from the Compton Community College District, and does not have any legal capacity independent of the District.
- B. Information provided by the Special Trustee or the District's staff to one member of the Special Trustee Advisory Committee shall be provided to all members of the Special Trustee Advisory Committee in accordance with the directions of the Special Trustee or his/her designee.
- C. No individual member shall have the authority to act or speak for the Special Trustee Advisory Committee or proceed in any other manner, unless the CEO and special Trustee along with the Special Trustee Advisory Committee has, by majority vote, given the member express authority to do so. Each member, however, retains the right to communicate with the Special Trustee as an individual.
- D. The Compton Community College District has a duty to defend and indemnify volunteers acting within the course and scope of their volunteer duties. In the event of litigation naming the Special Trustee Advisory Committee or its individual members, the District shall provide counsel for its individual members, with the qualification that the District may decline to defend and indemnify any member if his/her alleged wrongful actions were not within the course and scope of his/her duties as a member, or were the result of fraud, malice or actual corruption.

Revised: 2.18.2014

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

2A. RESOLUTION #02-18-2014A – REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE – DIRECTOR OF SPECIAL PROGRAMS AND SERVICES

It is recommended the Special Trustee approve Resolution #02-18-2014A.

**BEFORE THE SPECIAL TRUSTEE OF THE
COMPTON COMMUNITY COLLEGE DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
RESOLUTION NO. 02-18-2014A
REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE –
DIRECTOR OF SPECIAL PROGRAMS AND SERVICES**

WHEREAS, pursuant to Education Code Section 71093, Board of Governors Resolution No. 2006-1, and the Chancellor's Executive Order No. 2006-1, the authority of the Governing Board of the District has been suspended, with the full authority and power of this body transferred to the Special Trustee;

WHEREAS, pursuant to Education Code Section 87743, it is the opinion of the Special Trustee that it has become necessary to reduce or discontinue particular kinds of services; and

WHEREAS, this Special Trustee does not desire to reduce the services of full-time academic employees based upon a reduction of average daily attendance during the past two years; and

WHEREAS, it is the opinion of this Special Trustee that the following particular kinds of service be reduced or discontinued for the 2014-2015 academic year:

1. Director of Special Programs and Services 1.0 FTE

WHEREAS, it is the opinion of this Special Trustee that it is necessary by reason of the aforementioned reductions of service to decrease the number of academic employees by the equivalent of 1.0 FTE employees for the 2014-2015 academic year;

WHEREAS, in determining the amount of service to be reduced, the Special Trustee has considered all assured attrition, and the reductions identified above are in addition to assured attrition known at the time of this resolution;

WHEREAS, the Education Code requires that various actions be taken and notices be forwarded no later than March 15th of each school year regarding layoffs of academic personnel resulting from reductions of particular kinds of service;

NOW, THEREFORE, BE IT RESOLVED, by the Special Trustee of the Compton Community College District, that for the 2014-2015 school year, the particular kinds of services to be provided by said District shall be and hereby are reduced to the extent hereinabove set forth.

BE IT FURTHER RESOLVED that due to the reduction or discontinuance of particular kinds of services set forth above, the legal number of employees of the District, pursuant to Education Code Section 87743, not be reemployed for the 2014-2015 academic year.

BE IT FURTHER RESOLVED that the CEO, or designee, is directed to give Notice of Recommendation Not to Reemploy, in accordance with the provisions of Section 87740 and 87743 of the Education Code, to the number of academic employees allowed pursuant to Education Code Section 87743.

BE IT FURTHER RESOLVED that the CEO, or designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution. The foregoing Resolution was adopted by the Special Trustee of the Compton Community College District on the 18th day of February, 2014.

Thomas E. Henry, Special Trustee
Compton Community College District

2B. RESOLUTION #02-18-2014B - AUTHORIZING THE ISSUANCE OF THE COMPTON COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2002, SERIES 2004A GENERAL OBLIGATION REFUNDING BONDS

It is recommended the Special Trustee adopts Resolution #02-18-2014B regarding authorizing the issuance of the Compton Community College District (Los Angeles County, California) 2014 General Obligation Refunding Bonds, not to exceed \$100 million and approval of refunding a portion of the District's Series 2004A General Obligation Bond. It is recommended the Special Trustee and Chief Executive Officer, sign all required documents on behalf of the District.

**COMPTON COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 02-18-2014B - AUTHORIZING THE ISSUANCE OF THE
COMPTON COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY,
CALIFORNIA) 2014 GENERAL OBLIGATION REFUNDING BONDS**

WHEREAS, a duly called special municipal election was held in the Compton Community College District (the "District"), Los Angeles County (the "County"), State of California, on November 5, 2002 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$100,000,000, payable from the levy of an *ad valorem* tax against the taxable property in the District (the "Authorization");

WHEREAS, on January 30, 2004, the District caused the issuance of the first series of bonds under the Authorization in the aggregate principal amount of \$41,000,000, styled as "Compton Community College District, Los Angeles County, California, General Obligation Bonds, Election of 2002, Series 2004A (the "Prior Bonds");

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 District's 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, pursuant to Section 53550 *et seq.* of the California Government Code, the Special Trustee finds that the District is authorized to issue general obligation refunding bonds (the "Refunding Bonds") to refund all or a portion of the outstanding Prior Bonds (so refunded, the "Refunded Bonds");

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and whereas the indebtedness of the District, including this proposed issue of Refunding Bonds, is within all limits prescribed by law; and

WHEREAS, at this time the Special Trustee desires to appoint professionals related to the issuance of the Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE SPECIAL TRUSTEE OF THE COMPTON COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA AS FOLLOWS:

SECTION 1. Purpose. To refund all or a portion of the outstanding principal amount of the Prior Bonds and to pay all necessary legal, financial, and contingent costs in connection therewith, the District hereby authorizes the issuance of the Refunding Bonds in an aggregate principal amount not-to-exceed \$22,000,000, in one or more Series of Taxable or Tax-Exempt Bonds (as defined herein), to be styled as the “Compton Community College District (Los Angeles County, California) 2014 General Obligation Refunding Bonds,” with appropriate series designation if more than one Series of Refunding Bonds are issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Government Code.

SECTION 2. Paying Agent. The Special Trustee hereby appoints the Paying Agent, as defined herein, to act as paying agent, bond registrar and transfer agent for the Refunding Bonds on behalf of the District. The Special Trustee hereby authorizes the payment of the reasonable fees and expenses of the Paying Agent, as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Refunding Bonds may be paid in each year from *ad valorem* taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically Section 15232 of the Education Code.

SECTION 3. Terms and Conditions of Sale. The Refunding Bonds are hereby authorized to be sold at a negotiated sale upon the direction of the Special Trustee, the Chief Executive Officer of the District or the Chief Business Officer of the District. The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

SECTION 4. Approval of Purchase Contract. The form of contract for purchase and sale of the Refunding Bonds (the “Purchase Contract”) by and between the Underwriters (as defined herein), substantially in the form on file with the Board, is hereby approved and the Special Trustee, the Chief Executive Officer, the Chief Business Officer and such other officer or employee of the District as may be designated for such purpose (collectively, the “Authorized Officers”), each alone, are hereby authorized to execute and deliver the Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that (i) the maximum interest rate on the Refunding Bonds shall not exceed that authorized by law, and (ii) the Underwriters’ discount, excluding original issue discount, shall not exceed 1.0% of the aggregate principal amount of the Refunding Bonds. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$22,000,000 and to enter into and execute the Purchase Contract with the Underwriters, if the conditions set forth in this Resolution are satisfied.

