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**El Camino Community College District
Board of Trustees
Agenda, Monday, August 20, 2012
Campus Theatre
4:00 p.m.**

- I. Roll Call, Pledge of Allegiance to the Flag**
- II. Approval of Minutes of the Regular Board Meeting of July 16, 2012, Pages 5-71**
- III. Presentation - General Obligation Bonds Election of 2002, Series 2012 C Rating Agency Presentation. Posted on web:**
http://www.elcamino.edu/administration/board/agendas/2008/GO_Bonds%20Rating_August_2012.pdf
- IV. Public Hearing – Reopener Negotiations - El Camino Community College District and El Camino Classified Employees, Local 6142, CFT/AFT/AFL-CIO**
- V. Public Comment on Consent Agenda**
- VI. Consent Agenda – Recommendation of Superintendent/President, Discussion and Adoption**
 1. Academic Affairs
See Academic Affairs Agenda,
Pages 72-76
 2. Student and Community Advancement
See Student Services Agenda,
Pages 77-83
 3. Administrative Services
See Administrative Services Agenda, Pages 84-122
 4. See Measure “E” Bond Fund Agenda,
Pages 123-127
 5. See Human Resources Agenda,
Pages 128-163
 6. Compton Community Educational Center
See Compton Community Educational Center
Agenda, Pages 164-166

- 7. Superintendent/President
See Superintendent/President Agenda,
Pages 167-172

VII. Public Comment on Non-Agenda Items

VIII. Oral Reports

- A. Academic Senate Report
- B. Compton Center Report
- C. Board of Trustees Report
- D. President's Report

IX. Closed Session

- A. Anticipated Litigation, Brown Act
Section 54956.9 – Significant
Exposure to Litigation
SECTION 1 1 Case
- B. Labor Relations, Brown Act Section 54957.6, Mr. Spencer Covert, District
Labor Negotiator
 - 1. El Camino College Federation of Teachers, Local 1388
 - 2. El Camino Classified Employees Local 6142
 - 3. El Camino College Police Officers
Association

Board of Trustees Meeting Schedule for 2012 4:00 p.m. Board Room

Tuesday, September 4, 2012
Monday, October 15, 2012
Monday, November 19, 2012
Monday, December 17, 2012

Board Policy 1200 The El Camino College Mission, Philosophy, Values And Guiding Principles

Vision Statement

El Camino College will be the College of choice for successful student learning, caring student services and open access. We, the employees, will work together to create an environment that emphasizes people, respect, integrity, diversity and excellence. Our College will be a leader in demonstrating accountability to our community.

Mission Statement

El Camino College offers quality, comprehensive educational programs and services to ensure the educational success of students from our diverse community.

Statement of Philosophy

Everything El Camino College is or does must be centered on its community. The community saw the need and valued the reason for the creation of El Camino College. It is to our community that we must be responsible and responsive in all matters educational, fiscal and social.

Statement of Values

Our highest value is placed on our students and their educational goals, interwoven in that value is our recognition that the faculty and staff of El Camino College are the College's stability, its source of strength and its driving force. With this in mind, our five core values are:

People – We strive to balance the needs of our students, employees and community.

Respect – We work in a spirit of cooperation and collaboration.

Integrity – We act ethically and honestly toward our students, colleagues and community.

Diversity – We recognize and appreciate our similarities and differences.

Excellence – We aspire to deliver quality and excellence in all we do.

Guiding Principles

The following guiding principles are used to direct the efforts of the District:

El Camino College must strive for distinction in everything the College does—in the classroom, in services and in human relations. Respect for our students, fellow employees, community and ourselves, must be our underlying goal.

Cooperation among our many partners including other schools and colleges, businesses and industries, and individuals is vital for our success.

Access and success must never be compromised. Our classrooms are open to everyone who meets our admission eligibility and our community programs are open to all. This policy is enforced without discrimination and without regard to gender, ethnicity, personal beliefs, abilities or background.

Strategic Initiatives

- A. Enhance teaching to support student learning using a variety of instructional methods and services.
 - B. Strengthen quality educational and support services to promote student success.
 - C. Foster a positive learning environment and sense of community and cooperation through an effective process of collaboration and collegial consultation.
 - D. Develop and enhance partnerships with schools, colleges, universities, businesses, and community-based organizations to respond to the workforce training and economic development needs of the community.
 - E. Improve processes, programs, and services through the effective use of assessment, program review, planning, and resource allocation.
 - F. Support facility and technology improvements to meet the needs of students, employees, and the community.
 - G. Promote processes and policies that move the College toward sustainable, environmentally sensitive practices.
- Adopted: 1/16/01, Amended: 1/22/02, 6/18/07, 6/21/10

BOARD PRESENTATIONS AND REPORTS 2012-2013

Month	Presentation	Report
July	Compton Center Accreditation Status Report	Comprehensive Master Plan
August	Budget	Notice of Public Hearing Quarterly Fiscal Status FTES – Both Locations
September	Financial Aid	Budget Adoption Accreditation Follow-up Report
October	Student Success Task Force	Staff Development/Diversity
November	Program Review, Planning and Budgeting	FTES – Both Locations Quarterly Fiscal Status
December	Foundation Annual Report	Success and Retention (including basic skills)
January	Student Success	Annual Financial Audit
February		Quarterly Fiscal Status
March	Community Advancement	Full Time Equivalent Student (FTES) – Both Locations
April	Citizens Oversight Committee	Measure E-Bond Annual Report
May	Accountability Reporting for Calif. Community Colleges (ARCC)	Quarterly Fiscal Status
June	Title V grants (Graduation Initiative, STEM)	Tentative Budget Planning & Budget Calendar

June 2012

DRAFT

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, July 16, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, July 16, 2012, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Maureen O'Donnell, Vice President; Trustee Mary E. Combs, Secretary; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Jasmine Hormati.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Compton Community Educational Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of June 18, 2012

The Minutes of the Regular Board Meeting of June 18, 2012 were approved.

Presentation

Ms. Debra Shepley presented the 2012 Facilities Master Plan Update.

Consent Agenda

It was moved by Trustee Brown, seconded by Trustee O'Donnell, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Board Policy 5070- Attendance - Adoption

Student and Community Advancement

International Travel

Comprehensive Master Plan – First Reading

Administrative Services

Contracts Under \$81,000

Contracts Over \$81,000

Personal Services Agreements

Amendments

Sponsorship Agreement – Exclusive Beverage

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Contract – Converse Consultants – Athletic Education & Fitness Complex Phase 1

Contract – Sandy Pringle Associates, Inspection Consultants, Inc. – Athletic Education & Fitness Complex Phase 1
Bid Award 2011-10 – MBBM Module Removal Project
Bid Award 2011-11 – Secondary Server Room Project
Informational Item – Vector Resources, Inc. – Secondary Server Room
Contract Amendment – tBP Architecture, Inc. – Shops Building Replacement Project
Contract Amendment – Converse Consultants – Math, Business, Allied Health Project
Contract Amendment – Allsteel – Math, Business, Allied Health Project
Change Order – HPS Mechanical – Electrical & Data Conversion Project
Notice of Job Completion – Mackone Development Inc. – Bookstore Renovation Project
Contract Amendment - LPA Inc.; Math, Business, Allied Health Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Stipends for Compton Educational Center

Notice of Scheduling of Hearing: Reopener Negotiations – El Camino Community College District and El Camino Classified Employees, Local 6142, CFT/AFT/AFL-CIO

President/Board of Trustees

Travel

Student Member Hormati recorded a yes advisory vote. Motion carried.

Compton Community Educational Center

Compton Community Educational Center Accreditation Update was presented as an informational item.

Non-Consent Agenda

Bond Resolution 07-16-2012-1 (Election of 2002, Series 2012-1)

It was moved by Trustee Brown, seconded by Trustee Combs that the Board of Trustees approve the resolution authorizing the issuance of El Camino Community College District, Los Angeles County California General Obligation Bonds (Election of 2002), Series 2012C. Resolution posted on Web

http://www.elcamino.edu/administration/board/agendas/2008/Resolution_07-16-2012-1.pdf

RESOLUTION NO. 07-16-2012-1

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE EL CAMINO COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF EL CAMINO COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2012C, AND ACTIONS RELATED THERETO

WHEREAS, a duly called election was held in the El Camino Community College District (the “District”), Los Angeles County (the “County”), State of California on November 5, 2002 (the “Election”) and thereafter canvassed pursuant to the law; and

WHEREAS, at such election there was submitted to and approved by the requisite vote of fifty-five percent or more of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount not-to-exceed \$394,516,464, payable from the levy of an ad valorem tax against the taxable property in the District (the “Authorization”); and

WHEREAS, on April 1, 2003, the Board of Supervisors of the County (the “County Board”) issued on behalf of the District the first series of bonds under the Authorization in an aggregate principal amount of \$63,700,000, designated as El Camino Community College District (Los Angeles County, California) General Obligation Bonds, Election of 2002, Series 2003A (the “Series 2003 Bonds”); and

WHEREAS, on September 26, 2006, the County Board issued on behalf of the District the second series of bonds under the Authorization in an aggregate principal amount of \$150,000,000, designated as El Camino Community College District (Los Angeles County, California) General Obligation Bonds, Election of 2002, Series 2006B (the “Series 2006 Bonds”); and

WHEREAS, at this time the Board has determined that it is necessary and desirable to provide for the issuance by the District on its own behalf of the third series of bonds under the Authorization, in an aggregate principal amount not-to-exceed \$180,816,464 to be styled as “El Camino Community College District (Los Angeles County, California) General Obligation Bonds, Election of 2002, Series 2012C (the “Bonds”);

WHEREAS, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code (the “Act”), the Bonds are authorized to be issued by the District for purposes set forth in the ballot submitted to the voters at the Election;

WHEREAS, this Board desires to authorize the issuance of the Bonds in one or more series of taxable or tax-exempt bonds, and further as any combination of current interest bonds, capital appreciation bonds, or convertible capital appreciation bonds;

WHEREAS, this Board desires to appoint certain professionals to provide services related to the issuance of the Bonds; and

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

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE EL CAMINO COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AS FOLLOWS:

SECTION 1 Authorization for Issuance of the Bonds. To raise money for the purposes authorized by the voters of the District at the Election (the “Projects”), and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Bonds pursuant to the Act in one or more series of taxable or tax-exempt bonds, with appropriate designation if more than one series is issued, and as any combination of Current Interest, Capital Appreciation and Convertible Capital Appreciation Bonds (as defined herein) as set forth in the fully-executed Purchase Contract (defined herein). The Board further orders such Bonds sold such that the Bonds shall be dated as of a date to be determined by an Authorized Officer (as defined herein), shall be payable upon such terms and provisions as shall be set forth in the Bonds, and shall be in an aggregate principal amount not-to-exceed \$180,816,464.

SECTION 2 Paying Agent. This Board does hereby appoint the Los Angeles County Treasurer and Tax Collector as the Paying Agent (defined herein) for the Bonds on behalf of the District. The Treasurer is authorized to contract with any third party to perform the services of Paying Agent under this Resolution. This Board hereby approves the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent not paid from the proceeds of the sale of the Bonds may be paid in each year from taxes levied and collected for payment of the Bonds, insofar as permitted by law, including specifically by Section 15232 of the Education Code.

SECTION 3 Terms and Conditions of Sale. The Bonds shall be sold upon the direction of the Superintendent/President of the District (the “President”) or the Vice President, Administrative Services of the District (the “Vice President”). The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for RBC Capital Markets, LLC, on behalf of itself and Piper Jaffray & Co. (collectively, the “Underwriters”) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District’s goal of achieving the lowest overall cost of funds. The Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

SECTION 4 Approval of Purchase Contract. The form of bond purchase contract (the “Purchase Contract”) by and between the District and RBC Capital Markets, LLC, as representative of the Underwriters, for the purchase and sale of the Bonds, substantially in the form on file with the Secretary or Clerk of the Board, is hereby approved and the President, Vice President or such other officer of the District as the President or Vice President may designate (collectively, the “Authorized Officers”) each alone, are hereby authorized and requested to acknowledge the execution of such Purchase Contract; provided, however, that the maximum true interest cost on the Bonds shall not exceed the maximum rate permitted by law and the Underwriter’s discount, excluding original issue discount thereon and expenses and costs of issuance, shall not exceed 0.5% of the aggregate principal amount of Bonds issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to \$180,816,464 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied. The Board estimates that the costs associated with the issuance of the Bonds, including compensation to the Underwriters (excluding fees of the Bond Insurer, if any), will equal approximately 2.0% of the principal amount of the Bonds.

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

(a) **“Accreted Interest”** means, with respect to Capital Appreciation Bonds and Convertible Capital Appreciation Bonds, the Accreted Value thereof as of the date of calculation, minus the Denominational Amount thereof.

(b) **“Accreted Value”** means, with respect to the Capital Appreciation Bonds and with respect to the Convertible Capital Appreciation Bonds prior to the Conversion Date thereof, as of the date of calculation, the Denominational Amount thereof, plus Accreted Interest thereon to such date of calculation, compounded semiannually on each February 1 and August 1 (commencing on February 1, 2013 (unless otherwise provided in the Purchase Contract)) at the stated Accretion Rate to maturity or conversion thereof, assuming in any such semiannual period that such Accreted Value increases in equal daily amounts on the basis of a 360-day year of twelve 30-day months.

(c) **“Accretion Rate”** means, unless otherwise provided by the Purchase Contract, that rate which, when applied to the Denominational Amount of a Capital Appreciation Bond or a Convertible Capital Appreciation Bond, and compounded semiannually on each February 1 and August 1 (commencing on February 1, 2013), produces the Maturity Value on the maturity date, in the case of a Capital Appreciation Bond, and the Conversion Value on the Conversion Date, in the case of a Convertible Capital Appreciation Bond.

(d) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of Principal, Conversion Value or Maturity Value of and interest on the Bonds.

(e) **“Bond Payment Date”** means (unless otherwise provided by the Purchase Contract or the Official Statement) (i) with respect to the Current Interest Bonds, February 1 and August 1 of each year, commencing February 1, 2013, with respect to the interest on the Current Interest Bonds, and the stated maturity dates thereof, with respect to the Principal payments on the Current Interest Bonds, (ii) with respect to the Convertible Capital Appreciation Bonds, February 1 and August 1 of each year, commencing on the first such February 1 or August 1 following the respective Conversion Dates thereof, with respect to the interest on the Convertible Capital Appreciation Bonds and the stated maturity dates thereof, with respect to the payments of the Conversion Value of the Convertible Capital Appreciation Bonds, and (iii) with respect to the Capital Appreciation Bonds, the stated maturity dates thereof, as applicable.

(f) **“Capital Appreciation Bonds”** means the Bonds the interest component of which is compounded semiannually to maturity as shown in the table of Accreted Values for such Bonds in the Official Statement.

(g) **“Code”** means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.

(h) **“Continuing Disclosure Certificate”** means that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

(i) **“Conversion Date”** means, with respect to Convertible Capital Appreciation Bonds, the date from which such Bonds bear current interest.

(j) **“Conversion Value”** means, with respect to Convertible Capital Appreciation Bonds, the Accreted Value as of the Conversion Date.

(k) **“Convertible Capital Appreciation Bonds”** means the Bonds the interest component of which is compounded semiannually to the respective Conversion Dates thereof as shown in the table of Accreted Values for such Bonds in the Official Statement, and which bear interest from such respective Conversion Dates on the Conversion Value thereof, payable semiannually on each Bond Payment Date, all as set forth in the Purchase Contract.

(l) **“Current Interest Bonds”** means the Bonds the interest on which is payable semiannually on each Bond Payment Date specified for each such Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(m) **“Denominational Amount”** means, with respect to the Capital Appreciation Bonds and Convertible Capital Appreciation Bonds, the initial principal amounts thereof.

(n) **“Depository”** means the entity acting as security depository for the Bonds pursuant to Section 6(c) hereof.

(o) **“DTC”** means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York, in its capacity as Depository for the Bonds.

(p) **“Fair Market Value”** means the price at which a willing buyer would purchase the investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of Section 1273 of the Code) and, otherwise, the term “Fair Market Value” means the acquisition price in a bona fide arm's length transaction (as referenced above) if (i) the investment is a certificate of deposit that is acquired in accordance with applicable regulations under the Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with applicable regulations under the Code, (iii) the investment is a United States Treasury Security—State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt, or (iv) any commingled investment fund in which the District and related parties do not own more than a ten percent (10%) beneficial interest therein if the return paid by the fund is without regard to the source of the investment.

(q) **“Information Services”** means Financial Information, Inc.’s Financial Daily Called Bond Service; Mergent, Inc., Called Bond Department; or Standard & Poor’s J. J. Kenny Information Services Called Bond Service.

(r) **“Maturity Value”** means the Accreted Value of any Capital Appreciation Bond on its maturity date.

(s) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(t) **“Non-AMT Bonds”** means obligations the interest on which is excludable from gross income for federal income tax purposes under Section 103(a) of the Code and not treated as an item of tax preference under Section 57(a)(5)(C) of the Code, that are legal investments pursuant to Section 53601 of the Government Code of the State of California.

(u) **“Official Statement”** means the Official Statement for the Bonds, as described in Section 17 hereof.

(v) **“Outstanding”** means, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Bonds canceled at or prior to such date;

(ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Bonds for the payment or redemption of which funds or Federal Securities in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 19 of this Resolution.

(w) **“Owner”** means the registered owner of a Bond as set forth on the registration books maintained by the Paying Agent pursuant to Section 6 hereof.

(x) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(y) **“Paying Agent”** mean, initially, the Los Angeles County Treasurer and Tax Collector, or any successor thereto, acting in the capacity of paying agent, bond registrar, authenticating agent and transfer agent for the Bonds.

(z) **“Permitted Investments”** means (i) any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code, including Non-AMT Bonds and Qualified Non-AMT Mutual Funds, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider rated in at least the second highest category by each rating agency then rating the Bonds, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the county investment pool maintained by the Director of Finance, and (vi) State and Local Government Series Securities.

(aa) **“Principal”** or **“Principal Amount”** means, with respect to any Current Interest Bond, the principal amount thereof and, with respect to any Capital Appreciation Bond or Convertible Capital Appreciation Bonds, the Denominational Amount thereof.

(bb) **“Qualified Non-AMT Mutual Fund”** means stock in a regulated investment company to the extent that at least 95% of the income of such regulated investment company is interest that is excludable from gross income under Section 103 of the Code and not an item of tax preference under Section 57(a)(5)(C) of the Code.

(cc) **“Qualified Permitted Investments”** means (i) Non-AMT Bonds, (ii) Qualified Non-AMT Mutual Funds, (iii) other Permitted Investments authorized by an opinion of Bond Counsel to the effect that such investment would not adversely affect the tax-exempt status of the Bonds, and (iv) Permitted Investments of proceeds of the Bonds, and interest earned on such proceeds, held not more than thirty days pending reinvestment or Bond redemption. A guaranteed investment contract or similar investment agreement (e.g. a forward supply contract, GIC, repo, etc.) does not constitute a Qualified Permitted Investment.

(dd) **“Rating Agencies”** means Standard & Poor’s Rating Services and Moody’s Investors Service.

(ee) **“Record Date”** means the close of business on the fifteenth day of the month preceding each Bond Payment Date.

(ff) **“Securities Depository”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320.

(gg) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(hh) **“Tax-Exempt Bonds”** means any Bonds the interest in which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(ii) **“Term Bonds”** means those Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(jj) **“Transfer Amount”** means, (i) with respect to any Outstanding Current Interest Bond, the Principal Amount, (ii) with respect to any Outstanding Capital Appreciation Bond, the Maturity Value, and (iii) with respect to any Outstanding Convertible Capital Appreciation Bond, the Conversion Value.

SECTION 6 **Terms of the Bonds.**

(a) **Denomination, Interest, Dated Dates.** The Bonds shall be issued as Bonds registered as to both Principal and interest, in the following denominations: (i) with respect to the Current Interest Bonds, \$5,000 Principal Amount or any integral multiple thereof, (ii) with respect to the Capital Appreciation Bonds, \$5,000 Maturity Value, or any integral multiple thereof (except for one odd denomination, if necessary), and (iii) with respect to Convertible Capital Appreciation Bonds, \$5,000 Conversion Value or any integral multiple thereof. The Bonds shall bear or accrete interest at a rate or rates such that the interest rate shall not exceed that permitted by law.

Each Current Interest Bond shall be dated the date of delivery thereof or such other date as shall appear in the Purchase Contract or Official Statement (the “Dated Date”), and shall bear interest from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from its Dated Date. Interest shall be payable on the respective Bond Payment Dates and shall be calculated on the basis of a 360-day year of twelve 30-day months.

The Capital Appreciation Bonds shall mature in the years, shall be issued in aggregate Principal Amounts, shall have Accretion Rates and shall have denominational amounts per each

\$5,000 in Maturity Value as shown in the Accreted Value Table attached to the Official Statement or Purchase Contract. The Convertible Capital Appreciation Bonds shall mature in the years, shall be issued in the aggregate Principal Amounts, shall have Accretion Rates and shall have denominational amounts per each \$5,000 in Conversion Value as shown in such Accreted Value Table. Notwithstanding the preceding provisions of this paragraph, in the event that the amount shown in the Accreted Value Table and the Accreted Value caused to be calculated by the District and approved by the Bond Insurer, if any, by application of the definition of Accreted Value set forth in Section 5 differ, the latter amount shall be the Accreted Value of such Capital Appreciation Bond or Convertible Capital Appreciation Bond, as applicable.

Before its Conversion Date, each Convertible Capital Appreciation Bond shall not bear current interest but will accrete in value through the Conversion Date thereof, from its Denominational Amount on the date of delivery thereof, to its Conversion Value on the applicable Conversion Date. From and after its Conversion Date, each Convertible Capital Appreciation Bond will bear current interest, and such interest will accrue based upon the Conversion Value of such Bonds at the Conversion Date. No payment will be made to the Owners of Convertible Capital Appreciation Bonds on the respective Conversion Dates thereof.

(b) Redemption.

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

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

(iii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the optional redemption of Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent identified below, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption as directed by the District, and if not so directed, by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that (A) the portion of any Current Interest Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof, (B) the portion of any Capital Appreciation Bond to be redeemed in part shall be in integral multiples of the Accreted Value per \$5,000 Maturity Value thereof, and (C) the portion of any Convertible Capital Appreciation Bond to be redeemed in part shall be in integral multiples of the Accreted Value per \$5,000 Conversion Value thereof, and further provided that the Purchase Contract may provide that, within a maturity, Bonds shall be selected for redemption on a “Pro Rata Pass-Through Distribution of Principal” basis in accordance with DTC procedures, provided further that, such redemption is made in accordance with the operational arrangements of DTC then in effect.

(iv) Notice of Redemption. When redemption is authorized or required pursuant to Section 6(b) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a “Redemption Notice”) of the redemption of the Bonds. Such Redemption Notice may be conditioned on the receipt of monies sufficient to pay the Principal, Maturity

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

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

(a) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(b) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Securities Depository.

(c) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

Neither failure to receive or failure to publish any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

With respect to any notice of redemption of Bonds pursuant to Section 6(b)(i) hereof, unless upon the giving of such notice such Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by an independent escrow agent selected by the District on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the Principal of, and premium, if any, and interest on, such Bonds to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, the Bonds shall not be subject to redemption on such date and the Bonds shall not be required to be redeemed on such date. In the event that such notice of redemption contains such a condition and such moneys are not so

received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter give notice, to the persons to whom and in the manner in which the notice of redemption was given, that such moneys were not so received.

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

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

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(b) hereof, together with interest accrued to such redemption date, shall be held by an independent escrow agent selected by the District, as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Bonds to be redeemed shall cease to accrue or accrete and become payable. All money held by or on behalf of an independent escrow agent selected by the District for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds so to be redeemed.

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

(vii) Bonds No Longer Outstanding. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held by the Paying Agent irrevocably held in trust for the payment of the redemption price of such Bonds or portions thereof, and, in the case of Current Interest Bonds and Convertible Capital Appreciation Bonds after the Conversion Date, accrued interest with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Bonds in an authorized denomination (except for any odd denomination Bond). The ownership of each such Bond shall be registered in the Bond Register (as defined below) in the

name of the Nominee, as nominee of the Depository and ownership of the Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

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

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

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

3. Payments to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all outstanding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or the Bond Register with respect to Accreted Value, Conversion Value or Principal of and premium, if any, or interest on the Bonds and all notices with respect to such Bonds shall be made and given, respectively to the Nominees, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

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

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

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its

successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

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

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

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

SECTION 7 Execution of the Bonds. The Bonds shall be signed by the President of the Board, or other member of the Board authorized to do so by resolution of the Board, by their manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary to the Board, all in their official capacities. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

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

Any Bond may be exchanged for Bonds of like tenor, maturity and Transfer Amount upon presentation and surrender at the principal office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the principal office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new bond or bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date. Capital Appreciation Bonds, Convertible Capital Appreciation Bonds and Current Interest Bonds may not be exchanged for one another.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like series, tenor and Transfer Amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Bond Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If manual signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure

is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.

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

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

SECTION 9 Payment. Payment of interest on any Current Interest Bond (or Convertible Capital Appreciation Bond after its respective Conversion Date) on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer or check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration books or at such other address as he may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate Principal Amount, Conversion Value or Maturity Value of One Million Dollars (\$1,000,000) or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The Principal, and redemption premiums, if any, payable on the Current Interest Bonds, the Accreted Value and redemption premiums, if any, on the Capital Appreciation Bonds, and the Accreted Value, Conversion Value and redemption premiums, if any, on Convertible Capital Appreciation Bonds shall be payable upon maturity or redemption upon surrender at the principal office of the Paying Agent. The interest, Accreted Value, Conversion Value, Principal and premiums, if any, on the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are general obligations of the District and do not constitute an obligation of the County except as provided in this Bond Resolution. No part of any fund of the County is pledged or obligated to the payment of the Bonds.

SECTION 10 Forms of Bonds. The Bonds shall be in substantially the forms as set forth in Exhibit A hereto, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution and the Purchase Contract.

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

SECTION 12 Deposit of Proceeds of Bonds. (a) The purchase price received from the Underwriters pursuant to the Purchase Contract, to the extent of the Principal Amount thereof, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the “El Camino Community College District General Obligation Bonds, Election of 2002, Series 2012C Building Fund” (the “Building Fund”) of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the purpose for which the Bonds are being issued and provided further that such proceeds shall be applied solely to the purposes of the Election. The County shall have no responsibility for assuring the proper use of the Bond proceeds by the District. The Building Fund may contain subaccounts if the Bonds are issued in more than one series. The purchase price received from the Underwriters pursuant to the Purchase Contract, to the extent of any accrued interest and any original issue premium, shall be kept separate and apart in the fund hereby authorized to be created and designated as the “El Camino Community College District General Obligation Bonds, Election of 2002, Series 2012C Debt Service Fund” (the “Debt Service Fund”) for the Bonds and used for payment of Accreted Value, Conversion Value, or Principal of and interest on the Bonds, and for no other purpose. Interest earnings on monies held in the Building Fund shall be retained in the Building Fund. Interest earnings on monies held in the Debt Service Fund shall be retained in the Debt Service Fund. Any excess proceeds of the Bonds not needed for the authorized purposes set forth herein for which the Bonds are being issued upon written notice from the District shall be transferred to the Debt Service Fund and applied to the payment of Accreted Value, Conversion Value or Principal of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the General Fund of the District.

The costs of issuance of the Bonds are hereby authorized to be paid either from premium withheld by the Underwriters upon the sale of the Bonds, or from proceeds of the Bonds received by the District. To the extent costs of issuance are paid from such proceeds, the District, may direct that a portion thereof, in an amount not to exceed two percent of the Principal Amount of the Bonds, in lieu of being deposited into the Building Fund, be deposited in a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose.

(b) Moneys in the Debt Service Fund and the Building Fund shall be invested at the written direction of the District, and after consultation with the County, in Permitted Investments. If at the time of issuance the District determines to issue the Bonds as Tax-Exempt Bonds without regard to the Internal Revenue Code “temporary period” restrictions, all investment of Bond proceeds shall be subject to paragraph (1) below; and the District, in consultation with the County, may provide for an agent to assist the County in investing funds pursuant to paragraph (1) below. If the District fails to direct the County or its agent, as the case may be, the County or its agent shall invest or cause the funds in the Building Fund to be invested in Qualified Permitted Investments, subject to the provisions of paragraph (1) below, until such time as the District provides written direction to invest such funds otherwise. Neither the County nor its officers and agents, as the case may be, shall have any responsibility or obligation to determine the tax consequences of any investment. The interest earned on the

moneys deposited to the Building Fund shall be applied as set forth in subparagraph (1)(C) below:

(1) Covenant Regarding Investment of Proceeds.

