



## **EL CAMINO COMMUNITY COLLEGE DISTRICT**

**16007 Crenshaw Boulevard, Torrance, California 90506-0001**

**Telephone (310) 532-3670 or 1-866-ELCAMINO**

**[www.elcamino.edu](http://www.elcamino.edu)**

November 18, 2013

Board of Trustees  
El Camino Community College District

Dear Members of the Board:

Happy bright summer days. Is this a trick or treat joke? No, we are over half-way through the fall semester and preparing for Thanksgiving festivities. I trust you and yours are able to celebrate the joyous events of past, present and future.

The Board meeting will start with the following recognitions: (1) El Camino Police Department Lifesaving Medal awards, and (2) recognition of outgoing Board members, Dr. Ray Gen and Ms. Maureen O'Donnell. We will have a brief break after the recognition section.

The Monday, November 18, Board Consent Agenda is relatively brief. The three most remarkable issues presented include the

- a) Athletic Education and Fitness Complex (Stadium), Phase 2 Project, Construction Bid Award;
- b) Five new Board policies for first reading; and
- c) Board of Trustees' review of the 2013 goals. Typically at the November meeting, the Board reviews and discusses the results and makes recommendations for the following years' Board goals to be adopted at the December meeting. However, in light of the election and seating of two new Board members at the December meeting, it is recommended that you review and discuss the evaluation results at the November meeting, but wait to discuss the 2014 Board goals at the December meeting for possible adoption in January.

The Non-Consent Agenda is the resolution regarding layoff of Child Development Center employees due to lack of work or lack of funds. Please see Attachment 1.

Closed Session includes Collective Bargaining and Anticipated Significant Exposure to Litigation.

Letter to the Board  
November 18, 2013

The following items are presented for your information:

1. Memo from Dr. Nishime on Report Regarding Historically Black Colleges and Universities (HBCU)
2. Memo from Dr. Gloria Miranda regarding Preliminary Proposed 2014 Black History Month Program and Budget
3. Letter from Dr. Marinda Li Wu, American Chemical Society (ACS), regarding Honorable Mention award.
4. Compton Community College District Citizens' Bond Oversight Committee
5. Information on the elected Compton Community College District Board of Trustees members.
6. Letter from Dr. Keith Curry regarding an update on the El Camino College Compton Center Central Plant, Stadium Lighting Project and Utility Infrastructure Project – Phase 1.
7. The Records Office certifies the recent Trustee election on November 5 and the Board of Supervisors certifies on November 26.

If you have any questions, comments or concerns about the November agenda, please feel free to call Ms. Cindy Constantino or me prior to the meeting so we may research responses to your requests. As always, I look forward to greeting you for social activities in my office prior to the meeting at 3:00 p.m.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Fallo", written in a cursive style.

Thomas M. Fallo  
Superintendent/President

pc: Board Member Elect, Area 2, Mr. John Vargas  
Board Member Elect, Area 5, Mr. Cliff Numark



EL CAMINO COLLEGE  
HUMAN RESOURCES OFFICE

DATE: October 25, 2013

TO: Sean Donnell, President,  
Federation of Teachers, Local 1388, AFT, AFL-CIO

FROM: Linda Beam, Vice President Human Resources

A handwritten signature in cursive script, appearing to read "L. Beam", written over the printed name "Linda Beam".

SUBJECT: Child Development Center

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On October 21, 2013, the El Camino Community College District's Board of Trustees took formal action to close the Child Development Center effective June 30, 2014. This serves as notice that this action will affect employees in your bargaining unit currently assigned to the Child Development Center.

The District wants to negotiate the effects of this closure. The District also wants to discuss with the Union the possibility of reassigning employees in order to avoid layoff.

Please contact my office to schedule negotiations.



**EL CAMINO COLLEGE**

**Office of the Vice President-Student & Community Advancement**  
**Jeanie Nishime – Vice President**

November 13, 2013

TO: President Thomas Fallo

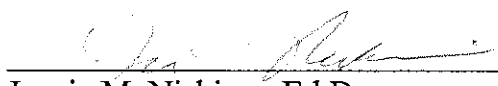
SUBJECT: Report Regarding Historically Black Colleges and Universities (HBCU)

El Camino College was recently awarded a HBCU Transfer Agreement Grant by the California Community Colleges Chancellor's Office. The objective of the grant, which is funded in the amount of \$40,000, is to develop statewide transfer agreements between selected HBCU institutions and the California Community Colleges Chancellor's Office.

El Camino College has a strong history of developing agreements with Historically Black Colleges and Universities. As you know, Mrs. Elaine Moore, a recently retired counselor of El Camino College, was instrumental in developing the first articulation agreement with Howard University over 17 years ago. Mrs. Moore took the lead in developing additional Transfer Admissions Agreements with the following HBCUs: Albany State, Bennett, Clark Atlanta, Dillard, Fisk, Hampton, Johnson C. Smith, Morehouse, Spelman, Talladega, and Wilberforce.

Dr. Regina Smith, Dean of Counseling and Student Services, will be the administrator of the current grant, the focus of which is to work in collaboration with Umoja Community of California to develop statewide Transfer Admissions Agreements with at least five HBCUs. Umoja Community of California is a community and critical resource dedicated to enhancing the cultural and educational experiences of California community college students; serves at risk, educationally and economically disadvantaged students; actively promotes student success for all students, with an emphasis on African American student success through culturally responsive curriculum and practices. The organization is officially recognized by California Community Colleges Board of Governors, Academic Senate for California Community Colleges, and the Student Senate for California Community Colleges. The following universities are targeted for consideration: Texas Southern, Tuskegee, and Langston Universities. The Transfer Agreements with these universities will ensure the full acceptance of general education classes from community colleges.

