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

**Agenda, Monday, October 20, 2008
Board Room
4:00 p.m.**

- I. Roll Call, Pledge of Allegiance to the Flag**
- II. Approval of Minutes of the Regular Board Meeting of September 2, 2008, Pages 4-5**
- III. Presentations**
 - A. El Camino College Rotaract Club
 - B. Ms. Jennifer Lee – Rotaracter of the Year, District Rotaract Los Angeles
- IV. Public Hearing - Negotiations – El Camino Community College District and the El Camino Police Officers Association for Full Contract Renewal**
- V. Consent Agenda – Recommendation of Superintendent/President, Discussion and Adoption**
 - A. Public Comment
 - 1. Academic Affairs
See Academic Affairs Agenda, Pages 6-14
 - 2. Student and Community Advancement
See Student Services Agenda, Pages 15-28
 - 3. Administrative Services
See Administrative Services Agenda, Pages 29-53
 - 4. *See Measure “E” Bond Fund Agenda, Pages 54-60*
 - 5. *See Human Resources Agenda, Pages 61-75*

6. Superintendent/President
*See Superintendent/President Agenda,
Pages 76-77*

VI. Committee of the Whole

- A. Public Comment
 - 1. 2007-2008 Board of Trustees
Evaluation and Goals for
2008 – 2009, Pages 78-81

VII. Public Comment on Non-Agenda Items

VIII. Oral Reports

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

IX. Closed Session

- A. Personnel Matters, Brown Act Section 54957
 - 1. 1 case

Board of Trustees Meeting Schedule for 2008 4:00 p.m. Board Room

Monday, November 17, 2008
Monday, December 15, 2008

EL CAMINO COLLEGE STRATEGIC PLAN 2007 THROUGH 2010

Vision Statement

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

Mission Statement

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

Statement of Philosophy

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

Statement of Values

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

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

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

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

Diversity – We recognize and appreciate our similarities and differences.

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

Guiding Principles

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

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

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

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

Strategic Initiatives

1. Offer excellent educational and student support services:
 - a) Enhance college services to support student learning using a variety of instructional delivery methods and services.
 - b) Maximize growth opportunities and strengthen programs and services to enhance student success.
 - c) Strengthen partnerships with schools, colleges and universities, businesses and community-based organizations to provide workforce training and economic development for our community.
2. Support self-assessment, renewal, and innovation:
 - a) Use student learning outcomes and assessment to continually improve processes, programs and services.
 - b) Use research-based evidence as a foundation for effective planning, budgeting and evaluation processes.
3. Modernize the infrastructure to support quality programs and services:
 - a) Use technological advances to improve classroom instruction, services to students and employee productivity.
 - b) Improve facilities to meet the needs of students and the community for the next fifty years.

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, September 2, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, September 2, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Nathaniel Jackson, Vice-President; Trustee Maureen O'Donnell, Secretary; Trustee Ray Gen, Member; Trustee William Beverly, Member; and Ms. Elise Yerelian, Student Member. Trustee Mary Combs was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Human Resources; and Dr. Lawrence Cox, Provost, El Camino College Compton Community Educational Center/Chief Executive Officer, Compton Community College District.

Minutes of the Regular Board Meeting of August 18, 2008

The Minutes of the Regular Board Meeting of August 18, 2008 were approved.

Public Hearing – 2008-2009 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that a Public Hearing regarding the adoption of the 2008-2009 El Camino Community College District Budget be opened at 4:03 p.m. Motion carried. No public comments were made.

Public Hearing closed at 4:30 p.m. Motion carried.

Adoption – 2008-2009 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that the Board adopt the 2008-2009 El Camino Community College District Budget. Motion carried.

Consent Agenda

It was moved by Trustee Beverly, seconded by Trustee Gen, that the Board adopt the items presented on the agenda in the following areas.

Student and Community Advancement

Field Trips

Grants

El Camino College School Year Calendars – 2009/2010, 2010/2011 and 2011/2012

Administrative Services

Resolution – Temporary Cash Borrowing

Contracts Under \$72,400
Contracts Over \$72,400
Amendment to Conflict of Interest Code
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Bid Award 2008-3 – Aire Masters – Information & Technology Systems – Central Plant Project
Contract – Akerman Senterfitt LLP – Legal Services
Change Order – ACCO Engineered Systems – Central Plant Project
Change Order – Bomel Industries – Lot H Parking Structure & Athletics
Notice of Completion – ACCO Engineered Systems – Central Plant
Contract – Nitech – Information Technology Services Server Room Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Reactivate Classification Specifications for Administrator Position
New Classification Specifications for Academic Administrator Position
Notice and Scheduling of Hearing: Negotiations – El Camino Community College District and the El Camino Police Officers Association

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

Public Comment

Mr. Hayes addressed bike racks, microwaves, copiers, and lockers.

Adjournment

Meeting adjourned at 5:25 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board

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

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A. Center for the Arts Presentations – 2008/2009	7
B. Conference Attendance – National Association for the Education of Young Children (NAEYC).....	7
C. Conference Attendance – Mathematics, Engineering, Science Achievement (MESA) Program.....	8
D. Instructional Field Trip – Fall 2008	8
E. Proposed Curriculum Changes: Effective 2009-2010 Academic Year.....	9

ACADEMIC AFFAIRS

A. CENTER FOR THE ARTS PRESENTATIONS – 2008/2009

It is recommended that the Board approve the Center for the Arts presentation for the 2008/2009 season. Costs for each presentation are established as negotiated between the artist and his/her management representative and the District.

<u>Performance</u>	<u>Date</u>	<u>Amount</u>
1. South Bay Film Festival Payable to: South Bay Film Festival Co-sponsor for the South Bay Film Festival. South Bay Film Festival and Center for the Arts will sell El Camino College Center for the Arts tickets for this event with income earned being deposited into Center for the Arts income account. After the production, El Camino College Center for the Arts costs and fees will be determined and this amount will be reduced from monies received and check for the balance due will be issued to the South Bay Film Festival. The dollar amount due will be determined after the production from Ticket Office income receipts and CFA costs/expenses incurred.	November 1, 2008	Co-Sponsor
2. “Peter Pan” Payable to: Encore Entertainers The story of Peter Pan will be presented at the Marsee Auditorium as a co-sponsor production. El Camino College Center for the Arts will sell tickets for the event with income earned being deposited into Center for the Arts income account. After the production, El Camino College Center for the Arts costs and fees will be determined and this amount will be reduced from monies received and a check for the balance due will be issued to Encore Entertainers. The dollar amount due will be determined after the production from Ticket Office income receipts and CFA costs/expenses incurred.	Jan.30 – Feb. 1, 2009	Co-Sponsor

B. CONFERENCE ATTENDANCE – NATIONAL ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN (NAEYC)

It is recommended that the Board approve the students and program coordinator listed below to attend the NAEYC conference in Dallas, Texas, from November 6-9, 2008. The funding is provided by a grant from the Department of Public Social Services. Total cost will not exceed \$9,000. The purpose of the trip is to fulfill grant objective to provide professional development opportunities to students in the Careers in Child Care Program funded by the Department of Public Social Services.

Sharon Cortez, Program Coordinator

ACADEMIC AFFAIRS

Nicole Byrd
Raquel Carrillo
Nubia Corenjo
Necia Figgers
Yascara Nava
Bianca Taylor

C. CONFERENCE ATTENDANCE – MATHEMATICS, ENGINEERING, SCIENCE ACHIEVEMENT (MESA) PROGRAM

It is recommended that the Board approve MESA students to participate in the Society of Hispanic Professional Engineers (SHPE) National Technical Career Conference (NTCC), in Phoenix, Arizona, on November 12-15, 2008. Lodging, registration and travel expenses will be covered by MESA with an approximate cost of \$400 per student. Transportation will be by air. Students will be accompanied by MESA Director, Arturo Hernandez. A maximum of seven students from the list below will be able to participate in the conference.

Welbert Bonilla	Edward Jara
Mario Cabrera	Myron Jimenez
Ronald Calderon	Gustavo Marquez
Milena Campos	Jose E. Martinez
George Cendejas	Daniel Perez
Jakthong Charlie	Tamara Restrepo
Melissa Ellis	Hadasa Reyes
Charito Flores	Lucia Rivera
Johan Giron	Salazar Rodrigo
Cody Gonzalez	Luis M. Salazar
Jose Guardado	Victor Tafolla
Veronica Ixtupe	Johnny Torres
Jesus Jaimes Diaz	

D. INSTRUCTIONAL FIELD TRIP – FALL 2008

It is recommended that the Board approve the following instructional field trip for Fall 2008:

October 25-26, 2008 – Professor Jeanne Bellemin – Biology 11, estimated students 8, Deep Canyon, Living Desert, Palm Desert – depart 9:00 a.m. (10/25), return 3:00 p.m. (10/26) – Van transportation.

ACADEMIC AFFAIRS

E. PROPOSED CURRICULUM CHANGES: EFFECTIVE 2009-2010 ACADEMIC YEAR

It is recommended that the Board approve the proposed curriculum additions, inactivations, and revisions, effective the 2009-2010 academic year, as listed below.

BEHAVIORAL AND SOCIAL SCIENCES DIVISION

INACTIVATE CERTIFICATE OF ACHIEVEMENT

1. Transfer Studies

NEW CERTIFICATE OF ACHIEVEMENT

1. Transfer Studies: CSU General Education Breadth

A certificate of achievement will be granted to students who complete a minimum of 39 units from category A through E of the CSU general education requirements.

Note: To receive full certification of the CSU general education pattern, a grade of C or better is required in areas A and B4. Certification means that El Camino College students have completed the lower division general education requirements for the CSU. Students must request certification at the Records window.

Note: Completion of CSU General Education Breadth requirements alone is not enough to make students eligible for admission to a CSU. Please consult with a counselor for details on completing transfer admission requirements.

Total Units: 39

2. Transfer Studies: Intersegmental General Education Transfer Curriculum (IGETC)

A certificate of achievement will be granted to students who complete a minimum of 34 units to fulfill the IGETC pattern requirements.

Note: To receive full certification of the IGETC pattern, a grade of C or better is required in each course. Certification means that El Camino College has verified that students have completed the lower division general education requirements for IGETC. Students must request certification at the Records window.

Note: Completion of the IGETC requirements alone is not enough to make students eligible for admission to a CSU or UC. Please consult with a counselor for details for completing transfer admission requirements.

Total Units: 34

ACADEMIC AFFAIRS

BUSINESS DIVISION

DISTANCE EDUCATION COURSE VERSION UPDATES

1. Business 52A – Microsoft Word Applications I (Online)
2. Business 52B – Microsoft Word Applications II (Online)
3. Business 56abcd – Microsoft Word Certification Preparation (Online)
4. Business 57abcd – PowerPoint Certification Preparation (Online)

FINE ARTS DIVISION

CHANGE IN CATALOG DESCRIPTION

1. Art 100 – Supervised Tutoring: Studio Art

Current Status/Proposed Change

This course provides tutoring related to specialized equipment and skills specific to studio art. Students benefit from access to laboratory facilities beyond regular class time in courses such as design, digital arts, sculpture, ceramics, jewelry/metalsmithing, printmaking, painting, and photography. Through supervised tutorials, students will complete required studio assignments employing technical skills and concepts presented in the corequisite course.

Note: This course is repeatable, and ~~Note: This is an open for enrollment course.~~ ~~Students may enroll~~ at registration or and at any time during the semester.

Recommendation:

This course provides tutoring related to specialized equipment and skills specific to studio art. Students benefit from access to laboratory facilities beyond regular class time in courses such as design, digital arts, sculpture, ceramics, jewelry/metalsmithing, printmaking, painting, and photography. Through supervised tutorials, students will complete required studio assignments employing technical skills and concepts presented in the corequisite course.

Note: This course is repeatable and open for enrollment at registration and at any time during the semester.

DISTANCE EDUCATION COURSE VERSION UPDATE

1. Speech Communication 14 – Introduction to Intercultural Communication (Online)

ACADEMIC AFFAIRS

HEALTH SCIENCES AND ATHLETICS DIVISION

NEW COURSES

1. Nursing 131 – Professional Issues for Vocational Nurses
Units: 1 Lecture: 1 hour Faculty Load: 6.667%
Prerequisite: Nursing 126 with a minimum grade of C
Enrollment Limitation: admission to the Vocational Nursing Program

Credit, degree applicable
Grading method: Credit/No Credit
This course provides instruction in ethical and legal issues as well as regulatory and policy standards regarding the practice of vocational nursing in California. Career opportunities in nursing will be explored for employment as a Licensed Vocational Nurse.
2. Nursing 133 – Transition to Licensed Vocational Nursing
Units: 1 Lecture: 1 hour Faculty Load: 6.667%
Prerequisite: Nursing 131 with a minimum grade of C
Enrollment Limitation: admission to the Vocational Nursing Program
Credit, degree applicable
Grading method: Credit/No Credit
This course provides instruction and support for the student who will complete the program and transition into the Licensed Vocational Nurse role. Legal and practical aspects of obtaining a license in California will be studied. Issues of importance to the beginning nurse, such as supervision, delegation and management of nursing care will be emphasized.

HUMANITIES DIVISION

INACTIVATE COURSES

1. English as a Second Language 44 – Reading, Writing, Listening and Speaking I
2. English as a Second Language 45 – Reading, Writing, Listening and Speaking II
3. German 24 – Introduction to German Language and Culture

CHANGE IN CATALOG DESCRIPTION

1. English 40A – American Literature

ACADEMIC AFFAIRS

Current Status/Proposed Change

This course surveys American literature from its beginnings through the Civil War. Coverage, which recognizes the contribution of women and of ethnic and other minorities to the national literature, includes including material from several categories: the Nnarratives of Nnative Ppeoples, the Lliterature of Ddiscovery and Eexploration, the Literature of European Settlement, the Lliterature of Pre-Revolutionary America, the Lliterature of an Eemerging Nnation, and the literature of Pre-Civil War Antebellum America. This course recognizes the contributions of women and minority writers to the national literature.

Recommendation:

This course surveys American literature from its beginnings through the Civil War, including material from several categories: the narratives of native peoples, the literature of discovery and exploration, the literature of Pre-Revolutionary America, the literature of an emerging nation, and the literature of Antebellum America. This course recognizes the contributions of women and minority writers to the national literature.

INDUSTRY AND TECHNOLOGY DIVISION

CHANGE IN MAJOR

1. Engineering Technology

Current Status/Proposed Change

At least 50% of the requirements for the major must be completed at El Camino College. Engineering Technician Option (pending approval by the California Community Colleges System Office): Engineering Technology 10, 12, 14, 16, Machine Tool Technology 43A 101abcd, Technical Mathematics 1; three courses from the following: Engineering Technology 18, Machine Tool Technology 16ab*, Computer Aided Design/Drafting 26abcd*, 27abcd*, 28abcd*, Electronics and Computer Hardware Technology 22, Manufacturing Technology 70, 75, Welding 15ab* (*one semester of)
Total Units: 25-28

Engineering Technology Option (pending approval by the California Community Colleges System Office): Engineering Technology 10, 12, 14, 16, Chemistry 1A, Mathematics 190, Physics 2A; two courses from the following: Computer Information Systems 13, Electronics and Computer Hardware Technology 110, Engineering 1, 9, Engineering Technology 18, Machine Tool Technology 43A 101abcd, Manufacturing Technology 70, 75
Total Units: 30-33

Recommendation:

At least 50% of the requirements for the major must be completed at El Camino College. Engineering Technician Option (pending approval by the California Community Colleges System Office): Engineering Technology 10, 12, 14, 16, Machine Tool Technology

ACADEMIC AFFAIRS

101abcd, Technical Mathematics 1; three courses from the following: Engineering Technology 18, Machine Tool Technology 16ab*, Computer Aided Design/Drafting 26abcd*, 27abcd*, 28abcd*, Electronics and Computer Hardware Technology 22, Manufacturing Technology 70, 75, Welding 15ab* (*one semester of)
Total Units: 25-28

Engineering Technology Option (pending approval by the California Community Colleges System Office): Engineering Technology 10, 12, 14, 16, Chemistry 1A, Mathematics 190, Physics 2A; two courses from the following: Computer Information Systems 13, Electronics and Computer Hardware Technology 110, Engineering 1, 9, Engineering Technology 18, Machine Tool Technology 101abcd, Manufacturing Technology 70, 75
Total Units: 30-33

CHANGE IN CERTIFICATE OF ACHIEVEMENT

1. Engineering Technology

Current Status/Proposed Change

A Certificate of Achievement will be granted to students completing the requirements in either the Engineering Technician or Engineering Technology options. At least 50% of the courses for the Certificate of Achievement must be completed at El Camino College. Engineering Technician Option (pending approval by the California Community Colleges System Office): Engineering Technology 10, 12, 14, 16, Machine Tool Technology ~~43A~~ 101abcd, Technical Mathematics 1; three courses from the following: Engineering Technology 18, Machine Tool Technology 16ab*, Computer Aided Design/Drafting 26abcd*, 27abcd*, 28abcd*, Electronics and Computer Hardware Technology 22, Manufacturing Technology 70, 75, Welding 15ab* (*one semester of)
Total Units: 25-28

Engineering Technology Option (pending approval by the California Community Colleges System Office): Engineering Technology 10, 12, 14, 16, Chemistry 1A, Mathematics 190, Physics 2A; two courses from the following: Computer Information Systems 13, Electronics and Computer Hardware Technology 110, Engineering 1, 9, Engineering Technology 18, Machine Tool Technology ~~43A~~ 101abcd, Manufacturing Technology 70, 75
Total Units: 30-33

Recommendation:

A Certificate of Achievement will be granted to students completing the requirements in either the Engineering Technician or Engineering Technology options. At least 50% of the courses for the Certificate of Achievement must be completed at El Camino College. Engineering Technician Option (pending approval by the California Community Colleges System Office): Engineering Technology 10, 12, 14, 16, Machine Tool Technology 101abcd, Technical Mathematics 1; three courses from the following: Engineering

ACADEMIC AFFAIRS

Technology 18, Machine Tool Technology 16ab*, Computer Aided Design/Drafting 26abcd*, 27abcd*, 28abcd*, Electronics and Computer Hardware Technology 22, Manufacturing Technology 70, 75, Welding 15ab* (*one semester of)
Total Units: 25-28

Engineering Technology Option (pending approval by the California Community Colleges System Office): Engineering Technology 10, 12, 14, 16, Chemistry 1A, Mathematics 190, Physics 2A; two courses from the following: Computer Information Systems 13, Electronics and Computer Hardware Technology 110, Engineering 1, 9, Engineering Technology 18, Machine Tool Technology 101abcd, Manufacturing Technology 70, 75
Total Units: 30-33

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

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* Item A pulled and no substitutions were made.

