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, December 20, 2004 Board Room 3:30 p.m.

- I. Roll Call, Pledge of Allegiance to the Flag
- II. Approval of Minutes of the Regular Board Meeting of November 15, 2004
- III. Annual Organizational Meeting
- IV. Public Hearing Negotiations El Camino Community College District and the El Camino Police Officers Association
- V. Consent Agenda Recommendation of Superintendent/President, Discussion and Adoption
- A. Public Comment
- B. Academic Affairs

See Academic Affairs Agenda,

Pages 1-7

Student and Community Advancement

See Student & Community Advancement

Agenda, Pages 1-15

Administrative Services

See Administrative Services Agenda, Pages 1-10

See Measure "E" Bond Fund Agenda, Pages 1-7

See Human Resources Agenda,

Pages 1-39

Superintendent/President

See Superintendent/President Agenda,

Page 1

VI. Public Comment on Non-Agenda Items

VII. Oral Reports

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

VII. Closed Session

- A. Existing Litigation, Brown Act Section 54946.9
 - 1. Case # 04-06956ABC (JTLx)
- B. Personnel Matters, Brown Act Section 54957
 - 1. Personnel Matter
 - 2 cases

- C. Labor Relations, Brown Act Section 54957.8
 - 1. American Federation of Teachers, Local 1388
 - 2. El Camino Classified Employees, Local 6142
 - 3. El Camino Police Officers Association
 - 4. Non-Represented Employees Confidential, Supervisors, and Management

Annual Organizational Meeting

This meeting is called as prescribed in Education Code Section 72125 for the purpose of organizing the Board of Trustees by the (A) election of a president, vice president, and secretary from the members of the Board, and (B) any other District officers desired; to (C) set the time and place of Board Meetings; (D) (E) (F) establish the order of authority of chief administrative officers in the absence of the Superintendent/President; to (G) approve signatures on change orders; to approve purchase orders; to approve warrants; to authorize personnel changes; and to (H) select a Board Member as a representative who shall have a vote in electing members of the County Committee on School District Organization. In addition, it is called as a regular meeting.

A. <u>Election of Officers for Period December 20, 2004 through Annual Organizational</u> Meeting in December, 2005

It is recommended that the Board elect officers for the period December 20, 2004, through Annual Organizational Meeting in December, 2005.

B. <u>Secretary to the Board for Period December 20, 2004 through Annual Organizational Meeting in December, 2005</u>

It is recommended that Thomas M. Fallo be appointed Secretary to the Board for the period December 20, 2004, through Annual Organizational Meeting in December, 2005.

C. <u>Time, Date and Place of Board Meetings</u>

It is recommended that the Board hold its regular meetings at 4:00 p.m. on the third Monday of each month or as noted below, in the Board Room in the Administration Building at El Camino College. If an El Camino Community College District holiday falls on Monday, the Board meeting will be held on the following Tuesday. Dates for 2005 are as follows:

| Tuesday, January 18, 2005 | Monday, July 18, 2005 |
|----------------------------|----------------------------|
| Tuesday, February 22, 2005 | Monday, August 15, 2005 |
| Monday, March 21, 2005 | Tuesday, September 6, 2005 |
| Monday, April 18, 2005 | Monday, October 17, 2005 |
| Monday, May 16, 2005 | Monday, November 21, 2005 |
| Monday, June 20, 2005 | Monday, December 19, 2005 |
| | |

Page 1 of 7

Annual Organizational Meeting

December 20, 2004

D. 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 December 20, 2004, through Annual Organizational Meeting in December, 2005:

Patricia Caldwell, Victor Hanson, James Schwartz

E. <u>Acting Secretary to the Board of Trustees</u>

In the absence of the Superintendent/President and Secretary to the Board of Trustees during the period December 20, 2004, 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:

Patricia Caldwell, Victor Hanson, James Schwartz

F. Documents Authorized for Signature of Superintendent

It is recommended that the Acting Superintendent be permitted to sign documents authorized for signature of the Superintendent in the absence from the College during the period from December 20, 2004, through Annual Organizational Meeting in December, 2005.

G. Signature Authorization

It is recommended that the Board authorize signatures as follows:

1. Authority to Sign "A" and "B" Warrants

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees; Business Manager; Janice Ely, Director of Accounting; Josie Cheung, Accounting Officer; and Estella Lee, Accounting Officer, to sign "A" and "B" warrants and other documents as authorized by the Board of Trustees, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, one signature only being required.

2. <u>Authority to Sign Contracts</u>

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Rocky Bonura, Acting Director of Purchasing and Business Services; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to be authorized to sign contracts during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, one signature only being required.

3. <u>Authority to Sign Purchase Orders</u>

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Rocky Bonura, Acting Director of Purchasing and Business Services; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to sign purchase orders for all District funds, the Auxiliary Services fund, and all Associated Student funds during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, one signature only being required.

4. Authority to Sign Purchase Orders for the Bookstore

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services, Patricia Caldwell, Vice President – Student and Community Advancement; Lynnda Nelson, Director of the Bookstore; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to sign purchase orders for the bookstore fund during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, one signature only being required.

5. <u>Authority to Sign Change Orders</u>

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Rocky Bonura, Acting Director of Purchasing and Business Services; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, be authorized to sign contract change orders during the period of December 20, 2004, through Annual Organizational Meeting in December, 2005, one signature only being required.

6. Authority to Sign Notices of Employment and Orders for Salary Payments

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Marcia M. Wade, Director of Human Resources; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to sign Notices of Employment and Orders for Salary Payments during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, one signature only being required.

7. Revolving Cash Fund – El Camino Community College District

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; Janice Ely, Director of Accounting; Josie Cheung, Accounting Officer; and Estella Lee, Accounting Officer, to draw money from and issue checks against funds in the Bank of America, Hawthorne Branch, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, one signature only being required.

8. <u>Cafeteria Funds</u>

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to draw money from and issue checks against Cafeteria funds of El Camino College on deposit in the Bank of America, Hawthorne Branch, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, two signatures required.

9. <u>Trust Funds</u>

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to draw money from and issue checks against Trust Funds of El Camino College on deposit in the Bank of America, Hawthorne Branch, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, two signatures required.

10. Associated Students Bank Account

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to draw money from and issue checks against any funds of the Associated Students on deposit in the Bank of America, Hawthorne Branch, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, any two signatures required.

11. Bookstore Fund

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Lynnda Nelson, Director of the Bookstore; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to draw money from and issue checks against any funds of the Bookstore of El Camino College on deposit in the Bank of America, Hawthorne Branch, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, any two signatures required.

12. El Camino College Business Office Account

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to draw money from and issue checks against funds in the El Camino College Business Office account in the Bank of America, Hawthorne Branch, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, one signature only being required.

13. Auxiliary Services Fund

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to draw money from and issue checks against funds in the Auxiliary Services account in the Bank of America, Hawthorne Branch, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, two signatures required.

14. <u>Dental Self-Insurance Fund, Wells Fargo Bank Account</u>

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to draw money from and issue checks against the Dental Self-Insurance Trust Account with Wells Fargo Bank for up to \$30,000, during the period December 20, 2004, through Annual Organizational Meeting December, 2005, two signatures required.

15. <u>National Direct/Federal Perkins Student Loan/Nursing Loan Billing Service</u>

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting, to draw money from and issue checks against any funds deposited in the Student Loan/Nursing Loan Billing Service account in City National Bank, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, any two signatures required.

16. Computer Loan Revolving Cash Fund – El Camino Community College District

Thomas M. Fallo, Superintendent; James Schwartz, Interim Vice President – Academic Affairs; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; Janice Ely, Director of Accounting; Josie Cheung, Accounting Officer; and Estella Lee, Accounting Officer, to draw money from and issue checks against funds in the Bank of America, Hawthorne Branch, during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, one signature only being required.

17. <u>El Camino College Self-Insurance Account for Property and Liability – Keenan and Associates</u>

Continue the Self-Insurance Account for Property and Liability with the Union Bank, 21515 Hawthorne Boulevard, Torrance Branch, and that the following be authorized to sign for the account during the period December 20, 2004, through Annual Organizational Meeting in December, 2005, facsimile signature up to \$5,000 or any two signatures together required.

El Camino College: Thomas M. Fallo, President; Victor Hanson, Vice President – Administrative Services; Patricia Caldwell, Vice President – Student and Community Advancement; Pamela Fees, Business Manager; and Janice Ely, Director of Accounting.

Keenan and Associates: David J. DeWenter, Chief Operating Officer; David Seres, Chief Financial Officer; Sharon McClean, Director, Financial Analysis; Suleman Moloo, Controller; Donna Evans, Claims Manager and Mary C. King, Senior Vice President.

H. <u>Los Angeles County Committee on School District Organization</u>

The Board is to appoint a representative to the Los Angeles County Committee on School District Organization.

Agenda for the El Camino Community College District Board of Trustees from Academic Affairs James F. Schwartz, Ed.D., Interim Vice President

Page No.

| A. | Center for the Arts Presentations – 2004/2005 | - |
|----|---|---|
| B. | Proposed Curriculum Changes – Effective 2005-2006 Academic Year | - |

CENTER FOR THE ARTS PRESENTATIONS—2004/2005 A.

It is recommended that the Board approve the revisions for Center for the Arts presentations for 2004/2005 as listed below. Costs for each presentation are established as negotiated between the artist and his/her management representative and the District.

2004/2005

| <u>Performance</u> | | <u>Date</u> | <u>Amount</u> | |
|--------------------|---|---|-------------------------|--|
| 1. | Dennis Prager Payable to: Kansas and Brooklyn Mr. Prager comes to campus to lecture | May 15, 2005 students studying speech c | 6,600.00 ommunications. | |
| 2. | A Grand Irish Variety Show Payable to: Kerry Records An Irish Celtic variety show, proceeds | February 26, 2005 to be split 50/50. | 50/50 Split | |

3. LA Opera "The Magic Dream" January 27, 2005 2,500.00 Payable to: Los Angeles Opera

Based on Mozart's "The Magic Flute," a daytime show for bussed in secondary school children as an outreach program.

Payee Change

Dublin's Irish Cabaret March 19, 2005 8,500.00 1. Payable to: Gurtman & Murtha Associates (Note: Previously Board approved July 19, 2004, payable to Mike Petite.)

В. PROPOSED CURRICULUM CHANGES – EFFECTIVE 2005-2006 ACADEMIC **YEAR**

It is recommended that the Board approve the proposed curriculum revisions, effective the 2005-2006 academic year, listed below:

BUSINESS DIVISION

CHANGE IN CATALOG DESCRIPTION; COURSE OUTLINE REVISED TO MEET TITLE 5 REQUIREMENTS

1. Business 15 – Business Mathematics Current Status/Proposed Change This course is designed to prepare students for more advanced work in subjects mathematical concepts involving quantitative reasoning and analysis, such as: in management, finance, accounting, real estate, and other areas of business classes. The course content involves a thorough study of all aspects of business mathematics: including basic computational skills, bank reconciliation, use of business formulas and equations, payroll, discounts and markup/markdowns, simple and compound interest, present value analysis, annuities and sinking funds, credit, depreciation, and inventory, taxes, insurance, financial reports, and business statistics, etc.

2. Business 24 – Small Business Management

Current Status/Proposed Change

In Tthis course is designed as a systematic approach to successful the students will examine basic concepts and techniques used in small business operation. Personnel evaluation, preownership preparation, management. and leadership, financing, location, taxation, records, employees, purchasing, advertising, sales, accounting, and credit are topics covered in the course. The emphasis is upon adequate planning and preparation for success and recognition of pitfalls and problems before they occur. Emphasis will be on entrepreneurial strategy, new venture opportunities, the business plan, small business marketing, small business management, and financial management.

3. Business 40 – Career Orientation

Current Status/Proposed Change

Exploration of opportunities and requirements in careers of interest to In this course the individual student will explore opportunities and requirements in careers of interest. The course provides. Instruction and practice in the job application process, including resumes and interviews. Analysis of b Behaviors and qualities necessary for continued career satisfaction and development are analyzed.

CHANGES IN NUMBER, CATALOG DESCRIPTION; COURSE OUTLINE REVISED TO MEET TITLE 5 REQUIREMENTS

Current Status/Proposed Change

1. Business 18 90 – International Aspects of Business

The international Aspects of Business In this course is a study of the aspects of international students will study business including international business theories. Topics will include cross-cultural relations, comparative economic systems, comparative political systems, and international economics. Law and international trade, foreign exchange, letters of credit, export requirements, and emerging issues in international trade will also be covered.

CHANGES IN CONDITIONS OF ENROLLMENT (Pre/Corequisite, Recommended Preparation, or Enrollment Limitation), CATALOG DESCRIPTION; COURSE OUTLINE REVISED TO MEET TITLE 5 REQUIREMENTS

1. Computer Information Systems 99abc – Independent Study *Current Status/Proposed Change*

Enrollment Limitation: two courses in Computer Information Systems with a minimum grade average of B in at least two courses in each Computer Information Systems and recommendation of acknowledgement by the instructor with whom the student will work Independent study This course provides special advanced studies in the field of in Computer Information Systems for students wishing to undertake special studies not covered in the normal regular departmental offerings. Regular conferences with the instructor are coordinated with assigned Computer Information Systems projects (60 hours per unit).

NEW DISTANCE EDUCATION COURSE VERSIONS

- 1. Business 52A Microsoft Word Applications I (Online)
- 2. Business 52B Microsoft Word Applications II (Online)
- 3. Business 54 Microsoft Office Integrated Software Applications (Online)
- 4. Business 55 Advanced Microsoft Office Integrated Software Applications (Online)
- 5. Business 60A Microcomputer Keyboarding (Online)
- 6. Business 60B Microcomputer Document Processing (Online)
- 7. Business 60C Microcomputer Document Formatting (Online)

HUMANITIES DIVISION

CHANGE IN CATALOG DESCRIPTION; COURSE OUTLINE REVISED TO MEET TITLE 5 REQUIREMENTS

1. English 22 – Suspense Literature Current Status/Proposed Change

The reading, analysis, and discussion of examples of the This course examines various types of suspense literature from the 19th century to the present. Students read, analyze, discuss, and evaluate examples of the most widely-read and enduring suspense literature forms: mystery, detective novel, the Gothic romance, crime, and the mystery adventure novel. Special emphasis will be placed on developing criteria which will aid the student in evaluating popular psychological suspense fiction. Students also examine the history of suspense literature and the cultural contexts that have given rise to the various suspense genres. Other suspense literature

genres may be discussed, including gothic, spy, fantasy, horror, and science fiction.

2. French 99abc – Independent Study

Current Status/Proposed Change

Reading and written work based on This course provides special advanced studies in a subject field of French education not covered in the regular departmental offerings. Regular conferences with the instructor. Independent study open to students wishing to undertake special studies in are coordinated with assigned French through an approved program of research, consultation, and writing education projects (60 hours per unit).

3. German 99abc – Independent Study

Current Status/Proposed Change

Reading and written work based on This course provides special advanced studies in a subject field of German education not covered in the regular departmental offerings. Regular conferences with the instructor. Independent study open to students wishing to undertake special studies in are coordinated with assigned German projects (60 hours per unit).

4. Japanese 99abc – Independent Study

Current Status/Proposed Change

Reading and written work based on This course provides special advanced studies in a subject field of Japanese education not covered in the regular departmental offerings. Regular conferences with the instructor. Independent study open to students wishing to undertake special studies in are coordinated with assigned Japanese through an approved program of research, consultation and writing. projects (60 hours per unit).

CHANGES IN CONDITIONS OF ENROLLMENT (Pre/Corequisite, Recommended Preparation, or Enrollment Limitation), CATALOG DESCRIPTION; COURSE OUTLINE REVISED TO MEET TITLE 5 REQUIREMENTS

1. English 99abc – Independent Study

Current Status/Proposed Change

Enrollment Limitation: two transfer-level English courses, one of which is English 1A, with a minimum grade of B in prerequisite each and acknowledgment by the instructor with whom the student will work

Open to students who wish to undertake This course provides special advanced studies in a subject field of English through a program of research, consultation, and writing. Designed primarily for majors not covered in the regular departmental offerings. Regular conferences with the instructor are coordinated with assigned English education projects (60 hours per unit).

NEW COURSE

1. English as a Second Language 54 – American Culture for ESL Students

Units: 2 Lecture: 2 hours Faculty Load: 13.333%

Recommended Preparation: eligibility for ESL 51B, ESL 52B, and ESL 53B

Credit, not degree applicable

This course will enable ESL students to succeed in college-level courses by introducing them to traditional and changing values in the United States such as individualism, self-reliance, pragmatism, and consumerism. Students will learn how these values affect education, family life, and popular culture. Students will improve their English language skills by analyzing television shows, movies, magazine and newspaper articles, as well as by conducting informal surveys and observation tasks.

NEW DISTANCE EDUCATION COURSE VERSIONS

- 1. English 27 Children's Literature (Online)
- 2. English 28 Images of Women in Literature (Online)
- 3. English 40B American Literature (Online)
- 4. English 47 California Literature (Online)

INDUSTRY AND TECHNOLOGY DIVISION

CHANGES IN NUMBER, DESCRIPTIVE TITLE, CATALOG DESCRIPTION; COURSE **REVIEW**

Current Status/Proposed Change

1. Fashion 42abc – Fashion Show Production and Promotion

A This course is a study of the directing and coordinating of fashion promotions, including the psychology used in the marketing of fashion products, the functions of the fashion coordinator, and the techniques and procedures for presenting fashion. Students will evaluate advertising campaigns and participate in two fashion promotions.

CHANGES IN CONDITIONS OF ENROLLMENT (Pre/Corequisite, Recommended Preparation, or Enrollment Limitation), CATALOG DESCRIPTION; COURSE OUTLINE REVISED TO MEET TITLE 5 REQUIREMENTS

1. Fire and Emergency Technology 40A – Fire Command 1A

Current Status/Proposed Change

Recommended Preparation: Fire and Emergency Technology 4 and 5 for equivalent) or employment in the field

This course, which parallels the Command Principles for Company Officers course offered by the California Fire Service Training and Education System (CFSTES), is designed to provide instruction and simulations for initial decision making and action processes at emergency incidents by the person in command. The course topics covered includes discussion of the role of fire officers role, fire behavior, fireground resources, operations, and management procedures. It The course applies to Fire Officer certification requirements established by the California State Board of Fire Services.

CHANGE IN CATALOG DESCRIPTION; COURSE OUTLINE REVISED TO MEET TITLE 5 REQUIREMENTS

Fire and Emergency Technology 40B – Fire Command 1B
 Current Status/Proposed Change
 This course, which parallels the Hazardous Materials-Command Principles for Company
 Officers course offered by the California Fire Service Training and Education System
 (CFSTES)., is designed to provide instruction in tactics and strategies and scene management
 principles for The topics covered include the Incident Command System (ICS), multi-casualty
 incidents, involving hazardous materials incidents, wildland fire incidents,. The course
 includes discussion on: identification and hazard mitigation, decontamination, protective

elothing, environmental concerns, and legal issues. It The course applies to Fire Officer certification requirements established by the California State Board of Fire Services.

2. Fire and Emergency Technology 80A – Fire Instructor 1A *Current Status/Proposed Change*

This course parallels Instructional Techniques, Part 1 offered by the California Fire Service Training and Education System (CFSTES). It is designed to provide instruction in fire service training methods with emphasis on using the occupational analysis, identifying training needs, and training others to perform manipulative skills. It The course applies to Fire Officer, Fire Instructor I and Public Education Officer II certification requirements established by the California State Board of Fire Services.

3. Fire and Emergency Technology 80B – Fire Instructor 1B *Current Status/Proposed Change*

This course parallels the Instructional Techniques, Part 2 course offered by the California Fire Service Training and Education System (CFSTES). The Ttopics covered include preparing course outlines, establishing levels of instruction, constructing behavioral objectives and lesson plans, instructional aid development, and the fundamentals of testing and measurements, test planning, evaluation. techniques and tools. Teaching demonstrations are required of all students. This The course applies to Fire Officer, Fire Instructor I and Public Education Officer II certification requirements established by the California State Board of Fire Services.

NEW DISTANCE EDUCATION COURSE VERSION

1. Machine Tool Technology 11abcd – Numerical Control Graphics Programming with CATIA (Online)

NATURAL SCIENCES DIVISION

CHANGES IN DESCRIPTIVE TITLE, CONDITIONS OF ENROLLMENT (Pre/Corequisite, Recommended Preparation, or Enrollment Limitation), CATALOG DESCRIPTION; COURSE OUTLINE REVISED TO MEET TITLE 5 REQUIREMENTS

Current Status/Proposed Change

1. History of Science 11 - The Ascent Introduction to the History of Man Western Science Recommended Preparation: eligibility for English 2R 1A

Traces In this course the development of science major ideas and art as expressions organizing theories of the special gifts that characterize humans and that have made them unique among the animal species. Emphasis is placed on the process of thought and imagination scientific revolutions in people's attempts to analyze astronomy, physics, chemistry, biology, and geology are introduced. The professional and understand personal lives of the nature of the universe scientists responsible for each revolution are discussed. Scientists covered include Galileo Galilee, Isaac Newton, Albert Einstein, and Charles Darwin. A brief introduction to the methods, philosophy, and content of science is also included and an example of a contemporary scientific revolution is also discussed.