HBCUs are favorable to transfer students and have opened their doors to California community college students beginning with the Transfer Admission Guarantees (TAG) and Priority Consideration memorandums between both segments. El Camino College has been the leader in this area for the past 20 years, with 12 current/active transfer agreements with HBCUs.

  
Jeanie M. Nishime, Ed.D.

JN/mre



## **EL CAMINO COLLEGE**

Division of Behavioral & Social Sciences

October 28, 2013

**TO:** Dr. Francisco Arce

**FROM:** Gloria E. Miranda

**SUBJECT: Preliminary Proposed 2014 Black History Month Program and Budget**

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The Black History Month Planning Committee has recommended the following program and budget for next year's Black History Month celebration:

2/2/14	Library Exhibit and Reception	\$ 300
2/4/14	Possible Play by ECC Alumnus Rickerby Hinds	\$3000
2/11/14	Student Program	\$ 250
2/18/14	Panel Presentation	\$ 500
2/27/14	Taste of Soul and Exhibit	<u>\$2000</u>
	Total:	<u>\$6050</u>

This is a tentative schedule subject to funding. In addition a keynote speaker and the Emerge Artists community group are being considered for inclusion in the month's program. I should have a complete program itinerary after the November 14<sup>th</sup> committee meeting.

All events would be held either in the Campus Theater and East Dining Room with the exception of the Library Exhibit.

cc: L. Biggers



RECEIVED OCT 29 2013

American Chemical Society

OFFICE OF THE PRESIDENT

Marinda Li Wu  
President-Elect, 2012  
President, 2013  
Immediate Past President, 2014

1155 SIXTEENTH STREET, N.W.  
WASHINGTON, D.C. 20036  
Phone 202-872-4461  
Fax 202-872-6338

October 17, 2013

Dr. Thomas Fallo  
President  
El Camino College  
16007 Crenshaw Boulevard  
Torrance, CA 90506-0002

Dear Dr. Fallo:

I am very pleased to inform you that the American Chemical Society (ACS) student chapter at El Camino College has been selected to receive an Honorable Mention award for its activities conducted during the 2012-13 academic year.

For the 2012-13 academic year, over 367 chapter activity reports were submitted and The Society Committee on Education presented 53 outstanding, 85 commendable, and 125 honorable mention awards. Lists of award winning chapters will be published in *Chemical & Engineering News* and in the November/December issue of *inChemistry*, the student member magazine. The award winning chapters will also be honored at the 247<sup>th</sup> ACS National Meeting in Dallas, TX on Sunday, March 16, 2014.

Professor Robert Shibao, faculty advisor of the chapter, deserves special commendation. Few faculty members are willing to make the great commitment of time and energy that a successful chapter requires. Professor Shibao's efforts certainly represent the best in undergraduate science education and mentoring around the country. We extend our warmest congratulations to the students and Professor Shibao for setting such a fine example for other chapters and being exemplary chemistry ambassadors!

If you have any further questions regarding ACS Undergraduate Programs, please contact Nancy Bakowski, ACS Undergraduate Programs Office at 202-872-6166; or [n\\_bakowski@acs.org](mailto:n_bakowski@acs.org).

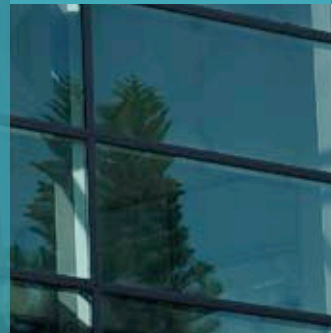
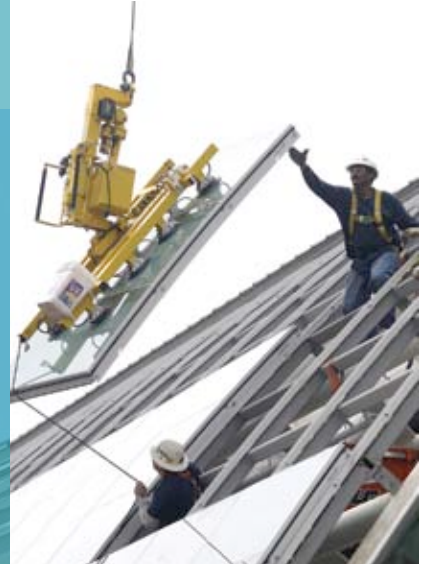
Sincerely,

Marinda Li Wu, Ph.D  
President  
American Chemical Society

cc: Dr. Robert Shibao  
Dr. Jean Shankweiler, Dean

COMPTON COMMUNITY COLLEGE DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE

**ANNUAL REPORT**  
2011-2012







# Citizens' Bond Oversight Committee

## Annual Report 2011-2012

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# Compton Community College District Citizens' Bond Oversight Committee Annual Report - Introduction

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As outlined in Education Code Section 15278, the role of the Compton Community College District (CCCD) Citizens' Bond Oversight Committee is to "inform the public concerning the District's expenditure of revenues received from the sale of bonds authorized by the voters." Members are appointed for two-years, with a two-term maximum. Members do not receive any compensation or benefits for their service. The committee meets on a quarterly basis.

As mandated by Proposition 39, the Special Trustee for the CCCD is required to appoint an independent citizens' oversight committee of at least seven people. Each member must represent one of the following constituencies: a local business, a senior group, a bona fide taxpayer's association, an enrolled student active in a student group, and an active member of a college supporting organization, such as the foundation or a community advisory group. No district employee or official, vendor, contractor, or consultant may serve on the committee.