SECTION 5. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

- (a) **“Authorization”** means the authorization received by the District to issue the prior bonds at an election held on November 5, 2002.
- (b) **“Authorizing Documents”** means the authorizing resolution(s), indenture, agreement or other legal document(s) pursuant to which the prior bonds were authorized and issued.
- (c) **“Act”** means sections 53550 *et seq.* of the California Government Code.
- (d) **“Beneficial Owner”** means, when used with reference to book-entry refunding bonds registered pursuant to section 6 hereof, the person who is considered the beneficial owner of such refunding bonds pursuant to the arrangements for book-entry determination of ownership applicable to the depository.

- (e) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Refunding Bonds.
- (f) **“Bond Payment Date”** means, unless otherwise provided by the purchase contract, January 1 and July 1 of each year commencing July 1, 2014 with respect to the interest on the refunding bonds, and July 1 of each year commencing July 1, 2014 with respect to the principal payments on the Refunding Bonds.
- (g) **“Bond Register”** means the registration books which the Paying Agent shall keep or cause to be kept on which the registered ownership, transfer and exchange of Refunding Bonds will be recorded.
- (h) **“Code”** means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.
- (i) **“Continuing Disclosure Certificate”** means that certain contractual undertaking executed by the District in connection with the issuance of the Refunding Bonds pursuant to paragraph (b)(5) of rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, dated as of the date of issuance of the Refunding Bonds, as amended from time to time in accordance with the provisions thereof.
- (j) **“Date of Delivery”** means the date of initial issuance and delivery of the Refunding Bonds, or such other date as shall be set forth in the Purchase Contract or Official Statement.
- (k) **“Depository”** means, the entity acting as Securities Depository for the Refunding Bonds pursuant to section 6(c) hereof.
- (l) **“DTC”** means the Depository Trust Company, New York, New York, 55 Water Street, New York, New York 10041, tel: (212) 855-1000 or fax: (212) 855-7320, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial depository for the refunding bonds.
- (m) **“Escrow Agent”** means U.S. Bank National Association, or any other successor thereto, in its capacity as Escrow Agent for the Refunded Bonds.
- (n) **“Escrow Agreement”** means the Escrow Agreement relating to the Refunded Bonds, by and between the District and the Escrow Agent.
- (o) **“Federal Securities”** means securities as permitted, in accordance with the authorizing documents, to be deposited with the Escrow Agent for the purpose of defeasing the Prior Bonds.
- (p) **“Holder”** or **“Owner”** means the registered owner of a Refunding Bond as set forth in the Bond Register maintained by the Paying Agent pursuant to Section 6 hereof.
- (q) **“Information Services”** means Financial Information, Inc.’s “Financial Daily Called Bond Service; Standard & Poor’s J.J. Kenny Information Services’ called Bond Service; or Mergent Inc.’s Called Bond Department.
- (r) **“Moody’s”** means Moody’s Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns, or, if such corporation shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the District.
- (s) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to section 6(c) hereof.

- (t) **“Official Statement”** means the Official Statement for the Refunding Bonds, as described in section 17 hereof.
- (u) **“Outstanding”** means, when used with reference to the Refunding Bonds, as of any date, bonds theretofore issued or thereupon being issued under this resolution except:
- i. Refunding Bonds canceled at or prior to such date;
 - ii. Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been delivered pursuant to Section 8 hereof; or
 - iii. Refunding Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution.
- (v) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the depository holds book-entry certificates as securities depository.
- (w) **“Paying Agent”** means initially the treasurer, or any other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution, acting as paying agent, transfer agent, bond registrar for the Refunding Bonds. The treasurer is hereby authorized to contract with a third party for the provision of Paying Agent services hereunder.
- (x) **“Record Date”** means the close of business on the fifteenth day of the month preceding each Bond Payment Date.
- (y) **“S&P”** means Standard & Poor’s Ratings Services, a Standard & Poor’s Financial Services LLC business, its successors and their assigns, or, if such entity shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, any other nationally recognized securities rating agency designated by the district.
- (z) **“Securities Depository”** means the Depository Trust Company, 55 Water Street, New York, New York 10041, tel: (212) 855-1000 or fax: (212) 855-7320 with Cede & Co. as its nominee.
- (aa) **“Series”** means any Refunding Bonds executed, authenticated and delivered pursuant to the provisions hereof and identified as a separate series of bonds.
- (bb) **“Taxable Bonds”** means any Refunding Bonds not issued as Tax-Exempt Bonds.
- (cc) **“Tax-Exempt Bonds”** means any Refunding Bonds the interest on which excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the purchasers of such Refunding Bonds.
- (dd) **“Term bonds”** means those Refunding Bonds for which mandatory sinking fund redemption dates have been established in the Purchase Contract.
- (ee) **“Treasurer”** means the Treasurer and Tax Collector of Los Angeles County.
- SECTION 6. Terms of the Refunding Bonds.**
- (a) Denomination, Interest, Dated Dates. The Refunding Bonds shall be issued as bonds registered as to both principal and interest, in the denominations of \$5,000 or any integral multiple thereof. The Refunding Bonds will be initially registered to “Cede & Co.,” the Nominee of DTC.

Each Refunding Bond shall be dated the Date of Delivery, and shall bear interest at the rates set forth in the Purchase Contract from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of Delivery. Interest on the Refunding Bonds shall be payable on the respective Bond Payment Dates and shall be computed on the basis of a 360-day year of twelve 30-day months.

No Refunding Bond shall mature later than the final maturity date of the Refunded Bonds to be refunded from proceeds of such Refunding Bond.

(b) Redemption.

(i) Optional Redemption. The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract.

(ii) Mandatory Redemption. Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract.

(iii) Selection of Refunding Bonds for Redemption. Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that with respect to redemption by lot, the portion of any Refunding Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that a portion of any Term Bond is optionally redeemed pursuant to Section 6(b)(i) hereof, the remaining sinking fund payments shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000, in respect to the portion of such Term Bond optionally redeemed, or (ii) within a maturity, Refunding Bonds shall be selected for redemption on a “Pro Rata Pass-Through Distribution of Principal” basis in accordance with DTC procedures, provided further that, such pro-rata redemption is made in accordance with the operational arrangements of DTC then in effect.

(iv) Notice of Redemption. When redemption is authorized or required pursuant to Section 6(b)(i) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a “Redemption Notice”) of the redemption of the Refunding Bonds. Such Redemption Notice shall specify:

the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed; the date of redemption; the place or places where the redemption will be made, including the name and address of the Paying Agent; the redemption price; the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the principal amount of such Refunding Bond to be redeemed; and the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest with respect thereto shall cease to accrue.

With respect to any Redemption Notice of Refunding Bonds pursuant to Section 6(b)(iv) hereof, unless upon the giving of such notice such Refunding Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by the Paying Agent (or an independent escrow agent selected by the District) on or prior to the

date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, and premium, if any, and interest on, such Refunding Bonds to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, the Refunding Bonds shall not be subject to redemption on such date and the Refunding Bonds shall not be required to be redeemed on such date. In the event that such Redemption Notice contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter give notice, to the persons to whom and in the manner in which the Redemption Notice was given, that such moneys were not so received.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

- (A) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.
- (B) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to each of the Securities Depository.
- (C) At least 20 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

A certificate of the Paying Agent or District that a Redemption Notice has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer.