(A) Permitted Investments. Beginning on the delivery date, and at all times until expenditure for authorized purposes, not less than 95% of the proceeds of the Bonds deposited in the Building Fund, including investment earnings thereon, will be invested in Qualified Permitted Investments which are rated in at least the second highest rating category by one of the three Rating Agencies. Notwithstanding the preceding provisions of this Section, for purposes of this paragraph, amounts derived from the disposition or redemption of Qualified Permitted Investments and held pending reinvestment or redemption for a period of not more than 30 days may be invested in Permitted Investments. The District hereby authorizes investments made pursuant to this Resolution with maturities exceeding five years.

(B) Recordkeeping and Monitoring Relating to Building Fund.

i. Information Regarding Permitted Investments. The District hereby covenants that it will record or cause to be recorded with respect to each Permitted Investment in the Building Fund the following information: purchase date; purchase price; information establishing the Fair Market Value of such Permitted Investment; face amount; coupon rate; periodicity of interest payments; disposition price; disposition date; and any accrued interest received upon disposition.

ii. Information in Qualified Non-AMT Mutual Funds. The District hereby covenants that, with respect to each investment of proceeds of the Bonds in a Qualified Non-AMT Mutual Fund pursuant to paragraph (1)(A) above, in addition to recording, or causing to be recorded, the information set forth in paragraph (1)(B)(i) above, it will retain a copy of each IRS information reporting form and account statement provided by such Qualified Non-AMT Mutual Fund.

iii. Monthly Investment Fund Statements. The District covenants that it will obtain, at the beginning of each month following the delivery date, a statement of the investments in the Building Fund detailing the nature, amount and value of each investment as of such statement date.

iv. Retention of Records. The District hereby covenants that it will retain the records referred to in paragraph (1)(B)(i) and each IRS information reporting form referred to in paragraph (1)(B)(ii) with its books and records with respect to the Bonds until three years following the last date that any obligation comprising the Bonds is retired.

(C) Interest Earned on Permitted Investments. The interest earned on the moneys deposited in the Building Fund shall be deposited in the Building Fund and used for the purposes of that fund.

Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the Accreted Value, Conversion Value or Principal of and interest on the Bonds when due.

SECTION 13 Rebate Fund. The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the “El Camino Community College District General Obligation Bonds, Election of 2002, Series 2012C Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the “Treasury Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District.

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Treasury Regulations, using as the “computation date” for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the “rebate amount” and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

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

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

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

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

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

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

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

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

SECTION 14 Security for the Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct ad valorem tax annually during the period the Bonds are outstanding in an amount sufficient to pay the Principal, Conversion Value and Accreted Value of and interest on the Bonds when due, which moneys when collected will be placed in the Debt Service Fund of the District, which fund is to be used the payment of the Principal, Conversion Value and Accreted Value of and interest on the Bonds when and as the same fall due, and for no other purpose.

The moneys in the Debt Service Fund, to the extent necessary to pay the Principal, Conversion Value and Accreted Value of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such

moneys to DTC to pay the Principal, Conversion Value and Accreted Value of and interest on the Bonds. DTC will thereupon make payments of Principal, Conversion Value and Accreted Value and interest on the Bonds to the DTC Participants who will thereupon make payments of Principal, Conversion Value and Accreted Value and interest to the beneficial owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the General Fund of the District, pursuant to the Education Code Section 15234.

SECTION 15 Arbitrage Covenant. The District covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed thereunder or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

SECTION 16 Conditions Precedent. The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

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

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

the Owners of the Bonds, and (ii) in the case of subrogation as to claims for past due Principal, Conversion Value or Accreted Value, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

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

(a) **Cash:** by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which together with amounts transferred from the Debt Service Fund, if any, is sufficient to pay all Bonds outstanding and designated for defeasance, including all Principal, Conversion Value, Maturity Value, interest and premium, if any; or

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

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

For purposes of this Section, Government Obligations shall mean:

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

obligations are rated or assessed “AAA” by Standard & Poor’s or “Aaa” by Moody’s Investors Service.

SECTION 20 **Nonliability of County.** Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither the County, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the County or a pledge of the County’s full faith and credit, and the Bonds and any liability in connection therewith shall be paid solely from the moneys of the District.

SECTION 21 **Indemnification of County.** The District shall defend, indemnify and hold harmless the County, its officials, officers, agents and employees (“Indemnified Parties”) against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject based in whole or in part upon any acts or omission related to the Bonds, except with regard to the County’s responsibilities under Section 23 hereof. The District shall also reimburse the Indemnified Parties for any legal or other costs and expenses incurred in connection with investigating or defending any such claims or liabilities.

SECTION 22 **Reimbursement of County Costs.** The District shall reimburse the County for all costs and expenses incurred by the County, its officials, officers, agents and employees in issuing or otherwise in connection with the Bonds.

SECTION 23 **Request to County to Levy Tax.** The Board of Supervisors and officers of the County are obligated by statute to provide for the levy and collection of property taxes in each year sufficient to pay all Principal, Maturity Value, Conversion Value and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests the Board of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all Principal, Maturity Value, Conversion Value and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds.

SECTION 24 **Other Actions.** (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints RBC Capital Markets, LLC, and Piper Jaffray & Co. as the Underwriters, Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, and Caldwell Flores & Winters, Inc., as Financial Advisor, all with respect to the issuance of the Bonds.

(c) Notwithstanding any other provisions contained herein, the provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract and the Official Statement.

SECTION 25 **Resolution to County Treasurer-Tax Collector.** The Secretary to or Clerk of this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer immediately following its adoption.

SECTION 26 **Continuing Disclosure.** The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The form of the Continuing Disclosure Certificate, included as Appendix C to the Preliminary Official Statement, is hereby approved. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Bonds.

SECTION 27 **Further Actions Authorized.** It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

SECTION 28 **Recitals.** All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

SECTION 29 **Effective Date.** This Resolution shall take effect immediately upon its passage..

PASSED, ADOPTED AND APPROVED this 16th day of July, 2012, by the following vote:

AYES:	MEMBERS	_____
NOES:	MEMBERS	_____
ABSTAIN:	MEMBERS	_____
ABSENT:	MEMBERS	_____

President of the Board of Trustees

ATTEST:

Secretary of the Board of Trustees

SECRETARY’S CERTIFICATE

I, Thomas Fallo, Secretary to the Board of Trustees of the El Camino Community College District, Los Angeles County, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on July 16, 2012, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

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

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

Dated: _____

Secretary to the Board

EXHIBIT A
FORMS OF BONDS

(Form of Current Interest Bond)

REGISTERED
NO.

REGISTERED
\$

EL CAMINO COMMUNITY COLLEGE DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2012C

<u>INTEREST RATE:</u> ___% per annum	<u>MATURITY DATE:</u> August 1, ____	<u>DATED AS OF:</u> Date of Delivery	<u>CUSIP</u>
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REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The El Camino Community College District (the "District") in Los Angeles County, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing February 1, 2013. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before January 15, 2013, in which event it shall bear interest from the Date of Delivery. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as agent of the Treasurer and Tax Collector of Los Angeles County. Principal is payable upon presentation and surrender of this bond at the principal office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the Register at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Current Interest Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest

by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the election and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 5, 2002, upon the question of issuing bonds in the amount of \$394,516,464 and the resolution of the Board of Trustees of the District adopted on July 16, 2012 (the "Bond Resolution"). This bond is being issued under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code. This bond and the issue of which this bond is one are payable as to both principal and interest solely from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

[The bonds of this issue comprise (i) \$_____ principal amount of Current Interest Bonds, of which this bond is a part, (ii) Capital Appreciation Bonds of which \$_____ represents the Denominational Amount and \$_____ represents the Maturity Value, and (iii) Convertible Capital Appreciation Bonds, of which \$_____ represents the initial principal amount and \$_____ represents the Conversion Value.]

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent in Los Angeles, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

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

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

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

Redemption Dates

Principal Amounts

TOTAL

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

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

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

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

IN WITNESS WHEREOF, the El Camino Community College District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary][Clerk] to the Board of Trustees of the District, all as of the date stated above.

EL CAMINO COMMUNITY COLLEGE DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
[Secretary][Clerk] to the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2012.

TREASURER AND TAX COLLECTOR OF
LOS ANGELES COUNTY

By: U.S. BANK TRUST NATIONAL
ASSOCIATION, as Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee):

_____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

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

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

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

LEGAL OPINION

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

(Facsimile Signature)

Secretary to the Board of Trustees

(Form of Legal Opinion)

(Form of Capital Appreciation Bond)

REGISTERED
NO.

REGISTERED
\$

EL CAMINO COMMUNITY COLLEGE DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2012C

ACCRETION RATE: MATURITY DATE: DATED AS OF: CUSIP
 August 1, ____ Date of Delivery

REGISTERED OWNER: CEDE & CO.

DENOMINATIONAL AMOUNT:

MATURITY VALUE:

The El Camino Community College District (the "District") in Los Angeles County, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Maturity Value on the Maturity Date, each as stated above, such Maturity Value comprising the Denominational Amount and interest accreted thereon. This bond will not bear current interest but will accrete interest, compounded on each February 1 and August 1, commencing February 1, 2013, at the Accretion Rate specified above to the Maturity Date, assuming that in any such semiannual period the sum of such compounded accreted interest and the Denominational Amount (such sum being herein called the "Accreted Value") increases in equal daily amounts on the basis of a 360-day year consisting of twelve 30-day months. Accreted Value and redemption premium, if any, are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as agent of the Treasurer and Tax Collector of Los Angeles County. Accreted Value and redemption premium, if any, are payable upon presentation and surrender of this bond at the principal office of the Paying Agent.

This bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the election and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 5, 2002, upon the question of issuing bonds in the amount of \$394,516,464 and the resolution of the Board of Trustees of the District adopted on July 16, 2012 (the "Bond Resolution"). This bond is being issued under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code. This bond and the issue of which this bond is one are payable as to both principal and interest solely from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District,

which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

[The bonds of this issue comprise (i) \$_____ principal amount of Current Interest Bonds, (ii) Capital Appreciation Bonds, of which this bond is a part, and of which \$_____ represents the Denominational Amount and \$_____ represents the Maturity Value, and (iii) Convertible Capital Appreciation Bonds, and of which \$_____ represents the initial principal amount and \$_____ represents the Conversion Value.]

[The Capital Appreciation Bonds are not subject to redemption prior to their stated maturity dates.]

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

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

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

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

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

IN WITNESS WHEREOF, the El Camino Community College District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary][Clerk] to the Board of Trustees of the District, all as of the date stated above.

EL CAMINO COMMUNITY COLLEGE DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
[Secretary][Clerk] to the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2012.

TREASURER AND TAX COLLECTOR OF
LOS ANGELES COUNTY

By: U.S. BANK TRUST NATIONAL
ASSOCIATION, as Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and ZIP code of Transferee):

_____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

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

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

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

LEGAL OPINION

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

(Facsimile Signature)
Secretary to the Board of Trustees

(Form of Legal Opinion)

(Form of Convertible Capital Appreciation Bond)

REGISTERED
NO.

REGISTERED
\$

EL CAMINO COMMUNITY COLLEGE DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2012C

ACCRETION RATE

<u>TO</u> <u>CONVERSION</u> <u>DATE</u>	<u>CONVERSION</u> <u>DATE</u>	<u>INTEREST RATE</u> <u>AFTER THE</u> <u>CONVERSION DATE</u>	<u>MATURITY</u> <u>DATE:</u>	<u>DATED AS OF:</u>	<u>CUSIP</u>
_____	_____, 20__	_____	_____, 20__	_____, 2012	_____

REGISTERED OWNER: CEDE & CO.

INITIAL PRINCIPAL AMOUNT:

CONVERSION VALUE :

The El Camino Community College District (the "District") in Los Angeles County, California (the "County"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Conversion Value on the Maturity Date, each as stated above, such Conversion Value comprising the initial principal amount and interest accreted thereon to the Conversion Date. Prior to the Conversion Date, this bond will not bear current interest but will accrete interest, compounded on each February 1 and August 1, commencing February 1, 2013, at the Accretion Rate specified above to the Conversion Date, assuming that in any such semiannual period the sum of such compounded accreted interest and the principal amount (such sum being herein called the "Accreted Value") increases in equal daily amounts on the basis of a 360-day year consisting of twelve 30-day months. After the Conversion Date, the District promises to pay to the Registered Owner named above, interest on the Conversion Value from the Conversion Date until the Conversion Value is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year, commencing _____, 20__ (the "Bond Payment Dates"). This bond will bear such interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before _____ 15, 20__, in which event it will bear interest from the Conversion Date. Conversion Value and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as agent of the Treasurer and Tax Collector of Los Angeles County. Accreted

Value or Conversion Value and redemption premium, if any, are payable upon presentation and surrender of this bond at the principal office of the Paying Agent.

This bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the election and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 5, 2002, upon the question of issuing bonds in the amount of \$394,516,464 and the resolution of the Board of Trustees of the District adopted on July 16, 2012 (the "Bond Resolution"). This bond is being issued under the provisions of Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code. This bond and the issue of which this bond is one are payable as to both principal and interest solely from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

[The bonds of this issue comprise (i) \$_____ principal amount of Current Interest Bonds, (ii) Capital Appreciation Bonds of which \$_____ represents the Denominational Amount and \$_____ represents the Maturity Value, and (iii) Convertible Capital Appreciation Bonds, of which this bond is a part, and of which \$_____ represents the initial principal amount and \$_____ represents the Conversion Value.]

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent in Los Angeles, California, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

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

[The Convertible Capital Appreciation Bonds are not subject to redemption prior to maturity.]

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

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

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

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the El Camino Community College District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary][Clerk] to the Board of Trustees of the District, all as of the date stated above.

EL CAMINO COMMUNITY COLLEGE DISTRICT

By: _____ (Facsimile Signature)
President of the Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
[Secretary][Clerk] to the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2012.

TREASURER AND TAX COLLECTOR OF
LOS ANGELES COUNTY

By: U.S. BANK TRUST NATIONAL
ASSOCIATION, as Agent

Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and ZIP code of Transferee):

_____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

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

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

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

LEGAL OPINION

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

(Facsimile Signature) _____
Secretary to the Board of Trustees

(Form of Legal Opinion)

Student Member Hormati recorded a yes advisory vote. Motion carried.

Bond Refunding Resolution 07-16-2012-2 (Election 2002, Series 2006B)

It was moved by Trustee Combs, seconded by Trustee Brown, that the Board of Trustees approve the resolution authorizing the issuance of El Camino Community College District (Los Angeles County, California) 2012 General Obligation Refunding Bond (Election of 2002, Refunding of Series 2006B). Resolution posted on web:

http://www.elcamino.edu/administration/board/agendas/2008/Resolution_07-16-2012-2.pdf

EL CAMINO COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 07-16-2012-2

RESOLUTION AUTHORIZING THE ISSUANCE OF EL CAMINO COMMUNITY COLLEGE DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) 2012 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, a duly called election was held in the El Camino Community College District (hereinafter referred to as the “District”), on November 5, 2002 and thereafter canvassed pursuant to law; and

WHEREAS, at such election, there was submitted to and approved by the requisite vote of 55% or more of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for the various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$394,516,464, payable from the levy of an ad valorem tax against the taxable property in the District (the “2002 Authorization”); and

WHEREAS, pursuant to the 2002 Authorization, the District caused the issuance of (i) \$63,700,000 of its General Obligation Bonds, Election of 2002, Series 2003A (the “2003 Bonds”) and (ii) \$150,000,000 of its General Obligation Bonds, Election of 2002, Series 2006B (the “2006 Bonds”);

WHEREAS, pursuant to the Act (as defined herein), the District is authorized to issue general obligation refunding bonds (the “Refunding Bonds”) to refund all or a portion of the outstanding 2006 Bonds (so refunded, the “Refunded Bonds”); and

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

WHEREAS, this Board desires to appoint professionals related to the issuance of the Refunding Bonds;

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE EL CAMINO COMMUNITY COLLEGE DISTRICT, LOS ANGELES COUNTY, CALIFORNIA AS FOLLOWS:

SECTION 1 **Purpose.** To refund all or a portion of the outstanding principal amount of the 2006 Bonds and to pay all necessary legal, financial, and contingent costs in connection therewith,

the District hereby authorizes the issuance of the Refunding Bonds in one or more series of bonds, to be styled as the “El Camino Community College District (Los Angeles County, California) 2012 General Obligation Refunding Bonds,” with appropriate series designation if more than one series of bonds is issued, in an aggregate principal amount not-to-exceed \$70,000,000. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Government Code.

SECTION 2 Paying Agent. The Board does hereby authorize the appointment Treasurer and Tax Collector (the “Treasurer”) of Los Angeles County (the “County”) as Paying Agent (defined herein) for the Refunding Bonds on behalf of the District. The Treasurer is authorized to contract with any third party to perform the services of Paying Agent hereunder.

SECTION 3 Terms and Conditions of Sale. To best access the capital markets, the Refunding Bonds are hereby authorized to be sold at a negotiated sale upon the direction of the Superintendent/President of the District (the “President”) or the Vice President, Administrative Services of the District (the “Vice President”). The Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

SECTION 4 Approval of Purchase Contract. The form of bond purchase contract (the “Purchase Contract”) by and between the District and RBC Capital Markets, LLC, on behalf of itself and Piper Jaffray & Co., Inc. (collectively, the “Underwriters”) for the purchase and sale of the Refunding Bonds, substantially in the form on file with the Secretary of the Board, is hereby approved and the President, the Vice President and such other officer or employee of the District as the President or Vice President may designate (collectively, the “Authorized Officers”), each alone, are hereby authorized to execute and deliver the Purchase Contract, but with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that the maximum interest rates of the Refunding Bonds shall not exceed the maximum rate permitted by law, and the underwriting discount (but excluding original issue discount, if any) shall not exceed 0.5% of the aggregate principal amount of the Refunding Bonds issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$70,000,000 and to enter into and execute the Purchase Contract with the Underwriters, if the conditions set forth in this Resolution are satisfied.

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

- a) **“Act” means Sections 53550 et seq. of the California Government Code.**
- b) **“Bond Insurer” means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Refunding Bonds.**
- c) **“Bond Payment Date” means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing February 1, 2013 with respect to the interest on the Refunding Bonds, and August 1 of each year commencing August 1, 2013 with respect to the principal payments on the Refunding Bonds.**
- d) **“Code” means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.**
- e) **“Depository” means, initially, DTC, and thereafter the securities depository acting as Depository pursuant to Section 6(c) hereof.**

- f) **“DTC” means The Depository Trust Company, New York, New York, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320, a limited purpose trust company organized under the laws of the State of New York, in its capacity as Depository for the Refunding Bonds.**
- g) **“Escrow Agent” means U.S. Bank National Association, or any other successor thereto, in its capacity as escrow agent for the Refunded Bonds.**
- h) **“Escrow Agreement” means that certain Escrow Agreement relating to the Refunded Bonds, by and between the District and the Escrow Agent.**
- i) **“Federal Securities” means the securities as permitted, in accordance with the respective authorizing resolution pursuant to which the 2006 Bonds were issued, to be deposited with the Escrow Agent for the purpose of defeasing the 2006 Bonds.**
- j) **“Information Services” means Financial Information, Inc.’s “Financial Daily Called Bond Service; Standard & Poor’s J.J. Kenny Information Services’ Called Bond Service; or Mergent Inc.’s Called Bond Department.**
- k) **“Nominee” means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.**
- l) **“Outstanding” means, when used with reference to the Refunding Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this resolution except:**
- i. Refunding Bonds canceled at or prior to such date;
 - ii. Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been delivered pursuant to Section 8 hereof; or
 - iii. Refunding Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution
 - iv. **“Owners” or “Registered Owner”** means the registered owner of a Bond as set forth on the registration books maintained by the Paying Agent pursuant to Section 6 hereof.
 - v. **“Participants” means those broker-dealers, banks and other financial institutions from** time to time for which the Depository holds book-entry certificates as securities depository.
 - vi. **“Paying Agent”** means, initially, the Treasurer, or any successor financial institution, acting as paying agent, verification agent, transfer agent, bond registrar for the Refunding Bonds.
 - vii. **“Record Date”** means the close of business on the fifteenth day of the month preceding each Bond Payment Date.

- viii. **“Securities Depository”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320 with Cede & Co. as its nominee.
- ix. **“Term Bonds”** means those Refunding Bonds for which mandatory sinking fund redemption dates have been established in the Purchase Contract.
- x. **“Transfer Amount”** means, with respect to each Outstanding Refunding Bond, the principal amount thereof.

SECTION 6 Terms of the Refunding Bonds.

a) Denomination, Interest, Dated Dates. The Refunding Bonds shall be issued as bonds registered as to both principal and interest, in the denominations of \$5,000 principal amount or any integral multiple thereof. The Refunding Bonds will be initially registered to “Cede & Co.,” the nominee of DTC.

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

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

b) Redemption.

- i. Optional Redemption. The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract.
- ii. Mandatory Redemption. Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract.

In the event that a portion of any Term Bond is optionally redeemed pursuant to Section 6(b)(i) hereof, the remaining sinking fund payments shall be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000, in respect to the portion of such Term Bond optionally redeemed.

- iii. Selection of Refunding Bonds for Redemption. Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption as directed by the District and, in the absence of such direction, by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, the Purchase Contract may provide that,

within a maturity, Refunding Bonds shall be selected for redemption on a “Pro Rata Pass-Through Distribution of Principal” basis in accordance with DTC procedures, provided further that, such pro rata redemption is made in accordance with the operational arrangements of DTC then in effect.

With respect to redemption by lot, the portion of any Refunding Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

- iv. Notice of Redemption. When redemption is authorized or required pursuant to Section 6(b)(i) hereof, the Paying Agent, upon written instruction from the District, shall give notice (each, a “Redemption Notice”) of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the Refunding Bonds or designated portions thereof (in the case of redemption of the Refunding Bonds in part but not in whole) which are to be redeemed; the date of redemption; the place or places where the redemption will be made, including the name and address of the Paying Agent; the redemption price; the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the principal amount of such Refunding Bond to be redeemed; and the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest with respect thereto shall cease to accrue.

With respect to any notice of redemption of Refunding Bonds pursuant to Section 6(b)(i) hereof, unless upon the giving of such notice such Refunding Bonds shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by an independent escrow agent selected by the District on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of, and premium, if any, and interest on, such Refunding Bonds to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, the Refunding Bonds shall not be subject to redemption on such date and the Refunding Bonds shall not be required to be redeemed on such date. In the event that such notice of redemption contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter give notice, to the persons to whom and in the manner in which the notice of redemption was given, that such moneys were not so received.

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

- (A) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.
- (B) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to each of the Securities Depository.

- (C) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer. Such redemption notices may state that no representation is made as to the accuracy or correctness of the CUSIP numbers printed therein or on the Bonds.

- v. Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.
- vi. Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

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

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

- vii. Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof) which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be irrevocably held in trust for the payment of the redemption price of such Refunding Bonds or portions thereof, and accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

Book-Entry System.

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

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

1. Delivery of Letter of Representations. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.
2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the beneficial owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such the Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).
3. Payments to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all outstanding Refunding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or Paying Agent with respect to principal of and premium, if any, or interest on the Refunding Bonds and all notices with respect to such Refunding Bonds shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.
4. Transfer of Refunding Bonds to Substitute Depository.
 - A. The Refunding Bonds shall be initially registered in the name of the Nominee. Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:
 1. to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;
 2. to any Substitute Depository, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

3. to any person as provided below, upon (a) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (b) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.
- B. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Refunding Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.
 - C. In the case of a partial redemption of any Refunding Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.
 - D. The District and the Paying Agent shall be entitled to treat the person in whose name any Refunding Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such beneficial owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

SECTION 7 Execution of Refunding Bonds. The Refunding Bonds shall be signed by the President of the Board, by his or her manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary of the Board, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution. There shall be attached to each Refunding Bond the legal opinion of Stradling Yocca Carlson & Rauth, a Professional Corporation, and, immediately preceding such legal opinion, a certificate executed with the manual or facsimile signature of the Secretary of the Board, said certificate to be in substantially the following form:

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

(Facsimile Signature)

Secretary, Board of Trustees

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

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, maturity and Transfer Amount upon presentation and surrender at the designated office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date. If manual signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the District as prescribed in Section 7 hereof. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

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

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

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

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

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

SECTION 12 Deposit of Proceeds of Refunding Bonds; Escrow Agreement. An amount of proceeds from the sale of the Refunding Bonds sufficient to purchase certain Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the "El Camino Community College District, 2012 General Obligation Refunding Bonds Escrow Fund" (the "Escrow Fund") established under the Escrow Agreement, which amount, if uninvested, shall be sufficient, or if invested, together with an amount or amounts of cash held uninvested therein, shall be sufficient to refund the Refunded Bonds all as set forth in a certificate of an Authorized

Officer. Premium or proceeds received from the sale of the Refunding Bonds desired to pay all or a portion of the costs of issuing the Refunding Bonds may be deposited in the fund of the District held by a fiscal agent selected thereby and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the “El Camino Community College District, 2012 General Obligation Refunding Bonds Debt Service Fund” (the “Debt Service Fund”) for the Refunding Bonds and used only for payments of principal of and interest on the Refunding Bonds. The Debt Service Fund shall be held by the County. A portion of the premium received by the District from the sale of the Refunding Bonds may be transferred to the Debt Service Fund or applied to the payment of cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

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

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

SECTION 13 Rebate Fund.

a) **General.** If necessary, there shall be created and established a special fund designated the “El Camino Community College District 2012 General Obligation Refunding Bonds Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the “Rebate Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by that certain tax certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the “Tax Certificate”).

b) **Deposits.**

ii. Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the

Rebate Regulations, using as the “computation date” for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated.

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

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

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

- i. not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and
- ii. not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the “rebate amount” calculated as of the date

of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

- e) **Rebate Payments.** Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by or on behalf of the District.
- f) **Deficiencies in the Rebate Fund.** In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.
- g) **Withdrawals of Excess Amount.** In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, upon written instructions from the District, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.
- h) **Record Retention.** The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.
- i) **Survival of Defeasance.** Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

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

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

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

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

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

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

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

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

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

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

SECTION 20 Other Actions, Determinations and Approvals.

- a) Officers of the Board, District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.**
- b) The Board hereby finds and determines that both the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds plus the principal amount of the Refunded Bonds.**
- c) The Board anticipates that the Refunded Bonds will be redeemed on the first optional redemption date therefor following the issuance of the Refunding Bonds.**
- d) The Board hereby appoints U.S. Bank National Association as Escrow Agent for the Refunding Bonds and approves the Escrow Agreement in substantially the form on file with the Secretary to the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by either individual's execution and delivery thereof.**
- e) The Board hereby appoints Stradling Yocca Carlson & Rauth, a Professional Corporation, San Francisco, California, as Bond Counsel and Disclosure Counsel with respect to the issuance of the Refunding Bonds. The Board hereby appoints RBC Capital Markets, LLC and Piper Jaffray & Co., Inc. as Underwriters and Caldwell Flores & Winters, Inc. as Financial Advisor with respect to the issuance of the Refunding Bonds.**
- f) The provisions of this Resolution as they relate to the terms of the Refunding Bonds may be amended by the Purchase Contract; if the Purchase Contract so**

provides, the Refunding Bonds may be issued as crossover refunding bonds pursuant to Section 53558(b) of the Government Code.

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

SECTION 22 Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Refunding Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The Board hereby approves the Continuing Disclosure Certificate substantially in the form appended to the Preliminary Official Statement, and the Authorized Officers, each alone, are hereby authorized to execute the Continuing Disclosure Certificate with such changes as they shall approve, such approval to be conclusively evidenced by either individual's execution and delivery thereof. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Refunding Bonds.

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

[REMAINDER OF PAGE LEFT BLANK]

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

PASSED AND ADOPTED this 16th day of July, 2012, by the following vote:

AYES: MEMBERS _____

NOES: MEMBERS _____

ABSTAIN: MEMBERS _____

ABSENT: MEMBERS _____

President, Board of Trustees
El Camino Community College District

Attest:

Secretary to Board of Trustees
El Camino Community College District

SECRETARY'S CERTIFICATE

I, Thomas Fallo, Secretary to the Board of Trustees of the El Camino Community College District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on July 16, 2012, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

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

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

Dated: _____, 2012

Secretary

APPENDIX A

(Form of Refunding Bond)

REGISTERED
NO.