Note: This course is primarily for the non-science major. No mathematics or previous science background is

Agenda for the El Camino Community College District Board of Trustees From

Student and Community Advancement Patricia F. Caldwell, Ph.D., Vice President

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| A. | Student Field Trip. | 1 |
| B. | International Travel. | 1 |
| C. | Grants – Information. | 1-2 |
| D. | Grants – Acceptance | 3 |
| E. | Board Policy 4400 – Community Services Programs Second Reading and Adoption. | 3, 5 |
| F. | Board Policy 5060 – Concurrent Enrollment of K-12 Students – First Reading | 3, 6 |
| G. | El Camino College School Year Calendar – 2005/2006. | 3, 7-11 |
| Н. | Temporary Casual Employment. | 3, 12-15 |

A. <u>STUDENT FIELD TRIP</u>

It is recommended that the Board approve the following student field trip sponsored by Project Success. The purpose of the trip is to provide cultural enrichment.

November 16, 2004 December 14, 2004 – E. Elaine Moore, Sabra Sabio – Paramount Pictures, Hollywood, California. Estimated students 35. Depart 4:00pm; return 9:30pm. Transportation by bus (Previously Board approved October 18, 2004).

B. INTERNATIONAL TRAVEL

It is recommended that the Board approve international travel for Leonid Rachman to participate in the Ryugaku Journal (formerly ICS) Spring Educational Fair, May 8-15, 2005, Tokyo, Sendai, Nagoya, and Osaka, Japan. Expenses in the amount of \$7,500 to be paid from the International Student Conference account.

C. GRANTS - INFORMATION

It is recommended that the Board receive information regarding the following Grants:

1. Department of Education – A Proof of Concept Model of Developing Prospective Teachers Throughout Post Secondary Education. This proof-of-concept project seeks to change the perspective of prospective teachers in two community colleges and two 4-year institutions. Through integration with the profession from their first year of college, and by creating an effective on-going consortium learning community enhanced by technology, the project proposed to improve access, retention, and completion of the post secondary students (pre-service teachers) as well as in their teaching careers. This collaboration between the post-secondary consortium and the existing professional resources is expected to substantially improve outcomes, both academic and career-wise, for the participants.

Amount of Grant Funding from Granting Agency: \$469,271

Amount of College Match (In kind): \$245,284

Total Amount of Grant: \$714,555

Performance Period: July 1, 2005 through June 30, 2008

2. National Science Foundation – Advance Aerospace Manufacturing Education
Initiative. The Advanced Aerospace Manufacturing Education Initiative project
addresses a need for technical training and education in an industry that is critical to the
national interests and will incorporate the best practices from similar projects funded by
the National Science Foundation (NSF) and others that have been aimed at other
industries. El Camino College in partnership with the Oregon Institute of Technology
and Purdue University will develop and implement curricula. Project participants
Boeing, Lockheed Martin, Vought Aircraft and Northrop Grumman will be responsible
for implementation of current technology in the manufacturing of aircraft, and the
planning for implementation of future technologies.

Amount of Grant Funding from Granting Agency: \$884,019
Amount of College Match: \$-0Total Amount of Grant \$884,019

Performance Period: October 1, 2005 through September 30, 2008

3. <u>Department of Education – Global Experience Through Technology (GETT) for Community College Students</u>. The project addresses the need to provide community college students with international skills and competencies by creating a number of "global classrooms" – shared virtual classrooms, which connect similar courses in several countries using simple and inexpensive technology. At least 24 existing El Camino College courses will become internationalized by incorporating regular interactions with at least one and ideally two or three foreign classrooms at partner universities.

Amount of Grant Funding from Granting Agency: \$351,864
Amount of College Match (In Kind): \$175,385
Total Amount of Grant: \$527,249

Performance Period: July 1, 2005 through June 30, 2008

4. <u>Department of Education – Global Experience Through Technology (GETT) for Community College Students.</u> The proposed project aims to create a learning environment that allows large numbers of students to become internationally educated without having to physically leave the campus. GETT proposes the need to prepare El Camino College students for entering the global labor market of the 21st century by accomplishing the following objectives: 1) Internationalize El Camino College courses in various disciplines using the GETT model; 2) Enhance and expand foreign language programs; and 3) Develop curricula for additional courses related to specific area studies, e.g. a course on Chinese cultures and a series of courses on Islamic issues.

Amount of Grant Funding from Granting Agency: \$176,018
Amount of College Match (In kind): \$150,996
Total Amount of Grant: \$327,014

Indirect Rate: \$13,038.40 (8%)

Performance Period: July 1, 2005 through June 30, 2007

5. Department of Education – Global High School Project. The proposed project, a cooperative joint project between the International Trade Education Programs and the Center for International Trade Development seek to achieve four key objectives: 1) Increase global business awareness, motivation and skills of high school students by establishing international business academies at up to five Los Angeles area schools; 2) Increase faculty capabilities to teach international business to high school students; 3) Enable high school students to assist the international business community; and 4) Enable more high school graduates to find and win jobs in the 1B workforce.

Amount of Grant Funding from Granting Agency: \$175,760
Amount of College Match (In kind): \$211,905
Total Amount of Grant: \$387,665

Indirect Rate: \$13,019.28 (8%)

Performance Period: July 1, 2005 through June 30, 2007

D. GRANTS - ACCEPTANCE

It is recommended that the Board accept the following Grants:

1. Chancellor's Office – EDWP (Job Incentive Fund): Business and Workforce Improvement-Maritime Industry. The proposed project seeks to create a Mariner Skill Training Program to train unskilled and unemployed workers for a career in the maritime industry, provide training for currently employed members of the maritime industry to upgrade skills necessary for higher paying industry jobs, and create new job opportunities for high school students of low income or working poor families to become new entrants into the maritime industry workforce. A total of five courses of instruction will be delivered. These classes include: Standards for Training and Certification; Proficiency in Survival Craft, Qualified Members of the Engine Department; Tankerman PIC, and HAZMAT.

Amount of Grant Funding from Granting Agency: \$208,228
Amount of College Match (In kind): \$387,000
Total Amount of Grant: \$595,228

Indirect Rate: \$8,008.76 (4%)

Performance Period: November 9, 2004 through June 30, 2006

2. County of Los Angeles, Department of Public Social Services – Careers in Child Care Training Program (Amendment #2). El Camino College will provide a training program for a minimum of 25 CalWORKS students to provide CalWORKS participants with a career in the Child Development field.

Performance Period: October 1, 2004 through June 30, 2005

E. BOARD POLICY 4400 – COMMUNITY SERVICES PROGRAMS

Second Reading and Adoption

It is recommended that the Board receive for Second Reading and Adoption Board Policy 4400 Community Services Program as shown on page 5.

F. BOARD POLICY 5060 – CONCURRENT ENROLLMENT OF K-12 STUDENTS-First Reading

It is recommended that the Board receive for First Reading Board Policy 5060 – Concurrent Enrollment of K-12 Students as shown on page 6.

G. EL CAMINO COLLEGE SCHOOL YEAR CALENDAR – 2005/2006

It is recommended that the Board approve the El Camino College School Year Calendar for 2005/2006 as shown on pages 7 through 11.

| Н. | TEMPORARY CASUAL EMPLO It is recommended that the Board au employees, subject to funding, as sh | thorize employment of the following temporary Casual |
|------|---|--|
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| | | |
| | | |
| Dece | mber 20, 2004 | Student and Community Advancement – Page 4 |
| | | |

BOARD POLICY 4400

COMMUNITY SERVICES PROGRAMS

The District shall maintain a community services program for the purpose of personal and professional development. Such classes shall be designated as community education classes open for admission to all adults. Some classes will be open to age-appropriate minors who can benefit from the program.

Students registered in community services classes shall be charged a fee not to exceed the cost of maintaining the classes. Community services classes are not-for-credit classes.

Reference:

Education Code Section 78300 Administrative Procedure 4400

El Camino College Policy Adopted:

BOARD POLICY 5060

CONCURRENT ENROLLMENT OF K-12 STUDENTS

It is the policy of the El Camino Community College District, subject to the relevant provisions of the California Education Code and the fulfillment of all El Camino College policies and procedures, to admit as concurrently enrolled students qualified high school students who have successfully completed the 10th grade and are currently enrolled in the 11th or 12th grade.

The Superintendent/President or designee shall develop procedures for the consideration of highly gifted K-10th grade students.

With the exception of the Health Center Fee, all students concurrently enrolled shall be subject to enrollment fees and all other relevant fees as adopted by the District. Students in special programs offered in conjunction with high schools shall have all fees waived.

Concurrently enrolled students will be given college credit for all completed college coursework.

Reference:

Education Code Sections: 48800, 48800.5, 48802, 76001, 76002 and 76355

El Camino College Policy Adopted:

EL CAMINO COMMUNITY COLLEGE DISTRICT SCHOOL YEAR CALENDAR 2005-2006

Fall Semester - 2005

Flex Days August 25 and 26

Mandatory Flex Day
Weekend Classes begin
August 27
Weekday Classes begin
August 29
Labor Day Holiday
September 5
Veterans Day Holiday
November 11

Thanksgiving Holidays/Weekend November 24 through 27

Fall Semester Ends December 16

Winter Recess December 23, 2005 - January 2, 2006

Staff Returns January 3, 2006

Winter Session - 2006

Winter Session Begins January 4
Martin Luther King Holiday January 16
Winter Session Ends February 7

(Weekend classes are not held during Winter Session)

President's Holidays – 2006

Lincoln's Holiday February 10 Washington's Holiday February 20

Spring Semester - 2006

Flex Days February 8 and 9

Mandatory Flex Day – February 8, 2006 – 3 hours

Weekend Classes Begin Feb. 11
Weekday Classes Begin February 13
Spring Break April 8 through 14

Memorial Day Holiday May 29 Spring Semester Ends June 9

Summer Session - 2006

First Six Weeks:

Second Six Weeks:

June 19 through July 27, 2006

June 26 through Aug 3, 2006

Eight Weeks:

June 19 through Aug 10, 2006

EL CAMINO COMMUNITY COLLEGE DISTRICT SCHOOL YEAR CALENDAR 2005-2006

| JULY 2005 | NOVEMBER 2005 MARCH 2000 | | | |
|---|---|--|--|--|
| S M T W T F S | S M T W T F S | S M T W T F S | | |
| 27 28 29 30 [1] [2] [3] *4 5 6 7 [8] [9] [10] 11 12 13 14 [15] [16] [17] 18 19 20 21 [22] [23] [24] 25 26 27 28 [29] [30] | 1 2 3 4 5 6 7 8 9 10 *11 12 13 14 15 16 17 18 19 20 21 22 23 *24 *25 [26] [27] 28 29 30 | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 | | |
| [31] AUGUST 2005 | DECEMBER 2005 | APRIL 2006 | | |
| S M T W T F S 1 2 3 4 [5] [6] [7] 8 9 10 11 [12] [13] [14] (15) (16) (17) (18) (19) [20] [21] (22) (23) (24) {25} {26} 27 28 29 30 31 | \$ M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 [17] [18] (19) (20) (21) (22) *23 [24] [25] *26 [27] [28] [29] *30[31] | S M T W T F S 2 3 4 5 6 7 [8] [9] (10) (11) (12) (13) (14) 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 | | |
| SEPTEMBER 20 | 05 JANUARY 2006 | MAY 2006 | | |
| S M T W T F S | S M T W T F S | S M T W T F S | | |
| 4 *5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 | [1] *2 3 4 5 6 [7] [8] 9 10 11 12 13 [14] [15]*16 17 18 19 20 [21] [22] 23 24 25 26 27 [28] [29] 30 31 | 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 *29 30 31 | | |
| OCTOBER 2005 | FEBRUARY 2006 | JUNE 2006 | | |
| S M T W T F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 | S M T W T F S 1 2 3 [4] [5] 6 7 {8} {9} *10 11 12 13 14 15 16 17 18 19 *20 21 22 23 24 25 26 27 28 | S M T W T F S 1 2 3 4 5 6 7 8 9 [10] [11] (12) (13) (14) (15) (16) [17] [18] 19 20 21 22 [23] [24] [25] 26 27 28 29 [30] | | |
| Fall Spring | Flex Summer 1 Summer 2 Days Summer 2 | Winter No Session Classes | | |
| { } - Staff Development Flex Days - Campus Remains Open - Classes not in session | | | | |

- [] Campus Closed
- + Holidays (Management, Faculty, Staff, Students)
- () -Campus Remains Open Classes not in session

EL CAMINO COMMUNITY COLLEGE DISTRICT

SCHOOL YEAR CALENDAR 2005-2006 EIGHT-WEEK COURSE DATES

FALL 2005

First Eight Weeks

August 27 through October 21

Second Eight Weeks

October 22 through December 16

SPRING 2006

First Eight Weeks

February 11 through April 7

Second Eight Weeks

April 15 through June 9

EL CAMINO COMMUNITY COLLEGE DISTRICT

SCHOOL YEAR CALENDAR 2005-2006 SUMMER 2006

| JUNE 20 | 006 | JULY | Z 2006 | | | AU(| GUST 20 | 006 | |
|--|---|---------------------------------|---------------|---|-----------------------------|----------|-----------|------------------------------------|----------|
| S M T W T 4 5 6 7 8 [11] (12) (13) (14) (15) ([18] 19 20 21 22 [[25] 26 27 28 29 [| 23] [24] [16] | 3 *4 10 11 17 18 24 25 | 19 20 | F S [1] [7] [8] [14] [15] [21] [22] [28] [29] | [6] [13] (1 ² | (22) | (16) (17) | [4] [5] [11] [12] (18) [19] {25} 2 | 2] 9] |
| | [30] Summer Session | on | | 2006 | 6 | | | | |
| Six Weeks Session June 19 through July 27, June 26 through August | | | <u>E</u> | ight Weeks S June 19 t | ession hrough A | ugust 10 | 0, 2006 | | |
| | * - Hol [] - Classes () - Classes Not | | ssion. Ca | mpus Closed | | | | | |

Summer Schedule – 2006

The 4-day, 8-hour a day workweek for classified and administrative employees will begin Monday, June 19, 2006

and end Thursday, August 10, 2006. Fridays are non-working days during this 8-week period.

EL CAMINO COMMUNITY COLLEGE DISTRICT SCHOOL YEAR CALENDAR 2005-2006 HOLIDAYS FOR 12-MONTH EMPLOYEES

| 1. | Independence Day Holiday | Monday | July 4 |
|-----|------------------------------|----------|-------------|
| 2. | Labor Day Holiday | Monday | September 5 |
| 3. | Veterans Day Holiday | Friday | November 11 |
| 4. | Thanksgiving Holiday | Thursday | November 24 |
| 5. | Local Holiday | Friday | November 25 |
| 6. | Local Holiday | Friday | December 23 |
| 7. | Christmas Holiday | Monday | December 26 |
| 8. | Local Holiday | Friday | December 30 |
| 9. | New Year's Holiday | Monday | January 2 |
| 10. | Martin Luther King's Holiday | Monday | January 16 |
| 11. | Lincoln's Holiday | Friday | February 10 |
| 12. | Washington's Holiday | Monday | February 20 |
| 13. | Memorial Day Holiday | Monday | May 29 |

- 1. Afifa Alawi—Library Media Aide III, \$7.75 per hour, Monday through Friday, 8:00 am to 4:30 pm, effective January 5, 2005 through February 8, 2005, Humanities, Academic Affairs Area, to assist with students in the Writing Center and computer classrooms, District funded.
- 2. Krystal Armstrong—Interpreter III, \$21.75 per hour, Sunday through Saturday (varies), 7:00 am to 10:00 pm (varies), effective December 21, 2004 through June 30, 2005, Health Sciences & Athletic/Special Resource Center, Academic Affairs Area, provides accommodations for students with disabilities in accordance with Title V, DSPS regulations, Section 56026, District & VATEA funded.
- 3. Jonathan E. Beck—Paraprofessional (Model), \$17.00 per hour, Monday and Thursday (varies), 9:00 am 9:30 pm (varies), effective February 12, 2005 through June 30, 2005, Fine Arts, Academic Affairs Area, to model for life drawing and painting classes, District funded.
- 4. Elizabeth Bermudez Program Assistant II, \$9.00 per hour, Monday, Wednesday and Fridays, 8:00 am 4:00 pm, effective January 3, 2005 through June 30, 2005, Math/Natural Sciences, Academic Affairs Area, will update and organize student files; newsletters, and help coordinate activities, VATEA funded.
- 5. John Campbell—Paraprofessional, \$17.50 per hour, Monday through Thursday, 9:30 am 6:00 pm (up to 24 hrs a week), effective January 3, 2005 through June 30, 2005, California Virtual Campus-Academic Affairs Area, provides assistance in designing, programming, testing, maintaining and supporting web servers, California Virtual Campus Grant fund.
- 6. Rebeca Carbonney—Program Assistant III, \$10.00 per hour, Monday through Friday, 8:00 am 5:00 pm (varies), effective January 3, 2005 through June 30, 2005, Community Advancement, Student and Community Advancement Area, assisting the Project Specialist with financial reporting, budget monitoring and special projects, District funded.
- 7. Carla Chavarria Paraprofessional, \$15.00 per hour, Monday through Friday, 8:00am 5:00pm (varies), effective December 27, 2004 through January 31, 2005, Small Business Development Center (SBDC)/Community Advancement, Student and Community Advancement Area, to assist in providing support for staff, clients and consultants at the SBDC. Funded by the Small Business Development Center funds.
- 8. Joseph Derthick—Teaching Assistant IV, \$11.50 per hour, Tuesday & Thursday, 4 hours total per week, effective December 21, 2004 through June 30, 2005, Music/Fine Arts, Academic Affairs Area, to assist with the Music Library, District funded.
- 9. Muoi Gallinger—ITS General Lab Assistant III, \$9.00 per hour, Monday through Thursday & one Saturday per month, 8:00 am 8:00 pm (varies), effective December 1, 2004 through June 30, 2005, Community Advancement-Inglewood Center, Student and Community Advancement Area, to assist students with accessing the Internet and establishing email accounts and trouble shooting software, funded by Partnership for Excellence funds.

- 10. Jonathan Harris—Office Aide II, \$7.25 per hour, Monday through Thursday, 8:00 am to 1:00 pm, effective January 1, 2005 through June 30, 2005, Counseling and Student Services, Student & Community Advancement Area, to assist students with counseling appointments and general questions, District funded.
- 11. Jennifer M. Hernandez—Stage Assistant IV, \$9.00 per hour, days and hours (varies), effective January 3, 2005 through June 30, 2005, Production Office/Fine Arts, Academic Affairs Area, to help stage crew with fine arts events, District and VATEA funded.
- 12. Wanda Holt—Paraprofessional, \$15.00 per hour, Monday through Friday, hour varies, effective December 21, 2004 through June 30, 2005, CalWORKs/Counseling and Student Services, Student & Community Advancement Area, supports daily operations while assisting in maintaining contact with community agencies, funded by CalWORKS funds.
- 13. Natalia Lev—Tutor VII, \$18.50 per hour, Monday through Thursday, 2:00 pm to 7:00 pm, effective December 21, 2004 through June 30, 2005, Learning Resource Center/Learning Resources Unit, Academic Affairs Area, to provide tutoring services in the Learning Resource Center, District & VATEA funded.
- 14. Maynard Mathews —Paraprofessional (Cosmetology), \$13.00 per hour, Monday through Friday, 8:00 am to 10:00 pm, hours vary, effective December 21, 2004 through June 30, 2005, Cosmetology/Industry and Technology, Academic Affairs Area, to issue supplies, prepare solutions, sterilize and clean equipment, District funded.
- 15. Dr. William Mealer—Physician (Athletic Doctor), \$56.00 per hour, days will vary, 8:00 am to 1:00 pm (varies), effective December 21, 2004 through June 30, 2005, Health Sciences & Athletic/Academic Affairs Area, to meet with injured athletes and administer physical exams to athletes, District funded.
- 16. Jeffery Post—Math Tutor III, \$9.50 per hour, Monday through Friday, 2:00 pm to 6:00 pm, effective January 5, 2005 through June 30, 2005, Mathematical Sciences, Academic Affairs Area, to tutor mathematics at computer lab, District funded.
- 17. Jeffery Post —Math Tutor VII, \$18.50 per hour, Monday, Wednesday and Friday, 9:00 am to 1:00 pm, effective January 5, 2005 through June 30, 2005, Mathematical Sciences, Academic Affairs Area, to tutor the advanced math class students at the Math Study Center, District funded.
- 18. Mark Wade—Coaching Assistant, \$16.25 per hour, Monday through Friday, 3:20 pm to 5:20 pm, effective December 21, 2004 through April 01, 2005, Health Sciences & Athletics, Academic Affairs Area, to provide assistance with the Men's Basketball Team Coach, District funded.