(v) Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in principal amounts to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(vi) Effect of Redemption Notice. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 6(b)(i) hereof, together with interest accrued to such redemption date, shall be held in trust as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if a Redemption Notice thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Refunding Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(vii) Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the

earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be irrevocably held in trust for the payment of the redemption price of such Refunding Bonds or portions thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Refunding Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Refunding Bonds in an authorized denomination. The ownership of each such Refunding Bond shall be registered in Bond Register maintained by the Paying Agent in the name of the Nominee, as nominee of the Depository and ownership of the Refunding Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Refunding Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to: (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in the Refunding Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to the Refunding Bonds, including any Redemption Notice; (iii) the selection by the Depository and its Participants of the beneficial interests in the Refunding Bonds to be prepaid in the event the District redeems the Refunding Bonds in part; (iv) or the payment by the Depository or any Participant or any other person, of any amount with respect to principal, premium, if any, or interest on the Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each Refunding Bond is registered in the Bond Register as the absolute Owner of such Refunding Bond for the purpose of payment of principal of and premium and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on the Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, and premium, if any, and interest on the Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, and premium, if any, and interest on the Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word "Nominee" in this Resolution shall refer to such nominee of the Depository.

(1) Delivery of Letter of Representations. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.

(2) Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

(3) Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Refunding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or Paying Agent with respect to principal of and premium, if any, or interest on the Refunding Bonds and all notices with respect to such Refunding Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

(4) Transfer of Refunding Bonds to Substitute Depository.

(A) The Refunding Bonds shall be initially issued as described in the Official Statement. Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) (“Substitute Depository”); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Refunding Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or advance refunding of any Refunding Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Refunding Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

SECTION 7. Execution of Refunding Bonds. The Refunding Bonds shall be signed by the Special Trustee, by his or her manual or facsimile signature and countersigned by the manual or facsimile signature of the Chief Executive Officer, or the designees thereof, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 8. Paying Agent; Transfer and Exchange. So long as any of the Refunding Bonds remain Outstanding, the District will cause the Paying Agent to maintain and keep at its designated office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, Series, maturity and principal amount upon presentation and surrender at the designated office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the principal amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Refunding Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and principal amount in exchange and substitution for the Refunding Bond so mutilated, but only upon surrender to the Paying Agent of the Refunding Bond so mutilated. If any Refunding Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Refunding Bond of like Series, tenor, maturity and Transfer Amount in lieu of and in substitution for the Refunding Bond so lost, destroyed or

stolen (or if any such Refunding Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Refunding Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Refunding Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Refunding Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 16th business day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable Redemption Notice is given or (b) to transfer any Refunding Bonds which have been selected or called for redemption in whole or in part.

SECTION 9. Payment. Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration books or at such other address as he may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption price, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The interest, principal and premiums, if any, on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof. The Refunding Bonds are general obligations of the District, payable without limit as to rate or amount solely from the levy of *ad valorem* property taxes upon all property subject to taxation within the District.

SECTION 10. Form of Refunding Bonds. The Refunding Bonds shall be in substantially the form attached as Exhibit A, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution, the Purchase Contract and the Official Statement.

SECTION 11. Delivery of Refunding Bonds. The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Refunding Bonds, to the Underwriters upon payment of the purchase price therefor.

SECTION 12. Deposit of Proceeds of Refunding Bonds; Escrow Agreement. An amount of proceeds from the sale of the Refunding Bonds necessary to purchase certain Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the fund established under the Board of Trustees Meeting – February 18, 2014

Escrow Agreement (the “Escrow Fund”), which amount, if uninvested, shall be sufficient, or if invested, together with an amount or amounts of cash held uninvested therein, shall be sufficient to refund the Refunded Bonds all as set forth in a certificate of an Authorized Officer. Premium or proceeds received from the sale of the Refunding Bonds desired to pay all or a portion of the costs of issuing the Refunding Bonds may be deposited in the fund of the District held by a fiscal agent selected thereby and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the “Compton Community College District, 2014 General Obligation Refunding Bonds Debt Service Fund” (the “Debt Service Fund”) for the Refunding Bonds and used only for payments of principal of and interest on the Refunding Bonds. The Debt Service Fund shall be held by the County. A portion of the premium received by the District from the sale of the Refunding Bonds may be transferred to the Debt Service Fund or applied to the payment of cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay the principal of and interest on the Refunding Bonds. DTC will thereupon make payments of principal and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of principal and interest to the Beneficial Owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the general fund of the District.

Except as required below to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay principal and interest on the Refunding Bonds when due.

SECTION 13. Rebate Fund.

(a) General. If necessary, there shall be created and established a special fund designated the “Compton Community College District 2014 General Obligation Refunding Bonds Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the rebate fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the “Rebate Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by the that certain tax certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the district on the date of issuance of the refunding bonds, including any and all exhibits attached thereto (the “Tax Certificate”).

(b) Deposits.

(i) Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Rebate Regulations, using as the “computation date” for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated.

(ii) The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the

preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

(iii) The District shall not be required to calculate the “rebate amount” and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148 (f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Withdrawal Following Payment of Refunding Bonds. Any funds remaining in the Rebate Fund after redemption of all the Refunding Bonds and any amounts described in paragraph (ii) of subsection (d) of this Section, including accrued interest, shall be transferred to the General Fund of the District.

(d) Withdrawal for Payment of Rebate. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(i) not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

(ii) not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

(e) Rebate Payments. Each payment required to be made pursuant to subsection (d) of this section shall be made to the internal revenue service center, ogden, utah 84201, on or before the date on which such payment is due, and shall be accompanied by internal revenue service form 8038-t, such form to be prepared or caused to be prepared by or on behalf of the district.

(f) Deficiencies in the Rebate Fund. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(g) Withdrawals of Excess Amount. In the event that immediately following the calculation required by subsection (b) of this section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, upon written instructions from the district, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) Record Retention. The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.

(i) Survival of Defeasance. Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

SECTION 14. Security for the Refunding Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* tax annually during the period the Refunding Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, which moneys when collected will be placed in the Debt Service Fund of the District, which fund is hereby designated for the payment of the principal of and interest on the Refunding Bonds when and as the same fall due, and for no other purpose. The District covenants to cause the County to take all actions necessary to levy such *ad valorem* tax in accordance with this Section 14 and Section 53559 of the Act.

SECTION 15. Arbitrage Covenant. The District will restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the Refunding Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section.

SECTION 16. Legislative Determinations. The Special Trustee determines that all acts and conditions necessary to be performed by the Special Trustee or the Board or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Special Trustee finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

SECTION 17. Official Statement. The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriters to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriters a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriters are hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval of the Official Statement.

SECTION 18. Insurance. In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the principal or interest on the Refunding Bonds, it shall become the Owner of such Refunding Bonds with the right to payment of principal or interest on the Refunding Bonds, and shall be fully subrogated to all of the Owners’ rights, including the Owners’ rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest components, the Paying Agent shall note the Bond Insurer’s rights as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 19. Defeasance. All or any portion of the Outstanding maturities of the Refunding Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which, together with amounts transferred from the Debt Service Fund, if any, is sufficient to pay and discharge all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations, together with cash and amounts transferred from the Debt Service Fund, if any, in such amount as will, together with interest to accrue thereon, in the opinion of an independent certified public accountant, be fully sufficient to pay and discharge all Refunding Bonds Outstanding and designated for defeasance (including all principal thereof, interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Refunding Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Refunding Bonds shall cease and terminate, except only the obligation of the Paying Agent or an independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Refunding Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, "Government Obligations" shall mean:

Direct and general obligations of the United States of America, obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or "prerefunded" municipal obligations rated in the highest rating category by Moody's or S&P. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed at least as high as direct and general obligations of the United States by Moody's or S&P.

SECTION 20. Other Actions, Determinations and Approvals.

(a) Officers of the Board, District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Special Trustee hereby finds and determines that both the total net interest cost to maturity on the refunding bonds plus the principal amount of the refunding bonds will be less than the total net interest cost to maturity on the refunded bonds plus the principal amount of the refunded bonds.

(c) The Special Trustee anticipates that the Refunded Bonds will be redeemed on the first respective optional redemption date thereof following the issuance of the Refunding Bonds.

