



**El Camino Community College District
Board of Trustees**

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President
Trustee Area Three

Mrs. Lila S. Hummel
Vice President
Trustee Area Four

Mrs. Mary E. Combs
Secretary
Trustee Area Two

Dr. Nathaniel Jackson
Member
Trustee Area One

Mr. Philip Gomez
Student Member

Dr. Thomas M. Fallo
Superintendent,
El Camino Community College District
President,
El Camino College

El Camino College
16007 Crenshaw Boulevard
Torrance, California 90506-0001
Telephone (310) 532-3670

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the President's Office, 16007 Crenshaw Blvd., Torrance, CA 90506; telephone, (310) 660-3111; fax, (310) 660-6067.

Agenda, Monday, September 12, 2005
Board Room
4:30 p.m.

- I. Roll Call, Pledge of Allegiance to the Flag**
- II. Approval of Minutes of the Regular Board Meeting of August 15, 2005**
- III. Presentations - none**
- IV. Public Hearings**
 - A. Public Hearing and Adoption – 2005-2006 El Camino Community College District Budget**
 - B. Public Hearing: Negotiations - El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO, for Fall 2005 Reopener Negotiations**
- V. Consent Agenda – Recommendation of Superintendent/President, Discussion and Adoption**
 - A. Public Comment
 - B. Academic Affairs
 - See Academic Affairs Agenda, Pages 1-2*
 - Student and Community Advancement
 - See Student & Community Advancement Agenda, Pages 1-4*
 - Administrative Services
 - See Administrative Services Agenda, Pages 1-11*
 - See Measure "E" Bond Fund Agenda, Pages 1-6*
 - See Human Resources Agenda, Pages 1-10*
 - Superintendent/President
 - See Superintendent/President Agenda, Pages 1-2*
- VI. Public Comment on Non-Agenda Items**
- VII. Oral Reports**
 - A. Academic Senate Report
 - B. Board of Trustees Report
 - C. President's Report

VIII. Closed Session

- A. Labor Relations, Brown Act Section 54957.8
 - 1. American Federation of Teachers,
Local 1388

EL CAMINO COLLEGE STRATEGIC PLAN 2004-2007

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

The mission of El Camino College is to meet the educational needs of its diverse community and ensure student success by offering quality, comprehensive educational opportunities.

Statement of Philosophy

Everything El Camino College is or does must be centered on its community, for without the community, we have no students, no faculty or staff, no reason to exist. It is our community that saw the need and valued the reason for the creation of El Camino College. Therefore, 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, our fellow employees, our community and ourselves, must be our underlying goal.

Cooperation among our many partners is vital for our success—whether they be other schools and colleges, businesses and industries, or individuals.

Access and opportunity 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 Goals 2004-2007

1. Support and constantly improve the quality of our educational offerings.
2. Promote student-centered learning to increase student success.
3. Support innovative practices that enhance the educational experience.
4. Foster a climate that promotes integrity and accountability.
5. Support and develop effective and motivated employees.
6. Improve and enhance internal and external communication.
7. Incorporate flexibility into institutional structure and process.

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, August 15, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, August 15, 2005, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Lila S. Hummel, Vice President; Trustee Mary E. Combs, Secretary; Trustee Nathaniel Jackson, Member; and Mr. Philip Gomez, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student and Community Advancement; and Dr. Francisco Arce, Interim Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of July 18, 2005

The Minutes of the Regular Board Meeting of July 18, 2005 were approved as revised.

Consent Agenda

It was moved by Trustee Hummel, seconded by Trustee Jackson, that the Board approve items presented on the agenda in the following areas.

Academic Affairs

Center for the Arts Presentations – 2005/2006

Student and Community Advancement

Field Trips

Community Education – Fall 2005

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Notice of Public Hearing – 2005-06 Budget

Refinancing of Series 2003A General Obligation Bonds

Contracts/Personal Service Agreements Valued at \$50,000 or Higher

Biopac Systems, Inc.

Optical Imaging Project

Somerton Student Insurance Agency

Information Item – The Drip Coffee Company

Declaration of Surplus Property

Purchase Orders

Measure E Bond Fund

Equipment/Technology Expenditures

Project Budgets

Refinancing of Series 2003A General Obligation Bonds

Amendment

Payment Authorization

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

Resolution – Equivalence to Minimum Qualifications

Notice of Public Hearing Regarding Negotiations Between the El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO, for Fall 2005 Reopener Negotiations

President/Board of Trustees

Travel

September Board Meeting Change

Signature Authorization

Motion carried. Student Trustee Gomez recorded an advisory yes vote.

Public Comment

Ms. Maureen O'Donnell, identified as a virtual trustee, commented on her experience at El Camino College. Mr. Dave Westberg made a presentation urging the Board to maximize Full Time Equivalent Students (FTES) for 2004-2005. Mr. Philip Gomez urged a party to celebrate Mrs. Lila S. Hummel's Board tenure and to welcome new trustees after the November 8, 2005 election.

Closed Session

Meeting recessed to a closed session at 5:50 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board

**EL CAMINO COMMUNITY COLLEGE DISTRICT
AGENDA FOR THE REGULAR BOARD MEETING
MONDAY, SEPTEMBER 12, 2005**

OFFICE OF THE VICE PRESIDENT – ADMINISTRATIVE SERVICES

FINAL BUDGET

It is recommended that the Board of Trustees adopt the Budget for the General Fund Unrestricted and Restricted; Student Financial Aid Fund; Workers' Compensation Fund; Capital Outlay Projects Fund; Property and Liability Self Insurance Fund; Dental Self Insurance Fund; Special Reserve Fund – Retiree Health Benefits; Bookstore Fund; and Child Development Fund for the 2005-06 year.

Board members, the general public and numerous college constituency groups have received this budget, and the budget has been on file in the Office of the Vice President-Administrative Services since August 29, 2005.

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

Page No.

A. Center for the Arts Presentations – 2005/2006 1

B. Instructional Field Trips – Fall 2005 2

A. CENTER FOR THE ARTS PRESENTATIONS—2005/2006

It is recommended that the Board approve the Center for the Arts presentations for 2005/2006 as listed below. Costs for each presentation are established as negotiated between the artist and his/her management representative and the District.

2005/2006

<u>Performance</u>	<u>Date</u>	<u>Amount</u>
1. “An Evening with Marty Stuart” Payable to: Marty Stuart Tours, Inc. Country Singer Marty Stuart has scored six top-ten hits, one platinum and five gold albums, and four Grammy Awards. Marty will be backed up by a full band to entertain those who love country music.	November 6, 2005	20,000.00
<p>The Center for the Arts and the Foundation are working together to increase funding. One of the goals for 2005/2006 from the Foundation is to expand the corporate partnership in the community. The Center for the Arts several years ago received a grant from the Edison Corporation. The following events will take place in the 2005 – 2006 school year and be paid for out of the grant from the Edison Corporation through the Foundation. The following list of events is for your information:</p>		
2. Craig Stone Craig Stone is going to introduce students to the realities of doing a public art commission. He will lecture and then create a dramatized workshop project.	October 6 – 7, 2005	
3. Mark J. Harris Three time Academy Award winning producer/director Mark Harris, will introduce a special screening of his 2001 Academy Award winning documentary “Into the Arms of Strangers, Letters from the Kindertransport”, with a Q and A following the film. On November 4, Mark will conduct a workshop on documentary filmmaking.	November 3 – 4, 2005	
4. Edgar Arceneaux Edgar Arceneaux will do a presentation of artwork and discuss one, two and three-point linear perspective drawings. The students will then work one on one with Edgar Arceneaux on large scale pencil drawings.	November 17 – 18, 2005	

5. **Todd Gray** March 15 - 16, 2006
Todd Gray, a former El Camino College student, will present information to art and photography students about art strategies in digital photography. His topic will be "Editing and Conceptual Development, or, Now That I Have Shot All These Images, What Do I Do Next"? Mr. Gray will also work individually with students.

6. **Patsy Cox** April 6 – 7, 2006
Patsy Cox will be lecturing on her work and then constructing a ceramic sculpture with El Camino sculpture and ceramics students.

B. INSTRUCTIONAL FIELD TRIP – FALL 2005

It is recommended that the Board approve the following field trip for Fall 2005:

October 7-10, 2005 – Professor Matthew Ebner – Geography 20ABCD Class, estimated students 25, Bryce Canyon and Zion National Parks – depart 7:00 a.m. (10/7), return 7:00 p.m. (10/10) – Van transportation.

Agenda for the El Camino Community College District Board of Trustees
From
Student and Community Advancement
John Baker, Ed.D., Interim Vice President

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E. Grants – Acceptance.....	2-4

A. STUDENT FIELD TRIPS

It is recommended that the Board approve the following student field trips sponsored by the El Camino College Language Academy, Project Success, Puente, and the Transfer Center. The purposes of the trips are to provide educational experience and cultural enrichment.

El Camino College Language Academy

<u>Date</u>	<u>Coordinator</u>	<u>Location</u>	<u>Estimated Student</u>	<u>Depart/Return</u>	<u>Transp.</u>
10/5/05	Destyn LaPorte	Olvera Street LA Cathedral	35	11:30am/5pm	Bus

Project Success

<u>Date</u>	<u>Coordinator</u>	<u>Location</u>	<u>Estimated Student</u>	<u>Depart/Return</u>	<u>Transp.</u>
9/16/05	E. Elaine Moore	USC	25	8:30am/1pm	Bus
10/7/05	E. Elaine Moore	LA County Museum	30	8am/12:30pm	Bus

Puente

<u>Date</u>	<u>Coordinator</u>	<u>Location</u>	<u>Estimated Student</u>	<u>Depart/Return</u>	<u>Transp.</u>
10/1/05	Griselda Castro Barbara Jaffe	CSUN, Northridge	50	7am/4pm	Bus

Transfer Center

<u>Date</u>	<u>Coordinator</u>	<u>Location</u>	<u>Estimated Student</u>	<u>Depart/Return</u>	<u>Transp.</u>
9/23/05	Sue Oda-Omori	USC, Los Angeles	40	9am/4pm	Bus
9/30/05	Sue Oda-Omori	Pepperdine, Malibu	20	8am/4pm	Vans
10/7/05	Sue Oda-Omori	UCSD, San Diego	20	8am/5pm	Vans
10/14/05	Sue Oda-Omori	UCSB, Santa Barbara	20	8am/5pm	Vans
10/21/05	Sue Oda-Omori	UCI, Irvine	20	8am/5pm	Vans
11/4/05	Sue Oda-Omori	UCLA, Los Angeles	40	9am/4pm	Bus
11/8/05	Sue Oda-Omori	Loyola Marymount Los Angeles	20	9am/3pm	Vans

Additional drivers or chaperones: Lori Suekagawa, Ken Key, Ken Gaines, Elaine Moore, Bill Cooper, Terry Spearman, Lisa Raufman, Tri Le, Griselda Castro, Lori Losorelli, Sabra Sabio, and Cheryl Beverly.

