



Board Agenda

Compton Community College District

Wednesday, May 21, 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. Three Cases

B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

1. Agency designated representative: Dr. Keith Curry, CEO
Employee organizations: Compton Community College Federation of Employees,
Classified Employees Federation of Employees, Certificated Employees

C. CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:

1. Conference with legal counsel--existing litigation (Subdivision (a) of Section 54956.9)
a. Claim of David Berck vs. Compton Community College District

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 April 15, 2014

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XIII. Reports from Representatives and Employee Organizations

1. Faculty Representative Report – Jerome Evans
2. Classified Representative Report – Clifford Seymour
3. Academic Senate President Report – Paul Flor
4. CCCFE Certificated Employees Report – Toni Wasserberger
5. CCCFE Classified Employees Report – Amankwa McKinzie
6. Associated Student Body Report – ASB Representative

XIV. Recognitions

1. Recognition of Compton Community College District employees with 35-Years of Service.
2. Recognition of Upward Bound Math/Science College/University admitted students
3. Recognition of service to Compton Community College District Board of Trustees - Student Trustee

XV. Presentations

1. El Camino College Compton Center Student Success Scorecard

XVI. Consent Agenda – Recommendation of the CEO

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1. Administrative Services
 - A. Purchase Orders
 - B. Stale Dated Warrants
 - C. Employee Travel Request
2. Human Resources
 - A. Academic Employment and Personnel Changes

- B. Classified Employees
- C. Temporary Non-Classified Service Employees

XVII. Action Items

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1. Office of the Special Trustee
 - A. Board of Trustees' Regularly Scheduled Meeting Dates - Revised
2. Office of the CEO
 - A. Citizens' Bond Oversight Committee Appointments (Ratification)
3. Academic Affairs/Student Services
 - A. El Camino College Compton Center Student Services Scorecard
 - B. Approval of 2014-2015 El Camino College Compton Center Academic Calendar
4. Administrative Services
 - A. Contracts
 - B. Categorical Funds Flexibility
 - C. Budget Transfers
 - D. Notice of Public Hearing – 2014-2015 Tentative Budget
5. Facilities Planning and Development
 - A. Contracts
 - B. Change Orders
 - C. Notice of Completion and Release of Retention for P.H. Hagopian Contractor, Inc.

XVIII. Discussion/Information Items

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1. Office of the Special Trustee
 - A. Special Trustee's Advisory Committee 2014 Meeting Dates
2. Office of the CEO
 - A. Board of Trustees Presentations and Reports Schedule for 2014
 - B. Citizens' Bond Oversight Committee 2014 Meeting Dates
 - C. District Smoking Policy – BP 3570 First Reading
3. Administrative Services
 - A. Measure CC Bond Fund Category Budgets and Balances

XIX. Oral Reports

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

XX. Next regularly scheduled meeting date: Wednesday, June 11, 2014

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

COMPTON COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 15, 2014

MEETING MINUTES

- I. The Board of Trustees Meeting was called to order at 4:08 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 4:08 p.m. in accordance with the Ralph M. Brown Act (Government Code Sections 54950 and following) and Education Code Section 72122, to discuss or take action on the following items:
 - A. Public Employee Discipline/Dismissal/Release/Pursuant to Government Code Section 54957(B)
 - B. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9.
 - C. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
 - D. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(B)
- VI. Reconvene to Open Session of the Board of Trustees at 5:02 p.m.
- VII. Roll Call – Members Present
 - Deborah LeBlanc, President
 - Leslie Irving, Vice President
 - Andres Ramos, Clerk
 - LoWanda Green
 - Sonia Lopez
 - Miguel Quintero
 - Keith Curry, CEO
 - Thomas Henry, Special Trustee
- VIII. Pledge of Allegiance – Led by Dr. Rodney Murray
- IX. Report of Actions Taken by Special Trustee during closed session:
 - No reportable action taken**

- X. Approval of Open Session Agenda – **Approved, as revised.**
Revisions – Pg. 14, Item 1B – Date s/b Wednesday, June 11, 2014.
Pg. 24, Resolution #04-15-2014A, removed
Pg. 37, Enclosures: #2 – s/b 2013-2014
Pg. 39, Header – s/b 2013-2014
- XI. Requests to address the Board of Trustees – Agenda/Non-Agenda Items
Emily Hart Holifield – Complained about her name not being transferred to the new library; said she is starting a campaign to have local trustee control returned and to have her name transferred to the new building.

Lorraine Cervantes – Enjoyed the wonderful grand opening of the Library-SSC event today, and commended Dr. Curry for doing such a great job. Commented on naming of buildings and said buildings can only be named after a person if they are dead, or have contributed a large sum of money to this institution.

Dr. Stephanie Evans, Professor at California State University, Los Angeles – Announced ‘Urban Learning,’ a wonderful new program being offered at Cal State L. A. She asked that we make this information available to our students at the Outreach Center. In two years they would have a California teaching credential and a degree. Assistance will be provided to students as soon as they set foot on their campus and it comes with undergraduate status. This is the only program in California that you can work on the credential program before you have a Bachelor’s Degree. Dr. Evans provided information on this program.
- XII. Minutes of March 25, 2014 – **Approved**
- XIII. Recognitions
Special recognition to Professor Michael Odanaka for winning the Faculty Member of the Year Award from the Faculty Association for California Community Colleges.
- XIV. Reports from Representatives and Employee Organizations
A. Faculty Representative Report – Jerome Evans: Reported that under the auspices of Dr. French-Preston several counselors participated in the Myers-Briggs certification program and are now certified. This program trains counselors to be able to recognize students varying interests and talents and to match those talents and interests with the students’ personality to help guide them to an appropriate career chose. Kudos to two of our film instructors, Professor Aaron Dowell and Professor Anitra Evans Dawson, who have four students that were accepted to the theatre and film institute at USC, one at Cal State Northridge, one at Berkley, and one at Long Beach State. Thanks to Vice President Perez who has been extremely supportive and instrumental in seeing that our film program really got off the ground. Professor Evans also highlighted the student publication of essays, poetry, and short stories. Mr. Seymour acknowledged the support of Ms. Perez and the work of Dr. Ruth Roach on this student publication.

B. Classified Representative Report – Clifford Seymour: Commented on the grand opening of the Library-SSC and also reported that he attended the Student Success Forum on March 11th.

- C. Academic Senate President Report – Michael Odanaka: Stated that it has been a privilege for him to serve as Academic Senate president for the last two years. This will be his last board meeting as Academic Senate president. Paul Flor is the president elect, and will begin his duties on May 1, 2014. Mr. Odanaka remarked on collegial consultation in governance, and the importance of strengthening our structure of how we collaborate, and how we consult. What is important is to have a defined structure in place so it does not matter who is here, there is a basis for our consultation. Thanked the Special Trustee, the Vice President, and the CEO, and said he looks forward to continued service.

- D. CCCFE Certificated Employees Report –Toni Wasserberger: Announced that the Rancho Dominguez Adobe Museum display will be in the Library-SSC for six months. Ms. Wasserberger commented on the Faculty Member of the Year Award that Mr. Odanaka received, as it is the most prestigious award for a faculty member to receive. She congratulated him and stated that he is very deserving of this honor and has been a great college over the years. She congratulated Dr. Curry for the Grand Opening of the Library -SSC, and felt it was a fabulous and exciting event. Commented on how far we have come since 2006/2007. She commented on the 50% Law Plan, and remarked that the current plan does not seem to address this year's deficiency, and hopes to discuss this further at the next meeting, as this is a general faculty concern.

The Special Trustee commented that he was very impressed with the displays in the foyer of the Library-SSC, and with the historical perspective of the college, which is one of the four oldest colleges in California, opening in 1927.

- E. CCCFE Classified Employees Report – Dr. Joseph Lewis: Announced that this would be his last board meeting as the classified union president. Dr. Lewis gave a brief review of his work here, his union leadership, and some highlights of his union successes. Dr. Lewis introduced the new union president, as of May 1, 2014, Mack McKinzie.

The Special Trustee commented that during the last two years, Dr. Lewis has discussed several issues with him, and he appreciates his professionalism, respectfulness, and leadership.

- F. Associated Student Body Report – Nancy Sepulveda, ASB Secretary, announced upcoming ASB events: James Brown Tribute, Apollo Talent Show, and ASB elections.

XV. Presentations

- 1. 2014-2015 Compton Community College District Budget Assumptions
Felipe Lopez, Chief Business Officer distributed handouts and reviewed the 2014-2015 CCCD Budget Assumptions, covering the budget timeline and the 2015 tentative budget assumptions.

XVI. Consent Agenda – Recommendation of Interim CEO

- 1. Administrative Services – **Approved**
 - A. Purchase Orders

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

XVII. Action Items – Approved, except Item 1B, date correction and Item 3C-removed from agenda for further review.

1. Office of the CEO
 - A. Board of Trustees' Travel/Conference Requests
 - B. Absence of a Board Member – (Approved with correction of date – s/b Wednesday, June 11, 2014 Board Meeting.)
 - C. Board Policy 5205 – Student Accident Insurance
 - D. Board Policy 6150 – Designation-Authorized Signatures (Revised)

2. Administrative Services

- A. Contracts
 1. Fairbank, Maslin, Maullin, Metz & Associates - To conduct a public opinion poll to understand the knowledge and attitudes among the District's constituents on related educational issues and to determine the feasibility of passing the Bond Measure.

COMMENTS:

Trustee D. LeBlanc thanked the CEO for listening to their concerns about the selection process for the survey.