REGISTERED
\$

EL CAMINO COMMUNITY COLLEGE DISTRICT
(LOS ANGELES COUNTY, CALIFORNIA)
2012 GENERAL OBLIGATION REFUNDING BONDS

INTEREST RATE: MATURITY DATE: DATED AS OF: CUSIP
____% per annum August 1, ____ _____, 2012 _____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The El Camino Community College District (the "District") in Los Angeles County, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing February 1, 2013. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before January 15, 2013, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially U.S. Bank National Association, as agent of the Treasurer and Tax Collector of Los Angeles County. Principal is payable upon presentation and surrender of this bond at the designated office of the Paying Agent. Interest is payable by check mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the bond register maintained by the Paying Agent at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of bonds issued by the District pursuant to California Government Code Section 53550 et seq. (the "Act") for the purpose of refunding certain of the District's outstanding General Obligation Bonds, Election of 2002, Series 2006B, and to pay all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Board of Trustees of the District adopted on July 16, 2012 (the "Bond Resolution"). This bond and the issue of which this bond is one are general obligation bonds of the District payable as to both Principal and interest solely

from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount.

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

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent by the Registered Owner or by a person legally empowered to do so, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this Refunding Bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

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

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

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

Redemption Dates

Principal Amounts

TOTAL

\$

The principal amount to be redeemed in each year shown above will be reduced proportionately or as otherwise directed by the District, in integral multiples of \$5,000, by any portion of the Refunding Bonds optionally redeemed prior to the mandatory sinking fund redemption date. If less than all of the Refunding Bonds of any one maturity shall be called for redemption, the particular Refunding Bonds or portions of Refunding Bonds of such maturity to be redeemed shall be selected by lot by the District in such manner as the District in its discretion may determine; provided, however, that the portion of any Refunding Bond to be redeemed shall be in the principal amount of \$5,000 or some

multiple thereof. If less than all of the Refunding Bonds stated to mature on different dates shall be called for redemption, the particular Refunding Bonds or portions thereof to be redeemed shall be called in any order of maturity selected by the District or, if not so selected, in the inverse order of maturity.

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

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the Refunding Bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Refunding Bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay Principal and interest when due.

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

[REMAINDER OF PAGE LEFT BLANK]

IN WITNESS WHEREOF, the El Camino Community College District, Los Angeles County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the [Secretary][Clerk] of the Board of Trustees, all as of the date stated above.

EL CAMINO COMMUNITY COLLEGE DISTRICT

By: _____
(Facsimile Signature)
President, Board of Trustees

COUNTERSIGNED:

(Facsimile Signature)
[Secretary][Clerk], Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2012.

U.S. BANK NATIONAL ASSOCIATION, as Paying
Agent

By: _____
Authorized Officer

ASSIGNMENT

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

Dated: _____

Signature Guaranteed:

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

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

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

LEGAL OPINION

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

By: _____ (Facsimile Signature)
[Secretary][Clerk] to Board of Trustees

(Form of Legal Opinion)

Student Member Hormati recorded a yes advisory vote. Motion carried.

Bid Award – Utility Infrastructure Project Phase 2

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board approve an award of bid to the low bidder, Minco Construction, in the total amount of \$10,177,700 for the Phase 2 Utility Infrastructure Project located at the El Camino Community College District-Compton Community Educational Center. President Fallo has been notified that the Compton Center Special Trustee has awarded the contract contingent on the approval by the California Community College Chancellor's Office and the State of California Department of Finance and the El Camino Community College District Board of Trustees. Student Member Hormati recorded a yes advisory vote. Motion carried.

2012 Facilities Master Plan Update

It was moved by Student Member Hormati, seconded by Trustee Combs, that the Board of Trustees adopt the 2012 Facilities Master Plan Update (FMP). A complete copy of the 2012 Facilities Master Plan Update can be viewed at:

<http://www.elcamino.edu/administration/facilities/docs/ECC-Facilities-Master-Plan-Update-07-2012.pdf>

Student Member Hormati recorded a yes advisory vote. Motion carried.

Resolution 07-16-2012-3 Ordering an Election and Establishing Specifications of the Election Order

It was moved by Trustee Gen, seconded by Trustee Combs, that the Board of Trustees adopt Resolution 07-16-2012-3 Ordering an Election, and Establishing Specifications of the Election Order. Resolution posted on web:

http://www.elcamino.edu/administration/board/agendas/2008/Resolution_07-16-2012-3.pdf

Student Member Hormati recorded a yes advisory vote; Trustees Beverly, Combs, Brown and Gen voted yes; Trustee O'Donnell voted no. Motion carried.

Public Comment

Antonie Churg addressed several consent and non-consent items. Ali Admanpour, Martha Madison, Suzanne Herchenhorn, Antoine Churg, Georgiana Coughlan, Sue Bickford, Brent Isaacs, Sean Donnell, Dillan Horton, Jeff Cohen, Nathan Woodford, Randy Hartman and Brooke Matson addressed bond extension. Sean Donnell spoke of the State tax initiative.

Closed Session

The Board of Trustees, in closed session held on July 16, 2012, voted to:

Ratify the Superintendent/President Designee's decision to suspend without pay, effective June 22, 2012, and terminate the employment of a classified manager from the El Camino Community College District effective July 16, 2012, based upon causes and grounds for termination set forth

in the June 22, 2012 “Superintendent/President’s Designee’s Written Decision re: Proposed disciplinary Action, Suspension Without Pay and Dismissal from District Employment; Final Notice.”

The roll call vote was as follows:

Ayes: Trustees Beverly, Brown, Combs, Gen and O’Donnell.

Noes: None

Absent: None

Abstain: None

Motion carried.

Settlement Agreement With Various Fire Departments

The Board authorized the Superintendent/President or his designee to move forward with settlement agreements with applicable fire departments for a total not to exceed \$100,000.

State Disability Insurance (SDI)

The Board authorized the filing of State Disability Insurance (SDI) for the District’s part-time faculty. This resulted from State Disability election held by the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO.

Regular Meeting adjourned to a Closed Session at 7:25 p.m. which ended at 8:25 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board

**Agenda for the El Camino Community College District Board of Trustees
from
Academic Affairs
Francisco Arce, Vice President**

Page No.

A. FTES Goals – Information Item73

ACADEMIC AFFAIRS

A. FTES GOALS – INFORMATION ITEM

The FTES report for El Camino College (ECC) and Compton Center are presented as an information item. The two attached tables give the history of the projected and actual FTES for six years. This year the FTES goal is slightly lower than last year and subject to change depending on the outcome of the November 2012 State Tax Initiative. If the initiative does not pass, it is projected that both Districts' apportionment will be reduced 7.3 percent.

El Camino College
FTES Goal and Actual -- 2012-2013

	Total FTES Goal	Total FTES Revised Actual July 2012
Fiscal Year 2006-2007		
	Goal	Actual
Summer 06	1,806	1,806
Fall 06-Spring 07	16,400	16,453
Summer 07	1,100	1,054
Total	19,306	19,312
2007-2008		
	Goal	Actual
Summer 07	710	873
Fall 07 - Spring 08 (3% increase)	16,892	17,577
Summer 08	1,800	887
Total	19,402	19,337
2008-2009		
	Goal	Actual
Summer 08 (886.65 FTES Shifted to 2007-08)	0	1,295
Fall 08 - Spring 09 (3% increase)	17,399	19,177
Summer 09	1,800	0
Total	19,199	20,472
2009-2010		
	Goal	Actual
Summer 09	1,900	2,338
Fall 09 - Spring 10	17,100	18,194
Total	19,000	20,533
2010-2011		
	Goal	Actual
Summer 10	1,620	1,693
Fall 10 - Spring 11	17,780	17,798
Summer 11	0	0
Total	19,400	19,491

	2011-2012	Goal	Actual
Summer 11		1,550	1,575
Fall 11 - Spring 12		16,450	16,649
Total		18,000	18,224

	2012-2013	Goal
Summer 12		1,485
Fall 12 - Spring 13		16,465
Total		17,950

Fall - Spring FTES numbers include the Winter Intersession.

El Camino College Compton Center
FTES Goal and Actual – 2012-2013

	Total FTES Goal	Total FTES Revised Actual July 2012
Fiscal Year 2007-2008		
Summer 07	412	422
Fall 07 - Spring 08	2,807	2,925
Total	3,219	3,347
2008-2009		
Summer 08	479	624
Fall 08 - Spring 09	3,521	3,924
Summer 09 (Shifted to 08/09)	0	452
Total	4,000	5,000
2009-2010		
Summer 09	310	243
Fall 09 - Spring 10	5,290	5,060
Total	5,600	5,303
2010-2011		
Summer 10	900	941
Fall 10 - Spring 11	5,500	5,685
Total	6,400	6,626
2011-2012		
Summer 11	1,035	1,004
Fall 11 - Spring 12	4,965	5,371
Total	6,000	6,375
2012-2013		
Summer 12	950	
Fall 12 - Spring 13	4,950	
Total	5,900	

Fall - Spring FTES numbers include the Winter Intersession.

Agenda for the El Camino Community College District Board of Trustees
From
Student and Community Advancement
Jeanie M. Nishime, Vice President

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B. Comprehensive Master Plan – Second Reading and Adoption.....	78
C. Grants – Applications.....	79
D. Grants – Acceptance.....	82

STUDENT AND COMMUNITY ADVANCEMENT

A. DESTRUCTION OF RECORDS

It is recommended that the Board of Trustees approve destruction of the following student records for 2007-2008. The records have been maintained for the required retention period.

Reference: California Code of Regulations, California Community Colleges Subchapter 2.5, Article 2. Period of Retention 59026.

- a. EOPS Applications
- b. EOPS/CARE Documentation Log
- c. EOPS/CARE Financial Documents
- d. Unofficial Transcripts
- e. Student Responsibility Contract
- f. Student Educational Plan
- g. Progress Reports

B. COMPREHENSIVE MASTER PLAN – SECOND READING AND ADOPTION

It is recommended that the Board of Trustees receive for Second Reading and Adoption the Comprehensive Master Plan, which includes the following four plans: Educational Plan, Technology Plan, Facilities Plan, and Staffing Plan. The Comprehensive Master Plan was developed with input from the Academic Senate, Planning and Budgeting Committee, College Council, Technology Committee, and Cabinet. The filing of the Comprehensive Master Plan with the Chancellor's Office is a necessary step towards securing state funding for construction projects. Copies of the Comprehensive Master Plan have been made available to members of the Board of Trustees and to the public via the College's website:

<http://www.elcamino.edu/administration/masterplan/>.

STUDENT AND COMMUNITY ADVANCEMENT

C. GRANTS – APPLICATION

It is recommended that the Board of Trustees receive the following grant applications:

1. California Community Colleges Chancellor’s Office - Center for International Trade Development (CITD) Responsive Training Fund (RTF) grant. The purpose of the Responsive Training Fund for incumbent workers is to enable colleges to provide short-term, intensive training for incumbent workers in identified strategic priority areas, as well as other local impact sectors. El Camino College seeks RTF grant funds for an extensive international trade training program focused on developing export and import workforce skills. The training will be delivered in three forms: (a) group seminars open to all participants, (b) customized training specific to an individual company’s needs, and (c) an on-line platform accessible via computer to anyone, anywhere with internet access. A minimum of 150 businesses and 500 employees in manufacturing and international logistics will receive proposed training in one form or another.

Bronwen Madden, Administrator

Amount of Grant Funding from Granting Agency: \$430,330

Amount of Match: \$577,056

Total Amount of Project: \$1,007,386

Indirect Rate: \$16,551 (4%)

Source of Matching Funds: El Camino College Business Training Center
And Industry partners in-kind

Performance Period: October 1, 2012 through December 31, 2013

STUDENT AND COMMUNITY ADVANCEMENT

2. California Community Colleges Chancellor's Office Economic and Workforce Development - Industry -Driven Regional Collaborative (IDRC). The Industry-Driven Regional Collaborative grants meet the demand for new, innovative and emerging growth sectors and are meant to be short- or long-term responses customized to the duration of the need. El Camino College seeks IDRC funds for a Los Angeles Regional Export Initiative (LA-REI) to double the number of regional exporters in five years, increase exports by 50%, and create over 200,000 new jobs. The proposed LA-REI mirrors the President's National Export Initiative (NEI) in its own export and job goals, and directly responds to the Brookings Institution's Global Cities Initiative (GCI). Brookings selected the LA region as one of only four regions in the nation for a pilot export Global Cities Initiative.

Maurice Kogon, Administrator

Amount of Grant Funding from Granting Agency: \$350,899

Amount of Match: \$522,817

Total Amount of Project: \$873,716

Indirect Rate: \$13,496 (4%)

Source of Matching Funds: El Camino College Business Training Center for International Trade Development & Partners in-kind

Performance Period: October 1, 2012 through December 30, 2013

STUDENT AND COMMUNITY ADVANCEMENT

3. Health Resources & Services Administration (HRSA) Scholarships for Health Professions Students from Disadvantaged Backgrounds – Scholarships for Disadvantaged Students (SDS). The Scholarships for Disadvantaged Students (SDS) program was established via the Disadvantaged Minority Health Improvement Act of 1990. The purpose of the SDS Program is to increase diversity in the health professions and nursing workforce by providing grants to eligible health professions and nursing schools for use in awarding scholarships to financially needy students from disadvantaged backgrounds. Selected students are from underrepresented racial and ethnic backgrounds and will help diversify the health workforce. The El Camino College Foundation, in partnership with the departments of Financial Aid, Counseling, Nursing, and Outreach will be responsible for all project activities under this HRSA Scholarships for Disadvantaged Students grant. It is proposed to award scholarships estimated at \$13,000 per student, per year, to approximately 50 nursing students each fiscal year.

Katie Gleason, Administrator

Amount of Grant Funding from Granting Agency:	\$2,600,000
Amount of Match:	\$ <u>-0-</u>
Total Amount of Project:	\$2,600,000
Indirect to El Camino College:	\$0 (0%) none allowed
Source of Matching Funds:	Personnel in-kind
Performance Period:	September 15, 2012 through September 30, 2016

STUDENT AND COMMUNITY ADVANCEMENT

D. GRANTS - ACCEPTANCE

It is recommended that the Board of Trustees accept the following grants:

1. California Community Colleges Chancellor's Office Academic Affairs Division – Career Technical Education – Career Advancement Academy (CTE-CAA) (Continuation). The original application for this project was for one year, but was meant to be a three-year grant. The original one-year funding of \$662,743 was projected to continue for the next two years of the project; however, this did not happen. Years two and three were funded at \$299,000 each. The El Camino College and Compton Educational Center serve critical industrial sectors in high technical manufacturing, particularly in aerospace. The program is designed to provide basic skills training, work preparation training, and Economic Workforce Development/Career Technical Education training to 300 undereducated, underemployed youth and young adults (18-30 years of age) who have dropped out of school or lack basic skills to obtain a certificate or degree in a typical college program.
Naomi Tokuda, Administrator

Amount of Grant Funding from Granting Agency:	\$299,000
Amount of Match:	<u>\$ 29,000</u>
Total Amount of Project:	\$328,000
Source of Matching Funds:	Business Training Center and Partner In-kind
Indirect Rate:	\$11,500 (4%)
Performance Period:	November 1, 2012 through November 30, 2014

STUDENT AND COMMUNITY ADVANCEMENT

2. California Community Colleges Chancellor's Office – Career Technical Education (CTE) Community Collaborative Projects (VI) (Continuation). This is the sixth round of grant funding on this project. Processes and activities are currently underway with the previously funded CTE Community Collaborative projects, and will be expanded to four additional high schools and one middle school with this new round of funding. The CTE Community Collaborative Project expands the Community Collaborative between Cerritos and El Camino Colleges and the Compton Educational Center. Existing projects are enhanced that comprise the following four program areas: (a) Career Exploration Development for 7th and 8th Graders, (b) Career & Technical Education Sectors, (c) Teacher and Faculty Externships in Business and Industry, and (d) CTE Professional Development.
Naomi Tokuda, Administrator

Amount of Grant Funding from Granting Agency:	\$411,350
Amount of Match:	<u>80,251</u>
Total Amount of Project:	\$491,601
Indirect Rate:	\$15,821 (4%)
Source of Matching Funds:	El Camino College, Cerritos College, and Partners in-kind
Performance Period:	November 1, 2012 through November 30, 2014

Agenda for the El Camino Community College District Board of Trustees
From
Administrative Services
Jo Ann Higdon, Vice President

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Administrative Services

A. Five – Year Construction Plan 2012-2017

It is recommended the Board approve the five-year construction plan. The Board took action at the July 16, 2012 to approve the campus Facilities Master Plan Update 2012. The following five-year plan submission is required to the Chancellor’s Office and is consistent with the Board action of July 16, 2012. As required by the Community College Construction Act of 1980, the El Camino Community College District is submitting its 2012-2017 Five-Year Construction Plan and associated documents to the Office of the Chancellor of the California Community Colleges.

YEAR	PROJECT – FUNDING PHASE	AMOUNT
2012-13	Infrastructure Phase III	\$13,000,000
	Cafeteria/Bookstore Conversion	\$10,900,000
	Social Science Remodel for Efficiency	\$5,983,000
	Math Business Health Services	\$36,943,000
	Electrical & Data Conversion	\$13,500,000
	Math & Computer Science Building Modernization (C) (E)	\$27,616,000
	Stadium and Track Replacement	\$42,224,000
	Vocational Shops Replacement (P) (W) (C) (E)	\$31,892,000
	Student Services Center Replacement ((P) (W) (C) (E)	\$41,079,000
	Lot C Parking Structure (C) (P) (W)	\$33,932,000
2013-14	Lot C Parking Structure (E)	\$1,500,000
2015-16	North Gym Renovation/Replacement (P) (W)	\$1,988,000
	Music Building Replacement (P) (W)	\$2,394,000
2016-17	North Gym Renovation/Replacement (C)	\$25,541,000
	Total	\$288,492,000

P = Plans; W = Working Drawings; C= Construction; E = Equipment

Note that submission to the Chancellor’s Office includes the Initial Project Proposal (IPP) for Men’s Gym and Music Building Replacement.

B. Chancellor’s Office Tax Offset Program

It is recommended the Board of Trustees approve the District’s participation in the Chancellor’s Office Tax Offset Program (COTOP). Through this program, unpaid

fees of resident students and students paying out-of-state fees will be submitted for collection under the contract with the COTOP. Date(s) of service 10/1/12 – 12/20/13.

C. Notice of Public Hearing – 2012-2013 Budget

It is recommended the Board of Trustees approve a public hearing to be held at the El Camino Community College District Board Room, Administration Building, on September 4, 2012, at 4 p.m.

The proposed budget will be on file and available for public inspection at the El Camino Community College District Administration Building, in the Office of the Vice President of Administrative Services, from August 28, 2012, through September 4, 2012, during regular business hours. The proposed budget will also be available online at:

<http://www.elcamino.edu/administration/board/agendas/2008/Budget%202012-2013.pdf>.

Additionally, on September 4, 2012, at the Board Meeting for the El Camino Community College District, the Board of Trustees will act to adopt a budget for 2012–2013 for the General Funds, Unrestricted and Restricted, General Fund-Compton Center Related, General Fund-Special Programs, Student Financial Aid Fund, Workers’ Compensation Fund, Child Development Fund, Capital Outlay Projects Fund, General Obligation Bond Fund, Property and Liability Self-Insurance Fund, Dental Self-Insurance Fund, Post-Employment Benefits Fund, Bookstore Fund, Associated Students Funds, and Auxiliary Services Fund.

D. Contracts Under \$81,000

It is recommended the Board of Trustees, in accordance with Board Policy 6340, approve/ratify the District entering into the following agreements. The Vice President of Administrative Services or an authorized designee has executed the necessary documents.

- 1. Contractor:** ACCESS POLYGRAPHS
Services: Contractor will perform polygraph examinations for ECC Police Department applicants.
Requesting Dept.: Administrative Services – Campus Police
Date(s): 7/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$2,000
- 2. Contractor:** ALONDRA PARK GOLF COURSE
Services: Contractor will provide usage for 3-par 9 hole (short) course for students enrolled in the District’s physical education program credit classes.
Requesting Dept.: Academic Affairs - Health Sciences and Athletics
Date(s): 8/1/12 – 7/31/13
Financial Terms: No cost to the District

3. **Contractor:** **BACKGROUNDS UNLIMITED**
Services: Contractor will perform background investigations for ECC Police Department applicants.
Requesting Dept.: Administrative Services – Campus Police
Date(s): 7/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$2,000

4. **Contractor:** **CARSON HIGH SCHOOL**
Services: Contractor’s students will receive Environmental Technology instruction.
Requesting Dept.: Academic Affairs – Industry and Technology
Date(s): 7/1/12 – 6/30/13
Financial Terms: No cost to the District
Funded by Workplace Learning Resource Center (WpLRC) Career and Technical Education HUB grant

5. **Contractor:** **THE ELS GROUP**
Services: **Contractor will assist the District Facilities Services including but not limited to planning, design, construction, maintenance and operations.**
Requesting Dept.: Administrative Services – Facilities Planning Services
Date(s): 7/1/12 – 12/31/12
Financial Terms: Cost not to exceed \$15,000 plus reimbursable

6. **Contractor:** **FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES**
Services: Contractor will provide life skills training for youth who are emancipated from the welfare system.
Requesting Dept.: Student and Community Advancement – Enrollment Services
Date(s): 7/1/12 – 12/31/12
Financial Terms: No cost to the District
Funded by Foundation for California Community Colleges

7. **Contractor:** **FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES**
Services: Contractor will provide funding to colleges participating in the State’s Bureau of Automotive Repair Smog Referee Program.
Requesting Dept.: Academic Affairs – Industry and Technology
Date(s): 7/1/12 – 6/30/15
Financial Terms: Projected annual gross income \$18,000

8. **Contractor:** **GABLE HOUSE BOWL**
Services: Contractor will provide three lanes for bowling, including shoes and bowling balls, for students enrolled in the District's physical education program credit classes.
Requesting Dept.: Academic Affairs – Health Sciences and Athletics
Date(s): 8/1/12 – 8/31/13
Financial Terms: No cost to the District
9. **Contractor:** **GLOBAL COLLABORATIVE CONNECTION (dba GLOBAL CORPORATE COLLEGE)**
Services: Contractor will deliver four (4) courses in Introduction to Homeland Security.
Requesting Dept.: Student and Community Advancement – Community Advancement
Date(s): 8/1/12 – 12/21/12
Financial Terms: Projected gross income \$51,600
10. **Contractor:** **HANGER 18 SOUTH BAY (dba BEACH CITY ROCKS CLIMBING GYM)**
Services: Contractor will allow use of its facility and provide the necessary rock climbing equipment, ropes, harness, shoes, and chalk bag for students enrolled in the District's physical education program credit courses.
Requesting Dept.: Academic Affairs – Health Sciences and Athletics
Date(s): 8/1/12 – 8/31/13
Financial Terms: No cost to the District
11. **Contractor:** **THE JANKOVICH COMPANY**
Services: Contractor will provide access to fuel barge located at Berth 74, San Pedro, CA for practical instruction and exercises for U.S. Coast Guard certified Tankerman/Barge Person In Charge Training.
Requesting Dept.: Student and Community Advancement – Community Advancement - WpLRC
Date(s): 7/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$3,000
Funded by class registration fees
12. **Contractor:** **KOELNMESSE, INC.**
Services: Contractor will provide booth space (up to 4 each), for California small businesses that participate in International Motorcycle, Scooter & Bicycle Fair (INTERMOT) 2012.

- Requesting Dept.:** Student and Community Advancement – Community Advancement - Center for International Trade Development (CITD)
- Date(s):** 8/22/12 – 6/30/13
- Financial Terms:** Cost not to exceed \$6,000
Funded by Federal State Trade Export Promotion (STEP) grant
- 13. Contractor:** **LEAN BUSINESS SOLUTIONS**
- Services:** Contractor will provide California Employment Training Panel (ETP) Regular Core Programs training to companies administered by District’s Center for Applied Competitive Technologies (CACT).
- Requesting Dept.:** Student and Community Advancement – Community Advancement - CACT
- Date(s):** 9/1/12 – 8/31/14
- Financial Terms:** Cost not to exceed \$75,000
Funded by ETP
- 14. Contractor:** **LENNOX UNIFIED SCHOOL DISTRICT**
- Services:** Contractor’s students will receive pre-engineering instruction provided through El Camino College partnership of schools offering Project Lead the Way curriculum under the District’s Engineering Technology Program.
- Requesting Dept.:** Academic Affairs – Industry and Technology
- Date(s):** 7/1/12 – 6/30/13
- Financial Terms:** No cost to the District
Project Lead the Way Funding
- 15. Contractor:** **OSTERLING CONSULTING**
- Services:** Contractor will provide California ETP Regular Core Programs training to companies administered by District’s CACT.
- Requesting Dept.:** Student and Community Advancement – Community Advancement - CACT
- Date(s):** 9/1/12 – 8/31/14
- Financial Terms:** Cost not to exceed \$75,000
Funded by ETP
- 16. Contractor:** **SIXTEN AND ASSOCIATES**
- Services:** Contractor will provide assistance with the preparation of the District’s required annual State Mandated Claim Reports.
- Requesting Dept.:** Administrative Services – Fiscal Services

- Date(s):** 7/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$24,000
- 17. Contractor:** **SOAP DESIGN COMPANY**
Services: Contractor will design various flyers for the ECC Community Education catalogs for Fall 2012, Winter/Spring 2013 and Summer 2013.
Requesting Dept.: Student and Community Advancement – Community Advancement - Community Education
Date(s): 7/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$6,000
Funded by Community Education Funds
- 18. Contractor:** **SPECIALTY EQUIPMENT MARKET ASSOCIATION (SEMA)**
Services: Contractor will provide export promotion and matchmaking services to California small business that participate in the SEMA China Business Development Tour.
Requesting Dept.: Student and Community Advancement – Community Advancement - CITD
Date(s): 8/22/12 – 6/30/13
Financial Terms: Cost not to exceed \$7,000
Funded by Federal STEP grant
- 19. Contractor:** **THINKGLOBAL, INC.**
Services: Contractor will provide export marketing services for California small businesses that list their products/services in California Virtual Export Expo.
Requesting Dept.: Student and Community Advancement – Community Advancement - CITD
Date(s): 8/22/12 – 6/30/13
Financial Terms: Cost not to exceed \$29,850
Funded by Federal STEP grant
- 20. Contractor:** **TORRANCE UNIFIED SCHOOL DISTRICT**
Services: Contractor's students will receive pre-engineering instruction provided through El Camino College partnership of schools offering Project Lead the Way curriculum under the District's Engineering Technology Program.
Requesting Dept.: Academic Affairs – Industry and Technology
Date(s): 7/1/12 – 6/30/13
Financial Terms: No cost to the District
Project Lead the Way Funding

21. **Contractor:** **U.S. MERCHANT MARINE VETERANS W.W. II (SS LANE VICTORY)**
Services: Contractor will provide full demonstration and hands-on training in “Proficiency in Survival Craft and/or Advanced Firefighting” on board the vessel.
Requesting Dept.: Student and Community Advancement – Community Advancement - WpLRC
Date(s): 7/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$6,000
Funded by class registration fees
22. **Contractor:** **WISEBURN UNIFIED SCHOOL DISTRICT**
Services: Contractor’s students will receive pre-engineering instruction provided through El Camino College partnership of schools offering Project Lead the Way curriculum under the District’s Engineering Technology Program.
Requesting Dept.: Academic Affairs – Industry and Technology
Date(s): 7/1/12 – 6/30/13
Financial Terms: No cost to the District
Project Lead the Way Funding
23. **Contractor:** **YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM**
Services: Contractor will serve as the Regional Coordinator to support implementation of the Competencies Integration Project for Child Development courses at El Camino College.
Requesting Dept.: Academic Affairs – Behavioral and Social Sciences
Date(s): 8/15/12 – 5/15/13
Financial Terms: No cost to the District
Twenty percent release time (\$19,651) will be reimbursed to the District

E. Contracts Over \$81,000

It is recommended the Board of Trustees approve that the District enter into the following agreements:

1. **Contractor:** **CALIFORNIA DEPARTMENT OF EDUCATION**
Services: Contractor will reimburse the District for its participation in the State Preschool Program.

- Requesting Dept.:** Academic Affairs – Behavioral & Social Sciences – Child Development Center
Date(s): 8/20/12 – 6/14/13
Financial Terms: Projected gross income \$156,065
 Funded by California Department of Education Child Development Division
2. **Contractor:** **CITY COLLEGE OF SAN FRANCISCO**
Services: Contractor will provide Alternative and Renewable Fuel and Vehicle Technology Program training to various cities and municipalities in Southern California.
Requesting Dept.: Student and Community Advancement – Community Advancement - CACT
Date(s): 8/21/12 – 2/28/13
Financial Terms: Cost not to exceed \$100,000
 Funded by ETP
3. **Contractor:** **CUSTOM CORPORATE COMMUNICATIONS (C3)**
Services: Contractor will provide California ETP Regular Core Programs training to companies administered by District’s CACT.
Requesting Dept.: Student and Community Advancement – Community Advancement - CACT
Date(s): 9/1/12 – 8/31/14
Financial Terms: Cost not to exceed \$200,000
 Funded by ETP
4. **Contractor:** **NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT**
Services: Contractor will promote and provide technical skills training including machine tool technology and welding.
Requesting Dept.: Student and Community Advancement – Community Advancement - CACT
Date(s): 8/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$150,000
 Funded by a grant from the California Manufacturers and Technology Association
5. **Contractor:** **QUEST CONSULTING AND TRAINING CORP.**
Services: Contractor will provide California ETP Regular Core Programs training to companies administered by District’s CACT.