B. STUDENT CONFERENCE

It is recommended that the Board approve attendance of the following Associated Body Officers at the Presidential Summit sponsored by the Chancellor's Office. The Summit will be held October 7-8, 2005 at the Four Points Sheraton, Los Angeles International Airport, Los Angeles, California. Expenses in the amount of \$1,000 to cover registration and hotel, is to be paid from the Associated Student Officers Representation Fee. Harold Tyler, Advisor

Justin Bagnall, Phillip Gomez, John Villasenor. Alternates: Victor Obisesan, Anh Tran, Kelvin Lee, Veroncia Sigal, Megan Menjou, Julie Dinh, Anthony Portillo, Zainab Alli, Juwarat Kadiri, and Nancy Sklobar

C. INTERNATIONAL TRAVEL

It is recommended that the Board approve the following international travel for recruitment for Bozena Morton. (Bozena Morton is replacing Leonid Rachman previously Board approved April 18, 2005).

American Educational Opportunities – September 16 through October 3, 2005, Southeast Asia tour. Expenses in the amount of \$15,500 to be paid from the International Students Travel Conference Account.

D. GRANT - INFORMATION

It is recommendation that the Board receive for information the following Grant:

Department of Education – Child Care Access Means Parents in School (CCAMPIS).

The funding requested for this project in the amount of \$75,000 will be combined with the current El Camino College Child Development program funds to provide resources for subsidized child care for the equivalent of nine children per year, based on the center's sliding fee scale. Some of the children will attend full time, some part-time, based on the needs of individual student parents.

Amount of Grant Funding from Granting Agency	\$75,000
Amount of College Match In-kind	<u>\$75,000</u>
Total Amount of Grant	\$150,000

Indirect Rate \$5,555.52 (8%)

Performance Period: October 1, 2006 through September 30, 2007

E. GRANTS - ACCEPTANCE

It is recommended that the Board accept the following Grants:

1. Chancellor’s Office – Center for Applied Competitive Technologies (CACT) (Economic Department). In the 2005/2006 year, CACT will deliver a new on-line training module for the Beverage Equipment Service Technician program (B.E.S.T.) of America.” CACT will work closely with the El Camino College Industry & Technology Division and assist them in both upgrading curriculum and developing new curriculum in areas of manufacturing engineering and electronics. CACT will also assist in the expansion of the Robotics Academy program designed to attract high school students to careers in manufacturing technology.

Amount of Grant Funding from Granting Agency	\$89,438
Amount of College Match	<u>\$92,000</u>
Total Amount of Grant	\$181,438
Indirect Rate:	\$3,439.92 (4%)
Performance Period:	July 1, 2005 through February 28, 2006

2. Chancellor’s Office – International Trade Development – Economic Development. For the 2005/2006 project period, the Center for International Trade Development will continue the 7-step Export Enabler Program and collaborate with the South Bay economic development partners to approach company specific problem solving, develop a syllabus for additional credit courses to high school students. In addition, the Center for International Trade Development (CITD) will develop and teach modules on exporting for area high schools, develop and teach and export consulting courses for Cal State Northridge, and develop an on-line exporting course for delivery through the CITD website.

Amount of Grant Funding from Granting Agency	\$178,875
Amount of College Match In-kind	<u>\$178,875</u>
Total Amount of Grant	\$357,750
Indirect Rate:	\$6,879.80 (4%)
Performance Period:	July 1, 2005 through August 31, 2006

3. Chancellor’s Office – Small Business Development Center (SBDC) (Economic Development). In the 2005/2006 coming year, the SBDC will build on its foundation to deliver services and will specifically work towards continuing the SBDC’s traditional business assistance through workshops, counseling and access to capital. In addition, the SBDC will work towards delivering focused services to specific industries dominant in the region.

Amount of Grant Funding from Granting Agency	\$140,550
Amount of College Match In-Kind	<u>\$141,240</u>
Total Amount of Grant	\$281,790
Indirect Rate:	\$5,405.76 (4%)
Performance Period:	July 1, 2005 through August 31, 2005

4. Chancellor's Office – Workplace Learning Resource Centers. With renewed program funding, the El Camino College's Workplace Learning Resource Center will continue to act as a regional resource in workplace training through research, in-service training, and the development and implementation of innovative training methodologies. The Center will utilize and maintain current statistical information on business training needs, alternative funding sources for workplace training programs, and innovative methodologies and practices of workplace instruction. The Center will also promote partnerships with local businesses, government agencies, organized labor, and other colleges to develop joint projects to deliver workplace skills training to target industries and population groups.

Amount of Granting Funding from Granting Agency	\$89,438
Amount of College Match In-Kind	<u>\$89,438</u>
Total Amount of Grant	\$178,876
Indirect Rate:	\$3,434.40 (4%)
Performance Period:	July 1, 2005 through February 28, 2006

Agenda for the El Camino Community College District Board of Trustees
from
Administrative Services
Jeff Marsee, Ph.D., Vice President

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F. New Board Policies – First Read	1
G. Purchase Orders	5

A. TRANSFER OF FUNDS TO THE FOUNDATION

It is recommended that an interfund transfer of \$10,000 be approved from the General Fund-Unrestricted (11) to the El Camino Community College Foundation. These funds were received through the lease with Pioneer Theaters.

B. TRANSFER OF FUNDS TO AUXILIARY SERVICES

It is recommended that an interfund transfer of \$25,000 be approved from the General Fund-Unrestricted (11) to Auxiliary Services. These funds were received through the lease with Pioneer Theaters.

C. TRANSFER OF FUNDS TO THE GENERAL FUND-RESTRICTED

It is recommended that an interfund transfer of \$30,000 be approved from the General Fund-Unrestricted (11) to the General Fund-Restricted (12) for parking funds. These funds were received through the lease with Pioneer Theaters.

D. TRANSFER OF FUNDS TO THE STUDENT FINANCIAL AID FUND

It is recommended that an interfund transfer of \$15,000 be approved from the General Fund-Unrestricted (11) to the Student Financial Aid Fund (74). These funds were received through the lease with Pioneer Theaters.

E. RESOLUTION - DISTRICT APPROPRIATION LIMIT FOR 2004-05

It is recommended that the Board of Trustees adopt the resolution establishing the Appropriation Limit of \$114,794,794 for the 2005-2006 fiscal year. Article XIII B of the State Constitution as approved by the voters in November 1979 requires the establishment of an Appropriation Limit on "Proceeds of Taxes" revenues for public agencies, including school districts. The governing board must approve each year the appropriation limit for the District.

F. NEW BOARD POLICIES – FIRST READ

It is recommended that the Board accept the following new Board policies for first read:

- 6525 Capitalization of Fixed Assets
- 6526 Depreciation of Fixed Assets
- 6527 Disposal of Fixed Assets

These policies are shown below.

Board Policy 6525

Capitalization of Fixed Assets

The Superintendent/President shall establish threshold amounts and procedures for the capitalization of the District's fixed assets.

Reference:

GASB 34/35

El Camino College
Adopted:

September 12, 2005

Administrative Services Page 2

Board Policy 6526 Depreciation of Fixed Assets

The Superintendent/President shall establish policy and procedures to depreciate the District's capitalized fixed assets in accordance with governmental accounting standards.

Reference:

GASB 34/35

El Camino College

Adopted:

September 12, 2005

Administrative Services Page 3

Board Policy 6527

Disposal of Fixed Assets

The District's capitalized fixed assets will be disposed of when no longer suitable for use by the District. The Superintendent/President shall establish procedures for the disposal of the District's fixed assets.

Reference:

GASB 35

El Camino College
Adopted:

September 12, 2005

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G. PURCHASE ORDERS

It is recommended that all purchase orders be ratified as shown.

**Run Date
8/30/200**

**El Camino Community College District
BOARD OF TRUSTEES PURCHASE ORDER LISTING
Meeting Date: 9-12-2005**

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 be approved and that payment be authorized upon delivery and acceptance of the items ordered.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
P0080282	CCS Presentation Systems, Inc.	Physical Education	Instructional Supplies	\$4,655.10
P0080283	Wilson Racquet Sports	Physical Education	Instructional Supplies	\$1,558.80
P0080284	Competitive Aquatic Supply Inc	Physical Education	Instructional Supplies	\$663.20
P0080285	Business Communications, Inc.	Welding	Instructional Supplies	\$29.95
P0080286	Industrial Projects Services	Welding	Publications Periodicals	\$95.00
P0080287	Machinist's Workshop	Machine Tool Tech.	Publications Periodicals	\$25.95
P0080288	The News	Air Conditioning	Publications Periodicals	\$78.00
P0080289	Techniques Magazine	I&T Div Ofc	Publications Periodicals	\$90.00
P0080290	Somerton Student Insurance Service	Health, Safety	Insurance	\$83,230.00
P0080291	Tony Sotos	Ca Virtual Uni. 2nd	Software	\$432.00
P0080293	Lighthouse Publishing	ECLA 04-05	Multi Media Advertising	\$1,400.00
P0080294	Destyn M. LaPorte	ECLA 04-05	Field Trip Expense	\$1,300.00
P0080295	Roadway Express	Physical Education	Repairs Parts And Supplies	\$128.37
P0080296	Marie A. Vitancol	LA Cty Hlth Svc/Mt.	Instructional Supplies	\$181.09
P0080297	California Pro Sports	Physical Education	Instructional Supplies	\$259.80
P0080299	Fairway Sports	Physical Education	Instructional Supplies	\$2,855.57
P0080300	Associated Collegiate Press	Humanities	Non-Instruct Supplies	\$139.00
P0080301	College Media Advisers, Mj-30	Humanities	Non-Instruct Supplies	\$150.00
P0080303	Western State Design Inc.	Physical Education	Repairs Parts And Supplies	\$318.96
P0080304	Louis & Company	Construction Tech.	Repairs Parts And Supplies	\$63.07
P0080305	Awp Institutional Membership Asso	Division Office Huma	Non-Instruct Supplies	\$270.00
P0080306	Samuel French, Inc.	Fine Arts	Non-Instruct Supplies	\$60.00
P0080307	Mass Press	EOPS	Non-Instruct Supplies	\$70.31
P0080310	Apple Computer, Inc.	VATEA Medial / TV	New Equipment - Instructi	\$3,117.98
P0080311	Rembrandt Graphic Arts	Art Department	Instructional Supplies	\$2,736.01
P0080313	Mass Press	CalWORKs	Non-Instruct Supplies	\$281.24
P0080314	Arts Council of Torrance	Division Office Fine	Dues And Memberships	\$30.00
P0080315	Brodart Co	Music Library	Instructional Supplies	\$487.76