Student Trustee M. Quintero stated that he is satisfied with the process and happy that the CEO listened to their concerns.

B. Budget Transfers

3. Facilities Planning and Development

- A. Contracts
 1. KPFF Consulting Engineers - To provide QSP services in accordance with the State of California Water Resources Control Board for the Allied Health Building.
 2. OMB Electrical Engineers, Inc. - To prepare complete electrical construction documents and specifications for a separate stand-alone project encompassing power provisions to support the low-voltage systems designed by PlanNet as reviewed and discussed on-site.
- B. Change Orders
- C. Emergency Resolution #04-15-2014A for Provision of Repairs to the Heating, Ventilation, and Air Conditioning (HVAC) Systems in the Math/Science, Vocational Technical, Management Information Systems, Library-Student Success Center, and Child Development Center Buildings. – **Item Removed**

4. Human Resources

- A. Resolution No. 04-15-2014B - Compton Community College District Withdrawal of Membership in the Schools Alliance for Workers' Compensation Excess, SAWCX II JPA and Declare Membership in the Protected Insurance Program for Schools and Community Colleges Joint Powers.

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

1. Office of the Special Trustee
 - A. Special Trustee's Advisory Committee Meeting Minutes of February 10, 2014
 - B. Special Trustee's Advisory Committee 2014 Meeting Dates

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

3. Facilities Planning and Development
 - A. Measure CC Bond Fund Category Budgets and Balances
 - B. 2014-2015 Tentative Budget Assumptions

XIX. Oral Reports

1. Compton Center – Barbara Perez, VP Compton Center
Ms. Perez thanked Chelvi Subramaniam and her staff, Estina Pratt, and Albert Jimenez for the great job they did in setting-up the Library-Student Success Center and commented on the Student Services Equity Plan. Ms. Perez also shared the student-publication – Voices of Compton, and commended Dr. Ruth Roach, and the faculty of the Humanities Division for their leadership and support of the students. Ms. Perez also announced the Nurse Pinning Ceremony, and also the Awards Tea to be held on April 27, 2014 @1:00 p.m. in the student lounge.

Ms. Perez mentioned the Nursing Program and their decision to withdraw from ACEN (Accreditation Commission for Education in Nursing), a supplementary accreditation, which is quite desirable. However, we have the right to offer the Nursing Program based on approval by the California Board of Registered Nurses and our accreditation through ACCJC. We are currently working to correct the deficiencies that have been identified and will reapply to ACEN in the fall. The one negative impact not being accredited through ACEN is that the nurses cannot work at a federal facility.

2. CEO Report:
Dr. Curry commended the planning committee, and all the staff who participated in the grand opening ceremony. The CEO thanked Robert Butler for all of his great work and student support and wished him a good retirement. He also announced that all retirees would be recognized at the Employee Appreciation Breakfast to be held on Friday, May 9, 2014 @ 8:00 a.m. in the Student Lounge. Dr. Curry recognized the FCMAT Finance Team that met with faculty, staff and administrators. He thanked Michael Odanaka for serving as the Academic Senate president, and for the great job he has done. He also thanked Dr. Lewis for his leadership as the Classified Union president.

Dr. Curry also announced the Second Annual Ice Cream Social to be held on Tuesday, April 29th at 1:00 p.m. in the Staff Lounge, and asked the audience to please read the April Board Letter and note the year-end activities. The Commencement Ceremony will be held on Thursday,

May 15, 2014. The keynote speaker will be Ms. Leslie Sykes of Channel 7 News, and the student speaker will be Mr. Miguel Quintero.

3. Board of Trustees Reports:
Trustee Andres Ramos: Stated that he enjoyed today's event.

Trustee Sonia Lopez also stated that she enjoyed the Grand Opening Ceremony of the Library-Student Success Center.

Student Trustee Miguel Quintero said he enjoyed the opening ceremony today and it is now time to celebrate the new Library-Student Success Center. Mr. Quintero is concerned about noise in the Library-SSC; doesn't know what it is, but asks that this be investigated. Another concern is that the study rooms are not sound proof and currently are not available for use; and the Math/Science building is very hot and affects the students' ability to stay there and to study. He also reported that he is happy that the Student Trustee will be elected by the ASB, for the second year, instead of being appointed. Mr. Quintero said that he is satisfied with the process of selecting a polling service, up to the point of recommendation, but is concerned with the participation of the stakeholders in the creating of questions to be delivered to the community. He also expressed concerns about the Planetarium and when it will be open for use and the Student Success Committee. Mr. Quintero congratulated Mr. Odanaka on his winning the Faculty Member of the Year Award. He also announced that he won first place award for his contribution to the student publication Voices of Compton.

Trustee LoWanda Green: Said that she enjoyed today's event and is super proud of the college.

Trustee Deborah LeBlanc: Extended thanks to Barbara Beno for attending today's event; and a special thank you to Dr. Curry for the Grand Opening today and how well it took place; and special thanks to Ms. Wasserberger and Chelvi Subramaniam for the fine presentation from Rancho Dominguez. She encouraged her colleagues to attend the Academic Awards Tea and the Commencement Ceremony.

4. Special Trustee: Mr. Henry acknowledged the presence of student Nehasi Lee. The Special Trustee thanked the elected board and the Advisory Committee members for participating in today's ceremony, and also thanked Dr. Curry for his leadership. Mr. Henry reported that he will be attending and presenting at the CCLC Effective Trustee Conference May 2-3, 2014, in Newport Beach, and would appreciate the elected trustees support. Mr. Henry commented that the Library-SSC is very beautiful, but was very impressed with the student's faces in engaging in learning, and knowing that they are very appreciative of the opportunity to learn in this environment.

XX. Next regularly scheduled meeting: **Tuesday, May 20, 2014**

Closed session begins at 4:00 p.m.

Open session begins at 5:00 p.m.

XXI. Meeting adjourned at 6:50 p.m.

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

XVI. CONSENT AGENDA – Recommendation of the CEO

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

2. Human Resources
 - A. Academic Employment and Personnel Changes
 - B. Classified Employees
 - C. Temporary Non-Classified Service Employees

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

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

BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 5/20/2014

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			
P0701642	Stoneriver Pharmacy	Human Resources	Medical Expense	\$174.31
P0703038	24-HOURWRISTBANDS.	I&T Division	Hospitality	\$254.10
P0703100	Gridworks	Childhood Education	Equipment	\$1,620.57
P0703109	David Adele	Academic Affairs	New Equipment - Instr Lease	\$4,033.00
P0703112	Computer 1 Products	Information Technology	Contract Services	\$1,330.53
P0703119	Infobased Publishing	Div. Office Instr.	License Fee/Site Licenses -ITS	\$3,172.28
P0703120	CCLC	Office of the CEO	Travel and Conference	\$675.00
P0703129	Vizion Marketing	Student Recruitment	Non-Instruct Supplies	\$6,867.00
P0703135	South Coast Air Quality	Operations	Repairs Parts and Supplies	\$317.07
P0703136	South Coast Air Quality	Operations	Repairs Parts and Supplies	\$117.87
P0703137	Mitchell International	I&T Division	Instructional Supplies	\$213.66
P0703138	Thomas Scientific	Academic Affairs	Instructional Supplies	\$6,985.15
P0703140	Mitchell International	I&T Division	Instructional Supplies	\$213.01
P0703141	R & D Printing	Academic Affairs	Printing	\$545.00
P0703143	R. E. Michel Company	I&T Division	Instructional Supplies	\$4,922.14
P0703144	Mitchell International	I&T Division	Instructional Supplies	\$213.66
P0703145	All Data	I&T Division	Instructional Supplies	\$975.00
P0703150	Brite Ideas	Student Affairs	Non-Instruct Supplies	\$3,850.00
P0703152	Office Xpress	Financial Aid	Equipment	\$2,175.16
P0703153	Office Xpress	Financial Aid	General Office Supplies	\$730.04
P0703154	Office Xpress	Financial Aid	General Office Supplies	\$1,526.00
P0703155	Gst Information	Financial Aid	Equipment	\$173.86
P0703157	Vizion Marketing	Admissions/Records	Non-Instruct Supplies	\$1,511.10
P0703176	CSPCA	Human Resources	Dues and Memberships	\$434.00
P0703179	Reliance	Information Technology	Maintenance Contracts	\$11,375.00
P0703187	McNaughton-Brodart	Div. Office Instr.	Library Books	\$3,158.82
P0703207	CDW-G	Information Technology	Equipment	\$8,658.26
P0703212	United States Postal	Mailroom	Postage	\$10,850.00
P0703226	Cal-Ed Optical	Life Sciences	Equipment	\$41,668.52
P0703236	Golf Cars-La	Student Affairs	Non-Instruct Supplies	\$490.50
P0703239	J. W. Pepper & Son, Inc.	Academic Affairs	Instructional Supplies	\$296.69
P0703250	Chronicle of Higher Educ	Office of the CEO	Publications/ Periodicals and	\$135.00
P0703253	South Coast Air Quality	Rideshare	Rideshare Incentive	\$749.55
P0703254	Office Solutions	Academic Programs	Equipment	\$4,981.72
P0703256	UC Irvine New University	Public Relations &	Multi Media Advertising	\$603.00
P0703257	C.S.U.D.H. the Bulletin	Public Relations &	Multi Media Advertising	\$320.00
P0703258	AT&T Datacomm	Information Technology	Maintenance Contracts	\$48,472.45
P0703265	Melissa's Party Supply	Student Affairs	Non-Instruct Supplies	\$463.00