- 19. Paul Weeks—Teacher Assistant IV/Emergency Medical Technology, \$11.50 per hour, Monday, Wednesday, & Thursday, 9:00 am to 10:00 pm (varies), effective December 21, 2004 through June 30, 2005, Industry & Technology, Academic Affairs Area, to assist instructor with teaching/testing in the Emergency Medical Technician program, District funded.
- 20. Kevan Wilkes—Registration/Cashiers Clerk III, \$10.50 per hour, Monday through Friday (varies), 10:00 am to 6:00 pm (varies), effective December 21, 2004 through June 30, 2005, Accounting/Fiscal Services, Administrative Services Area, to process student payment-in person, phone and web, District funded.
- 21. Amy Wolff—Teaching Assistant III, \$7.50 per hour, Tuesday & Thursday, not to exceed 4 hrs per week, effective December 21, 2004 through June 30, 2005, Fine Arts, Academic Affairs Area, to provide support with the music library, District funded.
- 22. The following individuals are to work as Office Aide I, \$6.75 per hour, Monday through Friday, 8:00 am to 5:00 pm (varies), effective January 5, 2005 through June 30, 2005, Humanities, Academic Affairs Area, to screen all students for appropriate services and assist them in acquiring the service, District funded.

Moises Raposas Aglipay Jr.

Karen Kelly-Balentine

23. The following individuals are to work as Office Aide II, \$7.25 per hour, Monday through Saturday (varies), 8:00 am to 5:00 pm (varies), effective January 3, 2005 through June 30, 2005, Life Sciences/Natural Sciences, Academic Affairs Area, to provide support for Life Science technical staff, District funded.

Jennifer Dixon Michelle Murphy Linda M. Ohara

24. The following individuals are to work as Paraprofessional (Writing Center Tutors), \$15.00 per hour, Monday through Friday, 8:00 am to 4:30 pm (varies), effective January 5, 2005 through February 8, 2005, working in the Writing Center and Computer Lab assisting students, Humanities, Academic Affairs Area, District funded.

Art Hsieh Frank Mundo Sean Patrick Will Sambolich

Susan Wade Mark Walch Leah Weed

25. The following individuals are to work as Paraprofessional (Classroom Tutors), \$13.00 per hour, Monday through Friday, 8:00 am to 4:30 pm (varies), effective January 5, 2005 through February 8, 2005, under the direction of the classroom instructor the tutor guides students with their written assignments, Humanities, Academic Affairs Area, District funded.

Rufunia Jones Sean Patrick Will Sambolich Leah Weed

26. The following individuals are to work as Professional II (El Camino Language Academy), \$35.60 per hour, Monday through Friday (varies), 2 to 8 hours a day (varies), effective January 3, 2005 through June 30, 2005, Center for International Education, Student & Community Advancement Area, to assess students into El Camino's academic program, District funded.

Maria Bauer Elizabeth Columa Helen Factor Michael Greco Bonnie Pereyra Robert Puglisi

27. The following individuals are to work as Professional III (El Camino Language Academy), \$44.00 per hour, Monday through Friday (varies), 2 to 8 hours a day (varies), effective January 3, 2005 through June 30, 2005, Center for International Education, Student & Community Advancement Area, to teach Basic, Low and High Intermediate Classes (ESL). Funded by El Camino College Language Academy.

Maria Bauer Elizabeth Columa Helen Factor Michael Greco Bonnie Pereyra Robert Puglisi

28. The following individuals are to work as Registration/Cashiers Clerk I, \$8.50 per hour, Monday through Friday (varies), as needed, hours will vary, effective December 21, 2004 through June 30, 2005, Accounting/Fiscal Services, Administrative Services Area, to process student payment-in person, phone and web, District funded.

Jennifer M. Blandon Melissa Guerrero Marian Lozano

Christina M. Long

29. The following individuals are to work as Registration/Cashiers Clerk I, \$8.50 per hour, Monday through Friday (varies), as needed, hours will vary, effective January 18, 2005 through June 30, 2005, Accounting/Fiscal Services, Administrative Services Area, to process student payment-in person, phone and web, District funded.

Jennie I. Vaughn

30. The following individuals are to work as Registration/Cashiers Clerk II, \$9.50 per hour, Monday through Thursday (as needed), 7:45 am – 6:00 pm (varies), effective November 1, 2004 through June 30, 2005, Accounting/Fiscal Services, Administrative Services Area, to process student payment-in person, phone and web, District funded.

Elsie Martinez

31. The following individuals are to work as Registration/Cashiers Clerk II, \$9.50 per hour, Monday through Thursday (as needed), 7:45 am – 6:00 pm (varies), effective December 21, 2004 through June 30, 2005, Accounting/Fiscal Services, Administrative Services Area, to process student payment-in person, phone and web, District funded.

Erlene Brooks Darryl Green Tonya Howard Sherri Hoyer Magdalena Hughes Dena Langowshi Latosha Toler

Agenda for the El Camino Community College District Board of Trustees from

Administrative Services Victor Hanson, Vice President

| | <u>]</u> | Page No. |
|----|--|----------|
| A. | Contracts/Personal Service Agreements Valued at \$50,000 or Higher | 1 |
| B. | Inglewood Center Lease | 1 |
| C. | Amendments | 1 |
| D. | Public Works Project Science Complex - Change Orders | 2 |
| E. | Notice of Completion | 3 |
| F. | Purchase Orders | 4 |

A. <u>CONTRACTS/PERSONAL SERVICE AGREEMENTS VALUED AT \$50,000 OR</u> HIGHER

It is recommended that the Board of Trustees, in accordance with Board Policy 6340, approve the District entering into the following agreements with the following contractors and that the Vice President - Administrative Services, or his designee, be authorized to execute the necessary documents.

Department of Justice/Bureau of Prisons – Through a contract with Community Advancement, the District will deliver training to the inmate population at the Victorville Federal Correction Institution in the areas of Office Automation. The value of this contract is as follows: Fiscal Year 2002/2003 = \$24,703; 2003/2004 = \$24,326; and 2004/2005 = \$22,008. Total Contract \$71,037. Projected Income \$22,008; projected expenses \$10,250; projected net: \$11,748. Account: 12-55130-00-701000-7101.

LPA, Inc. - It is recommended that the Board of Trustees approve entering into an agreement with LPA, Inc. to provide professional architectural and engineering services related to the design and construction of the Learning Resource Center Addition project. LPA is being recommended due to the close proximity of this project to the Humanities Complex Replacement project, for which LPA was selected to provide the design services. It is desirable that the designs of these two projects be compatible and coordinated. These objectives can best be achieved by having LPA perform the designs for both projects. The total value of this contract is \$425,000, the amount of funding allocated by the State for these services.

B. INGLEWOOD CENTER LEASE

It is recommended that the Board of Trustees approve the District entering into a 2-year Lease Agreement (with an option to renew) effective January 1, 2005 through December 31, 2006 with Ronald S. Pole for the El Camino College Inglewood Center, which will be located at 110 *South North La Brea, Inglewood, California. The monthly lease rate is \$5,551, which will include the designation of four (4) parking spaces for the Inglewood Center staff. It is further recommended that the Vice President – Administrative Services, or his designee, be authorized to execute the necessary documents.

* President Fallo read correction during Board meeting.

C. AMENDMENTS

Maas Companies, LLC: Extend contract term from an end date of 12/31/03 to an end date of 6/30/05. The contract was previously approved at the August 21,2000, regular meeting of the Board of Trustees. All other terms and conditions of the contract are unchanged.

Hammel, Green and Abrahamson, Architects: Extend contract term from an end date of 12/31/04 to an end date of 6/30/05. The contract was previously approved at the November 20, 2000, regular meeting of the Board of Trustees. All other terms and conditions of the contract are unchanged.

D. PUBLIC WORKS PROJECT SCIENCE COMPLEX - CHANGE ORDERS

It is recommended that the contracts of the prime trade contractors listed below be changed by the amounts indicated due to the requested change orders.

| 1. | Bickerton Iron | <\$ | 5,120.00> |
|-----|--------------------|-----|-----------|
| 2. | Circulating Air | \$ | 37,442.00 |
| 3. | CK Arts, Inc | <\$ | 667.00> |
| 4. | Dynalectric | \$ | 11,766.00 |
| 5. | GD Heil | \$ | 9,274.00 |
| 6. | John Jory | \$ | 8,509.00 |
| 7. | Conrod | \$ | 5,038.00 |
| 8. | Pierre Sprinkler | <\$ | 2,400.00> |
| 9. | Action Sheet Metal | <\$ | 3,794.00> |
| 10. | Padua Glass | <\$ | 450.00> |
| 11. | Advantage Painting | <\$ | 540.00> |
| 12. | Global Steel | <\$ | 856.00> |
| 13. | Aluminax | <\$ | 720.00> |
| 14. | Felmar | <\$ | 440.00> |
| 15. | Qualco | \$ | 1,132.00 |
| | TOTAL | \$ | 60,124.00 |

Credits

The following are amounts which were allocated for allowances to be used by Prime contractors; these particular allowances were not used and are being issued back to El Camino College.

| GD Heil | -\$ 3 | 3,850.00 |
|--------------------|-------|----------|
| Conrod | -\$ 1 | ,750.00 |
| Pierre Sprinkler | -\$ 2 | 2,400.00 |
| Bickerton Iron | -\$ 5 | 5,120.00 |
| Action Sheet Metal | -\$ 3 | 3,794.00 |
| Padua Glass | -\$ | 450.00 |
| John Jory | -\$ 6 | 6,605.00 |
| Advantage Painting | -\$ | 540.00 |
| Global Steel | -\$ | 856.00 |
| Aluminax | -\$ | 720.00 |
| CK Arts, Inc. | -\$ | 667.00 |

<\$...26,752.00>

Unforeseen conditions

1. Mechanical shaft fire-rated wall was not code compliant

\$ 71,312.00

| GD Heil | \$ 6,990.00 |
|-----------------|-------------|
| John Jory | \$15,114.00 |
| Circulating Air | \$37,442.00 |
| Dynalectric | \$11,766.00 |

2. ADA ramp revisions, change in elevation grade caused plan and construction revision

\$ 6,788.00

Conrod \$ 6,788.00

December 20, 2004

Administrative Services 2

3. Ceiling soffitt modification to accommodate HVAC ducting

\$ 1,070.00

Direction of Government Agency

4. Fire line Microbiological Intrusion C test

Environmental Acoustics

\$ 1,132.00

\$ 1,070.00

Qualco \$ 1,132.00

Architectural errors and omissions

5. Additional demolition of shelves and counters not in original plan

\$ 6,574.00

GD Heil \$ 6,134.00 Felmar \$ 440.00

SCIENCE COMPLEX RENOVATION PROJECT

The following table reports the budget status through November 29, 2004 for the Science Complex Renovation Project.

| | Budget | Expended | Balance |
|------------------------------|------------|------------|-----------|
| State Funding (9504) | | | |
| Design & Plan Review | 1,031,000 | 1,031,000 | 0 |
| Relocation | 0 | 0 | 0 |
| Hazardous Material Abatement | 357,190 | 305,975 | 51,215 |
| Construction | 15,298,088 | 14,628,414 | 669,674 |
| Construction Administration | 443,000 | 403,993 | 39,007 |
| Equipment | 0 | 0 | 0 |
| TOTAL | 17,129,278 | 16,369,382 | 759,896 |
| Bond Funding (0219) | | | |
| Design & Plan Review | 500,638 | 408,456 | 92, 182 |
| Relocation | 1,527,187 | 1,466,544 | 60,643 |
| Hazardous Material Abatement | 0 | 0 | 0 |
| Construction | 3,494,438 | 1,184,944 | 2,309,494 |
| Construction Administration | 66,475 | 0 | 66,475 |
| Equipment | 1,133,000 | 317,146 | 815,854 |
| TOTAL | 6,721,738 | 3,377,090 | 3,344,648 |
| GRAND TOTAL | 23,851,016 | 19,746,472 | 4,104,544 |

E. <u>NOTICE OF JOB COMPLETION</u>

It is recommended that the Board approve payment for work performed on the projects listed below. The required work has been completed in accordance with the conditions and specifications of the subject Bids and have been accepted by District Representative David Miller. Payment is to be paid as indicated below.

<u>Project Name/Vendor</u> <u>Hazard Material Abatement – Phase 2</u>

Bid No. 2002-05

Cost \$150,429.32 PO #68012

Grand Total <u>\$150,429.32</u>

Payable to: Tri Span

591 W. Explorer St. Brea, CA 92821

Attn: Kelly Gogerty

F. PURCHASE ORDERS

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

Run Date 12/1/2004

El Camino Community College District BOARD OF TRUSTEES PURCHASE ORDER LISTING

Meeting Date: 12-20-2004

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 |
|----------------|-----------------------------------|-----------------------|-----------------------------|------------|
| P0071161 | CCS Presentation Systems, Inc. | Ed & Community Devel | New Equipment – Noninstruc. | \$4,849.60 |
| P0071162 | Borden Decal Co., Inc. | Parking-Student Perm | Non-Instructional Supplies | \$91.19 |
| P0071163 | Johnson Company | Health, Safety | Non-Instructional Supplies | \$2,530.60 |
| P0071164 | Delphin Computer Supply | P4E 99-00 COMPRE.TRA | Non-Instructional Supplies | \$163.46 |
| P0071165 | Community College League of Calif | Division Office NSci | Conferences Mgmt | \$285.00 |
| P0071166 | Richard E. Holz Conference | Financial Aid | Travel And Conference Exp | \$750.00 |
| P0071167 | American Express Travel | Administration | Travel And Conference Exp | \$134.79 |
| P0071169 | Bob Gann | Facilities/Planning | Non-Instructional Supplies | \$113.24 |
| P0071170 | Sandy De Mos | CDC | Dues And Memberships | \$75.00 |
| P0071171 | Sue Oda-Omori | Transfer Center | Non-Instructional Supplies | \$25.08 |
| P0071172 | Western Graphix | Parking-Student Perm | Non-Instructional Supplies | \$22.00 |
| P0071173 | Employer Resource Institute | Human Resources | Publications/ Periodicals | \$177.00 |
| P0071174 | Linda Lew | Job Placement | Non-Instructional Supplies | \$162.37 |
| P0071175 | Availl, Inc. | Telecommunications | Computer Software Account | \$2,700.84 |
| P0071176 | Johnson Company | Health, Safety | Non-Instructional Supplies | \$261.36 |
| P0071177 | New Readers Press | El Camino Language | Publications/ Periodicals | \$823.20 |
| P0071178 | Graybar Electric | Telecommunications | Non-Instructional Supplies | \$412.72 |
| P0071179 | Code Blue Corporation | Telecommunications | Non-Instructional Supplies | \$37.48 |
| P0071170 | Sidedoor Studio, The | El Camino Language | Multi Media Advertising | \$1,089.73 |
| P0071181 | Specialized Products | Telecommunications | Non-Instructional Supplies | \$381.56 |
| P0071182 | Naylor Publications, Inc. | El Camino Language | Other Services And Expense | \$300.00 |
| 1 007 1102 | rayior i ubilcations, inc. | Li Callillo Laliguage | Other Dervices And Expense | ψ500.00 |

| P0071183 | U.S. Armor Corp. | Parking-Student Perm | New Equipment – Noninstruc. | \$517.54 |
|----------|-----------------------------------|-----------------------|-----------------------------|-------------|
| P0071184 | Unisource | Operations | Non-Instructional Supplies | \$3,940.30 |
| P0071185 | Bruce Spain | Division Office Fine | Conferences Mgmt | \$276.70 |
| P0071186 | Daniel E. Berney | Theatre/Dance | Non-Instructional Supplies | \$181.33 |
| P0071187 | Judy Kasabian | ATE-Articulation Par | Instructional Supplies | \$535.97 |
| P0071188 | Rent4Less | Transfer Center | Transportation | \$109.99 |
| P0071189 | Air Duct Cleaning | Facilities/Planning | Repairs Noninstructional | \$823.00 |
| P0071190 | Abtech Support, Inc. | Information Technolo | Maintenance Contracts | \$13,983.00 |
| P0071191 | Datatel, Inc. | Information Technolo | Maintenance Contracts | \$5,250.00 |
| P0071192 | The Office Professional | Information Technolo | Non-Instructional Supplies | \$87.00 |
| P0071193 | Jill L. Reed | VATEA Supplementary | Contract Services | \$599.00 |
| P0071194 | Hitt Marking Devices | EOPS | Non-Instructional Supplies | \$128.56 |
| P0071195 | Franklin Covey | EOPS | Non-Instructional Supplies | \$129.13 |
| P0071196 | Konica Minolta Business Solutions | EOPS | Non-Instructional Supplies | \$51.14 |
| P0071197 | U.S. Traffic Corporation | Operation Be Smart | New Equipment – Noninstruc. | \$17,428.25 |
| P0071198 | Association of Community And Cont | Presidents Office | Conferences Mgmt | \$625.00 |
| P0071199 | Association of Community College | Presidents Office | Conferences Mgmt | \$625.00 |
| P0071200 | Franjeans Flag Specialty | Recruitment/School | Non-Instructional Supplies | \$1,028.38 |
| P0071201 | Rental Service Corporation | Ctr for Arts Product | Repairs Parts And Supplies | \$90.03 |
| P0071202 | Sue Oda-Omori | Counseling Office | Non-Instructional Supplies | \$86.54 |
| P0071203 | Delphin Computer Supply | V.P. Academic Affairs | Instructional Supplies | \$108.25 |
| P0071204 | Long Beach Area Chamber of Commer | SBA 1/1/04 to 12/31 | Dues And Memberships | \$450.00 |
| P0071205 | Daily Breeze, the | SBA 1/1/04 to 12/31 | Multi Media Advertising | \$640.00 |
| P0071206 | A-1 Office Plus | Health, Safety | New Equipment – Noninstruc. | \$64.41 |
| P0071207 | Comfort Inn & Suites | Speech Communication | Other Services And Expense | \$737.00 |
| P0071208 | William Malcolm | Fine Arts | Non-Instructional Supplies | \$75.00 |
| P0071209 | Mark Degenkolb | Fine Arts | Non-Instructional Supplies | \$75.00 |
| P0071210 | Sandra J. Nitchman | Fine Arts | Non-Instructional Supplies | \$75.00 |
| P0071211 | Deborah B. Minnichelli | Fine Arts | Non-Instructional Supplies | \$75.00 |
| P0071212 | Francesca C. Bishop | Speech Communication | Other Services And Expense | \$131.73 |
| P0071213 | Woodwind & Brasswind | Music | Instructional Supplies | \$745.14 |
| P0071214 | Machinist's Workshop | Machine Tool Technol | Publications Periodicals | \$24.95 |
| P0071215 | ASM International | WPLRC Skills Enhance | Other Books | \$32.00 |
| P0071216 | Boise Cascade | Humanities | New Equipment – Instruc. | \$2,572.02 |
| P0071217 | Ashley Paige | Ctr for Arts Promo | Contract Services | \$450.00 |
| P0071218 | Printer Works, the | Technical Services | Repairs Parts And Supplies | \$459.50 |
| P0071220 | Bernice L. Boseman | Fine Arts | Non-Instructional Supplies | \$300.00 |
| P0071221 | Parma | Health, Safety | Dues And Memberships | \$100.00 |
| P0071222 | J.W. Marriott Hotel | Presidents Office | Conferences Mgmt | \$223.00 |
| P0071223 | Associated Photo Company | Art Department | Instructional Supplies | \$540.60 |
| P0071225 | Geac Library User Group | Division Office Inst | Other Services And Expense | \$100.00 |
| P0071226 | Council of Chief Librarians | Division Office Inst | Other Services And Expense | \$100.00 |
| P0071227 | Metropolitan Cooperative Library | Instructional Service | Library Books | \$200.11 |
| P0071228 | Susan D. Brouillette | Americans W/Disabili | Non-Instructional Supplies | \$83.55 |