September 12, 2005

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P0080316	Ransom & Randolph, L.A.	Art Department	Instructional Supplies	\$1,581.21
P0080317	Westwood Building Supplies	Art Department	Instructional Supplies	\$940.72
P0080318	Revco	Art Department	Instructional Supplies	\$503.88
P0080319	Scott Sales	Art Department	Instructional Supplies	\$343.92
P0080320	J. F. Mccaughin Company	Art Department	Instructional Supplies	\$869.03
P0080321	Mass Press	VP-SCA	Non-Instruct Supplies	\$70.31
P0080322	Scholastic Insurance Services	ECLA 04-05	Other	\$1,728.00
P0080325	Aqua-Serv Engineers Inc.	HVAC Shop	Non-Instruct Supplies	\$2,585.60
P0080326	Academy Flooring Systems	Facilities/Planning	Repairs Noninstructional	\$1,060.55
P0080327	Academy Flooring Systems	Facilities/Planning	Repairs Noninstructional	\$489.25
P0080328	Ionics	Facilities/Planning	Maintenance Contracts	\$8,675.00
P0080329	Inverter Technology	Facilities/Planning	Repairs Noninstructional	\$1,008.00
P0080330	Smarden Supply Company	Facilities/Planning	Repairs Noninstructional	\$1,400.00
P0080331	Franklin Covey	Counseling Office	Non-Instruct Supplies	\$130.68
P0080332	Mass Press	Counseling Office	Non-Instruct Supplies	\$70.31
P0080334	The Organized Executive	Counseling Office	Publications/ Periodicals	\$97.00
P0080336	Mass Press	Counseling Office	Non-Instruct Supplies	\$70.31
P0080337	Lama Books	Transfer Center	Other Books	\$59.13
P0080338	Pak West	Operations	Non-Instruct Supplies	\$7,615.39
P0080340	Tru West Inc	Resp Therapy	Non-Instruct Supplies	\$2,309.90
P0080341	Brite Carpet Cleaning	Ed & Community Devel	Other Services And Expense	\$320.00
P0080342	Mass Press	DSPS	Instructional Supplies	\$281.24
P0080343	Riverside Publishing	DSPS	Instructional Supplies	\$310.78
P0080344	Mass Press	Division Office Huma	Instructional Supplies	\$70.31
P0080345	Harcourt Assessment	DSPS	Instructional Supplies	\$680.44
P0080346	Alphasmart, Inc.	DSPS	New Equipment - Instructi	\$282.55
P0080347	California Community College Leag	Purchasing and Busin	Self Insurance Legal Fees	\$4,500.00
P0080348	Independent Living Aids	DSPS	New Equipment - Instructi	\$663.20
P0080349	Hitt Marking Devices	Purchasing and Busin	Non-Instruct Supplies	\$103.65
P0080350	Emblem Enterprises, Inc.	Administrative Of Ju	Instructional Supplies	\$1,284.78
P0080351	Taylor & Francis Group, Llc	Instructional Service	Library Books	\$1,623.68
P0080352	Innovative Users Group	Division Office Inst	Publications Periodicals	\$70.00
P0080353	Highsmith Company Inc.	Division Office Inst	Instructional Supplies	\$366.37
P0080354	Mary L. Kish	Division Office Inst	Instructional Supplies	\$101.37
P0080355	Mouser Electronics	Physics	Instructional Supplies	\$337.55
P0080356	Konica Minolta Business Systems	Information Tech.	Non-Instruct Supplies	\$78.75
P0080357	SPRINGCO EQUIPMENT Springco	Physical Education	Instructional Supplies	\$2,620.79
P0080358	A Stitch Above	Recruitment/School	Non-Instruct Supplies	\$923.89
P0080359	Amazon.Com Corporate Credit	Physical Education	Instructional Supplies	\$66.90
P0080360	Fitness First Products	Physical Education	Instructional Supplies	\$1,126.17
P0080361	Office Max A Boise Company	Physical Education	Instructional Supplies	\$368.05
P0080362	Sears Commercial One	Ctr for Arts Product	Non-Instruct Supplies	\$433.61
P0080363	Dramatists Play Services, Inc.	Fine Arts	Non-Instruct Supplies	\$120.00
P0080364	Comfort Inn	Health Sciences	Fundraising	\$607.93

P0080365	Comfort Inn	Health Sciences	Fundraising	\$697.88
P0080366	Daily Breeze, the	Fiscal Services	Publications/ Periodicals	\$65.00
P0080367	Thomas K. Lew	Division Office Huma	Instructional Supplies	\$70.51
P0080368	Boise Cascade	I&T Div Ofc	Non-Instruct Supplies	\$128.28
P0080369	Office Max A Boise Company	Operations	New Equipment – Noninstruc.	\$671.15
P0080370	Best Buy HSBC Business Solutions	Architectural Techno	Instructional Supplies	\$177.79
P0080371	California Apparel News	Family Consumer Stu	Publications Periodicals	\$59.00
P0080373	Knorr Systems Inc.	Chlorination & Filt Up	Repairs Noninstructional	\$1,043.30
P0080374	Auto Body Toolmart	Automotive Collision	Instructional Supplies	\$700.05
P0080375	Msc Industrial Supply	Automotive Collision	Instructional Supplies	\$650.46
P0080376	Delmar Learning Executive Wood	Construction Tech.	Instructional Supplies	\$233.91
P0080377	The Tharpe Company, Inc.	Student Affairs	Non-Instruct Supplies	\$59.80
P0080378	Spot Up, Inc.	Health Sciences	Fundraising	\$994.25
P0080379	Dramatic Publishing	Fine Arts	Non-Instruct Supplies	\$60.00
P0080380	S & B Food Services Catering Serv	Community Advancement	Non-Instruct Supplies	\$457.57
P0080381	B.D. White Top Soil Co., Inc.	Horticulture	Instructional Supplies	\$261.39
P0080384	Keenan & Associates	Purchasing and Busin	Liability - Self Insurance	\$586.03
P0080385	Yocum Business Furnishings	Ctr for Arts Product	Non-Instruct Supplies	\$1,090.62
P0080386	Fastsigns	Community Advancement	Multi Media Advertising	\$3,789.83
P0080387	AAA Flag & Banner Mfg. Co.	Community Advancement	Multi Media Advertising	\$1,556.09
P0080388	Office Max A Boise Company	Operations	Non-Instruct Supplies	\$83.84
P0080389	CCS Presentation Systems Inc.	Math	New Equipment – Instruc.	\$1,840.25
P0080390	California Dept. Health Service	Rad Tech	Dues And Memberships	\$467.88
P0080391	NCAA Publishing	Physical Education	Instructional Supplies	\$298.95
P0080392	Great Scott Tree Service	Grounds	Repairs Noninstructional	\$4,000.00
P0080393	Medline Industries, Inc.	Nursing	Instructional Supplies	\$1,467.63
P0080394	Datatel, Inc.	Information Tech.	Maintenance Contracts	\$2,530.00
P0080395	Westhost, Inc.	ECLA 04-05	Multi Media Advertising	\$28.85
P0080396	Thomson Delmar Learning	HSA	New Equipment – Instruc.	\$1,765.50
P0080397	Rockler	Construction Tech.	Repairs Parts And Supplies	\$332.74
P0080398	Law Enforcement Legal Reporter	Administrative Of Ju	Publications Periodicals	\$69.00
P0080399	Art Neri	Fine Arts	Non-Instruct Supplies	\$400.00
P0080401	Dell Marketing L. P.	VATEA I&T	New Computer Equipmnt-Ins	\$4,151.68
P0080407	Mass Press	Title V-Activity 1	Non-Instruct Supplies	\$70.31
P0080408	Business Publishers, Inc. Legisla	Nursing	Publications Periodicals	\$297.00
P0080410	Nursing Outlook Subscription Depa	Nursing	Publications Periodicals	\$123.00
P0080411	AIEF	ECLA 04-05	Multi Media Advertising	\$500.00
P0080412	Logisoft	WPLRC PIC Aerospace	Computer Software Account	\$310.37
P0080413	R & R Socks Plus	Physical Education	Instructional Supplies	\$643.52
P0080414	U.S. Air conditioning Distributors	HVAC Shop	Non-Instruct Supplies	\$324.75
P0080415	CCCCSSAA Riverside Community Coll	VP-SCA	Dues And Memberships	\$300.00
P0080416	A. B. Dick Company	Copy Center	Repairs - Instructional	\$162.50
P0080417	South Coast Air Quality Management	Facilities/Planning/	Repairs Noninstructional	\$268.76
P0080418	Ancon Marine	Chlorination & Filt Up	Repairs Noninstructional	\$4,234.00