After being dormant for several years, the CCCD reconstituted the Citizens' Bond Oversight Committee in May 2012. The first Citizens' Bond Oversight committee meeting with the new members was held in June 2012. The 2012 Facilities Master Plan was approved by the Special Trustee in July 2012.

The current members of the Citizens' Bond Oversight Committee are:

Martha Brown, (Chair) Community Representative

Larry Edmonds, Senior Citizens Organization Representative

L.C. Green, Jr., Taxpayer Representative

Carlos Ornelas , Student Representative

Arturo Ramos, Community Representative

Irene Shandell, Community Representative

Paul Simpson, Foundation for CCCD Representative

Anthony Yanes, Business Representative

## Executive Summary

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The charter of the Compton Community College District Citizens' Bond Oversight Committee is to inform the public concerning bond revenue expenditures and to actively "review and report" on the expenditure of those funds. The committee comprises a cross section of the citizenry who have volunteered their time to represent various constituencies, and fulfill the responsibilities listed above.

During this year of existence, the committee has met on a regular basis; reviewing expenditures, touring campus renovations, and asking questions. This Annual Report of the Compton Community College District Citizens' Bond Oversight Committee documents the results of these activities and serves to fulfill the basic tenets of the charter.

Within this report is the independent audit for the fiscal year ending June 30, 2012, performed by the firm of Vavrinek, Trine, Day & Co., LLP. The committee examined and reviewed this audit, the results of which are contained herein.

A summary of Bond Expenditures for the Fiscal Year ending June 30, 2012:

Campus Site Improvements	\$ 643,714
Energy Efficiency Improvements	\$ 376,431
Health & Safety Improvements	\$ 414,304
Information Technology & Equipment	\$ 1,806,934
Learning Resource Center	\$ 1,529,138
Physical Education Facilities Improvements	\$ 332,028
<b>Total Expenditures</b>	<b>\$ 5,102,549</b>

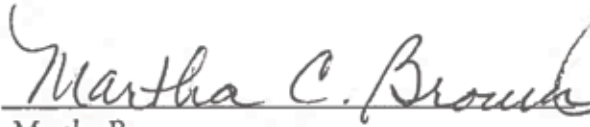
Martha Brown, Chair  
Compton Community College District  
Citizens' Bond Oversight Committee

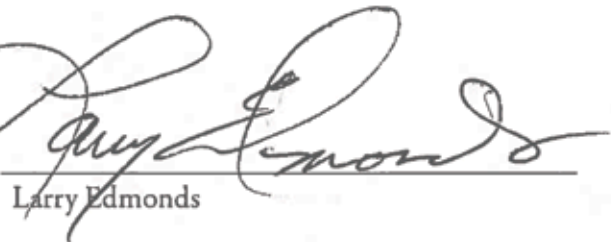
## Statement of Compliance

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This Annual Report is submitted to the Special Trustee by the Compton Community College District Citizens' Bond Oversight Committee.


This Committee advises that, to the best of its knowledge, the Compton Community College District complies with the requirements in Article XIII A, Section 1(b) (3) of the California Constitution. In particular, bond revenue has been expended only for the purposes so described in Measure CC and no funds were used for any teacher or administrative salaries or other operating expenses as prohibited by Article XIII A, Section (b) (s) (a) of the California Constitution.

  
Martha Brown

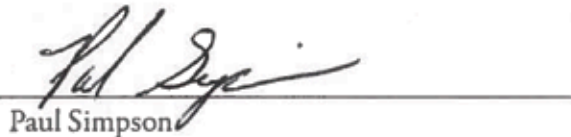
  
Larry Edmonds


  
L.C. Green, Jr.

  
Carlos Ornelas

  
Arturo Ramos

  
Irene Shandell

  
Paul Simpson

  
Anthony Yanes

## Citizens' Bond Oversight Committee

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**Martha Brown** (Chair, Community Representative), a board member and treasurer of the National Black Music Caucus (NASPAAM), is a retired music specialist who worked for the Los Angeles and Long Beach Unified School Districts. Brown served as a supervisor of student teachers in music education at California State University, Long Beach. She earned a Bachelor of Arts degree in music education from the Chicago Musical College division at Roosevelt University; a Master's of Music degree from Western Michigan University; a Master's of Music Therapy degree from the University of Kansas; and a Doctor of Musical Arts degree from the University of Southern California.

**Larry Edmonds** (Senior Citizens Organization Representative), a member of the Salvation Army Compton Corps advisory board, is retired after more than 40 years of employment with the Los Angeles County. His most recent role was serving as a Senior Disaster Specialist Manager. Edmonds attended Harbor College, as well as the former Compton College where he studied Business Administration. Edmonds is the newest member appointed to the Citizens' Bond Oversight Committee.

**L.C. Green, Jr.** (Taxpayer Representative) is the founder of LC Green & Associates, Inc., a tax planning and financial management company. He has 27 years of experience in tax accounting and financial management. Certified by the California State Department of Insurance and the Tax Preparers Program, Green teaches continuing education for insurance and tax professionals. In addition, he was an instructor at three colleges in Los Angeles County, teaching accounting, bookkeeping, taxation, and financial management courses.

**Arturo Ramos** (Community Representative) is a Neighborhood Preservation Officer for the City of Lynwood. He is a member of the Lynwood Unified School District's Parent Organizing Network and treasurer for Lynwood Save Our Students. He has also served as an officer for several advisory committees and advocacy groups supporting the Lynwood Unified School District. Ramos earned a degree in computer engineering from California State University, Long Beach.