| P0071229 | New World Creations | VATEA Medial / TV | New Equipment – Instruc. | \$368.18 |
|----------|-----------------------------------|-----------------------|-----------------------------|-------------|
| P0071230 | Pc Mall | VATEA Medial / TV | New Equipment – Instruc. | \$9,214.28 |
| P0071231 | Educational Resources, Inc | Nursing | Fundraising | \$1,558.32 |
| P0071232 | Tae Y. Kim | Life Sciences | Repairs - Instructional | \$71.63 |
| P0071233 | Delphin Computer Supply | Technical Services | Repairs Parts And Supplies | \$267.92 |
| P0071234 | Xerox Corporation | Copy Center | Instructional Supplies | \$807.97 |
| P0071235 | USA Bowling Coaching | Physical Education | Instructional Supplies | \$125.95 |
| P0071236 | Delphin Computer Supply | Technical Services | Repairs Parts And Supplies | \$1,419.65 |
| P0071237 | Mass Press | Rad Tech | Instructional Supplies | \$69.28 |
| P0071238 | Fastsigns | Student Affairs | Non-Instructional Supplies | \$909.30 |
| P0071239 | A-1 Office Plus | Health, Safety | New Equipment – Noninstruc. | \$1,266.52 |
| P0071240 | Carpenter & Rothans | Purchasing and Busin | Liability - Self Insurance | \$3,903.88 |
| P0071241 | Johnson Company | Health ,Safety | Non-Instructional Supplies | \$219.46 |
| P0071242 | Gall's Inc | Parking-Student Perm | Non-Instructional Supplies | \$135.61 |
| P0071243 | Quality Business Machines | Parking-Student Perm | New Equipment – Noninstruc. | \$644.09 |
| P0071244 | Honors Transfer Council Of Califo | Honors Program | Dues And Memberships | \$50.00 |
| P0071245 | Engineered Packaging Solutions | Copy Center | Repairs - Instructional | \$150.00 |
| P0071246 | Little Company of Mary Health Ser | Parking-Student Perm | Other Services And Expense | \$166.00 |
| P0071247 | Redondo Beach Chamber of Commerce | Public Information | Dues And Memberships | \$231.00 |
| P0071248 | American Industrial Supply, Inc. | Paint Shop | Non-Instructional Supplies | \$653.83 |
| P0071249 | Joanna M. Nachef | Fine Arts | Non-Instructional Supplies | \$30.00 |
| P0071250 | School Specialty Inc. | Division Office BSSC | Instructional Supplies | \$73.61 |
| P0071251 | Hitt Marking Devices | Honors Program | Non-Instructional Supplies | \$28.69 |
| P0071252 | Mass Press | Honors Program | Non-Instructional Supplies | \$34.64 |
| P0071253 | Bernice L. Boseman | Fine Arts | Non-Instructional Supplies | \$28.73 |
| P0071254 | Xerox Corporation | Financial Aid | Maintenance Contracts | \$39.77 |
| P0071255 | Flynn Scale | V.P. Academic Affairs | Repairs - Instructional | \$195.00 |
| P0071256 | Xpedx | Warehouse | Inventories, Stores, Prep | \$3,078.63 |
| P0071257 | Matson Printing | Warehouse | Inventories, Stores, Prep | \$2,840.48 |
| P0071258 | Xpedx | Warehouse | Inventories, Stores, Prep | \$19,366.35 |
| P0071259 | U-Line | Facilities/Planning/ | Non-Instructional Supplies | \$86.77 |
| P0071260 | Mass Press | Job Placement | Non-Instructional Supplies | \$34.64 |
| P0071262 | S & B Food Services Catering Serv | Faculty & Staff Dive | Non-Instructional Supplies | \$146.98 |
| P0071263 | Destyn M. LaPorte | El Camino Language | Field Trip Expense | \$554.94 |
| P0071264 | American Express Travel | Administration | Training | \$136.24 |
| P0071265 | Datatel, Inc. | BFAP Carry Over from | Consultants Services | \$1,565.20 |
| P0071266 | Ecolab, Inc. | Radiologic Tech Dona | Non-Instructional Supplies | \$3,486.26 |
| P0071267 | Datatel, Inc. | BFAP Carry Over from | Training | \$2,700.00 |
| P0071268 | Susan Saxe-Clifford, Phd | Parking-Student Perm | Other Services And Expense | \$350.00 |
| P0071269 | Career Cruising | Career Center | Non-Instructional Supplies | \$395.00 |
| P0071270 | Mass Press | Transfer Center | Non-Instructional Supplies | \$34.64 |
| P0071271 | Health Care Consultants C/O Paule | Division Office BSSC | Instructional Supplies | \$56.96 |
| P0071272 | Hitt Marking Devices | Admissions/Recors Of | Non-Instructional Supplies | \$28.19 |

| P0071273 | NCMPR | Public Information | Dues And Memberships | \$150.00 |
|---------------|-----------------------------------|-----------------------|-----------------------------|-------------|
| P0071274 | Joanna M. Nachef | P4E 00-01 TECHN. PLA | Instructional Supplies | \$107.22 |
| P0071275 | Science News | Earth Sciences | Publications Periodicals | \$98.00 |
| P0071276 | Franklin Covey | EOPS | Non-Instructional Supplies | \$140.16 |
| P0071277 | Sargent Welch Scientific | Earth Sciences | New Equipment – Instruc. | \$1,291.29 |
| P0071278 | Carolina Biological | Earth Sciences | New Equipment – Instruc. | \$753.63 |
| P0071279 | Pacific Coachways | EOPS | Transportation | \$442.70 |
| P0071280 | S & B Food Services Catering Serv | EOP&S Maint of Effor | Non-Instructional Supplies | \$1,232.37 |
| P0071281 | Boise Cascade | EOPS | New Equipment – Noninstruc. | \$108.24 |
| P0071282 | Arts Presenters | Division Office Fine | Conferences Mgmt | \$495.00 |
| P0071283 | Campus Concerts | Fine Arts | Non-Instructional Supplies | \$600.00 |
| P0071284 | Campus Concerts | Fine Arts | Non-Instructional Supplies | \$1,500.00 |
| P0071285 | ACCCA | Staff Development | Conferences Mgmt | \$275.00 |
| P0071286 | Artscene | Fine Arts | Non-Instructional Supplies | \$315.00 |
| P0071287 | Datatel, Inc. | BFAP Carry Over | Other Services And Expense | \$50.00 |
| P0071288 | CCS Presentation Systems Inc. | Mathematics | Instructional Supplies | \$1,321.94 |
| P0071289 | MacKichan Software, Inc. | Mathematics | Instructional Supplies | \$2,173.00 |
| P0071290 | MSDN Academic Alliance | Computer Sciences | Instructional Supplies | \$399.00 |
| P0071291 | Coursey Enterprises, Inc. | Nursing | Instructional Supplies | \$259.80 |
| P0071292 | Fastsigns | Student Affairs | Non-Instructional Supplies | \$129.90 |
| P0071293 | AMI Electrical & Telecom, Inc. | Information Technolo | Contract Services | \$1,040.00 |
| P0071294 | LRP Publications | Admissions/Records | Non-Instructional Supplies | \$114.50 |
| P0071295 | Pancho's Restaurant | Humanities | Non-Instructional Supplies | \$400.00 |
| P0071296 | Career Cruising | VATEA Counseling | Other | \$395.00 |
| P0071297 | Chemsearch | Plumbing Shop | Non-Instructional Supplies | \$232.17 |
| P0071298 | West-Star Construction | Facilities/Planning | Repairs Noninstructional | \$8,803.01 |
| P0071299 | Fancy Floors | Carpenter Shop | Non-Instructional Supplies | \$80.47 |
| P0071300 | Barret Robinson Inc. | Facilities/Planning | Repairs Noninstructional | \$795.00 |
| P0071301 | John Wiley & Sons Inc. | Staff Development | Other Books | \$738.48 |
| P0071302 | Seton Nameplate Co. | Science Complex Cons | Repairs Noninstructional | \$383.13 |
| P0071303 | Hec Ramsey Enterprises | Parking-Student Perm | Non-Instructional Supplies | \$811.88 |
| P0071304 | Lsoft International | Information Technolo | Maintenance Contracts | \$200.00 |
| P0071305 | Dell Marketing L. P. | V.P. Academic Affairs | Instr.CompEquip | \$66,321.51 |
| P0071306 | Apple Computer, Inc. | V.P. Academic Affairs | Instr.CompEquip | \$19,555.15 |
| P0071307 | PC Mall Gov Inc. | V.P. Academic Affairs | Instr.CompEquip | \$532.81 |
| P0071308 | Discount School Supply | CDC | Instructional Supplies | \$1,196.17 |
| P0071309 | Ardena L. Brooks | Fine Arts | Non-Instructional Supplies | \$200.00 |
| P0071310 | Elfring Fronts Inc. | Administration | Software | \$109.84 |
| P0071311 | Delphin Computer Supply | Admissions/Records | New Equipment – Noninstruc. | \$167.38 |
| P0071312 | Johnson Company | Health, Safety | Non-Instructional Supplies | \$567.77 |
| P0071313 | U.S. Armor Corp. | Parking-Student Perm | New Equipment – Noninstruc. | \$1,120.48 |
| P0071314 | American Express Travel | Architect Fees & Eng | Conferences Mgmt | \$144.90 |
| P0071315 | Ceeco | Telecommunications | Non-Instructional Supplies | \$101.49 |
| P0071316 | NCS Pearson, Inc. | Information Technolo | Maintenance Contracts | \$1,250.00 |
| P0071317 | NCS Pearson, Inc. | Information Technolo | Maintenance Contracts | \$408.00 |
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| P0071318 | Premium Promotionals | Staff Diversity | Non-Instructional Supplies | \$665.00 |
|-------------|-----------------------------------|----------------------|-----------------------------|-------------|
| P0071319 | Joseph M. Georges | Ca Virtual Uni. 2nd | Software | \$29.95 |
| P0071320 | Thompson Publishing Group Inc. | Staff Diversity | Publications/ Periodicals | \$349.00 |
| P0071321 | Heather Parnock | Health Sciences | Non-Instructional Supplies | \$450.00 |
| P0071322 | American Association of Community | Presidents Office | Dues And Memberships | \$8,940.00 |
| P0071323 | M. C. Esser | Student Affairs | A/P Manually Generated | \$500.00 |
| P0071324 | Intelecom | Instructional Televi | Other Services And Expense | \$227.33 |
| P0071325 | The Tape Company | Film Rental | Instructional Supplies | \$224.88 |
| P0071326 | Proquest | Division Office Inst | Publications Periodicals | \$16,163.40 |
| P0071327 | Association of Performing Arts | Artes de El Camino | Conferences Mgmt | \$590.00 |
| P0071328 | Community College League of Calif | TTIP Library Automat | Other Services And Expense | \$7,730.00 |
| P0071329 | Ladner Coatings Inc. | Facilities/Planning | Repairs Noninstructional | \$3,950.00 |
| P0071330 | Dell Computer | Information Technolo | Non-Instructional Supplies | \$642.90 |
| P0071331 | Mark Costello Company | Utilities | Waste Disposal | \$1,461.38 |
| P0071332 | Collins & Aikman | Replace / Repair Flo | Site Improvements | \$29,162.53 |
| P0071334 | Mcmaster Carr | Physics | Instructional Supplies | \$385.28 |
| P0071335 | Carolina Biological | Life Sciences | Instructional Supplies | \$227.75 |
| P0071336 | California Association for Local | WPLRC Technical Inst | Dues And Memberships | \$80.00 |
| P0071337 | Staples | Ed & Community Devel | Non-Instructional Supplies | \$318.13 |
| P0071338 | Creation Engine | Public Information | Non-Instructional Supplies | \$117.17 |
| P0071339 | Redondo Beach Chamber of Commerce | Public Information | Conferences Mgmt | \$35.00 |
| P0071340 | Boise Cascade | Physical Education | Instructional Supplies | \$327.26 |
| P0071341 | Covermaster Inc. | Physical Education | New Equipment – Instruc. | \$11,000.00 |
| P0071342 | Westchester Chamber of Commerce | Public Information | Dues And Memberships | \$300.00 |
| P0071343 | Ann M. Garten | Public Information | Conferences Mgmt | \$32.50 |
| P0071344 | ArtCity.Com | Public Information | Non-Instructional Supplies | \$365.99 |
| P0071345 | Torrance Postmaster | Public Information | Postage | \$150.00 |
| P0071346 | Toys R Us | Student Affairs | ASB Exp. | \$1,000.00 |
| P0071349 | Mountain Medical | Physical Education | New Equipment – Instruc. | \$3,906.74 |
| P0071351 | Mass Press | CDC | General Office Supplies | \$34.64 |
| P0071353 | Monterey Graphics | SBA 1/1/04 to 12/31 | Non-Instructional Supplies | \$473.49 |
| P0071355 | Sign a Rama | SBA 1/1/04 to 12/31 | Printing | \$625.00 |
| P0071356 | American Express Travel | SBA 1/1/04 to 12/31 | Transportation/ Mileage | \$192.90 |
| P0071357 | New York Food | SBDC Program Income | Non-Instructional Supplies | \$453.26 |
| P0071358 | Boise Cascade | Ed & Community Devel | New Equipment – Noninstruc. | \$1,346.63 |
| P0071359 | Delphin Computer Supply | SBA 1/1/04 to 12/31 | New Computer Equipment-No | \$3,024.51 |
| P0071360 | Dell Marketing L. P. | SBA 1/1/04 to 12/31 | New Computer Equipment-No | \$19,945.90 |
| P0071361 | Office Max A Boise Company | Physical Education | New Equipment – Instruc. | \$281.53 |
| P0071362 | Laidlaw Education Services | Student Affairs | ASB Exp. | \$491.20 |
| P0071363 | S & B Food Services Catering Serv | EOPS | Non-Instructional Supplies | \$2,079.85 |
| P0071364 | Paradise Awards | Health Sciences | Non-Instructional Supplies | \$162.38 |
| P0071365 | Lern Conferences | Contract Education | Conferences Mgmt | \$75.00 |
| P0071366 | Flynn Scale | Wellness Center | Instructional Supplies | \$328.00 |
| P0071367 | Mid City Mailing Services | Fine Arts | Non-Instructional Supplies | \$385.00 |
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| P0071368 | Torrance Postmaster | Fine Arts | Non-Instructional Supplies | \$485.56 |
|-------------|------------------------------------|-----------------------|-----------------------------|--------------|
| P0071369 | NAVPA | Admissions/Records | Dues And Memberships | \$150.00 |
| P0071370 | S & B Food Services Catering Serv | Faculty & Staff Dive | Non-Instructional Supplies | \$1,000.00 |
| P0071371 | Guiliano's Delicatessen | RITC 10/1/04 - 9/30/ | Conferences Mgmt | \$115.50 |
| P0071372 | Sears Commercial One | Ctr for Arts Ticket | New Equipment – Noninstruc. | \$455.68 |
| P0071373 | Gardena Valley Chamber of Commerce | Public Information | Dues And Memberships | \$246.25 |
| P0071374 | Mira Costa High School | Public Information | Multi Media Advertising | \$325.00 |
| P0071375 | Redondo Union High School | Public Information | Multi Media Advertising | \$650.00 |
| P0071376 | Mira Costa High School | Public Information | Multi Media Advertising | \$1,500.00 |
| P0071377 | Premier Agendas | Administration | Other Services And Expense | \$951.52 |
| P0071378 | Anaheim Hilton | Administration | Travel And Conference Exp | \$462.52 |
| P62856A | Tri Span Inc. | Asbestos & Lead Based | Contract Services | \$240.00 |
| | Total: 2 | 09 | | \$371,093.83 |
| B0070651 | Epos Corporation | Information Technolo | Maintenance Contracts | \$17,500.00 |
| B0071168 | Medical Institute of | Human Resources | Other Services And Expense | \$4,000.00 |
| B0077696 | Craig A. Mitchell | SBDC CITD | PSA Contract Services | \$2,000.00 |
| B0077817 | Maria J. O'Brien | DSPS | PSA Contract Services | \$2,250.00 |
| B0077823 | Judy Shane | Contract Training | PSA Contract Services | \$10,000.00 |
| B0077849 | Gourmet Creations | ILP | Contract Services | \$3,064.00 |
| B0077850 | Gourmet Creations | Early Steps to Emanc | Contract Services | \$1,650.00 |
| B0077855 | Deanna Quesada | Early Steps to Emanc | PSA Contract Services | \$3,552.00 |
| B0077856 | Keith H. Green | Early Steps to Emanc | PSA Contract Services | \$3,552.00 |
| B0077857 | Mandla Kayise | ILP | PSA Contract Services | \$5,587.00 |
| B0077858 | Pablo Sandoval | Foster Care Ed 03-04 | PSA Contract Services | \$333.00 |
| B0077861 | Cheryl Love-Queen | Foster Care Ed 03-04 | PSA Contract Services | \$590.00 |
| B0077866 | Seaprodex Tourist | El Camino Language | Contract Services | \$450.00 |
| B0077879 | Mid City Mailing Ser | Ed & Community Devel | Multi Media Advertising | \$4,000.00 |
| B0077881 | Nzingha Family Servi | KEPS | PSA Contract Services | \$2,200.00 |
| B0077882 | Toni Thomas | KEPS | PSA Contract Services | \$2,220.00 |
| B0077884 | Janina G. Velasquez | Human Resources | PSA Contract Services | \$5,000.00 |
| B0077885 | Nextcom Inc. | Cact CA Employee Tra | Contract Services | \$1.00 |
| B0077886 | Orange County Contai | Cact CA Employee Tra | Contract Services | \$1.00 |
| B0077887 | Robert J. Grajeda | WPLRC - ETP | PSA Contract Services | \$7,800.00 |
| B0077888 | Lori Williams | SBA 1/1/04 to 12/31 | PSA Contract Services | \$10,000.00 |
| B0077889 | Bill Scroggins | V.P. Academic Affairs | PSA Contract Services | \$1,000.00 |
| B0077890 | Torrance Postmaster | Ctr for Arts Promo | Postage | \$1,500.00 |
| B0077891 | Los Angeles Weekly | Ctr for Arts Promo | Multi Media Advertising | \$6,000.00 |
| B0077892 | ECCD Petty Cash | ILP | Instructional Supplies | \$2,000.00 |
| B0077893 | Cedars-Sinai Medical | Nursing | Instructional Supplies | \$1.00 |
| B0077894 | L.A. Metropolitan Me | Nursing | Instructional Supplies | \$1.00 |
| B0077895 | Cedars-Sinai Medical | Nursing | Instructional Supplies | \$1.00 |
| B0077896 | Cedars-Sinai Medical | Nursing | Instructional Supplies | \$1.00 |
| B0077897 | Inglewood Chamber of | Public Information | Dues And Memberships | \$500.00 |
| B0077898 | ECCD Petty Cash | International Educat | Other Services And Expense | \$300.00 |
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| B0077899 | Moneta Gardens Impro | Administration | Contract Services | \$1.00 |
|----------|-----------------------|----------------------|----------------------------|-------------|
| B0077900 | Pacific Coachways | Health Sciences and | Fundraising | \$1,000.00 |
| B0077902 | South Bay Workforce | CITD-Careers Program | Contract Services | \$1.00 |
| B0077903 | Metro-Call Inc. | Nursing | Other Rentals | \$1,668.00 |
| B0077904 | ECCD Petty Cash | Museum Donations | Non-Instructional Supplies | \$200.00 |
| B0077905 | American Apparel | Cact CA Employee Tra | Contract Services | \$1.00 |
| B0077906 | Phoenix Day School | RITC 10/1/04 - 9/30/ | Contract Services | \$2,500.00 |
| B0077907 | Southern California | RITC 10/1/04 - 9/30/ | Contract Services | \$275.00 |
| B0077908 | San Diego County Rid | RITC 10/1/04 - 9/30/ | Contract Services | \$750.00 |
| B0077909 | Northern California | RITC 10/1/04 - 9/30/ | Contract Services | \$600.00 |
| B0077910 | E.C.C. Public Inform | Ed & Community Devel | Printing | \$150.00 |
| B0077911 | Safe Navigation | Job Development Ince | Other Books | \$15,000.00 |
| B0077912 | E.C.C. Public Inform | Job Development Ince | Reproduction - Noninstruc | \$3,500.00 |
| B0077913 | Chamber Music Societ | Artes de El Camino | Contract Services | \$15,000.00 |
| B0077915 | The Learning Adventu | Contract Education | Contract Services | \$1.00 |
| B0077916 | ECCD Petty Cash | KEPS | Instructional Supplies | \$130.00 |
| B0077920 | Arch Wireless | Telecommunications | Other Services And Expense | \$756.48 |
| B0077921 | Teledyne Instruments | Cact CA Employee Tra | Contract Services | \$1.00 |
| B0077922 | E.C.C. Public Inform | Ed & Community Devel | Reproduction – Noninstruc. | \$1,000.00 |
| B0077925 | Pacific Theatres | Fiscal Services | Non-Instructional Supplies | \$9,000.00 |
| B0077926 | Six Flags Magic Moun | Student Affairs | ASB Exp. | \$1.00 |
| B0077928 | Air Louvers Inc. Sam | WPLRC - ETP | Contract Services | \$1.00 |
| B0077929 | Teledyne Electronic | Cact CA Employee Tra | Contract Services | \$1.00 |
| B0077930 | Cheryl Gully | Foster Care Ed 03-04 | PSA Contract Services | \$518.00 |
| B0077933 | University of Arizona | RITC 10/1/04 - 9/30/ | Contract Services | \$2,658.00 |
| B0077934 | Screen Vision Direct | Public Information | Multi Media Advertising | \$20,000.00 |

Total: 57 \$171,767.48

Total POs and BPOs: 266 *TOTAL*: \$542,861.31

Agenda for the El Camino Community College District Board of Trustees for Measure "E" Bond Fund

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I. <u>INFORMATION</u>

A. EQUIPMENT/TECHNOLOGY EXPENDITURES – The following table reports the status of equipment purchases as of November 29, 2004.

| Instructional Equipment | Budget | Expended | Balance |
|--|---------------|----------|----------------|
| | | | |
| P : | 226,000 | 217 (24 | 110.256 |
| Business (0602) | 336,000 | 217,624 | 118,376 |
| 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 | 41,409 | 283,591 |
| Mathematical Sciences (0610) | 68,121 | 3,117 | 65,004 |
| Natural Sciences (0611) | 5,200 | 7,841 | (2,641) |
| Total Instructional Equipment | 895,447 | 439,084 | 456,363 |
| <u>Technology</u> | | | |
| Information Technology Services (0608) | 1,557,570 | 83,733 | 1,473,837 |
| Total Technology | 1,557,570 | 83,733 | 1,473,837 |
| Other Equipment | | | |
| Admissions & Records (0613) | 79,800 | 3,302 | 76,498 |
| Health Center (0613) | 5,000 | 3,510 | 1,490 |
| | | | |
| Total Other Equipment | 84,800 | 6,812 | 77,988 |
| Grand Total | 2,537,817* | 529,629 | 2,008,188 |

^{*} Final 2004-05 Budget Book

Page 63 \$1,190,247 Page 64 <u>1,347,570</u> \$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. 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 November 29, 2004.