STUDENT AND COMMUNITY ADVANCEMENT

***A. RESOLUTION ENDORSING EDGE (EDUCATION, DIVERSITY, GROWTH IN THE ECONOMY) CAMPAIGN**

It is recommended that the Board approve the Resolution endorsing the non-partisan California EDGE Campaign as shown on page 28. Through the collaborative efforts of labor, business, workforce boards, community based organizations, and community colleges; California EDGE (Education, Diversity, and Growth in the Economy) Campaign has been launched. The Campaign focuses on the importance of creating an educated workforce to ensure the future of California's economy as well as creating opportunity for its residents. The goal of the effort is bringing workforce development to the forefront of public policy concerns. A broad range of endorsements from organizations such as community college boards will assist in the effort.

B. FIELD TRIPS

It is recommended that the Board approve the following student field trips and El Camino College Club sponsored trips. The purposes of the trips are to enhance transition services, increase the number of transfers, and cultural enrichment.

Career Center – Van Nguyen

Additional chaperons and/or drivers who may be needed: Rene Lozano, Kelsey Lino, Sue Oda-Omori, Theresa Barragan, Lori Suekawa, Elaine Moore, Bill Cooper, Lisa Raufman, Tri Le, Tiffanie Hong, Griselda Castro, Lori Losorelli, Sabra Sabio, and Junette Fariolen.

October 23, 2008 – Inglewood Superior Court, Inglewood, California.
Estimated students 22. Depart 8:30 a.m.; return 2 p.m. Transportation by college vans.

November 17, 2008 – Los Angeles County Fire Department, Gardena, California.
Estimated students 22. Depart 9 a.m.; return 2 p.m. Transportation by college vans.

November 21, 2008 – Orange County Sheriff Department, Santa Ana, California.
Estimated students 22. Depart 8:30 a.m.; return 2 p.m. Transportation by college vans.

Puente Project – Griselda Castro, Nancy Fong and Elise Geraghty

August 30, 2008 – Los Angeles County Museum of Art, Los Angeles, California.
Estimated students 15. Depart 9:30 a.m.; return 3 p.m. Transportation by college vans.

November 7, 2008 – Southern California Puente Transfer Motivational Conference at UCLA, Los Angeles, California. Estimated students 40. Depart 6:45 a.m.; return 6 p.m.
Transportation by bus at a cost of \$845 to be paid from Puente Project funds.

* Item A Pulled and no substitutions were made.

STUDENT AND COMMUNITY ADVANCEMENT

Transfer Center – Theresa Barragan and Blanca Prado

Additional chaperons and/or drivers who may be needed: Rene Lozano, Kelsey Lino, Sue Oda-Omori, Theresa Barragan, Lori Suekawa, Elaine Moore, Bill Cooper, Lisa Raufman, Tri Le, Tiffanie Hong, Griselda Castro, Lori Losorelli, Sabra Sabio, and Junette Fariolen.

November 1, 2008 – Cal Poly Pomona, Pomona, California. Estimated students 17. Depart 8 a.m.; return 3 p.m. Transportation by college vans.

November 5, 2008 – Cal State University at Northridge, Northridge, California. Estimated students 17. Depart 8 a.m.; return 4 p.m. Transportation by college vans.

November 7, 2008 – UC San Diego, San Diego, California. Estimated students 30. Depart 7 a.m.; return 5 p.m. Transportation by bus at a cost of \$845 to be paid from Transfer Center funds.

November 14, 2008 – University of Southern California. Los Angeles, California. Estimated students 45. Depart 8 a.m.; return 3 p.m. Transportation by bus at a cost of \$652 to be paid from Transfer Center funds.

November 15, 2008 – California State University at Dominguez Hills, Carson, California. Estimated students 22. Depart 8 a.m.; return 3 p.m. Transportation by college vans.

November 21, 2008 – University of California at Los Angeles Transfer Alliance Program (TAP) Conference”, Los Angeles, California. Estimated students 45. Depart 8 a.m.; return 5 p.m. Transportation by bus at a cost of \$836 to be paid from Transfer Center funds.

December 5, 2008 – Cal State University at Long Beach, Long Beach, California. Estimated students 22. Depart at 10 a.m.; return 5 p.m. Transportation by college vans.

STUDENT AND COMMUNITY ADVANCEMENT

Jet Propulsion Laboratory (JPL) – Eric Carlson and Ed Hofmann - El Camino College Business Training Center/Bob Diaz and Susan Nakaba - Palos Verdes Peninsula High School

October 7, 2008 – Jet Propulsion Laboratory, Pasadena, California. Estimated students 60, which includes 30 students from Palos Verdes Peninsula High School. Depart 11am; return 4pm. Transportation by bus at a cost of \$1,200.

(Amended to include the names of chaperones from Palos Verdes Peninsula High School. Previously Board approved on August 18, 2008.)

Roller Hockey Club Field Trip – Maria Brown, Adviser

October 24-25, 2008 – Western Collegiate Roller Hockey League Regional Qualifier, San Jose, California. Estimated students 10. Expenses in the amount of \$200 for lodging will be paid by club members. Transportation by personal vehicles.

Science Club Camping Trip – Only two of the following Advisers will accompany club members on the trip: Perry Hacking, Sara DiFiori, Jeanne Bellemin, Chuck Herzig, Joe Holliday

November 14-16, 2008 – Joshua Tree National Park, Joshua Tree, California. Estimated students 15. Transportation, camping fees and food at a cost of \$600 will be paid from Science Club funds. One college van and one rental van will be used for transportation.

C. STUDENT CONFERENCES

It is recommended that the Board approve the following student conferences:

Fall Southern Regional Conference for Alpha Gamma Sigma

October 11, 2008 at Long Beach City College, Long Beach, California. Expenses in the amount of \$125 to be paid from Alpha Gamma Sigma conference funds. Transportation by personal vehicles. Advisor: Harold Tyler

Esteli Bowman-Rivera, Whitney Marshall, Patty Servin, Ashley Sladek

STUDENT AND COMMUNITY ADVANCEMENT

Student Senate for California Community Colleges Fall General Assembly

October 24-26, 2008, San Jose, California. Expenses for registration, accommodations, air travel, ground transportation and other expenses in the amount of \$4,277 to be paid from Associated Student Representation Fee. Advisor: Harold Tyler

Megan McLean, Ivana Poste, Deyja Charles, Joe Udeochu, Clarissa Jones
Chamaka Sandra Enemuoh, Elise Yerelian, Angelina Nader, Michael Pearlson
Esteli Bowman-Rivera, Hassanat Kadiri, Michael Hiney, Salvatore DiGaetano
Sam Hong, Jingyao (Cassie) Liao, Kelly Humphrey, John Wyatt, Aileen Kim
Anum Baig, Joshua Casper, Elizabeth Valencia

Music Association of California Community colleges Festival Concert Tour

November 19-23, 2008, San Diego, California. Expenses in the amount of \$8,350 will be paid as follows: \$1,440 (students, faculty and staff), \$3,500 (Auxiliary Account), and \$3,410 (Championship Account). Transportation by college vans.

Advisor: Dr. Joanna Medawar Nacheff, Staff Assistants: Marcia Armstrong and Kenner Bailer

Brittany Alatorre, Sam Broido, Brant Carey, Vin Castillo, Christopher Craig, Jack Dorado, Landon Garner, Ben Horvat, Jacqueline Ingold, Mina Jeon, Hayley Jones, Brian Kawagoe, Laura Kile, Sul Lee, Rachelle Malacas, Marie Mannino, Nisha Ram, Trameka Richardson, Rodney Rose, America Saravia, Chelsea stager, Lydia Tejada, Samuel Tejada, Rachel Thomas, Magaly Zamora, Maza Zimmerman

D. 2008 FORENSICS TEAM TOURNAMENTS

It is recommended that the Board approve the following 2008 Forensics Team Tournaments. Expenses to be paid from Auxiliary Services and District funds.

<u>Date</u>	<u>Tournament</u>	<u>Location</u>	<u>Cost not to exceed</u>	<u>Transportation</u>
10/4-5/08	Eagle Swing	Irvine	\$1,200	Personal Vehicle
10/17-19/08	Double-Up	Azusa	\$2,000	Personal Vehicle
10/25-26/08	Lancer Invitational	Pasadena	\$1,000	Personal Vehicle
11/15-16/08	Griffin International	San Diego	\$2,500	College Vans
12/5-7/08	Pacific Southwest Collegiate Forensics Association	Long Beach	\$1,200	Personal Vehicle

The following students are scheduled to attend one or more of the tournaments:

Pedrom Adeli, Maria Bastasch, Paul Becker, Katelyn Curran, Lillian Cavalieri, Courtnee Draper, Wesley Eller, Joseph Evans, Ryan Evans, Whitney Gamble, Ethan Gil, Ashley Graham, Shouhei Ichimiya, Charlie Linehan, Robert Maxwell, Stirling McKenzie, Dietrich Puscas, Cindal Scott

STUDENT AND COMMUNITY ADVANCEMENT

E. COMMUNITY EDUCATION – FALL 2008

1. is recommended that the Board approve the following instructor corrections for the Fall 2008 Community Education Program:

Class Title	Instructor	Salary Fee	Class Fee	Start Date	Day	Times	End Date	Room
Cake Decorating 1 - Foundation	Elerewe, Thelma, Kirk Rossberg	40%	\$69	10/7/08	Tuesday	10:30am – 2:30pm 5:30pm- 7:30pm	11/4/08	Art B15 Torrance Bakery, Gardena
Cake Decorating 2 – Icing Intermediate	Elerewe, Thelma Kirk Rossberg	40%	\$69	11/11/08	Tuesday	10:30am – 2:30pm 5:30pm – 7:30pm	12/16/08	Art B15 Torrance Bakery, Gardena

2. It is recommended that the Board approve the following classes for Fall 2008:

Class Title	Instructor	Salary Fee	Class Fee	Start Date	Day	Times	End Date	Room
Life Drawing Marathons	Michael Van Overbeck	40%	\$18	8/31/08	Sunday	10 am – 5pm	8/31/08	Art B 205, 209
Life Drawing Marathons	Michael Van Overbeck	40%	\$18	10/26/08	Sunday	10am – 5pm	10/26/08	Art B 205, 206
Life Drawing Marathons	Michael Van Overbeck	40%	\$18	11/23/08	Sunday	10am – 5pm	11/23/08	Art B 205, 209
Career Behind the Camera	Norris Dorsey	40%	\$39	10/4/08	Saturdays	10am – 1pm	10/18/08	MBBM 109
Community Woodturning Guild	Jack Selph	40%	\$35	9/8/08	Sundays	1pm	12/08	Constr. Tech.
Tailored Tutoring	Linda Wilson	40%	\$200	10/7/08	Tuesdays	3:30pm – 4:30pm	10/28/08	Offsite

STUDENT AND COMMUNITY ADVANCEMENT

Tailored Tutoring	Linda Wilson	40%	\$200	10/7/08	Tuesdays	4:30pm – 5:30pm	10/28/08	Offsite
Tailored Tutoring	Linda Wilson	40%	\$200	10/8/08	Wednesdays	3:30pm – 4:30pm	10/29/08	Offsite
Tailored Tutoring	Linda Wilson	40%	\$200	10/8/08	Wednesdays	4:30pm – 5:30pm	10/29/08	Offsite
Tailored Tutoring	Linda Wilson	40%	\$200	11/4/08	Tuesdays	3:30pm – 4:30pm	11/25/08	Offsite
Tailored Tutoring	Linda Wilson	40%	\$200	11/4/08	Tuesdays	4:30pm – 5:30pm	11/25/08	Offsite
Tailored Tutoring	Linda Wilson	40%	\$200	11/5/08	Wednesday	3:30pm – 4:30pm	11/26/08	Offsite
Tailored Tutoring	Linda Wilson	40%	\$200	11/5/08	Wednesday	4:30pm-5:30pm	11/26/08	Offsite

G. DESTRUCTION OF RECORDS

It is recommended that the Board approve destruction of the following student records for the Counseling & Student Services Division:

El Camino Community College Matriculation Checklist

The records were compiled prior to January 1, 2000 and were maintained for the required retention period as required by California Code of Regulations, California Community Colleges Subchapter 2.5, Article 2, Retention Period 59026.

H. GRANTS - INFORMATION

It is recommended that the Board receive for information the following grants:

1. National Science Foundation – Math TEST (Tomorrow’s Elementary School Teachers). Funding requested from the National Science Foundation will be used to implement the Math TEST Project. Math TEST has two overarching goals: 1) to better prepare each Math TEST participant in mathematics content, pedagogy, and the use of technology when appropriate, and 2) to build teacher leaders who will take leadership roles in varied activities throughout their professional careers.

Amount of Grant Funding from Granting Agency	\$580,835
Amount of College Match	\$ -0-
Total Amount of Grant	\$580,835
Indirect Rate:	\$43,024.80 (3%)
Performance Period:	September 1, 2009 through August 31, 2012

STUDENT AND COMMUNITY ADVANCEMENT

2. U.S. Department of Education Office of Postsecondary Education. El Camino College in partnership with Long Beach City College is requesting \$73,797 for a four-week Fulbright-Hays Group Project Abroad (GPA) short-term seminar in Vietnam with an extension in Cambodia. The goal of the proposed project is to provide selected community college faculty with an opportunity to gain discipline-related knowledge of Vietnam and engage in research, training and curriculum development for the purpose of creating a representative coverage of Vietnam and Cambodia across multiple disciplines.

Amount of Grant Funding from Granting Agency	\$73,797
Amount of College Match	<u>\$ -0-</u>
Total Amount of Grant	\$73,797
Performance Period: March 1, 2009 through February 28, 2010	

H. GRANTS - ACCEPTANCE

It is recommended that the Board accept the following grants:

1. California Community Colleges Chancellor’s Office, Division of Academic Affairs – California High School Exit Exam (CAHSEE) Preparation Program. The intent of the El Camino College CAHSEE project is to create and improve non-credit instruction in our service area that can be replicated regionally or statewide, and prepare students of two priority groups to pass the CAHSEE. El Camino College will partner with the high schools in its service area to develop and deliver CAHSEE instruction to individuals from the Class of 2008. The partners represent the targeted service area and make up a portion of the educational institutions in the South Bay area. El Camino Community College District (El Camino College, Inglewood Center, and Compton Educational Center).

Amount of Grant Funding from Granting Agency	\$363,671
Amount of College Match	<u>\$ -0-</u>
Total Amount of Grant	\$363,671
Indirect Rate	\$13,987 (4%)
Performance Period: July 26, 2008 through June 30, 2009	

STUDENT AND COMMUNITY ADVANCEMENT

3. California Community Colleges Chancellor's Office Economic and Workforce Development – Center for Applied Competitive Technologies (CACT). This is the annual renewal grant for the El Camino College Center for Applied Competitive Technologies. Center for Applied Competitive Technologies enhance the competitiveness of California's small and medium-sized manufacturers by facilitating the transfer and adoption of advanced and environmentally-sound manufacturing technologies and techniques by assisting in the development of new technologies.

Amount of Grant Funding from Granting Agency	\$205,000
Amount of College Match	<u>205,000</u>
Total Amount of Grant	\$410,000

Indirect Rate \$7,885 (4%)

Performance Period: July 1, 2008 through August 31, 2009

4. California Community Colleges Chancellor's Office Economic and Workforce Development – Center for International Trade Development (CITD). This is an annual renewal grant for the El Camino College Center for International Trade Development. After the competitive grant process, a Center is entitled to four years of renewal based on performance. This renewal is a continuance of the competitive grant process and adheres to the original requirements of the master grant/specifications.

Amount of Grant Funding from Granting Agency	\$205,000
Amount of College Match	<u>205,000</u>
Total Amount of Grant	\$410,000

Indirect Rate \$7,885 (4%)

Performance Period: July 1, 2008 through August 31, 2009

STUDENT AND COMMUNITY ADVANCEMENT

5. California Community Colleges Chancellor’s Office Economic and Workforce Development – Workplace Learning Resource Center (WpLRC). This is a renewal grant for the El Camino College Workplace Learning Resource Center. After the competitive grant process, a Center is entitled to four years of renewal based on performance. This renewal is a continuance of the competitive grant process and adheres to the original requirements of the master grant/specifications.

Amount of Grant Funding from Granting Agency	\$205,000
Amount of College Match	<u>205,000</u>
Total Amount of Grant	\$410,000
Indirect Rate	\$7,885 (4%)
Performance Period: July 1, 2008 through August 31, 2009	

6. Chancellor’s Office – El Camino College MESA Program. (Augmentation). Funding for this program will enable the MESA program to continue providing services to El Camino College students that will ensure their success in mathematics, engineering and science courses. Amendment #1: Amendment to extend the term of the grant to October 31, 2008 and for an augmentation in the amount of \$9,045.

Amount of Grant Funding from Granting Agency	\$ 90,545
Amount of College Match	<u>118,658</u>
Total Amount of Grant	\$209,203
Indirect Rate	\$3,134.60 (4%)
Performance Period: July 1, 2007 through October 31, 2008	

7. Department of Education – Child Care Access Means Parents in School (CCAMPIS). Funding will be combined with current El Camino College Child Development program funds to provide resources for subsidized child care for the equivalent of nine children per year, based on the center’s sliding fee scale. Some of the children will attend full-time and some part-time based on the needs of individual student parents.

Amount of Grant Funding from Granting Agency	\$225,000
Amount of College Match	<u>-0-</u>
Total Amount of Grant	\$225,000
Performance Period: October 1, 2008 through September 30, 2010	

STUDENT AND COMMUNITY ADVANCEMENT

8. Department of Health and Human Services – Head Start Career Advancement Project (HSCAP). El Camino College will use funds from the Head Start Career Advancement Partnership (HSCAP) Program to develop partnerships with local Head Start Programs in order to improve the quality and long-term effectiveness of services to its large population of Hispanic children and their families. In order to meet the goal of improving quality and effectiveness for children and families, the HSCAP Program will collaborate with its Head Start and university partners to increase the educational level of its teachers and assistants.

Amount of Grant Funding from Granting Agency	\$1,470,740
Amount of College Match	<u>-0-</u>
Total Amount of Grant	\$1,470,740
Performance Period: October 1, 2008 through September 30, 2013	

9. Department of Education – Preparing Tomorrow’s Teachers Today (PTTT) (Year 5). During the fifth year of this five-year grant, the project will continue to improve the transfer rate of future teachers completing their lower-division coursework at El Camino College and Santa Monica College by 1) Bridging the gap for underprepared students, 2) Developing and refining essential curriculum and delivery methods, 3) Creating multifunctional partnerships with school districts and community organizations, and 4) Improving conditions for transfer.

Amount of Grant Funding from Granting Agency	\$692,500
Amount of College Match	<u>-0-</u>
Total Amount of Grant	\$692,500
Performance Period: October 1, 2008 through September 30, 2009	

STUDENT AND COMMUNITY ADVANCEMENT

10. Department of Education – Title V Cooperative Agreement – Compton Educational Center and Charles R. Drew University. The cooperative agreement Title V grant between Compton Educational Center and Charles R. Drew University of Medicine and Science is in its fifth year. The project focuses on creating effective resource development capabilities at the two participating institutions. Implementation steps include building and training effective resource development staff at both institutions; creating an integrated database of information about donors, funding agencies, opportunities and prospective business liaisons; training and involving faculty in grant writing and contribution proposals.