P0080420	National Black Review, Inc.	Human Resources	Multi Media Advertising	\$200.00
P0080421	Copware	Parking-Student Perm	Publications/ Periodicals	\$135.95
P0080423	EBSCO Subscription Services	Division Office Inst	Publications Periodicals	\$32,720.49
P0080427	South Bay Ford	Parking-Student Perm	Repairs Noninstructional	\$234.08
P0080429	Hawthorne Chamber of Commerce	Presidents Office	Dues And Memberships	\$100.00
P0080430	Logisoft	Public Information	Non-Instruct Supplies	\$279.28
P0080431	Monterey Graphics	Public Information	Printing	\$1,164.81
P0080432	Torrance Chamber of Commerce	Public Information	Dues And Memberships	\$220.00
P0080433	Ann M. Garten	Public Information	Conferences Mgmt	\$213.58
P0080434	Mira Costa High School	Public Information	Multi Media Advertising	\$900.00
P0080435	Konica Minolta Business Solutions	Community Advancement	Copiers	\$612.00
P0080437	Marisa R. Chang	VTEA Respiratory / N	Non-Instruct Supplies	\$294.77
P0080438	Southern California Community Col	Purchasing and Busin	Excess Insurance Liability	\$1,072,232.00
P0080439	Printer Works, the	Technical Services	Repairs Parts And Supplies	\$1,560.84
P0080440	NFPA	Health, Safety	Dues And Memberships	\$245.00
P0080441	Redondo Union High School	Public Information	Multi Media Advertising	\$1,000.00
P0080442	California Community Colleges	Public Information	Conferences Mgmt	\$75.00
P0080444	Daily Breeze, the	Purchasing and Busin	Multi Media Advertising	\$8,000.00
P0080445	San Diego Printing Parts	Copy Center	Repairs Parts And Supplies	\$541.94
P0080447	Bank of America	Board Of Trustees	Conferences Mgmt	\$333.40
P0080449	Bank of America	Presidents Office	Non-Instruct Supplies	\$2.50
P0080450	Automatic Doors.Com	Facilities/Planning/	Repairs Noninstructional	\$196.75
P0080451	Pearson Education	WPLRC - ETP	Other Books	\$62.98
P0080453	Southern Aluminum	Ctr for Arts Product	Non-Instruct Supplies	\$558.16
P0080454	S & B Food Services Catering Serv	EOPS	Non-Instruct Supplies	\$291.18
P0080455	Al Erdman	Recruitment	Conferences Mgmt	\$540.21
P0080456	Jeffrey A. Marsee	President's Office	Travel Exp - OST Applicant	\$2,100.00
P0080459	California Community Colleges	Information Technolo	Maintenance Contracts	\$3,700.00
P0080461	American Express Travel	EOPS CARE	Conferences Other	\$146.40
P0080462	Actt	Testing Center	Non-Instruct Supplies	\$209.14
P0080463	Andrew W. Wolski	Ctr for Arts Product	Non-Instruct Supplies	\$136.20
P0080467	Logisoft	Specialty Beverage	Software	\$1,224.20
P0080468	Badge Printers of America	Parking-Student Perm	Non-Instruct Supplies	\$363.80
P0080469	Benny the Broom	Parking-Student Perm	Other Services And Expense	\$240.00
P0080471	Bob Lee's Automotive Center	Parking-Student Perm	Repairs Non Instr	\$982.91
P0080472	Sidedoor Studio, The	Parking-Student Perm	Other Services And Expense	\$276.25
P0080478	Metronome, Inc. c/o IFSC	Information Technolo	Maintenance Contracts	\$17,003.48
P0080479	Office Max A Boise Company	Warehouse	Inventories, Stores, Prep	\$10,262.10
P0080483	Tru West Inc	Health Sciences and	Fundraising	\$231.50
P0080484	Council for Higher Education	Presidents Office	Dues And Memberships	\$1,365.00
P0080488	El Camino College Foundation	Artes de El Camino	Contract Services	\$45.00
P0080489	Marcor Remediation, Inc.	Facilities/Planning	Repairs Noninstructional	\$2,500.00
P0080496	Phyllis S. Fowler	Fine Arts	Non-Instruct Supplies	\$200.00
P0080497	Interstate Electric Co. Attn: Mik	Art Department	Repairs Parts And Supplies	\$98.20

P0080500	A-R Products, Inc.	Art Department	Instructional Supplies	\$198.38
	Total :	161		\$1,355,678.28
B0080094	Empire Cleaning Supp	Operations	Non-Instruct Supplies	\$25,780.82
B0087593	Community College	model approaches	Contract Services	\$1.00
B0087595	Estwick & Associates	Foster Care Ed 03-04	Contract Services	\$47,000.00
B0087596	E.C.C. Public Inform	Foster Care Ed 03-04	Instructional Supplies	\$900.00
B0087597	ECCD Petty Cash	Foster Care Ed 03-04	Other Services And Expense	\$465.00
B0087598	Best Roofing	Bookstore Transforme	Site Improvements	\$217,623.00
B0087599	Ancon Marine	Facilities/Planning/	Repairs Noninstructional	\$3,300.00
B0087600	S & B Food Services	Title V ECC/SMC Acti	Non-Instruct Supplies	\$2,500.00
B0087601	E.C.C.C.D. Bookstore	Careers in Child Car	Other Books	\$1,000.00
B0087602	E.C.C. Public Inform	Careers in Child Car	Instructional Supplies	\$750.00
B0087603	S & B Food Services	Careers in Child Car	Conferences Faculty	\$1,500.00
B0087604	Animal Trapping & Re	Operations	Pest Control	\$5,000.00
B0087605	Braun Towel & Linen	Operations	Non-Instruct Supplies	\$1,500.00
B0087606	Cook Machine & Engin	Automotive Shop	Repairs Noninstructional	\$1,500.00
B0087607	Pioneer Chemical Com	Operations	Non-Instruct Supplies	\$2,500.00
B0087608	Day & Night Lock Com	Lock Shop	Repairs Noninstructional	\$1,000.00
B0087609	Ge Capital Modular	Retrofit/Replace/Con	Building Rental	\$3,500.00
B0087610	Unisource	Operations	Non-Instruct Supplies	\$1,500.00
B0087611	Grainger	Carpenter Shop	Non-Instruct Supplies	\$1,000.00
B0087613	EBSCO SUBSCRIPTION	Music Library	Instructional Supplies	\$534.00
B0087614	ECCD Petty Cash	Administrative Of Ju	Instructional Supplies	\$200.00
B0087615	Burmax	Cosmetology	Instructional Supplies	\$1,200.00
B0087616	Ca Botana	Cosmetology	Instructional Supplies	\$900.00
B0087617	Dermal Institute	Cosmetology	Instructional Supplies	\$900.00
B0087618	DFM Hair Care System	Cosmetology	Instructional Supplies	\$700.00
B0087619	Essential Salon Serv	Cosmetology	Instructional Supplies	\$500.00
B0087620	Euro - California	Cosmetology	Instructional Supplies	\$900.00
B0087621	Gabel's Cosmetics, I	Cosmetology	Instructional Supplies	\$1,000.00
B0087622	Jazz-Z Beauty Produc	Cosmetology	Instructional Supplies	\$1,500.00
B0087623	Maly's	Cosmetology	Instructional Supplies	\$2,000.00
B0087624	Marianna West	Cosmetology	Instructional Supplies	\$2,000.00
B0087625	ECCD Petty Cash	Cosmetology	Instructional Supplies	\$650.00
B0087626	Sebastian Internatio	Cosmetology	Instructional Supplies	\$2,000.00
B0087627	Unisource	Cosmetology	Instructional Supplies	\$500.00
B0087628	Lisa's Bon Appetit	Ctr for Arts Promo	Other Services And Expense	\$4,000.00
B0087629	Kkjz-Fm/Pacific Publ	Ctr for Arts Promo	Multi Media Advertising	\$6,000.00
B0087630	Torrance Hilton	Ctr for Arts Promo	Other Services And Expense	\$2,000.00
B0087631	Peerless Auto Parts	Automotive Technology	Instructional Supplies	\$2,500.00
B0087632	Courtyard by Marriot	Ctr for Arts Promo	Other Services And Expense	\$800.00
B0087633	KZLA - Emmis Communi	Ctr for Arts Promo	Multi Media Advertising	\$10,000.00
B0087634	Diversified Photo Su	Ctr for Arts Promo	Non-Instruct Supplies	\$8,000.00
B0087635	Frontiers News Magaz	Ctr for Arts Promo	Multi Media Advertising	\$2,000.00

B0087636	L.A. Weekly Media, I	Ctr for Arts Promo	Multi Media Advertising	\$4,000.00
B0087637	In Publications, Inc	Ctr for Arts Promo	Multi Media Advertising	\$2,000.00
B0087638	Los Angeles Sentinel	Ctr for Arts Promo	Multi Media Advertising	\$2,000.00
B0087639	ECCD Petty Cash	Ctr for Arts Promo	Non-Instruct Supplies	\$3,000.00
B0087640	ECCD Petty Cash	Ctr for Arts Promo	Non-Instruct Supplies	\$3,000.00
B0087641	ECCD Petty Cash	Discovery Series	Non-Instruct Supplies	\$1,500.00
B0087642	Modupe Carpenter	Foster Care Ed 03-04	PSA Contract Services	\$42,000.00
B0087643	Mobile Advanced Comp	WPLRC Technical Inst	Contract Services	\$25,000.00
B0087644	Select Your Gift	Student Affairs	Non-Instruct Supplies	\$18,000.00
B0087645	E.C.C. Public Inform	Bookstore	Reproduction – Noninstruc.	\$2,000.00
B0087647	Sandy's Boston Pizza	Torrance One Stop	Non-Instruct Supplies	\$1,000.00
B0087648	Rapidtext, Inc.	DSPS	Contract Services	\$4,995.15
B0087649	ECCD Petty Cash	Automotive Technology	Instructional Supplies	\$400.00
B0087650	Shamrock Supply Co.	Automotive Technology	Repairs Parts And Supplies	\$1,000.00
B0087651	Bonner Quorum	SBA Contract Jan-Dec	Contract Services	\$280.00
B0087652	Lightning Powder Co.	Administrative Of Ju	Instructional Supplies	\$1,000.00
B0087653	E.C.C.C.D. Bookstore	Division Office Huma	Instructional Supplies	\$200.00
B0087654	ECCD Petty Cash	English	Instructional Supplies	\$500.00
B0087655	E.C.C.C.D. Bookstore	English	Instructional Supplies	\$678.00
B0087656	EWDP Support Service	WPLRC State Leadersh	Multi Media Advertising	\$1,000.00
B0087657	Safety-Kleen Corpora	Automotive Technology	Maintenance Contracts	\$6,000.00
B0087659	Orco Construction Su	Construction Tech.	Repairs - Instructional	\$800.00
B0087660	Anderson Saw Company	Construction Tech.	Repairs - Instructional	\$800.00
B0087661	Orco Construction Su	Construction Tech.	Repairs Parts And Supplies	\$500.00
B0087662	Mcmaster Carr	Construction Tech.	Repairs Parts And Supplies	\$800.00
B0087663	Craft Supplies U.S.A	Construction Tech.	Repairs Parts And Supplies	\$500.00
B0087664	Strata Forest Produc	Construction Tech.	Instructional Supplies	\$5,000.00
B0087665	Rockler	Construction Tech.	Instructional Supplies	\$500.00
B0087666	ECCD Petty Cash	Construction Tech.	Instructional Supplies	\$250.00
B0087667	Louis & Company	Construction Tech.	Instructional Supplies	\$1,800.00
B0087668	Jerry Glaser	Construction Tech.	Instructional Supplies	\$500.00
B0087669	Forest Plywood	Construction Tech.	Instructional Supplies	\$1,800.00
B0087670	Craft Supplies U.S.A	Construction Tech.	Instructional Supplies	\$1,500.00
B0087671	Anderson Saw Company	Construction Tech.	Instructional Supplies	\$800.00
B0087672	Ionics	Facilities/Planning	Repairs Noninstructional	\$1,500.00
B0087673	Service Pro Pest Man	Operations	Pest Control	\$1,625.00
B0087674	Bay Cities Car Wash	Operations	Car Wash Service	\$500.00
B0087675	Woods Ace Hardware	Construction Tech.	Instructional Supplies	\$500.00
B0087676	Archie Ivy, Inc.	Facilities/Planning	Repairs Noninstructional	\$14,185.00
B0087677	Paul Gallagher	Administration	PSA Contract Services	\$4,000.00
B0087679	Dena Van Devender	ATE-Articulation Par	PSA Contract Services	\$1,680.00
B0087680	E.C.C. Public Inform	VATEA Administration	Non-Instruct Supplies	\$200.00
B0087681	ECCD Petty Cash	VATEA Administration	Non-Instruct Supplies	\$500.00
B0087682	L.A.C.O.E. Attn: Aca	Administrative Servi	In-Service Training	\$2,500.00

