

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 20, 2007

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Tuesday, February 20, 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 Mr. Julian Peters, Student Member.

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

Minutes of the Regular Board Meeting of January 22, 2007

The Minutes of the Regular Board Meeting of January 22, 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 – California Association for the Education of Young Children, (CAEYC)

Conference Attendance – Mathematics, Engineering, Science Achievement (MESA)

Sabbatical Leaves of Absence – 2007/2008

Student Services

Student Field Trips

International Travel

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Budget Adjustments

Contracts Under \$69,000

Contracts \$69,000 or Higher

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance

Request to Make Emergency Repair – Ace Restoration and Waterproofing

Amend Contract – LCC3 Construction Services Inc.

Change Notice – Southern Counties Quality Masonry – Humanities Building

Notice of Job Completion – Modular Structures International

2005-2006 Measure E Audit Report
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Resolution – Equivalence to Minimum Qualifications

Classified Professional Growth

Notice and Scheduling of Hearing: Negotiations – El Camino Community College

District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO

Day of Mourning

President and Board of Trustees

Absence of Board Member

Citizens' Bond Oversight Committee

California Community College Trustees Board Election

The Board named Trustee Combs to review nominations for membership on the California Community Colleges Trustees Board.

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

Other Items

Resolution – Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act

It was moved by Trustee O'Donnell, seconded by Trustee Combs that the El Camino Community College District Board of Trustees adopt the resolution in support of the "Community College Governance, Funding Stabilization, and Student Fee Reduction Act." Motion carried. Trustee Beverly and Student Trustee Peters abstained.

Public Comment

Mr. Nehasi Lee thanked the Board for adopting the Memorandum of Understanding between the El Camino College Community College District and Compton Community College District at its last meeting.

Closed Session - Adjournment

Meeting recessed to a closed session at 6:00 p.m. and adjourned at 7:30 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board