P0703266	EDGT Inc.	Nursing	Instructional Supplies	\$3,063.57
P0703267	Kelly Paper Company	Nursing	General Office Supplies	\$513.72
P0703271	GST Inc	Information Technology	Contract Services	\$240.00
P0703273	Grosh Backdrop &	Student Affairs	Non-Instruct Supplies	\$992.71
P0703278	The Magic Rose	Student Affairs	Non-Instruct Supplies	\$100.00
P0703279	Melissa's Party Supply	Student Affairs	Non-Instruct Supplies	\$100.00
P0703282	TAJ Office & School	Fiscal Services	Equipment	\$1,504.18
P0703284	Jax Bicycle Center -	Rideshare	Rideshare Incentive	\$2,436.01
P0703304	Thomas Scientific	Academic Affairs	Instructional Supplies	\$4,405.11
P0703310	McMaster Carr	I&T Division	Instructional Supplies	\$9,544.55
P0703311	Special Resource	DSPS	Contract Services	\$5,795.04
P0703371	Tigerdirect.Com	Information Technology	Equipment	\$973.91
P0703372	Virtual Graffiti Inc.	Information Technology	Rents/ Leases and Repairs	\$4,435.00
Fund 01 Total: 51				\$209,355.82

Fund 10 Restricted-Compton Ed Center

P0703133	Community College	Board of Trustees	Travel and Conference	\$100.00
P0703134	Community College	Board of Trustees	Travel and Conference	\$100.00
P0703147	Assist Design	EOPS CARE	Direct Supp	\$9,535.32
P0703156	Coast Party Rentals	BFAP Augmentation	Special Events-Direct Costs	\$120.89
P0703237	Doubletree Hotel Carson	EOPS	Hospitality	\$13,822.07
P0703246	CSULB Housing &	TRIO	Other Services and Expenses	\$5,100.00
P0703251	Computer 1 Products	Student Success	New Equipment -	\$1,106.35
P0703276	S and B Compton	CAA (10-091-002)	Non-Instruct Supplies	\$212.50
P0703288	Iris Y. Fernandez	TANF	Student Incentive Account	\$26.66
P0703303	Museum of	YESS Grant	Conferences - Student	\$210.00
P0703316	Airport Van Rental	YESS Grant	Student Transportation Rental	\$350.00
P0703320	Airport Van Rental	Restricted	Travel and Conference	\$150.00
P0703342	Edgt-Educational	DHS Mentoring	Instructional Supplies	\$1,589.22
Fund 10 Total: 13				\$32,423.01

Fund 45 Revenue Construct Bond - Compton

P0703079	Signs & Lucite Products	Learning Resource	Buildings	\$1,940.00
P0703341	McMillin Painting, Inc.	Learning Resource	Other Services and Expenses	\$1,750.00
Fund 45 Total: 2				\$3,690.00

Fund 46 Bond Fund-Series 2012C-Compton

P0703229	AT&T Datacomm	Infrastructure Phase I	Equipment	\$7,845.82
Fund 46 Total: 1				\$7,845.82

Fund 64 Property/Liability Ins-Compton

P0703283	Keenan & Associates	Human Resources	Insurance	\$1,350.00
Fund 64 Total: 1				\$1,350.00

PO Funds Total: 68 **\$254,664.65**

Fund 01 Unrestricted-Compton Ed Center

B0710864	Home Depot Credit	Fiscal Services	Non-Instruct Supplies	\$500.00
B0710865	Cintas Fas Lockbox	Fiscal Services	Contract Services	\$1,000.00
B0710868	Sherwin Williams	Operations	Repairs Parts and Supplies	\$1,000.00
B0710869	S&B Foods	Academic Affairs	Conferences Faculty	\$400.00
B0710875	ABC Battery, Inc.	Operations	Repairs Parts and Supplies	\$1,000.00
B0710876	Herff Jones	Admissions/Records	Non-Instruct Supplies	\$1,665.00
B0710878	Priority Mailing Systems,	Information Technology	Equipment	\$750.00
B0710886	Registrar Recorder	Office of the CEO	Election	\$250,000.00

B0710893	El Camino College	DSPS	Contract Services	\$10,798.96
B0710897	Select-Your-Gift	Human Resources	Other Services and Expenses	\$1,800.00
B0710904	A1 Party	Student Affairs	Non-Instruct Supplies	\$6,750.27
B0710906	Vavrinek, Trine, Day &	Fiscal Services	Contract Services	\$15,425.00
Fund 01 Total: 12				\$291,089.23
Fund 10	Restricted-Compton Ed Center			
B0710873	Study Smart Tutors Inc.	TRIO	Contract Services	\$5,400.00
B0710881	S&B Foods	EOPS CARE	Bus Passes and Food	\$3,688.00
B0710885	S&B Foods	Restricted	Non-Instruct Supplies	\$1,000.00
Fund 10 Total: 3				\$10,088.00
Fund 40	Capital Outlay Fund-Compton Ed			
B0710867	AMG & Associates, Inc.	Allied Health Bldg -	Buildings	\$9,608,612.00
B0710874	Southland Industries	Scheduled Maintenance	Repairs Non-instructional	\$11,963.00
Fund 40 Total: 2				\$9,620,575.00
Fund 45	Revenue Construct Bond - Compton			
B0710863	Omb Electrical	Learning Resource	Architecture & Engineering	\$6,200.00
Fund 45 Total: 1				\$6,200.00
Fund 46	Bond Fund-Series 2012C-Compton			
B0710866	Sewup - JPA	Allied Health Bldg -	Insurance	\$314,934.66
Fund 46 Total: 1				\$314,934.66
BPO Funds Total: 19				10,242,886.89
Grand Total POs and BPOs: 87				10,497,551.54

1B. APPROVAL OF STALE DATED WARRANT(S)

LACOE 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>
19716391	\$40.00

1C. EMPLOYEE TRAVEL REQUEST

It is recommended that the Special Trustee, in accordance with Board Policy 7400, approve the following Employee Travel Request:

1. Felipe Lopez attendance to the Community College Facility Coalition (CCFC) Conference, May 2, 2014 in Costa Mesa, California.
2. Felipe Lopez and Steven Haigler attendance to the Community College Internal Auditors (CCIA) 2014 Spring Conference, May 8 and 9, 2014, Sacramento, California, for:

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

2A. 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. Tenure Recommendation – It is recommended that the Special Trustee grant tenure effective August 21, 2014, for the following faculty members:
 - a. Dr. Michelle Priest – Biology
 - b. Holly Schumacher – Counseling
 - c. Dr. Gregory Walker – Anatomy & Physiology
2. Employment – Pamela Richardson, full-time Welding Instructor, Class III, Step 11, effective August 21, 2014.
3. Employment – Dr. Roza Ekimyan, full-time Human Development Instructor, Class VI, Step 11, effective August 21, 2014.
4. Employment – Gerson Valle, part-time Math Instructor, Class II, Step 1, effective May 21, 2014 – August 21, 2014.
5. Employment – Dr. Malinni Roeun, full-time Math Instructor, Class VI, Step 11, effective August 21, 2014.
6. Employment – Philip Yaghmai, full-time Machine Tool Instructor, Class II, Step 13, effective August 21, 2014.
7. Employment – Anthony Clark, part-time Sociology Instructor, Class II, Step 1, effective May 16, 2014 – June 30, 2015.
8. Employment – Robyn McGee, part-time Humanities Instructor, Class V, Step 1, effective May 21, 2014 – June 30, 2015.
9. Employment – Binyam Gebremicael, part-time Math Instructor, Class III, Step 1, effective May 21, 2014 – December 31, 2014.
10. Special Assignment – Board approval is requested for the following faculty members to participate in Graduation Initiative Summer Math Academy:
 - a. Miguel Ornelas – 67 hours at \$60.18 per hour
 - b. Jasmine Phillips – 24 hours at \$47.54 per hour
 - c. Dr. Jose Villalobos – 67 hours at \$60.18 per hour
11. Special Assignment – Board approval is requested for the following full-time Counselors to contact students with 60 or more units to discuss graduation options, to be paid \$45.16 per hour not to exceed 90 hours, effective November 15, 2013 through June 30, 2014. Funding will be provided by Title V – Graduate Initiative to improve graduation and completion rates.
 - a. Dr. Essie French-Preston

b. Celia Arroyo

12. Special Assignment – For the following part-time Counselors, to participate in career services certification training in support of the Student Success & Services Program to be paid their overload rate not to exceed 32 hours, effective March 3 through March 6, 2014.

<u>Counselor</u>	<u>Overload Rate</u>
Blake, Eckko	\$43.81
Bush, Asilia	\$43.81
Martinez-Weitzel, Victoria	\$48.50
Rebeca Nunez-Mason	\$52.61
Rodriguez, Magdalena	\$43.81

13. Special Assignment – For the following full-time Counselors, to participate in career services certification training in support of the Student Success & Services Program to be paid their overload rate not to exceed 9 hours, effective March 3 through March 6, 2014.

<u>Counselor</u>	<u>Overload Rate</u>
Aguilar, Carmela	\$55.33
Allen, Jennell	\$65.16
Arroyo, Celia	\$65.16
Arroyo, Silvia	\$65.16
French-Preston, Essie	\$65.16
Haynes, Vanessa	\$65.16
My, Alexander	\$65.16
Schumacher, Holly	\$57.08
Threadgill, Cheryl	\$65.16

14. Special Assignment – The following instructors to attend mandatory orientation and training for Saint Francis Medical Center to be paid their hourly rate not to exceed hours indicated, effective April 1 through June 30, 2014.