| GENERAL OBLIGATION BOND FUND CATEGORIES AND | | | | |
|--|-------------------|-------------------|-------------|--|
| PROJECTS (| As of 11/29/04) | | | |
| | REVISED BUDGET | TOTAL EXPENDED | 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 | 10,245 | 1,518,755 | |
| Athletic Education and Fitness Complex (0203) | 15,718,000 | 154,211 | 15,563,789 | |
| Bookstore/Cafeteria Conversion to Administration (0204) | 6,084,896 | 40,249 | 6,044,647 | |
| Business Building Replacement (0205) | 10,926,189 | 80,173 | 10,846,016 | |
| Central Plant (0206) | 10,858,000 | 71,684 | 10,786,316 | |
| Child Development Center Phase 2 (0207) | 2,525,000 | 16,804 | 2,508,196 | |
| Crenshaw Blvd. Frontage Enhancement (0208) | 1,100,000 | 7,420 | 1,092,580 | |
| Fire Academy Structure (0209) | 791,375 | 5,387 | 785,988 | |
| Fire Program Facility (0210) | 123,000 | 985 | 122,015 | |
| Health Occupations and Wellness Center (0211) | 12,072,551 | 79,683 | 11,992,868 | |
| Humanities Complex Replacement (0212) | 23,120,064 | 419,114 | 22,700,950 | |
| Learning Resource Center Addition (0213) | 7,100,000 | 46,934 | 7,053,066 | |
| Manhattan Beach Blvd. Parking Structure and Entrance (0214) | 8,416,232 | 55,603 | 8,360,629 | |
| Remodeling Phase Two (0216) | 157,625 | 1,213 | 156,412 | |
| Remodeling Phase Three (0217) | 8,715,875 | 57,577 | 8,658,298 | |
| Science Complex Renovation (0219) | 6,721,738 | 3,351,813 | 3,369,925 | |
| Signage and Wayfinding (0224) | 2,600,000 | 36,828 | 2,563,172 | |
| Student Services and Activities Replacement (0220) | 31,448,118 | 231,404 | 31,216,714 | |
| Temporary Space and Relocation Costs (0221) | 2,000,000 | 58,633 | 1,941,367 | |
| Vocational Education Complex (0222) | 22,349,821 | 169,093 | 22,180,728 | |
| | | - | - | |
| Reserve for Contingencies (0299) | 13,725,700 | - | 13,725,700 | |
| Total Additional Classrooms and Modernization | 193,083,184 | 5,600,921 | 187,482,263 | |
| Campus Site Improvements: Accessibility, Safety / Security (CSI) | | | | |
| Asphalt Resurfacing - All Lots (0301) | 400,000 | 12,961 | 387,039 | |
| Emergency Generators and Distribution (0302) | 2,265,000 | 6,273 | 2,258,727 | |
| Emergency Power to Security Lighting (0303) | 175,000 | 485 | 174,515 | |
| Entrance - Redondo Beach Blvd. to Lot H (0304) | 400,000 | 2,487 | 397,513 | |
| Fencing Replacement and Additions (0305) | 375,000 | 1,039 | 373,961 | |
| Landscaping and Irrigation System Replacements (0306) | 2,540,000 | 26,808 | 2,513,192 | |

| Lighting - Upgrade / Replace All Lots (0308) | 2,440,000 | 6,758 | 2,433,242 |
|---|-------------|-----------------|-------------|
| Lot F Parking Structure Improvements (0309) | 1,632,000 | 4,520 | 1,627,480 |
| Lot H Parking Structure (0310) | 8,348,666 | 23,319 | 8,325,347 |
| Paving Replacement - All Walks and Driveways | 2,187,000 | 6,057 | 2,180,943 |
| (0311) | 04.000 | | |
| Pedestrian Walks at Manhattan Beach Blvd. and | 81,600 | 226 | 81,374 |
| Lot E (0312) | | | |
| Security Video (0313) | 180,000 | 6,566 | 173,434 |
| Voice / Data / Signal Site Duct Bank (0314) | 1,945,181 | 70,950 | 1,874,231 |
| Reserve for Contingencies (0399) | 1,757,784 | - | 1,757,784 |
| Total Campus Site Improvements: | 24,727,231 | 168,450 | 24,558,781 |
| Accessibility, Safety / Security | | | |
| Frank Efficiency Improvements (FEI) | | | |
| Energy Efficiency Improvements (EEI) | 2 242 222 | | 2.040.000 |
| Energy Efficiency Improvements Phase Two (0402) | 2,818,000 | - | 2,818,000 |
| Reserve for Contingencies (0499) | 215,653 | - | 215,653 |
| Total Energy Efficiency Improvements | 3,033,653 | - | 3,033,653 |
| Health and Safety Improvements (HSI) | | | |
| Administration (0501) | 4,367,732 | 39,380 | 4,328,352 |
| Art & Behavioral Sciences (0502) | 12,247,136 | 111,628 | 12,135,508 |
| Auxiliary Warehouse (0504) | 105,042 | 733 | 104,309 |
| Communications (0507) | 6,623,354 | 61,253 | 6,562,101 |
| Construction Technology (0508) | 943,970 | 9,315 | 934,655 |
| Domestic Water System (0509) | 2,488,800 | 55,055 | 2,433,745 |
| Facilities and Receiving (0510) | 1,985,416 | 96,699 | 1,888,717 |
| Fire Alarm (0511) | 780,800 | 4,799 | 776,001 |
| Firelines (0512) | 1,837,503 | 67,011 | 1,770,492 |
| Hazardous Materials Abatement (0513) | 200,000 | 81,025 | 118,975 |
| Library (0515) | 7,876,509 | 193,163 | 7,683,346 |
| Marsee Auditorium (0516) | 6,670,843 | 61,539 | 6,609,304 |
| Math & Computer Sciences (0517) | 10,761,643 | 99,148 | 10,662,495 |
| Music (0518) | 8,896,846 | 84,107 | 8,812,739 |
| Natural Gas System (0519) | 488,000 | 3,038 | 484,962 |
| North Gymnasium (0520) | 3,248,993 | 232,748 | 3,016,245 |
| Physical Education and Men's Shower (0521) | 3,896,871 | 36,541 | 3,860,330 |
| Planetarium (0522) | 559,465 | 8,145 | 551,320 |
| Pool and Health Center (0523) | 8,273,592 | 76,972 | 8,196,620 |
| Primary Electrical Distribution System (0524) | | 169,846 | 13,290,154 |
| Reimbursements (0525) | 13,460,000 | | 13,290,134 |
| , | 1,456,353 | 1,456,353 | 1,305,658 |
| Security Systems (0526) | 1,313,664 | 8,006 11,921 | |
| Sewer System (0527) | 1,964,200 | | 1,952,279 |
| Social Sciences (0528) | 7,415,520 | 67,177 | 7,348,343 |
| Storm Drain System (0530) | 1,083,909 | 6,623 | 1,077,286 |
| Reserve for Contingencies (0599) | 8,337,328 | - 0.040.000 | 8,337,328 |
| Total Health and Safety Improvements | 117,283,489 | 3,042,226 | 114,241,263 |
| Information Technology and Equipment (ITE) | | | |
| Behavioral and Social Sciences (0601) | 579,077 | 22,984 | 556,093 |
| Business (0602) | 1,123,650 | 292,371 | 831,279 |
| Facilities Planning and Services (0603) | 1,818,724 | 176,071 | 1,642,653 |
| 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 | 339,163 | 14,218,347 |
| | | | |

| Math (0610) | 688,661 | 134,997 | 553,664 |
|---|---------------|--------------|---------------|
| Natural Sciences (0611) | 3,002,285 | 392,820 | 2,609,465 |
| Nursing (0612) | 252,651 | 116,478 | 136,173 |
| Student and Community Advancement (0613) | 567,500 | 101,992 | 465,508 |
| 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 | 2,894,512 | 51,787,346 |
| 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 |
| | \$394,516,464 | \$11,706,109 | \$382,810,355 |
| | | | |

C. <u>CITIZENS' BOND OVERSIGHT COMMITTEE</u>

The next meeting of the Citizens' Bond Oversight Committee is scheduled for January 12, 2005, at 3 p.m.

II. APPROVAL

A. <u>CONTRACTS/PERSONAL SERVICE AGREEMENTS VALUED AT \$50,000 OR HIGHER</u>

It is recommended that the Board of Trustees, in accordance with Board Policy 6340, approve the District entering into the following agreements with the following contractors and that the Vice President - Administrative Services, or his designee, be authorized to execute the necessary documents.

Flewelling and Moody: Contractor to provide architectural and engineering design services for the renovation for the Marsee Auditorium. Dates of Service: January 1, 2005 through December 31, 2006 (nonrenewable). Cost: NTE the greater of \$650,472 or 10% of the value of the construction contracts awarded, including reimbursables, invoiced monthly. Account: 42-55130-00-000000-0516.

B. <u>AMENDMENT</u>

<u>Moine Bros.</u> – Project: Fuel Dispensing Pump Replacement. Contractor is to provide construction services to replace fuel dispensing and all associated equipment per applicable codes. Dates of service: TBD. Cost \$57,000; \$62,000. Increase of \$5,000 due to (1) the relocation of fuel dispensing pumps because of an unknown underground electrical vault, and (2) soils removed from the area were deemed "hazardous materials" and required special hauling requirements. Account number 42-56120-01-710000-0510; Blanket Purchase Order #69086.

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 12/1/2004

El Camino Community College District Measure "E" Purchase Order Listing

Meeting Date: 12-20-2004

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 | | | • | |
| P0071219 | Dell Computer Corp Educational Di | Information Technolo | New Equipment – Noninstruc. | \$21,188.29 |
| P0071224 | Metronome, Inc. c/o IFSC | Information Technolo | New Equipment – Noninstruc. | \$23,755.00 |
| P0079033 | CCS Presentation Systems, Inc. | Business | New Equipment – Noninstruc. | \$2,800.00 |
| P0079035 | Capital Wholesale Lighting And El | Music | Construction Material | \$555.55 |
| P0079037 | CCS Presentation Systems, Inc. | Business | New Equipment – Noninstruc. | \$3,381.00 |
| P0079038 | Dell Marketing | Business | New Equipment – Noninstruc. | \$2,077.36 |
| P0079039 | Spectrum Industries, Inc. | Business | New Equipment – Noninstruc. | \$3,654.34 |
| P0079040 | U-Line | Science Complex Reno | General Office Supplies | \$64.96 |
| P0079041 | S & M Moving Systems | Science Complex Reno | General Office Supplies | \$1,575.00 |
| | Total: | 9 | | \$59,051.50 |
| B0077917 | Psomas | Master Planning | Architecture & Engineering | \$197,925.00 |
| B0079021 | Vizual Symphony, Inc | Science Complex Reno | Group II Equipment | \$90,405.37 |
| B0079036 | Flewelling & Moody | Campus Theatre | Architecture & Engineering | \$5,000.00 |
| B69016A | Toft Wolff Farrow | Master Planning | Architecture & Engineering | \$23,193.54 |
| B69103A | Psomas | Master Planning | Professional Services-Bon | \$21,609.38 |
| | Total: | 5 | | \$338,133.29 |
| | Total POs and BPOs: | 14 | TOTAL : | \$397,184.79 |

B. <u>CHANGE ORDERS</u>

None

Agenda for the El Camino Community College District Board of Trustees

from

Human Resources - Administrative Services

| | | <u>Page No.</u> |
|----|---|-----------------|
| A. | Employment and Personnel Changes | 1-17 |
| B. | Classified Professional Growth | 17 |
| C. | Revision of Classification Specifications for Administrator Position | 17, 26-27 |
| D. | Public Hearing: Negotiations El Camino Community College District and the El Camino Police Officers Association | 17 |
| E. | Review by Board of Trustees: Public Notification & Disclosure of Costs For Salary Proposal for El Camino College Federation of Teachers, Local 1388, AFT, AFL/CIO. | . 18 |
| F. | Approval by the Board of Trustees: Faculty Salary Proposal | 18, 28-31 |
| G. | Review by Board of Trustees: Public Notification & Disclosure of Costs For Salary Proposal for the Child Development Center Teachers of El Cam College Federation of Teachers, Local 1388, AFT, AFL/CIO | |
| Н. | Approval by the Board of Trustees: Child Development Center Teachers Salary Proposal. | 19, 32 |
| I. | Review by Board of Trustees: Public Notification & Disclosure of Costs for Salary Proposal for Administrators | |
| J. | Approval by Board of Trustees: Administrators Salary Proposal | 20, 33-34 |
| K. | Review by Board of Trustees: Public Notification & Disclosure of Costs for Salary Proposal for Supervisors | |
| L. | Approval by the Board of Trustees: Supervisor Salary Proposal | 21, 35-36 |
| | M. Review by Board of Trustees: El Camino Classified Employees Local CFT, AFT, CAL-CIO, Salary Settlement Public Notification and Disclosure of Costs. | 6142, 21-22 |
| | Disclosure of Costs | 21 22 |
| | N. Approval by the Board of Trustees: El Camino Classified Employees Local 6142, CFT, AFT, AFL-CIO Salary Proposal | 22, 37-38 |
| O. | Review by Board of Trustees: Public Notification and Disclosure Of Costs for Salary Proposal for Confidential Employees | 23 |
| P. | Approval by Board of Trustees: Confidential Employee Salary Proposal | 23-24, 39 |

| De | cembe | r 20, 2004 | Human Keso | ources – Administra | ative Services - 111 | |
|----|-------|--|---------------|---------------------|----------------------|---------|
| | Q. | Review by Board of Trustees: Public Notification and Disclosure of Costs | | | | |
| | Fo | or Salary Proposal for Vi | ce Presidents | | 24 | 4 |
| | R. | Approval by the Board | of Trustees: | Vice President Sa | lary Proposal | . 24-25 |
| | S | Volunteers | | | | 25 |

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 1-38 and 1-37.

Certificated Personnel:

- 1. Retirement Mr. Joseph Georges, full-time instructor of Political Science, effective June 10, 2005, and that a plaque be presented to him in recognition of his service to the District since 1964.
- 2. Retirement Mr. Vic Hanson, Vice President, Administrative Services, effective February 28, 2005.
- 3. Retirement Ms. Sharen Kokaska, full-time Learning Disability Specialist, effective June 20, 2005, and that a plaque be presented to her in recognition of her service to the District since 1988.
- 4. Retirement Ms. Christina Moran Wisdom, full-time instructor of Fashion, effective June 30, 2005, and that a plaque be presented to her in recognition of her service to the District since 1979.
- 5. Retirement Ms. Frances Vander Stucken, full-time instructor of Nursing, effective June 10, 2005.
- 6. Pre-Retirement Ms. Deborah Weir, full-time instructor of English as a Second Language (ESL) to work a reduced load of 66.7% in Fall and 66.7% in Spring, for five years beginning Fall 2005 through Spring 2010, in accordance with the Agreement, Article XVIII, Section 2(c).
- 7. Rescind Pre-Retirement Dr. Joan Thureson, full-time instructor of Philosophy, effective June 10, 2005.
- 8. Amend Employment Ms. Holly Fall, full-time Nurse Practitioner, from 80% to 100%, effective January 1, 2005.
- 9. Employment Ms. Dorothy Ray, full-time/temporary instructor of Speech, Class II, Step 12, Academic Salary Schedule, effective August 28 through December 17, 2004.
- 10. Extend Employment Ms. Sabra Sabio, full-time/temporary Counselor, 50% Puente, 50% Generalist, Class II, Step 4, Fiscal Salary Schedule, effective January 3 through June 30, 2005

- 11. Leave of Absence (personal) Ms. Stephanie Rodriguez, Counselor, 100% leave to work as Interim Workforce Education Director, effective September 1 through December 31, 2004.
- 12. Extend Leave of Absence (personal) Ms Stephanie Rodriguez, Counselor, 100% leave to work as Interim Workforce Education Director, effective January 3 through June 30, 2005.
- 13. Extend Leave of Absence (family leave) Ms. Jennifer Annick, full-time instructor of English, effective February 12 through June 10, 2005.
- 14. Extend Leave of Absence (medical) Ms. Carmen Hunt, full-time instructor of Speech, effective August 27 through December 31, 2004.
- 15. Extra Services Ms. Leslie Back, full-time faculty coordinator in Fine Arts, to coordinate Fine Arts Division/CFA student attendance education program, to be paid \$55.09 an hour, not to exceed 8 hours a day for 19 days or \$8,374, effective January 18 through February 8, 2005, in accordance with the Agreement, Article X, Section 13(b).
- Special Assignment Ms. Nancilynn Burruss, part-time instructor of English, to teach English for credit at Terminal Island as part of the Terminal Island/Culinary Arts contract with the WpLRC, to be paid \$62.29 an hour for lecture and \$47.75 an hour for lab, not to exceed 144 hours or a total of \$9,250, effective January 1 through June 30, 2005, in accordance with the Agreement, Article X, Section 9(m).
- 17. Special Assignment Ms. Janet Young, full-time instructor of Child Development, to serve as interim director of the Teacher Education Program (TEP), to be paid \$50.09 an hour, not to exceed 80 hours or \$4,008, effective January 2 through March 31, 2005, in accordance with the Agreement, Article X, Section 14(c).
- 18. Special Assignment Mr. John Erwin and Mr. Jeff Donahue, part-time instructors in Administration of Justice, to provide instruction in the Administration of Justice Reserve Academy, effective February 14 through June 30, 2005, to be paid \$37.57 an hour, not to exceed 36 hours or \$1,352 each, in accordance with the Agreement, Article X, Section 9(m).
- 19. Special Assignment Mr. Sergio Borbon and Mr. David Do, part-time instructors in Administration of Justice, to provide instruction in the Administration of Justice Reserve Academy, effective February 14 through June 30, 2005, to be paid \$37.57 an hour, not to exceed 84 hours or \$3,155 each, in accordance with the Agreement, Article X, Section 9(m).

- 20. Special Assignment Mr. Craig Neumann, part-time instructor of Fire and Emergency Technology, to coordinate firefighter In-Service training programs with local agencies, effective January 3 through June 30, 2005, to be paid \$43.31 an hour, not to exceed 96 hours or \$4,157, in accordance with the Agreement Article X, Section 9(m).
- 21. Special Assignment Mr. Tommy Jester, part-time instructor of Administration of Justice, to coordinate the P.O.S.T. program, effective January 5 through June 30, 2005, to be paid \$37.57 an hour, not to exceed 96 hours or \$3,606, in accordance with the Agreement, Article X, Section 9(m).
- 22. Special Assignment Ms. Toni Christopherson, full-time instructor of Nursing, to teach for-credit lecture Nursing 64 & 65 and Post Licensure classes as part of the Los Angeles County Nursing Contract, to be paid \$50.09 an hour, not to exceed 150 hours or \$7,525, effective December 19, 2004 through June 30, 2005, in accordance with the Agreement, Article X, Section 14(c).
- 23. Special Assignment The following full-time faculty to be paid 200 hours of reassigned time for Federation activities for Fall 2004, in accordance with the Agreement, Article III, Section 11(c).

| David Westberg | 40 hours | |
|----------------|-----------|-----------------------------|
| Sean Donnell | 40 hours | |
| Donald Brown | 15 hours | |
| Susan Taylor | 8 hours | |
| Chris Jeffries | 8 hours | |
| Angela Simon | 89 hours | (72 hours paid as overload) |
| _ | 200 hours | - |

- 24. Special Assignment Ms. Barbara Budrovich, full-time instructor of English, to supervise the Writing Center and the CAI Lab, to be paid 37.57 an hour, not to exceed \$3,800 or 100 hours, effective January 5, 2005 through February 8, 2005, in accordance with the Agreement, Article X, Section 14(a).
- 25. Special Assignment The following full-time instructors to conduct English as a Second Language (ESL) interviews for the Matriculation Services Division, to be paid \$37.57 an hour, not to exceed 8 hours a week, effective July 1 through June 30 2005, in accordance with the Agreement, Article X, Section 14(a).

Jenny Simon

Nancy Currey

26. Special Assignment – The following part-time/temporary employees to provide instruction in the Fire Academy, to be paid \$37.57 an hour not to exceed 64 hours or \$2,404, effective February 14 through June 30, 2005, in accordance with the Agreement, Article X, Section 9(m).

Lee Macpherson Richard Shima Bradley Sweatt William Warren

- 27. Special Assignment Mr. Jonathon Brownlee, part-time instructor of Radiologic Technology, to teach Community Education Classes, non-STRS Credit class, to be paid 35% of final student enrollment, not to exceed \$1,200, effective January 19 through June 30, 2005, in accordance with the Agreement, Article X, Section 9(m).
- 28. Stipend Assignment Ms. Ruby Millsap, part-time instructor of Dance, to coordinate dance production, to be paid \$428, effective October 1 through December 10, 2004, in accordance with the Agreement, Article X, Section 10(d).
- 29. Amend Employment Ms. Lucinda Bramlett, part-time instructor of Nursing, from Class 1, Step 1, to Class II, Step 1, effective August 28, 2004.
- 30. Amend Employment Dr. Daisy Carr, part-time instructor of Biology to teach for-credit clinical Anatomy 32, as part of the Mt. Sac/LA County Nursing contract with Community Advancement, under Education Code 87470, to be paid Class II, Step 6, (instead of II, 1) on the Academic Salary Schedule, effective August 26, 2004 through June 30, 2005.
- 31. Employment The following part-time/temporary on-call counselors to be hired as needed, not to exceed 24 hours per week, effective January 3 through June 30, 2005, in accordance with the Agreement, Article X, Section 9(e).