(d) The Special Trustee hereby appoints U.S. Bank National Association as Escrow Agent for the Refunding Bonds and approves the form of the Escrow Agreement substantially in the form on file with the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by either individual's execution and delivery thereof.

(e) The Special Trustee hereby appoints RBC Capital Markets, LLC and Backstrom Mccarley Berry & Co., LLC as underwriters, Keygent LLC as financial advisor, and Stradling Yocca Carlson & Rauth, a

Professional Corporation, San Francisco, California, as Bond Counsel and Disclosure Counsel with respect to the issuance of the Refunding Bonds.

(f) The provisions of this Resolution as they relate to the terms of the Refunding Bonds may be amended by the Purchase Contract; if the Purchase Contract so provides, the Refunding Bonds may be issued as crossover Refunding Bonds pursuant to Section 53558(b) of the Government Code.

SECTION 21. Resolution to Treasurer and Tax Collector. The Clerk of the Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 22. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and Date of Delivery of the Refunding Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Special Trustee hereby approves the form of the Continuing Disclosure Certificate appended to the form of Preliminary Official Statement on file with the Board as of the date hereof, and the Authorized Officers are hereby authorized to execute and delivery such Continuing Disclosure Certificate with such changes therein or modifications thereto as shall be requested by the Underwriters and as such Authorized Officer executing the same shall approve. Any Bond Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Refunding Bonds.

SECTION 23. Recitals. All the recitals in this Resolution above are true and correct and the Special Trustee so finds, determines and represents.

SECTION 24. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 18th day of February, 2014.

BOARD OF TRUSTEES OF THE COMPTON
COMMUNITY COLLEGE DISTRICT

Thomas E. Henry, Special Trustee
Compton Community College District

CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I, Dr. Keith Curry, Chief Executive Officer of the Compton Community College District (the "District"), hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Special Trustee acting as the Board of the District duly and regularly and legally held at the regular meeting place thereof on February 18, 2014, of which meeting the Special Trustee and all of the members of the Board of said District had due notice and at which a quorum was present.

An Agenda of said meeting was posted at least 72 hours before said meeting at a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: February 18, 2014

Keith Curry, Chief Executive Officer
Compton Community College District

(Form of Refunding Bond)

REGISTERED
NO.

REGISTERED
\$

COMPTON COMMUNITY COLLEGE DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
2014 GENERAL OBLIGATION REFUNDING BONDS

INTEREST RATE: MATURITY DATE: DATED AS OF: CUSIP
____% per annum July 1, ____ _____, 2014 _____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Compton Community College District (the "District") in Los Angeles County, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on January 1 and July 1 of each year (the "Bond Payment Dates"), commencing July 1, 2014. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before June 15, 2014, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as agent of the Treasurer and Tax Collector of Los Angeles County. Principal is payable upon presentation and surrender of this bond at the designated office of the Paying Agent. Interest is payable by check mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the bond register maintained by the Paying Agent at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Refunding Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds issued by the District pursuant to California Government Code Section 53550 *et seq.* (the "Act") for the purpose of refunding certain of the District's outstanding General Obligation Bonds, Election of 2002, Series 2004A; and to pay all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Special Trustee of the District adopted on February 18, 2014 (the "Bond Resolution"). This bond and the issue of which this bond is one are general obligation bonds of the District payable as to both Principal and interest solely from the proceeds of the levy of *ad valorem* taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount.

The bonds of this issue comprise \$_____ Principal amount of Current Interest Bonds, of which this bond is a part (each a "Refunding Bond").

This bond is exchangeable and transferable for bonds of like tenor, maturity and principal amount and in authorized denominations at the designated office of the Paying Agent by the Registered Owner or by a person legally empowered to do so, upon presentation and surrender hereof to the Paying Agent, together with a request

for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Refunding Bonds maturing on or before July 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Refunding Bonds maturing on or after July 1, 20__ are subject to redemption on or after July 1, 20__ or on any date thereafter at the option of the District, as a whole or in part, at a redemption price equal to the principal amount of the Refunding Bonds called for redemption, plus interest accrued thereon to the date fixed for redemption, without premium.

The Refunding Bonds maturing on July 1, 20__ are subject to mandatory sinking fund redemption on July 1 of each year on and after July 1, 20__, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amounts represented by such Refunding Bonds to be so redeemed and the dates therefore and the final payment date is as indicated in the following table:

<u>Redemption Dates</u>	<u>Principal Amounts</u>
TOTAL	\$

The principal amount to be redeemed in each year shown above will be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000, by any portion of the Refunding Term Bond optionally redeemed prior to the mandatory sinking fund redemption date.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot by the Paying Agent in such manner as the Paying Agent in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order of maturity as directed by the District or, if the Paying Agent is not so directed, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that

due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay Principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the Compton Community College District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the Special Trustee of the District and to be countersigned by the manual or facsimile signature of the Chief Executive Officer of the District, all as of the date stated above.

COMPTON COMMUNITY COLLEGE DISTRICT

By: _____
Thomas E. Henry, Special Trustee

COUNTERSIGNED:

Keith Curry, Chief Executive Officer

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2014.

U.S. BANK NATIONAL ASSOCIATION, AS AGENT OF THE
TREASURER AND TAX COLLECTOR OF LOS ANGELES
COUNTY, as Paying Agent

By: _____
Authorized Representative

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor’s signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this bond is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any bond issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

Keith Curry, Chief Executive Officer

(Form of Legal Opinion)

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

3A. CONTRACTS

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

AGREEMENT

- 1. CONTRACTOR:** ROBERT LEE JOHNSON
SERVICES: To present at the Authors at Compton Event
REQUESTING DEPT: ACADEMIC AFFAIRS
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 02/25/14 – 02/25/14
NTE: \$500.00

RATIFICATION

- 1. CONTRACTOR:** INTERACT COMMUNICATIONS, INC.
SERVICES: To provide detailed report after performing an online survey of media, web and social media references of students and community.
REQUESTING DEPT: OFFICE OF THE CEO
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 02/01/14 – 06/30/14
NTE: \$3,500.00

3B. 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
2. General Fund – Restricted
3. Capital Outlay Fund
4. Measure CC Bond Fund

1. General Fund – Unrestricted

-FROM-

Interfund Transfer from Fund 40 to Fund 01

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
6XXX	Capital Outlay	\$ 3,468.00

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4XXX	Supplies and Materials	\$ 7,750.00
5XXX	Other Operating Expenses and Services	25,000.00
6XXX	Capital Outlay	<u>286.00</u>
		\$ 33,036.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
3XXX	Employee Benefits	\$ 750.00
4XXX	Supplies and Materials	3,500.00
5XXX	Other Operating Expenses and Services	4,786.00
6XXX	Capital Outlay	7,468.00
7XXX	Other Outgo	<u>20,000.00</u>
		\$ 36,504.00

Summary Total **\$ 0.00**

Total Transfer Amount - \$36,504

Summary of Transfers:

Interfund transfer from Fund 40 for parts and labor for repairs to automatic doors. Department 1500 (Behavioral and Social Sciences) budget adjusted to fund repairs, Human Resources Department budget adjusted to provide funds for supplies for February 1, 2014 Job Fair event, Business Services Department budget adjusted to provide funds to pay outstanding invoices for student transportation, Nursing Department budget adjusted to cover other services and expenses. Admissions and Records Department budget adjusted to provide funds for benefits, transportation and mileage, management conferences and equipment.