B0087683	ECCD Petty Cash	SBDC Program Income	Non-Instruct Supplies	\$1,000.00
B0087684	The Richstone Family	Financial Aid	Contract Services	\$1.00
B0087685	Redondo Beach Usd	Job Development Ince	Contract Services	\$2,500.00
B0087686	Department of Justice	Institutional Service	Legal	\$10,000.00
B0087690	Ets / Institutional	ECLA 04-05	Other Books	\$1,800.00
B0087691	Datavault	Information Tech.	Maintenance Contracts	\$2,952.00
B0087692	ECCD Petty Cash	Division Office NSci	Non-Instruct Supplies	\$300.00
B0087694	Pak West	Operations	Non-Instruct Supplies	\$27,081.99
B0087695	ECCD Petty Cash	Division Office Inst	Instructional Supplies	\$450.00
B0087696	Gerald Swiney	Construction Tech.	PSA Contract Services	\$3,000.00
B0087697	Airgas	Student Affairs	General Office Supplies	\$1,200.00
B0087698	Martin J. Mechsner	NSF Aerospace Plan	PSA Contract Services	\$15,060.00
B0087699	Redondo Beach Chamber	Public Information	Conferences Mgmt	\$300.00
B0087700	Manhattan Beach Cham	Public Information	Conferences Mgmt	\$300.00
B0087701	Heather E. Brown	Univ- Silesia, Ciesz	PSA Contract Services	\$2,000.00
B0087702	Torrance Memorial	EOPS CARE	Contract Services	\$500.00
B0087703	Southbay Complete Au	EOPS CARE	Transportation Repair Vou	\$12,000.00
B0087704	SVM, Ip	EOPS CARE	Transportation Repair Vou	\$14,100.00
B0087705	ECCD Petty Cash	EOPS CARE	Non-Instruct Supplies	\$500.00
B0087707	Professional Personn	Human Resources	Contract Services	\$63,183.45
B0087708	Environmental Recove	Hazmat	Waste Disposal	\$9,000.00
B0087709	Frank St. Germain	Cact CA Employee Tra	PSA Contract Services	\$1,000.00
B0087710	Robert J. Campbell	Public Information	PSA Contract Services	\$18,000.00
B0087712	Bank of America	Technical Services	Repairs Parts And Supplies	\$2,500.00
B0087713	Bank of America	Information Technolo	Non-Instruct Supplies	\$3,500.00
B0087714	Toni Thomas	Foster Care Ed 03-04	PSA Contract Services	\$518.00
B0087716	Cheryl Love-Queen	Foster Care Ed 03-04	PSA Contract Services	\$1,147.00
B0087719	Robbie Odom	Foster Care Ed 03-04	PSA Contract Services	\$888.00
B0087720	Janice Heather	Foster Care Ed 03-04	PSA Contract Services	\$396.00
B0087723	Jessica Williams	ILP	PSA Contract Services	\$2,090.50
B0087724	Pam L. Lewis	Foster Care Ed 03-04	PSA Contract Services	\$444.00
B0087726	El Camino Community	Purchasing and Busin	Liability - Self Insurance	\$200,000.00
B0087727	Equal Employment Div	Human Resources	Dues And Memberships	\$650.00

Total : **119** **\$929,758.91**

Total POs and BPOs : **280** **TOTAL \$2,285,437.19**

**Agenda for the El Camino Community College District Board of Trustees
for
Measure “E” Bond Fund**

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I. INFORMATION

A. EQUIPMENT/TECHNOLOGY EXPENDITURES - The following table reports the status of equipment purchases as of August 31, 2005 (no changes from the July 31 report).

<u>Instructional Equipment</u>	<u>Budget</u>	<u>Expended</u>	<u>Balance</u>
Business (0602)	336,000	346,312	(10,312)
Fine Arts (0604)	90,000	130,565	40,565
Health Science & Athletics (0605)	13,800	8,938	4,862
Industry & Technology (0607)	57,326	29,590	27,736
Learning Resources (0609)	325,000	50,762	274,238
Mathematical Sciences (0610)	68,121	3,117	65,004
Natural Sciences (0611)	5,200	112,836	(107,636)
Total Instructional Equipment	895,447	682,120	213,327
<u>Technology</u>			
Information Technology Services (0608)	1,557,570	1,430,741	126,829
Total Technology	1,557,570	1,430,741	126,829
<u>Other Equipment</u>			
Admissions & Records (0613)	79,800	58,971	20,829
Health Center (0613)	5,000	2,714	2,286
Total Other Equipment	84,800	61,685	23,115
Grand Total	2,537,817*	2,174,546	363,271
* Final 2004-05 Budget Book			
Page 63	1,190,247		
Page 64	1,347,570		
	2,537,817		

B. PROJECT BUDGETS

The Facilities Needs Report prepared May, 2002, established preliminary budgets for the renovation or replacement of the buildings reported in the categories identified in the following listing. The needs report was the basis for determining the amount of bond funding required to complete the facilities upgrade/modernization program. The preliminary budgets were revised February 17, 2004, when project scopes and timelines were further defined. Budgets were also revised as of May 16, 2005. Also included in the needs report was a listing compiled by division of equipment and technology that needed to be replaced or upgraded.

The following table reports expenditures through August 31, 2005.

GENERAL OBLIGATION BOND FUND CATEGORIES AND PROJECTS			
	REVISED BUDGET	TOTAL EXPENDITURES	BALANCE
Additional Classrooms and Modernization (ACM)			
Acquisitions (0201)	5,000,000	705,867	4,294,133
Architectural Barrier Removal Phase 2 (0202)	1,529,000	16,067	1,512,933
Athletic Education and Fitness Complex (0203)	15,718,000	236,998	15,481,003
Bookstore/Cafeteria Conversion to Administration (0204)	6,084,896	63,416	6,021,480
Business Building Replacement (0205)	10,926,189	121,899	10,804,291
Central Plant (0206)	10,858,000	113,023	10,744,977
Child Development Center Phase 2 (0207)	2,525,000	26,418	2,498,582
Crenshaw Blvd. Frontage Enhancement (0208)	1,100,000	11,608	1,088,392
Fire Academy Structure (0209)	791,375	8,400	782,975
Fire Program Facility (0210)	123,000	1,454	121,546
Humanities Complex Replacement (0212)	23,120,064	1,237,913	21,882,151
Learning Resource Center Addition (0213)	7,100,000	110,141	6,989,859
Manhattan Beach Blvd. Parking Structure and Entrance (0214)	216,232	457	215,775
Remodeling Phase Two (0216)	157,625	27,000	130,625
Remodeling Phase Three (0217)	8,715,875	90,760	8,625,115
Science Complex Renovation (0219)	6,721,738	6,179,764	541,974
Signage and Wayfinding (0224)	2,600,000	49,627	2,550,373
Student Services and Activities Replacement (0220)	31,928,118	352,531	31,575,587
Temporary Space and Relocation Costs (0221)	2,000,000	561,602	1,438,398
Reserve for Contingencies (0299)	37,748,071	-	37,748,071
Total Additional Classrooms and Modernization	174,963,183	10,248,321	164,714,862
Campus Site Improvements: Accessibility, Safety / Security (CSI)			
Asphalt Resurfacing - All Lots (0301)	400,000	14,322	385,678
Emergency Generators and Distribution (0302)	2,265,000	13,974	2,251,026
Emergency Power to Security Lighting (0303)	175,000	1,080	173,920
Entrance - Redondo Beach Blvd. to Lot H (0304)	400,000	3,848	396,152