**Irene Shandell** (Community Representative) is retired from the Internal Revenue Service where she supervised revenue officers. Her responsibilities involved administering, supervising, and performing work related to collecting delinquent taxes, surveying for unreported taxes, and securing delinquent returns. She received a bachelor's degree in general education from California State University, Dominguez Hills, with a minor in public administration.

**Anthony Yanes** (Community-at-Large Representative) is a long-time resident of Paramount who is the director of the After School Unlimited Learning Center in the city of Paramount. Prior to his current position, he worked for nine years as a financial analyst for a consulting firm. Yanes earned a master's degree in both business administration and education.

**Paul Simpson** (Foundation Representative) is the founder CEO of SageTel International, LLC, responsible for business development, strategic planning, and project management. He currently serves as the president of the Foundation for the Compton Community College District. He has also served on Marin Academy's Board of Trustees for the past five years. Simpson earned a bachelor's degree in business management economics from the University of California, Santa Cruz, and a certificate in advanced project management from Stanford University.

**Carlos Ornelas** graduated from Lynwood High School in 1997 and enrolled at El Camino College Compton Center in 2011. Currently he serves as vice president of the Associated Student Body at ECC Compton Center. Carlos plans to apply for transfer to the following University of California schools: Berkeley, Davis, Irvine, or Los Angeles to continue his studies in English.

## Citizens' Bond Oversight Committee

<b>Name</b>	<b>City of Residence</b>	<b>Occupation</b>	<b>Representing</b>	<b>Length of Term</b>
Martha Brown		Retired music specialist	Community Representative	Two Years 2/12-2/14
Larry Edmonds		Advisory Board member, Salvation Army	Senior Citizens Organization Representative	Two Years 8/12-8/14
L.C. Green, Jr.		Financial manager	Taxpayer Representative	Two Years 3/12-3/14
Arturo Ramos		Neighborhood Preservation Officer, City of Lynwood	Community Representative	Two Years 2/12-2/14
Irene Shandell		Retired IRS supervisor	Community Representative	Two Years 12/12-12/14
Anthony Yanes		Director, after school tutoring center	Business Representative	Two Years 9/12-9/14
Paul Simpson		CEO, telecommunications consultant services	Foundation Representative	Two Years 3/13-3/15
Carlos Ornelas		ASB President	* Student Representative	

*Each Term may be repeated once.  
\*Student members serve one year only.*

# Year Nine Commentary

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July 1, 2011 through June 30, 2012

## **Measure CC Bond Overview:**

Measure CC authorizes the District to issue up to \$100 million of general obligation bonds for improvements to the campus. The first issuance of bonds in fiscal year 2003-04 was \$41 million.

In 2004 the Compton Community College District Board of Trustees approved initial allocations for 29 projects. Three construction projects were already in the planning and design phases at the time of the passage of Measure CC: Stadium Seismic Retrofit, Learning Resource Center (LRC), and the Child Development Center (CDC). Each of these projects had also secured funding from the State Capital Outlay Program.

In November 2007, a campus Master Plan Study was begun. The study included a complete facilities assessment of structures, utilities and infrastructure systems. As a result of the Master Plan Study and the facility assessment, it became apparent that the project priorities and scope enumerated in the original Measure CC Project List needed to be revised. On June 24, 2008, the Compton Community College District Special Trustee approved a resolution to issue Series B Bonds, \$15,000,000 in Measure CC bonds to fund additional campus-wide improvements. In September 2008, the Compton Community College District Special Trustee approved the Master Plan Bridge document which included a revised project list. As a result of the 2008 crisis in the financial industry, sales of the Measure CC Series B bonds were delayed and those funds did not become available until August 2009. In Spring 2012, the District issued another \$15,000,000 in Measure CC bonds to fund various projects including the Utility Infrastructure Phases and Allied Health Building. During the past year, the District has continued work on finalizing a Facilities Master Plan for the Compton CCD.

## **Milestones:**

- Construction for the MIS Server Room Upgrade. Completion: November 2012.
- Request for Proposal to hire new Architect for the LRC Project along with Division of the State Architect (DSA) close-out of the CDC, Voc Tech, Math/Science, and Stadium Renovation Projects. LRC's new barrel roof glazing was completed March 2012.
- Hire architect for the Music Building Renovation Project.
- Design work and preparation of Bid Documents continues on the Allied Health Building Renovation Project.
- Utility Infrastructure, Phase 1 Project: bid awarded.
- Utility Infrastructure, Phase 2 Project: bid awarded.

## **Challenges:**

A continuing challenge is maximizing the remaining Bond dollars to cash flow each of the State-funded Projects. The Business Office is working on a plan to ensure the funds are not depleted while we wait for State reimbursement.

## Facilities Master Plan Funding\*

Source	Total Income Budget	Income Received as of June 30, 2012	Uncollected Income as of July 1, 2012
State Capital Construction Program	\$ 63,781,835	\$ 12,685,035	\$ 51,096,800
State Scheduled Maintenance Program	\$ 318,072	\$ 318,072	\$ -
State Hazardous Substance Abatement Program	\$ 288,468	\$ 288,468	\$ -
Measure CC Bond Funds	\$ 100,000,000	\$ 71,001,122	\$ 28,998,878
Interest	\$ 3,500,000	\$ 2,403,358	\$ 1,096,642
Settlement Proceeds	\$ 2,650,000	\$ 2,150,000	\$ 500,000
Total	<u>\$ 170,538,375</u>	<u>\$ 88,846,055</u>	<u>\$ 81,692,320</u>

