

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, November 19, 2007

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, November 19, 2007, in the Board Room at El Camino College.

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

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 October 15, 2007

The Minutes of the Regular Board Meeting of October 15, 2007 were approved.

Consent Agenda

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

Academic Affairs

Board Policy 4231 – Grade Change – First Reading
International Education/Study Abroad Program – Winter 2008
Proposed Curriculum Changes: Effective 2007-2008 Academic Year

Student Services

Student Field Trips
El Camino College Chorale Concert Tour
International Travels
2008-2009 School Year Calendar

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports
Transfer of Funds From General Fund Unrestricted (11) to Fund (12)
Destruction of Records
Budget Adjustments
Notice of Job Completion
Agreements Under \$69,000
Agreements \$69,000 or Higher
Bid 2007-4/Brick Veneer Replacement

Declaration of Surplus Property
Facilities Master Plan
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance
Contract – LPA, Inc.
Humanities Replacement Project – Fixture & Furnishing Acquisition
Change Order – Humanities Replacement Project – Superior Wall Systems
Change Order – Humanities Replacement Project – Alcal Roofing & Insulation
Change Order – Humanities Replacement Project – Amtek Construction
Change Order – Humanities Replacement Project – Bickerton Iron Works
Change Order – Humanities Replacement Project – Borbon, Inc.
Change Order – Humanities Replacement Project – Doja Construction
Change Order – Humanities Replacement Project – S.H. Fish Electric, Inc.
Change Order – Humanities Replacement Project – Plumbing, Piping & Construction
Humanities Project Contingency
Change Order – Learning Resource Center – S.H. Fish Electric, Inc.
LRC Project Contingency
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
New Classification Specification for Classified Position
New Classification for Supervisor Position

President/Board of Trustees

Board Policy 2510 – Participation in Local Decision Making- Second Reading & Adoption
Signature Authorization

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

Public Comment

Ms. Evelyn Uyemura referred to Academic Senate resolution regarding Board Policy 2510, Participation in Local Decision Making. Dr. Angela Simon noted Cesar Chavez day was not included on 2008-09 School Year Calendar. Mr. Vince Armstrong, Associated Students, addressed Board Policy 2510, Participation in Local Decision Making. Ms. Katherine Blanchard and Ms. Theresa Golden addressed campus safety. Mr. Hernandez addressed position of Dean of Student Affairs at Compton Center. Mr. Nehasi Lee distributed and addressed a written statement.

Committee of the Whole

Committee of the Whole to discuss 2006-2007 Board Evaluation and Goals for 2007-2008 opened at 5:20 p.m.

Public Comment

Dr. Angela Simon addressed Board Goals.

Board members identified goals to be included on agenda for the December 15, 2007 Board agenda.

Committee of the Whole closed at 6:04 p.m.

Adjournment

Meeting adjourned to a closed session at 6:45 p.m. Meeting reconvened at 7:00 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board