Amount of Grant Funding from Granting Agency	\$652,987
Amount of College Match	<u>-0-</u>
Total Amount of Grant	\$652,987
Performance Period: October 1, 2008 through September 30, 2009	

11. Los Angeles Unified School District Local District 8 – El Camino College Local District 8 – GEAR Up. The one-year subcontract agreement between the Los Angeles Unified School District and El Camino College proposes to recruit, train and place El Camino College students at Carson High School to tutor their students. The contract amount will be \$65,000 for the fiscal year 2008-2009.

Amount of Grant Funding from Granting Agency	\$65,000
Amount of College Match	<u>-0-</u>
Total Amount of Grant	\$65,000
Performance Period: October 1, 2008 through September 30, 2009	

STUDENT AND COMMUNITY ADVANCEMENT

12. National Science Foundation – A Meeting of the Minds: A Symposium for Community College Teacher Education Colleagues. A Meeting of the Minds is a one-day symposium for community college educators to discuss pertinent issues facing teacher preparation programs at the two-year college. Twenty community college faculty, administrators, or staff from institutions across the country and five educators representing professional organizations will meet in Washington, D.C. to: 1) compile highly effective Science, Technology, Engineering, Math (STEM) teacher preparation strategies, 2) discuss the ways in which future K-12 teachers have improved their STEM content and pedagogical knowledge, and 3) generate specific recommendations to the National Science Foundation for the National Science Foundation for the Request for Proposals in the Advanced Technology Education-Teach Education Track.

Amount of Grant Funding from Granting Agency	\$48,361
Amount of College Match	<u>-0-</u>
Total Amount of Grant	\$48,361
Indirect Rate	\$2,137.84 (8%)
Performance Period: September 15, 2008 through August 31, 2009	

I. INTERNATIONAL TRAVEL

It is recommended that the Board approve international travel for James Hoffman to participate in the Hong Kong Trade Development Council presentation of “How to do Business with the United States, October 31 through November 17, 2008, Hong Kong, China at no cost to the District.

**El Camino Community College District
Resolution California's EDGE Campaign**

~~WHEREAS, the development of a workforce to support the economic development of our communities is one of El Camino College's strategic initiatives; and~~

~~WHEREAS, California's future economic growth rests in large measure on the skill base of its workers; and~~

~~WHEREAS, the state and its industrial leadership are now at serious risk of losing the competitive advantage of a highly trained workforce and lag behind other states in responding to this challenge; and~~

~~WHEREAS, the Governor and Legislature must lead a strategic effort to forge the state's impressive education and training infrastructure into an integrated system of talent development that addresses the needs of all California workers and employers; and~~

~~WHEREAS, in the absence of this kind of leadership, California's future is uncertain, and both employers and workers face the threat of economic decline; and~~

~~WHEREAS, California's EDGE (Education, Diversity, and Growth in the Economy) Campaign is a broad based initiative highlighting the importance of creating an educated workforce through the existing education and training structure of which community colleges are a significant part; and~~

~~WHEREAS, California's EDGE Campaign has a broad base of support from business organizations, unions, and workforce boards as well as community colleges, which will emphasize the importance of creating an educated workforce; and~~

~~WHEREAS, bringing workforce development to the attention of the Governor and the Legislature and to the forefront of the public policy discussion will benefit El Camino College and other community colleges;~~

~~**BE IT RESOLVED, that the Board of Trustees of the El Camino Community College District endorses the California EDGE Campaign.**~~

~~**Passed and adopted on October 20, 2008** by the Governing Board of the El Camino Community College District, in Los Angeles County.~~

~~AYES: _____~~

~~_____ Mary Combs, President~~

~~NOES: _____~~

~~_____ Board of Trustees~~

~~ABSENT: _____~~

~~_____ Thomas M. Fallo, Secretary to the Board~~

~~ABSTAINED: _____~~

~~_____ Board of Trustees~~

~~* Item Pulled and no substitutions were made.~~

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

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Administrative Services

A. QUARTERLY FISCAL STATUS REPORT – 311 Q

It is recommended that the Board of Trustees receive the following Quarterly Financial Status Report (311Q) for the quarter ending September 30, 2008.

California community college districts are required to report quarterly on their financial condition.

The report is to be reviewed by the District governing board at a regularly scheduled meeting and entered into the minutes of the meeting. Within five working days following the governing board meeting, the fiscal year status report and a copy of a report of the district's financial condition are to be submitted to the Chancellor's Office and the County Superintendent of Schools. The quarterly reports will be reviewed and districts will be notified if further action is necessary.

The report for September 30, 2008, is shown on the following Quarterly Financial Status Report for General Fund-Unrestricted (11).

Receipt of State General Apportionment revenues in the amount of \$19,000,000 for the months of July through September were delayed due to the late passage of the State of California budget. These funds will be received in October 2008 and will appear on the next quarterly financial report. Other Outgo which consists of the transfer of support funds from the General Fund to other district funds was also deferred until the receipt of the State General Apportionment.

FISCAL YEAR 2008-09 Quarter Ended (Q1) September 30, 2008

<u>General Fund</u>	<u>2008-09 Budget</u>	<u>Year-to-Date Actuals</u>	<u>Percentage</u>
INCOME			
Federal	\$ 200,000	\$ 6,803	3.40 %
State	72,029,187	1,461	0.00 %
Local	<u>35,940,681</u>	<u>3,810,961</u>	10.60 %
Total Income	\$ 108,169,868	\$ 3,819,225	
APPROPRIATIONS			
Academic Salaries	\$ 49,963,774	\$ 5,856,172	11.72 %

Classified Salaries	25,552,342	4,176,958	16.35 %
Staff Benefits	18,270,313	2,370,206	12.97 %
Supplies/Books	1,540,422	304,829	19.79 %
Other Operating Expenses	10,654,674	1,852,782	17.39 %
Capital Outlay	493,662	51,518	10.44 %
Other Outgo	<u>5,720,000</u>	<u>0</u>	0.00 %
Total Appropriations	\$ 112,195,187	\$ 14,612,465	
Net Revenues	\$ <u>(4,025,319)</u>	\$ <u>(10,793,240)</u>	

B. BUDGET 2008-09 – UNRESTRICTED GENERAL FUND – COMPTON EDUCATIONAL CENTER RELATED ACTIVITY (14)

It is recommended that the Board of Trustees approve the 2008-09 budget for Unrestricted General Fund - Compton Educational Center Related Activity (14) as listed on the following page.

Fund 14 - Compton Center Related Activity

	Item Description 08-09	Budget for 2008-09
	Beginning Balance from 07-08	116,490.00
1	ECC faculty participation in contract related work	25,000.00
2	ECC A&R Supervisor	62,568.00
3	ECC Clerical Assistant for the International Student Program	38,100.00
4	Nursing Director Transition	20,710.00
5	Special Services Professional (SSP) - Information Technology Services for Compton Center	99,060.00
6	First Year Experience Program - Compton Center	65,000.00
7	SSP - ECC Associate Dean Enrollment Services (50%)	49,530.00
8	SSP - Internal Auditor (50%) - Compton Center	49,530.00
9	SSP - Director Planning & Operations Compton Center	131,040.00
10	SSP - Director, Operations Compton Center	119,840.00
11	Classified Overtime - related to the Compton Center	15,000.00
12	Human Resources on-line application contract and management workshops for Compton Center	5,250.00
13	Mileage reimbursement for ECC and Compton Center faculty and staff	20,000.00
14	ECC Assoc. Dean Academic Affairs (50%)	56,754.00
15	Financial Aid Work Study Match	90,000.00
16	Clerical Support for Academic Affairs	30,000.00
17	Health and Welfare Benefits	175,000.00
18	Other Expenses	64,108.00
	TOTAL EXPENDITURES	1,116,490.00

C. BUDGET 2008-09 – UNRESTRICTED GENERAL FUND - SPECIAL PROGRAMS (15)

It is recommended that the Board of Trustees approve the 2008-09 budget for Unrestricted General Fund – Special Programs (15) as listed below.

Fund 15 – Special Programs

Project/Description	08-09 Proposed Budget
Academic Affairs	
1 Small Business Academy	\$30,000
2 Forensics Team Competition	\$1,500
3 Equipment for Pilates - Reformers	\$10,674
4 Ballet Barres Rooms PE 212 and 230	\$2,599
5 Dance Floor	\$1,200
6 Industrial Floor Fans for Dance	\$784
7 Publicity for ECC Art Gallery	\$2,945
8 Equipment for High Definition Film/Video Production	\$86,845
9 Quality Musical Instruments	\$27,500
10 Grand Pianos, Ear Training Software, and Portable Recording Equipment:	\$47,531
11 Writing Center/English 100 Tutorial Services	\$115,000
12 Academic Strategies 100 - LRC	\$43,057
13 Information Security/Computer Forensics Technician Certificate	\$10,000
14 Fashion Design Department Improvements	\$25,000
15 Welding Program Improvements and Expansion Project	\$243,600
16 Onizuka Space Science Day	\$2,765
17 Student Laboratory Aides	\$10,000
18 Augmentation Funds for the HTP Secretary and Counselor	\$48,000
19 Accreditation	\$75,000
20 GETT Program	\$30,000
21 SLO Coordinators	\$50,000
Subtotal Academic Affairs	\$864,000.00

Student & Community Advancement		
22	Temporary Non-Classified Supplemental Funding – A&R	\$27,500
23	Integration of KeyTrain online Basic Skills Instruction into LRC computer based support for Academic Strategies	\$100,000
24	Community Education Older Adult Education Program	\$50,320
25	Outreach and Retention of Funded and Unfunded CalWORKS Students	\$87,400
26	Adult Re-Entry	\$10,000
27	Project Success	\$40,000
28	Puente Project	\$9,060
29	Motivational and Student Success Transfer Program	\$14,300
30	ECC Access-One Center	\$100,000
31	New Student Welcome Day	\$42,991
32	FYE/LC Counseling Project	\$75,000
33	Evergreen College National Summer Institute - Learning Communities Training	\$4,500
34	Overtime Funds 08-09 – Financial Aid	\$18,000
35	Stadium, Gym, Transportation - Athletics	\$39,000
	Subtotal - Student & Community Advancement	\$618,071.00
Human Resources		
36	Comprehensive Professional Development Program for ECC/CEC Employees	\$75,000
37	Leader Development/Succession Planning Program	\$54,800
	Subtotal - Human Resources	\$129,800.00
President		
38	GASB - Retiree Health Benefits	\$1,000,000
	Subtotal - President	\$1,000,000
Enrollment Management Committee		
39	2008-09 Enrollment Management Plan	\$388,129
	Subtotal-Enrollment Management Committee	\$388,129.00
	TOTAL	\$3,000,000.00

D. INTERFUND TRANSFER

It is recommended that the Board of Trustees approve the following interfund transfer for 2008-09.

From: General Fund – Unrestricted Special Programs (15)
To: Retiree Health Benefits Fund (17) \$1,000,000

E. CONSULTANT SERVICES

It is recommended that the Board of Trustees approve an amendment to the agreement for consultant services between El Camino Community College District and Vicente, Lloyd and Stutzman LLP. The contract is for consultant services specific to the Compton Educational Center financial records. The amendment extends the agreement from June 1, 2008 through November 30, 2008, and adjusts the hourly rate to \$125 for the second 200 hours of the contract, not to exceed 400 hours or \$47,000 over the life of the contract.

F. CONTRACTS UNDER \$72,400

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

1. CONTRACTOR: ACE HOME LOANS
Services: Provide work experience opportunities for CalWORKS students.
Requesting Dept.: CalWORKS – Counseling & Student Services
Dates: 9/1/08 - 6/30/09
Financial Terms: No cost to District.
Source of Funds: State Funded Grant

2. CONTRACTOR: ALL ACCESS STAGING & PRODUCTIONS
Services: Employees will receive 9 hours of Strategic Planning Training.
Requesting Dept.: Community Advancement
Dates: 10/21, 23, and 24, 2008
Financial Terms: Projected Gross Income: \$2,250. This course is self-supporting

3. **CONTRACTOR:** CITI GLOBAL CONSUMER GROUP
Services: Sponsor NxLevel Entrepreneur Training series for small business owners with training conducted by the El Camino College Small Business Development Center.
Requesting Dept.: Small Business Development Center
Dates: 10/1/08 – 3/31/09
Financial Terms: Projected Gross Income: \$10,000. This course is self supporting.

4. **CONTRACTOR:** CITY OF COMPTON - CAREERLINK
WORKSOURCE CALIFORNIA CENTER
Services Eligible students will receive Standards for Training Certification and Watch Keeping Training through the Workforce Investment Act (WIA) program.
Requesting Dept.: Workplace Learning Resource Center (WpLRC) – Community Advancement
Dates: 9/1/08 – 6/30/09
Financial Terms: Projected Gross Income: \$10,000. This course is self supporting.

5. **CONTRACTOR:** FEDERAL CORRECTIONAL INSTITUTION-
TERMINAL ISLAND – SAN PEDRO, CA.
Services: Inmates will be provided education and skills training in parenting.
Requesting Dept.: Workplace Learning Resource Center (WpLRC)-
Community Advancement
Dates: 10/1/08 – 9/30/13
Financial Term: Projected Gross Income: \$10,072. This course is self supporting.

6. **CONTRACTOR:** FUNSHIP CHILDREN’S CENTER
Services: Provide part-time work activity opportunities for CalWORKS students.
Requesting Dept.: CalWORKS-Student & Community Advancement

Dates: 10/21/08 – 6/30/09
Financial Terms: No cost to District.
Source of Funds: State Funded Grant

7. CONTRACTOR KIRKHILL ELASTOMERS, INC.
 Services: To receive 30 hours of training in Blueprint Reading.
 Requesting Dept.: Center for Applied Competitive Technologies (CACT)
 Dates: 10/21 – 10/31/08
 Financial Terms: Projected Gross Income: \$7,000. This course is self supporting.
8. CONTRACTOR: LITTLE COMPANY OF MARY – PROVIDENCE HEALTH SYSTEM – SOUTHERN CALIFORNIA
 Services: Provide clinical experience for students enrolled in the District’s Respiratory Therapy Program.
 Requesting Dept.: Health Sciences & Athletics
 Dates: 7/1/08 – 6/30/2010
 Financial Terms: No Cost
9. CONTRACTOR: NELLIE’S WONDERLAND EDUCATION CENTER
 Services: Provide part-time work activity opportunities to CalWORKS students.
 Requesting Dept.: CalWORKS-Student and Community Advancement
 Dates: 9/1/08 – 6/30/09
 Financial Terms: No cost to District.
 Source of Funds: State Funded Grant
10. CONTRACTOR: NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
 Services: Participate in the Statewide Leadership Grant and assist with the development of basic skills components for a 2-day training session on Wind Generating curriculum and a 1 hour-training session for faculty.
 Dates: 8/15/08 – 4/30/09
 Requesting Dept.: WpLRC – Community Advancement
 Financial Terms: Projected Gross Income: \$4,940. This course is self supporting.
11. CONTRACTOR: OPCC
 Services: Project part-time work activity opportunities for CalWORKS students.
 Requesting Dept.: CalWORKS – Counseling & Student Services
 Dates: 10/21/08 – 6/30/09
 Financial Terms: No cost to District.
 Source of Funds: State Funded Grant

12. CONTRACTOR: RICHARD MARSHALL FINE
FLOORING INC.
Services: Provide part-time work activity opportunities to CalWORKS students.
Requesting Dept.: CalWORKS-Counseling & Student Services
Dates: 10/21/08 – 6/30/09
Financial Terms: No cost to District.
Source of Funds: State Funded Grant
13. CONTRACTOR: SOUTHERN CALIFORNIA
REGIONAL TRANSIT TRAINING CONSORTIUM
(SCR TTC)
Services: Receive 4 hours of Leadership Transition Training.
Requesting Dept.: Community Advancement – Student Services
Dates: 10/21/08
Financial Terms: Projected Gross Income: \$1,000. This course is self supporting.
14. CONTRACTOR: THE LEARNING GARDEN PRE-SCHOOL
Services: Provide part-time work activity opportunities for CalWORKS students.
Requisition Dept.: CalWORKS – Counseling & Student Services
Dates: 9/1/08 – 6/30/09
Financial Terms: No cost to District.
Source of Funds: State Funded Grant
15. CONTRACTOR: MARIA VILLAREAL
Services: Provided catering for the El Camino College Small Business Development Center’s 2008 Summer Buzz on Biz Academy Youth Entrepreneurial Program.
Requesting Dept.: Small Business Development Center
Dates: 6/21, 6/28, 7/12 and 7/19/2008
Financial Terms: Costs: \$1,937.58 (BPO 210472)
16. CONTRACTOR: YOSEMITE COMMUNITY COLLEGE
DISTRICT-CHILD DEVELOPMENT TRAINING
CONSORTIUM
Services: Assist the El Camino Child Development Department in determining and meeting the needs of individuals seeking new and/or in maintaining currently held child development permits.
Requesting Dept.: Child Development Department
Dates: 9/1/08 – 6/30/09

Financial Terms: No cost to District.
Source of Funds: State Funded Grant

G. MEMORANDUMS OF UNDERSTANDING BETWEEN EL CAMINO COMMUNITY COLLEGE DISTRICT AND HIGH SCHOOL AGENCIES

It is recommended that the Board of Trustees approve the District entering into collaborative agreements with the high schools listed for the purpose of offering on-site college courses:

AGENCIES: 1) Environmental Charter High School
2) Leuzinger High School
3) Lawndale High School
Requesting Dept.: Enrollment Services
Dates: 2008/09 Fiscal Year
Financial Terms: None

H. CONTRACTS OVER \$72,400

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

CONTRACTOR: COMPUTERLAND OF SILICON VALLEY
Services: A Campus Subscription Enrollment program that provides for Microsoft volume licensing through agreement between the Foundation for California Community Colleges (FCCC) and Microsoft. It allows El Camino College to license products on a subscription basis (the right to run the product) and continues only during the licensed period.
Requesting Dept.: Information Systems
Dates: 10/1/08 – 9/30/11
Financial Terms: \$102,714.50 (annual for first year)

I. REQUEST FOR PROPOSAL - RFP No. 008-01/Monitoring & Storage System

It is recommended that the Board of Trustees award the above request for proposal to Ashland Integrated, Inc. in accordance with the specifications, terms and conditions of the above named RFP.

The scope of this project is the installation of a Closed Circuit Television (CCTV) monitoring and storage system to enhance the current video monitoring system by delivering scalable storage capacity for a campus video surveillance system providing the highest reliability for storing and preserving video images.

CONTRACTOR Ashland Integrated, Inc.

Services: Monitoring & Storage System
Requesting Dept.: Police Department
Dates: 11/01/08 – 02/01/09
Financial Terms: \$97,603.23

Other Interested Participants:

ADT Security Services, Inc.	\$122,419.00
Leverage Information Sys	No Response
Vector Resources	No Response
Intransa, Inc.	No Response
LTech Network Services	No Response
Star Vision Surveillance	No Response
Securitech	No Response
Inter-Pacific, Inc.	No Response
National Fire System & Services	No Response

J. NOTICE OF COMPLETION

It is requested that the Board of Trustees approve payment for work performed on the project listed below. The work has been completed in accordance with the conditions and specifications of the subject Bid and accepted by a designated District representative.