Requesting Dept.: Student and Community Advancement – Community Advancement - CACT

Date(s): 9/1/12 – 8/31/14

Financial Terms: Cost not to exceed \$100,000
Funded by ETP

F. Personal Service Agreements

- 1. Contractor:** ANNE DUMKE
Services: Contractor will act as the hearing officer/examiner for Notice of Parking Violations.
Requesting Dept.: Administrative Services – Campus Police
Date(s): 7/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$2,000
- 2. Contractor:** MARK HULLIBARGER
Services: Contractor will perform the tuning, repair, maintenance and voicing of the seven grand pianos used in Marsee Auditorium, Campus Theatre and Haag Recital Hall.
Requesting Dept.: Academic Affairs – Fine Arts – Center for the Arts
Date(s): 7/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$3,078
- 3. Contractor:** JONATHAN MOONEY
Services: Contractor will give the keynote presentation at the I Want to Teach Conference.
Requesting Dept.: Academic Affairs – Industry and Technology
Date(s): 11/17/12
Financial Terms: Cost not to exceed \$2,000
- 4. Contractor:** ROBERT H. WATSON
Services: Contractor will maintain and repair pianos in classrooms and practice rooms for use by music students.
Requesting Dept.: Academic Affairs – Fine Arts
Date(s): 8/1/12 – 6/30/13
Financial Terms: Cost not to exceed \$5,000

G. Amendments

- 1. Contractor:** CUSTOM CORPORATE COMMUNICATIONS (C3)
Services: Contractor will provide California ETP Regular Core Programs training to companies administered by District's CACT.

Requesting Dept.: Student and Community Advancement – Community Advancement - CACT
Date(s): 1/18/12 – 10/2/13
Financial Terms: Cost not to exceed \$320,000 (increased from \$200,000 that was originally Board approved on January 17, 2012)
 Funded by ETP

2. Contractor: **MAGIC**
Services: Contractor will provide booth space for 10 California small businesses to participate in the MAGIC Sourcing Pavilion supported by the CITD under the STEP program
Requesting Dept.: Community Advancement – Community Advancement - CITD
Date(s): 6/19/12 – 8/31/12 (end date extended from 6/30/12)
Financial Terms: Cost not to exceed \$18,000 (increased from \$15,000 that was originally Board approved on June 18, 2012)
 Funded by STEP

H. Bid 2012-4/Printing of College Newspaper & Warrior Magazine

It is recommended Bid 2012-14 be awarded to the following printers in accordance with the specifications, terms and conditions of the above-named bid. This bid provides for the printing of the Warrior Life Magazine (2 issues/year) and the Campus Newspaper (20 issues/year). The period of service will be for 11 months commencing on August 1, 2012 and ending on June 30, 2013. By mutual consent with the successful bidder, this bid may be renewed for four (4) additional one-year periods, not to exceed a total of five (5) years, at mutually negotiated prices. Source of payment will be Auxiliary Services Fund.

<u>P.O.</u>	<u>Vendor</u>	<u>Bid Amount</u>
610194	Gardena Valley News (Union Newspaper)	\$16,829.40
610193	Weber Printing Co. (Warrior Life Magazine)	\$ 7,395.00

Other Bidders:	D & J Media	\$37,830.00 (newspaper)
	National Promotions	\$11,201.25 (magazine)
	D & J Media	\$12,937.12 (magazine)

I. Bid 2012-6/Printing of Community Education Class Schedules

It is recommended Bid 2012-6 be awarded to the following printers in accordance with the specifications, terms and conditions of the above-named bid. This bid provides for the printing of the Community Education Class Schedules. The period of service will be for 10 months commencing on September 1, 2012 and ending on June 30, 2013. By mutual consent with the successful bidder, this bid may be renewed for four (4) additional one-

year periods, not to exceed a total of five (5) years, at mutually negotiated prices. Source of payment will be Community Education fund.

<u>P.O.</u>	<u>Vendor</u>	<u>Bid Amount</u>
TBD	Southwest Offset Printing	\$16,829.40

Other Bidders:	American Foothill	\$18,472.00
	OfficeMax	\$32,023.00

J. Declaration of Surplus Property

It is recommended the Board of Trustees approve the appropriate disposition of the following property. Education Code Sections 81450 through 81460 and Board Policy 6550 provide the method and manner of disposal of personal property no longer required or suitable for District use. Pursuant to Board Policy 6550 and Education Code §81450, the Superintendent /President is delegated authority by the Board to declare surplus property of the District that is unsatisfactory or no longer suitable for school use. The electronic equipment has been “scrubbed” by the District’s Information Technology Division staff and all data has been destroyed beyond any reasonable doubt thereby removing any security concerns. All software including operating software has been deleted from the electronic equipment and the equipment is no longer suitable for resale or donation. The electronic equipment will be transferred and sold to a State approved Electronics Collection and Recycling Company for recycling and disposal of electronic waste.

Conditions: 1 = No longer needed and 2 = No longer suitable.

ECC#	Serial	Mfg.	Model	Description	Year	Condition
Unknown	CNBJ172843	HP	laserjet 2727	Printer Laser	N/A	2
1173	5GPX401	Dell	Dim 4100	Computer P4	2000	2
6336	55146658580A	IBM	80 386	Computer Server	1998	2
6337	8.76021E+11	IBM	80 386	Computer server	1997	2
6338	55146958580D	IBM	80 386	Computer server	1997	2
6339	N002421	Gateway	Ether Twist G	Data Switch	1997	2
6340	missing	IBM	ibm ps2	Computer PS2	1989	2
6343	8.76071E+11	Clone	286	Computer 80286	1994	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
6344	10171829	Gateway	2000	Computer P3	1998	2
6470	H9JX401	Dell	Optiplex 1701	Computer P4	1998	2
8651	8HR8811	Dell	Optiplex 240	Computer P4	2002	2
8864	1YMRC11	Dell	Optiplex 240	Computer P4	2002	2
8938	15N1F11	Dell	Optiplex 240	Computer P4	2002	2
8955	D6N1F11	Dell	Optiplex 270	Computer P4	2002	2
8957	86N1F11	Dell	Optiplex 240	Computer P4	2002	2
8966	BSQ0F11	Dell	Optiplex 240	Computer P4	2002	2
9014	55SMF11	Dell	Optiplex 240	Computer P4	2002	2
9023	B4SMF11	Dell	Optiplex 240	Computer P4	2002	2
9053	F7JWG11	Dell	Optiplex 240	Computer P4	2002	2
9131	92MM R11	Dell	D-610	laptop, Latitude, Centrino	2002	2
9159	FZKB021	Dell	Insp 8200	Computer P4	2002	2
9420	8SWKQ21	Dell	Optiplex 260	Computer P4	2003	2
9424	HTWKQ21	Dell	Optiplex 260	Computer P4	2003	2
9592	JYR2S21	Dell	Optiplex 260	Computer P4	2003	2
9635	JNFCT21	Dell	Optiplex 260	Computer P4	2003	2
9636	6PFCT21	Dell	Optiplex 260	Computer P4	2003	2
9638	5PFCT21	Dell	Optiplex 260	Computer P4	2003	2
9662	GXHBT21	Dell	Optiplex 260	Computer P4	2003	2
9663	8YHBT21	Dell	Optiplex 260	Computer P4	2003	2
9724	J836V21	Dell	Optiplex 260	Computer P4	2003	2
9806	94GCW21	Dell	Optiplex 260	Computer P4	2003	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
9807	14GCW21	Dell	Optiplex 260	Computer P4	2003	2
9808	F4GCW21	Dell	Optiplex 260	Computer P4	2003	2
9809	C5GCW21	Dell	Optiplex 260	Computer P4	2003	2
9810	64GCW21	Dell	Optiplex 260	Computer P4	2003	2
9811	95GCW21	Dell	Optiplex 260	Computer P4	2003	2
9813	25GCW21	Dell	Optiplex 260	Computer P4	2003	2
9816	DKDBW21	Dell	Optiplex 260	Computer P4	2003	2
9817	6LDBW21	Dell	Optiplex 260	Computer P4	2003	2
9818	8JDBW21	Dell	Optiplex 260	Computer P4	2003	2
9819	9LDBW21	Dell	Optiplex 260	Computer P4	2003	2
9820	8KDBW21	Dell	Optiplex 260	Computer P4	2003	2
9821	9HDBW21	Dell	Optiplex 260	Computer, P4	2003	2
9823	GJDBW21	Dell	Optiplex 260	Computer P4	2003	2
9824	4LDBW21	Dell	Optiplex 260	Computer P4	2003	2
9825	2KDBW21	Dell	Optiplex 260	Computer P4	2003	2
9826	1MDBW21	Dell	Optiplex 260	Computer P4	2003	2
9827	2HDBW21	Dell	Optiplex 260	Computer P4	2003	2
9828	7GDBW21	Dell	Optiplex 260	Computer P4	2003	2
9829	DJDBW21	Dell	Optiplex 260	Computer P4	2003	2
9830	4GDBW21	Dell	Optiplex 260	Computer P4	2003	2
9831	4HDBW21	Dell	Optiplex 260	Computer P4	2003	2
9832	GHDBW21	Dell	Optiplex 260	Computer P4	2003	2
9833	6KDBW21	Dell	Optiplex 260	Computer P4	2003	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
9834	GGDBW21	Dell	Optiplex 260	Computer P4	2003	2
9835	BLDBW21	Dell	Optiplex 260	Computer P4	2003	2
9837	8GDBW21	Dell	Optiplex 260	Computer P4	2003	2
9838	GLDBW21	Dell	Optiplex 260	Computer P4	2003	2
9839	1LDBW21	Dell	Optiplex 260	Computer P4	2003	2
9840	2JDBW21	Dell	Optiplex 260	Computer P4	2003	2
9841	7HDBW21	Dell	Optiplex 260	Computer P4	2003	2
9842	HGDBW21	Dell	Optiplex 260	Computer P4	2003	2
9843	6JDBW21	Dell	Optiplex 260	Computer P4	2003	2
9903	G4Z5831	Dell	D-610	laptop, Latitude, Centrino	2003	2
9914	4S7VG31	Dell	Optiplex 270	Computer P4	2003	2
10118	16BLT31	Dell	Optiplex 270	Computer P4	2003	2
10120	C5BLT31	Dell	Optiplex 270	Computer P4	2003	2
10121	54BLT31	Dell	Optiplex 270	Computer P4	2003	2
10123	J5BLT31	Dell	Optiplex 270	Computer P4	2003	2
10259	D2BLT31	Dell	Optiplex 270	Computer P4	2003	2
10569	2RDRN41	Dell	Optiplex 270	Computer P4	2004	2
10581	2KHQN41	Dell	D-610	laptop, Latitude, Centrino	2004	2
10926	H889G51	Dell	D-610	laptop, Latitude, Centrino	2004	2
10933	5889G51	Dell	D-610	laptop, Latitude, Centrino	2004	2
10935	D789G51	Dell	D-610	laptop, Latitude, Centrino	2004	2
10958	G0BMG51	Dell	Precision 360	Computer P4	2004	2
11022	9PTMG51	Dell	Optiplex 270	Computer P4	2004	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
11030	7LTMG51	Dell	Optiplex 270	Computer P4	2004	2
11031	DMTMG51	Dell	Optiplex 270	Computer P4	2004	2
11044	CVMMG51	Dell	Optiplex 270	Computer P4	2004	2
11115	HBPMG51	Dell	Optiplex 270	Computer P4	2004	2
11156	F855M51	Dell	Optiplex 270	Computer P4	2004	2
11158	4855M51	Dell	Optiplex 260	Computer P4	2004	2
11159	2855M51	Dell	Optiplex 260	Computer P4	2004	2
11163	F955M51	Dell	Optiplex 260	Computer P4	2004	2
11165	C855M51	Dell	Optiplex 270	Computer P4	2004	2
11166	F755M51	Dell	Optiplex 260	Computer P4	2004	2
11263	9VJBV51	Dell	Optiplex 280	Computer P4	2004	2
11327	13DC561	Dell	D-610	laptop, Latitude, Centrino	2004	2
11328	G9DC561	Dell	D-610	laptop, Latitude, Centrino	2004	2
11331	26DC561	Dell	D-610	laptop, Latitude, Centrino	2004	2
11341	3TCK561	Dell	D-610	laptop, Latitude, Centrino	2004	2
11361	5NCK561	Dell	D-610	laptop, Latitude, Centrino	2004	2
11661	CY6HX61	Dell	Optiplex 280	Computer P4	2005	2
11737	h4wjx61	Dell	Optiplex sx280	Computer P4	2005	2
11750	16wjx61	Dell	Optiplex sx280	Computer P4	2005	2
11751	55wjx61	Dell	Optiplex sx280	Computer P4	2005	2
11755	69wjx61	Dell	Optiplex sx280	Computer P4	2005	2
11758	9cwjc61	Dell	Optiplex sx280	Computer P4	2005	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
11759	g3wjx61	Dell	Optiplex sx280	Computer P4	2005	2
11787	fxpgx61	Dell	Optiplex sx280	Computer P4	2005	2
11799	40qgx61	Dell	Optiplex sx280	Computer P4	2005	2
11800	90qgx61	Dell	Optiplex sx280	Computer P4	2005	2
11807	j2qgx61	Dell	Optiplex sx280	Computer P4	2005	2
11812	f2qgx61	Dell	Optiplex sx280	Computer P4	2005	2
11817	32LMX61	Dell	Optiplex 170l	Computer P4	2005	2
11871	Unknown	Dell	Optiplex sx280	Computer P4	2005	2
11927	BJ1HY61	Dell	Optiplex 170l	Computer P4	2005	2
11943	9D1HY61	Dell	Optiplex 170l	Computer P4	2005	2
11971	4K3DY61	Dell	Optiplex 170l	Computer P4	2005	2
11983	DG1HY61	Dell	Optiplex 170l	Computer P4	2005	2
12002	JC3DY61	Dell	Optiplex 170l	Computer P4	2005	2
12004	7G3DY61	Dell	Optiplex 170l	Computer P4	2005	2
12006	CJ3DY61	Dell	Optiplex 170l	Computer P4	2005	2
12127	1H2XZ61	Dell	Optiplex 280	Computer P4	2005	2
12157	H56X971	Dell	D-610	laptop, Latitude, Centrino	2005	2
12174	7XRRH71	Dell	Optiplex 280	Computer P4	2005	2
12210	1R5TK71	Dell	Optiplex 280	Computer P4	2005	2
12216	FS5TK71	Dell	Optiplex 280	Computer P4	2005	2
12226	HW5TK71	Dell	Optiplex 280	Computer P4	2005	2
12228	BT5TK71	Dell	Optiplex 280	Computer P4	2005	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12229	5X5TK71	Dell	Optiplex 280	Computer P4	2005	2
12273	9YJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12274	92J TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12277	DWJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12279	4YJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12280	JWJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12281	8XJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12282	4KJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12284	9JJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12285	9JJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12286	C2J TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12287	BKJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12288	8LJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12289	2MJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12294	DJJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12296	4QHTZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12298	4JJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12299	COJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12300	2NHTZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12302	LITZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12303	7JJ TZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12305	5JHTZ71	Dell	D-610	laptop, Latitude, Centrino	2005	2
12309	B252081	Dell	D-610	laptop, Latitude, Centrino	2005	2
12335	F30J981	Dell	D-610	laptop, Latitude, Centrino	2005	2
12336	H20J981	Dell	D-610	laptop, Latitude, Centrino	2005	2
12336	H20J981	Dell	D-610	laptop, Latitude, Centrino	2005	2
12338	G2R2B81	Dell	Optiplex 620	Computer P4	2005	2
12341	J57P981	Dell	Optiplex gx620	Computer P4	2005	2
12342	D57P981	Dell	Optiplex gx620	Computer P4	2005	2
12343	587P981	Dell	Optiplex gx620	Computer P4	2005	2
12346	I87P981	Dell	Optiplex gx620	Computer P4	2005	2
12347	787P981	Dell	Optiplex gx620	Computer P4	2005	2
12349	557P981	Dell	Optiplex gx620	Computer P4	2005	2
12350	897P981	Dell	Optiplex gx620	Computer P4	2005	2
12351	3B7P981	Dell	Optiplex gx620	Computer P4	2005	2
12352	G97P981	Dell	Optiplex gx620	Computer P4	2005	2
12353	J47P981	Dell	Optiplex gx620	Computer P4	2005	2
12354	D47P981	Dell	Optiplex gx620	Computer P4	2005	2
12355	397P981	Dell	Optiplex gx620	Computer P4	2005	2
12356	157P981	Dell	Optiplex gx620	Computer P4	2005	2
12357	497P981	Dell	Optiplex gx620	Computer P4	2005	2
12358	F67P981	Dell	optiplex gx620	Computer P4	2005	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12359	457P981	Dell	Optiplex gx620	Computer P4	2005	2
12363	H97P981	Dell	Optiplex gx620	Computer P4	2005	2
12364	D77P981	Dell	Optiplex gx620	Computer P4	2005	2
12365	267P981	Dell	Optiplex gx620	Computer P4	2005	2
12366	1B7P981	Dell	Optiplex gx620	Computer P4	2005	2
12369	867P981	Dell	Optiplex gx620	Computer P4	2005	2
12370	H67P981	Dell	Optiplex gx620	Computer P4	2005	2
12372	887P981	Dell	Optiplex gx620	Computer P4	2005	2
12375	B67P981	Dell	Optiplex gx620	Computer P4	2005	2
12384	D9 HN98	Dell	Optiplex gx620	Computer P4	2005	2
12388	5FHN981	Dell	Optiplex gx620	Computer P4	2005	2
12390	CFHN981	Dell	Optiplex gx620	Computer P4	2005	2
12391	FCHN981	Dell	Optiplex gx620	Computer P4	2005	2
12393	JBHN981	Dell	Optiplex gx620	Computer P4	2005	2
12394	8CHN981	Dell	Optiplex gx620	Computer P4	2005	2
12396	1GHN981	Dell	Optiplex gx620	Computer P4	2005	2
12405	FBHN981	Dell	Optiplex gx620	Computer P4	2005	2
12406	DBHN981	Dell	Optiplex gx620	Computer P4	2005	2
12407	GCHN981	Dell	Optiplex gx620	Computer P4	2005	2
12408	2GHN981	Dell	Optiplex gx620	Computer P4	2005	2
12409	59HN981	Dell	Optiplex gx620	Computer P4	2005	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12411	7CHN981	Dell	Optiplex gx620	Computer P4	2005	2
12413	HFHN981	Dell	Optiplex gx620	Computer P4	2005	2
12414	79HN981	Dell	Optiplex gx620	Computer P4	2005	2
12418	GDHN981	Dell	Optiplex gx620	Computer P4	2005	2
12419	G9HN981	Dell	Optiplex gx620	Computer P4	2005	2
12420	FFHN981	Dell	Optiplex gx620	Computer P4	2005	2
12421	JDHN981	Dell	Optiplex gx620	Computer P4	2005	2
12424	C9HN981	Dell	Optiplex gx620	Computer P4	2005	2
12425	2CHN981	Dell	Optiplex gx620	Computer P4	2005	2
12566	4W73C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12567	DT73C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12568	GT73C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12569	9V73C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12574	JCP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12576	FXN4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12578	49P4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12579	CCP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12581	9GP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12583	4BP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12584	HBP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12586	92P4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12589	GJQ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12591	C7Q4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12592	2LQ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12600	JBQ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12602	H4Q4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12603	85Q4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12606	59Q4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12607	F6Q4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12610	84Q4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12612	9225C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12613	4F25C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12616	D225C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12617	6C25C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12618	2825C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12619	G525C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12626	8325C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12627	9625C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12628	9625C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12630	G025C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12632	7527C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12634	1D25C91	Dell	D-610	laptop, Latitude, Centrino	2006	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12635	1625C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12636	3FS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12637	8NS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12639	5CR4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12647	84S4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12649	4XS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12651	CLS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12651	CLS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12652	FJS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12653	2GS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12654	BRS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12655	BWS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12656	89S4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12657	HVQ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12658	GYS4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12659	6XQ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12660	91Q4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12661	2MP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12663	2SP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12666	5ZP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12667	4LP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12668	5KP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12669	FWP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12670	FKP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12670	FKP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12671	9VP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12673	2RP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12674	GQP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12675	BTP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12677	GOQ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12678	FMP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12682	BPP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12683	JGP4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12685	C5T4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12686	3FV4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12688	9LT4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12689	4HV4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12690	H4V4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12691	2ST4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12692	3DT4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12694	B2T4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12695	G7V4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12696	GJT4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12700	24V4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12701	3BV4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12702	BGV4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12703	17V4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12707	4DV4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12708	57L4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12709	9YK4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12711	38L4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12712	3BL4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12714	6NL4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12715	HLL4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12715	HLL4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12716	JXL4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12717	5RL4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12718	HJL4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12720	F5M4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12723	CQL4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12728	JSK4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12729	78L4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12730	D3L4C4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12731	HPK4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12732	5WJ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12733	4BJ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12734	2LK4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12735	G9K4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12736	5JJ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12738	5RJ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12742	97K4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12743	JQJ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12744	2FK4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12746	4BK4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12747	BGJ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12750	G6K4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12751	28K4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12753	59J4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12754	C8K4C91	Dell	D-610	Laptop Latitude, Centrino	2006	2
12755	8ZJ4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12756	F5N4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12758	18N4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12760	6FM4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12761	JON4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12762	CSM4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12764	6DN4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12766	GCM4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12767	4GN4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12768	DCN4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12769	86N4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12770	HXM4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12771	3XM4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12772	H8N4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12776	67N4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12777	7TM4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12778	3JM4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12779	H3N4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12780	3XN4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12784	25P4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12786	5NN4C91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12787	HCFM891	Dell	D-610	laptop, Latitude, Centrino	2006	2
12923	6GYFV91	Dell	Optiplex gx620	Computer P4	2006	2
12924	1JYFVP1	Dell	Optiplex gx620	Computer P4	2006	2
12925	CGYFV91	Dell	Optiplex gx620	Computer P4	2006	2
12929	9JYFV91	Dell	Optiplex gx620	Computer P4	2006	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
12932	7GYFV91	Dell	Optiplex gx620	Computer P4	2006	2
12933	1GYFV91	Dell	Optiplex gx620	Computer P4	2006	2
12934	HJYFV91	Dell	Optiplex gx620	Computer P4	2006	2
12939	D019W91	Dell	D-610	laptop, Latitude, Centrino	2006	2
12942	6YQNX91	Dell	Optiplex 170l	Computer P4	2006	2
13008	5V8J2B1	Dell	Optiplex gx620	Computer P4	2006	2
13013	BV8J2B1	Dell	Optiplex 620	Computer P4	2006	2
13192	12RM4C1	Dell	Optiplex 745	Computer P4	2006	2
13196	61RM4C1	Dell	Optiplex 745	Computer P4	2006	2
13796	G9M72D1	Dell	PRECISION 490	Workstation P4	2006	2
13797	H9M72D1	Dell	Precision 490	Workstation P4	2006	2
14006	633G3D1	Dell	Optiplex 745	Computer P4	2007	2
14604	5P0B2G1	Dell	Optiplex 755	Computer P4	2008	2
15709	8JW65G1	Dell	D-610	laptop, Latitude, Centrino	2008	2
15726	CHW65G1	Dell	D-610	laptop, Latitude, Centrino	2008	2
15728	GHW65G1	Dell	D-610	laptop, Latitude, Centrino	2008	2
15734	68G75G1	Dell	D-610	laptop, Latitude, Centrino	2008	2
16758	GHMTSJ1	Dell	D-610	laptop, Latitude, Centrino	2008	2
16984	J0BZTK1	Dell	D-610	laptop, Latitude, Centrino	2009	2
16985	11BZTK1	Dell	D-610	laptop, Latitude, Centrino	2009	2
16989	60BZTK1	Dell	D-610	laptop, Latitude, Centrino	2009	2
old 26988	N/A	IBM	ibm ps2	Computer PS2	N/A	2

ECC#	Serial	Mfg.	Model	Description	Year	Condition
old 27070	N/A	HP	hp lj3	Printer Laser	N/A	2
old 29835	FC4C2	IBM	8086	Computer 8086	N/A	2
old 29836	FC4BY	IBM	8086	Computer 8086	N/A	2
30765	99071520A	Dell	D-610	laptop, Latitude, Centrino	1999	2
30982	qt 9372 geeyw	Dell	D-610	laptop, Latitude, Centrino	1999	2
30998	qt 93726gtexw	Dell	D-610	laptop, Latitude, Centrino	1999	2
old 40448	N/A	HP	hp 2100	Printer Laser	N/A	2

1 = No longer needed

2 = No longer suitable

K. Purchase Orders And Blanket Purchase Orders

It is recommended all purchase orders be ratified as shown.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 11	Unrestricted - El Camino			
P0600011	Edvotek	Life Sciences	Instructional Supplies	\$117.61
P0600013	Data Blocks	Institutional Research	Software	\$548.75
P0600014	Glidden Professional	Grounds	Repairs Noninstructional	\$2,667.04
P0600015	Monterey Graphics	I&T Div Ofc	Non-Instruct Supplies	\$80.58
P0600016	Oracle Corporation	Information Technology	License Fee/Site Licenses	\$500.00
P0600017	ACBO	Administrative Services	Conferences Mgmt	\$170.00
P0600018	Mount St. Mary's	Information Technology	In-Service Training	\$130.00
P0600019	New Century	Information Technology	License Fee/Site Licenses	\$7,960.00
P0600020	Etudes, Inc.	Information Technology	License Fee/Site Licenses	\$140,000.00
P0600021	Educause	Information Technology	Maintenance Contracts	\$40.00
P0600022	Reliance	Information Technology	Maintenance Contracts	\$7,668.00
P0600023	Plato Learning	Information Technology	License Fee/Site Licenses	\$15,850.00
P0600024	Excelencia in	VP-SCA	Dues And Memberships	\$500.00
P0600025	Abtech Systems,	Information Technology	Maintenance Contracts	\$43,902.00
P0600026	Roc Software Systems,	Information Technology	Maintenance Contracts	\$1,845.00
P0600027	Datatel, Inc.	Information Technology	Maintenance Contracts	\$74,910.00
P0600028	AssetWorks	Warehouse	Inventories, Stores, Prepaid I	\$825.63
P0600029	Complete Office	Warehouse	Inventories, Stores, Prepaid I	\$4,429.61
P0600033	KLM Bioscientific	Life Sciences	Instructional Supplies	\$252.56