2. General Fund – Restricted

-FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4XXX	Supplies and Materials	\$ 1,253.00
7XXX	Other Outgo	1,500.00
		<u>\$ 2,753.00</u>

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2XXX	Classified and Other Nonacademic Salaries	\$ 1,500.00
4XXX	Supplies and Materials	253.00
7XXX	Other Outgo	1,000.00
		<u>\$ 2,753.00</u>

Summary Total \$ 0.00

Total Transfer Amount - \$2,753

Summary of Transfers:

Funds for Foster and Kinder Care Education Program student parking passes and instructional supplies and CARE Program student worker salary

3. Capital Outlay Fund

-FROM-

Interfund Transfer from Fund 01 to Fund 40

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$ 100,000.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$ 15,000.00
6XXX	Capital Outlay	85,000.00
		<u>\$ 100,000.00</u>

Summary Total \$ 0.00

Total Transfer Amount - \$100,000

Summary of Transfers:

Interfund transfer from General Fund Unrestricted to match State Apportionment for Scheduled Maintenance for site improvements.

4. Measure CC Bond Fund

-FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Holding Account	\$ 772,918.00
5XXX	Other Operating Expenses and Services	\$ 595,510.00
6XXX	Capital Outlay	94,481.00
		\$1,462,909.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$973,972.00
6XXX	Capital Outlay	488,937.00
		\$1,462,909.00

Summary Total **\$ 0.00**
Total Transfer Amount - \$1,462,909

Summary of Transfers:

Fund 45 adjusted by \$772,918 to reconcile budget to final audit. Learning Resource Center budget adjusted to provide funds for equipment and administrative expenses.

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

4A. CONTRACTS

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

AGREEMENTS

- 1. CONTRACTOR:** ALTA ENVIRONMENTAL
SERVICES: To conduct air monitoring and contractor observation during asbestos and lead abatement related work for the Allied Health Project.
REQUESTING DEPT: FACILITIES, MAINTENANCE & OPERATIONS
FUNDING: BOND MEASURE CC/CAPITAL OUTLAY
DATES: 02/19/14 – 06/30/15
NTE: \$6,072.00
- 2. CONTRACTOR:** LCC3 CONSTRUCTION SERVICES, INC.
SERVICES: To provide DSA inspection services for the Allied Health Project.
REQUESTING DEPT: FACILITIES, MAINTENANCE & OPERATIONS
FUNDING: BOND MEASURE CC/CAPITAL OUTLAY
DATES: 02/18/14 – 03/31/15
NTE: \$216,384.00

AMENDMENT

- 1. CONTRACTOR:** KPFF CONSULTING ENGINEERS
SERVICES: Original agreement was board approved on December 14, 2012. This is the first amendment to the agreement, it is in the amount of \$16,250.00 and will increase the maximum approved compensation from \$35,850.00 to \$52,100.00. The Period of Performance shall now be extended from October 1, 2013 to June 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, MAINTENANCE & OPERATIONS
FUNDING: BOND MEASURE CC
DATES: 06/01/12 – 06/30/14
NTE: \$52,100.00.

2. **CONTRACTOR:** GEO TEK INC.
SERVICES: Original agreement was board approved on May 16, 2012. This is the third amendment to the agreement, it is in the amount of \$45,000.00 and will increase the maximum approved compensation from \$210,000 to \$660,000. To provide all necessary supervision, material, and equipment to perform geotechnical testing and inspection services for the Utility Infrastructure Phase 1 project.
REQUESTING DEPT: FACILITIES, MAINTENANCE & OPERATIONS
FUNDING: BOND MEASURE CC
DATES: 05/18/12 – 06/30/14
NTE: \$120,000.00

RATIFICATIONS

1. **CONTRACTOR:** JUST BLINDS AND FLOORING
SERVICES: To provide and install window coverings in Room F-10.
REQUESTING DEPT: FACILITIES, MAINTENANCE & OPERATIONS
FUNDING: CAPITAL OUTLAY
DATES: 01/12/14 – 03/31/14
NTE: \$1,565.39
2. **CONTRACTOR:** MB HERZOG
SERVICES: To provide electrical repairs for the various areas on campus, supply all necessary materials, equipment and labor.
REQUESTING DEPT: FACILITIES, MAINTENANCE & OPERATIONS
FUNDING: CAPITAL OUTLAY
DATES: 01/12/14 – 06/30/14
NTE: \$14,500.00
3. **CONTRACTOR:** WEATHERPROOFING TECHNOLOGIES, INC.
SERVICES: To repair various roofs as part of scheduled maintenance for the campus.
REQUESTING DEPT: FACILITIES, MAINTENANCE & OPERATIONS
FUNDING: CAPITAL OUTLAY
DATES: 12/19/14 – 02/19/14
NTE: \$14,891.47

4B. FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORTS FOR CAPITAL PROJECTS & MEASURE CC. PROP 39 PROJECTS

1. Minco Construction Change Order #8 – Utility Infrastructure Phase 2

It is recommended that the Special Trustee approve the following change order for the Utility Infrastructure Phase 2 project. Additional work was not part of the original scope:

1. Change Order 1:

Description: Provide material, labor and equipment to return the sprinkler system to operational status at the Rose Garden. To restore the appearance of the Rose Garden.

Change Order Cost: \$5,158.72

2. Change Order 2:

Description: Provide credit for blue phone connectivity scope of work per Bulletin 14. Programming for blue phone being transferred to Phase 1 contractor.

Change Order Cost: <\$413.07>

3. Change Order 3:

Description: Provide material, labor and equipment to substitute hydroseed for sod. District Request.

Change Order Cost: <\$155.91>

4. Change Order 4:

Description: Provide material, labor and equipment to provide racks for existing power and communication manholes per RFI 066. Design clarification.

Change Order Cost: \$29,928.70

5. Change Order 5:

Description: Provide material, labor and equipment to remove snow fence. Snow fence no longer required.

Change Order Cost: \$1,971.28

6. Change Order 6:

Description: Provide material, labor and equipment to reroute existing storm drain pipe to accommodate palm trees in Segment 8 as per RFI 065. Storm drain in conflict with tree planting.

Change Order Cost: \$2,364.37

7. Change Order 7:

Description: Provide material, labor and equipment to replace CAT6 cables with SM Fiber cables for CFA. Provide communication compatibility with ECC.

Change Order Cost: \$30,180.38

Total Change Order 8 Amount

\$69,034.47**Contractor: Minco Construction****Amount:**

Original Contract Amount	\$10,177,700.00
Net change by previous Change Orders (7)	(\$589,286.22)
Net sum prior to this Change Order	\$9,588,413.78
Amount of Change Order No. 8	\$69,034.47
New Contract Sum	\$9,657,448.25
Percentage of Change to contract, to Date	-5.11%
Net sum prior to this Change Order	

Adjustment to Contract Time:

Original Completion Date Amount	November 30, 2013
Adj Approved Previous Change Orders	0
Completion Date Prior to this Change Order	November 30, 2013
Adj Approved This Change Order (# days)	104
New Completion Date	March 14, 2014

2. Pinner Construction Co., Inc. - Change Order #12 Central Plant/Stadium Lighting

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 all material, labor and equipment to install hardware at door openings 101B, 104A, 105A, 105B, 106A, 106B, and 106C. Original hardware specs were revised.

Change Order Cost: \$15,667.65

2. Change Order 2:

Description: Provide all material, labor and equipment to remove and replace sidewalk at MLB that was damaged by the compaction grouting procedure. Unforeseen condition where grouting compaction caused lifting at the sidewalk at MLB.

Change Order Cost: \$5,478.03

3. Change Order 3:

Description: Provide credit for deleting green screen trellis system per Bulletin 17. Trellis work was replaced by trees in Phase 2 scope of work.