CONTRACTOR:	HUR FLOORING
Services:	Bid #2007-12/Refurbishment of South Gym Floor
Requesting Dept.:	Facilities Planning & Services
Completion Date:	August 20, 2008
Cost:	\$25,120

K. DESTRUCTION OF RECORDS

It is recommended that the Board of Trustees approve the destruction of the following Class III Disposable Records. These documents have met the required retention period and are not in conflict with Education Code Title V, Education Code Sections 59020 through 59029.

Accounts Payable Invoices/Purchase Orders

Fiscal Years 1991/1992

Fiscal Years 1998/1999

L. PURCHASE ORDERS AND BLANKET PURCHASE ORDERS

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

P.O. Number	Vendor Name	Site Name	Description	P.O. Cost
Fund 11	Unrestricted - El Camino			
P0200621	Full Compass	Ctr for Arts Production	Non-Instruct Supplies	\$110.77
P0200625	J. F. Mccaughin	Art Department	Instructional Supplies	\$656.20
P0200626	McFeely's	Art Department	Instructional Supplies	\$777.20
P0200627	Golden West Industri	Art Department	Instructional Supplies	\$2,067.32
P0200631	Monterey Graphics	Administrative Serv.	Non-Instruct Supplies	\$44.38
P0200632	Hitt Marking Devices	Administrative Serv.	Non-Instruct Supplies	\$34.78
P0200633	Roc Software System	Information Tech.	Maintenance Contracts	\$1,845.00
P0200634	Carrier Corporation	Facilities/Planning	Repairs Noninstructional	\$2,458.05
P0200640	Uline Shipping Supply	Earth Sciences	Instructional Supplies	\$163.47
P0200641	Orange County	Ctr for Arts Production	Repairs Parts And Supplies	\$115.00
P0200659	Monterey Graphics	Outreach and School	Non-Instruct Supplies	\$44.38
P0200661	CSUN	First Year Experience	Conferences Mgmt	\$65.00
P0200662	CCS Presentation	V.P. Academic Affairs	Repairs - Instructional	\$540.00
P0200663	Angstrom Stage	Ctr for Arts Production	Non-Instruct Supplies	\$972.42
P0200664	Southwestern Bag	Ctr for Arts Production	Non-Instruct Supplies	\$1,452.33
P0200665	Empire Cleaning	Operations	Non-Instruct Supplies	\$3,671.35
P0200667	Pacific Graphics	Ctr for Arts Promo	Multi Media Advertising	\$2,825.33
P0200669	Daily Breeze, the	Human Resources	Other Services And Expenses	\$1,026.90
P0200670	Hitt Marking Devices	Financial Aid	Non-Instruct Supplies	\$70.82
P0200671	Home Shop Machinist	Machine Tool	Publications-Magazines	\$29.95
P0200672	PC Magazine	Electronics	Publications-Magazines	\$19.97
P0200673	Stereophile	Electronics	Publications-Magazines	\$12.97
P0200674	Nuts & Volts Magazin	Machine Tool	Publications-Magazines	\$24.95
P0200675	American Machinist	Machine Tool	Publications-Magazines	\$90.00
P0200676	International Textile	Family Consumer	Dues And Memberships	\$55.00
P0200677	Southland Lumber	Construction	Instructional Supplies	\$20.57
P0200678	Turning Point	Machine Tool	Instructional Supplies	\$127.17
P0200679	Community College	V.P. Academic Affairs	Publications-Magazines	\$39.00
P0200680	Matthew Bender	International Students	Other Books	\$307.72
P0200688	Heather Parnock	V.P. Academic Affairs	Non-Instruct Supplies	\$1,035.47
P0200689	Vera Bruce	Family Consumer	Repairs - Instructional	\$154.48
P0200690	Dieterich-Post	Architectural	Maintenance Contracts	\$116.66
P0200691	Abtech Support	Information Tech.	Maintenance Contracts	\$7,668.00
P0200694	Scott Elevator	Facilities/Planning	Repairs Noninstructional	\$750.00
P0200695	Amazon.Com	Resource	Non-Instruct Supplies	\$22.20
P0200696	Valley Forge Press	Human Resources	Multi Media Advertising	\$200.00
P0200707	R & R Dentsply	Art Department	Instructional Supplies	\$1,443.18
P0200727	Crucial Technology	Technical Services	Repairs Parts And Supplies	\$831.14
P0200729	Marriott Dayton	Community	Conferences Mgmt	\$537.88
P0200737	Carolina Biological	Life Sciences	Instructional Supplies	\$83.66
P0200738	Dell Computer	Technical Services	Repairs Parts And Supplies	\$259.77
P0200739	Machinist's Workshop	Machine Tool	Publications-Magazines	\$26.95
P0200741	Smardan Supply	Facilities/Planning	Repairs Noninstructional	\$6,631.01
P0200742	Office Max	English	Instructional Supplies	\$146.14

P0200745	VWR Scientific	Chemistry	Instructional Supplies	\$3,326.05
P0200750	Dell Computer	Information Tech.	Non Inst Comp Eq	\$1,566.26
P0200751	Dell Marketing Lp	Ed & Community	New Equip - Noninstr	\$2,927.22
P0200753	Scantron	Information Tech.	Non-Instruct Supplies	\$463.07
P0200754	American Express	Community	Transportation/ Mileage	\$446.60
P0200763	Monterey Graphics	Physical Education	Instructional Supplies	\$44.38
P0200764	Monterey Graphics	Physical Education	Instructional Supplies	\$44.38
P0200766	Arvid E. Spor	V.P. Academic Affairs	Non-Instruct Supplies	\$306.74
P0200767	Thomson Gale	Div Office Instr.	Library Books	\$1,296.41
P0200768	Sage Publications, Inc.	Div Office Instr.	Library Books	\$234.00
P0200769	Nolo Press	Div Office Instr.	Library Books	\$101.51
P0200771	Monterey Graphics	Physical Education	Instructional Supplies	\$44.38
P0200772	Monterey Graphics	Physical Education	Instructional Supplies	\$44.38
P0200773	Dumbell Man Fitness	Physical Education	Repairs Parts And Supplies	\$34.64
P0200777	Card Integrators	District Photo Id Cards	Non-Instruct Supplies	\$118.92
P0200779	Rebecca T. Greer	Student Affairs	Non-Instruct Supplies	\$16.08
P0200781	C.C.C.S.A.A.	Student Affairs	Conferences Mgmt	\$150.00
P0200782	Trusco Manufacturing	Grounds	Non-Instruct Supplies	\$353.87
P0200791	Hyatt Regency San	Ed & Community	Conferences Mgmt	\$537.00
P0200792	Brown & Bigelow, Inc.	Outreach and School	Non-Instruct Supplies	\$974.89
P0200793	Promega	Life Sciences	Instructional Supplies	\$194.96
P0200794	Bio-Rad Laboratories	Life Sciences	Instructional Supplies	\$178.05
P0200795	Airgas	Art Department	Instructional Supplies	\$543.41
P0200796	Lab Safety Supply	Art Department	Instructional Supplies	\$506.51
P0200797	Burman	Art Department	Instructional Supplies	\$1,731.28
P0200798	Andrew W. Wolski	Ctr for Arts Production	Non-Instruct Supplies	\$349.90
P0200799	Delphin Computer	Art Department	Repairs Parts And Supplies	\$269.11
P0200800	E.G. Brennan & Co.	Admissions/Records	Repairs Noninstructional	\$262.99
P0200801	Inverter Technology	Facilities/Planning	Repairs Noninstructional	\$7,930.00
P0200818	Lern Conferences	Ed & Community	Conferences Mgmt	\$775.00
P0200834	Mcmaster Carr	Physics	Instructional Supplies	\$154.82
P0200835	Educational	Physics	Instructional Supplies	\$155.67
P0200837	American Express	Ed & Community	Transportation/ Mileage	\$108.90
P0200838	Honors Transfer	Honors Program	Dues And Memberships	\$90.00
P0200841	Mcmaster Carr	Air Conditioning	Instructional Supplies	\$150.29
P0200846	NCMPR	Public Relations	Dues And Memberships	\$175.00
P0200847	Kelly Befus, 2YC3	Chemistry	Dues And Memberships	\$25.00
P0200848	International Smog	Facilities/Planning	Repairs Noninstructional	\$190.50
P0200849	PIHRA	Ed & Community	Conferences Mgmt	\$1,800.00
P0200850	New Wave Computer	Staff Development	Non-Instruct Supplies	\$648.42
P0200851	Verizon Wireless	Health, Safety	Telephone	\$73.09
P0200852	Verizon Wireless	Health, Safety	Telephone	\$83.25
P0200855	NFPA	Health ,Safety	Dues And Memberships	\$150.00
P0200858	Hawthorne Chamber	Public Relations	Dues And Memberships	\$100.00
P0200876	Industrial Metal Supply	Ctr for Arts Production	Non-Instruct Supplies	\$110.42
P0200877	Southland Lumber	Ctr for Arts Production	Non-Instruct Supplies	\$732.08
P0200878	Rose Brand	Ctr for Arts Production	Non-Instruct Supplies	\$579.30
P0200879	Boyce Forest Products	Ctr for Arts Production	Non-Instruct Supplies	\$669.50
P0200881	Mouser Electronics	Physics	Instructional Supplies	\$85.58
P0200882	Boise Cascade	Warehouse	Inventories, Stores, Prepaid	\$4,265.05
P0200885	Spectrum Laboratory	Chemistry	Instructional Supplies	\$170.07
P0200892	Bayscan Technologies	Div Office Instr.	Instructional Supplies	\$431.92
P0200893	Community College	Div Office Instr.	Publications-Magazines	\$2,596.00
P0200894	Community College	Div Office Instr.	Publications-Magazines	\$2,644.92
P0200896	JW Pepper of Los	Music Library	Library Books	\$60.95

P0200898	The Pilates Guy	Div Office Fine Arts	Repairs Parts And Supplies	\$205.00
P0200905	Nasco	Division Office Math	Instructional Supplies	\$70.69
P0200906	Nancy A. Adler	Ctr for Arts Production	Non-Instruct Supplies	\$75.00
P0200907	Rose Brand	Ctr for Arts Production	Repairs Parts And Supplies	\$102.84
P0200910	Dell Computer	Technical Services	Repairs Parts And Supplies	\$221.86
P0200911	Zones, Inc.	Technical Services	Repairs Parts And Supplies	\$2,335.29
P0200916	Armstrong Medical	History	Instructional Supplies	\$139.49
P0200923	L.A.C.O.E. - Div.	Human Resources	Dues And Memberships	\$7,344.00
P0200924	Mcmaster Carr	Air Conditioning	Instructional Supplies	\$312.58
P0200925	CCCCSSAA	VP-SCA	Conferences Classified	\$50.00
P0200926	Chronicle of Higher	Institutional Research	Publications/ Periodicals	\$72.50
P0200928	CCS Presentation	Fire Academy 06-07	Instructional Supplies	\$166.55
P0200929	National Coalition	Community	Conferences Mgmt	\$375.00
P0200933	Journal of Light	Construction	Publications-Magazines	\$29.95
P0200935	CI Solutions	District Photo Id Cards	Non-Instruct Supplies	\$2,421.50
P0200938	Teac America, Inc.	Ctr for Arts Production	Repairs Parts And Supplies	\$263.41
P0200939	Ancon Marine	Facilities/Planning	Repairs Noninstructional	\$3,135.16
P0200940	Boise Cascade	I&T Div Ofc	New Computer	\$249.95
P0200941	4C/SD	Staff Development	Dues And Memberships	\$125.00
P0200943	Abtech Support,	Information Tech.	Maintenance Contracts	\$79,365.00
P0200945	Innovative Interfaces	Information Tech.	Maintenance Contracts	\$27,576.00
P0200946	Computerland	Information Tech.	Maintenance Contracts	\$102,714.50
P0200954	CCS Presentation	History	Instructional Supplies	\$250.99
P0200955	Ceb Passport Program	Div Office Business	Dues And Memberships	\$2,115.00
P0200957	Monterey Graphics	Purchasing	Non-Instruct Supplies	\$44.38
P0200958	Bank of America	President's Office	Other Services And Expenses	\$179.58
P0200964	D & D Sporting Goods	Physical Education	Instructional Supplies	\$1,680.49
P0200966	CI Solutions	District Photo Id Cards	Non-Instruct Supplies	\$292.79
P0200976	Academic Senate	Academic Senate	Conferences Mgmt	\$325.00
P0200978	CI Solutions	District Photo Id Cards	Non-Instruct Supplies	\$398.88
P0200980	Digi-Key	Machine Tool	Instructional Supplies	\$69.21
P0200981	Higheredjobs.Com	Human Resources	Multi Media Advertising	\$1,895.00
P0200982	Dell Computer	Technical Services	Repairs Parts And Supplies	\$1,000.10
P0200985	Monterey Graphics	Nursing	Instructional Supplies	\$44.38
P0200986	Highsmith Company	Learning Center	Instructional Supplies	\$86.71
P0200987	Office Max	Learning Center	Instructional Supplies	\$495.22
P0200988	Diversified Photo	Photography	Instructional Supplies	\$689.81
P0200998	American Express	Human Resources	Conferences Mgmt	\$214.99
P0201000	Pump Man	Facilities/Planning	Repairs Noninstructional	\$2,324.00
P0201001	Thomson Gale	Div Office Instr.	Library Books	\$1,468.70
P0201002	Matthew Bender	Div Office Instr.	Library Books	\$768.78
P0201003	Mcmaster Carr	Air Conditioning	Instructional Supplies	\$105.69
P0201004	Aqua-Serv Engineers	HVAC Shop	Non-Instruct Supplies	\$3,045.51
P0201005	Enterprise Rentals	Earth Sciences	Transportation	\$173.16
P0201006	Rand McNally	Earth Sciences	Instructional Supplies	\$177.38
P0201008	Graphic Chemical	Art Department	Instructional Supplies	\$1,138.79
P0201009	Daniel Smith Artists	Art Department	Instructional Supplies	\$339.51
P0201010	Lab Safety Supply	Art Department	Instructional Supplies	\$219.18
P0201011	McLogan Supply Co.	Art Department	Instructional Supplies	\$1,454.12
P0201015	Inverter Technology	Facilities/Planning	Repairs Noninstructional	\$497.00
P0201020	Dell Computer	Information Tech.	Non Inst Comp Eq	\$31,158.18
P0201028	E.C.C. Public	Study Abroad Prog.	Other Services And Expenses	\$576.00
P0201029	Xerox Capital Service	Copy Center	Instructional Supplies	\$394.29
P0201030	KHL Engineered	Copy Center	Instructional Supplies	\$311.89
P0201037	CCS Presentation	Copy Center	Instructional Supplies	\$374.39

P0201040	Law Fire Protection	Facilities/Planning	Repairs Noninstructional	\$5,507.09
P0201041	Unisource	Operations	Non-Instruct Supplies	\$4,330.00
P0201043	The SEA Lab	Life Sciences	Contract Services	\$44.00
P0201045	National Student	Institutional Research	Maintenance Contracts	\$1,244.75
P0201046	Rhinotek Computer	Art Department	Instructional Supplies	\$385.72
P0201047	Rhinotek Computer	Art Department	Art Dept Copier Supplies	\$908.55
P0201051	Travel Adventure	Ctr for Arts Promo	Multi Media Advertising	\$496.00
P0201052	Association of	Div Office Fine Arts	Dues And Memberships	\$375.00
P0201053	Campus Food Serv.	Law/Legal Assistance	Transportation/ Mileage	\$610.09
P0201054	Campus Food Serv.	Law/Legal Assistance	Transportation/ Mileage	\$1,363.15
P0201056	Shred-It California	Ed & Community	Other Services And Expenses	\$300.00
P0201057	Johnson Books	Astronomy	Instructional Supplies	\$19.49
P0201063	Community College	VP-SCA	Publications/ Periodicals	\$40.00
P0201065	American Messaging	Nursing	Other Rentals	\$173.36
P0201073	Milton Security Group	Information Tech.	Maintenance Contracts	\$1,980.00
P0201076	Image IV Systems	Div Office Humanities	Copiers	\$1,251.00
P0201082	Quantum Signs &	Transfer Center	Non-Instruct Supplies	\$193.95
P0201084	LRP Publications	Counseling Office	Publications/ Periodicals	\$83.14
P0201085	LRP Publications	Counseling Office	Publications/ Periodicals	\$36.84
P0201087	Diversified Imaging	Ctr for Arts Promo	Non-Instruct Supplies	\$762.74
P0201089	Customfaqs Solutions	VP-SCA	Dues And Memberships	\$10,800.00
P0201093	Commission on	Resp Therapy	Dues And Memberships	\$500.00
P0201098	Sidedoor Studio, The	Outreach and School	Non-Instruct Supplies	\$250.00
P0201099	Rio Grande	Art Department	Instructional Supplies	\$1,527.12
P0201100	Academy Flooring	Facilities/Planning	Repairs Noninstructional	\$454.78
P0201101	Chemsearch	Electric Shop	Non-Instruct Supplies	\$431.11
P0201102	Clean Fuels Company	Hazmat	Waste Disposal	\$1,036.03
P0201103	Office Max	Administrative Serv.	Non-Instruct Supplies	\$1,059.01
P0201105	Michael D. Blada	Carpenter Shop	Non-Instruct Supplies	\$160.54
P0201106	A. R. Zeff's	Facilities/Planning	Repairs Noninstructional	\$827.00
P0201109	Doubletree Hotel	Div Office Fine Arts	Other Services And Expenses	\$109.89
P0201112	Verisign	Information Tech.	Maintenance Contracts	\$1,077.09
P0201114	Bakbone Software	Information Tech.	Maintenance Contracts	\$17,162.61
P0201123	A.L.L. Roofing Material	Construction	Instructional Supplies	\$824.55
P0201124	Airgas	Automotive Collision	Instructional Supplies	\$553.68
P0201125	Airgas	Automotive Collision	Instructional Supplies	\$696.05
P0201127	Konica Minolta	Automotive Tech.	Maintenance Contracts	\$432.00
P0201129	Monterey Graphics	I&T Div Ofc	Non-Instruct Supplies	\$97.42
P0201130	Watson Label Product	Div Office Instr.	Instructional Supplies	\$645.08
P0201132	Monterey Graphics	Facilities/Planning	Non-Instruct Supplies	\$535.81
P0201140	The Print Network	Outreach and School	Non-Instruct Supplies	\$1,093.56
P0201143	Los Angeles County	Institutional Services	County Contracts	\$2,600.00
P0201147	Campus Food Service	Law/Legal Assistance	Transportation/ Mileage	\$258.83
P0201150	Creation Engine, Inc.	Ctr for Arts Promo	Non-Instruct Supplies	\$327.18
P0201157	Bee Professionals	Facilities/Planning	Repairs Noninstructional	\$275.00
P0201158	Thomas M. Fallo	President's Office	Other Services And Expenses	\$323.83
P0201159	Thomas M. Fallo	President's Office	Non-Instruct Supplies	\$50.00
P0201160	Diversified Imaging	Ctr for Arts Promo	Non-Instruct Supplies	\$357.23
P0201161	California Pro Sports	Physical Education	Instructional Supplies	\$752.29
P0201165	Nancy A. Adler	Ctr for Arts Production	Non-Instruct Supplies	\$51.85
P0201166	Monterey Graphics	Purchasing	Non-Instruct Supplies	\$48.71
P0201167	Hitt Marking Devices	Nursing	Non-Instruct Supplies	\$92.90
P0201168	Rio Grande	Art Department	Instructional Supplies	\$206.87
P0201171	Armstrong Medical	Physical Education	Instructional Supplies	\$1,716.78
P0201179	Mark Hullibarger	Ctr for Arts Production	Center For The Arts Technical	\$190.00