\* This chart includes income from voter approved bond construction funds and other sources



# Measure CC Bond Fund Expenditures

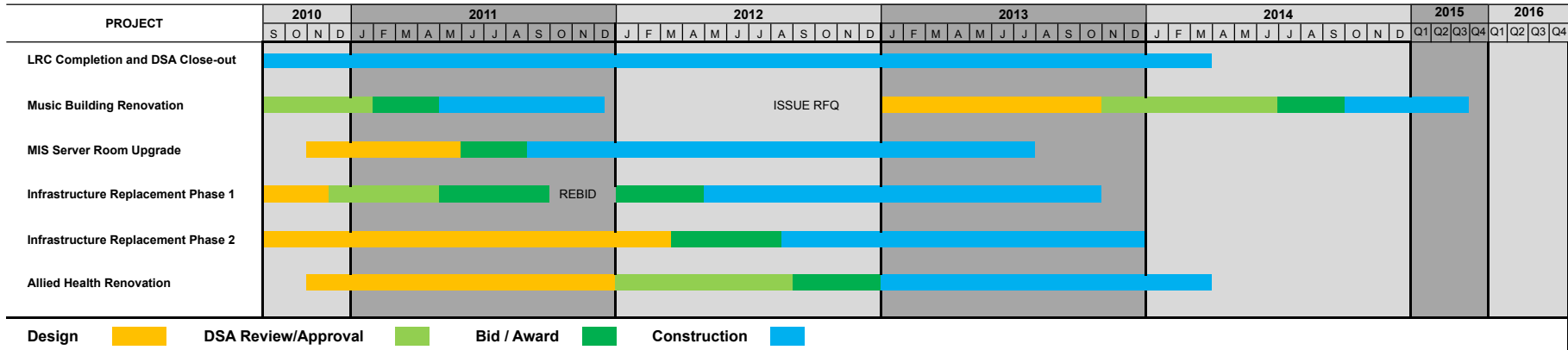
As of June 30, 2012

	(by Type)	(by Type)
	2012	2012
Adjusted Beginning Balance	14,049,217.00	
Revenues		
8600 State	-	
8800 Settlement	-	
8860 Interest	131,196.00	
8900 Other	-	
8940 Proceeds	15,255,011.00	
8980 Transfers In	-	
	15,386,207.00	
Expenditures		
1000 Certificated	-	0%
2000 Classified	-	0%
3000 Benefits	-	0%
4000 Supplies/Materials	17,095.00	0%
5000 Other Operating	1,582,358.00	31%
6000 Capital Outlay	3,503,096.00	69%
7000 Debt service	-	0%
	5,102,549.00	100%
Audited Ending Fund Balance	24,332,875.00	
	(by Project)	(by Project)
Allied Health Building	414,304.00	8%
Campus Wide Improvement	698,720.00	14%
Infrastructure Phase 1	73,114.00	1%
Infrastructure Phase 2	303,317.00	6%
Learning Resource Center	1,111,484.00	22%
MIS Building Renovation Phase 1	1,806,934.00	35%
Music	332,028.00	7%
Master Planning / Program Support	362,648.00	7%
	5,102,549.00	100%
	(by Category)	(by Category)
Health & Safety Improvements	414,304.00	8%
Campus Site Improvements	643,714.00	13%
Information Technology & Equipment	1,806,934.00	35%
Physical Education Facilities Improvements	332,028.00	7%
Energy Efficiency Improvements	376,431.00	7%
Learning Resource Center	1,529,138.00	30%
	5,102,549.00	100%

## Year 2004 - 2012

	2004	2005	2006	2007	2008	2009	2010	2011	2012	Total
Beginning Balance	-	26,314,844.00	20,771,595.00	9,655,069.00	5,317,288.00	2,905,828.00	829,667.00	13,254,547.00	12,926,880.00	
Restatement		-	-	1,987,200.00	-	-	-	-	1,122,337.00	3,109,537.00
Adjusted Beginning Balance	-	26,314,844.00	20,771,595.00	11,642,269.00	5,317,288.00	2,905,828.00	829,667.00	13,254,547.00	14,049,217.00	3,109,537.00
Revenues										
8600 State	-	-	-	-	-	1,502,348.00	-	-	-	1,502,348.00
8800 Settlement	-	-	-	-	-	-	-	2,150,000	-	2,150,000.00
8860 Interest	167,984.00	539,087.00	436,656.00	532,995.00	167,928.00	90,396.00	169,941.00	167,175	131,196.00	2,403,358.00
8900 Other	-	7,399,828.00	4,057,322.00		2,332.00	-	243,750.00	-	-	11,703,232.00
8940 Proceeds	41,000,000.00	-	-	-	-	-	15,000,000.00	-	15,255,011.00	71,255,011.00
8980 Transfers In	-	-	-		110,808.00	-	-	354,029	-	464,837.00
	41,167,984.00	7,938,915.00	4,493,978.00	532,995.00	281,068.00	1,592,744.00	15,413,691.00	2,671,204.00	15,386,207.00	89,478,786.00
Expenditures										
1000 Certificated	-	-	-	-	-	-	-	-	-	-
2000 Classified	-	-	61,027.00	13,693.00	(187.00)	-	-	-	-	74,533.00
3000 Benefits	-	-	6,621.00	1,431.00	(19.00)	-	-	-	-	8,033.00
4000 Supplies/Materials	-	790,294.00	1,286,898.00	47,186.00	370.00	-	1,893.00	20.00	17,095.00	2,143,756.00
5000 Other Operating	189,713.00	271,170.00	307,114.00	863,163.00	356,299.00	3,511,240.00	1,708,673.00	1,237,526.00	1,582,358.00	10,027,256.00
6000 Capital Outlay	4,663,427.00	12,420,700.00	13,948,844.00	5,932,503.00	2,336,065.00	157,665.00	1,278,245.00	1,761,325.00	3,503,096.00	46,001,870.00
7000 Debt service	10,000,000.00	-	-	-	-	-	-	-	-	10,000,000.00
	14,853,140.00	13,482,164.00	15,610,504.00	6,857,976.00	2,692,528.00	3,668,905.00	2,988,811	2,998,871.00	5,102,549.00	68,255,448.00
Unadjusted Ending Fund Balance	26,314,844.00	20,771,595.00	9,655,069.00	5,317,288.00	2,905,828.00	829,667.00	13,254,547.00	12,926,880.00	24,332,875.00	24,332,875.00
Audit Adjustments						-				-
Ending Fund Balance (Audited)	26,314,844.00	20,771,595.00	9,655,069.00	5,317,288.00	2,905,828.00	829,667.00	13,254,547.00	12,926,880.00	24,332,875.00	24,332,875.00