Danelle Boone Monica Lanier Griselda Castro Daissa Lee Luisa Cortez Hatien Nguyen Jimmy Nguyen Yolanda Dawson Kimberly Overton Nelson Espinola Paul Quintero Edward Gropp, Jr. Maribel Hernandez Blanca Rodriguez Veronica Herrera Lan Truong Dexter Vaughn Michael Klineman Cristina Whiteside Cathy Lakatos

32. Employment – The following part-time instructors in the Fire Academy to provide instruction effective February 14 through June 30, 2005, to be paid \$37.57 an hour, not to exceed 64 hours or \$2,404, in accordance with the Agreement, Article X, Section 9(m).

Lee Macpherson Richard Sima Bradley Sweatt

33. Employment – The following part-time/temporary instructors to provide instruction in the Fire Academy, effective February 14 through June 30, 2005, to be paid by their respective agencies:

Beverly Hills Fire Department Manhattan Beach Fire Department Charles Leroy Wilson

Gregory Barton

Culver City Fire Department Redondo Beach Fire Department Richard Martinez

Tim Wilson

El Segundo Fire Department Torrance Fire Department

Kevin Scott Smith

Leigh McArthur

Gerald Strousse

Hermosa Beach Fire Department

James Crawford

Prehospital Care
Patricia Binder

Josh Binder

- 34. Employment Ms. Jane Terry and Mr. Douglas Thompson, part-time/temporary librarians to be hired as needed for the 2005 winter session.
- 35. Employment The following part-time/temporary faculty to be hired as needed for the Fall 2004 session:

Natural Sciences

Robin Abbott

36. Employment – The following part-time/temporary faculty to be hired as needed for the Winter 2005 session:

Behavioral and Social Sciences

Elham Gheytanchi, Class II, Step 4

Humanities

Mary Borell, Class V, Step 14 Jennifer Hill, Class III, Step 5 Judy Houser, Class V, Step 11

37. Employment – The following part-time/temporary faculty to be hired as needed for the Spring 2005 session:

December 20, 2004

Human Resources – Administrative Services - 5

Behavioral & Social Sciences

Ahab Afifi Robroy Meyers
Sandra Brandts Natalina Monteiro
Marie Butler Ricky Murray
Derek Cadman Gerardo Nebbia
Tisa Casas Rebeca Nunez-Mason

Maria Chovan Kaoru Oguri Patricia Clark Allen Perlstein Michael Critelli Jill Pfeiffer Valencia Rayford Judith Dugas Kristie DiGregorio Kirsten Resnick Elham Gheytanchi Bradley Reynolds Julio Farias Jeffrey Rigby Alexa Root Stanley Fitch Darla Fjeld Samuel Russo Helen Sabin Thomas Glenn Austin Gordon Sabra Sabio

Mark Gordon
John Green
Francis Schulte
Patrick Griffin
Lawrence Guillow
Shahrokh Haghighi
Paul Harley
Laurie Houske
Katherine Santarosa
Francis Schulte
Sharyn Seaton
Lorrie Shiota
Nancy Soto
Kell Stone
Paul Swendson

Tamara Jackson Elena Taborda-Reigadas

Meric Keskinel Dale Tatum Sonya Thompson Thomas Keville Mari Womack Margaret Kidwell Udin Peter Kolesnik Ventris Woods Toshiko Konishi Kofi Yankev Roberto Lacarra Martin Young Paulette Young Simon Lamar Michelle Light Alfred Zucker

Marc Mestyanek

Business

Chris Adams Francis Capotosto Steven Alexander Douglas Carnahan Shirley Aoto Jeffrey Cowan William Bartz Noel Craven Rose Bernyk Loretta Daniels Jack Bliss Vincent DeLuca Glenda Brass Reni Dougherty Patricia Campbell Stanton Faris

Allan Fork
Derf Fredericks
John Fuchs
Marilyn Harris
James Healy
Kurt Hull
Jo Ann Jones
Philip Ser-Sun Lau
Leon Manuel
Katherine Maschler
Elaine McDaniel
Jon Mercant

Philip Ser-Sun Lau Rory Schlueter
Leon Manuel Sophia Sherif
Katherine Maschler John Slawson
Elaine McDaniel Jessica Stoudenmire
Jon Mercant Douglas Westhoff
Jerry Muraoka Brenda Williams

Denise Nevin

John Rodi Robert Rooks

Vi Tuong Pham

Marcia Russell

O'Harrall Sago William Saichek

Fine Arts

Peter Abilogu Kurt Festinger
Deborah Aitken Lawrence Fraser
Margaret Ames Virginia Frazier
Craig Antrim Jonathon Grasse
Elizabeth Atherton Mary Hackett-Konicek

Cynthia Bahti Gloriane Harris Ava Baldwin **Richard Hastings** Diane Hayden Kenneth Bell Dana Bisignano Robert Hersh Beverly Bledsoe Heidi Hinds Joseph Bonanno Hiroko Hojo Harold Borden Grant Hungerford Thomas Bradac Gary Y. Iida Maria Jaque Linda Busch Karin Jensen

Gary Christensen

Barry Cogert

Kim Jensen

Kim Jensen

Kim Jensen

Isadora Johnson

Camille Cornelius

Soyun Ham Kang

Loray Kim

Jose Costas Leroy Kim Robert Dalton Jack King

Rodman de la Cruz

J. Carola de la Rocha

John Dearman

John DeMita

Rhonda Dillon

Lawrence Klepper
Rona Klinghofer
Anthony Klune
Mark Lewis
Nathan Lilienthal

Rhonda Dillon

James Dowdalls

Mary Drobny

Barbara Dyer

Susan Einstein

Nathan Lilienthal
Lubna Lipton
Kristi Lobitz
Norman Looney
James Mack

Susan Einstein James Mack
Susan Elizalde-Holler Patricia Maki
Dana Emerson-Lee Annie Malone

Margot Martin Lois Roberts

Susanna Meiers Manon Robertshaw
Rosalyn Mesquita Gary Robertson
Andrea Micallef James Russell
Michael Miller Victoria Sanchez
Ruby Millsap Pamela Santelman
Joseph Mitchell Lloyd Sherman
Vicki Muto Diane Simons

Daryle Nagano Konstantin Sirounian Mark Nelson Rena Small-Wilson Binh Ngo Howlett Smith Dee Marie Nieto Christine Stahl Michael Oates Susan Ste Marie Nancy OBrien Joseph Stone Terrell O'Donnell Bruce Tellier Larisa Treiguts Marian Bodnar O'Keefe Thomas Owens Sandra Trepasso Rickey Tyler Laurel Paley Ann Patterson Stella Vognar

David Patterson Randall von Bloomberg

Wayne Perkins

Deon Price

Noah Webb

William Pupa

Rex Wells

Michael Quinn

Dorothy Ray

Tina Riggs (Chambers)

Helene Wagner

Noah Webb

Rex Wells

Karen Whitney

Jeanette Wrate

Eunee Yee

Hector Rivas

Shanon Zusman

Karen Roberts

Health Sciences & Athletics

Donald AndrewsNina CollinsBillie Jo AnthonyLisa CorreaSivi Banks-CarsonPaul CultonEdwardo BarraganPatricia DagataChrsitiana BaskaranMina DastgheibRandi BergLinda Delzeit

Thomas Bergeron Susan Diamond-Bucher

Richard Blount Margaret Ernaga Lucinda Bramlett Monique Eriksen Michael Fenison **Robin Briggs** Diana B. Galias Jonathan Brownlee Sacha Bryant Norene Gift Susan Calderon Barbara Gomez Marisa Chang Yakoub Gorgi Pamela Chappell Donna Green Geralin Clark Hiroko Hojo

Michael Houck
Kevin Hughley
Danielle R. Roman
Naveed Hussain
Nathaniel Roque
Paul Ichino
Kathleen Rosales
Karen Ivory
Carmen Saunders

Sherry Jenkins Constance Schwartzman

Steven Jones Kiran Sharma
Bonnie Kayser Stephen Shaw
Edward Kelly Sean Sheil
Margaret Kidwell-Udin Julia Sprague
Sheila Lenham Susan Stohrer
Mechelle Lenon Darryl Sue
Monica Lizarraga Fumi Tamura
Marie Mendiondo Patsy Tebbs

Marie MendiondoPatsy TebbsStan MintzMark ThomasDouglas MizukamiTerry TitusJosephine MooreMatthew TritesHelen NakanoSteven Van Kanegan

Mary Ogi John Verdugo
Ellen Olaivar Lisa Weyh
Nobeyba Ortega Joyce Wise
Bryan Ouchi Karen Wyatt
Dipte Patel Mits Yamashita
Fred Petersen Lynn Zeman
Christine Plummer Aiping Zhao

Humanities

Joan Anderson Nancy De Noi Kristie DiGregorio Jack Arensmeyer **Denise Dumars** Samy Ayari Jeannine Barba Garner Eastham Rosalie Barlock Joan Engelhaupt Maria Bauer Helen Factor Paula Fonseca-Bai Barbara Beaupre Elaine Bender Rita M. Fork Vicki Blaho Antonio Gonzalez Ottillie Boboc Ellen Griffin Mary Borell Sudeepa Gulati Frances Brown Julia Hackner Ronald Brutti Bob Halpern Carroll Hauser Yvette Hawley

Allen Bundy
Carroll Hauser
Nancilynn Burruss
Yvette Hawley
Zeina Chakhchir
Hiltrud Heller
Kathleen Collins
Agnes Davies
Michiko Hirata
Aleta Davis
Patricia Hoovler

Judy Houser Miriam Houssels Aura Imbarus Faith Jackson Tina Ji

Roberto Jimenez Dalia Juarez Bruce Kermane Jennifer Hill Sheryl Kunisaki Gina Ladinsky Debra Lorango Rebecca Loya

Michael Mangan Clinton Margrave Andrew Marshall Kate McLaughlin Mary Mills

Robert Murchison Kareema Nasouf Heidi Neu

Clare Norris Susan Nozaki

Sharon Osburg

Naoko Otani Amir Pamugh Bonita Pereyra Carolina Perez Claudia Prada Susan Pramschufer

Robert Puglisi

Cynthia Quintero

Industry & Technology

Mark Arnold George Allen Barber Danny Barley

John Bechtel

Robert Blackshear Roger Bombassei Sergio Borbon Henry Brown Vera Bruce Gregorio Cabotaje

Anthony Chisum Kevin Coffelt

Loretta Ramirez Robert Reichle

Natalie Ricard Kim Runkle

Helen Sabin Peter Salim Ruth Sanchez

David Schlick Dale Shannon Grace Shibata Jan Shimaura Steven Simpson

Gary Smith

Christopher Stevens Eric Takamine Kanzo Takemori Norma E Tamer Darrell Thompson Cindy Tino-Sandoval

Alexander Toth Kathy Vertullo Rhonda Walker John Wietting

Stephanie Williams-Sommerauer

Wendy Wright Xiaowen Wu Yong Yoon Nina Yoshida Hailiang Zhao Alfred Zucker

Genevieve Zuidervaat

Nicholas Colin Katherine Conley Lloyd DeGonia Victor De la Torre

Robert Diaz David Chi Do Jeffrey Donahue Mark Early Michael Effler **Dudley Gray** Robert Guenther Gregory Guerrero Charles Hamilton Eddie Perez
Donald Herr Philip Reno
Sharon Higgins Christine Richey
Tommy Jester Eugene Rock
Glenna Johnson Bernardo Rodrigo

Glenna Johnson Bernardo Rodriguez June Johnson David Rodriguez

William Johnson Rey Rojo

Wendy Kahan Michael Ryerson George Karnazes Monique Schaefer Rudolph Kattan Linda Schuetze Jerry Kinnan John Schwab Vera Kopecky Nancy Schwab Thomas Kurth Franz Seifert James Lemmon James Shaw Vincent Leone Richard Shima Mark Lepore John Skipper John Slawson **Edward Lugo** Mary Lyons Michael Smith Lee MacPherson **Bradley Sweatt** Christine Mariotti Dale Ueda

Susan Martin Daniel Valladares
Richard Martinez Emmanuel Villaroman

Melanie McFarland Philip Walls Shirley Warren Michael Miller Sue Warren James Mock Pete Moraga William Warren **Hector Morales** Craig Welday Vivian Nemie Sue Ann Wenzlaff Craig Neumann Carl Whitaker Nick Nickolin Ronald Williams Robert Olmsted Merriel Winfree Roberto Pandolfi David Winkler

Maximeno Pena

Learning Resources

Anita Colby Margaret Stevens
Alice Cornelio Robin Swallow
John Fowler Jane Terry

Gabriella Lopez Douglas Thompson

Nina Peters

Mathematics

Daniel Aka Raymond Badalian
John Athey Robert Bauman
Vage Avakyan Beyenne Bayssa
Aida Awainisyan Susanne Bucher

Scott Bullock Robert Caldwell Mounitra Chatterji Wei-Feng Chen Remo Ciccone Dimetrios Dammena

Zekarias Dammena Bruce Dovner Henri Feiner Winfred Ferrell

Manolita L. Formanes

Monte Furuya
Theodore Gibson
Jack Gill

Astatke Gizaw
Haskell Goldman
Megan Granich
Hamza Hamza
Raymond Ho
Anthony Hoang
Thu-Hang Hoang

Daniel Horwood Shiuling Huang Jamel Kammoun Avid Khorram

William Latto Jr. Loan Le

Cornelius Mahoney Jose Martinez Steve Martinez

Perry McDonnell

Wendy Miao

Ashod Minasian David Nakatani Min Namgoong

Min Namgoong Hai Ngo Hongjie Ni Alice O'Leary Delores Owens Fred Petersen Quyen Phung

Mohammad Rahnavard

Marion Reeve
Alexa Root
Lernik Saakian
Oussama M. Safadi
Nashat Saweris
Nathan Schroeder
Michael Semenoff
Ellis Shamash
Richard Sibner
Satish Singhal
Shane Smith
Alan Stillson
Gizaw Tadele
Er-Xiang Wang
Patrick Webster

Jack Wong
Rich Wong
Jung Woo
Christie Yang
David Yee
Michael Zeitzew

Natural Sciences

Robin Abbott
Gavan Albright
Gary Booher
Michael Brennan
Chitoh Emetarom
Lynn Fielding
Donald Frye
Diana Garcia
Jack Horn
Lisa Humphries
Francisco Izaguirre

Kevin Kane

Melvin Kantz
Geraldine Karpel
Stephen Koletty
Jed Laderman
Elroy Lang
Laurie Len
Natalia Lev
Wade Mayo
Virginia Miller
Marie Nagaya
Huyen Nguyen
John Ogren

Sadayoshi Okumoto
Leon Palmer
Thomas Stewart
Dave Pierce
M. Hassan Rezaie Boroon
George Rossano
Ahmed Salama
Timothy Smith
Thomas Stewart
Wichel Van Biezen
Villatoro Karla
Carla Weaver
Jan West

Richard Slocum

38. Employment – The following part-time/substitute faculty to be hired as needed for the Spring 2005 session:

Behavioral & Social Sciences

Augustus Shackelford

Business

Angela Amin Abbas Namazi Francis Chao Robert Nickle Andre Lee Randy Quiroz James Linesch Paula Teske

Health Sciences & Athletics

Bonnie Hughes Eunjoo Paik
Dolores Hurlburt Kyra Tatman
Paula Marchica Donna J. Tucker

Industry & Technology

Louis AvitabileGuy OkamotoRoger Des RosiersJohn PernellNelson FinkWilliam SuGerald KarpinskiDerek TeklakMichael NothernPaul Van Hulle

Classified Personnel:

- 1. Resignation Ms. Chintana Mainous, Accounting Technician II, Range 34, Step D, Fiscal Services Division, Administrative Services Area, effective November 19, 2004, plus accrued vacation.
- 2. Resignation Mr. Juan Soto, Custodian, Range 20, Step D, Facilities Planning and Services Division, Administrative Services Area, effective January 3, 2005, plus accrued vacation.
- 3. Retirement Mr. Eddie Christopher, Multi Media Specialist, Range 32, Step E, Learning Resources Division, Academic Affairs Area, effective December 31, 2004, and that a plaque be prepared and presented to him in recognition of his services to the District since 1979.

- 4. Retirement Mr. Alfred Kingsland, Athletic Equipment Attendant, Range 26, Step E, Learning Resources, Academic Affairs, effective December 30, 2004, and that a plaque be prepared and presented to him in recognition of his services to the District since 1970.
- 5. Retirement Ms. Gay Malpede, Fiscal Services Analyst, Range 34, Step E, Fiscal Services Division, Administrative Services Area, effective March 1, 2005 and that a plaque be prepared and presented to her in recognition of her services to the District since 1989.
- 6. Retirement Ms. Peggy Patterson, Senior Clerical Assistant, Range 24, Step E, Information Technology Services, Administrative Services Area, effective December 31, 2004.
- 7. Personal Leave of Absence 50% Ms. Griselda Castro, Student Services Advisor, Range 35, Step E, Counseling and Student Services Division, Student and Community Advancement Area, effective January 1 through June 30, 2005.
- 8. Personal Leave of Absence 10% Ms. Kathleen Collins, 83.33% Secretary, Humanities Division, Academic Affairs Area, effective January 5 through February 8, 2005.
- 9. Personal Leave of Absence 50% Mr. Edward Gropp, Bookstore Sales Assistant, Range 19, Step E, Bookstore Division, Administrative Services Area, effective January 3 through June 30, 2005.
- 10. Personal Leave of Absence 50% Ms. Cathy Lakatos, Student Services Advisor, Range 35, Step E, Counseling and Student Services Division, Student and Community Advancement Area, effective January 10 through June 30, 2005.
- 11. Amend Personal Leave of Absence 20% Mr. Albert Romero, Library Media Technician II, Range 26, Step E, Learning Resources, Academic Affairs Area, effective September 27, 2004 through February 8, 2005, instead of December 17, 2004.
- 12. Extend Change of Assignment Mr. Arvid Spor, as Special Assistant to the Vice President, Range 11, Step 5, Student and Community Advancement Area, effective January 1 through June 30, 2005.
- 13. Change of Assignment The following employees from Resource Development, to Enrollment Services Division, Student and Community Advancement Area, effective December 1, 2004:

Luis Barrueta

Patricia Ellsworth

- 14. Work Out of Classification Ms. Crystal Fuentes, from Student Services Technician, Range 28, Step D, to Student Services Advisor, Range 35, Step B, Counseling and Student Services Division, Student and Community Advancement Area, effective January 3 through June 30, 2005.
- 15. Work Out of Classification Ms. Claudia Velazquez, from Data Entry Operator, Range 18, Step E, to Student Services Technician, Range 28, Step A, Counseling and Student Services Division, Student and Community Advancement Area, effective January 3 through June 30, 2005.
- 16. Employment Mr. Paul Almandres, Programmer Analyst, Range 46, Step A, Information Technology Services Division, Administrative Services Area, effective January 3, 2005.
- 17. Employment Ms. Liana Filishtiner, Senior Clerical Assistant, Range 24, Step A, Business Division, Academic Affairs Area, effective January 3, 2005.
- 18. Employment Ms. Maria Lopez, Human Resources Technician III, Range 9, Step A (Confidential Salary Schedule) Human Resources Division, Administrative Services Area, effective January 3, 2005.
- 19. Employment Ms. LaTonya Motley-DeLucia, Trainer/Instructional Technology Specialist, Range 41, Step A, Staff Development/Human Resources Division, Administrative Services Area, effective January 3, 2005.
- 20. Employment Ms Nina Oshio, Human Resources Technician I, Range 4, Step A, (Confidential Salary Schedule) Career Placement/Community Advancement Division, Student and Community Advancement Area, effective January 3, 2005.
- 21. Employment Mr. Claudio Vilchis, Network Support Supervisor, Range 35, Step A, Information Technology Services Division, Administrative Services Area, effective January 3, 2005.
- 22. Employment Ms. Lisa Yaguchi, Human Resources Technician I, Range 4, Step A, (Confidential Salary Schedule) Career Placement/Community Advancement Division, Student and Community Advancement Area, effective January 3, 2005.
- 23. Employment Ms. LaShanta Young, Evaluations Specialist, Range 33, Step A, Admissions & Records Division, Student and Community Advancement Area, effective January 3, 2005.

Special Project Temporary Administrator:

24. Change of Assignment– Ms. Destyn LaPorte, Special Project Temporary Administrator, ECLA Manager, from Workforce and Community Education/Community Advancement Division, Center for International

Education, Student and Community Advancement Area, effective November 1, 2004.

Temporary Classified Service Employees:

- 25. Extend Assignment Ms. Stephanie Rodriguez, 100% Temporary Interim Director of Workforce Education, Range 11, Step 4, Workforce Education/Community Advancement Division, Student and Community Advancement Area, effective January 1 through June 30, 2005.
- 26. Ms. Kathy Way User Support Technician, Range 37, Step *E A, Information Technology Services Division, Administrative Services Area, to work 15 hours per week, January 5 through June 30, 2005.

*President Fallo read correction during Board meeting.