P0201181	Ecolab, Inc.	Physical Education	Instructional Supplies	\$117.99
P0201188	Cal Osha Reporter	Health, Safety	Publications-Magazines	\$427.00
P0201189	Daily Breeze, the	Writing Center	Instructional Supplies	\$645.00
P0201190	New Wave Computer	Div Office Business	Instructional Supplies	\$468.58
P0201200	Thomson West	Counseling Office	Publications/ Periodicals	\$283.00
P0201201	LRP Publications	Counseling Office	Publications/ Periodicals	\$125.50
P0201206	Daily Breeze, the	Purchasing	Multi Media Advertising	\$1,451.97
P0201207	Five Star Electrical	Electric Shop	Non-Instruct Supplies	\$974.25
P0201215	PCC Forensics T/A	Speech	Other Services And Expenses	\$973.00
P0201218	Action Sales & Metal	Welding	Instructional Supplies	\$1,688.70
P0201219	Msc Industrial Supply	Automotive Collision	Instructional Supplies	\$700.71
P0201220	Cal-Ed Optical	Life Sciences	New Equipment - Instructional	\$983.99
P0201228	Virginia L. Rapp	Law/Legal Assistance	Transportation/ Mileage	\$85.06
P0201230	Redmond Key Service	Fiscal Services	Repairs Non Instr	\$300.00
P0201232	Krystal Klear Window	Facilities/Planning	Repairs Noninstructional	\$4,275.00
P0201235	At&t Mobility	Information Tech.	Non-Instruct Supplies	\$646.25
P0201237	ECCTYC	Div Office Humanities	Publications/ Periodicals	\$210.00
P0201245	Xpedx Paper	Copy Center	Instructional Supplies	\$3,580.36
P0201254	Vi T. Pham	Law/Legal Assistance	Transportation/ Mileage	\$622.93
P0201256	LRP Publications	Admissions/Records	Other Books	\$125.50
P0201257	Cine-Med	Nursing	Instructional Supplies	\$377.55
P0201265	Boise Cascade	Audio/Visual	Instructional Supplies	\$256.54
P0201267	Solarwinds.Net	Information Tech.	Maintenance Contracts	\$395.00
P0201270	Council of Chief	Div Office Instr.	Publications-Magazines	\$150.00
P0201275	Gary Melhuish	Law/Legal Assistance	Transportation/ Mileage	\$353.25

Fund 11 Total: 234

\$451,104.43

Fund 12 Restricted - El Camino

P0200629	B & H Photo-Video	Fine Arts	Instr.CompEquip	\$502.29
P0200630	The Apple Store	Fine Arts	Instr.CompEquip	\$3,725.97
P0200643	A-1 Printing &	SBDC Program Incom	Printing	\$5,412.50
P0200644	American Express	SBA Contract Jan-Dec	Transportation/ Mileage	\$382.00
P0200657	Great America	WPLRC State	Conferences Mgmt	\$258.00
P0200658	Santa Clarita	WPLRC State	Conferences Mgmt	\$50.00
P0200660	National League for	Capacity Bldg for	Instructional Supplies	\$389.70
P0200666	Student Insurance	El Camino Language	Other	\$4,940.00
P0200668	Nxlevel Education	SBA Contract Jan-Dec	Conferences Mgmt	\$250.00
P0200698	Project Lead the Way	CACT - Quick Start	Computer Software Account	\$718.63
P0200700	The Badger	Parking-Student	Non-Instruct Supplies	\$187.81
P0200701	New Wave Computer	Parking-Student	New Equipment	\$741.84
P0200702	South Bay Municipal	Parking Violation DMV	Other Services And Expenses	\$1,652.00
P0200703	CPCA	Parking-Student	In-Service Training	\$395.00
P0200704	ATD American	Parking-Student	New Equipment -	\$298.56
P0200705	Van Lingen Towing	Parking-Student	Other Services And Expenses	\$27.50
P0200706	Bob Lee's Automotive	Parking-Student	Repairs Non Instr	\$1,121.44
P0200709	United Refrigeration	VATEA I&T	New Equipment - Instructional	\$19,434.16
P0200712	Emergency Film Grou	Fire Tech Donations	Instructional Supplies	\$2,185.59
P0200723	U.S. Department of	Matching - IDRC, etc.	Non-Instruct Supplies	\$1,500.00
P0200728	TWI Group Inc.	Community	Conferences Mgmt	\$15,137.44
P0200730	Ad Infin Item	Careers in Child Care	Instructional Supplies	\$90.78
P0200740	Mcmaster Carr	VATEA I&T	Instructional Supplies	\$511.54
P0200744	Los Angeles	High School	Non-Instruct Supplies	\$4,778.70
P0200746	Susan D. Brouillette	WRIEC Year 3	Non-Instruct Supplies	\$250.00
P0200747	CAPED	DSPS	Dues And Memberships	\$270.00

P0200748	Bob Lee's Automotive	Parking-Student	Repairs Non Instr	\$976.31
P0200749	Ultramax Ammunition	Parking-Student	Non-Instruct Supplies	\$2,662.95
P0200752	Green Technology	Community	Conferences Mgmt	\$360.00
P0200755	Magic's Auto Body	Parking-Student	Repairs Non Instr	\$3,700.00
P0200756	Bob Lee's Automotive	Parking-Student	Repairs Non Instr	\$349.41
P0200757	Window Tints Etc.	Parking-Student	Repairs Non Instr	\$180.00
P0200765	Caped Convention	DSPS	Conferences Mgmt	\$1,175.00
P0200770	Nxlevel Education	SBDC - Non-Program	Non-Instruct Supplies	\$130.00
P0200775	CCS Presentation	Title V ECC/SMC Acti	New Equipment -	\$19,372.69
P0200776	Naomi E. Tokuda	Teacher Preparation	Instructional Supplies	\$17.31
P0200786	California Placement	CalWORKs	Non-Instruct Supplies	\$45.00
P0200787	Women in Internation	CITD	Dues And Memberships	\$210.00
P0200788	Dooley Enterprises	Parking-Student	Non-Instruct Supplies	\$1,477.61
P0200789	Bronwen Madden	Trade Exchange	Conferences Mgmt	\$18.88
P0200817	Lern Conferences	Contract Education	Conferences Mgmt	\$870.00
P0200820	Thinking Media	JDIF/Work Ready Cer	Other Services And Expenses	\$1,550.00
P0200821	Hyatt Regency San	Contract Education	Conferences Mgmt	\$716.00
P0200822	EEDEC Workshop	Faculty & Staff Divers	Dues And Memberships	\$250.00
P0200823	Magic's Auto Body	Parking-Student	Repairs Non Instr	\$2,711.29
P0200824	Super Patch Usa Inc.	Parking-Student	Non-Instruct Supplies	\$416.36
P0200836	American Express	Contract Education	Transportation/ Mileage	\$160.60
P0200839	Allied Refrigeration	VATEA I&T	New Equipment - Instructional	\$6,275.74
P0200840	Drury Plaza Hotel	DOE Title VI B (ITCI)	Conferences Other	\$1,111.46
P0200842	Ronald W. Way	Adv Aerospace Manuf	Non-Instruct Supplies	\$106.68
P0200854	L.A. Galaxy	Trade Exchange	Other Services	\$410.00
P0200856	El Camino College	Centinela Freeman	Contributions	\$180.00
P0200857	E.C.C. Industry	JDIF/Maritime Basic	Non-Instruct Supplies	\$1,941.18
P0200880	Hospital Systems Inc.	CTE-Eq for	New Equipment - Instructional	\$2,788.21
P0200883	American Express	Compton Title V Activ	Conferences Other	\$326.00
P0200884	National Center for	Staff Development	Other Books	\$357.12
P0200886	Campus Food Service	EOPS CARE	Non-Instruct Supplies	\$735.80
P0200887	Office Max	Compton Title V Activ	Non-Instruct Supplies	\$739.07
P0200888	Blueberry Hill	Compton Title V Activ	Non-Instruct Supplies	\$392.86
P0200889	Monterey Graphics	CalWORKs	Non-Instruct Supplies	\$266.28
P0200897	NCATC	CACT COCCC	Conferences Mgmt	\$349.00
P0200899	Vector Resources, Inc.	Parking-Student	New Equipment	\$1,826.86
P0200900	Ann Lopez	Faculty & Staff Divers	Contract Services	\$400.00
P0200902	Marriott Dayton	CSA WIRED - CACT	Conferences Other	\$403.41
P0200903	Pacific Parking	Parking-Student	New Equipment	\$1,697.20
P0200904	Van Lingen Towing	Parking-Student	Other Services And Expenses	\$54.00
P0200912	Paper Direct	DOE Title VI B (ITCI)	Non-Instruct Supplies	\$60.89
P0200913	American Express	DOE Title VI B (ITCI)	Conferences Other	\$536.00
P0200918	Western Graphix	Title V ECC/SMC Acti	New Equipment	\$2,548.21
P0200919	Office Max	Title V ECC/SMC Acti	New Equipment	\$491.46
P0200920	Spinitar Presentation	Title V ECC/SMC Acti	Non-Instruct Supplies	\$3,014.26
P0200921	Hewlett Packard	Title V ECC/SMC Acti	New Equipment	\$3,178.28
P0200927	South Bay Economic	Community	Conferences Mgmt	\$750.00
P0200930	Allied Refrigeration	VATEA I&T	New Equipment - Instructional	\$3,741.76
P0200931	Innovation First	I&T Division	Instructional Supplies	\$11,457.44
P0200932	Parallax, Inc	I&T Division	Instructional Supplies	\$1,933.72
P0200937	American Express	CalWORKs	Conferences Other	\$318.00
P0200963	California Department	Fire Tech Donations	Instructional Supplies	\$1,238.24
P0200965	American Express	CSA WIRED - CACT	Transportation/ Mileage	\$649.99
P0200967	Vietnam National	El Camino Language	Contract Services	\$800.00
P0200968	Overseas Educational	El Camino Language	Contract Services	\$1,000.00
P0200970	Easy Overseas	El Camino Language	Contract Services	\$1,500.00

P0200971	JA Study Abroad Ctr	El Camino Language	Contract Services	\$500.00
P0200972	Dream Co., Ltd.	El Camino Language	Contract Services	\$2,000.00
P0200973	Woori Overseas	El Camino Language	Contract Services	\$300.00
P0200979	Tracs	Artes de El Camino	Conferences Mgmt	\$100.00
P0200983	Association of Pacific	CTLI (COCCC)	Conferences Other	\$100.00
P0200984	CCS Presentation	Title V ECC/SMC Acti	New Equipment	\$392.79
P0201013	J.C. Schultz	Parking-Student	New Equipment	\$471.90
P0201014	ZAP	Parking-Student	New Equipment	\$158.33
P0201016	Bob Lee's Automotive	Parking-Student	Repairs Non Instr	\$369.00
P0201023	Chiba Study Abroad	El Camino Language	Contract Services	\$800.00
P0201024	CJR Education	El Camino Language	Contract Services	\$1,500.00
P0201025	C & C Associates	El Camino Language	Contract Services	\$500.00
P0201026	Asia-Europe Co., Ltd.	El Camino Language	Contract Services	\$800.00
P0201031	Department of Motor	Parking-Student	Other Services And Expenses	\$110.00
P0201032	Dell Computer	CSA WIRED - CACT	Non-Instruct Supplies	\$228.10
P0201035	Boise Cascade	CSA WIRED - CACT	Non-Instruct Supplies	\$393.80
P0201036	UTSA College	DOE Title VI B (ITCI)	Conferences Other	\$1,200.00
P0201038	Sharin K. Nakayama	SRC Donations	Instructional Supplies	\$160.94
P0201039	Computerland	WRIEC Year 3	Non-Instruct Supplies	\$102.94
P0201044	American Express	Compton Title V Acti	Conferences Mgmt	\$269.51
P0201048	Rodolfo Lopez, Jr.	Compton Title V Acti	Non-Instruct Supplies	\$40.45
P0201049	El Camino College	Centinela Freeman	Other Services And Expenses	\$567.50
P0201050	Kona Kai Resort	CITD	Conferences Mgmt	\$335.26
P0201058	Ventek International	Parking-Student	Other Services And Expenses	\$495.00
P0201060	W. W. Grainger, Inc.	JDIF/Maritime Basic	Non-Instruct Supplies	\$375.58
P0201061	First End Products	JDIF/Maritime Basic	Non-Instruct Supplies	\$537.55
P0201062	Enablenart	DSPS	New Equipment - Instructional	\$173.20
P0201064	South Bay Municipal	Parking Violation DMV	Other Services And Expenses	\$5,527.00
P0201074	Goodheart-Wilcox	CTLI (COCCC)	Other Books	\$182.90
P0201075	McGraw Hill Company	WPLRC PIC Aerospac	Other Books	\$594.30
P0201081	Lorena Perez	EOPS CARE	Non-Instruct Supplies	\$123.30
P0201083	Window Tints Etc.	Parking-Student	Repairs Non Instr	\$180.00
P0201088	Monterey Graphics	EOPS CARE	Non-Instruct Supplies	\$88.76
P0201096	Guangdong Service	El Camino Language	Contract Services	\$500.00
P0201097	The Residence Inn	Community	Conferences Mgmt	\$745.00
P0201104	Vietnam National	El Camino Language	Contract Services	\$1,000.00
P0201107	Visucate	VP AA 0506 new	Computer Software Account	\$3,788.75
P0201108	Holiday Inn Express	Parking-Student	In-Service Training	\$2,486.80
P0201110	Nelly Rodriguez	Compton Title V Activ	Conferences Mgmt	\$638.59
P0201113	LaserMax, Inc.	Parking-Student	Other Services And Expenses	\$75.00
P0201115	Enterprise Rent-A-Car	Community	Transportation/ Mileage	\$164.54
P0201116	Shred-It California	Parking-Student	Other Services And Expenses	\$272.00
P0201117	Bob Lee's Automotive	Parking-Student	Repairs Non Instr	\$103.52
P0201118	Bayside Medical Ctr	Parking-Student	Other Services And Expenses	\$63.90
P0201119	Auralog Inc.	Humanities	Computer Software Account	\$7,030.84
P0201120	LaserMax, Inc.	Parking-Student	New Equipment	\$4,766.25
P0201122	Augusoft	Contract Education	License Fee/Site Licenses	\$9,000.00
P0201126	Auto Body Toolmart	Environmental	Instructional Supplies	\$1,305.11
P0201141	Nextengine, Inc.	Machine Tool Tech	New Equipment - Instructional	\$4,916.93
P0201142	Redondo Marine	Machine Tool Tech	New Equipment - Instructional	\$1,027.86
P0201146	K-Log Company	CTE-Eq for	New Equipment - Instructional	\$58.97
P0201149	Campus Food Service	ITAR - Econ Dev Gran	Non-Instruct Supplies	\$202.44
P0201162	Fastsigns	Careers in Child Care	Instructional Supplies	\$189.00
P0201170	Dell Computer	CSA WIRED - CACT	Non-Instruct Supplies	\$155.84
P0201172	New Wave Computer	DSPS	New Equipment - Instructional	\$698.21
P0201173	Delphin Computer	I&T Division	Non Inst Comp Eq	\$272.47

P0201174	Dell Computer	I&T Division	Non Inst Comp Eq	\$2,709.26
P0201175	Freestyle Sales	VATEA Media / TV	New Equipment - Instructional	\$1,832.05
P0201176	NAEYC	Careers in Child Care	Conferences Faculty	\$850.00
P0201177	Hilton Antole	Careers in Child Care	Conferences Faculty	\$2,566.80
P0201182	Fast Deer Bus Chartr	El Camino Language	Student Transportation Rental	\$1,600.00
P0201183	El Camino College	El Camino Language	Field Trip Expense	\$4,680.00
P0201184	Rodolfo Lopez, Jr.	Compton Title V Activ	Transportation/ Mileage	\$158.98
P0201186	Campus Food Service	Faculty & Staff Divers	Non-Instruct Supplies	\$587.90
P0201187	Boise Cascade	Faculty & Staff Divers	Non-Instruct Supplies	\$32.42
P0201194	Fastsigns	Careers in Child Care	Instructional Supplies	\$499.03
P0201195	Del Rey Party Rentals	Careers in Child Care	Equipment Rental	\$1,221.63
P0201196	Embassy Suites Lax	CSA WIRED - CACT	Conferences Other	\$818.37
P0201199	Sal Aguilar Printing Inc	Compton Title V Activ	Printing	\$105.73
P0201202	Santa Clarita	Compton Title V Activ	Conferences Other	\$150.00
P0201204	The McNellis	Compton Title V Activ	Conferences Mgmt	\$1,500.00
P0201210	Ventek International	Parking Fees Permit	Visa/Mastercard Fees	\$9,900.00
P0201222	Parallax, Inc	I&T Division	Instructional Supplies	\$1,718.55
P0201223	Innovation First	I&T Division	Instructional Supplies	\$3,595.07
P0201225	Digi-Key	I&T Division	Instructional Supplies	\$196.71
P0201227	All Electronics	I&T Division	Instructional Supplies	\$201.11
P0201229	California Placement	CalWORKs	Non-Instruct Supplies	\$45.00
P0201233	Hyatt Regency Austin	WPLRC State	Conferences Mgmt	\$411.70
P0201234	National Council for	WPLRC State	Conferences Mgmt	\$445.00
P0201238	Guidance Associates	Basic Skills	Instructional Supplies	\$183.03
P0201239	Campus Food Service	CalWORKs	Non-Instruct Supplies	\$122.64
P0201246	Prescriber's Letter	Health Services	Other Books	\$172.00
P0201248	Campus Food Service	SBDC-YEP (COCCC)	Workshop Sponsorship	\$489.92
P0201249	Campus Food Service	SBDC-YEP (COCCC)	Workshop Sponsorship	\$489.92
P0201250	Campus Food Service	SBDC-YEP (COCCC)	Workshop Sponsorship	\$674.80
P0201251	Campus Food Service	SBDC-YEP (COCCC)	Workshop Sponsorship	\$674.80
P0201252	Campus Food Service	SBDC-YEP (COCCC)	Workshop Sponsorship	\$551.55
P0201253	Campus Food Service	SBDC-YEP (COCCC)	Workshop Sponsorship	\$338.94
P0201255	Nelly Rodriguez	Compton Title V Activ	Non-Instruct Supplies	\$197.64
P0201259	Fast Deer Bus Chartr	CSA WIRED - CACT	Transportation/ Mileage	\$1,000.00
P0201264	Gallup Press	SBDC-YEP (COCCC)	Noninstructional Supplies	\$800.95
P0201268	AHEAD	DSPS	Dues And Memberships	\$260.00
P0201269	American Technical	CACT/BEST	Non-Instruct Supplies	\$387.50
P0201272	Taser International	Parking-Student	In-Service Training	\$564.72
P0201273	Bob Lee's Automotive	Parking-Student	Repairs Non Instr	\$616.83
P0201274	Van Lingen Towing	Parking-Student	Other Services And Expenses	\$85.00