15.

Instructor	Hourly Rate	Hours
Nancy De La Cruz	47.10	48
Charlette Ford-Charles	40.38	24
Asha Grant	40.38	24
Tonya Harrington	58.88	24
Shirlisa Johnson	44.68	24
Carmen Loya	40.38	48
Perpetua Okoh	55.96	24
Ngozi Onegbulem	37.21	48
Sharon Sims-Drew	55.90	24
Kimberly Water-Harris	46.09	24
Eyana Wright	40.38	24

16. Employment – part-time teaching assignments for the 2014 summer session:

Counseling

Adams, Eugene
Aguilar, Carmela
Allen, Jennell
Arroyo, Celia
Bush, Asilia
Carrillo, Rosa
Cervantes, Rosemarie
Edwards, Allyce
Estrada, Maria
Fong, Nancy
French-Preston, Essie
Gutierrez-Padilla, Laura

Haynes, Vanessa
Higgins, Keith
Johnson, Lorenda
Martinez-Weitzel, Victoria
Mosqueda, Cynthia
Nunez-Mason, Rebeca
Ortiz, Stuart
Phillips, Jasmine
Rodriguez, Magdalena
Schumacher, Holly
Sewell, Tiombe
Threadgill, Cheryl

Division 1

Aasi, Fazal (Biological Sciences)
Abdulmalek, Sulaiman (Biological Sciences)
Altermatt, Robert (Chemistry)
Banuelos, David (PE/Health)
Barber, Lessie (Nursing)
Boatwright, Eddie (Biological Sciences)
Clark, Leonard (Earth Sciences)
Conn, Bradfield (Psychology)
Cooper, Erin (Psychology)
Coti, Karla (Chemistry)
Daniel, Brittney (Earth Sciences)
Fernandes, Sean (PE/Health)
Garcia, Jose (PE/Health)
Goudeau, Omega (PE/Health)
Gray, Jill (Nutrition)
Harris, Kimberly (Nursing)
Harris, Kelvin (Biological Sciences)
Higgins, Keith (PE/Health)
James, Ibanga (Biological Sciences)
Kadakia, Shimonee (Astronomy)
Khodaghlian, Sevana (Chemistry)
Lev, Natalia (Physics)
McNeil, Tracey (PE/Health)
McPatchell, David (Psychology)
Mendoza, Ladislao (PE/Health)
Moshrefi, Farshid (Psychology)
Most, Rosemary (Child Development)

Okbamichael, Mussie (Earth Sciences)
Onwudiwe, Hyginus (Anatomy)
Orozco, Marco (Chemistry)
Osanyinpeju, Abiodun (Biological Sciences)
Pilati Corselli, Michelle (Psychology)
Priest, Michelle (Biological Sciences)
Quinones, Juan (Child Development)
Rivera-Mitu, Eliza (Nursing)
Schwitkis, Kent (Astronomy)
Scranton, Sandra (Child Development)
Sesay, Abdul (PE/Health)
Shigg, Cheryl (Nursing)
Sidhu, Rajinder (Biological Sciences)
Syed, Erum (Biological Sciences)
Solomon, Lehenry (Psychology)
Walker, Gregory (Biological Sciences)
Wallano, Eyob (Biological Sciences)
Washington, Cassandra (Child Development)
West, Pamela (Child Development)
Williams, Shannon (PE/Health)
Willis, Edna (Nursing)
Youngblood, Aaron (PE/Health)

Division 2

Aguilera, Peter (Sociology)
Ahmad, Manzoor (Business)
Bankhead, Steven (Arts)
Bennet, Sage (Philosophy)
Black, Dustin (History)
Bunting, Ikaweba (Sociology)
Clark, Anthony (Sociology)
Cunnigan, Dixie (Fashion)
Davis, Timothy (Music)
Desetto, Vincent (Anthropology)
Eaves, Stephanie (Sociology)
Ellingson, James (Fire Technology)
Estrada, Harvey (Music)
Evans, Jerome (History)
Flor, Paul (Political Science)
Garcia, Annaruth (Business)
Haynes, Vanessa (Sociology)
Joiner, Robert (Business)
Keskinel, Meric (Economics)
Khalilzadeh, Mohammad (CIS)
Kooiman, Brent (Auto Collision)
Lamm, Frederick (Auto Technology)
Lawson, Anitra (Film/Video)
Maradiaga, Axa (Spanish)
McDaniel, Heather (Anthropology)
McGovern, Donna (Business)
Meza, Juan (History)
Morales, Alberto (Anthropology)
Murray, Ricky (History)
Noonan, Lloyd (Humanities)
Palmer, Cleveland (Art)
Panski, Saul (History)
Parker, Norma (Spanish)
Pfeiffer, Jill (Anthropology)
Phillips, Marjeritta (Dance)
Powell, Damaine (History)
Radcliffe, Kendahl (History)
Richardson, Pamela (Welding)
Rooks, Robert (Real Estate)
Roske, Rachel (Art)
Sahebjame, Moshen (CIS)
Scott, Rodney (Theatre Arts)
Sedgwick, Emily (Philosophy)
Shabaka, Macheo (Political Science)
Shibuya, Steven (Machine Tool Tech)
Shirley, Gregory (Philosophy)
Stockstill, Wendy (Art)
Taul, Christina (Dance)
Tavarez, Juan (Spanish)
Uch, Madelda (Music)
Ueda, Dale (Air Conditioning)
Van Benschoten, William (History)
Van Niel, Pieter (Theatre Arts)
Walker, Elizabeth (Political Science)
Westerband-Quinones, Yamisseette (Women's Studies)
Yaghmai, Philip (Machine Tool Tech)
Yahye, Abdirashid (CIS)

Division 3

Abbassi, Ali (Math)
Armstrong, Sunny (English)
Avalos, Ron (English)
Bergman, Stefan (English)
Bernaudo, Jose (English)
Bibb, Nicole (Math)
Can, Minh (Math)
Carroll, Craig (English)
Cortez-Perez, Aurora (ESL)
Crozier, Judith (English)
De La Pena, Susana (English)
Douglas, Jeffrey (English)
Evans, Max (English)
Gill, Jack (Math)
Gillis, Amber (English)
Gras, Lauren (English)
Guimaraes, Nancy (English)
Halligan, Christopher (English)
Hector, Jeremy (English)
Jacobs, Bruce (English)
Juarez, Dalia (English)
Khan, Mahbub (Math)
Khwaja, Ziauddin (Math)
Klonecky, Loretta (ESL)
Lawrence, Richard (Communication Studies)
Lazar, Shemiran (English)
Lipp, Alex (Math)
Lopez, James (English)
Malouf, Terri (Math)

Manikandan, Gayathri (Math)
 Martinez, Jose (Math)
 Maruyama, David (English)
 Massich, Regina (English)
 McLaughlin, Patrick (English)
 Mediza, Joe (Math)
 Moten, Georgia (English)
 Ndoumna, Emmanuel (Math)
 Neal, Albert (English)
 Nguyen, Hoang (Math)
 Niang, Babacar (Math)
 Norton, Thomas (English)
 Ornelas, Miguel (Math)
 Pham, Ann (Math)
 Porter, Gordon (Communication
 Studies)
 Pratt, Jemila (English)
 Raffel, Charmaine (Math)
 Roach, Donald (Math)
 Roshanaei, Alireza (Math)
 Sanders, Zeb (Communication
 Studies)

Shihabi, Azzam (Math)
 Shukla, Parul (Math)
 Sims, Hiram (English)
 Sims, Shannon (English)
 Skorka, Evan (Math)
 Strivewell, Daniel (Math)
 Tran, Thien (Math)
 Triplett, Jennifer (English)
 Van Dyck, Stephen (English)
 Vanish, Clark (Math)
 Villalobos, Jose (Math)
 Vu, Tim (Math)
 Wagner, Summer (Communication
 Studies)
 Walker, Elizabeth (English)
 Wasserberger, Toni (English)
 Webb, Robert (Math)
 Williams, Nikki (English)
 Yu, Andy (Math)
 Zambrano, Ruth (Math)

2B. CLASSIFIED EMPLOYEES:

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

a) Employment

1. Jorge Martinez, Laboratory Technician, Range 25, Step A, Math & Science, Academic Affairs, effective June 1, 2014.

b) Provisional

1. Benjamin Ceja, Instructional Assistant, Range 24, Step A, Library-Student Success Center, Academic Affairs, effective May 16, 2014 through August 25, 2014, not to exceed 25 hours per week (NTE 120 days).
2. Lorena Fonseca, Learning Center Assistant, Range 25, Step A, Library-Student Success Center Center, Academic Affairs, effective May 16, 2014 through August 25, 2014, not to exceed 25 hours per week (NTE 120 days).

2C. 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. Maria Altamirano, 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 June 2, 2014 through August 14, 2014, Academic Programs, Academic Affairs (NTE 25 hours per week).