Change Order Cost: <\$8,800.00>

Total Change Order 12 Amount	\$12,345.68
-------------------------------------	-------------

Contractor: Pinner Construction Co Inc.,	<u>Amount:</u>
Original Contract Amount	\$10,008,432.00
Net change by previous Change Orders (11)	47,439.17
Net sum prior to this Change Order	\$10,055,871.17
Amount of Change Order No. 12	\$12,345.68
New Contract Sum	\$10,068,216.85
Percentage of Change to contract, to Date	0.60%

Adjustment to Contract Time:	
Original Completion Date Amount	October 3, 2013
Adj Approved Previous Change Orders	70
Completion Date Prior to this Change Order	December 12, 2013
Adj Approved This Change Order (# days)	92
New Completion Date	March 14, 2014

3. Pinner Construction Co., Inc. - Change Order #14 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:

4. Change Order 4:
 Description: Provide all material, labor and equipment to accommodate roof drainage from the LRC building per attached Bulletin 15. LRC roof drains were extended through curb face.

Change Order Cost: \$0.00

5. Change Order 5:
 Description: Provide all material, labor and equipment to demolish two existing electrical concrete encasements. The existing electrical encasement was in conflict with 30" RCP storm drain.

Change Order Cost: \$4,015.76

6. Change Order 6:
 Description: Provide all material, labor and equipment to install handicap guard rail at Segment 7 per RFI 108. DSA IOR stated code condition was required.

Change Order Cost: \$5,447.21

7. Change Order 7:
 Description: Provide all material, labor and equipment to clean, flush and chlorinate all domestic water including piping installed by Phase II contractor. Reference spec section 02510 Water Distribution. System chlorination required before system start up.

Change Order Cost: \$2,599.10

8. Change Order 8:

Description: Provide credit for decomposed granite that was omitted. Currently existing concrete; credit provided.

Change Order Cost: <\$1,067.89>

9. Change Order 9:

Description: Provide all material, labor and equipment to provide chilled water at the Math/Science building per IB-28. Existing chilled water line was damaged beyond point of connection.

Change Order Cost: \$184,512.26

10. Change Order 10:

Description: Provide all material, labor and equipment to provide extended sidewalk along Math/Science road. Unable to patch existing aged walkway.

Change Order Cost: \$93,307.33

11. Change Order 11:

Description: Provide all materials, labor and equipment to add a CISCO Switch to support code blue and CCTV. Code Blue system to be compatible to ECC (security communications).

Change Order Cost: \$80,966.84

12. Change Order 12

Description: Provide all material, labor and equipment to relocate existing fire hydrant near Edison electrical transformer. Had to be moved in order to schedule the energizing of the campus per SCE.

Change Order Cost: \$3,568.12

Total Change Order 13 Amount

\$373,348.73

Contractor: Pinner Construction Co Inc.,

Amount:

Original Contract Amount	\$17,641,568.00
Net change by previous Change Orders (13)	\$1,817,268.48
Net sum prior to this Change Order	\$19,458,836.48
Amount of Change Order No. 14	\$373,348.73
New Contract Sum	\$19,832,185.24
Percentage of Change to contract, to Date	12.42%

Adjustment to Contract Time:

Original Completion Date Amount	October 3, 2013
Adj Approved Previous Change Orders	70
Completion Date Prior to this Change Order	December 12, 2013
Adj Approved This Change Order (# days)	92
New Completion Date	March 14, 2014

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

XVII. Discussion/Information Items

1. Office of the Special Trustee
 - A. Special Trustee's Advisory Committee Minutes of December 16, 2013, and October 21, 2013.
 - B. Special Trustee's Advisory Committee Meeting Dates

2. Office of the CEO
 - A. Update on Compton Community College District 50% Law Compliance for 2012-2013
 - B. 2014 Board of Trustees Presentations and Reports Schedule
 - C. Measure CC Citizens' Bond Oversight Committee Meeting Dates

3. Academic Affairs/Student Services
 - A. El Camino College Compton Center 2013-2013 Annual Fact Book Report

4. Administrative Services
 - A. Budget Update
 - B. Budget to Actuals as of December 31, 2013
 - C. Actual Enrollment Fee Revenue Report 323, California Community Colleges
 - D. Measure CC Bond Fund Category Budgets and Balances

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 MEETING MINUTES
Monday, October 21, 2013

It is recommended that the Special Trustee receive for information the Special Trustee’s Advisory Committee Meeting Minutes of October 21, 2013 and December 16, 2013.

I. The Special Trustee’s Advisory Committee Meeting was called to order at 6:35 p.m.

II. **Roll Call** – Members Present

Lestean Johnson, Chair
Amirah Hendrickson, Vice Chair
Marie Hollis
Cynthia Macon
Olivia Verrett
Keith Curry, Interim CEO
Thomas Henry, Special Trustee

Absent:

Amelia Apple
Domitila Aguilar

III. **Pledge of Allegiance** - All

IV. **Approval of Agenda** - Motion to approve agenda made by Ms. Verrett; seconded by Ms. Hendrickson – **Approved**

V. **Review/Approval of Minutes of August 19, 2013** – Motion to approve minutes of August 19, 2013 made by Ms. Hendrickson; seconded by Ms. Verrett – **Approved**

VI. **Public Comments on Agenda/Non-Agenda Items** – Barbara Calhoun shared her concerns about Community Survey Results.

VII. **Presentation:**

Compton Community College District 2013D Bond Sale – JoAnna Bowes, Managing Director of Keygent Advisors, distributed and reviewed the CCCD 2013D Bond Sales, beginning with a history of the District Bond Sales.

Comments from Committee:

Ms. Verrett asked about the use of iPads by students. Dr. Curry reported that installing Wi-Fi being installed in classrooms; looking at other technology across the campus. The committee discussed technology options and use for the campus. The CEO reported that he will keep the committee informed of the status of technology, Wi-Fi and computer upgrades on campus.

Ms. Verrett asked if the committee could have a presentation on campus technology.

VIII. Discussion/Information Items:

1. Special Trustee's Advisory Committee Goals -

Dr. Curry stated that the Advisory Committee has done an outstanding job on addressing their stated goals during the last year. At the next meeting we will have an update on the Accreditation Time for the El Camino College Compton Center, and an update on the 5-Year Budget Assumptions.

However, Goal #1 (Participating in community activities and events and reporting their observations back to the Committee) has not been fully met. Copies of these events and response from the community have not been brought back and shared with the Committee.

Goal #2 (Participating in the operation of the District at Special Trustee Advisory Committee meetings) is being met and administration is listening to the Committee's advice.

Goal #3 (Fiscal Responsibility). The Committee has received the 2011-2012 Annual Financial Audit; the 2012-2013 Budget and the 5-Year Budget Assumptions. However, at the next meeting the revised 5-Year Budget Assumptions will be presented. Information on the Line-of-Credit and the Bond Expenditures have also been presented to the Committee.

Goal #4 (Support the Partnership with El Camino College District) The Partnership Agreement and the Facilities Memorandum of Understanding has been presented, discussed with the Committee, and received feedback. The only document that has not been reviewed is the El Camino College Compton Center Accreditation Update, which includes the Accreditation Timeline and will be presented at the December 16, 2013 Advisory Committee meeting.

Goal #5 (Participate in required Special Trustee's Advisory Committee Training) The Ethics Training and Accreditation Basics Workshop were available on-line, and the Brown Act Training was provided at the June 2013 meeting. Ms. Macon stated that she had not been able to access the Ethics Training on-line and Dr. Curry said that he would send the link to her.

2. Special Trustee's Advisory Committee Appointments –

All of the member's appointments (except Olivia Verrett) will expire in January 2014. The CEO is asking for anyone wishing to be re-appointed to submit a Letter of Interest to him to declare their interest in being re-appointed to the Advisory Committee.