Fund 12 Total: 178

\$258,715.66

Fund 41 Capital Outlay

P0200724	National Roofing	SSC Roof	Repairs Noninstructional	\$9,000.00
P0200996	Fullmer Contract Llc	Library Addition-Cap	Group II Equipment	\$703.63
P0200997	Fullmer Contract Llc	Library Addition-Cap	Group II Equipment	\$186.78
P0200999	C & A Floorcoverings,	Flooring Replacement	Buildings	\$5,012.57
P0201007	National Roofing	SSC Roof	Repairs Noninstructional	\$7,700.00
P0201042	C & A Floorcoverings	Flooring Replacement	Buildings	\$1,976.66

Fund 41 Total: 6

\$24,579.64

Fund 62 Property & Liability

P0200956	El Camino College	Purchasing	Liability - Self Insurance	\$1,759.17
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P0201027	SWACC	Purchasing	Liability - Self Insurance	\$8,328.00
P0201151	Keenan & Associates	Purchasing	Liability - Self Insurance	\$2,000.00
P0201266	Enterprise Rentals	Purchasing	Liability - Self Insurance	\$400.00

Fund 62 Total: 4

\$12,487.17

Fund 71 Associated Students

P0200778	Campus Food Service	Student Affairs	ASB Exp.	\$260.00
P0200908	Town and Country	Student Affairs	ASB Exp.	\$803.25
P0200942	CCCSAA	Student Affairs	ASB Exp.	\$1,050.00
P0201216	Campus Food Service	Student Affairs	ASB Exp.	\$125.00
P0201217	Campus Food Service	Student Affairs	ASB Exp.	\$100.00

Fund 71 Total: 5

\$2,338.25

Fund 72 Student Representation Fee

P0200909	Town and Country	Student Affairs	Conferences - Student	\$803.25
P0200917	C.C.C.S.A.A.	Student Affairs	Conferences - Student	\$1,050.00
P0201153	Academic Senate	Student Affairs	Conferences - Student	\$1,075.00
P0201156	Doubletree Hotel, San	Student Affairs	Conferences - Student	\$880.00
P0201241	American Express	Student Affairs	Conferences - Student	\$1,002.00

Fund 72 Total: 5

\$4,810.25

Fund 79 Auxiliary Services

P0200623	Artscene	Fine Arts	Non-Instruct Supplies	\$525.00
P0200642	Soccer Central	Resp Therapy	Non-Instruct Supplies	\$2,016.71
P0200697	Art Assist	Fine Arts	Non-Instruct Supplies	\$350.00
P0200710	Fastsigns	Honors Program	Non-Instruct Supplies	\$162.38
P0200743	Campus Food Service	EOP&S	Non-Instruct Supplies	\$369.75
P0200825	Charles F. Turner	Fine Arts	Non-Instruct Supplies	\$300.00
P0200826	Kimberly Wilkinson	Fine Arts	Non-Instruct Supplies	\$300.00
P0200827	William J. Georges	Fine Arts	Non-Instruct Supplies	\$150.00
P0200873	Cal Western Paint	Fine Arts	Non-Instruct Supplies	\$478.50
P0200874	Industrial Paint Co.	Fine Arts	Non-Instruct Supplies	\$92.12
P0200875	California	Fine Arts	Non-Instruct Supplies	\$558.88
P0200890	Charles F. Turner	Fine Arts	Non-Instruct Supplies	\$300.00
P0200891	New Wave Computer	Humanities	Non-Instruct Supplies	\$204.59
P0200936	California Pro Sports	Resp Therapy	Non-Instruct Supplies	\$1,191.54
P0200959	Kimberly Wilkinson	Fine Arts	Non-Instruct Supplies	\$1,000.00
P0200960	William J. Georges	Fine Arts	Non-Instruct Supplies	\$300.00
P0200961	Dawn C. Huntoon	Fine Arts	Non-Instruct Supplies	\$500.00
P0200962	Mary Trahey	Fine Arts	Non-Instruct Supplies	\$200.00
P0201033	Alysa M. Brennan	Fine Arts	Non-Instruct Supplies	\$250.00
P0201034	Mary Trahey	Fine Arts	Non-Instruct Supplies	\$500.00
P0201066	Jeanette L. Yanyan	Fine Arts	Non-Instruct Supplies	\$450.00
P0201068	Angie Bray	Fine Arts	Non-Instruct Supplies	\$75.00
P0201069	Marshall Astor	Fine Arts	Non-Instruct Supplies	\$75.00
P0201070	Pierre Picot	Fine Arts	Non-Instruct Supplies	\$75.00
P0201077	Lori B. Medigovich	Humanities	Non-Instruct Supplies	\$673.80
P0201078	JACC Treasurer	Humanities	Non-Instruct Supplies	\$290.00

P0201079	College Media	Humanities	Non-Instruct Supplies	\$90.00
P0201080	Portage Newspaper	Humanities	Non-Instruct Supplies	\$234.34
P0201086	Fast Deer Bus Chartr	Counseling Office	Non-Instruct Supplies	\$468.00
P0201094	Aaron Hendry	Fine Arts	Non-Instruct Supplies	\$200.00
P0201154	Art Assist	Fine Arts	Non-Instruct Supplies	\$475.00
P0201163	California Pro Sports	Resp Therapy	Non-Instruct Supplies	\$3,212.16
P0201180	Ecolab, Inc.	Radiologic Tech	Non-Instruct Supplies	\$3,023.46
P0201198	Campus Food Service	Counseling Office	Non-Instruct Supplies	\$450.00
Fund 79 Total: 34				\$19,541.23

Fund 81 Student Organizations

P0201055	Alpha Gamma Sigma	Student Affairs	A/P Manual.Gen.	\$125.00
Fund 81 Total: 1				\$125.00

Fund 82 Scholarships & Trust/Agency

P0200816	Gunther Athletic Serv	Health Sciences	Fundraising	\$319.16
P0200819	Barendt Construction	Health Sciences	Fundraising	\$1,900.00
P0200872	Courtyard by Marriott	Health Sciences	Fundraising	\$1,103.67
P0200901	Tomark Sports, Inc.	Health Sciences	Fundraising	\$2,707.16
P0201059	Dawn Sign Press	Special Resource	Fundraising	\$236.39
P0201071	Penn Camera	Health Sciences	Fundraising	\$767.74
P0201072	Provantage	Health Sciences	Fundraising	\$1,245.35
P0201111	Dell Computer	Health Sciences	Fundraising	\$1,167.95
P0201144	Paradise Awards	Health Sciences	Fundraising	\$468.29
P0201178	Boise Cascade	Special Resource	Fundraising	\$271.94
P0201231	Buddy's All Stars Inc.	Health Sciences	Fundraising	\$333.93
Fund 82 Total: 11				\$10,521.58

PO Funds Total: 478 \$784,223.21

Fund 11 Unrestricted - El Camino

B0201243	At&t Mobility	Information Tech.	Non-Instruct Supplies	\$5,392.48
B0210200	L.A. County Ems	Paramedic Academy	Contract Services	\$500,000.00
B0210635	Pyro-Comm Systems	Facilities/Planning	Maintenance Contracts	\$7,000.00
B0210636	South Bay Ford	Automotive Shop	Repairs Noninstructional	\$4,000.00
B0210640	ECCD Petty Cash	Ctr for Arts Front	Non-Instruct Supplies	\$416.00
B0210645	Sara Adler	Human Resources	PSA Contract Services	\$10,000.00
B0210646	South Bay Paint/Tool	Automotive Collision	Repairs Parts And Supplies	\$100.00
B0210647	National Promotions	Copy Center	Printing	\$3,848.29
B0210648	Broadline Distributing	Cosmetology	Instructional Supplies	\$300.00
B0210649	ECCD Petty Cash	Administrative	Instructional Supplies	\$250.00
B0210650	Dieterich-Post	Architectural	Maintenance Contracts	\$4,800.00
B0210652	Sir Speedy	Copy Center	Instructional Supplies	\$5,000.00
B0210653	Southland Lumber	Fire Academy 06-07	Instructional Supplies	\$3,000.00
B0210654	Parker Lighting, Inc.	Fire Academy 06-07	Instructional Supplies	\$400.00
B0210655	Grainger	Fire Academy 06-07	Instructional Supplies	\$1,200.00
B0210656	Eddings Brother Auto	Fire Academy 06-07	Instructional Supplies	\$1,000.00
B0210657	Broadline Distributing	Fire Academy 06-07	Instructional Supplies	\$1,000.00
B0210658	Allstar Fire Equipment	Fire Academy 06-07	Instructional Supplies	\$1,000.00

B0210659	Pacific Tire Motorsport	Fire Academy 06-07	Repairs - Instructional	\$1,000.00
B0210660	Turnout Maintenance	Fire Academy 06-07	Repairs - Instructional	\$1,000.00
B0210661	Solutions Safety	Fire Academy 06-07	Repairs - Instructional	\$500.00
B0210662	SOCAL Air, Inc.	Fire Academy 06-07	Repairs - Instructional	\$1,200.00
B0210663	Kirk's Diesel	Fire Academy 06-07	Repairs - Instructional	\$2,000.00
B0210664	Executive Fire	Fire Academy 06-07	Repairs - Instructional	\$1,700.00
B0210665	Fail Safe Testing	Fire Academy 06-07	Repairs - Instructional	\$1,500.00
B0210666	Innovations	Cosmetology	Instructional Supplies	\$1,000.00
B0210667	Sebastian International	Cosmetology	Instructional Supplies	\$600.00
B0210668	ECCD Petty Cash	Cosmetology	Instructional Supplies	\$300.00
B0210669	Marianna West	Cosmetology	Instructional Supplies	\$1,000.00
B0210670	Maly's	Cosmetology	Instructional Supplies	\$1,000.00
B0210671	Jazz-Z Beauty Product	Cosmetology	Instructional Supplies	\$400.00
B0210672	Gabel's Cosmetics,	Cosmetology	Instructional Supplies	\$600.00
B0210673	Euro - California	Cosmetology	Instructional Supplies	\$600.00
B0210674	Essential Salon	Cosmetology	Instructional Supplies	\$500.00
B0210675	Dermal Institute	Cosmetology	Instructional Supplies	\$1,000.00
B0210676	Burmax	Cosmetology	Instructional Supplies	\$500.00
B0210677	All Points Capital Corp	Purchasing	Copiers	\$6.89
B0210683	Governet	Information Tech.	Maintenance Contracts	\$55,000.00
B0210684	Air Quality Analysis Lb	Fire Academy 06-07	Repairs - Instructional	\$1,000.00
B0210697	Action Sales & Metal	Automotive Collision	Instructional Supplies	\$550.00
B0210698	ECCD Petty Cash	Div Office Instr.	Library Books	\$600.00
B0210699	ECCD Petty Cash	Audio/Visual	Instructional Supplies	\$100.00
B0210700	CCS Presentation	Audio/Visual	Instructional Supplies	\$2,000.00
B0210704	ProTech Petroleum	Facilities/Planning	Repairs Noninstructional	\$3,000.00
B0210707	Barendt Construction	Facilities/Planning	Repairs Noninstructional	\$12,900.00
B0210716	Southland Lumber	Construction	Instructional Supplies	\$6,000.00
B0210730	E.C.C. Public	VP-SCA	Printing	\$800.00
B0210733	Daltile	Carpenter Shop	Non-Instruct Supplies	\$200.00
B0210738	ECCD Petty Cash	Human Resources	Non-Instruct Supplies	\$1,000.00
B0210757	ECCD Petty Cash	Div Office Instr.	Instructional Supplies	\$100.00
B0210758	Moore Medical Corp	Human Resources	Other Services And Expenses	\$2,000.00
B0210776	E.C.C.C.D. Bookstore	Study Abroad Program	Other Services And Expenses	\$69.00
B0210783	Chief Neon Sign	Facilities/Planning	Repairs Noninstructional	\$3,500.00
B0210786	Naomi Fukuchi	English	Contract Services	\$100.00
B0210798	Pacific Graphics	Ctr for Arts Promo	Multi Media Advertising	\$10,000.00
B0210800	Steven Barden	Information Tech.	PSA Contract Services	\$1,250.00
B0210801	E.C.C. Public	Ctr for Arts Promo	Multi Media Advertising	\$1,500.00

Fund 11 Total: 57

\$666,782.66

Fund 12 Restricted - El Camino

B0210593	Purdue University	Adv Aerospace Manuf	Contract Services	\$53,951.00
B0210643	ECCD Petty Cash	CalWORKs	Non-Instruct Supplies	\$500.00
B0210644	City of Hawthorne	JDIF/Work Ready Cer	Contract Services	\$5,159.93
B0210678	ECCD Petty Cash	Trade Exchange	Non-Instruct Supplies	\$1,000.00
B0210679	Crossroad School	Contract Education	Contract Services	\$8,935.20
B0210680	Carmen's Uniforms	Parking-Student	Non-Instruct Supplies	\$12,000.00
B0210681	Classic Cleaners	Parking-Student	Dry Cleaning	\$3,000.00
B0210682	E.C.C. Public	Health Services	Reproduction	\$1,000.00
B0210685	E.C.C. Child Dev.	Women in Ind. & Tech	Other	\$10,000.00
B0210686	Soap Design Comp.	Contract Education	Contract Services	\$6,000.00
B0210687	Forest Plywood	Construction Tech	Instructional Supplies	\$500.00

B0210696	ECCD Petty Cash	CTLI (COCCC)	Non-Instruct Supplies	\$200.00
B0210708	ECCD Petty Cash	JDIF/Maritime Basic	Non-Instruct Supplies	\$400.00
B0210709	Willdan Homeland	Parking-Student	Contract Services	\$5,000.00
B0210711	ECCD Petty Cash	CITD	Non-Instruct Supplies	\$200.00
B0210712	ECCD Petty Cash	Adv Aerospace Manuf	Non-Instruct Supplies	\$400.00
B0210714	ECCD Petty Cash	I&T Division	Instructional Supplies	\$300.00
B0210715	Torrance Electronics	I&T Division	Instructional Supplies	\$500.00
B0210727	Campus Food Service	EOPS CARE	Bus Passes and Food	\$25,000.00
B0210732	E.C.C.C.D. Bookstore	Teacher Preparation	Instructional Supplies	\$200.00
B0210737	Long Beach Unified	CACT - Quick Start	Contract Services	\$5,000.00
B0210739	Cerritos College	DSPS	Contract Services	\$10,000.00
B0210755	Adriene L. Vaughan	Community	PSA Contract Services	\$3,760.00
B0210756	Dowden Associates	Title V ECC/SMC Mgt	Contract Services	\$20,775.00
B0210760	Thomas Niland	Community	PSA Contract Services	\$7,000.00
B0210762	George Van Buren	WPLRC Technical	PSA Contract Services	\$5,000.00
B0210763	Debra McNamee	WPLRC TERMINAL	PSA Contract Services	\$5,000.00
B0210769	Paper Direct	(STCW) Standards	Non-Instruct Supplies	\$250.00
B0210770	Asmara U.S.A., Inc.	CTLI (COCCC)	Contract Services	\$3,960.00
B0210774	Acapulco Car Wash	Parking-Student	Other Services And Expenses	\$2,880.00
B0210777	Theodore A. Harder	CACT - Quick Start	PSA Contract Services	\$2,400.00
B0210778	Darick J. Simpson	SBDC-YEP (COCCC)	PSA Contract Services	\$3,200.00
B0210779	Charles Lowe	SBDC - Non-Program	PSA Contract Services	\$3,500.00
B0210780	Raymond Jacobs	SBDC - Caltrans	PSA Contract Services	\$12,320.00
B0210785	E.C.C. Public	DSPS	Reproduction	\$150.00
B0210787	Mohammad H.	CSA WIRED - CACT	PSA Contract Services	\$700.00
B0210788	Mohsen Sahehjame	CSA WIRED - CACT	PSA Contract Services	\$700.00

Fund 12 Total: 37 **\$220,841.13**

Fund 33 Child Development

B0210651	Sysco Food Services	Child Development	Non-Instruct Supplies	\$11,000.00
B0210703	ECCD Petty Cash	CDC	Instructional Supplies	\$500.00

Fund 33 Total: 2 **\$11,500.00**

Fund 41 Capital Outlay

B0200548	C & A Floorcoverings	Flooring Replacement Buildings		\$8,384.19
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Fund 41 Total: 1 **\$8,384.19**

Fund 62 Property & Liability

B0210784	Western Auto Body	Purchasing and	Liability - Self Insurance	\$3,163.85
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Fund 62 Total: 1 **\$3,163.85**

Fund 71 Associated Students

B0210759	E.C.C. Public	Student Affairs	ASB Exp.	\$200.00
B0210761	Six Flags Magic	Student Affairs	ASB Exp.	\$12,500.00

Fund 71 Total: 2 **\$12,700.00**

Fund 79 Auxiliary Services

B0210695	Campus Food Service Honors Program		Non-Instruct Supplies	\$800.00
B0210729	Campus Food Service V.P. Academic Affairs		Non-Instruct Supplies	\$500.00
Fund 79 Total: 2				\$1,300.00
Fund 81	Student Organizations			
B0210728	E.C.C. Public	Student Affairs	A/P Manual.Gen.	\$250.00
B0210731	E.C.C. Public	Student Affairs	A/P Manual.Gen.	\$600.00
Fund 81 Total: 2				\$850.00
Fund 82	Scholarships & Trust/Agency			
B0210735	Campus Food Service Health Sciences		Fundraising	\$3,000.00
B0210736	Campus Food Service Health Sciences		Fundraising	\$5,000.00
Fund 82 Total: 2				\$8,000.00
BPO Funds Total: 106				\$933,521.83
<u>Grand Total POs and BPOs: 584</u>				\$1,717,745.04

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

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Administrative Services – Measure E Bond Fund

A. CATEGORY BUDGETS AND BALANCES

GENERAL OBLIGATION BOND FUND CATEGORIES AND PROJECT SUMMARY

The following table reports Measure E expenditures and commitments through September 30, 2008.