2. Chico Baber, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
3. Barbara Becerra, 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 May 10, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).
4. Julio Cabezas, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
5. Marisela Carrillo, 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 May 1, 2014 through May 16, 2014, Counseling, Student Affairs (NTE 25 hours per week).
6. 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 May 19, 2014 through August 14, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
7. Albino Celis, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
8. Stephen Conteh, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
9. Rafael Diaz, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
10. Oanh Dinh, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
11. Cheny Dominguez, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
12. Max Evans, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
13. Ruben Galaviz, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
14. Venice Gamble, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

15. 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 May 19, 2014 through August 14, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
16. Susanne Gilmore, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
17. Jaime Guerrero, 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 May 1, 2014 through May 16, 2014, Counseling, Student Affairs (NTE 20 hours per week).
18. Nancy Guimares, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
19. Sergio Gutierrez, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
20. Enrique Guzman, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
21. Kendra Hatchett, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
22. Marisela Herrera, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
23. Bruce Jacobs, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center Academic Affairs (NTE 20 hours per week).
24. Autrina James, 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 June 2, 2014 through August 14, 2014, Academic Programs, Academic Affairs (NTE 25 hours per week).
25. Carlos Larreynaga, Tutor, Rate B, \$8.75 per hour, Monday through Friday (days vary), hours between 8:00 a.m. Library-Student Success Center to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Learning Resource Center, Academic Affairs (NTE 20 hours per week).
26. Sarah Leinen, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through

- August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
27. Julio Leon, 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 July 1, 2014 through August 14, 2014, Outreach, Student Affairs (NTE 25 hours per week).
 28. Carmen Lopez, 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 May 10, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).
 29. James Lopez, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 30. Jose Lopez, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 31. Maria Lopez, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 32. Kenya Marshall-Harper, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 33. Amanda Martinez, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 34. Regina Massich, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 35. Jairo Mejia, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 36. Eduardo Melendez, 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 July 1, 2014 through August 14, 2014, Outreach, Student Affairs (NTE 25 hours per week).
 37. Emily Monge, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 38. Frankie Montano, 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 May 1, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).
 39. Michelle Naranjo, 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 May 21, 2014

- through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
40. Ify Nzenwa, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 41. Jennifer Ortiz, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 42. Anntonnette Piggue, 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 June 1, 2014 through August 14, 2014, Academic Affairs (NTE 25 hours per week).
 43. Shanta Pittman, 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 May 12, 2014 through August 30, 2014, Career Technical Education, Academic Affairs (NTE 25 hours per week).
 44. Peggy Reploge, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 45. Bessy Rodriguez, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 46. Miguel Rodriguez, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 47. Nefatari Sanchez, 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 May 1, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).
 48. Maria Sandoval, 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 May 1, 2014 through June 30, 2014, Counseling, Student Affairs (NTE 25 hours per week).
 49. Martha Sandoval, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
 50. Janeth Silva, 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 May 1, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).
 51. Hiram Sims, Teacher Associate, \$22.80 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

52. Danesha Smith, 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 May 10, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).
53. Edwin Sosa, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
54. Nancy Sostre-Miraballes, 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 May 10, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).
55. Wendy Sparrow, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
56. Juan Tavarrez, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
57. Genesis Tejeda, 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 May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
58. Carlos Tinoco, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
59. 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 May 19, 2014 through August 14, 2014, Special Resource Center, Student Affairs (NTE 20 hours per week).
60. Treim Vu, Tutor, Rate E, \$20.00 per hour, Monday through Friday (days vary), hours between 8:00 a.m. to 8:00 p.m. (hours vary), effective May 21, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).
61. Harris Washington, 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 May 1, 2014 through June 30, 2014, Outreach, Student Affairs (NTE 25 hours per week).
62. James Williams, 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 May 22, 2014 through August 14, 2014, Library-Student Success Center, Academic Affairs (NTE 20 hours per week).

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

XVII. Action Items

1. Office of the Special Trustee
 - A. Board of Trustees' Regularly Scheduled Meeting Dates

2. Office of the CEO
 - A. Citizens' Bond Oversight Committee Appointments (Ratification)

3. Academic Affairs/Student Services
 - A. El Camino College Compton Center Student Services Scorecard
 - B. Approval of the 2014-2015 El Camino College Compton Center Academic Calendar

4. Administrative Services
 - A. Contracts
 - B. Categorical Funds Flexibility
 - C. Budget Transfers
 - D. Notice of Public Hearing – 2014-2015 Tentative Budget

5. Facilities Planning and Development
 - A. Contracts
 - B. Change Orders
 - C. Notice of Completion and Release of Retention for P.H. Hagopian Contractor, Inc.

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

1A. BOARD OF TRUSTEES' REGULARLY SCHEDULED MEETING DATES FOR 2014 - REVISED

It is recommended that the Special Trustee approve the Revised Board of Trustees Regularly Scheduled Meeting Dates for 2014.

Tuesday, January 21, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, February 18, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, March 25, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, April 15, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, May 20, 2014 Wednesday, May 21, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, June 11, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, July 15, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, August 19, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, September 9, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, October 21, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, November 18, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)
Tuesday, December 16, 2014	4:00 p.m. (Closed Session) 5:00 p.m. (Open Session)

NOTE: The Board of Trustees Meeting Agenda shall be posted 72 hours prior to regular meetings.
The Board of Trustee Special Meeting Agenda shall be posted 24 hours prior to special meetings.

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

2A. CITIZENS' BOND OVERSIGHT COMMITTEE APPOINTMENTS (RATIFICATION)

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

COMMITTEE APPOINTMENTS

- Martha Brown February 2014 – February 2016
- L.C. Green March 2014 – March 2016
- Arturo Ramos February 2014 – March 2016

COMMITTEE MEMBERS' BIOGRAPHIES

Dr. Martha Brown has been a member of the Holman Choir for over 40 years. She is a retired music specialist who served the Los Angeles and Long Beach Unified School Districts. She was for many years, concurrently teaching as a Supervisor of Student Teachers in Music Education at California State University, Long Beach.

Brown has served on numerous district and state music committees, and is presently a board member and treasurer of the National Black Music Caucus (NASSPAAM). In 2009 she was a presenter at the Music Educator's National Conference in Milwaukee, Wisconsin, speaking on "Exploring Literacy Through Multicultural Music."

Brown's education includes a bachelor of arts degree in music education from Chicago Musical College division at Roosevelt University; a Master of Music degree from Western Michigan University; a Master of Music Therapy degree from the University of Kansas; and a Doctor of Musical Arts degree from the University of Southern California.

L.C. Green, Jr. is the founder of LC Green & Associates, Inc., a Tax Planning and Financial management company. L.C. Green, Jr. has been in the tax accounting and financial management field for more than twenty-seven years.

Certified by the California State Department of Insurance and the Tax Preparers Program, Mr. Green teaches continuing education for Insurance and Tax Professionals. He has been an Instructor at three colleges in Los Angeles County. Mr. Green has taught various subjects including accounting, bookkeeping, taxation, and other related financial management courses.

As a public speaker, he has delivered more than 750 speeches to diverse audiences with emphasis on business and personal financial management.

Arturo Ramos graduated from Lynwood Unified School District in 1990. He received his degree in computer engineering from California State University, Long Beach and is currently employed by the City of Lynwood as a Neighborhood Preservation Officer.

Mr. Ramos has been actively involved in the local political process, participating in several campaigns for school board and city elected positions. As a volunteer, he was part of a delegation to travel to State Board of Education, in Sacramento and Washington D.C. to advocate for educational equality and reform, and in support of early education.

Arturo Ramos is involved in the educational process relating to the Lynwood Unified School District through serving as a parent-representative for several committees. He also served as president for the School Site Council for LUSD Lynwood Middle School; he served as a parent advocate, actively assisting in the creation of the first Special Education Advisory Committee, and he also served as a mediator between parents and the school district administrators to resolve parent-student issues.

Mr. Ramos is a member of the Parent Organizing Network (PON), which helps establish standards as to how parents should be treated in the schools and provides training for parents to actively participate and advocate for their students. Ramos currently serves as treasurer for Lynwood Save Our Students, a grass roots non-profit organization that advocates for students and parents educational rights; he also actively participates in educational activities for MALDEF.

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

3A. EL CAMINO COLLEGE COMPTON CENTER STUDENT SUCCESS SCORECARD

It is recommended that the Special Trustee accept the El Camino College Compton Center Student Success Scorecard. The Student Success Scorecard is available online at:
www.elcamino.edu/administration/ir/outcomes.asp

3B. APPROVAL OF EL CAMINO COLLEGE COMPTON CENTER 2014-2015 ACADEMIC CALENDAR

It is recommended that the Special Trustee approves the El Camino College Compton Center 2014-2015 Academic Calendar.