## COMPTON COMMUNITY COLLEGE DISTRICT ONGOING PROJECTS



## Continuing Disclosure Certificate

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The Continuing Disclosure Certificate is executed and delivered by the Compton Community College District in connection with issuance of \$41,000,000 in General Obligation Bonds, Election of 2002, Series 2004A; \$15,000,000 General Obligation Bonds, Election of 2006, Series 2009B; \$15,001,122.25 General Obligation Bonds, Election 2002, Series 2012C; and \$14,470,000 in General Obligation Refunding Bonds issued in 2012.

The Bonds are issued pursuant to a resolution of the Board of Supervisors of Los Angeles County adopted in November 2002. The District Resolution and the County Resolution are heretofore referred to as The Resolution. The complete text for the Continuing Disclosure Certificate is available online: [district.compton.edu/measure\\_cc\\_bond/docs/Compton-CCD-2011-12-Annual-Report.pdf](http://district.compton.edu/measure_cc_bond/docs/Compton-CCD-2011-12-Annual-Report.pdf)

In compliance with Section 4, Number 2 of the Certificate of Disclosure, here are specific answers relating to the period of July 1, 2011 through June 30, 2012.

**(A)** *State funding received by the District for the last completed fiscal year (2011-2012)*

**Combined General Fund unrestricted and restricted - \$29,022,494**

**(B)** *Enrollment for the District for the last completed fiscal year (2011-2012)*

**Average enrollment – 7,870**

**(C)** *Outstanding District indebtedness*

**The District had \$88,607,448 of general obligation bonds outstanding as of June 30, 2012.**

**(D)** *Assessed valuation for real property in the District for the last completed fiscal year (2011-2012)*

**Assessed Valuation - \$15,862,739,575**

**(E)** *List of 10 largest taxpayers, together with their assessed valuation and their percentage of total assessed valuation for the District for the last completed fiscal year; to the extent such information is available from Los Angeles County.*

**On file in the County Assessor's office.**

**(F)** *Summary financial information on revenues, expenditures and fund balances for the District's general fund reflecting adopted budget for the fiscal year.*

**Information contained in annual reports from the District is available through the Office of the Chief Business Officer.**

## Appendix

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### **Independent Auditor's Report**

[http://district.compton.edu/measure\\_cc\\_bond/audits/docs/Compton-CCD-Bond-Report-2012.pdf](http://district.compton.edu/measure_cc_bond/audits/docs/Compton-CCD-Bond-Report-2012.pdf)

### **Independent Auditor's Financial Audit**

[http://district.compton.edu/measure\\_cc\\_bond/audits/docs/Compton-CCD-Bond-Report-2012.pdf](http://district.compton.edu/measure_cc_bond/audits/docs/Compton-CCD-Bond-Report-2012.pdf)

### **Citizens' Bond Oversight Committee Agendas and Minutes**

[http://district.compton.edu/measure\\_cc\\_bond/agendas-minutes.asp](http://district.compton.edu/measure_cc_bond/agendas-minutes.asp)

### **Citizens' Bond Oversight Committee Bylaws**

[http://www.district.compton.edu/measure\\_cc\\_bond/docs/Citizens-Bond-Oversight-Committee-Amended-Restated-Bylaws-Compton-CCD.pdf](http://www.district.compton.edu/measure_cc_bond/docs/Citizens-Bond-Oversight-Committee-Amended-Restated-Bylaws-Compton-CCD.pdf)

### **Measure CC Expenditures Provided to Special Trustee, Compton Community College District**

[http://district.compton.edu/board\\_of\\_trustees/meetings.asp](http://district.compton.edu/board_of_trustees/meetings.asp)

### **Original Resolution 8-6-02 and Exhibit A & B**

[http://district.compton.edu/measure\\_cc\\_bond/docs/20120717093945399.pdf](http://district.compton.edu/measure_cc_bond/docs/20120717093945399.pdf)

### **Resolution Authorizing the Issuance of General Obligation Bonds, 2004A**

[http://district.compton.edu/measure\\_cc\\_bond/docs/110703%20Resolution%20Authorizing%20CCCD%20Bonds.pdf](http://district.compton.edu/measure_cc_bond/docs/110703%20Resolution%20Authorizing%20CCCD%20Bonds.pdf)

### **Resolution Authorizing General Obligation Bonds, 2009B**

[http://district.compton.edu/board\\_of\\_trustees/agenda/BA8\\_19\\_08.pdf](http://district.compton.edu/board_of_trustees/agenda/BA8_19_08.pdf)