- 27. Mr. Luis Bonilla Custodian, Range 20, Step A, Facilities Planning & Services Division, Administrative Services Area, to work 40 hours per week, effective January 3 through June 30, 2005.
- 28. Mr. Adam Gallant Bookstore Sales Assistant, Range 19, Step A, Bookstore Division, Administrative Services Area, to work 40 hours per week, effective January 3, 2005.
- 29. Ms. Jennifer Gervais Theatre Technician, Range 31, Step A, Fine Arts/Center for the Arts Division, Academic Affairs Area, for events in the Center for the Arts venues effective January 3, 2005 through June 30, 2005.
- 30. Mr. Jonathan Harris Clerical Assistant, Range 22, Step A, Counseling Services Division, Student and Community Advancement Area, to provide front desk support 24 40 hours per week, effective December 21, 2004.
- 31. Mr. Bryan Kawakami Bookstore Sales Assistant, Range 19, Step A, Bookstore Division, Administrative Services Area, to work 40 hours per week, effective December 21, 2004 through June 30, 2005.
- 32. Mr. Kordell, Knox Night Custodian, Range 20, Step A, Facilities Planning & Services Division, Administrative Services Area, to work 40 hours per week, effective January 3 through June 30, 2005.
- 33. Mr. Khin-Kwaw Maung Theatre Technician, Range 31, Step A, Fine Arts Division, Academic Affairs Area, on call as needed for the 2004-2005 fiscal year, effective January 3, 2005.
- 34. Ms. Jane Richmond 40% Senior Clerical Assistant, Range 24, Step A, Staff Development/Human Resources Division, Administrative Services Area, 16 hours per week, effective January 1 through June 30, 2005.

December 20, 2004 Human Resources – Administrative Services - 16

- 35. Ms. Toni Rolls Clerical Assistant, Range 22, Step A, Counseling Services Division, Student and Community Advancement Area, to provide front desk support 24 40 hours per week, effective December 21, 2004.
- 36. Ms. Theresa Nunez Night Custodian, Range 20, Step A, Facilities Planning & Services Division, Administrative Services Area, to work 40 hours per week, effective January 3 through June 30, 2005.
- 37. Mr. Daniel Wright, Laboratory Technician II, Range 31, Step A, Natural Sciences Division, Academic Affairs Area, to cover physics labs, effective January 3, 2005.

B. <u>CLASSIFIED PROFESSIONAL GROWTH</u>

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:

American Library Association Mid-Winter Professional Conference, Boston, MA – Jacqueline Booth. Jan. 14-Jan. 19, 2005. \$400.00 maximum.

Calif. Assn. of School Business Officials (CASBO) Job-Alike Workshop, El Segundo, CA. Jan. 28, 2005. \$35.00 per participant plus mileage:

Delores Buerger Celia E. Kang Marie Stokes
Josie Cheung Estella Lee Gary Turner
Leimomi Elliott Jill McTarsney Lisa Webb
Evanjelina Gardea

C. REVISION OF CLASSIFICATION SPECIFICATIONS FOR ADMINISTRATOR POSITION:

It is recommended that the Board approve the revision of classification specifications for the Director of Learning Resources, as shown on pages 26-27.

D. PUBLIC HEARING: NEGOTIATIONS – EL CAMINO COMMUNITY COLLEGE DISTRICT AND THE EL CAMINO POLICE OFFICERS ASSOCIATION

It is recommended that the Board conduct a Public Hearing and Adoption of the following subjects for negotiations at its meeting scheduled for December 20, 2004. The current contract terminates December 31, 2005. This represents the interests of both the District and the P.O.A. in articles to be negotiated.

Article 6, Section 1 - Salary Schedule Step Placement and Advancement

Article 6, Section 2 - Overtime

E. REVIEW BY BOARD OF TRUSTEES: PUBLIC NOTIFICATION & DISCLOSURE OF COSTS FOR SALARY PROPOSAL FOR EL CAMINO COLLEGE FEDERATION OF TEACHERS, LOCAL 1388, AFT, AFL/CIO

In accordance with AB1200 and Government Code 3547.5, El Camino Community College District is required to publicly disclose the provisions of the Federation of Teachers, Local 1388 and any new agreement, before they are finally approved by the Board of Trustees. This is known as the "El Camino College Federation of Teachers Salary Settlement Notification Component of the Statewide Criteria and Standards."

F. APPROVAL BY THE BOARD OF TRUSTEES: FACULTY SALARY PROPOSAL

It is recommended that the Board of Trustees approve for Faculty a 3.19% on-scale salary increase effective January 1, 2005. The total salary schedule change effective January 1, 2005, is 3.19%, as shown on pages 28-31

<u>Federation Salary Proposal, Notification Component of the Statewide Criteria and Standards.</u>

I. Summary of Agreement (Major provisions that affect compensation).

A. COMPENSATION:

Effective January 1, 2005, a 3.19% on-scale increase shall be provided to full-time faculty. The cost of the salary of the 3.19% increase is \$366,000 (1/2 year amount) or \$732,000 annually.

B. BENEFITS:

\$73,200 (annual) for changes in health & welfare provisions; added cost for statutory benefits and other required District contributions.

G. REVIEW BY BOARD OF TRUSTEES: PUBLIC NOTIFICATION & DISCLOSURE OF COSTS FOR SALARY PROPOSAL FOR THE CHILD DEVELOPMENT CENTER TEACHERS OF EL CAMINO COLLEGE FEDERATION OF TEACHERS, LOCAL 1388, AFT, AFL/CIO

In accordance with AB1200 and Government Code 3547.5, El Camino Community College District is required to publicly disclose the provisions of the Federation of Teachers, Local 1388 Child Development Center Teachers and any new agreement, before they are finally approved by the Board of Trustees. This is known as the "El Camino College Child Development Center Teachers Salary Settlement Notification Component of the Statewide Criteria and Standards."

H. <u>APPROVAL BY THE BOARD OF TRUSTEES: CHILD DEVELOPMENT</u> <u>CENTER TEACHERS SALARY PROPOSAL</u>

It is recommended that the Board of Trustees approve for Child Development Center Teachers a 3.19% on-scale salary increase effective January 1, 2005. The total salary schedule change effective January 1, 2005, is 3.19%, as shown on page 32.

<u>Child Development Center Teachers Salary Proposal, Notification Component of the Statewide Criteria and Standards.</u>

I. Summary of Agreement (Major provisions that affect compensation).

A. COMPENSATION:

Effective January 1, 2005, a 3.19% on-scale increase shall be provided to the Child Development Center Teachers. The cost of the salary of the 3.19% increase is \$2,850 (1/2 year amount) or \$5,700 annually.

B. BENEFITS:

\$575 (annual) for changes in health & welfare provisions; added cost for statutory benefits and other required District contributions.

I. REVIEW BY BOARD OF TRUSTEES: PUBLIC NOTIFICATION & DISCLOSURE OF COSTS FOR SALARY PROPOSAL FOR ADMINISTRATORS

The provisions of AB1200 and Government Code 3547.5 apply to employees covered under a collective bargaining agreement. Although Administrators are not covered by a collective bargaining agreement, the El Camino College District believes it is appropriate to disclose this information by any employee group.

Therefore, in the spirit of AB1200 and Government Code 3547.5, El Camino Community College District is publicly disclosing the provisions of the Administrators salary proposal before it is finally approved by the Board of Trustees. This is known as the "El Camino College Administrators Salary Proposal Notification Component of the Statewide Criteria and Standards". This ensures that the public is aware of the costs associated with a collective bargaining agreement before it becomes binding on the District.

The information provided in the attachment follows the public disclosure format by the State Superintendent of Public Instruction, and must be reviewed by the Board of Trustees prior to approval of the salary proposal for Administrators.

The "Administrators" Salary Proposal Notification Component of the Statewide Criteria and Standards" includes the following information:

1. The summary of the costs of the salary proposal;

2. The summary of the costs of Benefits.

J. <u>APPROVAL BY THE BOARD OF TRUSTEES: ADMINISTRATORS</u> <u>SALARY PROPOSAL</u>

It is recommended that the Board of Trustees approve for Administrator's a 3.32% on-scale salary increase effective January 1, 2005. The total salary schedule change effective January 1, 2005, is 3.32%, as shown on pages 33-34.

<u>Administrator's Salary Proposal, Notification Component of the Statewide Criteria and Standards</u>

To ensure that the public is aware of the costs of a salary proposal for Administrators, in the spirit of AB1200 and Government Code 3547.5, El Camino Community College District is publicly disclosing the Administrator's salary proposal prior to approval by the Board of Trustees.

For Administrators, the recommended salary proposal is as follows:

I. Summary: (Major provisions that affect compensation)

A. COMPENSATION:

Effective January 1, 2005, a 3.32% on-scale increase shall be provided to Administrators. The cost of the 3.32% salary increase is \$60,750 (1/2 year amount); or \$121,500 annually thereafter.

B. BENEFITS:

\$12,150 (annual) for changes in health & welfare provisions; added cost of for statutory benefits, and other required District contributions.

K. REVIEW BY BOARD OF TRUSTEES: PUBLIC NOTIFICATION & DISCLOSURE OF COSTS FOR SALARY PROPOSAL FOR SUPERVISORS

The provisions of AB1200 and Government Code 3547.5 apply to employees covered under a collective bargaining agreement. Although Supervisors are not covered by a collective bargaining agreement, the El Camino College District believes it is appropriate to disclose this information by any employee group.

Therefore, in the spirit of AB1200 and Government Code 3547.5, El Camino Community College District is publicly disclosing the provisions of the Supervisor salary proposal before it is finally approved by the Board of Trustees. This is known as the "El Camino College Supervisor Salary Proposal Notification Component of the Statewide Criteria and Standards". This ensures that the public is aware of the costs associated with a collective bargaining agreement before it becomes binding on the District.

The information provided in the attachment follows the public disclosure format by the State Superintendent of Public Instruction, and must be reviewed by the Board of Trustees prior to approval of the salary proposal for Supervisors.

The "Supervisors' Salary Proposal Notification Component of the Statewide Criteria and Standards" includes the following information:

- 1. The summary of the costs of the salary proposal;
- 2. The summary of the costs of Benefits.

L. APPROVAL BY THE BOARD OF TRUSTEES: SUPERVISOR SALARY PROPOSAL

It is recommended that the Board of Trustees approve for Supervisors a 3.32% on-scale salary increase effective January 1, 2005. The total salary schedule change effective January 1, 2005 is 3.32%, as shown on pages 35-36.

<u>Supervisor Salary Proposal, Notification Component of the Statewide Criteria and Standards</u>

To ensure that the public is aware of the costs of a salary proposal for Supervisors, in the spirit of AB1200 and Government Code 3547.5, El Camino Community College District is publicly disclosing the Supervisors' salary proposal prior to approval by the Board of Trustees.

For Supervisors, the recommended salary proposal is as follows:

I. Summary: (Major provisions that affect compensation)

A. COMPENSATION:

Effective January 1, 2005, a 3.32% on-scale increase shall be provided to supervisors. The cost of the 3.32% salary increase is \$17,250 (1/2 year amount); or \$34,500 annually thereafter.

B. BENEFITS:

\$ 3,450 (annual) for changes in health & welfare provisions; added cost of for OASDI, PERS, and other required District contributions.

M. REVIEW BY BOARD OF TRUSTEES, EL CAMINO CLASSIFIED EMPLOYEES LOCAL 6142, CFT, AFT, AFL-CIO, SALARY SETTLEMENT PUBLIC NOTIFICATION AND DISCLOSURE OF COSTS

In accordance with AB1200 and Government Code 3547.5, El Camino Community College District is required to publicly disclose the provisions of the El Camino Classified Employees,

Local 6142, CFT, AFT, AFL-CIO, and any new agreement, before they are finally approved by the Board of Trustees. This is known as the "El Camino Classified Employees Salary Settlement Notification Component of the Statewide Criteria and Standards." This ensures that the public is aware of the costs associated with a collective bargaining agreement before it becomes binding on the District.

The information provided in the attachments follows the public disclosure format by the State Superintendent of Public Instruction, and must be reviewed by the Board of Trustees prior to approval of the provisions in the Agreement between the District and El Camino Classified Employees, Local 6142.

The "El Camino Classified Employees, Local 6142 Salary Settlement Notification Component of the Statewide Criteria and Standards" includes the following information:

- 1) The summary of the costs of the agreement;
- 2) The summary of the costs for benefits.
- N. <u>APPROVAL BY BOARD OF TRUSTEES: EL CAMINO CLASSIFIED EMPLOYEES, LOCAL 6142, CFT, AFT, AFL-CIO SALARY PROPOSAL</u>

It is recommended that the Board approve for Classified a 3.32% on-scale salary increase effective January 1, 2005. The total salary schedule change effective January 1, 2005, is 3.32% as shown on pages 37-38.

<u>Classified Salary Proposal, Notification Component of the Statewide Criteria and Standards.</u>

I. Summary of Agreement (Major provisions that affect compensation)

A. COMPENSATION:

Effective January 1, 2005, a 3.32% on-scale increase shall be provided to classified employees. The cost of the salary of the 3.32% increase is \$230,000 (1/2 year amount) or \$460,000 annually.

B. BENEFITS:

\$46,000 (annual) for changes in health & welfare provisions; added cost for statutory benefits, and other required District contributions.

O. REVIEW BY BOARD OF TRUSTEES: PUBLIC NOTIFICATION & DISCLOSURE OF COSTS FOR SALARY PROPOSAL FOR CONFIDENTIAL EMPLOYEES

The provisions of AB1200 and Government Code 3547.5 apply to employees covered under a collective bargaining agreement. Although Confidential Employees are not

covered by a collective bargaining agreement, the El Camino Community College District believes it is appropriate to disclose this information by any employee group.

Therefore, in the spirit of AB1200 and Government Code 3547.5, El Camino Community College District is publicly disclosing the provisions of the Confidential Employees salary proposal before it is finally approved by the Board of Trustees. This is known as the "El Camino College Confidential Employee Salary Proposal Notification Component of the Statewide Criteria and Standards." This ensures that the public is aware of the costs associated with a collective bargaining agreement before it becomes binding on the District

The information provided in the attachment follows the public disclosure format by the State Superintendent of Public Instruction, and must be reviewed by the Board of Trustees prior to approval of the salary proposal for Confidential Employees.

The "Confidential Employee Salary Proposal Notification Component of the Statewide Criteria and Standards" includes the following information:

- 1. The summary of the costs of the salary proposal;
- 2. The summary of the costs of Benefits.

P. <u>APPROVAL BY THE BOARD OF TRUSTEES: CONFIDENTIAL EMPLOYEE SALARY PROPOSAL</u>

It is recommended that the Board of Trustees approve for Confidential Employees a 3.32% on-scale salary increase effective January 1, 2005. The total salary schedule change effective January 1, 2005, is 3.32%, as shown on page 39.

<u>Confidential Employees Salary Proposal, Notification Component of the Statewide</u> Criteria and Standards

To ensure that the public is aware of the costs of a salary proposal for Confidential Employees, in the spirit of AB1200 and Government Code 3547.5, El Camino Community College District is publicly disclosing the Confidential Employees' salary proposal prior to approval by the Board of Trustees.

For Confidential Employees, the recommended salary proposal is as follows:

I. Summary: (Major provisions that affect compensation)

A. COMPENSATION:

Effective January 1, 2005, a 3.32% on-scale increase shall be provided to confidential employees. The cost of the 3.32% salary increase is \$7,500 (1/2 year amount); or \$15,000 annually thereafter.

B. BENEFITS:

\$4,600 (annual) for changes in health & welfare provisions; added cost of for statutory benefits, and other required District contributions.

Q. REVIEW BY BOARD OF TRUSTEES: PUBLIC NOTIFICATION & DISCLOSURE OF COSTS FOR SALARY PROPOSAL FOR VICE PRESIDENTS

The provisions of AB1200 and Government Code 3547.5 apply to employees covered under a collective bargaining agreement. Although Vice Presidents are not covered by a collective bargaining agreement, the El Camino College District believes it is appropriate to disclose this information by any employee group.

Therefore, in the spirit of AB1200 and Government Code 3547.5, El Camino Community College District is publicly disclosing the provisions of the Vice President salary proposal before it is finally approved by the Board of Trustees. This is known as the "El Camino College Vice President Salary Proposal Notification Component of the Statewide Criteria and Standards". This ensures that the public is aware of the costs associated with a collective bargaining agreement before it becomes binding on the District.

The information provided in the attachment follows the public disclosure format by the State Superintendent of Public Instruction, and must be reviewed by the Board of Trustees prior to approval of the salary proposal for Vice Presidents.

The "Vice Presidents' Salary Proposal Notification Component of the Statewide Criteria and Standards" includes the following information:

- 1. The summary of the costs of the salary proposal;
- 2. The summary of the costs of Benefits.

R. <u>APPROVAL BY THE BOARD OF TRUSTEES: VICE PRESIDENT SALARY PROPOSAL</u>

It is recommended that the Board of Trustees approve to amend the Vice Presidents' contract to include a 3.32% on-scale salary increase effective January 1, 2005, for a total annual salary of \$127,893.

<u>Vice President Salary Proposal, Notification Component of the Statewide Criteria</u> and Standards

To ensure that the public is aware of the costs of a salary proposal for Vice Presidents, in the spirit of AB1200 and Government Code 3547.5, El Camino Community College District is publicly disclosing the Vice Presidents' salary proposal prior to approval by the Board of Trustees.

For Vice Presidents, the recommended salary proposal is as follows:

I. <u>Summary:</u> (Major provisions that affect compensation)

A. COMPENSATION:

Effective January 1, 2005, a 3.32% on-scale increase shall be provided to the Vice Presidents. The cost of the 3.32% salary increase is \$6,125 (1/2 year amount); or \$12,250 annually thereafter.

B. BENEFITS:

\$1,225 (annual) for changes in health & welfare provisions; added cost of for statutory benefits, and other required District contributions.

S. <u>VOLUNTEERS:</u>

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:

Angel Alfaro Phyllis Edgecumbe T. Ken Higaki Sarah Luna Jamie Parga Simon Sanchez

EL CAMINO COMMUNITY COLLEGE DISTRICT CLASS TITLE: DIRECTOR OF LEARNING RESOURCES

BASIC FUNCTION:

Under the direction of the Vice President-Academic Affairs, provide leadership and oversight of the operations of Library Services, Media Services, the Distance Education program, the Library Media Technology Center, and the Learning Resources Center. Coordinate the activities of personnel involved in these areas.

REPRESENTATIVE DUTIES:

Provide direction for the College's learning resources and academic support program in library services, instructional technology, distance learning, information competency/literacy, and media services.

Provide leadership for program development and coordinate programs and services to meet faculty and student needs.

Supervise diverse faculty and staff in the development and maintenance of programs and services.

Work effectively with faculty, staff, and administrators in a participatory governance environment to accomplish the mission and goals of the College.

Set priorities for various resource needs, provide program analyses and multi-year instructional plans, and participate in strategic and long-range planning for the District.

Recommend and participate in the development of policy, as necessary, for the District to implement, evaluate, augment, and respond to outreach and non-traditional programs and services and needs.

Directly interact with students, faculty, staff, administrators, and advisory councils or groups.

Work closely with applicable stakeholders in developing proposals for grants and contract support.

Organize committees for hiring and ensure compliance with District personnel policies, procedures, and practices.

Supervise and evaluate faculty and staff.

Manage personnel issues and adjudicate faculty, staff, and student concerns.

Provide leadership in developing the area's budget.

Manage financial resources consistent with College policy and sound financial management principles.

Maintain current knowledge of new developments and innovations, and recommend changes to maintain relevance of programs to meet the educational needs of students and the community.

Perform assigned program management responsibilities.

Perform related duties as assigned.

KNOWLEDGE AND ABILITIES:

Understand and practice the principles of administration, supervision and budgeting within a Library and Learning Resources environment.

Plan and organize work.

Assess and evaluate programs and personnel.

Communicate effective orally and in writing.

Work cooperatively with others.

Manage personnel.

Working knowledge of current computer applications and media/library technologies.

EDUCATION AND EXPERIENCE:

Requires a Master's degree or equivalent* in one of the following fields: Library Services, Library Science, Information Technology, Educational Technology, Communication Arts or Instructional Technology. Candidates should also have three full-time years of post-secondary leadership experience or equivalent in one or more of the following areas: library services, educational technology, computer applications support, media support, distance education, or academic support programs.

DESIRABLE QUALIFICATIONS

One year of teaching experience at the community college level.

Experience in managing multi-department budgets.

Proficiency in use of Microsoft office applications and email.

Familiarity in web based Library Information Systems.

Must be sensitive to and have an understanding of the diverse academic, socioeconomic, cultural, ethnic backgrounds of students, and of persons with disabilities.

*Equivalency to be determined using the El Camino College District Board Policy 4119—Equivalence to Minimum Qualifications.