P0600040	SAMUEL FRENCH INCCtr for Arts Production	Non-Instruct Supplies	\$124.80
P0600043	CSCCU	Outreach and School Dues And Memberships	\$250.00
P0600044	Hyland Software, Inc.	Information Technology Maintenance Contracts	\$24,553.26
P0600045	Studica	Information Technology License Fee/Site Licenses	\$1,750.00
P0600046	Intuit, Inc.	Office Administration Software	\$750.38
P0600047	CDW-G	Div Office Business Non-Instruct Supplies	\$156.30
P0600048	California Colleges for	Study Abroad Program Dues And Memberships	\$450.00
P0600051	Accrediting	Presidents Office Dues And Memberships	\$27,489.00
P0600052	Los Angeles County	Presidents Office Dues And Memberships	\$100.00
P0600053	Council for Higher	Presidents Office Dues And Memberships	\$1,650.00
P0600054	California Community	Presidents Office Dues And Memberships	\$10,425.00
P0600056	UCLA Center for	Paramedic Academy Contract Services	\$3,264.00
P0600057	Choura Events	Staff Development Other Rentals	\$891.12
P0600058	Gravic, Inc	Institutional Research Software	\$400.00
P0600061	Amazon.Com	Health,Safety and Risk New Equipment -	\$84.59
P0600066	Promo Direct	Staff Development Non-Instruct Supplies	\$265.48
P0600067	4C/SD	Staff Development Dues And Memberships	\$50.00
P0600069	Leonid Rachman	International Students Conferences Mgmt	\$3,087.52
P0600070	AEO Tour	International Students Conferences Mgmt	\$6,880.00
P0600071	Shredder Specialties	Admissions/Recors Maintenance Contracts	\$199.50
P0600072	Shredder Specialties	Admissions/Recors Maintenance Contracts	\$289.50
P0600073	Esecurity	Information Technology Maintenance Contracts	\$664.00
P0600083	Mazkiya	Physical Education Instructional Supplies	\$1,392.00
P0600084	Assisted Living Store	Physical Education Instructional Supplies	\$164.35
P0600085	Monterey Graphics	Physical Education Instructional Supplies	\$48.94
P0600086	Monterey Graphics	Physical Education Instructional Supplies	\$48.94
P0600087	Yukon Corporation	Electric Shop Non-Instruct Supplies	\$489.38
P0600088	Ward's Natural Science	Earth Sciences Instructional Supplies	\$154.87
P0600090	Cummins-Allison	Fiscal Services Maintenance Contracts	\$2,335.17
P0600092	Empire Cleaning	Operations Non-Instruct Supplies	\$19,084.01
P0600093	Champion Chemical	Operations Non-Instruct Supplies	\$14,127.93
P0600097	Rancho Janitorial	Operations Non-Instruct Supplies	\$956.67
P0600099	Monterey Graphics	English Instructional Supplies	\$48.94
P0600100	Funderburk Dance	Ctr for Arts Instr/AdminContract Services	\$1,050.00
P0600101	Nathan M. Ortiz	Ctr for Arts Instr/AdminContract Services	\$100.00
P0600102	Brent K. Crayon	Ctr for Arts Instr/AdminContract Services	\$350.00
P0600103	Robert McDonald	Ctr for Arts Instr/AdminContract Services	\$300.00
P0600106	Torrance Lock and Key	Community Other Services And Expenses	\$112.00
P0600107	American Express	Information Technology In-Service Training	\$1,245.40
P0600115	CDW-G	Facilities/Planning/Serv Non-Instruct Supplies	\$174.95
P0600116	Foundation for	Facilities/Planning/Serv License Fee/Site Licenses	\$21,430.28
P0600117	Monterey Graphics	Admissions/Recors Non-Instruct Supplies	\$244.70
P0600135	At&t	Information Technology Maintenance Contracts	\$162,366.97
P0600144	Dell Marketing L. P.	Technical Services Repairs Parts And Supplies	\$459.00
P0600145	Liebert Cassidy	Institutional Services Legal	\$2,500.00
P0600146	Bank of America	Board Of Trustees Conferences Mgmt	\$270.00
P0600148	Monterey Graphics	Purchasing and Non-Instruct Supplies	\$48.94
P0600152	Calif Instit for Nursing	& Nursing Dues And Memberships	\$350.00
P0600153	Personalized Software	Information Technology Maintenance Contracts	\$125.00
P0600157	California Pro Sports	Physical Education Instructional Supplies	\$3,701.01
P0600158	America's Software	Rad Tech Dues And Memberships	\$895.00
P0600159	Monterey Graphics	Physical Education Instructional Supplies	\$48.94
P0600160	Eco-House, Inc.	Art Department Instructional Supplies	\$2,718.75
P0600161	ACBO	Fiscal Services Conferences Mgmt	\$85.00

P0600162	Empire Cleaning	Operations	Non-Instruct Supplies	\$68,115.84
P0600164	BOG's - California	Information Technology	Maintenance Contracts	\$3,900.00
P0600165	Sirsidynix	Information Technology	License Fee/Site Licenses	\$3,514.19
P0600172	Sam Ash	Music	Instructional Supplies	\$4,295.62
P0600175	ACTT	Testing Center	Non-Instruct Supplies	\$210.11
P0600176	Monterey Graphics	Human Resources	Non-Instruct Supplies	\$48.94
P0600177	Shred-It California	Human Resources	Other Services And Expenses	\$417.69
P0600178	Daily Breeze, the	Purchasing and	Multi Media Advertising	\$626.75
P0600180	Xerox Capital Services,	Testing Center	Maintenance Contracts	\$503.40
P0600182	Global Facility Service,	Div Office Instr.	Other Services And Expenses	\$94.00
P0600183	Youngs Upholstery	Div Office Instr.	Other Services And Expenses	\$72.50
P0600186	Grainger	Art Department	Instructional Supplies	\$463.65
P0600187	Rio Grande Tool Co.	Art Department	Instructional Supplies	\$1,167.09
P0600190	Community College	Presidents Office	Dues And Memberships	\$24,062.00
P0600191	Community College	Presidents Office	Dues And Memberships	\$1,500.00
P0600197	Amazon.Com	Institutional Research	Publications/ Periodicals And	\$174.98
P0600199	Eureka - California	Career Center	Other Services And Expenses	\$2,060.81
P0600200	ADT Security Services	Human Resources	Contract Services	\$3,482.68
P0600201	Datatel, Inc.	Information Technology	Maintenance Contracts	\$339,115.00
P0600237	Monterey Graphics	Facilities/Planning/Serv	Non-Instruct Supplies	\$108.64
P0600238	Scantron	Div Office BSSC	Instructional Supplies	\$216.74
P0600240	Dell Marketing L. P.	Technical Services	Repairs Parts And Supplies	\$2,240.56
P0600244	Innovative Users Group	Div Office Instr.	Other Services And Expenses	\$100.00
P0600245	Demco	Div Office Instr.	Instructional Supplies	\$343.29
P0600250	Image IV Systems	Div Office Humanities	Copiers	\$729.00
P0600251	Brown & Bigelow, Inc.	Outreach and School	Non-Instruct Supplies	\$1,104.76
P0600256	CCCSAA	Student Affairs	Dues And Memberships	\$150.00
P0600260	Monterey Graphics	I&T Div Ofc	Non-Instruct Supplies	\$48.94
P0600263	L.A. County Ems	Paramedic Academy	Contract Services	\$61,682.28
P0600264	L.A. County Ems	Paramedic Academy	Contract Services	\$65,106.03
P0600266	Indian Jewelers Supply	Art Department	Instructional Supplies	\$326.73
P0600267	Figure 53	Ctr for Arts Production	Non-Instruct Supplies	\$449.00
P0600268	Discount Two-Way	Ctr for Arts Production	Non-Instruct Supplies	\$2,490.39
P0600272	California Dept. of	Rad Tech	Dues And Memberships	\$960.00
P0600273	California Dept. of	Rad Tech	Dues And Memberships	\$190.00
P0600280	MKH Electronics	Physical Education	Repairs Parts And Supplies	\$345.00
			Fund 11 Total: 109	\$1,214,014.98

Fund 12 Restricted - El Camino

P0600031	Hot Spot Promotions	Title III- H S I - STEM	Non-Instruct Supplies	\$542.47
P0600032	Fast Deer Bus Charter	Title III- H S I - STEM	Field Trip Expense	\$1,136.30
P0600035	Laserbits, Inc.	Title III- H S I - STEM	Non-Instruct Supplies	\$129.14
P0600036	Amazon.Com	Title III- H S I - STEM	Non-Instruct Supplies	\$417.88
P0600041	Campus Food Services	TitleV-Improving	Non-Instruct Supplies	\$744.94
P0600042	Fast Deer Bus Charter	El Camino Language	Student Transportation Rental	\$750.00
P0600055	Hospital Associates	I&T Division	Instructional Supplies	\$10,398.66
P0600059	El Camino College	El Camino Language	Field Trip Expense	\$3,540.00
P0600062	Bob Lee's Automotive	Parking-Student	Repairs Non Instr	\$98.26
P0600063	Pacific Parking	Parking-Student	Maintenance Contracts	\$23,100.00
P0600064	Quantum	Parking-Student	Maintenance Contracts	\$1,279.12
P0600065	Biometrics4ALL, Inc.	Livescan Prog.	Maintenance Contracts	\$2,278.64
P0600068	Shredder Specialties	Parking-Student	Maintenance Contracts	\$289.50
P0600074	Fast Deer Bus Charter	Title III- H S I - STEM	Field Trip Expense	\$674.55

P0600075	Imageworks	Parking-Student	Maintenance Contracts	\$395.00
P0600080	Campus Food Services	TitleV-Improving	Non-Instruct Supplies	\$505.69
P0600091	Goodheart-Wilcox	WPLRC Skills Enhance	Other Books	\$1,869.46
P0600094	ASUCLA Catering	Title III- H S I - STEM	Field Trip Expense	\$393.06
P0600113	Midas Auto Repair	Parking-Student	Repairs Non Instr	\$609.45
P0600114	Marina Security Gate	Community	Repairs Noninstructional	\$110.00
P0600125	GES Exposition	NSF-Aerospace Mfg Ed	Transportation/ Mileage And	\$191.00
P0600126	HI-TEC Registration	NSF-Aerospace Mfg Ed	Conferences Other	\$50.00
P0600127	Hermosa Beach	SBDC Program Income	Dues And Memberships	\$60.00
P0600130	South Bay Regional	Parking-Student	New Equipment -	\$1,453.69
P0600131	Bothwell Automotive,	Parking-Student	Repairs Non Instr	\$595.29
P0600132	B & H Inglewood Tow	Parking-Student	Repairs Non Instr	\$25.00
P0600139	Orange County Sheriff's	Parking-Student	In-Service Training	\$80.00
P0600140	Security on Campus,	Parking-Student	In-Service Training	\$395.00
P0600142	Maneri Sign	Parking-Student	Site Improvements	\$530.16
P0600143	Bothwell Automotive,	Parking-Student	Repairs Non Instr	\$350.84
P0600147	Destyn M. LaPorte	El Camino Language	Field Trip Expense	\$1,257.44
P0600151	Marina Security Gate	Community	Repairs Noninstructional	\$643.73
P0600154	American Express	NSF-Aerospace Mfg Ed	Transportation/ Mileage And	\$552.60
P0600163	Fast Deer Bus Charter	Title III- H S I - STEM	Field Trip Expense	\$510.00
P0600174	South Bay Regional	Parking-Student	New Equipment -	\$2,477.90
P0600184	Somera's Sweets	SBDC Program Income	Workshop Sponsorship	\$495.00
P0600185	Midas Auto Repair	Parking-Student	Repairs Non Instr	\$417.83
P0600188	Cengage Learning	WPLRC PIC Aerospace	Other Books	\$849.63
P0600189	EMC Paradigm	WPLRC PIC Aerospace	Other Books	\$686.07
P0600192	ThinkEducation USA	El Camino Language	Multi Media Advertising	\$399.00
P0600193	Westhost, Inc.	El Camino Language	Multi Media Advertising	\$29.85
P0600194	National Institute for	Industry Driven Reg.	Conferences Other	\$770.00
P0600195	John Wiley & Sons Inc.	DSPS	Publications-Magazines	\$144.00
P0600198	Destyn M. LaPorte	El Camino Language	Other Books	\$934.16
P0600202	NAFSA: Association of	El Camino Language	Dues And Memberships	\$380.00
P0600203	Guided Business Plan	SBA Matching Funds	Non-Instruct Supplies	\$1,487.50
P0600204	IACLEA	Parking-Student	Dues And Memberships	\$250.00
P0600205	Lou's Golf and	Parking-Student	Repairs Non Instr	\$1,272.34
P0600207	Brian Zimmerman	Parking-Student	Non-Instruct Supplies	\$144.02
P0600236	Monterey Graphics	Community	Non-Instruct Supplies	\$48.94
P0600239	Quality Business	Staff Development -	New Equipment -	\$320.81
P0600241	Williams Sound, Llc	DSPS	Instructional Supplies	\$186.28
P0600243	Hot Spot Promotions	Title III- H S I - STEM	Non-Instruct Supplies	\$128.35
P0600262	Hexagon Metrology	Aerospace Conference	Conferences Other	\$1,750.00
P0600265	S and B Compton	Industry Driven Reg.	Non-Instruct Supplies	\$625.50
P0600269	Study in the Usa	El Camino Language	Multi Media Advertising	\$2,500.00
P0600270	Dell Computer	Puente Reporting -	Non-Instruct Supplies	\$300.14
P0600278	Bothwell Automotive,	Parking-Student	Repairs Non Instr	\$313.00
P0600279	Access Smart	Parking-Student	Maintenance Contracts	\$250.00
			Fund 12 Total: 59	\$73,117.19

Fund 15 General Fund -Special Programs

P0600173	Velocity Tech Solutions	Information Technology	New Equipment -	\$1,392.40
P0600248	CI Solutions	Administrative Services	New Equipment -	\$5,853.13
			Fund 15 Total: 2	\$7,245.53

Fund 62 Property & Liability

P0600096	SWACC	Purchasing and	Excess Insurance	\$642,239.00
P0600179	SWACC	Purchasing and	Excess Insurance	\$1,229.00
P0600181	Student Insurance	Health,Safety and Risk	HOSPITAL & MEDICAL	\$500.00

Fund 62 Total: 3 \$643,968.00

Fund 79 Auxiliary Services

P0600124	Journalism Association	Humanities	Non-Instruct Supplies	\$500.00
P0600133	Deborah L. Patterson	Fine Arts	Non-Instruct Supplies	\$1,200.00
P0600257	Monterey Graphics	Student Affairs	Non-Instruct Supplies	\$1,554.58

Fund 79 Total: 3 \$3,254.58

Fund 81 Student Organizations

P0600129	Amazon.Com	Student Affairs	A/P Manual.Gen.	\$299.99
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Fund 81 Total: 1 \$299.99

Fund 82 Scholarships & Trust/Agency

P0600095	Registry of Interpreters	Special Resource	Fundraising	\$300.00
P0600128	Riddell	Health Sciences and	Fundraising	\$1,830.11
P0600149	Norcal Swim Shop	Health Sciences and	Fundraising	\$4,255.80
P0600150	Riddell	Health Sciences and	Fundraising	\$5,093.20

Fund 82 Total: 4 \$11,479.11

PO Funds Total: 181 \$1,953,379.38

Fund 11 Unrestricted - El Camino

B0610016	Johnstone Supply	Automotive Technology	Instructional Supplies	\$900.00
B0610017	Shamrock Supply Co.	Automotive Technology	Instructional Supplies	\$800.00
B0610018	Peerless Auto Parts	Automotive Technology	Instructional Supplies	\$2,000.00
B0610019	E.C.C. Public	VP-SCA	Printing	\$1,500.00
B0610020	ECCD Petty Cash	VP-SCA	Non-Instruct Supplies	\$250.00
B0610021	Sparkletts Water	VP-SCA	Non-Instruct Supplies	\$500.00
B0610022	Statewide Traffic Safety	Facilities/Planning/Serv	Repairs Noninstructional	\$5,000.00
B0610023	E.C.C.C.D. Bookstore	VP-SCA	Non-Instruct Supplies	\$200.00
B0610024	Allied Refrigeration	HVAC Shop	Non-Instruct Supplies	\$3,500.00
B0610025	AAA Motors	HVAC Shop	Non-Instruct Supplies	\$2,500.00
B0610026	Five Star Electrical	Electric Shop	Non-Instruct Supplies	\$1,500.00
B0610027	Majestic Lighting	Electric Shop	Non-Instruct Supplies	\$10,000.00
B0610028	Grainger	Electric Shop	Non-Instruct Supplies	\$15,000.00
B0610029	CED/Metropolitan	Electric Shop	Non-Instruct Supplies	\$25,000.00
B0610030	Battery Systems-Long	Electric Shop	Non-Instruct Supplies	\$1,000.00
B0610031	Norwalk Power	Automotive Shop	Non-Instruct Supplies	\$3,000.00
B0610032	Yamada Service Center	Automotive Shop	Non-Instruct Supplies	\$2,000.00
B0610033	Turf Star, Inc.	Automotive Shop	Non-Instruct Supplies	\$4,000.00
B0610034	Yale Chase Materials	Automotive Shop	Non-Instruct Supplies	\$10,000.00
B0610035	South Bay Ford	Automotive Shop	Non-Instruct Supplies	\$3,000.00

B0610036	Parkhouse Tire, Inc	Automotive Shop	Non-Instruct Supplies	\$7,000.00
B0610037	Eddings Brothers	Automotive Shop	Non-Instruct Supplies	\$6,000.00
B0610038	Animal Trapping &	Operations	Pest Control	\$5,000.00
B0610039	American City Pest &	Operations	Pest Control	\$7,500.00
B0610040	Home Depot Credit	Operations	Non-Instruct Supplies	\$1,000.00
B0610041	Empire Cleaning	Operations	Non-Instruct Supplies	\$18,000.00
B0610042	Champion Chemical	Operations	Non-Instruct Supplies	\$5,000.00
B0610043	Braun Towel & Linen	Operations	Non-Instruct Supplies	\$4,000.00
B0610044	Battery Systems-Long	Automotive Shop	Non-Instruct Supplies	\$10,000.00
B0610045	Consolidated Disposal	Utilities	Waste Disposal	\$42,760.00
B0610046	Sims Welding Supply	Welding	Other Instr Supplies	\$12,000.00
B0610047	Sims Welding Supply	Automotive Collision	Other Instr Supplies	\$1,800.00
B0610048	Sims Welding Supply	Air Conditioning And	Other Instr Supplies	\$1,200.00
B0610049	Air Source Industries	Fire	Other Instr Supplies	\$300.00
B0610050	Safety-Kleen	Automotive Technology	Maintenance Contracts	\$5,200.00
B0610051	Superior Filters N'	Automotive Collision	Repairs Parts And Supplies	\$2,600.00
B0610052	Pacific Resource	Automotive Collision	Maintenance Contracts	\$4,000.00
B0610053	Domestic Linen Supply	Machine Tool	Laundry	\$4,000.00
B0610054	Domestic Linen Supply	Automotive Technology	Laundry	\$3,000.00
B0610055	Domestic Linen Supply	Automotive Collision	Laundry	\$2,000.00
B0610056	Republic Master Chefs	Cosmetology	Laundry	\$5,000.00
B0610057	E.C.C.C.D. Bookstore	I&T Div Ofc	Other Books	\$1,400.00
B0610058	ECCD Petty Cash	Horticulture	Instructional Supplies	\$500.00
B0610059	Ward's Natural Science	Life Sciences	Instructional Supplies	\$3,500.00
B0610060	Steris Corporation	Div Office Nat Sciences	Maintenance Contracts	\$5,283.33
B0610063	ECCD Petty Cash	Earth Sciences	Instructional Supplies	\$800.00
B0610064	Domestic Linen Supply	Air Conditioning And	Laundry	\$1,800.00
B0610065	George T. Hall	HVAC Shop	Non-Instruct Supplies	\$950.00
B0610066	Grainger	HVAC Shop	Non-Instruct Supplies	\$500.00
B0610067	Lee's Alignment	Automotive Shop	Repairs Noninstructional	\$500.00
B0610068	Smardan Supply	Plumbing Shop	Non-Instruct Supplies	\$20,000.00
B0610069	J. M. Mckinney Co.	Plumbing Shop	Non-Instruct Supplies	\$500.00
B0610070	Klean Sweep	Grounds	Sweeping Service	\$7,200.00
B0610071	Yamada Service Center	Grounds	Non-Instruct Supplies	\$2,500.00
B0610072	Westwood Building	Grounds	Non-Instruct Supplies	\$2,000.00
B0610073	Moneta Nursery Inc.	Grounds	Non-Instruct Supplies	\$4,800.00
B0610074	Ewing Irrigation	Grounds	Non-Instruct Supplies	\$3,000.00
B0610075	Bishop Company	Grounds	Non-Instruct Supplies	\$2,000.00
B0610076	B.D. White Top Soil	Grounds	Non-Instruct Supplies	\$1,000.00
B0610077	A.M. Leonard	Grounds	Non-Instruct Supplies	\$2,000.00
B0610078	So. Cal Hose & Fittings	Facilities/Planning/Serv	Repairs Noninstructional	\$4,000.00
B0610079	Schwalm Generation	Facilities/Planning/Serv	Repairs Noninstructional	\$13,600.00
B0610080	Schindler Elevator	Facilities/Planning/Serv	Repairs Noninstructional	\$15,000.00
B0610081	Pyro-Comm Systems,	Facilities/Planning/Serv	Repairs Noninstructional	\$15,000.00
B0610082	ProTech UST Services	Facilities/Planning/Serv	Repairs Noninstructional	\$3,500.00
B0610083	Island Petroleum	Facilities/Planning/Serv	Repairs Noninstructional	\$5,000.00
B0610084	Fujitec America, Inc.	Facilities/Planning/Serv	Repairs Noninstructional	\$7,500.00
B0610085	Flue Steam, Inc.	Facilities/Planning/Serv	Repairs Noninstructional	\$1,500.00
B0610086	Climatec Building	Facilities/Planning/Serv	Repairs Noninstructional	\$15,000.00
B0610087	Chief Neon Sign	Facilities/Planning/Serv	Repairs Noninstructional	\$5,000.00
B0610088	Acco Engineered	Facilities/Planning/Serv	Repairs Noninstructional	\$30,000.00
B0610089	Domestic Linen Supply	Automotive Shop	Laundry	\$2,000.00
B0610090	The Jankovich	Hazmat Transportation	Gasoline	\$35,000.00
B0610091	Airgas USA, LLC	Hazmat Transportation	Gasoline	\$3,000.00
B0610092	Safety-Kleen	Automotive Shop	Repairs Noninstructional	\$1,500.00

B0610093	Eberhard Equipment	Automotive Shop	Repairs Noninstructional	\$1,500.00
B0610094	Smardan Supply	HVAC Shop	Non-Instruct Supplies	\$2,000.00
B0610095	RSD	HVAC Shop	Non-Instruct Supplies	\$5,000.00
B0610096	McMaster Carr	HVAC Shop	Non-Instruct Supplies	\$4,500.00
B0610097	Johnstone Supply	HVAC Shop	Non-Instruct Supplies	\$4,500.00
B0610098	Florence Filter Co.	HVAC Shop	Non-Instruct Supplies	\$14,000.00
B0610099	Aqua-Serv Engineers	HVAC Shop	Non-Instruct Supplies	\$10,000.00
B0610100	Applied Industrial	HVAC Shop	Non-Instruct Supplies	\$2,500.00
B0610101	Ricoh	Facilities/Planning/Serv	Copiers	\$6,000.00
B0610107	The Printer Works	Technical Services	Repairs Parts And Supplies	\$3,000.00
B0610109	United Parcel Service	Mailroom	Postage	\$3,000.00
B0610110	Federal Express	Mailroom	Postage	\$32,000.00
B0610111	Usps/Citibank Lockbox	Mailroom	Postage	\$150,000.00
B0610112	Specialty Doors	Facilities/Planning/Serv	Repairs Noninstructional	\$2,500.00
B0610113	Phillips Plumbing	Facilities/Planning/Serv	Repairs Noninstructional	\$3,000.00
B0610114	Performance Pipeline	Facilities/Planning/Serv	Repairs Noninstructional	\$17,000.00
B0610116	ECCD Petty Cash	Staff Development	Non-Instruct Supplies	\$600.00
B0610117	Mckinley Equipment	Facilities/Planning/Serv	Repairs Noninstructional	\$500.00
B0610123	Cosco Fire Protection	Facilities/Planning/Serv	Repairs Noninstructional	\$21,000.00
B0610124	Cosco Fire Protection	Facilities/Planning/Serv	Repairs Noninstructional	\$8,000.00
B0610125	Bearcom	Facilities/Planning/Serv	Repairs Noninstructional	\$1,000.00
B0610126	Bee Professionals, Inc.	Facilities/Planning/Serv	Repairs Noninstructional	\$1,000.00
B0610127	Anderson Repair	Facilities/Planning/Serv	Repairs Noninstructional	\$2,500.00
B0610128	Spinitar Presentation	Staff Development	Non-Instruct Supplies	\$2,000.00
B0610129	Alta Environmental	Facilities/Planning/Srv	Repairs Noninstructional	\$3,000.00
B0610130	All American Automatic	Facilities/Planning/Serv	Repairs Noninstructional	\$5,000.00
B0610131	Abate Tech.	Facilities/Planning/Serv	Repairs Noninstructional	\$5,000.00
B0610132	A. R. Zeff's	Facilities/Planning/Serv	Repairs Noninstructional	\$4,000.00
B0610133	A Plus Window Tint	Facilities/Planning/Serv	Repairs Noninstructional	\$1,000.00
B0610134	Knorr Systems Inc.	Pool	Non-Instruct Supplies	\$500.00
B0610135	Inter Valley Pool	Pool	Non-Instruct Supplies	\$4,000.00
B0610136	Campus Food Services	Staff Development	Contract Services	\$6,000.00
B0610137	Montgomery Hardware	Lock Shop	Non-Instruct Supplies	\$5,000.00
B0610138	McMaster Carr	Lock Shop	Non-Instruct Supplies	\$500.00
B0610139	Home Depot Credit	Lock Shop	Non-Instruct Supplies	\$1,000.00
B0610140	Clark Security	Lock Shop	Non-Instruct Supplies	\$500.00
B0610141	M & K Metal Co.	Welding Shop	Non-Instruct Supplies	\$600.00
B0610142	Airgas West	Welding Shop	Non-Instruct Supplies	\$1,500.00
B0610143	Scotch Paint	Paint Shop	Non-Instruct Supplies	\$500.00
B0610144	Frazee Paint	Paint Shop	Non-Instruct Supplies	\$5,000.00
B0610145	Dunn Edwards Paint	Paint Shop	Non-Instruct Supplies	\$500.00
B0610146	Westwood Building	Carpenter Shop	Non-Instruct Supplies	\$500.00
B0610147	Universal Tool Service	Carpenter Shop	Non-Instruct Supplies	\$300.00
B0610148	Phillips Plywood Co.,	Carpenter Shop	Non-Instruct Supplies	\$400.00
B0610149	McMaster Carr	Carpenter Shop	Non-Instruct Supplies	\$3,000.00
B0610150	ECCD Petty Cash	Ctr for Arts Production	Non-Instruct Supplies	\$1,500.00
B0610151	Ideal Glass & Mirror	Carpenter Shop	Non-Instruct Supplies	\$3,500.00
B0610152	Home Depot Credit	Carpenter Shop	Non-Instruct Supplies	\$3,000.00
B0610153	Crenshaw Lumber	Carpenter Shop	Non-Instruct Supplies	\$1,000.00
B0610156	E.C.C.C.D. Bookstore	Psychology	Other Books	\$250.00
B0610157	ECCD Petty Cash	English	Instructional Supplies	\$500.00
B0610158	E.C.C.C.D. Bookstore	English	Instructional Supplies	\$675.00
B0610159	McMaster Carr	Machine Tool	Instructional Supplies	\$1,800.00
B0610160	Samy's Camera	Internet Assistant	Non-Instruct Supplies	\$598.00
B0610161	ECCD Petty Cash	Manufacturing	Instructional Supplies	\$150.00