### **Special Trustee**

Thomas Henry

### **Elected Board Members**

Deborah LeBlanc, President  
Charles Davis, Vice President  
Andres Ramos  
Lorraine Cervantes  
John Hamilton  
Miguel Quintero,  
Student Trustee

### **Chief Executive Officer**

Keith Curry



[www.district.compton.edu/measure\\_cc\\_bond/](http://www.district.compton.edu/measure_cc_bond/)



Serving the Communities of  
Compton, Lynwood, Paramount  
and Willowbrook, as well as  
portions of Athens, Bellflower,  
Carson, Downey, Dominguez,  
Lakewood, Long Beach, and  
South Gate

1111 East Artesia Boulevard  
Compton, CA 90221-5393  
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[www.compton.edu](http://www.compton.edu)

**KEITH CURRY, Ed.D.**  
Chief Executive Officer

**THOMAS E. HENRY**  
Special Trustee

November 14, 2013

Dr. Thomas M. Fallo-  
Superintendent/President  
El Camino Community College District  
16007 Crenshaw Blvd  
Torrance CA 90506

President Fallo,

During the 2011-2012 year, Compton Community College District completed the redistricting process for the Board of Trustees election areas. As a result of the redistricting process all five Board of Trustees seats were up for election on November 5, 2013. However, only three of the Trustee seats were contested in election Areas 2, 3, and 5. On behalf of Compton Community College District, I would like to provide you with information on the elected Compton Community College District Board of Trustees members:

**Andres Ramos, Trustee Area 1 (Four-Year Term)**

Andres Ramos resides in the city of Lynwood and is a product of the Lynwood Unified School District. Ramos attended Long Beach City College and transferred to the University of Southern California where he earned a bachelor's degree in Communication. Ramos has been serving on the Compton Community College District Board of Trustees since 2007.

**Leslie Irving, Trustee Area 2 (Two-Year Term)**

Leslie Irving resides in the city of Compton. Irving received her undergraduate education from the University of Southern California and received a bachelor's degree from California State University, Dominguez Hills. Irving previously served as a member of the Compton Unified School District's Board of Trustees from 1998 through 2001.

**Sonia Lopez Trustee Area 3 (Two-Year Term)**

Sonia Lopez resides in the city of South Gate and is a Legislative Field Representative for California State Senator Holly Mitchell of the 26th District. Lopez graduated from the University of California, Riverside where she earned a bachelor's degree in Chicano Studies/Political Science.

**Dr. Deborah LeBlanc, Trustee Area 4 (Four-Year Term)**


Deborah Sims LeBlanc resides in the city of Paramount, and is an Associate Professor for the School of Business and Management at National University in Los Angeles where she has taught for 22 years. LeBlanc attended USC for her master's in Public Administration before attending the University of La Verne, where she obtained a master's in Management and Organizational Behavior and a doctorate in Public Administration. LeBlanc has been serving on the Compton Community College District Board of Trustees since 2009.

**Lowanda Green, Trustee Area 5 (Four-Year Term)**

Lowanda Green resides in the city of Compton and is an Educator/Entrepreneur. Green attended Manuel Arts High School and El Camino College. At El Camino College Lowanda Green was enrolled in Business and the Child Development Program.

On December 17, 2013 at 5:00 p.m. in the Compton Boardroom, we will have a swearing-in ceremony for the elected Compton Community College District Board of Trustees members.

Sincerely,

A handwritten signature in black ink, appearing to read 'Keith Curry', with a large, stylized flourish at the end.

Keith Curry

CEO

Compton Community College District

c. Thomas Henry, Special Trustee





November 14, 2013

Serving the Communities of  
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portions of Athens, Bellflower,  
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Lakewood, Long Beach, and  
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KEITH CURRY, Ed.D.  
Chief Executive Officer

THOMAS E. HENRY  
Special Trustee

Dr. Thomas Fallo, President  
El Camino Community College District  
16007 Crenshaw Boulevard  
Torrance, California 90506

Dear President Fallo:

Per your request, I am providing you this letter as an update on the El Camino College Compton Center Central Plant, Stadium Lighting Project and Utility Infrastructure Project- Phase 1. As you may recall, in the spring of 2012, we received a bid protest from Stronghold Engineering, Inc. regarding this project. The bid protest was rejected by the Compton Community College District Special Trustee in his final determination on April 9, 2013.

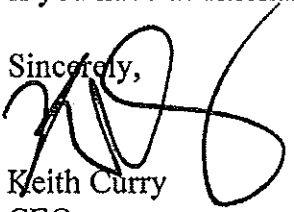
Stronghold Engineering, Inc. had eight arguments/allegations (see attached Executive Summary). One of which, item number 8 was the District would save millions of dollars on the lighting project if it rebid the project for a second time. However at the time of the bid protest the Stronghold Engineering allegation was unverified and lacked credibility. Last year, Mr. Kevin Keyfauver, Project Engineer, worked with Formula Technologies, the specified lighting vendor for the Utility Infrastructure project, and was able to secure a savings of approximately \$2 million by upgrading our product to the latest technology. By upgrading to the new efficient system, we were able to substantially reduce the cost of the lighting fixtures. In addition, we were able to reduce costs by decreasing the number of light fixtures required.

With this saving from upgrading our lighting fixtures, we were able to complete the following:

1. Remove and replace campus walkways and provide access ramps.
2. Remove and replace walkways and pavement in parking areas that are ADA (Americans with Disabilities Act) accessible.
3. Remove and replace underground utilities not identified on the contract documents as unforeseen conditions and relocate for better service.
4. Modify and enhance the firewater service to the district.