CATEGORY	BUDGET	EXPENDED	COMMITTED	BALANCE
<u>Additional Classrooms/Modernization</u>				
Acquisitions	\$705,867	\$705,867	\$0	\$0
Architectural Barrier Removal Phase 2	18,582	18,520	0	62
Athletic Education and Fitness Complex	15,718,000	298,494	372,248	15,047,258
Bookstore/Cafeteria Conversion to Admin.	14,100,000	776,253	139,980	13,183,766
Math & Business Building Replacement	43,480,800	403,642	2,819,527	40,257,631
Central Plant	15,085,000	13,130,583	1,355,731	598,686
Child Development Center Phase 2	30,573	30,470	0	103
Crenshaw Blvd. Frontage Enhancement	700,000	13,373	0	686,627
Fire Academy Structure	791,375	164,893	0	626,482
Fire Program Facility	123,000	1,651	0	121,349
Humanities Complex Replacement	30,896,287	27,148,583	766,720	2,980,983
Learning Resource Center Addition	5,099,964	4,743,307	95,586	261,071
MBB Parking Structure & Entrance	216,232	471	0	215,761
Remodeling Phase One-Three	876,554	638,417	231,699	6,438
Science Complex Renovation	6,721,738	6,524,618	3,073	194,047
Signage and Wayfinding	2,600,000	129,257	129,013	2,341,730
Student Services/Activities Replacement	26,492,800	1,816,032	737,936	23,938,832
Temporary Space and Relocation Costs	3,469,200	3,359,254	6,129	103,817
Master Planning	0	68,080	528,870	(596,951)
Activities Center	24,718,000	0	0	24,718,000
Total Additional Classrooms/Modernization	<u>\$191,843,972</u>	<u>\$59,971,767</u>	<u>\$7,186,514</u>	<u>\$124,685,692</u>
<u>Campus Site Improvements</u>				
Asphalt Resurfacing - All Lots	\$400,000	\$14,975	\$0	\$385,025
Emergency Generators and Distribution	122,673	116,173	0	6,500
Emergency Power to Security Lighting	4,289	4,289	0	0
Entrance - RBB to Lot H	400,000	29,508	0	370,492
Fencing Replacement and Additions	375,000	5,777	0	369,223
Landscaping/Irrigation System	2,540,000	49,149	4,364	2,486,486
Lighting - Upgrade / Replace All Lots	2,440,000	59,807	0	2,380,193
Lot F Parking Structure Improvements	1,632,000	32,732	0	1,599,268
Lot H Parking Structure	25,600,000	12,356,297	10,399,761	2,843,942
Paving - All Walks/Driveways	2,187,000	61,062	0	2,125,938

Administrative Services – Measure E Bond Fund

Pedestrian Walks MBB. & Lot E	81,600	637	0	80,963
Security Video	7,831	7,831	0	0
Voice / Data / Signal Site Duct Bank	117,130	117,130	0	0
Total Campus Site Improvements	<u>\$35,907,523</u>	<u>\$12,855,367</u>	<u>\$10,404,125</u>	<u>\$12,648,030</u>

Energy Efficiency Improvements

Energy Efficiency Improvements Phase 2	<u>\$2,818,000</u>	<u>\$2,589,377</u>	<u>\$128,635</u>	<u>\$99,988</u>
Total Energy Efficiency Improvements	<u>\$2,818,000</u>	<u>\$2,589,377</u>	<u>\$128,635</u>	<u>\$99,988</u>

Health and Safety Improvements

Administration	\$4,367,732	\$98,232	\$13,321	\$4,256,179
Art & Behavioral Sciences	12,247,136	305,781	0	11,941,355
Infrastructure Phase 1-3	37,000,000	18,395,041	1,465,787	17,139,172
Auxiliary Warehouse	105,042	1,305	0	103,737
Communications	8,223,354	219,262	0	8,004,092
Construction Technology	943,970	16,466	0	927,504
Domestic Water System	110,208	110,128	0	80
Facilities and Receiving	1,985,416	156,440	0	1,828,976
Fire Alarm	279,694	277,817	111	1,767
Firelines	119,905	119,905	0	0
Hazardous Materials Abatement	200,000	130,100	49,943	19,957
Library	7,876,509	431,723	0	7,444,786
Marsee Auditorium	6,670,843	147,616	0	6,523,227
Math Science & New Tech Arts	12,600,000	576,186	315,000	11,708,814
Music	8,896,846	226,231	0	8,670,615
Natural Gas System	13,852	13,852	0	0
North Gymnasium	3,248,993	256,895	0	2,992,098
Physical Education and Men's Shower	4,216,871	78,178	0	4,138,693
Planetarium	559,465	12,815	0	546,650
Pool and Health Center	8,273,592	331,431	0	7,942,161
Primary Electrical Distribution System	5,480,458	5,061,123	130,455	288,879
Reimbursements	1,456,353	1,414,353	0	42,000
Security Systems	30,245	30,245	0	0
Sewer System	55,449	55,449	0	0
Social Sciences	7,415,520	411,572	416,158	6,587,790
Storm Drain System	30,644	30,644	0	0
Technical Arts	1,927,800	387,309	0	1,540,491
Shops	10,600,000	213,338	0	10,386,662
Total Health and Safety Improvements	<u>\$144,935,897</u>	<u>\$29,509,437</u>	<u>\$2,390,775</u>	<u>\$113,035,685</u>

Information Technology and Equipment

Behavioral and Social Sciences	\$654,077	\$119,330	\$0	\$534,747
Business	1,143,650	477,596	0	666,054
Facilities Planning and Services	1,925,724	384,456	0	1,541,268

Administrative Services – Measure E Bond Fund

Fine Arts	2,870,096	435,701	0	2,434,395
Health Sciences and Athletics	1,269,987	270,702	1,929	997,356
Humanities	625,978	217,287	0	408,691
Industry and Technology	1,883,641	586,941	0	1,296,700
Information Technology	14,557,510	5,253,700	1,689,124	7,614,686
Learning Resources	4,940,775	260,085	0	4,680,690
Math	723,061	231,191	0	491,870
Natural Sciences	3,063,431	666,422	0	2,397,009
Nursing	252,651	116,478	0	136,173
Student and Community Advancement	645,925	221,664	0	424,261
Interfund Transfer	141,150	141,150	0	0
Campus Police	68,500	66,650	0	1,850
Purchasing	10,000	9,418	0	582
Phase II, III, IV Purchases	0	0	0	0
Installation Contingency	0	349	0	-349
Total Information	<u>\$34,776,156</u>	<u>\$9,459,118</u>	<u>\$1,691,053</u>	<u>\$23,625,985</u>
Technology/Equipment				

P.E. Facilities Improvements

Baseball Field	\$1,091,800	\$0	\$0	\$1,091,800
North Field	481,600	0	0	481,600
Sand Volleyball	12,300	0	0	12,300
Reserve for Contingencies	0	0	0	0
Total Physical Education Facilities	<u>\$1,585,700</u>	<u>\$0</u>	<u>\$0</u>	<u>\$1,585,700</u>

Unallocated Refunding Income	<u>\$1,910,463</u>	<u>\$0</u>	<u>\$0</u>	<u>\$1,910,463</u>
TOTAL	<u>\$413,777,711</u>	<u>\$114,385,067</u>	<u>\$21,801,101</u>	<u>\$277,591,544</u>

Administrative Services – Measure E Bond Fund

B. CHANGE ORDER – BOMEL INDUSTRIES – LOT H PARKING STRUCTURE & ATHLETICS

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

- | | |
|--|----------|
| 1. This change is to provide for additional and enhanced site lighting at the parking structure currently under construction and adjacent road and walkways. | \$76,208 |
|--|----------|

Total Change Order Amount	\$76,208
---------------------------	----------

Original Contract Amount	\$19,290,000
Prior Changes	705,532
This Change Order Amount	<u>76,208</u>
New Contract Amount	<u>\$20,071,740</u>

C. CHANGE ORDER – MEL SMITH ELECTRIC – PHASE 1 SITE INFRASTRUCTURE PROJECT

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

- | | |
|---|-----------|
| 1. Provide credit for the unsatisfactory quality of installed concrete paving at the Cafeteria/Bookstore. The paving will be replaced in a future concrete paving project. | -\$12,546 |
| 2. A portion of this project’s scope of work was within the construction site of the Learning Resources Center project. It was not possible for the contractor on this project to perform the work during the scheduled time period. This necessitated an additional mobilization of labor and equipment after the site became available. | \$2,603 |

Total Change Order Amount	-\$9,943
---------------------------	----------

Original Contract Amount	\$10,790,000
Prior Changes	454,823
This Change Order Amount	<u>-9,943</u>
New Contract Amount	<u>\$11,243,880</u>

Administrative Services – Measure E Bond Fund

D. CHANGE ORDER – HPS MECHANICAL – PHASE 2 SITE INFRASTRUCTURE PROJECT

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

- | | |
|---|----------|
| 1. Repair existing deteriorated firewater line at Marsee Auditorium. | \$9,366 |
| 2. Delete the installation of a natural gas line to serve the Physical Education Building. The work will be included in Infrastructure Phase 3 project. This will prevent disrupting the area twice. | -\$5,443 |
| 3. Remove and replace two concrete sections as directed by owner. The concrete was replaced due to cracks and deterioration. | \$4,000 |
| 4. Eliminate 4” hot water supply and return piping in the Bookstore/Cafeteria mechanical room. It was determined the existing piping is in good condition and will be modified in the future building renovation project. | -\$2,039 |

Total Change Order Amount	\$5,886
---------------------------	---------

Original Contract Amount	\$4,432,574
Prior Changes	58,301
This Change Order Amount	<u>5,886</u>
New Contract Amount	<u>\$4,496,761</u>

E. NOTICE OF JOB COMPLETION – HPS MECHANICAL, INC. – PHASE 2 SITE INFRASTRUCTURE PROJECT

It is recommended the Board of Trustees accept as complete the following project and authorize final payment for the work. The required work has been completed in accordance with the conditions and specifications of the subject contract and accepted by a District representative.

<u>Vendor</u>	<u>Contract Amount</u>
HPS Mechanical, Inc.	\$4,496,761
Bid: 2007-07	

Administrative Services – Measure E Bond Fund

F. NOTICE OF JOB COMPLETION – EXCEL PAVING COMPANY – FOOD SERVICE MODULAR PROJECT

It is recommended the Board of Trustees accept as complete the following project and authorize final payment for the work. The required work has been completed in accordance with the conditions and specifications of the subject contract and accepted by a District representative.

<u>Vendor</u>	<u>Contract Amount</u>
Excel Paving Company Bid: 2007-02	\$147,800

G. CORRECTION - NOTICES OF COMPLETION – VARIOUS - LEARNING RESOURCES CENTER PROJECT

It is recommended that the Board of Trustees approve the following corrected notices of completion for the Learning Resources Center Project.

CONTRACTOR	INCORRECT CONTRACT AMOUNT	CORRECT FINAL CONTRACT AMOUNT
Letner Roofing Co.	\$76,877	\$250,000
Inland Building Companies	\$250,000	\$76,877

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

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

PO #	VENDOR	SITE	DESCRIPTION	COST
P200726	First American Title	Infrastructure Phase 1	Professional Services	\$1,050
P200783	John Deere Green	Landscaping/Irrigation	Group I Equipment	4,364
P200784	Marcor Remediation	Physical Education	Testing & Inspection	11,043
P201095	Commercial Fence	Bookstore Building	Site Improvements	7,619
P201242	South Bay Galleria	Lot H Parking/Athletics	Other Rentals	4,800
B210694	Southland Industries	Administration/Special	Group I Equipment	13,321
B210701	Ford Graphics	Information Technology	Blue Printing-Construction	3,000
B210772	Airemasters	Information Technology	Group I Equipment	675,000
B210773	Abtech Systems	Information Technology	Group I Equipment	420,600
B210792	CTL Environmental	Hazardous Materials	Testing & Inspection	46,365
			GRAND TOTAL	<u>\$1,187,162</u>

**Agenda for the El Camino Community College District Board of Trustees
From
Human Resources
Barbara Perez, Vice President**

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A. EMPLOYMENT AND PERSONNEL

It is recommended that the Board ratify/approve the employment and personnel changes for academic, classified, special service professionals and temporary classified service employees as shown in items 1-27 and 1-18.

Academic Personnel:

1. Employment - Ms. Helene Wagner, full-time/temporary instructor of Speech, Fine Arts Division, Class II, Step 9, Academic Salary Schedule, effective September 23 through December 12, 2008.
2. Employment - Ms. Joyce Wise, full-time/temporary instructor of Nursing, Health Sciences & Athletics Division, Class II, Step 4, Academic Salary Schedule, effective October 4 through December 12, 2008.
3. Employment - Mr. Jorge Ulloa, full-time/temporary instructor of Computer Aided Design Drafting (CADD), Class II, Step 4, Academic Salary Schedule, effective August 23 through December 12, 2008.
4. Leave of Absence (20% personal, unpaid) - Ms Emily Rader, full-time instructor of History, Behavioral & Social Sciences Division, effective August 25 through December 12, 2008.
5. Change in Salary - Ms. Janet Young, full-time instructor of Child Development, Behavioral & Social Sciences Division, from Class II, Step 20 to Class III, Step 20, effective October 18, 2008.
6. Special Assignment - Mr. Joseph Holiday, full-time instructor of Earth Sciences, Natural Sciences Division, to work as Honors Transfer Program Director, to be paid \$60.18 an hour, not to exceed 40 hours or \$3,388, effective July 1 through August 22, 2008, in accordance with the Agreement, Article 10, Section 14(a).
7. Special Assignment - The following part-time instructors of Mathematics, to participate in professional development basic skills math workshops, to be paid \$45.14 an hour, not to exceed 40 hours, or \$1,806 per faculty member, effective August 19, 2008 through June 30, 2009, in accordance with the Agreement, Article 10, Section 14(a).

Minh Bui
Roula Dakdouk
Mahbub Khan

MonMon Myint
Ann Pham
Le Tran

James Byun
Marianna Jagodina
Michael Lee
Zhijun Ni
Charmaine Raffel

Marilyn Cortez
Amy Kelleher
Jamar London
David Perez
Nii-Boye Simpson-Rogers

8. Special Assignment - Ms. Patricia Gebert and Ms. Merriel Winfree full-time instructors of Cosmetology, Industry & Technology Division, to do a site visit at Universal Beauty College, to be paid \$45.14 an hour, not to exceed 20 hours or \$903 each, effective September 17 through September 30, 2008, in accordance with the Agreement, Article 10, Section 14(a).
9. Special Assignment - Ms. Silvia Ribelles de la Vega, part-time instructor of Foreign Languages, Humanities Division, to supervise Academic Strategies Lab, to be paid \$45.14 an hour, not to exceed 80 hours or \$3,612, effective October 21 through December 12, 2008, in accordance with the Agreement, Article 10, Section 9(m).
10. Special Assignment - Dr. Patrick Schulz, full-time instructor of Music, Fine Arts Division, to work as Artistic Director, Associate Conductor, Brass Specialist and Webmaster for South Bay Youth Orchestra, to be paid \$74.00 an hour, not to exceed 160 hours or \$11,840, effective October 17, 2008 through June 30, 2009, in accordance with the Agreement, Article 10, Section 14(a).
11. Special Assignment - Ms. Bridget Green, part-time instructor of Administration of Justice, Industry & Technology Division, to instruct students in Foster Care Program for Community Advancement Division, to be paid \$37.00 an hour, not to exceed 28 hours or \$1,036, effective November 1, 2008 through June 30, 2009, in accordance with the Agreement, Article 10, Section 14(a).
12. Special Assignment - Ms. Bridget Green, part-time instructor of Administration of Justice, Industry & Technology Division, to instruct students in Youth Empowerment Strategies for Success (YESS) program, to be paid \$37.00 an hour, not to exceed 46 hours or \$1,702, effective November 1, 2008 through June 30, 2009, in accordance with the Agreement, Article 10, Section 14(a)
13. Special Assignment - The following full-time instructors of Mathematics, to develop further ETUDES-NG Cohort Workspaces and to lead cohort members in reviewing and revising existing activities and creating supplemental activities as well as assessment instruments, to test in sections of a variety of math classes for the joint Mathematics Title V Grant with Santa Monica College, to be paid \$60.18 an hour, not to exceed a total of 1,040 hours or \$62,587 effective October 22, 2008 through February 16, 2009, in accordance with the Agreement, Article 10, Section 14(a).

Michael Bateman
Susan Bickford
Jeffrey Cohen
Hamza Hamza
Kaysa Laureano-Ribas
Arturo Martinez
Eduardo Morales

Trudy Meyer
Greg Scott
Jacquelyne Sims
Ralph Taylor
Susan Taylor
Susan Tummers Stocum

14. Special Assignment - The following part-time instructors of Mathematics, to develop further ETUDES-NG Cohort Workspaces and to lead cohort members in reviewing and revising existing activities and creating supplemental activities as well as assessment instruments, to test in sections of a variety of math classes for the joint Mathematics Title V Grant with Santa Monica College, to be paid \$60.18 an hour, not to exceed a total of 560 hours or \$33,701 effective October 22, 2008 through February 16, 2009, in accordance with the Agreement, Article 10, Section 9(m).

Junko Forbes
Wendy Miao
Quyen Phung
Malinni Rooun

Tatiana Roque
Arkadiy Sheynshteyn
May Xu

15. Special Assignment - The following full-time instructors of Child Education, Behavioral & Social Sciences Division, to oversee the Federal Head Start Partnership Grant Activities to recruit and train future and prospective Head Start teacher, to be paid \$60.18 an hour, in accordance with the Agreement, Article 10, Section 14(a).

<u>Instructor</u>	<u>Not to Exceed Hours</u>	<u>Not to Exceed Dollars</u>
Jennifer Montgomery	570	\$34,303
Janet Young	480	\$28,887

16. Special Assignment – The following full-time faculty to service as peer evaluators for faculty at the Compton Education center, to be paid \$45.14 an hour, not to exceed 5 hours or \$226 each plus mileage, effective October 15 through December 12, 2008, in accordance with the Agreement, Article 20, Section 6(d).

Samuel Dantzler
Chris Jeffries
Steve Leonelli
Peter Marcoux
Ron Scarlata

Lester Scharlin
Robert Shibao
Michael Stupy
Evelyn Uyemura

17. Stipend Assignment - Mr. William Georges, full-time instructor of Theatre, Fine Arts Division, to design sound for Play #1 and Play #3 to be paid \$1,800, effective September 4 through October 15, 2008, in accordance with the Agreement, Article 10, Section 14(a).
18. Stipend Assignment - Ms. Nancy OBrien, part-time instructor of Music, Fine Arts Division, to perform as vocalist for ECC Community Choir, to be paid \$200, effective May 27 through June 1, 2008, in accordance with the Agreement, Article 10, Section 14(a).
19. Stipend Assignment - Ms. Emma Kheradyar, part-time instructor of Dance, Fine Arts Division, to choreograph dance for Play #2, to be paid \$200, effective October 21 through October 22, 2008, in accordance with the Agreement, Article 10, Section 14(a).
20. Stipend Assignment - Mr. Mathew Kirk, part-time instructor of Physical Education, Health Sciences & Athletics Division, to work as Assistant Football Coach, to be paid \$515 per week, not to exceed 16 weeks or \$8,240, effective August 15 through December 12, 2008, in accordance with the Agreement, Article 10, Section 2(e).
21. Stipend Assignment - Mr. Paul Landreaux, part-time instructor of Physical Education, Health Sciences & Athletics Division, to work as Head Men's Basketball Coach, to be paid \$515 per week, not to exceed \$10,000, effective October 15, 2008 through March 16, 2009, in accordance with the Agreement, Article 10, Section 2(e).
22. Stipend Assignment - The following part-time instructors in Industry & Technology Division, to attend VEX Robotics training, to be paid \$700 each, effective October 1 through October 31, 2008, in accordance with the Agreement, Article 10, Section 14(a).

