

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, October 15, 2007

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, October 15, 2007, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Mary E. Combs, Vice President; Trustee Nathaniel Jackson, Secretary; Trustee Ray Gen, Member; Trustee Maureen O'Donnell, Member; and Ms. Roxanna Seyedin, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student Services; and Dr. Doris Givens, Provost, El Camino College Compton Community Educational Center.

Minutes of the Regular Board Meeting of September 4, 2007

The Minutes of the Regular Board Meeting of September 4, 2007 were approved.

Consent Agenda

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

Academic Affairs

Conference Attendance – Mathematics, Engineering, Science Achievement Program
Accreditation Progress Report

Student Services

Student Field Trips
Student Conferences and Club Events
Community Education – Fall 2007
Grants
International Travel
2008 Summer School Calendar Amendment

Administrative Services

Establish General Fund 14
Establish General Fund 15
Transfer of Funds (11 to 14)
Budget 2007-08 Unrestricted General Fund – Compton Educational Center Related Activity (14)
Transfer of Funds (11 to 15)
Budget 2007-08 Unrestricted Fund/Special Programs (15)

Contributions to Other Funds
Agreements Under \$69,000
Agreements \$69,000 or Higher
Notice of Completion
Facilities Master Plan
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance
Technology Plan Projects
Contract – Metronome – Information Technology Services
Bid Award – Infrastructure Phase 2
Change Order – Central Plant – ACCO Engineered Systems, Inc.
Change Order – Project – Humanities Replacement Project – Bennett Landscape
Change Order – Communication Building Re-Roofing – Best Roofing & Waterproofing, Inc.
Change Order – Project – Infrastructure Phase I Project, Smith Electric, Inc.
Notice of Job Completion – Vector Resources, Inc.
Purchase Orders and Blanket Purchase Orders
Rejection of Bid Protest – Bid 2007-7/Phase II Infrastructure Project

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Revised Classification Specifications for Administrator Position

President/Board of Trustees

Board Policy 2510 – Participation in Local Decision Making
Travel
Signature Authorization

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

Public Comment

Peter Marcoux, Evelyn Uyemura, Harold Tyler, Sean Donnell, Chris Wells, Luukia Smith, and Vincent Armstrong addressed Board Policy 2510 – Participation in Local Decision Making.

Committee of the Whole

Committee of the Whole opened at 5:46 p.m. to discuss 1) Board Correspondence and Reading Materials, 2) Accreditation Self-Study Participation of Board Members, and 3) 2006-2007 Board of Trustees Evaluation and Goals for 2007-2008.

Public Comment

Luukia Smith addressed Board Goals. Peter Marcoux addressed Board Correspondence and Reading Materials.

Adjournment

Meeting adjourned at 6:59 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board