If you have additional questions or concerns, please let me know.

Sincerely,



Keith Curry  
CEO

c: Thomas Henry, Special Trustee



April 10, 2012

Serving the Communities of  
Compton, Lynwood, Paramount  
and Willowbrook, as well as  
portions of Athens, Bellflower,  
Carson, Downey, Dominguez,  
Lakewood, Long Beach, and  
South Gate

**EXECUTIVE SUMMARY**  
**RE: SPECIAL TRUSTEE'S FINAL DETERMINATION &**  
**DISPOSITION OF STRONGHOLD ENGINEERING, INC.'S**  
**BID PROTEST**

1111 East Artesia Boulevard  
Compton, CA 90221-5393  
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Fax: (310) 605-1458  
[www.compton.edu](http://www.compton.edu)

**KEITH CURRY, Ed.D.**  
Interim Chief Executive Officer

**THOMAS E. HENRY**  
Interim Special Trustee

Stronghold Engineering, Inc. ("Stronghold") submitted a bid protest on February 28, 2012 on the Central Plant, Stadium Lighting and Utility Infrastructure Project – Phase 1 ("Project"). Stronghold supplemented its bid protest on March 8, 2012. The primary argument in Stronghold's bid protest was that the Project's Outdoor LED Lighting Control System ("System") specification only allowed a specific vendor to provide the System in violation of the California Public Contract Code

Compton Community College District staff issued a Written Statement response to Stronghold's bid protest on March 27, 2012, recommending that the Compton Community College District ("District") Special Trustee deny Stronghold's bid protest.

The Special Trustee issued his Final Determination on April 9, 2012, adopting the recommendation of District Staff, and denying Stronghold's bid protest. Below is a summary of the findings made by the Special Trustee in support of his denial of Stronghold's bid protest:

1. Stronghold argued that the Project bid package required a "sole source" for the System in violation of the California Public Contract Code. The Special Trustee determined that the Project bid package did not require the System to be obtained from one source. Rather, sections 00200, 1.15(A), 01600, 2.1(A)(7), and 01600, 2.1(B)(5) of the Project manual allowed bidders to substitute "equal" products.
2. Stronghold argued that the District treated the System as "sole source" because the District did not allow substitutions for the System. The Special Trustee determined that Stronghold's contentions were false because (1) three proposed System substitutions were submitted by bidders, two of which came from Stronghold, and (2) the Project engineer rejected the submissions, in detailed written responses, because the proposed substitutes did not meet the System specification performance requirements, not because no substitutions were allowed.
3. Stronghold argued that District personnel orally stated that no substitutions would be allowed for the System. The Special Trustee determined that there was no credible evidence that District personnel made the alleged oral statements and/or that the alleged oral statements altered the Project bid documents because (1) declarations from Kevin Keyfauver, the Project Engineer, and Fred Sturner, the former District Facilities Director, directly contradicted Stronghold's allegations, and Mr. Keyfauver's and Mr. Sturner's declarations were deemed more credible than Stronghold's testimony as neither individual had a financial interest in the outcome of the bid protest, while Stronghold did, and (2) the Project bid documents expressly

## EXECUTIVE SUMMARY

4/10/2012

Page 2

state that verbal statements on the meaning of the bid documents are invalid and have no bearing on the interpretation of the bid documents.

4. Stronghold argued that the District showed improper favoritism to Formula Technologies, Inc. ("Formula") and Walters Wholesale Electric Co. ("Walters") by listing them as an approved manufacture and wholesaler of the System, and not allowing other "equal" providers. The Special Trustee determined that no improper favoritism was shown to Formula or Walters because (1) the System specification was not a "sole source" specification and other vendors were allowed to provide an "equal" product, and (2) Stronghold presented no evidence of any corruption in the bidding process.
5. Stronghold argued that Formula was not qualified to provide the System. The Special Trustee determined that (1) substantial evidence had been provided by the Project Engineer and Pinner Construction, the low bidder on the project, that Formula was qualified to provide the System, and (2) the qualifications of Formula were irrelevant to the validity of the bid process as bidders were free to utilize other vendors providing "equal" products if they did not want to utilize Formula.
6. Stronghold argued that the Project bid package required bidders to utilize a specific sub-subcontractor, Walters, to serve as the wholesaler for the System in violation of the California Public Contract Code. The Special Trustee determined that the bid package did not require the System to be obtained from a specific wholesaler. Rather, sections 00200, 1.15(A), 01600, 2.1(A)(7), and 01600, 2.1(B)(5) of the Project manual allowed bidders to utilize other vendors supplying "equal" products.
7. Stronghold argued that all of the bidders treated the System specification as "sole source." The Special Trustee determined that Stronghold's allegations were false because (1) there was substantial evidence that bidders treated the System specification as allowing substitutes as bidders submitted three separate proposed substitutions for the System, (2) Stronghold presented no evidence that the other bidders believed the System specification was "sole source", and (3) the subjective opinions of the bidders regarding the meaning of the System specification were irrelevant.
8. Stronghold alleged that the District would save millions of dollars if it rebid the Project for a second time. The Special Trustee determined that Stronghold's allegations were unverified and lacked credibility because (1) Stronghold changed its allegation of cost savings three times over a four week period (originally "over \$2 million", then "1-2 million", then "over a million"), (2) Stronghold never provided detailed information on how the District would achieve the alleged cost savings, let alone providing a bid offer that would lock Stronghold in to a lower price, and (3) the proposed System substitutes that were submitted by the bidders were not "equal" therefore they did not allow an "apples to apples" cost comparison.