Administrator Salary Range 13

Revised and Board Approved: December 20, 2004

EL CAMINO COMMUNITY COLLEGE DISTRICT SALARY SCHEDULE FOR FACULTY MEMBERS EMPLOYED ON ACADEMIC YEAR BASIS

Effective January 1, 2005

| STEP | CLASS I | CLASS II | CLASS III | CLASS IV | CLASS V |
|-------------|--------------------|-------------------|---------------------|---------------------|------------------|
| | BACHELOR DEGREE | MASTERS DEGREE | MASTERS 24 UNITS | MASTERS 48 UNITS | DOCTORATE |
| 1 2 3 | | | | | |
| 4 5 | 48,164 50,252 | 51,041 53,129 | 53,922 56,005 | 56,800 58,883 | 59,677 61,761 |
| 6 7 | 52,342 54,423 | 55,215 57,303 | 58,093 60,179 | 60,970 63,064 | 63,853 65,936 |
| 8 9 | 56,511 58,596 | 59,384 61,476 | 62,267 64,351 | 65,143 67,230 | 68,019 70,106 |
| 10 11 | 60,685 | 63,561 65,648 | 66,437 68,524 | 69,317 71,402 | 72,195 74,277 |
| 12 13 | | 67,734 | 70,611 | 73,495 75,575 | 76,360 78,454 |
| 14 | | | | 77,662 | 80,540 |
| 20 24 | 62,608 64,533 | 69,658 71,581 | 72,536 74,462 | 79,586 81,513 | 82,466 84,390 |
| 28 | 66,460 | 73,507 | 76,387 | 83,439 | 86,317 |
| ** Ann | iversary increm | nent as provide | d by Article X, | Section 18 | |
| 30 | 68,387 | 75,434 | 78,316 | 85,366 | 88,242 |

EL CAMINO COMMUNITY COLLEGE DISTRICT SALARY SCHEDULE FOR FACULTY MEMBERS EMPLOYED ON FISCAL YEAR BASIS

Effective January 1, 2005

| STEP | CLASS I | CLASS II | CLASS III | CLASS IV | CLASS V |
|-------------|-------------------|-------------------|---------------------|-----------------------|------------------|
| BACHELOR | MASTERS DEGREE | MASTERS DEGREE | MASTERS 24 UNITS | DOCTORATE 48 UNITS | Ī |
| 1 2 3 | | | | | |
| 4 | 62,618 | 66,358 | 70,101 | 73,842 | 77,583 |
| 5 | 65,329 | 69,068 | 72,818 | 76,559 | 80,296 |
| 6 | 68,045 | 71,785 | 72,524 | 79,270 | 83,008 |
| 7 | 70,766 | 74,516 | 78,240 | 81,980 | 85,722 |
| 8 | 73,471 | 77,216 | 80,955 | 84,691 | 88,434 |
| 9 | 76,185 | 79,930 | 83,720 | 87,411 | 91,150 |
| 10 11 | 78,899 | 82,628 | 86,383 | 90,124 | 93,860 |
| 12 | | 85,357 88,066 | 89,097 91,807 | 92,838 95,552 | 96,577 99,287 |
| 13 | | 00,000 | 91,007 | 98,267 | 102,004 |
| 14 | | | | 100,977 | 102,004 |
| 14 | | | | 100,911 | 104,714 |
| 20 | 80,825 | 89,991 | 93,732 | 102,900 | 106,641 |
| 24 | 82,749 | 91,915 | 95,657 | 104,826 | 108,564 |
| 28 | 84,677 | 93,843 | 97,583 | 106,751 | 110,492 |
| | | | | | |
| ** Ann | iversary increm | nent as provide | d by Article X, | Section 18 | |
| 30 | 86,602 | 95,769 | 99,510 | 108,678 | 112,417 |

APPENDIX D-3 SPECIAL RATES OF PAY FOR FACULTY Effective January 1, 2005

RATE I \$51.69

Use for:

Full-Time Faculty Substitute rate (Full-Time Faculty Substitute Rate for continuous substitute instruction/teaching in excess of two (2) weeks shall be at Rate I plus 15% of Rate I.).

Part-Time Faculty Substitute rate.

Overload rate (Instruction only).

Clinical Psychologists

Preparation for and conduct of instructional courses, workshops or seminars.

Instructional services assigned by the District on days not otherwise required as part of the Faculty Member's contract of service.

Consulting services of a technical/complex nature in which the Faculty Member coordinates or supervises the work of others, and/or has responsibility for oversight, reporting or accountability of a particular project or function.

RATE II \$38.77

Use for:

Counselor, librarian, physician assistant, faculty coordinator, registered nurse and nurse practitioner duties, all of which involve student contact, in excess of 40 hours/per week during the academic year. See Article X, Section 13.

Substitute rate for counselors, librarians and nurses.

Assisting in the development of curriculum and conduct of research, if expressly approved in advance by the appropriate Vice President.

Administering or supervising assessment measures for students.

Conducting laboratory courses (e.g., computer laboratory, police and fire academy).

Certificated Tutors

Instructor of record for non-credit courses.

RATE III \$25.85

Use for: Special assignments not included in Rate I or II, such as student supervision (not as instructor of record.

APPENDIX D-4

SALARY SCHEDULE FOR COACHING STIPEND PER SEMESTER FOR ONE CLASS HOUR PER WEEK (BASED ON 18-WEEK SEMESTER)

Effective January 1, 2005

| FT | \$2,704 | per year |
|--------------|---------|----------|
| PT | \$442 | per week |
| FT Athletics | \$475 | per week |
| FT 2 Teams | \$877 | per week |
| PT Athletics | \$442 | per week |

EL CAMINO COMMUNITY COLLEGE DISTRICT

ANNUAL AND HOURLY SALARY SCHEDULE FOR CHILD DEVELOPMENT CENTER TEACHERS

Effective: January 1, 2005

| | | | STEPS | | | |
|--------------|-----------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| <u>CLASS</u> | EDUC. | <u>A</u> | <u>B</u> | <u>C</u> | <u>D</u> | <u>E</u> |
| 1. | No Degree | 25,673 12.343 | 26,436 12.710 | 27,230 13.091 | 28,036 13.479 | 28,884 13.886 |
| 2. | AA | 30,668 14.744 | 31.575 15.180 | 32,538 15.643 | 33,501 16.106 | 34,519 16.596 |
| 3. | BA | 35,663 17.146 | 36,740 17.663 | 37,844 18.194 | 38,977 18.739 | 40,137 19.297 |
| 4. | BA+24 | 40,690 19.562 | 41,905 20.147 | 43,208 20.773 | 44,494 21.392 | 45,840 22.039 |

The Lead Child Development Center Teacher will be paid \$211 a month stipend in addition to the appropriate salary on the Child Development Center Teacher Monthly Salary Schedule.

El Camino Community College District Administrator Salary Schedule

Effective: January 1, 2005

| | Step 1 | Step 2 | Step 3 | Step 4 | Step 5 | | |
|--|--|------------------------|--------------------|--------|--------|--|--|
| Range 1 | 51,212 | 52,798 | 54,430 | 56,122 | 57,834 | | |
| Range 2 | 52,798 | 54,430 | 56,122 | 57,834 | 59,573 | | |
| Range 3 Planetarium Director | 54,430 | 56,122 | 57,834 | 59,573 | 61,344 | | |
| Range 4 | 56,122 | 57,834 | 59,573 | 61,344 | 63,206 | | |
| Range 5 Assistant Director of Deve | 57,834 elopment, Ann | 59,573 ual & Alumni | 61,344 Giving | 63,206 | 65,100 | | |
| Range 6 | 65,332 | 67,348 | 69,366 | 71,444 | 73,599 | | |
| Range 7 71,105 73,107 75,723 78,358 80,99999999999999999999999999999999999 | | | | | | | |
| Range 8 Director Center for Applie Assistant Director for Con Assistant Director for Gro Director, Accounting Director, Child Developme Assistant Director EOP&S Director of Outreach & So | struction & Mands and Oper ent Center S/CalWORKS | aintenance erations | 79,296 s (CACT) | 82,068 | 84,838 | | |
| Range 9 | 76,940 | 79,328 | 81,761 | 84,209 | 86,747 | | |
| Range 10 | 79,328 | 81,761 | 84,209 | 86,747 | 89,350 | | |
| Range 11 Director, Small Business 3 Director, Technical Educa Director Workforce Educa Director, Workplace Learn Assistant Director Admiss | ition ition ning Resource | | 86,747 | 89,350 | 92,030 | | |

CalWORKS & Career Placement Services Director

Range 11 (continued)

Director of EOP&S/CalWORKS

Director, International Business Development

Director, Bookstore

PACE & Week-end College Director

Director, Public Information

Director, Risk Management

Director, Student Development

Director of Inglewood Center

Assistant Director, Financial Aid and Scholarships

| Range 12 86,179 88,842 91,522 94,246 96,5 | ge 12 | 86,179 | 88,842 | 91,522 | 94,246 | 96,587 |
|---|-------|--------|--------|--------|--------|--------|
|---|-------|--------|--------|--------|--------|--------|

Range 13 88,842 91,522 94,246 96,587 100,004

Assistant Director, Human Resources

Assistant Director, Information Technology Services

Director, Center for International Education

Director, Financial Aid & Scholarship

Director, Purchasing and Business Services

Director, Research and Planning

Director, Special Resource Center

Director, Staff and Student Diversity

Division Director

Executive Director, El Camino Center for the Arts

Director of Resource Development/Grants Development & Management

Director of Learning Resources

| Range 14 93, | 801 96,72 | 3 99,623 | 102,608 | 105,702 |
|--------------|-----------|----------|---------|---------|
|--------------|-----------|----------|---------|---------|

Director, Nursing

Range 15 96,727 99,623 102,608 105,702 108,859

Chief of Police and Director of Public Services Instructional Programs

Director, Admissions & Records

Range 16 102,069 105,149 108,275 111,538 114,879

Business Manager

Dean

Director, Facilities, Planning & Services

Director, Human Resources

Director, Information Technology Services

Executive Director, Foundation

Project Director (California Virtual College Grant)

| Range 17 | 105,149 | 108,275 | 111,538 | 114,880 | 118,327 |
|----------|-----------------|---------|---------|---------|---------|
| Range 18 | 108 <i>2</i> 75 | 111 538 | 114 880 | 118 326 | 121 869 |

EL CAMINO COMMUNITY COLLEGE DISTRICT SUPERVISOR SALARY SCHEDULE <u>Effective: January 1, 2005</u>

| Ra | nge Title | Step | A Step I | B Step (| C Step I | DStep E |
|----|--|------|----------|----------|----------|---------|
| 1 | | 2698 | 2830 | 2974 | 3122 | 3276 |
| 2 | | 2761 | 2903 | 3051 | 3203 | 3365 |
| 3 | | 2830 | 2974 | 3122 | 3276 | 3444 |
| 4 | | 2903 | 3051 | 3203 | 3365 | 3530 |
| 5 | | 2974 | 3122 | 3276 | 3444 | 3624 |
| 6 | | 3051 | 3203 | 3365 | 3530 | 3723 |
| 7 | | 3122 | 3276 | 3444 | 3624 | 3803 |
| 8 | | 3203 | 3365 | 3530 | 3723 | 3912 |
| 9 | | 3276 | 3444 | 3624 | 3803 | 4001 |
| 10 | Custodial Supervisor | 3365 | 3530 | 3723 | 3912 | 4115 |
| 11 | | 3444 | 3624 | 3803 | 4001 | 4252 |
| 12 | | 3530 | 3723 | 3912 | 4115 | 4324 |
| 13 | Head Custodial Operations Supv Shipping & Receiving Supv | 3624 | 3803 | 4001 | 4252 | 4436 |
| 14 | | 3723 | 3912 | 4115 | 4324 | 4548 |
| 15 | Grounds/Operations Supervisor Operations Supervisor | 3803 | 4001 | 4252 | 4436 | 4660 |
| 16 | Bookstore Supervisor Industry & Technology Tech Supv Production Services Supervisor Testing Office Supervisor Vocational Education Coordinator | 3912 | 4115 | 4324 | 4548 | 4783 |
| 17 | Placement Office Supervisor | 4001 | 4252 | 4436 | 4660 | 4904 |
| 18 | Planetarium Manager Theatre Manager | 4115 | 4324 | 4548 | 4783 | 5034 |
| 19 | | 4252 | 4436 | 4660 | 4904 | 5164 |

EL CAMINO COMMUNITY COLLEGE DISTRICT

SUPERVISOR SALARY SCHEDULE

Effective: January 1, 2005

| Range | Title | Step / | A Step I | 3 Step (| CStep I | OStep E |
|---|--|--------|----------|----------|---------|---------|
| 20 | | 4324 | 4548 | 4783 | 5034 | 5304 |
| Business Conceptual Security of Electrical Security of HVAC/Plus Instructional Manager of | s & Records Supv coordinator (SBDC) Operations Supervisor upervisor mbing Supervisor al Services Supervisor Campus Building Inspection cooratories Supervisor | 4436 | 4660 | 4904 | 5164 | 5433 |
| 22 | | 4548 | 4783 | 5034 | 5304 | 5580 |
| 23 | | 4660 | 4904 | 5164 | 5433 | 5719 |
| Staff Deve | counting Supervisor lopment Coordinator duction Manager | 4783 | 5034 | 5304 | 5580 | 5872 |
| 25 Facilities S | dervices Supervisor | 4904 | 5164 | 5433 | 5719 | 6025 |
| 26 Campus Po Senior Fac | olice Sergeant ilities Supervisor | 5034 | 5304 | 5580 | 5872 | 6172 |
| | Aid Supervisor fort Services Supervisor systems Supervisor | 5164 | 5433 | 5719 | 6025 | 6327 |
| | romotion Manager Media Technology Supv | 5304 | 5580 | 5872 | 6172 | 6568 |
| 29 | | 5433 | 5719 | 6025 | 6327 | 6733 |
| 30 | | 5580 | 5872 | 6172 | 6568 | 6902 |
| 31 | | 5719 | 6025 | 6327 | 6733 | 7072 |
| 32 | | 5872 | 6172 | 6568 | 6902 | 7250 |
| 33 | | 6025 | 6327 | 6733 | 7072 | 7433 |
| 34 | | 6172 | 6568 | 6902 | 7250 | 7620 |
| | upport Supervisor Technical Services | 6327 | 6733 | 7072 | 7433 | 7806 |

Longevity: Add \$75 per month to step after 20 years of service. Add \$150 per month to step after 25 years of service. Board Approved: December 20, 2004.

EL CAMINO COMMUNITY COLLEGE DISTRICT

CLASSIFIED SALARY SCHEDULE

Effective January 1, 2005

| | Effective January 1, 2005 | | | | | ~ . |
|-------|---------------------------|-----------|------------------|-----------|------------|---------------------------------------|
| Range | Step A | Step B | Step <u>C</u> | Step D | Step _E | Step A Hourly <u>Equivalent</u> |
| 1 | 1644 | 1729 | 1809 | 1890 | 1981 | 9.48 |
| 2 | 1684 | 1764 | 1867 | 1937 | 2025 | 9.72 |
| 3 | 1729 | 1809 | 1890 | 1981 | 2076 | 9.98 |
| 4 | 1764 | 1867 | 1937 | 2025 | 2125 | 10.18 |
| 5 | 1809 | 1890 | 1981 | 2076 | 2174 | 10.44 |
| 6 | 1867 | 1937 | 2025 | 2125 | 2233 | 10.77 |
| 7 | 1890 | 1981 | 2076 | 2174 | 2285 | 10.90 |
| 8 | 1937 | 2025 | 2125 | 2233 | 2347 | 11.18 |
| 9 | 1981 | 2076 | 2174 | 2285 | 2395 | 11.43 |
| 10 | 2025 | 2125 | 2233 | 2347 | 2454 | 11.68 |
| 11 | 2076 | 2174 | 2285 | 2395 | 2514 | 11.98 |
| 12 | 2125 | 2233 | 2347 | 2454 | 2573 | 12.26 |
| 13 | 2174 | 2285 | 2395 | 2514 | 2642 | 12.54 |
| 14 | 2233 | 2347 | 2454 | 2573 | 2702 | 12.88 |
| 15 | 2285 | 2395 | 2514 | 2642 | 2771 | 13.18 |
| 16 | 2347 | 2454 | 2573 | 2702 | 2835 | 13.54 |
| 17 | 2395 | 2514 | 2642 | 2771 | 2904 | 13.82 |
| 18 | 2454 | 2573 | 2702 | 2835 | 2977 | 14.16 |
| 19 | 2514 | 2642 | 2771 | 2904 | 3050 | 14.50 |
| 20 | 2573 | 2702 | 2835 | 2977 | 3132 | 14.84 |
| 21 | 2642 | 2771 | 2904 | 3050 | 3202 | 15.24 |
| 22 | 2702 | 2835 | 2977 | 3132 | 3285 | 15.59 |
| 23 | 2771 | 2904 | 3050 | 3202 | 3363 | 15.99 |
| 24 | 2835 | 2977 | 3132 | 3285 | 3455 | 16.36 |
| 25 | 2904 | 3050 | 3202 | 3363 | 3541 | 16.75 |
| 26 | 2977 | 3132 | 3285 | 3455 | 3636 | 17.18 |
| 27 | 3050 | 3202 | 3363 | 3541 | 3715 | 17.60 |
| 28 | 3132 | 3285 | 3455 | 3636 | 3809 | 18.07 |

| 29 | 3202 | 3363 | 3541 | 3715 | 3909 | 18.47 | 30 |
|------|------|------|------|------|-------|-------|----|
| 3285 | 3455 | 3636 | 3809 | 4009 | 18.95 | | |
| 31 | 3363 | 3541 | 3715 | 3909 | 4109 | 19.40 | |
| 32 | 3455 | 3636 | 3809 | 4009 | 4222 | 19.93 | |
| 33 | 3541 | 3715 | 3909 | 4109 | 4327 | 20.43 | |
| 34 | 3636 | 3809 | 4009 | 4222 | 4440 | 20.98 | |
| 35 | 3715 | 3909 | 4109 | 4327 | 4549 | 21.43 | |
| 36 | 3809 | 4009 | 4222 | 4440 | 4667 | 21.98 | |
| 37 | 3909 | 4109 | 4327 | 4549 | 4787 | 22.55 | |
| 38 | 4009 | 4222 | 4440 | 4667 | 4911 | 23.13 | |
| 39 | 4109 | 4327 | 4549 | 4787 | 5041 | 23.71 | |
| 40 | 4222 | 4440 | 4667 | 4911 | 5175 | 24.36 | |
| 41 | 4327 | 4549 | 4787 | 5041 | 5304 | 24.96 | |
| 42 | 4440 | 4667 | 4911 | 5175 | 5446 | 25.62 | |
| 43 | 4549 | 4787 | 5041 | 5304 | 5585 | 26.24 | |
| 44 | 4667 | 4911 | 5175 | 5446 | 5732 | 26.93 | |
| 45 | 4787 | 5041 | 5304 | 5585 | 5876 | 27.62 | |
| 46 | 4911 | 5175 | 5446 | 5732 | 6037 | 28.33 | |
| 47 | 5041 | 5304 | 5585 | 5876 | 6185 | 29.08 | |
| 48 | 5175 | 5446 | 5732 | 6037 | 6353 | 29.86 | |
| 49 | 5304 | 5585 | 5876 | 6185 | 6506 | 30.60 | |
| 50 | 5446 | 5732 | 6037 | 6353 | 6687 | 31.42 | |
| 51 | 5585 | 5876 | 6185 | 6506 | 6858 | 32.22 | |
| 52 | 5732 | 6037 | 6353 | 6687 | 7042 | 33.07 | |
| 53 | 5876 | 6185 | 6506 | 6858 | 7217 | 33.90 | |

Longevity Increments:
Add \$75 per month to step after 20 years of service.
Add \$150 per month to step after 20 years of service.

El Camino Community College District Confidential Salary Schedule

Effective: January 1, 2005

| | TITLE | STEP A | STEP B | STEP C | STEP D | STEP E |
|---------|--------------------------------|-----------|-----------|-----------|-----------|-----------|
| | | | | | | |
| 3 (24) | Human Resources Assistant | 3002 | 3158 | 3317 | 3487 | 3669 |
| 4 (25) | Human Resources Technician I | 3083 | 3245 | 3402 | 3580 | 3768 |
| 5 (26) | Secretary | 3158 | 3317 | 3487 | 3669 | 3863 |
| 6 (27) | Human Resources Technician II | 3245 | 3402 | 3580 | 3768 | 3950 |
| 7 (28) | Administrative Assistant I | 3317 | 3487 | 3669 | 3862 | 4049 |
| 8 (29) | Employee Relations Specialist | 3402 | 3580 | 3768 | 3950 | 4156 |
| 9 (30) | Human Resources Technician III | 3491 | 3673 | 3866 | 4052 | 4264 |
| 10 (31) | Administrative Assistant II | 3580 | 3768 | 3950 | 4156 | 4379 |
| 11 (33) | No Current Position | 3768 | 3950 | 4156 | 4379 | 4603 |
| 12 (35) | Assistant to Vice President | 3950 | 4156 | 4379 | 4603 | 4842 |
| 13 (44) | Assistant to Superintendent | 4968 | 5234 | 5507 | 5795 | 6104 |

Longevity: Add \$75 per month to step after 20 years of service:

\$150 per month to after 25 years of service.

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

| Absence of Board Member | Paş | ge 1 |
|-----------------------------|-----|------|
| Absence of Board Member | Pag | 36 |

B. Travel Page 1

A. <u>Absence of Board Member</u>

It is recommended that the Board excuse Trustee Haag from the November 15, 2004 Board Meeting with no loss of salary, due to illness.

B. <u>Association of Community College Trustees National Legislative Summit</u>

Dr. Nathaniel Jackson, February 14-16, 2005, Washington, DC, with transportation and necessary expenses paid.