Fencing Replacement and Additions (0305)	375,000	2,314	372,686
Landscaping and Irrigation System Replacements (0306)	2,540,000	38,257	2,501,743
Lighting - Upgrade / Replace All Lots (0308)	2,440,000	15,054	2,424,946
Lot F Parking Structure Improvements (0309)	1,632,000	10,069	1,621,931
Lot H Parking Structure (0310)	8,348,666	152,694	8,195,972
Paving Replacement - All Walks and Driveways (0311)	2,187,000	13,493	2,173,507
Pedestrian Walks at Manhattan Beach Blvd. and Lot E (0312)	81,600	503	81,097
Security Video (0313)	180,000	7,537	172,463
Voice / Data / Signal Site Duct Bank (0314)	1,945,181	81,453	1,863,728
Reserve for Contingencies (0399)	1,757,784	-	1,757,784
Total Campus Site Improvements: Accessibility, Safety / Security	24,727,231	354,596	24,372,635
Energy Efficiency Improvements (EEI)			
Energy Efficiency Improvements Phase Two (0402)	2,818,000	43,000	2,775,000
Reserve for Contingencies (0499)	215,653	-	215,653
Total Energy Efficiency Improvements	3,033,653	43,000	2,990,653
Health and Safety Improvements (HSI)			
Administration (0501)	4,367,732	61,953	4,305,779
Art & Behavioral Sciences (0502)	12,247,136	175,761	12,071,375
Auxiliary Warehouse (0504)	105,042	1,133	103,909
Communications (0507)	8,223,354	200,587	8,022,767
Construction Technology (0508)	943,970	14,347	929,623
Domestic Water System (0509)	2,488,800	64,527	2,424,273
Facilities and Receiving (0510)	1,985,416	130,760	1,854,656
Fire Alarm (0511)	780,800	7,771	773,029
Firelines (0512)	1,837,503	74,004	1,763,499
Hazardous Materials Abatement (0513)	200,000	63,172	136,828
Library (0515)	7,876,509	401,058	7,475,451
Marsee Auditorium (0516)	6,670,843	96,965	6,573,878
Math & Computer Sciences (0517)	10,761,643	155,993	10,605,650
Music (0518)	8,896,846	206,215	8,690,631
Natural Gas System (0519)	488,000	4,895	483,105
North Gymnasium (0520)	3,248,993	249,562	2,999,431
Physical Education and Men's Shower (0521)	4,216,871	57,604	4,159,267
Planetarium (0522)	559,465	11,592	547,873
Pool and Health Center (0523)	8,273,592	120,543	8,153,049
Primary Electrical Distribution System (0524)	13,460,000	411,987	13,048,013
Reimbursements (0525)	1,456,353	1,456,353	-
Security Systems (0526)	1,313,664	23,907	1,289,757
Sewer System (0527)	1,964,200	19,397	1,944,803
Social Sciences (0528)	7,415,520	105,725	7,309,795
Storm Drain System (0530)	1,083,909	10,749	1,073,160
Technical Arts (0531)	5,600,000	94,825	5,505,175
Shops (0533)	10,600,000	188,166	10,411,834
Reserve for Contingencies (0599)	8,337,328	-	8,337,328
Total Health and Safety Improvements	135,403,489	4,409,550	130,993,939
Information Technology and Equipment (ITE)			
Behavioral and Social Sciences (0601)	579,077	22,984	556,093
Business (0602)	1,123,650	438,401	685,249

Facilities Planning and Services (0603)	1,818,724	283,304	1,535,420
Fine Arts (0604)	2,805,096	328,212	2,476,884
Health Sciences and Athletics (0605)	1,203,993	177,688	1,026,305
Humanities (0606)	607,033	150,534	456,499
Industry and Technology (0607)	1,771,641	422,712	1,348,929
Information Technology (0608)	14,557,510	1,769,904	12,787,606
Learning Resources (0609)	4,665,775	137,253	4,528,522
Math (0610)	688,661	134,997	553,664
Natural Sciences (0611)	3,002,285	585,119	2,417,166
Nursing (0612)	252,651	116,478	136,173
Student and Community Advancement (0613)	567,500	168,638	398,862
Interfund Transfer (0614)	141,150	141,150	-
Phase II, III, IV Purchases (0697)	12,686,900	-	12,686,900
Installation Contingency (0698)	4,464,194	-	4,464,194
Reserve for Contingencies (0699)	3,746,018	-	3,746,018
Total Information Technology and Equipment	54,681,858	4,877,374	49,804,484
Physical Education Facilities Improvements (PEFI)			
Baseball Field (0701)	1,091,800	-	1,091,800
North Field (0702)	481,600	-	481,600
Sand Volleyball (0703)	12,300	-	12,300
Reserve for Contingencies (0799)	121,349	-	121,349
Total Physical Education Facilities	1,707,049	-	1,707,049
	\$ 394,516,463	\$ 19,932,841	\$ 374,583,622

C. CITIZENS' BOND OVERSIGHT COMMITTEE

The next meeting of the Citizens' Bond Oversight Committee is scheduled for Wednesday, September 14, 2005, at 3 p.m.

II. APPROVAL

A. BID 2005-03/ HUMANITIES BUILDING-HAZARDOUS MATERIALS ABATEMENT

It is recommended that the Board of Trustees approve award to Marcor Remediation, Inc. for hazardous materials abatement in the Humanities Building in accordance with the specifications, terms and conditions of the above named bid.

<u>P.O.#</u>	<u>Vendor</u>	<u>Bid Amount</u>
TBD	Marcor Remediation, Inc.	\$152,900.00

Other Bidders: TEG/LVI Environmental Services, Inc. \$115,266.00*[5]; Tri-Span, Inc. \$148,000.00*; Karcher Environmental, Inc. \$210,000.00.

*TEG/LVI Environmental Services, Inc. and Tri-Span, Inc. are non-responsive based upon incomplete responses to information required by the original bid documents.

"No Bid" Responses: None Non-Responses: None

Affirmative Action Status Codes: [1] Minority owned/Disadvantaged Business; [2] Women-owned business; [3] Small Business enterprise; [4] Other; [5] None of the Above; [8] Disabled Veteran enterprise

III. RATIFICATION

A. PURCHASE ORDERS

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 that payment be authorized upon delivery and acceptance of the items or services ordered.

Run Date
8/30/2005

**El Camino Community College District
Measure "E" Purchase Order Listing
Meeting Date: 9-12-2005**

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 be approved and that payment be authorized upon delivery and acceptance of the items ordered.

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
P0089008	Division of the State Architect	Learning Resource Ce	Architecture & Engineerin	\$36,175.0
P0089010	S & M Moving Systems	TemporarySpace/Reloc	Contract Services	\$6,278.0
P0089011	Cdw-G	Remodeling-Phase 2	Remodeling & Renovations	\$6,783.7
P0089012	A-1 Office Plus Att: Rosa	TemporarySpace/Reloc	Group I Equipment	\$7,997.7
P0089013	Dell Marketing L. P.	Science Complex Reno	Group II Equipment	\$159,790.5
P0089014	Delphin Computer Supply	Science Complex Reno	Group II Equipment	\$6,384.5
P0089016	Barret Robinson Inc.	TemporarySpace/Reloc	Group I Equipment	\$3,051.8
Total :		7		\$226,461.3
B0089007	LCC 3 Construction S	Master Planning	Testing & Inspection	\$200,000.0
Total :		1		\$200,000.0
Total POs and BPOs :		8	TOTAL :	\$426,461.3

Agenda for the El Camino Community College District Board of Trustees
from
Human Resources - Administrative Services

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E. Public Hearing Regarding Negotiations Between the El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO, for Fall 2005 Reopener Negotiations	10
F. Notice and Scheduling of Public Hearing Regarding Negotiations Between the El Camino Community College District and the El Camino Police Officers Association.....	10
G. Volunteers.....	10

A. EMPLOYMENT AND PERSONNEL

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

Certificated Personnel:

1. Resignation – Mr. Thomas Wade Killingsworth, full-time instructor of Chemistry, effective August 12, 2005.
2. Employment – Mr. Michael Reed, full-time instructor of Geography, Class II, Step 7, Academic Salary Schedule, effective August 25, 2005.
3. Employment – Ms. Danielle Roman, full-time/temporary instructor of Physical Education, Class II, Step 5, effective August 29 through December 16, 2005.
4. Leave of Absence (medical) – Ms. Julie Feenstra, full-time instructor of Physical Education, effective August 25 through November 25, 2005.
5. Leave of Absence (60% medical) – Ms. Carmen Hunt, full-time instructor of Speech, effective August 25 through December 16, 2005.
6. Leave of Absence (medical) – Ms. Phyllis West, full-time instructor of English as a Second Language, effective August 25 through December 16, 2005.
7. Leave of Absence (33.3% medical) – Mr. Carson Gladson, full-time instructor of Art, effective August 27 through December 16, 2005.
8. Leave of Absence (20% personal) – Mr. Walter Kahan, full-time instructor of Electronics and Computer Hardware Technology, effective August 29 through December 16, 2005.
9. Amend Employment – Mr. Eric Carlson, full-time instructor of Machine Tool Technology, Class IV, Step 4 (instead of Class II), Academic Salary Schedule, effective August 25, 2005.
10. Amend Employment - Mr. Eric Flaten, full-time instructor of Mathematics, Class II, Step 9, (instead of Step 6), Academic Salary Schedule, effective August 25, 2005.
11. Amend Employment – Ms. Andrea Rose Micallef, full-time instructor of Graphic Arts, Class II, Step 7 (instead of Step 5), Academic Salary Schedule, effective August 25, 2005.
12. Amend Employment – Ms. Lori Suekawa, full-time Faculty Coordinator – Articulation Officer, Class III, Step 6 (instead of Class II, Range 4), Fiscal Salary Schedule, effective August 1, 2005.

September 12, 2005

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13. Change in Salary – Ms. Susan Oda-Omori, full-time Counselor, from Class III, Step 20 to Class IV, Step 20, Fiscal Salary Schedule, effective September 24, 2005.
14. Amend Special Assignment – Ms. Donna Green, part-time instructor of Nursing to conduct not-for-credit classes under the Job Development Incentive Fund (JDIF) Grant, to be paid \$65.00 an hour (instead of \$66.40 an hour), effective August 8, 2005 through June 30, 2006, in accordance with the Agreement, Article X, Section 9(m).
15. Amend Special Assignment – Ms. Norene Gift, part-time Educational Specialist, to staff nursing skills lab, coordinate scheduling, order supplies, assist with procedures and skills, conduct workshops, to be paid \$38.77 an hour, not to exceed \$892, effective July 1, 2005 (instead of August 22, 2005) through June 30, 2006 (instead of June 16, 2006), in accordance with the Agreement, Article X, Section 9(m).
16. Special Assignment – Ms. Kristie Daniel-DiGregorio, part-time instructor of English, to work on special projects as assigned, to be paid \$51.69 an hour, not to exceed 252 hours or \$13,000, effective September 7, 2005 through June 30, 2006, in accordance with the Agreement, Article X, Section 9(m).
17. Special Assignment – Ms. Janice Ball, full-time instructor of Academic Strategies, to perform in-service tutor training for MESA facilitators, to be paid \$51.69 an hour, not to exceed \$600, effective August 27 through September 30, 2005, in accordance with the Agreement, Article X, Section 14(a).
18. Special Assignment – Ms. Carol Lisek, part-time instructor of Music, to work as Faculty Coordinator, coordinating Fine Arts Division/Center for the Arts student attendance education programs, to be paid \$38.77 an hour, not to exceed \$9,925.12 or 16 hours a week, effective August 27 through December 16, 2005, in accordance with the Agreement, Article X, Section 9(m).
19. Special Assignment – Ms. Lutchminia Bilici, full-time instructor of CIS, to administer credit by examination tests, to be paid \$51.69 an hour, not to exceed 600 hours, effective October 1, 2005 through July 1, 2006, in accordance with the Agreement, Article X, Section 14(c).
20. Stipend Assignment – Mr. David Vakil, full-time instructor of Astronomy, to serve as chair for the Planning and Budgeting Committee (PBC) for the 2004 fall semester, to be paid \$1,600, effective August 20, 2004 through December 16, 2004, in accordance with the Agreement, Article X, Section 14(a).
21. Employment – Ms. Lucinda Bramlett, full-time/temporary instructor of Nursing, to conduct for-credit Nursing classes for the Los Angeles County/Mt. Sac Nursing contract with the Workplace Learning Resource Center, Class II, Step 4, effective September 1, 2005 through June 30, 2006.