Robert Diaz
Clifford Johnson

Jose Rivas
Vicente Washington

23. Stipend Assignment - Ms. Malinni Rouen and Ms. Amy LaCoe, Mathematics Division, for instructional preparation for the summer 2009 Math Academy and for follow-up with the 2008 Math Academy students and tutors, to be paid \$60.18 an hour, not to exceed a total of 200 hours or \$12,036, effective October 21, 2008 through June 30, 2009, in accordance with the Agreement, Article 10, Section 14(a).

24. Stipend Assignment - Ms. Marcia Cree, part-time instructor of English, Humanities Division, to conduct Community Education classes for Community Advancement, to be paid \$130.50, effective June 1 through June 30, 2008, in accordance with the Agreement, Article 10, Section 14(a).
25. Stipend Assignment - Mr. Russell Reece, part-time instructor of Mathematics, to conduct Community Education classes for Community Advancement, to be paid \$348, effective July 21 through July 31, 2008, in accordance with the Agreement, Article 10, Section 14(a)
26. Stipend Assignment - Mr. David Winkler, part-time Fire Academy instructor, Industry & Technology Division, to conduct Community Education classes for Community Advancement, to be paid \$360, effective August 13, 2008 through June 30, 2009, in accordance with the Agreement, Article 10, Section 14(a).
27. Employment - The following part-time/temporary instructors to be hired as needed for the Fall 2008 semester.

Behavioral & Social Science

Charles Cain

Nancy Fong

Fine Arts

James Ameen

Richard Mora

Joy Curtis Urlik

James Urbanovich

Sainte DeLude

Joseph Waldron

Deana Hight

Health Sciences & Athletics

Joan Gahan

Carmen Loya

Mary Kitzmiller

Humanities

Khetam Dahi

Andres Moina

Industry & Technology

James Ellingson

Steven Prendergast

Manuel Hernandez

Paul Solorzano

Reuben Jacobs

Mathematical Sciences

Mahbub Khan

David Lou Perez

Michael Lee

Charmaine Raffel

MonMon Myint

Nii-Boye Simpson-Rodgers

Classified Personnel:

1. Retirement - Ms. Sofia Michelson, Laundry Assistant, Range 12, Step E, Health Sciences & Athletics Division, Academic Affairs Area, effective September 15, 2008, and that a plaque be presented to her in recognition of her service to the District since 1980.
2. Retirement - Mr. Leo Middleton, Director of Staff and Student Diversity, Range 13, Step 5, President's Office Area, effective January 1, 2009, and that a plaque be presented to him in recognition of his service to the District since 1994.
3. Resignation - Mr. Thomas Connolly, Director of Accounting, Range 8, Step 5, Fiscal Services Division, Administrative Service Area, effective September 26, 2008, plus accrued vacation.
4. Leave of Absence 100% - Mr. John Fox, Library Media Technician II, Range 28, Step E, Learning Resources, Academic Affairs Area, effective August 21, 2008 through February 20, 2009.
5. Amend Personal Leave of Absence from 33.34% - 40.1% - Ms. Jeannine Barba, Student Services Specialist, Range 33, Step E, Enrollment Services Division, Student and Community Advancement Area, effective October 22 through December 10, 2008.
6. Amend Personal Leave of Absence from 29% to 16% - Ms. Wendy Kahan, Toolroom/Instructional Equipment Technician, (10 month) Range 31, Step E, Industry & Technology Division, Academic Affairs Area, to teach, effective September 13 through December 12, 2008.
7. Extend Work Out of Classification - Ms. Cheri Farrier, Lead Custodian, Range 24, Step E, to Custodian Supervisor, Range 10, Step C (Supervisory Salary Schedule), Facilities Planning and Services Division, Administrative Services Area, effective October 1, 2008 through June 30, 2009.
8. Extend Work Out of Classification - Ms. Debra Robertson, Bookstore Technical Assistant, Range 29, Step E Bookstore Division, Administrative Services Area, to Bookstore Supervisor, Range 16, Step B (Supervisory Salary Schedule), to oversee daily operation of the Compton Bookstore, effective November 1, 2008 through March 31, 2009.

9. Amend Promotion - Ms. Linda Olsen, from Senior Clerical Assistant, Range 24, Step E, to Administrative Assistant II, Range 31, Step C, instead of Step E, Health Sciences & Athletics Division, Academic Affairs Area, effective September 1, 2008.
10. Employment - Mitchell Kekauoha, Senior Clerical Assistant, Range 24, Step A, Campus Police Division, Administrative Services Area, effective October 1, 2008.

Temporary Classified Services Employees

11. Ms. Donna Baldwin - 75% Senior Clerical Assistant, Range 24, Step A, Behavioral and Social Sciences Division, Academic Affairs Area, hours vary, effective October 21, 2008 through June 30, 2009.
12. Ms. Ashley Dester - 75% Senior Clerical Assistant, Range 22, Step A, Business Division, Academic Affairs Area, hours vary, effective October 21, 2008 through June 30, 2009.
13. Ms. Judith Elliott - Accounting Assistant II, Range 27, Step A, Fiscal Services Division, Administrative Services Area, effective July 1, 2008 through June 30, 2009.
14. Ms. Lorraine Peralta - Clerical Assistant, Range 22, Step A, Health Sciences & Athletics Division, Academic Affairs Area, to work 20 hours per week, effective September 29, 2008 through June 30, 2009.
15. Amend Assignment - Ms. Olivia Roby, to Clerical Assistant, Range 22, Step A instead of Clerk, Range 17, Step A, Health Sciences & Athletics Division, Academic Affairs Area, to answer phones and type, effective July 22, 2008 through June 30, 2009.
16. Ms. Vonda McAllister - PBX Operator/Receptionist, Range 21, Step A, Switchboard/Human Resources Division, Human Resources Area, effective October 20, 2008 through June 30, 2009.
17. Employment - The following individuals as 50% Web Developer, Range 41, Step A, Public Relations Division, President's office Are, effective September 8, 2008 through June 30, 2009:

Lester Flores

Casey Remy

18. Amendment - The following individuals as PBX Operator/Receptionist, Range 21 instead of Range 25, Step A, Switchboard/Human Resources Division, Human

Resources Area, to cover the switchboard as needed for the 2008 – 2009 fiscal year:

Karla Allen

Essie Blackman

Sherri Breskovich

Kathy Pariapiano

Christien Villareal

Sabrina Williams

B. TEMPORARY NON-CLASSIFIED SERVICE EMPLOYEES

It is recommended that the Board authorize employment of the following Temporary Non-Classified Service Employees, subject to funding, as shown in items 1-21.

The following temporary non-classified service employees are hired for the 2008 – 2009 fiscal year to be paid hourly, effective October 21, 2008 through June 30, 2009, days and hours vary as needed, unless otherwise stated.

INSTRUCTIONAL AIDE SERIES

1. Instructional Aide I

The following individuals are to assist in the classroom, laboratory, or other facility with basic duties and accommodations.

Salvador Delgadillo, \$8.00, Behavioral and Social Sciences

Salvador Delgadillo, \$8.00, Learning Resources

Leslie Ocana, \$8.00, Learning Resources

Chris Carbajal, \$8.00, Special Resource Center (Sept. 21, 2008 – June 30, 2009)

Amber Dixon, \$8.00, Fine Arts (Sept. 3, 2008 – June 30, 2009)

David Torrez, \$8.00, Special Resource Center (Sept. 30, 2008 – June 30, 2009)

2. Instructional Aide II

The following individuals are to provide tutoring, support services, and other specified accommodations for students.

Jeffrey Boren, \$9.25, Enrollment Services (Sept. 6, 2008 - June 30, 2009)

Amit Kapadia, \$9.25, Enrollment Services (Aug. 26 - Dec. 10, 2008)

Phorious Whitmore, \$10.00, Business Education (Sept. 16, 2008 - June 30, 2009)

3. Instructional Aide III

The following individual is to provide intermediate level tutoring, support services, and other specified accommodations for students.

Laura Maki, \$10.50, Learning Resources

Len Hilacion, \$11.00, Enrollment Services (Aug. 25, 2008 – June 30, 2009)

Caryn Yokota, \$11.50, Enrollment Services (Aug. 25, 2008 – June 30, 2009)

4. Instructional Aide IV

The following individuals are to provide teaching assistance, technical support, classroom set-up, care and repair of equipment, and other duties.

Timothy W. Flora, \$12.25, Industry and Technology
Dan Stayne, \$12.25, Industry and Technology

5. Instructional Aide V

The following individuals are responsible for organizing and managing students participating in specified programs, provide classroom support services, and assist with the production of alternate media.

Ramon Franco Jr., \$13.00, Enrollment Services
George Malak, \$13.00, Special Resource Center (Aug. 29, 2008 – June 30, 2009)
Lauren Poelvoorde, \$14.00, Fine Arts (Sept. 3, 2008 – June 30, 2009)

6. Instructional Aide VI

The following individual is to assist with students in the classroom, and computer program/software instruction in the laboratory.

Jill M. Bryant, \$15.00, Fine Arts

OFFICE AIDE SERIES

7. Office Aide I

The following individual is to assist the staff with routine and repetitive basic office tasks.

Alejandro Garcia, \$8.25, Enrollment Services (Aug. 25, 2008 – June 30, 2009)

8. Office Aide III

The following individual is to assist students with various processes; compile, input, and maintain data, and perform other duties as assigned.

Edwina Biggs, \$11.50, Admissions and Records (Aug. 25 – Sept. 5, 2008)

9. Office Aide VI

The following individual is to provide clerical support, customer service, and assist the staff and administrators with on-going assignments.

Rosaura Lopez, \$15.00, Fine Arts

PROGRAM AIDE SERIES

10. Program Aide VI

The following individual is to support the daily operation of the course schedule development, catalog development, curriculum development, CurrieUNET, and other duties.

Jessica Briesacker, \$19.00, Vice President, Academic Affairs (Sept. 15, 2008 – June 30, 2009)

11. Program Aide VI

The following individual is to assist the faculty and department with the conversion of data into the ETUDES program.

Kathleen McDougall, \$19.00, Learning Resources (July 1, 2009 – June 30, 2009)

SPORTS AIDE SERIES

12. Sports Aide III

The following individual is to assist faculty and staff with basic tasks for practices and competition.

Mark Nielsen, \$10.50, Health Sciences and Athletics

THEATER AIDE SERIES

13. Theater Aide I

The following individuals are to provide customer service for any given event either in the Marsee Auditorium, Campus Theater, or Recital Hall.

Jesus Arroyo, \$8.25, Center for the Arts

14. Theater Aide II

The following individuals are to assist with backstage duties, ticket sales, and other related duties.

Randy Jones, \$9.25, Center for the Arts

Shamber S. LeBlanc, \$9.25, Center for the Arts

PROFESSIONAL SERIES

15. Assistive Linguistics Professional I

The following individual is to be hired by the Special Resource Center to provide language interpreting support services between Deaf and Hard-of Hearing students, staff and their hearing peers, the classroom instructor and other personnel.

Joseph Calderon, \$32.50, Special Resource Center (Sept. 3, 2008 - June 30, 2009)

16. Assistive Linguistics Professional II

The following individuals are to be hired by the Special Resource Center to provide language interpreting support services between Deaf and Hard-of Hearing students, staff and their hearing peers, the classroom instructor and other personnel, and must possess National Certification.

Malakia Adunni, \$35.00, Special Resource Center

Pamela Ashe, \$35.00, Special Resource Center

Mireya Padilla, \$30.00, Special Resource Center (Sept. 3, 2008 through June 30, 2009)

17. Education Professional I

The following individuals are to tutor students in various mathematics classes, and to supervise students in the Mathematics Study Center.

Abdelwahab El-Abyad, \$20.00, Mathematical Sciences

Russell Reece, \$20.00, Mathematical Sciences

18. Education Professional I

The following individual will pose as a model for Life Drawing, Life Painting, and Sculpture classes while students paint, draw, or sculpt.

Timothy A. Beck, \$25.00, Fine Arts

19. Education Professional II

The following individual is to teach Basic, Low, and High Intermediate English as a Second Language (ESL) classes.

Marilyn Brashear, \$40.00, Community Advancement

20. Program Professional I

The following individual is to provide technical and analytical support to the Career and Technical Education program director, faculty, and staff in research related activities.

Jennifer Vaughn, \$25.00, Community Advancement

21. Program Professional IV

The following individual is to assist in the management of the Quick Start grant activities related to Project Lead the Way and the ECC Pre-Engineering Program on campus.

Ronald Way, \$65.00, Industry and Technology

C. RESOLUTION – EQUIVALENCE TO MINIMUM QUALIFICATIONS

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

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

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

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

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

Joy Curtis Urlik, Art
Deana Hight, Art

D. NOTICE AND SCHEDULING OF PUBLIC HEARING: REOPENER NEGOTIATIONS BETWEEN THE EL CAMINO COMMUNITY COLLEGE DISTRICT AND THE EL CAMINO CLASSIFIED EMPLOYEES LOCAL 6142, CFT/AFT/AFL-CIO.

It is recommended that the Board of Trustees schedule a public hearing at the November 17, 2008 Board meeting regarding the intent of the District and ECCE to reopen negotiations for the purpose of discussing Compensation (Article 6) and Insurance Benefits (Article 15) and any other article that both parties may agree upon.

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

It is recommended that the Board of Trustees schedule a public hearing at the November 17, 2008 Board meeting regarding the intent of the District and the Federation to reopen

negotiations for the purpose of discussing Compensation (Article 10) and Insurance Benefits (Article 17) and any other article that both parties may agree upon.

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

- A. Absence of Board Member Page 77
- B. Travel Page 77

A. Absence of Board Member

It is recommended that the Board excuse Trustee Combs from the September 2, 2008 Board Meeting with no loss of salary due to illness.

B. Travel

It is recommended that the Board ratify the following travel:

Advisory Committee on Education Services

Trustee Ray Gen – Advisory Committee on Education Services Meeting, San Francisco, California, on October 3, 2008 - with transportation and necessary expenses paid.

VII. Committee of the Whole

Public Comment

2007-2008 Board of Trustees Evaluation and Goals for 2008-2009

Each year the Board of Trustees establishes goals and evaluates its performance on the previous year's goals. The Board of Trustees' remarks are publicly presented and members of the Board may discuss, amend or delete the recommended goals for the forthcoming years.

Participate in community activities and events and bring observations to the Board for policy issues.

- I. Attend events in the community.
 - a. Speak to community groups.
 - b. Make Board presentations.
 - c. Bring copies of community events and activities to other Board members.

- II. Participate in the operation of the College at Board Meetings.
 - a. Speak freely and opening on policy issues.
 - b. Solicit opinions of fellow Board members.
 - c. Present ideas during discussion section of Board Meetings.

- III. Continue a Trustee education program.
 - a. Attend a conference on Trustee responsibilities.
 - b. Submit materials from various sources to fellow Trustees.
 - c. Read Trustee education materials sent by various organizations.

- IV. Effect implementation of the 2007 Facilities Master Plan update.
 - a. Monitor and approve Measure E Fiscal updates
 - b. Implement construction program.
 - c. Monitor and approve construction program.

- V. Review Accreditation Standards
 - a. Receive and approve the 2008 Accreditation Self-Study.
 - b. Review at least two presentations during the development of 2008 Self-Study .
 - c. Participate in discussion and/or forums during the development of the 2008 Self-Study.
 - d. Review Accreditation manuals and guidelines.

VI. Fiscal Responsibilities.

- a. Monitor 2007-2008 Budget.
- b. Study, review and approve the 2008-2009 budget.
- c. Study, review and approve the 2007-08 annual financial audit.

VII. Student Learning Outcomes

- a. Study and review the Student Learning Outcomes model.
- b. Participate in two study sessions in Student Learning Outcomes.

**EL CAMINO COLLEGE BOARD OF TRUSTEES
SELF-EVALUATION QUESTIONNAIRE 2007-2008**

<u>Individual Trustees' appraisal of all members' activities.</u>	Strongly Agree	Agree	Disagree	Strongly Disagree	No Response
Priorities and Planning					
1. Most of the issues occupying the Board's time and attention are directly related to the mission and goals of the institution.					
2. All members of the Board have a clear understanding of the vision of the college.					
3. All members of the Board can articulate the vision of the college to the diverse constituencies of the district.					
Board and Chief Executive Officer Relations					
1. The Board and CEO maintain optimum communications.					
2. The roles of the CEO and the Board are clearly defined.					
3. Trustees keep the CEO well informed of contacts with the community.					
4. Trustees keep the CEO well informed of contacts with college employees.					
Board and College Relations					
1. Trustees are knowledgeable about the college's history.					
2. Trustees are well versed concerning the college's strengths and weaknesses.					
3. Trustees are knowledgeable about the mission of the college.					
4. The Board is sensitive to the concerns of students.					
5. The Board is sensitive to the concerns of employees.					
6. The Board supports the college by attending various events.					
Board and Community Relations					
1. Trustees are well informed concerning the needs of the community.					
2. Trustees fairly and assertively represent the communities they serve.					
3. Trustees use their community ties to promote a positive image of the college					
Board Agendas					
1. The Board Agendas always focus on policy issues.					
2. The Board Agendas always allow sufficient time and attention for discussion of legislative and state policy issues.					
3. The Board Agendas are organized logically which facilitates efficient use of time.					

	Strongly Agree	Agree	Disagree	Strongly Disagree	No Response
Board Organization and Dynamics					
1. Definitions of the roles of the Board chair and other officers are clearly understood by the Trustees.					
2. The roles of the Board officers are conscientiously implemented.					
3. All public meetings of the Board are conducted in compliance with the Brown Act.					
Board Decision-Making Processes					
1. Trustees demonstrate respect for the opinions of others at Board meetings.					
2. Board meetings are structured to assure that all relevant information is considered before making a decision.					
3. Board members are provided with adequate information needed to fully understand the issues.					
Trustee Development and Education					
1. Board members (including the Student Trustee) receive a thorough orientation to their roles and responsibilities.					
2. Board members have a thorough understanding of the district's mission and goals.					
3. Board members are well informed and knowledgeable about legislative issues that may impact the college.					
4. Board members are well informed and knowledgeable about state policy issues that may impact the college					
5. Information about important issues is readily shared among Board members.					
Board Goals					
1. The Board prepares an annual set of written goals and objectives.					
2. The annual objectives of the Board are measurable					
3. The Board has a set of clearly defined performance standards.					
4. The Board's goals and objectives are clearly communicated to the college community.					
Board Evaluation					
1. The Board systematically identifies and reports its accomplishments.					
2. The Board provides ample opportunity for college employees and citizens of the community to evaluate its performance.					
3. The Board takes appropriate measures to assure that its self-evaluation is objective, impartial and constructive.					