EL CAMINO COMMUNITY COLLEGE DISTRICT COMPTON CENTER SCHOOL YEAR CALENDAR 2014-2015

JULY 2014

S	M	T	W	T	F	S
		1	2	*3	[4]	[5]
[6]	7	8	9	10	[11]	[12]
[13]	14	15	16	17	[18]	[19]
[20]	21	22	23	24	[25]	[26]
[27]	28	29	30	31		

NOVEMBER 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	*11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	*27	*28	[29]
[30]						

MARCH 2015

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	[14]
[15]	(16)	(17)	(18)	(19)	(20)	21
22	23	24	25	26	27	28
29	30	31				

AUGUST 2014

S	M	T	W	T	F	S
					[1]	[2]
[3]	4	5	6	7	(8)	[9]
[10]	11	12	13	14	(15)	[16]
[17]	(18)	(19)	(20)	{21}	{22}	23
24	25	26	27	28	29	30
31						

DECEMBER 2014

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	[13]
[14]	(15)	(16)	(17)	(18)	(19)	[20]
[21]	(22)	(23)	*24	*25	[26]	[27]
[28]	[29]	[30]	*31			

APRIL 2015

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	15	16	17	18	14
19	20	21	22	23	24	25
26	27	28	29	30		

SEPTEMBER 2014

S	M	T	W	T	F	S
	*1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JANUARY 2015

S	M	T	W	T	F	S
				*1	(2)	[3]
[4]	(5)	(6)	(7)	(8)	(9)	[10]
[11]	(12)	(13)	(14)	{15}	{16}	17
18	*19	20	21	22	23	24
25	26	27	28	29	30	31

MAY 2015

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	[16]
[17]	(18)	(19)	(20)	(21)	(22)	[23]
[24]	*25	26	27	28	(29)	[30]
[31]						

OCTOBER 2014

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY 2015

S	M	T	W	T	F	S
1	2	3	4	5	*6	7
8	9	10	11	12	13	14
15	*16	17	18	19	20	21
22	23	24	25	26	27	28

JUNE 2015

S	M	T	W	T	F	S
	1	2	3	4	(5)	[6]
[7]	8	9	10	11	[12]	[13]
[14]	15	16	17	18	[19]	[20]
[21]	22	23	24	25	[26]	[27]
[28]	29	30				

Fall	Spring	Flex Days	Summer	No Classes
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- { }** - Staff Development Flex Days – Campus Remains Open – Classes not in session
- []** - Campus Closed
- *** - Holidays (Management, Faculty, Staff, and Students) – Campus Closed
- ()** - Campus Remains Open – Classes not in session

**EL CAMINO COMMUNITY COLLEGE DISTRICT
COMPTON CENTER
SCHOOL YEAR CALENDAR
SUMMER CALENDAR 2015**

MAY 2015

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	[16]
[17]	(18)	(19)	(20)	(21)	(22)	[23]
[24]	*25	26	27	28	(29)	[30]
[31]						

JUNE 2015

S	M	T	W	T	F	S
	1	2	3	4	(5)	[6]
[7]	8	9	10	11	[12]	[13]
[14]	15	16	17	18	[19]	[20]
[21]	22	23	24	25	[26]	[27]
[28]	29	30				

JULY 2015

S	M	T	W	T	F	S
			1	2	[3]	[4]
[5]	*6	7	8	9	[10]	[11]
[12]	13	14	15	16	[17]	[18]
[19]	20	21	22	23	[24]	[25]
[26]	27	28	29	30	[31]	

AUGUST 2015

S	M	T	W	T	F	S
						[1]
[2]	3	4	5	6	(7)	[8]
[9]	10	11	12	13	(14)	[15]
[16]	(17)	(18)	(19)	{20}	{21}	22
	23	24	25	26	27	28
	29	30	31			

Summer Session ----- 2015

***Six-Week Sessions**

May 26 through July 2, 2015
July 7 through August 13, 2015

***Eight-Week Session**

June 22 through August 13, 2015

*These dates are subject to change.

Summer Four-Day Workweek Schedule – 2015

The 4-day, 10-hour a day workweek for classified and administrative employees will begin
Monday, June 8, 2015 through Thursday, August 13, 2015.

The first Friday off is June 12, 2015 and the last Friday off is August 14, 2015.

Fall	Spring	Flex Days	Summer 1/Summer 2	No Classes
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{ } - Staff Development Flex Days – Campus Remains Open – Classes not in session

[] - Campus Closed

* - Holidays (Management, Faculty, Staff, and Students) – Campus Closed

() - Campus Remains Open – Classes not in session

**EL CAMINO COMMUNITY COLLEGE DISTRICT
COMPTON CENTER**

SCHOOL YEAR

CALENDAR SCHEDULE

2014-2015

Fall Semester 2014

Faculty & Staff Development Flex Days	Thurs-Fri	August 21 & 22	2014
Mandatory Flex Day – 6 hours	Thursday	August 21	2014
Fall Semester Classes Begin	Saturday	August 23	2014
Weekday Classes Begin	Monday	August 25	2014
Last Day to Drop and be Eligible for a Refund (1 st 8-Week Session)	Friday	August 29	2014
Labor Day Holiday (Campus Closed)	Monday	September 1	2014
First Day to Apply for Graduation and Certificates (Fall)	Tuesday	September 2	2014
Last Day to Add (Full Semester Courses)	Friday	September 5	2014
Last Day to Drop and Be Eligible for a Refund (Full-Term)	Friday	September 5	2014
Last Day to Challenge Residency Status for Current Semester	Friday	September 5	2014
Last Day to Drop Without Notation on Permanent Record	Friday	September 5	2014
Active Enrollment Census	Monday	September 8	2014
Last Day to Apply for Degrees and Certificates (Fall)	Friday	October 10	2014
Mid-Term Classes Begin	Saturday	October 18	2014
Veterans Day Holiday (Campus Closed)	Tuesday	November 11	2014
Last Day to Drop with a “W”	Friday	November 14	2014
Thanksgiving Day Holidays/Weekend (Campus Closed)	Thurs-Sun	November 27-30	2014
Fall Semester Ends	Friday	December 12	2014
Christmas Holidays (Campus Closed)	Wed-Thurs	December 24 & 25	2014
Winter Recess (Campus Closed)	Wed-Thurs	Dec 24, 2014-Jan 1	2015
New Year’s Holidays (Campus Closed)	Wed-Thurs	Dec 31, 2014 & Jan 1	2015

Spring Semester – 2015

First Day to Apply for Graduation and Certificates (Spring)	Monday	January 5	2015
Faculty & Staff Development Flex Days	Thur-Fri	January 15 & 16	2015
Mandatory Flex Day – 3 hours	Thursday	January 15	2015
Spring Semester Classes Begin	Saturday	January 17	2015
Martin Luther King Holiday (Campus Closed)	Monday	January 19	2015
Weekday Classes Begin	Tuesday	January 20	2015
Last Day to Drop and Be Eligible for a Refund (1 st 8-Week Session)	Friday	January 23	2015
Last Day to Add (Full Semester Courses)	Friday	January 30	2015
Last Day To Drop and Be Eligible for a Refund (Full Term)	Friday	January 30	2015
Last Day to Challenge Residency Status for Current Semester	Friday	January 30	2015
Last Day to Drop Without Notation on Permanent Record	Friday	January 30	2015
Active Enrollment Census	Monday	February 2	2015
Lincoln’s Day Holiday (Campus Closed)	Friday	February 6	2015
Last Day to Apply for Degrees and Certificates (Spring)	Friday	February 13	2015
Washington’s Day Holiday (Campus Closed)	Monday	February 16	2015
Spring Recess (Faculty & Students)	Sat-Fri	March 14-20	2015
Mid-Term Classes Begin	Saturday	March 21	2015
Last Day to Drop with a “W”	Friday	April 17	2015
Graduation	Thursday	May 14	2015
Spring Semester Ends	Friday	May 15	2015

Summer Sessions – 2015 – El Camino College Compton Center

First Six-Week Session - 2015

Memorial Day Holiday (Campus closed)	Monday	May 25	2015
First Six-Week Session Begins	Tuesday	May 26	2015
Last Day to Drop and Be Eligible for a Refund	Wednesday	May 27	2015
Last Day to Add	Thursday	May 28	2015
Last Day to Drop Without Notation on Permanent Record	Thursday	May 28	2015
Last Day to Drop with a “W”	Tuesday	June 23	2015
First Six-Week Session Ends	Thursday	July 2	2015
Independence Day Holiday Observed (Campus Closed)	Monday	July 6	2015

Eight-Week Session –2015

Eight-Week Session Begins	Monday	June 15	2015
Last Day to Drop and Be Eligible for a Refund	Wednesday	June 17	2015
Last Day to Add	Monday	June 22	2015
Last Day to Drop Without Notation on Permanent Record	Monday	June 22	2015
Independence Day Holiday Observed (Campus Closed)	Monday	July 6	2015
Last Day to Drop with a “W”	Thursday	July 23	2015
Eight-Week Session Ends	Thursday	August 6	2015

Second Six-Week Session - 2015

Independence Day Holiday Observed (Campus Closed)	Monday	July 6	2015
Second Six-Week Session Begins	Tuesday	July 7	2015
Last Day to Drop and be Eligible for a Refund	Wednesday	July 8	2015
Last Day to Add	Monday	July 13	2015
Last Day to Drop without Notation on Permanent Record	Monday	July 13	2015
Last Day to Drop with a “W”	Tuesday	August 4	2015
Second Six-Week Session Ends	Thursday	August 13	2015

Saturdays & Sundays – No Classes – 2014-2015 – El Camino College

Fall Semester - 2014
November 29 and 30
December 13 and 14

Spring Semester - 2015
March 14 and 15
May 16 and 17

Agenda for the Compton Community College District Board of Trustees
from
Administrative Services
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:** CALIFORNIA STATE UNIVERSITY LONG BEACH
SERVICES: To provide exposure to a university environment for low income first generation high school participants and housing for the Upward Bound Summer Residential Program on their campus through the Summer Conference.
REQUESTING DEPT: UPWARD BOUND PROGRAM
FUNDING: GENERAL FUND RESTRICTED
DATES: 07/27/14 – 08/01/14
NTE: \$16,130.00

RATIFICATIONS

1. **CONTRACTOR:** WILLIAM BRUCE
SERVICES: To be the keynote speaker for the CARE/CalWORKs mini conference.
REQUESTING DEPT: CARE/CALWORKS
FUNDING: GENERAL FUND RESTRICTED
DATES: 02/28/14 – 03/01/14
NTE: \$750.00
2. **CONTRACTOR:** VAVRINEK, TRINE, DAY & CO., LLP
SERVICES: To provide an annual financial review and audit services for the Board of Directors of the Foundation for the Compton Community College District for the years ended June 30, 2011, June 30, 2012, June 30, 2013, and June 30, 2014. In addition, preparation of the Federal and State tax returns for the Board of Directors of the Foundation for the Compton Community College District for year ended June 30, 2012, 2013, and 2014.
REQUESTING DEPT: BUSINESS SERVICES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 05/01/14 – 06/30/15
NTE: \$25,000.00

4B. CATEGORICAL FUNDS FLEXIBILITY

It is recommended the Special Trustee approve conference attendance for the utilization of the California Community Colleges Categorical Flexibility Provision.