B0610162	McMaster Carr	Manufacturing	Instructional Supplies	\$500.00
B0610163	Jameco Electronics	Manufacturing	Instructional Supplies	\$500.00
B0610164	MSC Industrial Supply	Machine Tool	Repairs Parts And Supplies	\$450.00
B0610165	McMaster Carr	Machine Tool	Repairs Parts And Supplies	\$450.00
B0610166	Jameco Electronics	Machine Tool	Instructional Supplies	\$200.00
B0610167	ECCD Petty Cash	Machine Tool	Instructional Supplies	\$150.00
B0610168	MSC Industrial Supply	Machine Tool	Instructional Supplies	\$1,500.00
B0610169	M & K Metal Co.	Machine Tool	Instructional Supplies	\$500.00
B0610171	E.C.C.C.D. Bookstore	Outreach and School	Non-Instruct Supplies	\$2,000.00
B0610172	Verizon Wireless	Outreach and School	Non-Instruct Supplies	\$1,200.00
B0610184	ECCD Petty Cash	Chemistry	Instructional Supplies	\$1,200.00
B0610185	ECCD Petty Cash	Anthropology	Instructional Supplies	\$1,500.00
B0610186	Stericycle	Hazmat	Waste Disposal	\$17,000.00
B0610187	Environmental	Hazmat	Waste Disposal	\$15,000.00
B0610188	Southern California	Facilities/Planning/Serv	Maintenance Contracts	\$3,500.00
B0610189	Schindler Elevator	Facilities/Planning/Serv	Maintenance Contracts	\$45,000.00
B0610190	Pyro-Comm Systems,	Facilities/Planning/Serv	Maintenance Contracts	\$7,000.00
B0610191	Uline Shipping Supply	Facilities/Planning/Serv	Non-Instruct Supplies	\$500.00
B0610192	ECCD Petty Cash	Facilities/Planning/Serv	Non-Instruct Supplies	\$600.00
B0610197	ECCD Petty Cash	Physical Education	Instructional Supplies	\$1,500.00
B0610198	Medical Processor	Rad Tech	Maintenance Contracts	\$2,880.00
B0610199	Airgas West	Resp Therapy	Instructional Supplies	\$1,000.00
B0610201	Sixten and Associates	Fiscal Services	Other Services And Expenses	\$24,000.00
B0610202	ADT Security Services	Community	Other Services And Expenses	\$500.00
B0610203	Frontiers News	Ctr for Arts Promo	Multi Media Advertising	\$3,000.00
B0610204	KUSC Fm 91.5	Ctr for Arts Promo	Multi Media Advertising	\$8,000.00
B0610205	E.C.C. Public	Ctr for Arts Promo	Multi Media Advertising	\$1,000.00
B0610206	Mid City Mailing	Ctr for Arts Promo	Multi Media Advertising	\$2,500.00
B0610207	Chauffeurs Unlimited	Ctr for Arts Promo	Other Services And Expenses	\$1,000.00
B0610208	ECCD Petty Cash	Ctr for Arts Promo	Non-Instruct Supplies	\$3,000.00
B0610209	Allied Waste Services	Community	Waste Disposal	\$1,620.00
B0610210	South Bay Heating & Air	Community	Maintenance Contracts	\$2,500.00
B0610212	Torrance Postmaster	Ctr for Arts Promo	Postage	\$4,700.00
B0610221	Pitney Bowes Inc.	Mailroom	Other Rentals	\$11,000.00
B0610222	Pitney Bowes Inc.	Facilities/Planning/Serv	Non-Instruct Supplies	\$1,000.00
B0610225	Juan Diaz	Community	Contract Services	\$2,700.00
B0610226	Sims Welding Supply	Welding	Instructional Supplies	\$10,000.00
B0610227	ECCD Petty Cash	Administrative Of	Instructional Supplies	\$100.00
B0610228	Torrance Electronics	Electronics	Repairs Parts And Supplies	\$300.00
B0610229	ECCD Petty Cash	Electronics	Repairs Parts And Supplies	\$200.00
B0610230	Torrance Electronics	Electronics	Instructional Supplies	\$500.00
B0610231	ECCD Petty Cash	Electronics	Instructional Supplies	\$300.00
B0610232	Electronics School	Electronics	Instructional Supplies	\$2,300.00
B0610234	Classic Cleaners and	Campus Police	Dry Cleaning	\$6,314.00
B0610237	Campus Food Services	Rideshare	Rideshare Incentive	\$2,400.00
B0610238	ECCD Petty Cash	Rideshare	Rideshare Incentive	\$450.00
B0610242	Monterey Graphics	Staff Development	Non-Instruct Supplies	\$1,000.00
B0610247	Parker & Covert Llp	Institutional Services	Legal	\$150,000.00
B0610255	Robert H. Watson	Music	PSA Contract Services	\$5,000.00
B0610260	Keenan & Associates	Institutional Services	Legal	\$40,000.00
B0610275	Verizon Wireless	Administrative Services	Telephone	\$3,000.00
B0610276	AT&T Mobility	Administrative Services	Telephone	\$2,400.00
B0610277	E.C.C.C.D. Center for	Ctr for Arts Instr/Admin	Contract Services	\$35,471.00
B0610279	Herff Jones, Inc.	Admissions/Recors	Non-Instruct Supplies	\$3,200.00
B0610280	XAP Inc.	Admissions/Recors	Maintenance Contracts	\$11,714.00

B0610281	XAP Inc.	Admissions/Recors	Maintenance Contracts	\$5,795.00
B0610282	ECCD Petty Cash	Admissions/Recors	Non-Instruct Supplies	\$150.00
B0610292	GE Mobile Water, Inc.	Div Office Nat Sciences	Maintenance Contracts	\$9,284.00
B0610293	Dell Computer	Information Technology	Maintenance Contracts	\$1,500.00
B0610294	Abtech Systems,	Information Technology	Maintenance Contracts	\$18,371.00
B0610295	Bank of America	Technical Services	Repairs Parts And Supplies	\$5,000.00
B0610296	Bank of America	Information Technology	Non-Instruct Supplies	\$5,000.00
B0610309	ECCD Petty Cash	V.P. Academic Affairs	Non-Instruct Supplies	\$350.00
B0610310	Action Sales & Metal	Welding	Instructional Supplies	\$3,000.00
B0610311	McMaster Carr	Welding	Instructional Supplies	\$3,000.00
B0610312	Sims Welding Supply	Student Affairs	General Office Supplies	\$1,500.00
B0610313	Campus Food Services	Presidents Office	Other Services And Expenses	\$25,000.00
B0610314	CCS Presentation	Audio/Visual	Repairs - Instructional	\$1,500.00
B0610316	ECCD Petty Cash	Automotive Collision	Instructional Supplies	\$100.00
B0610317	Fountain Valley Paint	Automotive Collision	Instructional Supplies	\$1,500.00
B0610318	Shamrock Supply Co.	Automotive Collision	Instructional Supplies	\$300.00
B0610319	South Bay Paint & Tool	Automotive Collision	Instructional Supplies	\$2,000.00
B0610320	Allied Refrigeration	Air Conditioning And	Instructional Supplies	\$600.00
B0610321	Johnstone Supply	Air Conditioning And	Instructional Supplies	\$1,000.00
B0610322	United Refrigeration	Air Conditioning And	Instructional Supplies	\$1,500.00
B0610323	ECCD Petty Cash	I&T Div Ofc	Non-Instruct Supplies	\$150.00
B0610325	Life Assist Inc.	Fire	Instructional Supplies	\$1,000.00
B0610326	ECCD Petty Cash	Fire	Instructional Supplies	\$150.00
B0610327	ECCD Petty Cash	CADD	Instructional Supplies	\$100.00
B0610328	ECCD Petty Cash	Automotive Technology	Instructional Supplies	\$150.00
B0610331	Henry Schein	Athletics Training	Non-Instruct Supplies	\$8,000.00
B0610334	Pharmedix	Human Resources	Other Services And Expenses	\$3,000.00
B0610342	Cal Tech Copier, Inc.	Copy Center	Repairs Parts And Supplies	\$500.00
B0610343	E.C.C.C.D. Bookstore	Copy Center	Instructional Supplies	\$250.00
B0610344	Kelly Paper Company	Copy Center	Non-Instruct Supplies	\$1,000.00
B0610345	Numbers America	Copy Center	Printing	\$500.00
B0610346	Pauls Photo, Inc.	Copy Center	Non-Instruct Supplies	\$2,100.00
B0610347	Sir Speedy	Copy Center	Printing	\$3,500.00
B0610348	Time Clock Sales and	Copy Center	Maintenance Contracts	\$250.00
B0610349	Xerox Corporation	Copy Center	Copiers	\$210,000.00
B0610368	Department of Justice	Human Resources	Fingerprinting fee	\$28,000.00
B0610369	Providence Medical	Human Resources	Other Services And Expenses	\$4,500.00
B0610370	U.S. Healthworks	Human Resources	Other Services And Expenses	\$2,500.00
B0610373	ECCD Petty Cash	Div Office Instr.	Instructional Supplies	\$100.00
B0610375	School Services of	Institutional Services	Contract Services	\$1,800.00
B0610377	Verizon Wireless	Operations	Telephone	\$6,000.00
B0610378	Abtech Systems,	Facilities/Planning/Serv	Repairs Noninstructional	\$16,000.00
B0610383	ECCD Petty Cash	Student Affairs	Non-Instruct Supplies	\$350.00
B0610387	McMaster Carr	Air Conditioning And	Instructional Supplies	\$300.00
B0610388	ABC Sewing Machine	Family Consumer	Repairs - Instructional	\$700.00
B0610389	Fashion Supplies, Inc.	Family Consumer	Instructional Supplies	\$1,300.00
B0610390	ECCD Petty Cash	Family Consumer	Instructional Supplies	\$150.00
B0610391	ARC Imaging	Architectural	Maintenance Contracts	\$4,000.00
B0610392	ECCD Petty Cash	Architectural	Instructional Supplies	\$100.00
B0610393	ARC Imaging	Architectural	Instructional Supplies	\$1,500.00
B0610394	Crenshaw Lumber	Architectural	Instructional Supplies	\$800.00
B0610396	E.C.C.C.D. Center for	Discovery Series	Contract Services	\$24,000.00
B0610397	Daily Breeze, the	Ctr for Arts Promo	Multi Media Advertising	\$3,000.00
B0610398	Diversified Imaging	Ctr for Arts Promo	Multi Media Advertising	\$1,500.00
B0610399	Pacific Graphics	Ctr for Arts Promo	Multi Media Advertising	\$17,000.00

Fund 11 Total: 240

\$1,689,715.33

Fund 12 Restricted - El Camino

B0610062	ECCD Petty Cash	Community Education	Non-Instruct Supplies	\$2,000.00
B0610104	Sprint	Community	Telephone	\$1,800.00
B0610105	El Segundo Janitorial	Community	Contract Services	\$14,000.00
B0610106	Action Contractors Inc.	Community	Contract Services	\$5,000.00
B0610115	ECCD Petty Cash	Title III- H S I - STEM	Non-Instruct Supplies	\$500.00
B0610119	E.C.C.C.D. Bookstore	El Camino Language	Other Books	\$3,000.00
B0610120	Campus Food Services	El Camino Language	Non-Instruct Supplies	\$1,500.00
B0610121	Educational Testing	El Camino Language	Other Instr Supplies	\$1,500.00
B0610155	ECCD Petty Cash	CalWORKs	Non-Instruct Supplies	\$500.00
B0610170	Torrance Auto Parts	Parking-Student	Repairs Non Instr	\$5,000.00
B0610175	Language Line	Parking-Student	Other Services And Expenses	\$1.25
B0610176	South Bay Regional	Parking-Student	New Equipment -	\$2,500.00
B0610177	Village Auto Spa	Parking-Student	Other Services And Expenses	\$2,700.00
B0610178	Westway Uniforms, Inc.	Parking-Student	Non-Instruct Supplies	\$3,000.00
B0610179	The Safemart of	Parking-Student	Non-Instruct Supplies	\$150.00
B0610180	Galls Long Beach	Parking-Student	Non-Instruct Supplies	\$4,000.00
B0610181	Gilbert's Bicycles	Parking-Student	Non-Instruct Supplies	\$300.00
B0610182	E.C.C. Public	Parking-Student	Reproduction -	\$3,000.00
B0610183	ECCD Petty Cash	Parking-Student	Non-Instruct Supplies	\$3,000.00
B0610216	Courtesy Cleaners	Parking-Student	Dry Cleaning	\$2,500.00
B0610217	Davey's Car Wash &	Parking-Student	Other Services And Expenses	\$2,500.00
B0610218	Gall's Inc	Parking-Student	Non-Instruct Supplies	\$4,000.00
B0610219	Westway Uniforms, Inc.	Parking-Student	Non-Instruct Supplies	\$3,000.00
B0610220	Torrance Auto Parts	Parking-Student	Repairs Non Instr	\$3,500.00
B0610223	ECCD Pty Csh	EOPS	Non-Instruct Supplies	\$1,000.00
B0610224	E.C.C. Public	EOPS	Reproduction -	\$4,000.00
B0610233	ECCD Petty Cash	SBDC Program Income	Non-Instruct Supplies	\$700.00
B0610235	ECCD Petty Cash	NSF-Aerospace Mfg Ed	Non-Instruct Supplies	\$300.00
B0610236	Enterprise Fleet	Parking-Student	Other Rentals	\$4,500.00
B0610240	Ricoh	SBDC Program Income	Copiers	\$7,000.00
B0610241	Ronald Amie	SBDC Program Income	Contract Services	\$3,500.00
B0610244	Verizon Wireless	Parking-Student	Telephone	\$3,600.00
B0610245	Verizon Wireless	Parking-Student	Telephone	\$2,000.00
B0610249	South Bay	SBDC Program Income	Building Rental	\$6,000.00
B0610258	Ventek International	Parking Fees Permit	Other Services And Expenses	\$6,500.00
B0610259	AT&T Mobility	Parking Fees Permit	Other Services And Expenses	\$2,500.00
B0610263	Nextel/Sprint	Parking-Student	License Fee/Site Licenses	\$3,600.00
B0610271	ECCD Petty Cash	Community	Non-Instruct Supplies	\$100.00
B0610274	ECCD Petty Cash	EOPS CARE	Non-Instruct Supplies	\$500.00
B0610278	E.C.C. Public	Title III- H S I - STEM	Non-Instruct Supplies	\$500.00
B0610284	Purdue University Accts	NSF-Aerospace Mfg Ed	Contract Services	\$63,126.00
B0610285	Oregon Institute of	NSF-Aerospace Mfg Ed	Contract Services	\$56,875.00
B0610286	Butler Community	NSF-Aerospace Mfg Ed	Contract Services	\$22,819.00
B0610315	U.S. Mexico Chamber	CITD Int'l Trade Trng	Contract Services	\$11,800.00
B0610329	E.C.C. Public	Parking-Student	Reproduction -	\$300.00
B0610330	ECCD Petty Cash	Parking-Student	Non-Instruct Supplies	\$200.00
B0610332	Jennifer C. Richardson	NSF-Aerospace Mfg Ed	PSA Contract Services	\$22,000.00
B0610333	Scott P. Schaffer	NSF-Aerospace Mfg Ed	PSA Contract Services	\$22,000.00
B0610336	Vocational Training Int'l	Terminal	Contract Services	\$30,000.00
B0610353	C Kay Enterprises	CITD Int'l Trade Trng	Contract Services	\$20,000.00
B0610367	E.C.C. Public	IDRC Green	Printing	\$150.00
B0610376	E.C.C. Public	IDRC Green	Printing	\$120.00

B0610395	ECCD Petty Cash	Artes de El Camino	Non-Instruct Supplies	\$5,000.00
			Fund 12 Total: 53	\$369,641.25
Fund 33	Child Development			
B0610108	Sysco Food Services	CDC	Non-Instruct Supplies	\$8,000.00
B0610262	Sysco Food Services	CDC	Instructional Supplies	\$400.00
B0610264	Konica Minolta	CDC	Maintenance Contracts	\$250.00
B0610265	Konica Minolta	CDC	Maintenance Contracts	\$250.00
			Fund 33 Total: 4	\$8,900.00
Fund 62	Property & Liability			
B0610283	Kaiser Permanente	Purchasing and	Liability - Self Insurance	\$11,199.12
			Fund 62 Total: 1	\$11,199.12
Fund 63	Dental Self-Insurance			
B0610248	California Schools	Dental Self Ins	Benefits And Claims Paid	\$1,136,820.00
			Fund 63 Total: 1	\$1,136,820.00
Fund 71	Associated Students			
B0610384	Six Flags Magic	Student Affairs	ASB Exp.	\$20,000.00
			Fund 71 Total: 1	\$20,000.00
Fund 79	Auxiliary Services			
B0610154	Campus Food Services	VP-SCA	Non-Instruct Supplies	\$250.00
B0610193	American Foothill	Humanities	Non-Instruct Supplies	\$8,000.00
B0610194	American Foothill	Humanities	Non-Instruct Supplies	\$25,000.00
B0610266	Riddell	Health Sciences and	Non-Instruct Supplies	\$5,000.00
B0610267	Riddell	Health Sciences and	Non-Instruct Supplies	\$8,000.00
B0610270	Gerber Ambulance	Health Sciences and	Non-Instruct Supplies	\$1,500.00
B0610324	Campus Food Services	I&T Division	Non-Instruct Supplies	\$600.00
			Fund 79 Total: 7	\$48,350.00
Fund 82	Scholarships & Trust/Agency			
B0610195	E.C.C. Public	Health Sciences and	Fundraising	\$1,500.00
B0610196	A-1 Coast Rentals	Health Sciences and	Fundraising	\$1,600.00
B0610213	Complete Office	Health Sciences and	Fundraising	\$4,000.00
B0610215	E.C.C. Public	Health Sciences and	Fundraising	\$1,200.00
B0610239	E.C.C. Public	Health Sciences and	Fundraising	\$200.00
B0610290	Campus Food Services	Health Sciences and	Fundraising	\$2,500.00
			Fund 82 Total: 6	\$11,000.00
			BPO Funds Total: 313	\$3,295,625.70
			<u>Grand Total POs and BPOs: 494</u>	\$5,249,005.08

**Agenda for the El Camino Community College District Board of Trustees
For
Measure E Bond Fund
Administrative Services**

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Administrative Services – Measure E Bond Fund

A. CATEGORY BUDGETS AND BALANCES

**GENERAL OBLIGATION BOND FUND CATEGORIES
AND PROJECT SUMMARY**

The following table reports Measure E expenditures and commitments through July 31, 2012.

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
Additional Classrooms and Modernization	\$237,359,418	\$106,998,209	\$9,697,098	\$120,664,111
Campus Site Improvements	32,416,561	27,514,287	1,652,586	3,249,689
Energy Efficiency Improvements	2,818,000	2,756,836	0	61,164
Health and Safety Improvements	128,799,541	61,663,396	2,469,377	64,666,768
Information Technology and Equipment	24,836,501	13,166,291	34,820	11,635,390
Physical Education Facilities Improvements	<u>572</u>	<u>572</u>	<u>0</u>	<u>0</u>
TOTAL	<u>\$426,230,593</u>	<u>\$212,099,591</u>	<u>\$13,853,880</u>	<u>\$200,277,121</u>

B. CONTRACT – IDS GROUP – LOT F CHANNEL PARKING STRUCTURE IMPROVEMENT PROJECT

This project will encompass overall structural integrity, provide 700 parking spaces, and provide photovoltaic (solar) capabilities. It is recommended the Board of Trustees approve entering into a contract with IDS Group (Integrated Design Services) to provide architectural, engineering, design, consulting services, construction administration and construction documents for the Lot F Parking Structure Improvement Project.

IDS Group was selected based upon; its experience, and expertise performing this type of project, experience working with DSA, and their expertise in structural engineering.

The fee for service was negotiated considering the factors of project scope, level of complexity of the required work, estimated construction cost and the firm's staff to be assigned to the project.

Dates of Service: August 2012 – To Be Determined

Cost: Not to exceed \$3,346,000.

C. CONTRACT – IDS GROUP – SEISMIC VULNERABILITY ASSESSMENT PROJECT

The scope of this project is for IDS Group to provide their initial limited seismic review of the facilities at the College. This will be phase one of the project. Phase two of the project will consist of IDS Group providing a more detailed seismic assessment which includes the types and cost of retrofits that will mitigate life safety concerns and will satisfy DSA requirements.

IDS Group was chosen for this project based upon their nationally recognized expertise in seismic upgrade projects. The project manager, Dr. Said Hilmy, is a nationally renowned Structural Engineer.

Dates of Service: August 2012 – To Be Determined

Cost: Not to exceed \$268,500.

D. CONTRACT – SID LINDMARK, AICP – 2012 FACILITIES MASTER PLAN ENVIRONMENTAL IMPACT REPORT

It is recommended the Board of Trustees approve entering into a contract with Sid Lindmark, AICP to prepare an Environmental Impact Report (EIR) for the 2012 Facilities Master Plan.

Sid Lindmark was chosen based on previous experience and past knowledge of the College. Sid Lindmark prepared the EIR in 2003 for the 2002 Facilities Master Plan report.

The fee for service is based upon a preliminary cost estimate submitted by the contractor.

Dates of Service: August 2012 – July 2013

Cost: Not to exceed \$168,438.

E. CONTRACT AMENDMENT – FLEWELLING & MOODY – RESTROOM RENOVATION PROJECT - PHASE 2

Due to the owner's request, the restroom renovation project was altered and approved as a two phase project. These services are a result of this change. It is recommended the Board of Trustees approve the following additional architectural services.

Additional services for Construction Administration consisting of 13 meetings from 6/9/2012-11/28/2012, three hours average per meeting. Time originally allotted for this activity extended beyond original contract time.	\$7,800
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Total Increase in Contract Amount	<u>\$7,800</u>
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Original Contract Amount	\$160,000
Prior Changes	35,500
This Contract Amendment Amount	<u>7,800</u>
New Contract Amount	<u>\$203,300</u>

F. CHANGE ORDER – TAISEI CONSTRUCTION CORPORATION– MATH BUSINESS ALLIED HEALTH PROJECT

It is recommended the Board of Trustees approve the following change order.

- | | |
|---|---------|
| 1. Contractor was directed to provide labor and materials and to fur out bathroom wall to accommodate a storm drain pipe that could not be installed within wall specified on drawings due to rebar congestion on concrete deck. Architect will be charged if applicable. | \$1,132 |
| 2. Contractor was directed to provide labor and materials to frame rough openings for new paper towel dispensers at all faculty restrooms, floors 2-4. Architect will be charged if applicable. | 455 |
| 3. Contractor was directed to provide labor and materials to skim coat an interior column inside the Music Building room where glass was replaced due to unforeseen conditions. | 182 |
| 4. Contractor was directed to provide labor and materials to relocate thermostats in two offices, rooms 130D & 140D, as original locations conflict with furniture layout. Architect will be charged if applicable. | 485 |
| 5. Contractor was directed to provide labor and materials to support and anchor an exhaust fan located on roof using detail different than that shown on the plans. Architect will be charged if applicable. | 534 |
| 6. Contractor was directed to provide labor, materials and equipment to add hardibacker boards at all floor slab | 15,892 |

locations to impede any materials from showing through spandrel glass system. Architect will be charged if applicable.

7. Contractor was directed to provide labor, materials and equipment to implement detail changes to the curtain wall system deck top connection on north elevation, east-side. Changes approved by DSA. Architect will be charged if applicable. 5,672

This Change Order \$24,352

Original Contract Amount	\$20,666,000
Prior Changes	1,200,405
This Change Order Amount	<u>24,352</u>
New Contract Amount	<u>\$21,890,757</u>

G. PURCHASE ORDERS (PO) AND BLANKET PURCHASE ORDERS (BPO)

The following purchase orders have been issued in accordance with the District’s purchasing policy and authorization of the Board of Trustees. It is recommended that the following purchase orders for Measure E expenditures be ratified and payment be authorized upon delivery and acceptance of the items or services ordered.

PO #	VENDOR NAME	SITE NAME	DESCRIPTION	COST
P600039	DGS	Lot H Parking Structure	Architecture & Engineering	\$52,467.46
P600196	Keenan & Associates	Infrastructure Phase 3	Contract Services	661.00
P600253	DGS	Infrastructure Phase 3	Architecture & Engineering	70.58
P600254	Dell Computer	Math Business Allied Health	Group II Equipment	155,739.89
B600030	National Roofing	Bookstore Building	Contract Services	2,000.00
B600155	The Jankovich Company	Science Complex	Gasoline	3,002.76
B610102	National Roofing	Shops Building	Contract Services	2,800.00
B610103	National Roofing	Industry & Technology	Contract Services	1,700.00
B610118	PSOMAS	Shops Building	Architecture & Engineering	5,000.00
B610246	The Daily Breeze	Master Planning	Advertising-Bond Projects	10,000.00
B610287	Converse Consultants	Athletic Education/Fitness	Testing & Inspection	28,794.00
B610288	Jenn Matt, Inc.	Industry & Technology	Buildings	75,460.00
B610289	Jenn Matt, Inc.	Industry & Technology	Buildings	185,628.00
B610291	Sandy Pringle	Athletic Education/Fitness	Testing & Inspection	87,450.00
B610382	Sandy Pringle	Industry & Technology	Testing & Inspection	11,560.00
TOTAL POs AND BPOs				<u>\$622,333.69</u>

**Agenda for the El Camino Community College District Board of Trustees
from
Human Resources
Linda Beam, Vice President Human Resources**

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D. Revised Classification Specifications for Administrator Position.....	153
E. Revised Salary Schedule for Temporary Non-Classified Employees... ..	153

A. EMPLOYMENT AND PERSONNEL

It is recommended that the Board ratify/approve the employment and personnel changes for academic, classified, special services professionals and temporary classified service employees as shown in items 1-25 and 1-15.

Academic Personnel:

1. Resignation - Dr. Lynn Solomita, Interim Vice President, Human Resources, effective September 7, 2012.
2. Resignation - Dr. Arvid Spor, Dean of Enrollment Services, effective August 10, 2012.
3. Amend Employment - Ms. Susanne Bucher, full-time instructor of Mathematics, Class IV, Step 9 instead of Class III, Step 4, effective August 23, 2012.
4. Amend Employment - Ms. Ambika Silva, full-time instructor of Mathematics, Class II, Step 5, instead of Step 4, effective August 23, 2012.
5. Amend Employment - Ms. Jennifer Ashley Gallagher, full-time instructor of English, Humanities Division, Class IV, Step 6, instead of Class II, Step 4, effective August 23, 2012.
6. Employment - Ms. Gabriella Fernandez, full-time instructor of Computer Information Systems (CIS), Business Division, Class II, Step 4, Academic Salary Schedule, effective August 23, 2012.
7. Leave of Absence (20% personal, unpaid) - Dr. Emily Rader, full-time instructor of History, Behavioral & Social Sciences, effective August 25 through December 14, 2012.
8. Amend Special Assignment - Ms. Bridgitte Green, part-time instructor of Administration of Justice/Public Safety, Industry & Technology Division, to instruct foster parents & relative caregivers attending Foster & Kinship Care Education (FKCE) classes, for Community Advancement, to be paid \$37.00 an hour, not to exceed 100 hours instead of 48 hours or \$3,700 instead of \$1,790, effective July 1, 2012 through June 30, 2013, in accordance with the Agreement, Article 10, Section 9(m).
9. Special Assignment - Mr. Christopher Stevens, part-time instructor of German, Humanities Division, to administer credit-by-examination in German, to be paid

\$60.18 an hour, not to exceed 8 hours or \$482, effective August 25 through December 14, 2012, in accordance with the Agreement, Article 10, Section 9(m).

10. Special Assignment - Mr. Craig Neumann, part-time instructor of Fire & Emergency Technology, Industry & Technology Division, to coordinate firefighter in-service training program, to be paid \$60.18 an hour, not to exceed 240 hours or \$14,443, effective August 25 through December 14, 2012, in accordance with the Agreement, Article 10, Section 9(m).
11. Special Assignment - The following clinical instructors of Respiratory Care, Health Sciences & Athletics Division, to provide clinical supervision to respiratory care students, to be paid \$60.18 an hour, not to exceed 30 hours total per week for a total of \$1,805 a week for a grand total of \$28,886, effective August 27 through December 14, 2012, in accordance with the Agreement, Article 10, Section 9(m).

Raymond Adoc
Salomay Dyer
Douglas Mizukami

Patrick Moore
Taryn Nicole Parker
Elva Sipin

12. Special Assignment - Ms. Kate McLaughlin and Ms. Lori Medigovich, full-time instructors of Journalism, Humanities Division, to supervise Journalism lab and student publications, to be paid \$45.14 an hour, not to exceed 120 hours or \$5,417 each, effective August 25 through December 14, 2012, in accordance with the Agreement, Article 10, Section 13(a).
13. Special Assignment - Mr. Dale Ueda, part-time instructor of Heating & Air Conditioning, Industry & Technology Division, to train non-credit courses at Northrop Grummon on Heating Ventilation and Air Conditioning (HVAC) for Community Advancement, to be paid \$60.18 an hour, not to exceed 70 hours or \$4,213, effective July 1 through December 31, 2012, in accordance with the Agreement, Article 10, Section 9(m).
14. Special Assignment - Mr. Steven Cocca, full-time instructor of Electronics, Industry & Technology Division, to coordinate groups of Engineering Technology and math faculty for Science Technology Engineering & Mathematics (STEM) grant curriculum activities, to be paid \$60.18 an hour, no to exceed 54 hours or \$3,250, effective August 25 through December 31, 2012, in accordance with the Agreement, Article 10, Section 14(a).
15. Special Assignment - Ms. Shimonee Kadakia, part-time instructor of Astronomy, Natural Sciences Division, to develop and present shows for El Camino College's Planetarium as part of the Science Technology Engineering & Mathematics

(STEM) grant, to be paid \$60.18 an hour, not to exceed 50 hours or \$3,009, effective August 25 through December 31, 2012, in accordance with the Agreement, Article 10, Section 14(a).

16. Special Assignment – Ms. Elizabeth Leon, part-time instructor of Nursing, Health Sciences & Athletics Division, to assist Nursing students with skills requirements in Skills Lab, to be paid \$60.18 an hour, not to exceed 8 hours per week for 16 weeks for a total of \$15,500, effective August 23, 2012 through June 30, 2013, in accordance with the Agreement, Article 10, Section 14(a).
17. Special Assignment - Ms. Nancilyn Burruss, part-time instructor of English, Humanities Division to conduct workshops for Career & Technical Education (CTE), for Industry & Technology Division, to be paid \$60.18 an hour, not to exceed 49 hours or \$3,000, effective August 21, 2012 through June 30, 2013, in accordance with the Agreement, Article 10, Section 14(a).
18. Special Assignment - The following instructors to attend career advancement academy team meetings and planning for Community Advancement, to be paid \$60.18 an hour, not to exceed 50 hours each or \$3,009 each, effective August 22, 2012 through June 30, 2013, in accordance with the Agreement, Article 10, Section 14(a).