22. Employment – Ms. Veronica Bruce, part-time/temporary of Nursing, to conduct for-credit Nursing classes under the Los Angeles County/Mt. Sac Nursing contract with the Workplace Learning Resource Center, Class I, Step 1, effective September 1, 2005 through June 30, 2006.
23. Employment– The following part-time/temporary instructors to be hired as needed for the 2005 Summer Semester.

Health Sciences & Athletics
Joseph Carfagno, Class III, Step 4

24. Employment– The following part-time/temporary instructors to be hired as needed for the 2005 Fall Semester.

Behavioral & Social Sciences
Steven Kaufman
Helen Sabin

Business
Paul Teske
Jan Vanderpool
Kenneth Von Helmolt
Stephen Whitson

FineArts
Jacqueline Freedman
Matthew Greif
Robert Hersh
Carol Lisek

Health Sciences & Athletics
Diamantina Cobham
Roland Custodio
Sara Mindell
Farangis Mohajer
Estella Turner

Humanities
Kent Andrade
Jason Bostick
Jennifer Holt
Alex Johnson
Alison Smith

Industry & Technology

Chris Moran-Wisdom

Charles Owens

Gilberto Rocca

Mathematics

Mounitra Chatterji

Scot Fagerland

Loan Le

Natural Sciences

Andrey Balakin

Thanh-Thuy Thi Bui

Marlon Jones

25. Employment – The following part-time/temporary substitutes to be hired as needed for the 2005 Fall Semester.

Child Development Center

Stephanie Graves

Classified Personnel:

1. Resignation - Ms. Beverly Johnson, Administrative Assistant II, Range 31, Step E, Information Technology Services Division, Administrative Services Area, effective August 11, 2005.
2. Retirement – Mr. Bill Yates Jr., Director, Center for Applied Competitive Technologies, Range 8, Step 5, Community Advancement Division, Student and Community Advancement Area, effective October 3, 2005, and that a plaque be prepared and presented to him in recognition of his services to the District since 1995.
3. Termination – Ms. Patricia Yanaga, Secretary, Range 31, Step A, Transfer Center/Counseling and Student Services Division, Student And Community Advancement Area, effective August 30, 2005.
4. Amend Work Out of Classification – Mr. Satish Warriar, Assistant Director- Information Technology Services, Range 13, Step 5, to Director, Information Technology Services, Range 16, Step 2, Information Technology Services Division, Administrative Services Area, effective July 1 through August 31 instead of September 30, 2005 due to position being filled.
5. Employment – Ms. Celeste Skinner, Senior Clerical Assistant, Range 24, Step A, Business Division, Academic Affairs Area effective October 3, 2005.

Special Project Temporary Administrators:

6. Termination – Ms. Pauline Annarino, Special Project Temporary Administrator, R.I.T.C., Special Resource Center/ Health Sciences and Athletics Division, Academic Affairs Area, to be paid \$267 a day, Range 4, Step 2, of the Special Project Temporary Administrator Daily Rate Schedule, effective July 1, 2005 through September 30, 2005 instead of June 30, 2006, due to R.I.T.C. Grant ending.

Temporary Classified Services Employees:

7. Mr. Christian Andrade - Theater Technician, Range 31, Step A, Fine Arts Division, Range Fine Arts Division, Academic Affairs Area, to work as needed for the 2005-2006 fiscal year, effective September 20, 2005 to June 30, 2006.
8. Ms. Tiffanie Hong – 50% Secretary, Range 26, Step A, Counseling and Student Services Division, Student and Community Advancement, to fill vacant Transfer Center position, effective September 13, 2005 through June 30, 2006.
9. Ms. Grace Lozano- 75% Clerical Assistant, Range 22, Step A, Business Division, Academic Affairs Area, to work 20 –30 hours per week as needed, amend effective date to August 31 instead of September 1, 2005.
10. Ms. Barbara Scales – Accompanist Piano, Range 32, Step A, Fine Arts Division, Academic Affairs Area, for voice classes as needed, effective August 27, 2005 to June 9, 2006.
11. Ms. Celeste Skinner - Senior Clerical Assistant, Range 24, Step A, Business Division, Academic Affairs Area, to work 40 hours a week, effective September 20 to October 3, 2005.
12. Ms. Vanessa Taub-Flores – Theatre Technician, Range 31, Step A, Fine Arts Division, Academic Affairs Area, to work as need for the 2005-2006 fiscal year, effective September 20, 2005 through June 9, 2006.
13. Ms. Charlotte Thompson - Project Specialist, Range 32, Step A, Learning Resources, Academic Affairs Area, not to exceed 10 hours per week, effective September 19, 2005 through June 9, 2006.
14. Ms. Xiaowen Wu - Program Coordinator, ESL Assessment, Range 36, Step A, Humanities Division, Academic Affairs Area, to work 30 hours per week, effective from September 13, 2005 through June 9, 2006.

September 12, 2005

Human Resources – Administrative Services - 5

15. Mr. David Wright – Science Lab Supervisor, Range 21, Step A, Natural Sciences Division, Academic Affairs Area to work 8 – 10 hours per week assisting in the supervision of science techs, effective from October 1, 2005 through June 30, 2006.

B. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES:

It is recommended that the Board authorize employment of the following temporary Casual employees, subject to funding, as shown in items 1-26.

1. Vonetta Augustine – Paraprofessional, \$15.00 per hour, Tuesday and Thursday, 5:30 pm to 7:30 pm, effective August 1, 2005 through June 30, 2006, Counseling & Student Services, Student & Community Advancement Area, to assist the Project Success Coordinator in the coordination and management of the program, District funded.
2. April Bernabeo – Teacher’s Assistant IV, \$11.50 per hour, Sunday through Saturday (days vary), 7:00 am to 10:00 pm (hours vary), effective September 20, 2005 through June 30, 2006, Special Resource Center (SRC)/Health Sciences & Athletics, Academic Affairs area, to provide services for students in the SRC, District and SRC funded.
3. Teresa Bose – Registration Cashier/Clerk I, \$8.50 per hour, Monday through Friday (days vary), hours vary, effective August 17, 2005 through June 30, 2006, Fiscal Services, Administration Services area, to process student payments – in person, phone, web; calculate and check refunds; mail registration receipts, and other duties, District funded.
4. Victor Cafarchia – Coaching Assistant, \$16.25 per hour, Monday through Friday, 2:00 pm to 4:00 pm, effective October 18, 2005 through December 16, 2005, Health Sciences & Athletics, Academic Affairs area, to support the Athletic staff with the various sports programs, District funded.
5. Patricia De La Cuesta – Paraprofessional, \$17.00 per hour, Monday through Saturday (days vary), 8:00 am to 10:00 pm (hours vary), effective July 1, 2005 through June 30, 2006, Music/Fine Arts, Academic Affairs area, to provide assistance with the Children’s Choir, South Bay Children’s Choir funded.
6. Angela Farthing – Paraprofessional, \$13.50 per hour, Monday through Thursday, up to 32 hours per week, effective September 20, 2005 through June 30, 2006, Center for International Education (CIE)/International Student Program (ISP), Student & Community Advancement area, to provide clerical support in the ISP office, District funded.
7. Amber Grover – Program Assistant III, \$10.00 per hour, Monday through Friday, arrange 20 hours per week, effective September 13, 2005 through June 30, 2006, Study Abroad/Behavioral & Social Sciences, Academic Affairs area, to assist with the clerical support for the Study Abroad program, District funded.

8. Ruben Guillen – Program Assistant III, \$10.00 per hour, Monday through Friday, 7:45 am to 4:30 pm, effective September 7, 2005 through June 30, 2006, Bookstore, Administrative Services area, to assisting with cashiering, stocking merchandise and assisting customers, funded by the Bookstore.
9. Ramon Guizar – Program Assistant II, \$9.00 per hour, Tuesday and Thursday, 2:00 pm to 7:00 pm, effective September 13, 2005 through June 30, 2006, Transfer Center/Counseling & Student Services, Student & Community Advancement area, to provide clerical support in the ISP office, District funded.
10. Joe Haberman – Teaching Assistant III, \$7.50 per hour, Tuesday, 7:30 am to 11:00 pm (hours vary), effective August 30, 2005 through June 30, 2006, Natural Sciences, Academic Affairs area, to assist the astronomy instructor with the laboratory by preparation of equipment and assist students with operation of equipment, District funded.
11. Jeffry Jolly – Paraprofessional, \$13.00 and \$15.00 per hour, Monday through Friday (days vary), 7:00 am to 10:15 pm (hours vary), effective August 7, 2005 through June 30, 2006, Writing Center/Humanities, Academic Affairs area, to work as a Writing Center tutor and a classroom tutor assisting students in all phases of the composing process-generating ideas, outlining, drafting, and analyzing, revising, and polishing and other duties as needed, District funded.
12. Stella Kabelitz – Professional II, \$36.00 per hour, Tuesday and Thursday, arrange 8 to 10 hours per week, effective September 6, 2005 through June 30, 2006, Center for International Education (CIE)/El Camino Language Academy (ECLA), Student & Community Advancement area, to assess and teach Basic, Low, and High Intermediate ESL classes, ECLA funded.
13. Corey Kivett – Statistician-Sports, \$6.75 per hour, days vary, hours vary, effective September 13, 2005 through June 30, 2006, Health Sciences & Athletics, Academic Affairs area, to compile scores and make the team roster booklet, District funded.
14. Mary Kretzmar – Teacher’s Assistant IV, \$11.50 per hour, Sunday through Saturday (days vary), 7:00 am to 10:00 pm (hours vary), effective September 20, 2005 through June 30, 2006, Special Resource Center (SRC)/Health Sciences & Athletics, Academic Affairs area, to provide services for students in the SRC, District and SRC funded.
15. Barry Levy – Coaching Assistant, \$16.25 per hour, Monday through Friday, arrange 10 hours per week, effective October 15, 2005 through December 16, 2005, Health Sciences & Athletics, Academic Affairs area, to support the Athletic staff with the various sports programs, District funded.
16. Gertrudis Meza – Program Assistant I, \$8.00 per hour, Monday through Friday, arrange 20 hours per week, effective October 1, 2005 through June 30, 2006, Counseling & Student Services, Student & Community Advancement Area, to provide desk and phone work, scheduling appointments, filing, answer inquiries, sorting, and other duties as needed, District funded.