The 2009-2010 Budget Act provides districts with categorical flexibility for specified programs. Under this flexibility provision, districts are allowed to redirect funds from any specified categorical program to any other categorical program funded in the State budget. Districts that elect to redirect categorical funds are deemed to be in compliance with the statutory regulatory and provisional language associated with specified categorical programs. Categorical flexibility for the 2013-2014 year is triggered by a transfer of \$100 from the Equal Employment Opportunity funds into EOPS.

4C. BUDGET TRANSFERS

It is recommended that the Special Trustee approve or ratify the following adjustments, augmentations, and transfers for the 2013-2014 Fiscal Year. The adjustments do not adversely affect the total District budget.

1. General Fund – Unrestricted

-FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2XXX	Classified and Other Nonacademic Salaries	\$ 6,605.00
3XXX	Employee Benefits	366.00
4XXX	Supplies and Materials	<u>6,700.00</u>
		\$ 13,671.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$ 900.00
6XXX	Capital Outlay	<u>12,771.00</u>
		\$ 13,671.00

Summary Total **\$ 0.00**

Total Transfer Amount - \$13,671

Summary of Transfers:

Transfers to Other Operating Expenses and Services made to provide funds for new Learning Resource Center Equipment, National Summer Institute fees for Academic Affairs, license and site fees for Division Office Instructional Services, maintenance contracts for Information and Technology Services, office furniture for Admissions and Records, and to transfer budgets for Information and Technology Services and to correct the DSPS District Match budget.

2. General Fund – Unrestricted

-FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4XXX	Supplies and Materials	\$ 1,610.00
5XXX	Other Operating Expenses and Services	<u>3,654.00</u>
		\$ 5,264.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
3XXX	Employee Benefits	\$ 4,000.00
6XXX	Capital Outlay	<u>1,264.00</u>
		\$ 5,264.00

Summary Total \$ **0.00**

Total Transfer Amount - \$5,264.00

Summary of Transfers:

Funds reallocated from unused postage, supplies and student accident insurance budgets for equipment for First Year Experience program and to pay outstanding invoices for benefits, maintenance and repairs and to reimburse ECC for paying CCCD Nursing Program association renewal.

3. General Fund – Restricted

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
2XXX	Classified and Other Nonacademic Salaries	\$ 21,110.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
4XXX	Supplies and Materials	\$ 2,720.00
5XXX	Other Operating Expenses and Services	12,800.00
6XXX	Capital Outlay	2,090.00
7XXX	Other Outgo	3,500.00
		<u>\$ 21,110.00</u>

Summary Total \$ **0.00**

Total Transfer Amount - \$21,110

Summary of Transfers:

Unused salary budget reallocated to supplies, other operating expenses, capital outlay and other outgo to provide funds for supplies, equipment, transportation and other expenses related to end of the year activities for Youth Empowerment Strategies for Success and Transition Age Foster Youth programs and Upward Bound Math Science Summer Residential Program reservation deposit.

4. Measure CC Bond Fund

-FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
0XXX	Other Operating Expenses and Services	\$ 8,193.00

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$ 1,750.00
6XXX	Capital Outlay	6,443.00
		<u>\$ 8,193.00</u>

Summary Total **\$ 0.00**

Total Transfer Amount - \$8,193.00

Summary of Transfers:

Funds from Bond Holding Account were allocated to Other Operating Expenses and Services to fund McMillin Painting Inc.'s bid proposal to paint stair stripes in new library. Funds from holding account were also allocated to Capital Outlay to cover MB Herzog Electrician, Inc.'s bid proposal for Library-Student Success Center miscellaneous power and data additions.

5. Measure CC Bond Fund Series 2012C

-FROM-

Expenditures:

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
0XXX	Holding Account	<u>\$1,566,374.66</u>
		\$1,566,374.66

-TO-

<u>Major Object</u>	<u>Description</u>	<u>Amount</u>
5XXX	Other Operating Expenses and Services	\$ 314,934.66
6XXX	Capital Outlay	<u>1,251,440.00</u>
		\$1,566,374.66

Summary Total **\$ 0.00**

Total Transfer Amount - \$2,566,374.66

Summary of Transfers:

Funds from Bond Holding Account were allocated to Other Operating Expenses and Services and Capital Outlay to align Fund 46-Bond Series 2012C allocated budget with the Allied Health building projects future expenditures. Funds from Bond Holding Account were also allocated to fund phase 1 AT&T charges for consulting fees and technological updates.

Funds from Capital Outlay were allocated to the Bond Holding Account as part of the realignment process relating to the Allied Health building projects future expenditures.

4D. NOTICE OF PUBLIC HEARING – 2014-2015 TENTATIVE BUDGET

It is recommended that the Special Trustee approves a public hearing on Compton Community College District Proposed 2014-2015 Tentative Budget. Pursuant to Board Policy 6200 and Administrative Regulation 6201, the Special Trustee shall hold a Public Hearing on June 11, 2014 at 6:00 p.m. in the Compton Community College District Board Room, located in the Administration Building at 1111 E. Artesia Boulevard, Compton, California 90221.

The tentative budget will be available for public inspection from June 6, 2014 in the Office of the CEO during regular business hours. The Tentative Budget will also be available online at: http://district.compton.edu/district_budget/index.asp.

Additionally, on June 11, 2014, the Special Trustee will act on the 2014-2015 Tentative Budget. General Fund – Unrestricted, General Fund – Restricted, General Fund – Line of Credit, Capital Outlay Project Fund, General Obligation Bond Fund, Bond Fund Series 2012C, Bond Fund Series 2013D, Workers' Compensation Self-Insurance Fund, Property & Liability Self-Insurance Fund, Child Development Fund, and Student Financial Aid Fund.

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

5A. CONTRACTS

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

AGREEMENTS

**1. CONTRACTOR:
SERVICES:**

BYUCKSAN POWER US INC.

To provide the state-of-the art building energy management system, Energle (Smart Grid). The Math/Science; Voc Tech, Library-SSC will be equipped with smart meters and come equipped with iPads to monitor energy consumption remotely. This program will operate and be monitored for a term of one-year. After the one-year term the District will have two options; 1) End the program and keep all the equipment at no cost or, 2) Continue in the program and pay a maintenance cost of \$1,000 per year. The information that will be provided will allow the District to measure, monitor, and upgrade equipment that will allow us be more efficient and ultimately reduce utility costs.

REQUESTING DEPT:

BUSINESS SERVICES

FUNDING:

GENERAL FUND UNRESTRICTED

DATES:

05/21/14 – 05/20/15

NTE:

No cost to the District

AMENDMENTS

**1. CONTRACTOR:
SERVICES:**

GEO TEK INC.

Original agreement was board approved on May 16, 2012. This is the fourth amendment to the agreement, it is in the amount of \$5,500.00 and will increase the maximum approved compensation from \$255,000.00 to \$260,500.00. To provide all necessary supervision, material, and equipment to perform geotechnical testing and inspection services for the Utility Infrastructure Phase 1 project based on change order P3-0403514.

REQUESTING DEPT:

FACILITIES

FUNDING:

BOND MEASURE CC

DATES:

05/18/12 – 06/30/14

NTE:

\$260,500.00

RATIFICATIONS

- 1. CONTRACTOR:** ATI AMERICAN TECHNOLOGIES, INC.
SERVICES: To provide materials, labor and equipment for mold abatement in Room E20 and E22.
REQUESTING DEPT: FACILITIES
FUNDING: GENERAL FUND UNRESTRICTED
DATES: 04/15/14 – 06/30/14
NTE: \$5,845.00

- 2. CONTRACTOR:** MCMILLIN PAINTING, INC.
SERVICES: To provide all materials, labor and equipment to complete approximately 365 lineal feet of stair stripe in the Library-Student Success Center.
REQUESTING DEPT: FACILITIES
FUNDING: BOND MEASURE CC
DATES: 04/21/14 – 06/30/14
NTE: \$1,750.00

5B. FACILITIES PLANNING AND DEVELOPMENT – CHANGE ORDER REPORTS FOR CAPITAL PROJECTS & MEASURE CC. PROP 39 PROJECTS

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

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

1. Change Order 1:

Description: Amend existing AMG contract to include Supplementary Conditions as part of current contract. Contract states no supplementary conditions when it is actually part of the Bid documents dated November 21, 2013

Change Order Cost: \$ 0.00

Total Change Order 10 Amount	\$0.00
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Amount:

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

2. P.H. Hagopian's. - Change Order #1 LRC Project

It is recommended that the Special Trustee approve the following change order for the LRC Construction Services project. Credit to the GMP be ratified to amend for Phase 2 Construction Services.