Laura Hinckley

Renee Newell

19. Special Assignment - Mr. Steve Shibuya, part-time instructor of Machine Tool Technology, Industry & Technology Division to attend career advancement academy team meetings and planning for Community Advancement, to be paid \$60.18 an hour, not to exceed 25 hours each or \$1,504, effective August 22 through November 30, 2012, in accordance with the Agreement, Article 10, Section 14(a).
20. Special Assignment - Ms. Susan Endicott, full-time instructor of Nursing, Health Sciences & Athletics Division, to coordinate Nursing Success Strategies, to be paid \$60.18 an hour, not to exceed 4 hours a week for 32 weeks, or \$7,703, effective September 1, 2012 through June 30, 2013, in accordance with the Agreement, Article 10, Section 14(a).

21. It is recommended that the Board of Trustees approve the following full time faculty contracts and overload assignments paid at a rate of \$60.18 for the 2012-2013 academic year:

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Abbani, Mohamad	Natural Sciences	V, 4
Ahmadpour, Alireza	Fine Arts	IV, 12
Alamillo, Lucy	Fine Arts	III, 12
Allen, Stacey	Behavioral & Social Sciences	III, 12
Anderson, Marilyn W.	Humanities	IV, 24
Annick, Jennifer	Humanities	II, 20
Ansite, Martha	Humanities	II, 12
Antoine, Ellen R.	Behavioral & Social Sciences	V, 28
Armao, Eugene	Humanities	III, 24
Ashley, Vera	Industry & Technology	V, 13
Bachmann, Susan M.	Humanities	V, 28
Baily, Kim	Health Sciences & Athletics	V, 14
Baker, Florence M.	Behavioral & Social Sciences	V, 14
Barajas, Eduardo	Mathematical Sciences	II, 6
Barrios, Mary Beth	Counseling	II, 11
Bartiromo, Sandra	Health Sciences & Athletics	IV, 30
Barton, Richard	Business	II, 28
Bateman, Michael	Mathematical Sciences	II, 9
Baxter, Susan	Behavioral & Social Sciences	II, 12
Beaudoin, Robert E.	Industry & Technology	II, 28
Beckett-Lemus, Lynn	Mathematical Sciences	III, 12
Beley, Kate	Health Sciences & Athletics	III, 20
Bellemin, Jeanne M.	Natural Sciences	IV, 30
Bennett, Stephanie	Counseling	III, 4
Bergeman, Rebecca	Humanities	II, 12

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Berman, Evelyne M.	Humanities	V, 28
Berney, Daniel	Fine Arts	IV, 20
Bickford, Susan	Mathematical Sciences	IV, 13
Bishop, Francesca	Fine Arts	IV, 14
Blake, Sara Mayes	Humanities	IV, 24
Bloomberg, Randall	Fine Arts	II, 12
Botello, Michael S.	Business	V, 30
Braun, Michael C.	Behavioral & Social Sciences	V, 30
Breckheimer, Debra	Humanities	II, 20
Britton, (Albert) John	Health Sciences & Athletics	II, 20
Broderick, Carl	Mathematical Sciences	III, 20
Brown, Donald I.	Learning Resources	IV, 28
Brown, Maria	Behavioral & Social Sciences	III, 30
Brownlee, Willie C.	Fine Arts	IV, 30
Bucher, Susanne	Mathematical Sciences	IV, 9
Budrovich, Barbara	Humanities	III, 28
Bui, Thanh-Thuy T.	Natural Sciences	V, 10
Cafarchia, Victor	Industry & Technology	II, 24
Cannon, Elaine	Behavioral & Social Sciences	V, 14
Carey, Bryan G.	Natural Sciences	IV, 7
Carlson, Eric David	Industry & Technology	IV, 11
Carr, Allison	Humanities	II, 11
Carter, Tanja	Behavioral & Social Sciences	V, 14
Castro, Griselda	Counseling	II, 8
Cerofeci, Rose Ann	Humanities	IV, 8
Chaban, Monica	Business	IV, 11
Chambers-Salazar, Polli	Fine Arts	V, 13
Charman, Dawn	Health Sciences & Athletics	IV, 20
Cheung, Matthew	Humanities	III, 9
Class, Alicia	Humanities	V, 20

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Cocca, Steven P.	Industry & Technology	IV, 24
Cody, Thomas R.	Humanities	V, 24
Cohen, Jeffrey	Mathematical Sciences	IV, 20
Collette, Jaymie	Health Sciences & Athletics	IV, 13
Colunga, Guillermina	Health Sciences & Athletics	II, 9
Conover, Deborah	Health Center	II, 20
Cooper, Yamonte	Counseling	III, 7
Corbin, Susan	Humanities	IV, 14
Cornelio, Alice	Learning Resources	II, 12
Crossman, Diana Lee	Fine Arts	IV, 28
Crossman, Mark R.	Fine Arts	V, 24
Crotwell, Dana	Humanities	IV, 20
Cummings, Anne C.	Humanities	IV, 24
Currey, Nancy	Humanities	II, 12
Daily, Robert Lee	Business	V, 30
Dallal, Joyce	Fine Arts	III, 24
Daniel-Digregorio, Kristie	Behavioral & Social Sciences	V, 10
Daugherty, Seth	Learning Resources	II, 4
Davidson, Jason Andrew	Fine Arts	II, 11
Di Fiori, Sara	Natural Sciences	III, 8
Donnell, Sean	Humanities	IV, 14
Doucette, Peter	Natural Sciences	V, 10
Dowden, Frieda	Behavioral & Social Sciences	V, 14
Doyle, William E.	Fine Arts	V, 28
Durand, Ross	Industry & Technology	III, 11
Ebner, Matthew V.	Natural Sciences	IV, 20
Endicott, Susan	Health Sciences & Athletics	III, 4
Engle, Eugene A.	Health Sciences & Athletics	IV, 30
Evensizer, Jill S.	Mathematical Sciences	IV, 24
Factor, Donna	Humanities	V, 20

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Fairchild, Patricia	Industry & Technology	II, 7
Fall, Holly	Health Center	II, 28
Farias, Julio	Behavioral & Social Sciences	III, 12
Featherstone, John B.	Health Sciences & Athletics	II, 28
Fernandez, Gabriella	Business	II, 4
Fernley, Nathan	Health Sciences & Athletics	II, 6
Fields, Mark	Industry & Technology	II, 4
Firestone, Randall	Behavioral & Social Sciences	V, 10
Flameno, Bernadette	Counseling	III, 6
Forbes, Junko	Mathematical Sciences	II, 9
Freeman, Nancy A.	Natural Sciences	IV, 14
Fry, Gregory	Mathematical Sciences	IV, 14
Gaines, Kenneth O.	Counseling	IV, 28
Gallagher, Jennifer Ashley	Humanities	IV, 6
Gard, Julienne	Natural Sciences	III, 5
Gates, Suzanne	Humanities	V, 14
Gebert, Patricia M.	Industry & Technology	II, 30
Georges, William	Fine Arts	IV, 14
Georgevich, Milan	Mathematical Sciences	IV, 20
Ghyam, Massoud	Mathematical Sciences	V, 24
Gibson, David Blair	Behavioral & Social Sciences	V, 14
Glenn, Douglas S.	Industry & Technology	III, 24
Glucksman, Marc D.	Mathematical Sciences	V, 30
Gold, Christina A.	Behavioral & Social Sciences	V, 14
Goldmann, Eyal	Natural Sciences	V, 12
Granger, Traci S.	Health Sciences & Athletics	IV, 24
Grant, Amy Sue	Natural Sciences	V, 14
Grogan, Donna L.	Business	V, 24
Gross, Monica	Health Sciences & Athletics	II, 20

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Hacking, Perry	Natural Sciences	V, 24
Hadley, Ollie	Business	V, 28
Halonon, Briita	Humanities	II, 8
Hamza, Hamza	Mathematical Sciences	V, 13
Harris, William R.	Business	II, 20
Hazell, Thomas Arthur	Health Sciences & Athletics	IV, 30
Herschenhorn, Suzanne	Humanities	V, 30
Herzig, Charles	Natural Sciences	V, 14
Herzik, Deborah Stellar	Health Center	II, 20
Hicks, Thomas Arnold	Health Sciences & Athletics	IV, 28
Himsel, Amy	Behavioral & Social Sciences	V, 10
Hironaka, Hiram T.	Industry & Technology	IV, 28
Ho, Linda	Mathematical Sciences	II, 12
Hoanzl, William M.	Health Sciences & Athletics	IV, 30
Hockman, Anna	Mathematical Sciences	III, 4
Hofmann, Jr., Harold	Industry & Technology	III, 20
Holliday, Joseph W.	Natural Sciences	IV, 24
Holmes, Kathryn E.	Health Sciences & Athletics	III, 12
Holt, Kelly	Health Sciences & Athletics	IV, 14
Hong, Lyman Gin	Humanities	IV, 14
Horvath, Robert L.	Mathematical Sciences	IV, 30
Houske, Laurie M.	Behavioral & Social Sciences	V, 14
Huben, Kevin	Industry & Technology	IV, 24
Hughes, Richard C.	Industry & Technology	III, 28
Hull, Kurt	Business	II, 11
Hunt, Carmen Lupe	Fine Arts	IV, 30
Hurd, James L.	Fine Arts	V, 30
Hyacinth, Octavia	Health Sciences & Athletics	V, 11
Hyman, Joseph E.	Mathematical Sciences	V, 30

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Ichinaga, Moon	Learning Resources	IV, 20
Iino, Kelsey	Counseling	III, 7
Inouye, Minehiro	Behavioral & Social Sciences	IV, 30
Isaacs, Brent	Humanities	IV, 20
Ishikawa, Janice	Counseling	III, 8
Jackson, Brenda	Counseling	II, 12
Jaffe, Barbara	Humanities	V, 20
James, William L.	Humanities	V, 30
Jeffries, Christine M.	Counseling	II, 24
Jimenez, Miguel	Natural Sciences	IV, 9
Jung, Jeffrey T.	Humanities	V, 14
Kasabian, Judy	Mathematical Sciences	V, 28
Ketai, Rachel	Humanities	V, 6
Key, Kenneth F.	Counseling	II, 28
Kidwell-Udin, Margaret	Health Sciences & Athletics	IV, 12
Kistler, Rosemarie	Humanities	II, 28
Kjeseth, Lars	Mathematical Sciences	V, 20
Kline, Matthew W.	Humanities	V, 13
Kroll, Cheryl A.	Counseling	III, 20
Kushigemachi, Scott	Humanities	II, 6
LaFond, Ronald A.	Natural Sciences	II, 11
Land, Julia C.	Health Sciences & Athletics	IV, 12
Lau, Philip	Business	II, 12
Laureano-Ribas, Kaysa	Mathematical Sciences	II, 9
Leiby, Mary Ann	Humanities	V, 14
Leonelli, Stephen L.	Natural Sciences	III, 28
Lewis, Raymond W.	Industry & Technology	III, 20
Lewis, Robert W.	Mathematical Sciences	IV, 24
Lipe, Mark E.	Health Sciences & Athletics	II, 24
Llados, Nitza	Humanities	V, 24
Lloyd, Stephen V.	Natural Sciences	IV, 24
Loesener, Kristy Ann	Health Sciences & Athletics	II, 24

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Lofgren, Dean	Health Sciences & Athletics	II, 24
Lozano, Rene	Counseling	III, 10
MacPherson, Lee	Industry & Technology	II, 12
Madden, Janet	Humanities	V, 28
Maler, Norbert E.	Business	IV, 28
Mannen, Angela C.	Behavioral & Social Sciences	II, 12
Marcoux, Peter	Humanities	IV, 14
Marron, Susan	Health Sciences & Athletics	II, 12
Marston, Douglas R.	Industry & Technology	I, 28
Martinez, Alice	Mathematical Sciences	II, 7
Martinez, Arturo	Mathematical Sciences	II, 12
Martinez, Edward	Learning Resources	II, 28
Martinez, Maria Teresa	Health Sciences & Athletics	II, 12
Mascolo, Richard L.	Behavioral & Social Sciences	V, 24
McCallum, Victoria	Humanities	IV, 14
McGinley, Patricia	Health Sciences & Athletics	III, 12
McLaughlin, Kate	Humanities	II, 7
McMahon, Jeffrey	Humanities	IV, 24
McMillin, Russell	Fine Arts	IV, 14
Medigovich, Lori B.	Humanities	II, 24
Mekaru, Roy A.	Health Sciences & Athletics	IV, 28
Melendez, William	Industry & Technology	II, 5
Mello, Christopher	Fine Arts	V, 8
Men, Noreth	Learning Resources	II, 12
Merz, Stephanie	Humanities	V, 4
Meyer, Trudy	Mathematical Sciences	IV, 14
Micallef, Andrea Rose	Fine Arts	IV, 14
Miller, David	Business	IV, 20
Miller, Timothy David	Business	V, 30
Milosevic, Ana	Business	II, 4

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Minasian, Ashod	Mathematical Sciences	II, 8
Miranda, Margaret Lai-Won	Counseling	IV, 14
Mochidome, Debra	Humanities	II, 12
Moen, Michelle	Behavioral & Social Sciences	II, 8
Montgomery, Jennifer	Behavioral & Social Sciences	II, 12
Moon, Mary	Health Sciences & Athletics	IV, 20
Moore, E. Elaine	Counseling	IV, 30
Morales, Eduardo	Mathematical Sciences	V, 14
Morgan, Kathy A.	Health Sciences & Athletics	II, 20
Mori, Irene Shizue	Fine Arts	IV, 28
Mosqueda, Cynthia	Enrollment Services	V, 14
Munoz, Edurardo E.	Behavioral & Social Sciences	IV, 11
Nachef, Joanna	Fine Arts	V, 20
Nagao, Christina	Humanities	V, 4
Nemie, Vivian	Industry & Technology	IV, 13
Newbury, Inna Mae	Humanities	II, 12
Newell, Renee	Industry & Technology	III, 5
Nosworthy, Hedley T.	Fine Arts	IV, 24
Noyes, Thomas	Natural Sciences	V, 13
Numrich, Kristine	Mathematical Sciences	IV, 14
O'Brien, Kevin	Fine Arts	IV, 20
Ocampo, Atheneus	Counseling	II, 5
Oda Omori, Susan	Counseling	IV, 28
Orton, Victoria	Health Sciences & Athletics	V, 14
Otero, Rodolfo A.	Behavioral & Social Sciences	V, 11
Padilla, Jessica	Natural Sciences	III, 12
Pahl, David	Business	III, 4
Pajo, Cristina	Counseling	II, 12
Palacios, Vince	Fine Arts	II, 10

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Palos, Teresa	Natural Sciences	V, 12
Parks, Claudette	Humanities	II, 24
Pattison, LeValley	Health Sciences & Athletics	III, 12
Peppard, Bruce	Humanities	IV, 14
Pham, Vi	Business	V, 8
Potter, Soshanna	Natural Sciences	V, 7
Prieto, Susana	Natural Sciences	IV, 24
Quinones-Perez, Margaret Rose	Counseling	V, 24
Rader, Emily	Behavioral & Social Sciences	V, 14
Rang, Francis Bernard	Humanities	V, 28
Raufman, Cecilia (Lisa)	Counseling	V, 24
Rayford, Valenica	Counseling	IV, 13
Richardson, Daniel	Industry & Technology	III, 20
Rosales, Kathleen M.	Health Sciences & Athletics	III, 12
Rowan, Darilyn	Fine Arts	II, 24
Ruggirello, John	Industry & Technology	II, 20
Sabio, Sabra	Counseling	IV, 11
Sandoval-Martinez, Martha	Mathematical Sciences	II, 6
Santelman, Pamela B.	Fine Arts	III, 12
Scarlata, Ronald	Fine Arts	IV, 28
Schaeffer, Janet	Health Sciences & Athletics	V, 9
Scharlin, Lester A.	Natural Sciences	II, 30
Schulz, Patrick	Fine Arts	V, 10
Schwartz, Stephanie	Humanities	IV, 20
Scott, Gregory	Mathematical Sciences	III, 28
Selph, Jack	Industry & Technology	III, 20
Serr, Russell A.	Health Sciences & Athletics	II, 20
Seyedin, Aban	Mathematical Sciences	II, 28
Shadish, M. Elizabeth	Behavioral & Social Sciences	V, 28
Shan, Xiaodong (David)	Humanities	III, 28

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Sharp, Adrienne S.	Humanities	IV, 24
Sheynshteyn, Arkadiy Semonovich	Mathematical Sciences	V, 7
Shibao, Robert	Natural Sciences	V, 20
Siddiqui, Junaid	Business	II, 12
Silva, Ambika	Mathematical Sciences	II, 4
Simon, Angela	Behavioral & Social Sciences	V, 20
Simon, Jenny	Humanities	V, 12
Sims, Jacquelyn	Mathematical Sciences	IV, 13
Sinopoli, Louis M.	Health Sciences & Athletics	V, 30
Soden, Juli	Behavioral & Social Sciences	V, 14
Somin, Cynthia Frances	Humanities	II, 24
Sotolongo, Carmen R.	Humanities	IV, 24
Stallings, Michael	Industry & Technology	IV, 28
Stanbury, Corey D.	Health Sciences & Athletics	IV, 24
Steinberg, Margaret	Natural Sciences	II, 12
Stephens, Kathleen M.	Health Sciences & Athletics	III, 28
Stockwell, Harry M.	Industry & Technology	IV, 28
Storms, Harrison	Fine Arts	IV, 20
Story, Howard G.	Learning Resources	II, 28
Striepe, Claudia	Learning Resources	III, 12
Stupy, Michael W.	Natural Sciences	II, 20
Suarez, Jason	Behavioral & Social Sciences	IV, 14
Suekawa, Lori	Counseling	IV, 13
Swade, Rosemary	Fine Arts	II, 24
Taylor, Ralph	Mathematical Sciences	II, 12
Taylor, Rutina	Counseling	II, 11
Taylor, Susan	Mathematical Sciences	III, 24
Teter, Jr., Francis Duane	Fine Arts	V, 20
Thompson, Darrell E.	Humanities	IV, 14
Thompson, Jacquelyn	Business	II, 20

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Thompson, Mercedes A.	Humanities	V, 28
Tontcheva, Ana	Natural Sciences	V, 9
Trench, Simon	Natural Sciences	V, 24
Tummers Stocum, Susan	Mathematical Sciences	II, 20
Uphoff, Robert C.	Health Sciences & Athletics	II, 4
Uyemura, Evelyn	Humanities	III, 12
Vacca, Patricia A.	Business	V, 28
Valle, Anne	Natural Sciences	V, 7
Van Enoo, Sharon T.	Humanities	II, 30
Vaughn, Dexter	Counseling	II, 12
Verge, Arthur C.	Behavioral & Social Sciences	V, 24
Walker, Daniel	Behavioral & Social Science	V, 4
Wang, Lijun Pan	Mathematical Sciences	IV, 14
Wapner, Leonard M.	Mathematical Sciences	III, 30
Waters, Marianne C.	Behavioral & Social Sciences	II, 12
Waterworth, Stephan	Humanities	V, 28
Wells, Rex	Fine Arts	IV, 14
Welsh, Lauralee	Humanities	IV, 20
White, Maria	Health Sciences & Athletics	II, 12
Whitney, Karen	Fine Arts	III, 11
Widman, Lance	Behavioral & Social Sciences	IV, 30
Williams, Rachel	Humanities	IV, 7
Winfree, Merriel	Industry & Technology	III, 12
Wozniak, Paul	Mathematical Sciences	V, 30
Wynne, Michael	Behavioral & Social Sciences	V, 20
Yoshida, Nina	Humanities	IV, 9
Young, Janet	Behavioral & Social Sciences	V, 24

<u>NAME</u>	<u>DIVISION</u>	<u>CLASS/STEP</u>
Yun, Paul	Mathematical Sciences	IV, 14
Zartman, Charleen	Health Sciences & Athletics	IV, 30
Zhao, Yan	Humanities	V, 24

Certificated Administrators:

<u>Name</u>	<u>Division</u>	<u>Range</u>
Anaya, Jose	Dean, Community Advancement	16,5
Barbone, Robert	Athletic Director	11,5
Fitzsimons, Connie	Dean, Fine Arts	16,4
Geraghty, Elise	Associate Dean, Humanities	13,2
Goldberg, Donald	Dean, Mathematics	16,5
Grigsby, Alice	Director, Learning Resources	13,5
Hayden, Diane	Associate Dean, Fine Arts	13,2
Kunisaki, Sheryl	Assistant Director, Learning Resources	11,1
Kyle, Theresa	Director, Nursing	14,2
Lew, Thomas	Dean, Humanities	16,5
Miranda, Gloria	Dean, Behavioral & Social Sciences	16,5
Natividad, Rory	Dean, Health Sciences & Athletics	16,5
Parvis, Sandra	Director, Child Development Center	8,5
Patel, Dipte	Director, Special Resource Center	13,5
Rapp, Virginia	Dean, Business	16,5
Reid, Dawn	Director, EOP&S/CalWORKS	11,5
Rodriguez, Stephanie	Dean, Industry & Technology	16,5
Saddul, Claudia Lee	Associate Dean, Academic Affairs	13,5
Shrader, Daniel	Associate Dean, Industry & Technology	13,2
Smith, Regina	Dean, Counseling & Student Services	16,5
Trevis, Michael	Chief of Police & Director of Public Services Instructional Programs	15,5
Vakil, David	Associate Dean, Compton Center	13,4

Vice Presidents:

<u>Name</u>	<u>Division</u>	<u>Salary</u>
Arce, Francisco	V.P., Academic Affairs	\$188,320
Beam, Linda	V.P., Human Resources	\$150,299
Higdon, JoAnn	V.P., Administrative Services	\$188,320
Nishime, Jeanie	V.P., Student & Community Advancement	\$188,320
Perez, Barbara	V.P., Compton	\$188,320

22. Employment - The following part-time instructors of Engineering Technology, Industry & Technology Division, to be paid Class II, Step 1, by their respective School District for Project Lead the Way, effective August 25 through December 14, 2012.

Dana Hagen, Torrance Unified School District
Ryan Bucher, Wiseburn School District
Charles Klimcak, Wiseburn School District

23. Amend Employment - The following part-time/temporary instructors to be hired as needed for the 2012 summer session:

Behavioral & Social Sciences

Jose Arrieta, Class II, Step 5 instead of Step 4
Van Chaney, Class III, Step 6 instead of Step 5
Edgar Pacas, Class II, Step 6 instead of Step 5

24. Employment - The following part-time/temporary instructors to be hired as needed for the 2012 summer session:

Behavioral & Social Sciences

Jocelyn Tucker, Class II, Step 4

Business

Katherine Maschler, Class II, Step 5

Fine Arts

Emma Kheradyar, Class III, Step 6
Margot Martin, Class V, Step 13

Health Science & Athletics

Raymund Adoc, Class I, Step 4
Salomay Corbaley, Class V, Step 6
Elva Sipin, Class III, Step 4
Derek Truong, Class II, Step 4

Humanities

Aura Imbarus, Class V, Step 14
Susan Magabo, Class II, Step 8

25. Employment - The following part-time/temporary instructors to be hired as needed for the 2012 fall semester.

Behavioral & Social Sciences

Thomas DeHardt

Business

Paulette Baumgardner

Gabriella Fernandez

Counseling

Nancy Fong

Dominick Green

Manuel Montoya

Daniel Ortega

Fine Arts

Marci Katznelson

Sheila Malone

Ronald Romain

Health Center

Theresa Berg

Melanie Bronstein

Linda Goldman

Ellen Olaivar

Julie Poepoe

Theresa Wright

Health Sciences & Athletics

Mary Aja

Richard Blount

Sharise Hodges

Nicholas Jones

Taryn Parker

Danielle Roman

Krysti Rosario

Rainat Salaam

Stephen Shaw

Sean Sheil

Elva Sipin

Susan Stohrer

Darryl Sue

Mark Thomas

Matthew Trites

Derek Truong

Steven Van Kanegan

Karen Wyatt

Mits Yamashita

Aiping Zhou

Humanities

Kristen Farrokh-Siar

Cynthia Silverman

Wendy Walsh

John Wietting

Industry & Technology

Richard Chase

Robert Kitts

Donald Meredith
Geoffrey Rizzo
Steven Shibuya
Bobette Stott
Michael Van Overbeck

Special Resources Center
Martin Blankenship

Classified Personnel:

1. Retirement - Mr. Shawn James, Library Media Technician IV, Range 32, Step E, Learning, Resources, Academic Affairs Area, effective August 31, 2012, and that a plaque be presented to him in recognition of his service to the District since 1989.
2. Retirement - Ms. Kathleen Oswald, Assistant to Superintendent, Range 13, Step E (Confidential Salary Schedule), President's Office, effective December 1, 2012, and that a plaque be presented to her in recognition of her service to the District since 1975.
3. Resignation - Mr. Lovell Alford, Academic Affairs Analyst, Range 34, Step E, Vice President Academic Affairs Area, effective August 23, 2012, plus accrued vacation.
4. Personal Leave of Absence 3.7% - Ms. Kathleen Collins, 83.33% Secretary, Range 26, Step E, Humanities Division, Academic Affairs Area, effective August 24 through December 14, 2012.
5. Amend Personal Leave of Absence from 50% - 100% - Ms. Thi Mong Thu Van Nguyen, Student Services Advisor, Range 35, Step E, Counseling and Student Services Division, Student and Community Advancement Area, effective July 2 through July 30, 2012.
6. Personal Leave of Absence 50% - Ms. Thi Mong Thu Van Nguyen, Student Services Advisor, Range 35, Step E, Counseling and Student Services Division, Student and Community Advancement Area, effective August 1 through June 30, 2013.
7. Extend Change of Assignment - Ms. Ann Garten, Director Community Relations, from Range 11, Step 5, to Range 15, Step 4, Public Relations & Marketing Division, President's Office Area, effective July 1, 2012 through June 30, 2013.

Special Services Professional

8. Resignation - Ms. Karen Latuner, Special Services Professional, Range 2, Step 5, of the Special Services Professional Salary Schedule, Community Advancement Division, Student and Community Advancement Area, effective August 10, 2012.

9. Re-Employment - Mr. Patrick Imamua, Special Services Professional, Range 1, Step 1, of the Special Services Professional Salary Schedule, not to exceed \$39,490, Community Advancement Division, Student and Community Advancement Area, effective July 1, 2012 through June 30, 2013.
10. Employment - Ms. Lynn Solomita, Special Services Professional, Range 10, Step 5, of the Special Services Professional Salary Schedule, not to exceed \$135,200, Human Resources Division, Human Resources Area, effective October 8, 2012 through June 30, 2013.

Temporary Classified Services Employees – (not to exceed 170 days per year)

11. Ms. Vivian Barrera - 50% Student Services Advisor, Range 25, Step A, Natural Sciences Division, Academic Affairs Area, to provide advisement for STEM Grant, effective September 5, 2012 through June 30, 2013.
12. Ms. Ruth Ferrer - Data Entry Operator, Range 18, Step A, Nursing/Health Sciences and Athletics Division, Academic Affairs Area, to input data, effective September 4, 2012 through June 30, 2013.
13. Mr. Shawn James - Library Media Technician IV, Range 32, Step E, Learning, Resources, Academic Affairs Area, dayshift coverage for periodicals/reserves, not to exceed 15 hours per week, effective September 4, 2012 through June 30, 2013. (Retired Annuitant).
14. The following individuals to work for Center for the Ars/Fine Arts Division, Academic Affairs Area, on-call, as needed for the fiscal year:

Brandon Baruch	Theatre Technician	Range 31, Step A
Patricia Briles	Theatre Technician	Range 31, Step A
Jonathan Campbell	Sound Technician	Range 36, Step A
Andrew Choquette	Theatre Assistant	Range 20, Step A
Phillip Manor	Sound Technician	Range 36, Step A
Erick Zimmer	Theatre Technician	Range 31, Step A

15. Amend Employment - Ms. Hye Kwon, Clerical Assistant, Range 22, Step A, Business Services Division, Administrative Services Area, to perform clerical duties, effective July 19, instead of August 1, 2012 through June 30, 2013.

B. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES

It is recommended that the Board authorize employment of the following Temporary Non-Classified Service Employees, subject to funding, as shown in items 1-16.

The following Temporary, Non-Classified Service Employees are to be hired for the 2012-2013 fiscal year, paid hourly, effective September 1, 2012 through June 30, 2013, days and hours vary as needed, unless otherwise stated.