17. Hugo Molina – Police Cadet IV, \$9.50 per hour, Monday, Wednesday, & Friday, arrange 20 hours a week, effective July 1, 2005 through June 30, 2006, Campus Police, Administrative Services area, to be responsible for non-hazardous police services to the students, staff, and faculty of El Camino College, Campus Police and District funded.
18. Michael Osborn – Program Assistant II, \$9.00 per hour, Monday through Friday, 8:00 am to 4:00 pm, effective September 7, 2005 through June 30, 2006, Bookstore, Administrative Services area, to receive and stock merchandise, and serve as bookstore and C-store cashier, District funded.
19. Sean Richmond – Coaching Assistant, \$16.25 per hour, Monday through Friday (days vary), hours vary, effective October 18, 2005 through June 30, 2006, Health Sciences & Athletics, Academic Affairs area, to support the Athletic staff with the various sports programs, District funded.
20. Adriana Ruiz – Paraprofessional, \$17.00 per hour, Monday, Wednesday, & Friday, arrange 20 hours a week, effective September 13, 2005 through June 30, 2006, Campus Police, Administrative Services area, to provide clerical support to the Administration of Justice Department and Police Academy, District funded.
21. Christine Saldana – Program Assistant I, \$8.00 per hour, Monday through Friday, 7:45 am to 4:30 pm, effective September 7, 2005 through June 30, 2006, Bookstore, Administrative Services area, to assisting with cashiering, stocking merchandise and assisting customers, funded by the Bookstore.
22. Humberto Sanchez – Paraprofessional, \$15.00 per hour, Monday and Friday, 8:00 am to 4:00 pm, effective July 1, 2005 through June 30, 2006, Health Sciences & Athletics, Academic Affairs area, to supervise students in the Fitness Center, develop exercise training programs, and maintain attendance records, District funded.
23. Joseph Sellner – Police Cadet II, \$8.50 per hour, Monday through Friday, 8:00 am to 12:00 pm and 5:00 pm to 10:00 pm, effective September 20, 2005 through June 30, 2006, Campus Police, Administrative Services area, to be responsible for non-hazardous police services to the students, staff, and faculty of El Camino College, Campus Police and District funded.
24. Mary Jo Soufl – Coaching Assistant, \$16.25 per hour, Monday and Friday, hours vary, effective September 13, 2005 through June 30, 2006, Health Sciences & Athletics, Academic Affairs area, to support the Athletic staff with the various sports programs, District funded.
25. Judy Sunderland – Paraprofessional, \$13.00 per hour, Monday through Friday (days vary), 7:00 am to 10:15 pm (hours vary), effective September 7, 2005 through June 30, 2006, Writing Center/Humanities, Academic Affairs area, to work as a classroom tutor assisting students in all phases of the composing process-generating ideas, outlining, drafting, and analyzing, revising, and polishing and other duties as needed, District funded.

26. Saskia Vogel – Paraprofessional, \$17.00 per hour, Tuesday through Thursday (days vary), 9:00 am to 9:30 pm (hours vary), effective September 29, 2005 through June 30, 2006, Fine Arts, Academic Affairs area, to model for the life drawing and painting classes, District funded.

C. CLASSIFIED PROFESSIONAL GROWTH

It is recommended that the Board ratify/approve the attendance of the following classified employee's conference and/or seminar paid from the Classified Professional Growth Fund as listed below:

ECC Community Education Online Classes, Fall 05: Introduction to Microsoft Publisher 2003 and Advanced Microsoft Word 2003 – Carolee Casper. Six weeks beginning Sept. 21, 2005. \$148.00 total.

D. RESOLUTION – EQUIVALENCE TO MINIMUM QUALIFICATIONS

It is recommended that the Board of Trustees approve a Resolution of the Board of El Camino Community College District authorized by the California Education Code Section 87359 as shown below:

WHEREAS, California Education Code Section 87359 provides that the governing board upon the advice and judgment of the Academic Senate may approve employment of instructors who possess qualifications at least equivalent to the minimum qualifications specified in the regulations of the Board adopted pursuant to Education Code Section 87356; and

WHEREAS, the El Camino College Policy "Equivalence to the Minimum Qualifications" was adopted June 11, 1990; and

WHEREAS, there are instructors on the staff at El Camino Community College who are eminently qualified to teach in their designated subject area.

NOW, THEREFORE, BE IT RESOLVED, that the El Camino Community College District Board of Trustees hereby approves the assignment of the below listed instructors to teach in the designated discipline(s) during employment at El Camino College:

Special Resource Center/Health Sciences & Athletics
Rachel Friedman

E. PUBLIC HEARING REGARDING NEGOTIATIONS BETWEEN THE EL CAMINO COMMUNITY COLLEGE DISTRICT AND THE EL CAMINO COLLEGE FEDERATION OF TEACHERS, LOCAL 1388, AFT, AFL-CIO, FOR FALL 2005 REOPENER NEGOTIATIONS

It is recommended that the Board of Trustees conduct a public hearing at the September 12 Board meeting regarding the intent of the District and the Federation to reopen negotiations for the purpose of evaluating the compensation formulas for full-time and part-time faculty as stated in the Fall 2001 Reopener Tentative Agreement between the El Camino Community College District and El Camino College Federation of Teachers, Local 138, AFT, AFL-CIO.

F. NOTICE AND SCHEDULING OF HEARING: NEGOTIATIONS – EL CAMINO COMMUNITY COLLEGE DISTRICT AND THE EL CAMINO POLICE OFFICERS ASSOCIATION

It is recommended that the Board schedule a Public Hearing for full contract renewal negotiations at its meeting scheduled for October 3, 2005. The current contract terminates December 31, 2005.

G. VOLUNTEERS:

The following persons have volunteered to perform unsalaried services for the El Camino Community College District pursuant to Education Code Section 72401 and 82365. In accordance with Labor Code Section 3364.5, Workers Compensation coverage is being provided for the following persons.

Amy Adams	Nassim Nouri
Norma Amstuta	A.Y. Olds
Maya Banda	Joyce Olds
Paul Bellia	June Olson
Emily Borrelli	Pat Rippe
Beverly Boyle	Joseph Rooks
Stuart Boyle	Cecilia Rosenthal
Mary Braun	Ann Saxon
Debby Breidbart	Carol Scharf
Calista Brown	Joyce Stern
Anne Bromley	Anna Steuwer
Kirby Dominguez	Curtis Thompson
Edith Ehrenreich	Nancy Turner
Melvin Foncannon	Kelsey Uno
Rita Hull	Shannon Walker
Rose Marie Jaikowski	Irene Warren
Michael Kane	Patricia Weimer
Joel Karas	Jeanne Wilson
Anna Lane	Lauren Yee
Grace Lozano	Sharon Yee
June Mikrut	
Sidel Myers	

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. Order of Administrative Authority in Absence of Superintendent/President | Page 1 |
| B. Acting Secretary to the Board of Trustees | Page 1 |
| C. Signature Authorization | Page 1 |
| D. Equalization Resolution | Page 1 |

A. Order of Administrative Authority in Absence of Superintendent/President

It is recommended that a Vice President be appointed to serve as Acting Superintendent/President of the El Camino Community College District in the absence of the Superintendent/President, the following order of authority is to be followed for period August 15, 2005, through Annual Organizational Meeting in December, 2005:

Jeff Marsee, Francisco M. Arce

B. Acting Secretary to the Board of Trustees

In the absence of the Superintendent/President and Secretary to the Board of Trustees during the period August 15, 2005, through the Annual Organizational Meeting in December, 2005, it is recommended that the Vice Presidents will serve as Acting Secretary to the Board of Trustees of the El Camino Community College District in the following sequence of authority:

Jeff Marsee, Francisco M. Arce

C. Signature Authorization

It is recommended that the Board authorize Jeff. Marsee, Vice President, Administrative Services; and Francisco M. Arce, Interim Vice President, Academic Affairs, to sign: 1) Registration Fund, 2) Cash Management Fund.

D. Equalization Resolution

It is recommended that the Board adopt the following recommendation as shown on page 2.

Resolution

El Camino Community College District Board of Trustees

September, 12, 2005

WHEREAS, the current funding system for California's Community Colleges is being revised over a three-year process to bring all districts to at least the 90th percentile of funding per full-time equivalent student; and

WHEREAS, the cost to bring all California community college districts to the 90th percentile of funding per full-time equivalent student through equalization has been estimated at \$240 million; and

WHEREAS, the Governor and Legislature have thus far provided \$110 million for equalization for fiscal years 2004-05 and 2005-06; and

WHEREAS, Governor Schwarzenegger has indicated his commitment to end the disparities in funding California's community colleges, and has stated that the funds received thus far "total almost half of the resources required to fully equalize per student credit rates at the 90th percentile of the statewide funding level"; and

WHEREAS, the Board of Governors of the California Community Colleges could continue its support for and leadership on equalization by proposing to fully fund equalization in the 2006-07 State Budget.

NOW, THEREFORE, be it resolved, that the Board of Trustees of the El Camino Community College District urges the Board of Governors of the California Community Colleges to adopt as one of its highest priorities in the Budget Change Proposals for the 2006-07 fiscal year, the balance of equalization in the amount of \$130 million in order to complete the process of fully funding equalization.

William Beverly, *President*
Lila S. Hummel, *Vice President*
Mary E. Combs, *Secretary*
Nathaniel Jackson, *Member*