1. Change Order 1:

Description: Credit for the un-used portion of the GMP total contract

Change Order Cost: \$26,406.47

2. Change Order 2:

Description: Credit for Phase 1 change order for additional investigative pre-construction services that was to be deducted from the Phase 2 GMP

Change Order Cost: \$34,500.00

Total Change Order 1 Amount

\$3,052,706.34**Contractor: P.H. Hagopian Contractor, Inc.****Amount:**

Original Contract Amount	\$3,113,612.81
Net change by previous Change Orders	\$0.00
Net sum prior to this Change Order	\$3,113,612.81
Amount of Change Order No. 1	\$(60,906.47)
New Contract Sum	\$3,052,706.34

Percentage of Change to contract, to Date	15.97%
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Adjustment to Contract Time:

Original Completion Date	March 24, 2014
Adj Approved Previous Change Orders	0
Completion Date Prior to this Change Order	March 24, 2014
Adj Approved This Change Order (# days)	0
New Completion Date	March 24, 2014

3. Minco Construction Change Order #11 – 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 change blue phone face plate to TWO button plate, FP2, with one button for Information and one button for Emergency per Bulletin 16. Owner request

Change Order Cost: \$2,492.22

2. Change Order 2:

Description: Provide temporary light towers during construction. Safety issue; campus was too dark; requested by Owner

Change Order Cost: \$221,322.15

3. Change Order 3:

Description: Provide material, labor, and equipment to install bypass at all valve boxes per Bulletin 26. Required for improved access for maintenance, and for future tie-ins to the system.

Change Order Cost: \$8,984.38

Total Change Order 11 Amount	\$232,798.75
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Contractor: Minco Construction	<u>Amount:</u>
Original Contract Amount	\$10,177,700.00
Net change by previous Change Orders (10)	(\$436,464.66)
Net sum prior to this Change Order	9,741,235.34
Amount of Change Order No. 11	\$232,798.75
New Contract Sum	\$9,974,034.09
Percentage of Change to contract, to Date	-2.00%

Adjustment to Contract Time:	
Original Completion Date Amount	November 30, 2013
Adj Approved Previous Change Orders	194
Completion Date Prior to this Change Order	June 12, 2014
Adj Approved This Change Order (# days)	0
New Completion Date	June 12, 2014

4. Pinner Construction Co., Inc. - Change Order #15 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 accommodate current Systecon (chiller plant) changes. Design clarification – negotiated cost split with contractor.

Change Order Cost: \$9,000.00

2. Change Order 2:

Description: Provide all material, labor and equipment mount the Evapco Tower per RFI 070. Design clarification – negotiated cost split with contractor.

Change Order Cost: \$5,000.00

3. Change Order 3:

Description: Provide all material, labor and equipment to install a new Cisco switch in the Central Plant IDF room. Requested by ITS Department

Change Order Cost: \$19,369.94

Total Change Order 15 Amount	\$33,369.94
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Contractor: Pinner Construction Co Inc.

Amount:

Original Contract Amount	\$10,008,432.00
Net change by previous Change Orders (14)	\$83,566.53
Net sum prior to this Change Order	\$10,091,998.53
Amount of Change Order No. 15	\$33,369.94
New Contract Sum	\$10,125,368.47

Percentage of Change to contract, to Date	1.17%
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Adjustment to Contract Time:

Original Completion Date Amount	October 3, 2013
Adj Approved Previous Change Orders	252
Completion Date Prior to this Change Order	June 12, 2014
Adj Approved This Change Order (# days)	0
New Completion Date	June 12, 2014

5. Pinner Construction Co., Inc. - Change Order #17 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 material, labor and equipment to replace broken fiber optics and copper. Negotiation of second invoice; costs split with contractor

Change Order Cost: \$5,500.00

5. Change Order 5:

Description: Provide all material, labor and equipment to provide additional excavation and piping (including hand digging) to locate and tie into existing chilled water lines at VoTech building. Existing pipes were not located as shown on drawings.

Change Order Cost: \$27,298.86

6. Change Order 6:

Description: Provide material, labor and equipment to chemically flush existing chilled water system and equipment. Necessary to prepare for connecting existing buildings to new Central Plant.

Change Order Cost: \$192,634.90

7. Change Order 7:

Description: Provide material, labor and equipment to provide a new conduit and power for a 120 volt receptacle in MIS server rack. Existing rack did not have proper power voltage for Lighting Controls System.

Change Order Cost: \$943.58

8. Change Order 8:

Description: Provide material, labor and equipment to make electric panel at score board operational. Electric panel was vandalized and damaged beyond repair and wire feeding panel was stolen.

Change Order Cost: \$953.72

9. Change Order 9:

Description: Provide material, labor and equipment to perform shutdown and decommission of the existing chiller plant. Necessary procedure to bring the new Central Plant on line.

Change Order Cost: \$28,461.96

10. Change Order 10:
Description: Provide material, labor and equipment to provide new crosswalk stripes in front of the Admin building per Bulletin 30. Design clarification.
- Change Order Cost: \$2,929.30
11. Change Order 11:
Description: Provide material, labor and equipment to repair 4" gas pipe. Back charge from Phase II contractor
- Change Order Cost: <\$247.28>
12. Change Order 12:
Description: Provide material, labor and equipment to provide landscape and irrigation at the Detention Pond per Bulletin 21. Owner request
- Change Order Cost: \$154,200.00
13. Change Order 13:
Description: Provide material, labor and equipment to provide landscape and irrigation at the Practice Field per Bulletin 21. Owner request – Funds to be paid from Local Bond dollars
- Change Order Cost: \$163,000.00
14. Change Order 14:
Description: Provide material, labor and equipment to provide additional work for hydronic line bypass. Design clarification
- Change Order Cost: \$3,457.93

Total Change Order 17 Amount	\$579,132.97
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Contractor: Pinner Construction Co Inc.,	<u>Amount:</u>
Original Contract Amount	\$17,641,568.00
Net change by previous Change Orders (16)	\$2,238,002.49
Net sum prior to this Change Order	\$19,879,570.49
Amount of Change Order No. 17	\$579,232.97
New Contract Sum	\$20,458,803.46

Percentage of Change to contract, to Date	15.97%
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Adjustment to Contract Time:	
Original Completion Date	October 3, 2013
Adj Approved Previous Change Orders	162
Completion Date Prior to this Change Order	March 14, 2014
Adj Approved This Change Order (# days)	90
New Completion Date	June 12, 2014

**5C. NOTICE OF COMPLETION AND RELEASE OF RETENTION FOR
P.H. HAGOPIAN CONTRACTOR, INC.**

Authorization is requested to file the Notice of Completion of all work related to the contract for Pre-Construction and Construction Services for the Library-Student Success Center and release of retention payments to P.H. Hagopian Contractor, Inc. for this project.

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

XVIII. Discussion/Information Items

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

2. Office of the CEO
 - A. Board of Trustees Presentations and Reports Schedule for 2014
 - B. Citizens' Bond Oversight Committee 2014 Meeting Dates
 - C. District Smoking Policy – BP 3570 First Reading

3. Administrative Services
 - A. 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 2014 MEETING DATES

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

Wednesday, June 9, 2014

Monday, August 18, 2014

Monday, October 20, 2014

Monday, December 15, 2014

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

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

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

Schedule for 2014

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

Revised: 5.15.2014

2B. CITIZENS' BOND OVERSIGHT COMMITTEE MEETING DATES

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

June 4, 2014 @ 5:00 p.m.

2C. DISTRICT SMOKING POLICY

It is recommended that the Special Trustee receives, for first reading, the Compton Community College District Board Policy BP 3570 – District Smoking Policy



COMPTON COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES POLICIES

BP 3570 DISTRICT SMOKING POLICY

ISSUED: March 27, 2012
REVISED: May 20, 2014

References:

California Government Code 7596-7598
California Ed Code 76030-76033(e)

Smoking Policy

Compton Community College District is committed to providing a healthy, comfortable and productive environment, free from the effects of second-hand smoke, for students, faculty and staff. Prohibited products include any product containing tobacco or nicotine, including, but not limited to, cigarettes, electronic cigarettes (also known as e-cigarettes), cigars, miniature cigars, smokeless tobacco, snuff, chew, clove cigarettes, betel, and nicotine delivery devices such as electronic cigarettes, shall not be permitted in any District building, vehicle or facility, or on District grounds.

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

3A. 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 April 30, 2014

CATEGORY	BUDGET	EXPENDED	BALANCE
Unassigned	\$ 1,081,141	\$ -	\$ 1,081,141
Learning Resource Center	\$ 4,804,116	\$ 3,238,758	\$ 1,565,359
Master Planning	\$ 122,000	\$ 6,597	\$ 115,404
Utilities Master Plan	\$ 261,368	\$ 264,691	\$ (3,324)
Allied Health Building **	\$ 3,000,000	\$ 13,659	\$ 2,986,342
MIS Building Renovation Phase 1	\$ 43,209	\$ 13,250	\$ 29,959
Program Support	\$ 10,000	\$ 790	\$ 9,211
Campus Wide Improvement	\$ 125,000	\$ 39,588	\$ 85,413
Infrastructure Phase 1 *	\$ 7,562,891	\$ 5,688,483	\$ 1,874,409
Music	\$ 1,119,250	\$ 91,722	\$ 1,027,529
Infrastructure Phase 2*	\$ 4,247,416	\$ 1,323,416	\$ 2,924,001
	<u>\$ 22,376,391</u>	<u>\$ 10,680,954</u>	<u>\$ 11,695,444</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%)