Instructional Aide Series

1. Instructional Aide II

The following individuals are to provide basic tutoring, support services, computers and equipment maintenance, and accommodations for students.

Brianna Morita, \$9.25 per hour

Rey Moreno, \$9.25 per hour

2. Instructional Aide III

The following individual is to perform as the South Bay Children's Choir Rehearsal Aide, tutoring groups of children in singing and musicianship skills.

Zoe Peterson, \$10.50 per hour (eff. 8/21/12 to 6/30/13)

The following individual is to provide accommodations for students;

April Shin, \$10.50 per hour

3. Instructional Aide IV

The following individual is to provide teaching assistance and intermediate level tutoring.

Jeffrey Miera, \$11.75 per hour

4. Instructional Aide V

The following individuals are to provide high level tutoring, student assistance, and classroom support services.

Sarah Leinen, \$15.00 per hour

Karen Lugo, \$15.00 per hour

5. Instructional Aide VI

The following individuals are to assist students with their writing assignments in all phases of the composing process - understanding and responding to the topic, generating ideas, outlining, drafting, revising, and other duties as needed, \$15.00 per hour.

Alexandria LaRue, \$15.00 per hour

Laura Rectenwald, \$15.00 per hour

Office Aide Series

6. Office Aide II

The following individuals are to assist with office tasks, daily operations, and maintenance such as compile, input, maintain data, payment process, customer service, and supporting division staff as needed.

Jamie Gallegos, \$9.25 per hour

Jessica Quezada, \$9.25 per hour

Brandi Tolson, \$9.25 per hour (eff. 8/16/12 to 6/30/13)

7. Office Aide III

The following individual is to assist department staff with office support in more complicated tasks involving communication skills and computer literacy.

Afifa Alawi, \$10.50 per hour

The following individual is to provide support and assistance imaging Financial Aid documents and supporting division staff as needed.

Celestine Hale, \$11.25 per hour (eff. 8/1/12 to 6/30/13)

Program Aide Series

8. Program Aide V

The following individual is to assist students with class projects, assignments, exam preparation and presentations, and also manage the lending library and train students on the use of equipment.

Noemi Santa Cruz, \$13.00 per hour

Sports Aide Series

9. Sports Aide VI

The following individual is to assist the coaching staff with the coordination of all aspects of practice and competition.

Dan Speltz, \$17.00 per hour (eff. 8/1/12 to 6/30/13)

The following individual is to be responsible for providing a safe and effective environment for exercise training and supervise the Fitness Center.

Nicholas Jones, \$15.00 per hour (eff. 7/1/12 to 6/30/13)

10. Theater Aide II

The following individual is to assist the theater management and staff with theater duties for on-campus events.

Camilla Trudeau, \$9.25 per hour

Educational Professional Series

11. Education Professional I

The following individuals are to provide tutoring assistance for students using the Foreign Language laboratory, monitor equipment and the facility, and assist with computer troubleshooting issues.

Andres Moina, \$26.00 per hour (eff. 8/1/12 to 12/14/12)

Phan Tran, \$26.00 per hour (eff. 8/1/12 to 12/14/12)

Program Professional Series

12. Program Professional I

The following individual is to plan, organize, and promote the objectives and activities outlined in the Head Start Career Advancement grant, including developing and coordinating orientations, tracking student progress, and completing required reports.

Nubia Cornejo, \$23.00 per hour

The following individual is to oversee the primary functions of the day-to-day operations of the Reading Success Center.

Sarah Leinen, \$20.00 per hour

The following individual is to assist with logistics, class facilitation, and other related duties that support the implementation of the Foster Care classes.

Bobbie Lanham, \$20.00 per hour

13. Program Professional II

The following individual is to facilitate partnerships and share information on El Camino College programs and events with local industry leaders and trade groups, and arrange meetings.

Karen Latuner, \$34.00 per hour

Training Professional Series

14. Training Professional I

The following individuals are to provide training, expertise, leadership and professional services in the Fire Academy program.

John Dulmage, \$32.00 per hour (eff. 8/21/12 to 6/30/13)

Ryan Mendivil, \$32.00 per hour (eff. 8/21/12 to 6/30/13)

Tyler Wade, \$32.00 per hour (eff. 8/21/12 to 6/30/13)

The following individual is to provide training, expertise, leadership and professional services in the Police Reserve program.

Kevin Kay, \$32.00 per hour

15. Training Professional II

The following individuals are to facilitate groups with youth at risk or foster youth using experiential training strategies and strength-based practices in the Foster and Kinship Care Education Program and the Youth Empowerment Strategies for Success Program.

Rebecca Alegria, \$37.00 per hour

Elonda Austin, \$37.00 per hour

Pamela Edwards, \$37.00 per hour

Lorrie Irving, \$37.00 per hour

Naynette Kennett, \$37.00 per hour

Bobbie Lanham, \$37.00 per hour

Tonius Louie, \$37.00 per hour

Andrea Major, \$37.00 per hour

Tasha McFashion, \$37.00 per hour

Theresa Reed, \$37.00 per hour

Tawanna Smith, \$37.00 per hour

Lori Switanowski, \$37.00 per hour

Jocelyn Tucker, \$37.00 per hour

Greg Uba, \$37.00 per hour

16. Training Professional IV

The following individuals are to assist businesses in a variety of services including consultation with business leaders to optimize company productivity, maximize employee performance, achieve profitable results, and develop custom tailored training solutions.

Barbara Casper, \$100.00 per hour (eff. 7/1/12 to 6/30/13)

Ernest Jewell, \$100.00 per hour (eff. 7/1/12 to 6/30/13)
Desiree Saddler, \$100.00 per hour (eff. 7/1/12 to 6/30/13)
Judy Shane, \$100.00 per hour (eff. 7/1/12 to 6/30/13)

C. REVISED CLASSIFICATION SPECIFICATIONS FOR CONFIDENTIAL POSITION

It is recommended that the Board of Trustees approve the revised classification specifications for the Assistant to the Superintendent as shown on pages 154-156.

D. REVISED CLASSIFICATION SPECIFICATIONS FOR ADMINISTRATOR POSITION

It is recommended that the Board of Trustees approve the revised classification specifications for the Assistant Director, Financial Aid as shown on pages 157-160.

E. REVISED SALARY SCHEDULE FOR TEMPORARY NON-CLASSIFIED EMPLOYEES

It is recommended that the Board of Trustees approve the revised salary schedule for temporary non-classified employees (Casual), effective September 1, 2012, as shown on pages 161-163.

EL CAMINO COMMUNITY COLLEGE

CLASS TITLE: ASSISTANT TO THE SUPERINTENDENT

DEFINITION:

Under the general direction of the Superintendent/President, to perform very difficult and highly specialized ~~clerical, secretarial~~ Administrative Assistant and stenographic work; to perform highly technical and confidential ~~clerical~~ administrative functions; and to do related work as required.

DISTINGUISHING CHARACTERISTICS:

This is the highest level class in the ~~secretarial~~ Confidential series. The position is assigned to the Superintendent/President and performs the most confidential, complex secretarial and ~~clerical~~ Administrative Assistant duties. The assigned work requires a broad knowledge of the rules, regulations, laws and policies governing the District. The position ~~Has~~ substantial contact with members of the District's Board of Trustees, administration and staff regarding matters of a wide and varied nature and oversees the management of the Office of the President.

EXAMPLES OF DUTIES

~~S~~ervices as ~~secretary~~ Administrative Assistant to the Superintendent/President; receives and transcribes confidential dictation;

~~P~~repare correspondence independently from notes, instructions or own knowledge of ~~the~~ matters involved for signature of the Superintendent/President;

~~W~~orks with other offices in the ~~school~~ college and sees that reports and other materials are furnished on time;

~~M~~eets visitors, employees, and officials coming into the Superintendent/President's office;

~~A~~cts as liaison with members of the Board of Trustees, providing informational; secretarial and travel services;

~~S~~chedules appointments; answers inquiries by telephone or in person regarding matters in the office, either giving information on Board policies or matters involving the Superintendent/President which in the incumbent's judgment may be given, as appropriate refers or referring caller to the Superintendent/President or appropriate Area Vice President or staff.

Receives, compiles, and types other documents, including statistical reports and applications; prepares and keeps files of administrative records; maintains policies of the District;

Collects material for, and prepares agenda for board meetings; notifies board members and persons required to be present at meetings;

Attends meetings of the Board of Trustees and takes minutes of proceedings;

Prepares, edits and reviews minutes, distributes copies to board members and administrative officers;

Collects material for Superintendent/President's meetings, including, but not limited to Cabinet, Management, Senior Management and meetings with colleagues on and off the campus;

Supervises the staff assigned to the office of the Superintendent/President.

DESIRABLE QUALIFICATIONS:

KNOWLEDGE OF:

Correct English usage, spelling, grammar, vocabulary, and punctuation.

Modern office practices, procedures and techniques, including letter and report writing, receptionist and telephone techniques;

Modern filing systems and techniques;

Principles of training and supervision;

District rules, regulations, policies and procedures;

Roberts Rules of Order.

ABILITY TO:

Perform difficult and responsible clerical and secretarial work using independent judgment;

Devise and adopt office procedures to changing organizational needs;

Prepare clear comprehensive reports;

Maintain complex and confidential records;

Interpret and apply policies, laws and regulations of the District;

Gather and analyze a wide variety of data;

Analyze situations accurately and take effective action;

Compose correspondence independently;

Assemble a variety of data for reports;

Type at a rate of 60 words per minute;

Take dictation at a rate of 110 words per minute and transcribe accurately;

Knowledge of word processing software for creating and editing written documents;

Knowledge of computer software for creating and designing a variety of projects, including desktop publishing, spreadsheet creation and database management;

Use tact and diplomacy when meeting the public; staff, administrators and students;

Establish and maintain cooperative relationships with those contacted in the work;

Supervise assigned staff.

TRAINING EDUCATION AND EXPERIENCE

Five years of broad, varied and increasingly responsible experience in ~~clerical administrative~~ work, preferably in the field of public education. (~~Three years with El Camino College performing secretarial duties at the level of Secretary II or above may be substituted for the desired experience.~~) ~~Education should include clerical, business, and education course work.~~

AA degree or the equivalent in liberal arts, business, communications or computer information systems.

Experience beyond the five years required may be substituted on a year for year basis.

WORKING CONDITIONS:

Typical office setting.

Extensive computer work.

Long periods of standing and sitting.

Ability to carry up to 25 pounds.

Ability to move from one work area to another as needed.

Confidential Salary Range 13

June 1979; amended title 8/22/94

Revised and Board Approved: August 20, 2012

EL CAMINO COMMUNITY COLLEGE DISTRICT

CLASS TITLE: ASSISTANT DIRECTOR, FINANCIAL AID AND SCHOLARSHIPS

BASIC FUNCTION:

Under the direction of the Director, Financial Aid ~~and Scholarships~~, provide leadership and coordination of the Financial Aid ~~and Scholarship~~ Office. Coordinate the activities of personnel involved in ~~these~~ this areas.

REPRESENTATIVE DUTIES:

The duties of the Assistant Director, Financial Aid ~~and Scholarships~~ may include, but not be limited to, the following:

Assure the provision of a student-centered, customer-service oriented environment for the delivery of all department functions, and promote such an environment across campus.

Oversee a comprehensive financial aid computer system and various other related financial aid systems utilized by the Financial Aid Office.

Supervise the student service counter and front office areas within ~~the~~ Financial Aid. ~~& Scholarship Offices.~~

~~Maintain the work schedules of the~~ Provide financial aid training to Financial Aid Counselors. ~~and assist in training efforts to improve financial aid advising.~~

Interview, hire and supervise ~~all student workers in the~~ Financial Aid Staff. Office.

Supervise the daily workflow within the Financial Aid Office and between the various offices that interact with the Financial Aid Office.

Monitor the various work group functions (students, clerical, non-certificated, advisors and other personnel) within the Financial Aid Office and coordinate these areas to provide the best possible student service.

Assist with the preparation, review and analysis of reporting to federal, state, and private agencies external to the District.

Directly assist in the development of ~~f~~Financial ~~a~~Aid ~~and o~~Office policies and procedures ~~utilized by the Financial Aid Office.~~

ASSISTANT DIRECTOR, FINANCIAL AID AND SCHOLARSHIPS(cont'd)

Page 2

Represent the Financial Aid Director at meetings and events as needed. ~~that the Director is unable to attend.~~

Monitor the financial aid staff for accuracy of input in the computer system.

Monitor the flow of information and technology for the financial aid staff regarding federal, state and institutional compliance issues.

Assist in the development of a comprehensive audit program for the Financial Aid Office. Provide clearly written reports and analyses when requested or appropriate.

Develop and implement ongoing training programs for Financial Aid Office and related college staff.

~~Direct the Scholarship Office.~~

Manage the Financial Aid Office in the absence of the Director.

Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:

KNOWLEDGE OF:

In-depth federal and state regulations governing student financial aid, including grants ~~scholarships~~, and loan programs.

Data processing systems and software applicable to analysis, awarding and disbursement of student financial aid.

Personnel procedures and skills in training and supervising staff.

Accounting procedures and budget management.

Oral and written communication skills.

Applicable laws, codes and regulations, policies and procedures.

Interpersonal skills using tact, patience and courtesy.

Operation of a computer and appropriate software.

ABILITY TO:

Demonstrate sensitivity to and understanding of multi-cultural, diverse environments and college students from diverse academic, socioeconomic, cultural and ethnic backgrounds.

Develop positive rapport with other financial aid staff and college employees to develop a sense of teamwork.

ASSISTANT DIRECTOR, FINANCIAL AID AND SCHOLARSHIPS (cont'd)
Page 3

Understand and apply complicated federal and state regulations and institutional policies and procedures.

Train, supervise and evaluate ~~monitor~~ financial aid staff **and including** student workers ~~and review work output.~~

Meet rigorous timelines and schedules as dictated by the Financial Aid Director.

Work independently on complex financial aid issues and processes.

Participate in the selection process of new employees and evaluate their abilities.

~~Supervise and evaluate the performance of assigned staff.~~

Communicate effectively both orally and in writing.

Interpret, apply and explain rules, regulations, policies and procedures.

Establish and maintain cooperative and effective working relationships with others.

Operate a computer and appropriate office equipment.

Analyze situations accurately and adopt an effective course of action.

~~Meet schedules and timelines.~~

~~Work independently with little direction.~~

Plan and organize work.

EDUCATION AND EXPERIENCE:

Must have a Bachelor's Degree in Business Administration, Social Science, ~~or have completed four years of college coursework with an emphasis on Public Administration, Business~~, or a related field, **three years of supervisory/management experience and two years direct experience in Financial Aid.** ~~and five years progressive, responsible, direct work experience in a financial aid office with at least two years of supervisory or related work experience in a financial aid office.~~

DESIRABLE QUALIFICATIONS: Direct supervision of other staff, experience in training staff, and bilingual skills in English and Spanish are preferred.

LICENSE AND OTHER REQUIREMENTS:

Valid California driver's license.

WORKING CONDITIONS:

May be required to drive to offsite locations periodically.

Move from one work area to another.

Hand, wrist, finger dexterity to operate various office machines.

Multicultural, diverse work environment.

| **ASSISTANT DIRECTOR, FINANCIAL AID ~~AND SCHOLARSHIPS~~** (cont'd)
Page 4

Lift up to 25 pounds.

Administrator Salary Schedule Range 11

~~Board Approved: July 15, 2002~~

| Revised and Board Approved: August 20, 2012

**EL CAMINO COMMUNITY COLLEGE DISTRICT
 TEMPORARY, NON-CLASSIFIED SERVICE EMPLOYEE
 HOURLY RATES OF PAY 2012-2013**

Effective September 1, 2012

THE HIRING DEPARTMENT MUST START ALL NEWLY HIRED TEMPORARY, NON-CLASSIFIED (CASUAL) HOURLY EMPLOYEES AT **RATE A IN ANY GIVEN LEVEL.**

In certain situations, a manager may require that a new casual employee be placed at a higher rate within any level, based on specific job-related knowledge and skills that the employee brings to the position. In this case, the requesting department must submit the Casual Employee Qualifications Checklist, and the Vice President of Human Resources must approve placement of the level and rate for each casual employee before submission of the Board item.

Level I – Provides basic help for basic tasks and duties under supervision.

Level II – Some work experience in the particular job field is mandatory. Duties include responsibility for more complex functions and tasks. This level requires minimal direct supervision.

Level III – Requires experience and specialized knowledge. Duties include a variety of advanced tasks pertaining to more complex work and/or skills. Must be capable of using independent judgment and able to serve as a lead to others who are less skilled.

Level IV – Extensive experience required. Should have specialized knowledge or training for specific functions. Strong independent judgment, leadership, and communication skills as well as knowledge of relevant College policies are necessary. Can work independently.

Level V – Extensive experience required. Must have specialized knowledge or training for specific functions as well as judgment and problem solving skills. Must be able to handle complex tasks and provide guidance and leadership. Knowledge of relevant College policies is necessary.

Level VI – Extensive experience required. Must have specialized and advanced knowledge or training for specific functions. Ability to apply independent judgment and problem solving skills without supervision is necessary. Must be able to handle complex tasks and provide guidance and leadership at a high level. Detailed knowledge of relevant College policies is necessary.

	Rate A	Rate B	Rate C	Rate D	Rate E
Level I	8.00	8.25	8.50	8.75	9.00
Level II	9.25	9.50	9.75	10.00	10.25
Level III	10.50	10.75	11.00	11.25	11.50
Level IV	11.75	12.00	12.25	12.50	12.75
Level V	13.00	13.25	13.50	13.75	14.00

Level VI

15.00

16.00

17.00

18.00

19.00

CAMPUS POLICE AIDE SERIES

Assists the department with duties which may include dispatch, Live Scan, parking enforcement, and other jobs essential to assisting Campus Police.

INSTRUCTIONAL AIDE SERIES

Assists with instructional support services which may include tutoring, teacher assistance, laboratory aid and other jobs associated with supporting instruction.

OFFICE AIDE SERIES

Assists with office and department support which may include general office, customer service, computer assistance, cashiering, stocking supplies and other jobs.

PROGRAM AIDE SERIES

Assists with duties that are related to daily operation and maintenance of a program and/or project.

SPORTS AIDE SERIES

Assists the athletic department with duties related to coordinating various sports programs and events.

THEATER AIDE SERIES

Assists the Center for the Arts with duties which may include ushering, ticket taking, greeting theater patrons and working backstage as part of the technical crew.

Employees must complete at least one (1) year of satisfactory work or at least 320 hours before being considered for advancement to the next rate. Justification for this must be provided in the form of a printed copy of the employee's cumulative hours from the TimeKeeper system when submitting the Board item.

PROFESSIONAL Series

Highly experienced professionals with consummate, specialized skills. Professional Certification or Bachelor's or Master's degree preferred.

Professional I - \$20.00 to \$33.00 per hour

Professional II - \$34.00 to \$47.00 per hour

Professional III - \$48.00 to \$61.00 per hour

Professional IV - \$62.00 and up per hour

Professional V - Lump sum amount based on percentage of enrollment fees

Professional Series titles are used for employees who are experienced professionals in their respective fields, having duties not similar to Classified or the previously mentioned Casual jobs.

- **Assistive Linguistics Professional:** sign-language interpreting, real-time captioning
- **Education Professional:** modeling, tutoring, preparing curriculum for not-for-credit classes
- **Medical Professional:** Physician, Nurse, Psychologist, & Chiropractic duties
- **Program Professional:** coordination, supervision, or maintenance of projects/programs
- **Training Professional:** provides training, expertise, leadership, & professional services

Professional Series employees working as a medical specialist (Psychological Assistant, Chiropractor, Clinical Psychologist, and Physician) must furnish a valid license and certification of malpractice insurance for no less than \$1,000,000.

RESTRICTIONS

Casual employees may not exceed 170 working days within the fiscal year. This is to be a cumulative figure, the sum being the combined days of multiple work locations. Hiring managers must continually monitor and confirm that less than 170 working days is maintained.

~~Board Approved: May 19, 2008~~

Revised and Board Approved: August 20, 2012

**Agenda for the El Camino Community College District Board of Trustees
from
Compton Education Center
Barbara Perez, Vice President**

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A. 2012-2013 Budget - Information	165

COMPTON EDUCATION CENTER

A. 2012-2013 BUDGET – INFORMATION

It is recommended that the Board receive for information the following status report on how Compton is planning to address the potential budget shortfall if the Governor’s budget initiative does not pass. In 2011-12, the budget was built around generating 6200 FTES even though the State only funded less than 6000 FTES. In order to bring the 2012-2013 budget in line with projected revenues, the tentative budget incorporates \$2.4 million of cuts. A second option includes an addition \$1.1 million in cuts in the event the budget initiative does not pass.

Budget Reductions (Fund 01)	\$2.4 million Option 1 5900 FTES	\$3.5 million Option 2 5560 FTES
Section Reductions (@ 4.11 FTES per)	126	208
Section Reductions @\$3,500 each	441,000	729,000
Reduce Manager/Supervisor Positions	200,000	300,000
Reduce Hourly Classified/Casual/Student Worker	100,000	250,000
Reduce Classified Positions @ \$55,000 (net)	-	275,000
Freeze Faculty Positions @ \$50,000 (net)	250,000	250,000
Freeze Classified Positions @ \$55,000 (net)	55,000	165,000
Reduce Contract Services and Operating Expenses	900,000	900,000
Reduce Supplies & Materials	80,000	87,000
Equipment	60,000	65,000
Reduce Site Improvements	98,000	98,000
Reduce Travel & Conferences	60,000	65,000
Reduce Enrollment Management Funding	35,000	40,000
Reduce Advertising	21,000	26,000
SUB-TOTAL	2,300,000	3,250,000

General Fund Reserve Reduction	100,000	250,000
SUB-TOTAL	100,000	250,000
TOTAL	2,400,000	3,500,000

Notes: to PBC March 12, to Consultative Council March 13, to Management Group March 19, to Board March 20

Agenda for the El Camino Community College District Board of Trustees
From
The Office of the President and Board of Trustees
Thomas M. Fallo, Superintendent/President

A. Resolution in Support of El Camino College Improvement/Transfer/Job
Training Measure.....Page 168

B. Redistricting Action Plan.....Page 170

C. Citizens’ Bond Oversight Committee, New Members.....Page 171

D. Travel.....Page 172

A. Resolution in Support of El Camino College Improvement/Transfer/Job Training Measure

On July 16, 2012, the El Camino Community College District Board of Trustees voted to place a facilities bond extension on the November 2012 ballot.

It is recommended that the Board of Trustees adopt the following resolution:

Resolution in Support of El Camino College Improvement/Transfer/Job Training Measure

WHEREAS, El Camino College prepares students for transfer and high-tech careers in science and engineering, as well as training local health care workers, nurses, firefighters and first responders; and

WHEREAS, thorough evaluation and public input regarding El Camino College's facilities needs, enrollment trends, space utilization, technology needs and energy usage has identified major needs throughout the campus; and

WHEREAS, many of El Camino College's instructional spaces are at least 50 years old, some are nearly 65 years old and are in urgent need of upgrades, repairs and up-to-date equipment to help achieve our educational mission while utilizing "green" energy-efficient systems so that the college can save thousands of dollars each year; and

WHEREAS, if approved, the bond extension measure will provide El Camino College with the ability to enhance classroom space to ensure students have access to affordable, high-quality education and technology needed to transfer to universities and compete for good paying jobs; and

WHEREAS, all other alternatives for funding facility improvements have been explored and utilized; future funding will focus on providing instructional space and improved course offerings to give local high school graduates and returning students the opportunity to finish required courses so that they can successfully transfer to University of California and California State universities; and

WHEREAS, improved educational resources are needed for students who are veterans or active military so they receive the support needed to continue their education and enter the workforce; and

WHEREAS, the average cost per \$100,000 assessed valuation for this bond extension, plus the 2002 Measure E bond assessed valuation, is planned to be no more than \$25 annually; and this cost is tax deductible; and

WHEREAS, the passage of a local bond extension to pay for the necessary additional classrooms, health and safety upgrades, energy efficiency improvements, accessibility, safety and security improvements, physical education facilities and desperately needed lab and technology equipment will allow us to continue providing educational services to students in our community; NOW

THEREFORE BE IT RESOLVED, that the El Camino Community College District supports the El Camino College Improvement/Transfer/Job Training Measure on the November 2012 ballot.

ADOPTED, SIGNED AND APPROVED this 20 day of August, 2012

William Beverly, President of the Board for the
El Camino Community College District

Thomas M. Fallo, Superintendent/President of
the El Camino Community College District

B. Redistricting Action Plan

It is recommended that the Board review the updated Redistricting Action Plan.

REDISTRICTING ACTION PLAN

July 2012

1. El Camino College submitted adopted Trustee Areas to Los Angeles County Registrar Recorder's Office
2. El Camino College verified receipt and accuracy of information with Los Angeles County Registrar-Recorder's Office

September 2012

1. Los Angeles County Registrar-Recorder's office will input new boundary data into their Geographical Information System.
2. Los Angeles County Registrar-Recorder's office will provide draft maps for El Camino College review

October 2012

1. October 15, 2012, deadline to submit new Trustee Areas to Los Angeles County Registrar Recorder's office in order to impact November 2013 election

December 2012

1. Los Angeles County Registrar-Recorder's office will upload final maps of new boundaries to the Los Angeles County Registrar-Recorder website
2. El Camino College will review uploaded map for accuracy

July 2013

1. July 18, 2013, first day to file a declaration of candidacy with the LA County Registrar-Recorder for the November 2013 election

August 2013

1. August 5, 2013, last day to file a declaration of candidacy with the LA County Registrar-Recorder for the November 2013 election

November 2013

1. First election with new Trustee Areas. Trustee Areas 2 and 5 elections held

July 2015

1. July 15, 2015, first day to file a declaration of candidacy with the LA County Registrar-Recorder for the November 2015 election

August 2015

1. August 3, 2015, last day to file a declaration of candidacy with the LA County Registrar-Recorder for the November 2013 election

November 2015

1. Trustee Areas 1, 3 and 4 elections held

C. Citizens' Bond Oversight Committee, New Members

It is recommended that the Board appoint the following individuals to serve on the Citizen's Bond Oversight Committee.

Community Representative, Nilo Michelin, 2-year term

Nilo Michelin is a Hawthorne City Council member, former Hawthorne School Board Member and a History Teacher at Carson High School. He received his BA in Political Science from UCLA and a JD from UCLA Law School.

During his tenure as a Board Member, several schools in the Hawthorne School District won the California Distinguished School Awards; and the Hawthorne Math and Science Academy won the National Blue Ribbon Award.

His experience includes:

- Former Hawthorne School Board Member
- High School Teacher
- Former Hawthorne Prosecutor
- Former President: Hawthorne Rotary Club
- Former President: Hawthorne Neighborhood Association
- Attended: US Naval Academy, UCLA Law School
- Member, Boundary Review Committee, El Camino Community College District

Business Representative, Steve Scott, 2-year term

Steve Scott, Lockheed Martin, El Segundo, California

Steve is Manager, Space and Systems Integration for Lockheed Martin as a member of their Corporate Domestic Business Development staff. In this capacity, Steve is part of a Los Angeles team responsible for program development and customer support in defense, civil and commercial markets across the major Lockheed Martin companies including Space Systems, Information Services & Global Support, Aeronautics and Electronic Systems, in the Southern California arena. Prior to joining Lockheed Martin, Steve held

management positions with the Harris Corporation and with Aerojet General Corporation, in their space and ground systems businesses.

During his 30 year plus career, Steve has been involved in: satellite command, control and communications, satellite surveillance and navigation, space based weather systems, missile defense and range operations. Steve holds a Bachelor of Science degree in Computer Science from California State University, Long Beach and an Engineering Management Credential from Caltech.

He currently serves on the regional Board of Directors for the Air Force Association, the Armed Forces Communications Electronics Association and the National Defense Industrial Association. He also actively supports other important industry organizations such as Southern California Aerospace Professional Representatives and the Aerospace Historical Society.

Student Representative, Dillan Horton, 1-year term

Dillan Horton is a second year Political Science major at El Camino College and resident of Torrance. Graduating from North High School in Torrance, Mr. Horton was an active leader in a number of students clubs and organizations. It was there that he gained a passion for public service and the experience of leadership.

As current Vice President of the Associated Students Organization he has represented the students of El Camino College on a number of committees and advisory bodies.

After earning his associates degree in Political Science he plans to transfer to a four year college to continue his education and eventually complete law school.

D. Travel

It is recommended that the Board ratify travel for Thomas M. Fallo to attend credit rating presentations at Standard & Poor's, and Moody's, San Francisco, California, August 2-3, 2012, with no loss of salary, transportation and necessary expenses paid.