IX. Advisement Agenda

1. Community Survey Results:

Dr. Curry distributed and reviewed the process and results of the Community Survey Results.

The Committee expressed their unanimous disapproval of the Community Survey process.

Dr. Johnson read several comments/concerns that were sent by community members. Dr. Curry stated that he will address these concerns to the committee.

2. Future Agenda Items:

- a) 5-Year Budget Assumptions
- b) El Camino College Compton Center Accreditation Update
Cynthia Macon asked “How often does the Accreditation Team meet. Dr. Curry responded, every two months; Minutes/agendas are not posted. Ms. Macon said she still needs the link to the on-line Ethics Training. Dr. Curry said he would send it to her.
- c) 2013 Special Trustee’s Advisory Committee Evaluations
- d) Presentation of Certificates to Advisory Committee members

X. **Comments:**

1. CEO Update

Dr. Curry announced that he is continuing with the CEO Roundtable discussion in our service area cities. The next Board of Trustees’ Meeting on December 17, 2013 will be held in the Student Lounge and will include the swearing-in of the elected Board of Trustees. Also on December 17th the Ribbon-Cutting Ceremony for the new Central Plant and the opening of the campus main road will be held. We have gone out to bid for the Allied Health Building project, the Nursing and Child Development Center projects.

2. Advisory Committee

Ms. Macon extended kudos to the District for the renovations and the efforts put forth to re-make the college and wants to be sure that El Camino does not take the credit. She is proud to see what the Bond money has funded.

Ms. Hollis also expressed her appreciation for the tremendous amount of work that Dr. Curry has done, but feels he has not received the proper recognition. She also expressed her opinion that the elected board members should be allowed more participation.

Ms. Verrett expressed her appreciation to the staff and the CEO. She stated that she would be willing to distribute information and have the CEO attend City Council meeting.

Ms. Hendrickson agrees that the CEO should visit the City Council meetings and disseminate information on the District’s progress. Also suggested that the Committee members give accolades to Dr. Curry in the community for the great work he has done.

Dr. Johnson agrees with the other Committee member regarding presentations at City Council meetings, progress on campus, and credit for this being given to CCC District, not

El Camino. She reported on the successful forum with the Board Candidates held the previous week.

The Special Trustee stated that he appreciates the Committee’s candor, and is pleased with their reporting their responses to the Community Survey Results. Stated that President Fallo admires

Dr. Curry for his exemplary leadership, and has no question about his respect for the CEO, and his interest in the District being accredited.

XI. Adjournment @ 8:47 p.m.

SPECIAL TRUSTEE'S ADVISORY COMMITTEE MEETING MINUTES Monday, December 16, 2013

I. The Special Trustee's Advisory Committee Meeting was called to order at 6:47 p.m.

II. **Roll Call** – Members Present

Lestean Johnson, Chair
Domitila Aguilar
Cynthia Macon
Olivia Verrett

Members Absent

Amelia Apple
Amirah Hendrickson – Excused
Marie Hollis – Excused

Keith Curry, CEO

Thomas Henry, Special Trustee

III. **Pledge of Allegiance** - All

IV. **Approval of Agenda** - Motion to approve agenda made by Ms. Verrett; seconded by Ms. Aguilar – **Approved**

V. **Public Comments on Agenda/Non-Agenda Items** – Barbara Calhoun stated that she is happy to hear the frequent ECC Compton Center ads on KJLH Radio, kudos to our college – you're doing something right! Also proud to see all the work being on campus. Stated that she appreciates the work done by Mr. Lopez, and thanks to the staff for their hard work.

**** QUORUM reached at 7:25 p.m.**

VI. **Review/Approval of Minutes of October 31, 2013** – Motion to approve minutes of August 19, 2013 made by Ms. Verrett; seconded by Ms. Hendrickson– **Approved**

Motion made by Ms. Verrett to withdraw motion to approve minutes of October 31, 2014; seconded by Ms. Aguilar. Discussion followed. Minutes of October 31, 2013 not approved.

VII. **Recognition of Special Trustee Advisory Committee Members**

Certificates of Appreciation for their dedicated service were presented to Dr. Johnson, Ms. Macon, and Ms. Aguilar.

VIII. **Discussion/Information Items:**

1. Compton Community College District's Five-Year Budget Assumptions
Mr. Lopez, CBO, distributed and reviewed the District's 5-Year Budget Assumptions.

Dr. Johnson asked about new hires. Dr. Curry responded that in total they have budgeted for 6 new classified positions and 12.5 faculty positions (the .5 faculty position is counselor/ DSPS).

2. Special Trustee's Advisory Committee Appointments

Dr. Curry stated that he will be reviewing the Advisory Committee Applications and the Letters of Interest with regards to the Committee reappointments and will send out appointment letters in January.

IX. Presentation:

Dr. Curry distributed and reviewed copies of the El Camino College Compton Center Accreditation Update. The CEO also distributed copies of The Process to Accreditation document.

Dr. Curry stated that the Eligibility Application and Accreditation Standards may be accessed on the ACCJC.org website.

In 2010 ECC and Compton District formed an Accreditation Standards committee; which included 5 sub-committees. The committee meets every other month and is co-chaired by Barbara Perez, Vice President Compton Center, Michael Odanaka, President, Faculty Council/Academic Senate and Dr. Curry.

Ms. Macon thanked the CEO for presenting the Accreditation criteria in a simple format. Ms. Macon was concerned with how the transition was going to occur since everything was over at El Camino and at what point in time would things at El Camino start to come back over here to the Compton District could perform these roles; happy to see those concerns addressed.

Ms. Macon asked about the staff of the Business Office.

Mr. Lopez stated that the department is currently understaffed. There are still a couple of positions that need to be filled, but the Budget Analyst position has been filled, and another accountant should be hired soon to make a total of 3 accountants.

Dr. Curry stated that he would email the committee an updated organizational chart.

Ms. Verrett expressed her concern about completing audits on-time. Dr. Curry stated that the audit will be completed and submitted before the December 31, 2013 deadline.

Dr. Curry stated that in February/March 2014 we will make a formal decision as to when the Eligibility Application will be submitted; he hopes to have a first draft to submit to the ECC Board and the Special Trustee.

X. Action Items:

1. 2013 Special Trustee's Advisory Committee Evaluations

Dr. Curry requested that the Committee complete the Self-Evaluation Questionnaire and return tonight.

XI. Advisement Agenda

1. Investigation of the Feasibility of Local School Funding Opportunities for Facilities Projects.

Dr. Curry stated that this item is on the Board of Trustees Meeting Agenda for December 17, 2013, and solicited remarks from the Advisory Committee. The CEO stated that this resolution is only for investigating funding possibilities.

Dr. Johnson suggested the District complete as many projects as possible before seeking additional funding.

Ms. Macon suggested creating a flyer “\$100M Bond; What Has Been Done” that lists the completed projects for dissemination to the community.

Dr. Johnson made a motion to support the Resolution (#12-17-2013A – Resolution Authorizing the Investigation of the Feasibility of Local Funding Sources).

Ms. Macon seconded the motion. – **Approved**

Dr. Curry will send the committee a copy of the Annual Report which includes all District projects.

2. Future Agenda Items

Dr. Curry stated that he will be recommending changing the time of the regular Advisory Committee meetings to 5:30 p.m.

Dr. Johnson stated that she agrees the meeting time should be 5:30 p.m.

Dr. Curry stated that at the February 2014 Goals for 2014 will be discussed.

XII. Comments:

1. CEO Update

The CEO announced December activities, and extended holiday greetings.

2. Advisory Committee

Ms. Verrett – Concerned about lighting on campus and lack of campus police visibility; she also extended holiday greetings.

Ms. Aguilar – Commended Dr. Curry for Round Table discussions held, and expressed he excitement about the LRC opening, and also extended holiday greetings.

Ms. Macon – Happy to see progress toward Accreditation; thanked the CEO for his hard work.

Dr. Johnson – Stated that she is pleased with the District’s progress; commended Felipe for providing stability in the Administrative Services area; commended Dr. Curry for the fantastic job he has done in going from interim to permanent CEO and providing leadership to the District. Dr. Johnson further thanked the Special Trustee and stated that she feels we now have the right mix of CBO, CEO and Special Trustee to move us forward.

3. Special Trustee

Mr. Henry thanked Dr. Johnson for her kind words and for her leadership of the Advisory Committee. The Special Trustee commented on the L.A. Times interview of December 16, 2013 with Barbara Beno. Mr. Henry announced that Ms. Beno is scheduled to attend the opening ceremony for the LRC here on April 15, 2014 at 2:00 p.m., and requested the Advisory Committee attend this event if their schedules permit.

XIII. Adjournment @ 9:00 p.m.

1B. 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.

Wednesday, March 26, 2014

Monday, June 16, 2014

Monday, August 18, 2014

Monday, October 20, 2014

Monday, December 15, 2014

All Special Trustee's Advisory Committee Meetings will be held in the District Board Room beginning at 5:30 p.m.

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

2A. UPDATE ON COMPTON COMMUNITY COLLEGE DISTRICT 50% LAW COMPLIANCE FOR THE 2012-2013 YEAR

It is recommended the Special Trustee receives an update on the Compton Community College District compliance with the 50% Law for the 2012-2013 fiscal year.

BACKGROUND:

In accordance with Fiscal Year 2012-2013 closing financial indicated that Compton Community College District was not in compliance with the Fifty Percent Law. The current expense of education for 2012-2013 was \$24,126,958.

The amount required to expend for salaries of classroom instructors was \$12,063,479. The amount actually expended for salaries of classroom instructors in the 2012-2013 fiscal year was \$11,564,347. The District had a deficiency in the amount of \$499,132.

UPDATE:

On Tuesday, February 4, 2014, the Chief Executive Officer for the Compton Community College District withdrew the District's Application for Exemption from the 50% Law for the 2012-2013 year. The District is required to submit a plan for spending the unexempted deficiency on salaries of classroom instructors during the 2013-2014 fiscal year by June 30, 2014.

The District is currently developing the plan for spending the unexempted deficiency on salaries of classroom instructors. The plan will be shared with the Planning and Budget Committee at their March 2014 meeting, and with the Special Trustee at the Tuesday, April 15, 2014 Board Meeting.

2B. BOARD OF TRUSTEES PRESENTATIONS AND REPORTS SCHEDULE

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

Schedule for 2014

MONTH	PRESENTATION	REPORT
January 2014	2012-2013 CCCD Financial Audit Report 2012-2013 Measure CC General Obligation Bond Audit and Performance Audit Reports	
February 2014	Student Success and Support Program Implementation	Budget Update 2013 Annual Fact Book
March 2014	Facilities Projects	Compton Center FTES Quarterly Fiscal Status Report
April 2014	El Camino College Compton Center Student Success Scorecard 2014-2015 Budget Assumptions	
May 2014	2014-2015 Budget Workshop Student Learning Outcomes	Notice of Public Hearing
June 2014	2014-2015 CCCD Tentative Budget 2012-2013 Citizens' Bond Oversight Annual Report	2014-2015 Tentative Budget Quarterly Fiscal Status Report
July 2014	Facilities Projects	Accreditation Update
August 2014	EOP&S/CARE Program	Notice of Public Hearing FTES Compton Center
September 2014	2014-2015 Compton Community College District Budget	Quarterly Fiscal Status Report
October 2014	FCMAT Cal WORKS 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:2.12.2014

2C. CITIZENS' OVERSIGHT COMMITTEE MEETING DATES

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

February 27, 2014 @ 5:00 p.m.

April 24, 2014 @ 5:00 p.m.

June 26, 2014 @ 5:00 p.m.

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

3A. EL CAMINO COLLEGE CMPTON CENTER 2012-2013 ANNUAL FACT BOOK

It is recommended that the Special Trustee receives for information the El Camino College Compton Center 2012-2013 Annual Fact Book.

The El Camino College Compton Center 2012-2013 Annual Fact Book is available online at:
http://www.elcamino.edu/administration/ir/docs/eccprofile/COM%20Annual%20Factbook_2013.pdf

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

4A. BUDGET UPDATE

It is recommended that the Special Trustee receive an update on the 2014-2015 Budget by Felipe Lopez, Chief Business Officer for Compton Community College District.

4B. BUDGET TO ACTUAL AS OF DECEMBER 31, 2013

It is recommended that the Special Trustee receives for information the following Compton Community College District Budget to Actual Status Report as of December 31, 2013.

<u>Account Number Object</u>	<u>Object Code Description</u>	<u>2013 - 2014 FINAL BUDGET</u>	<u>2013-2014 ACTUAL EXPENSES</u>	<u>BUDGET AVAILABLE</u>	<u>% SPENT</u>
EXPENDITURES					
1000	ACADEMIC SALARIES	12,232,762	6,155,827	6,076,935	50%
2000	CLASSIFIED SALARIES	6,779,024	2,428,302	4,350,722	36%
3000	EMPLOYEE BENEFITS	5,566,432	2,176,706	3,389,726	39%
4000	BOOKS, SUPPLIES AND MATERIALS	556,245	158,538	397,707	29%
5000	CONTRACT SERVICES & OPERATING	5,656,868	1,946,174	3,710,694	34%
6000	CAPITAL OUTLAY	458,821	40,485	418,336	9%
7000	OTHER OUTGO	2,250,000	380,980	1,869,020	17%
TOTAL EXPENDITURES LESS CONTINGENCY		<u>33,500,152</u>	<u>13,287,012</u>	<u>20,213,140</u>	<u>40%</u>

4C. ACTUAL ENROLLMENT FEE REVENUE REPORT 323, CALIFORNIA COMMUNITY COLLEGES

This report is required by the California Community Colleges to be filed each quarter on the District’s Financial Status.

Estimated Enrollment Fee

1/15/2014 Report – First Principal Apportionment

	<u>Fees Paid</u>	<u>Receivables</u>	<u>Total Fees</u>
Enrollment Fee Revenue 1 (ECS 76300)	\$578,554.00	\$536,918.00	\$ 1,115,472.00
ECS 76140(k) Enrollment Fee Revenue 2 (Students from bordering states)	0	0	0
Total	<u>\$578,554.00</u>	<u>\$536,918.00</u>	<u>\$ 1,115,472.00</u>

4D. 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 January 31, 2014

CATEGORY	BUDGET	EXPENDED	BALANCE
Unassigned	\$ 960,750	0	\$ 960,750
Learning Resource Center	4,405,000	2,036,360	2,368,640
Master Planning	122,000	6,597	115,403
Utilities Master Plan	218,000	220,951	(2,951)
Allied Health Building **	1,800,000	11,046	1,788,954
MIS Building Renovation Phase 1	50,000	0	50,000
Program Support	10,000	1,539	8,461
Campus Wide Improvement	125,000	22,736	102,264
Infrastructure Phase 1 *	8,900,000	5,148,637	3,751,363
Music	1,134,250	21,845	1,112,405
Infrastructure Phase 2*	4,150,000	1,185,252	2,964,748
	<u>\$ 21,875,000</u>	<u>\$ 8,654,963</u>	<u>\$ 13,220,037</u>

* 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%)