

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, January 19, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, January 19, 2010, in the Board Room at El Camino College.

The following Trustees were present: Trustee Ray Gen, President; Trustee William Beverly, Secretary; Trustee Mary E. Combs, Member; and Ms. Lisa Brown, Student Member. Trustees Jackson and O'Donnell were 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; and Ms. Barbara Perez, Vice President, Compton Center.

Minutes of the Regular Board Meeting of December 21, 2009

The Minutes of the Regular Board Meeting of December 21, 2009 were approved.

Consent Agenda

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

Academic Affairs

Board Policy 4250 – Probation, Dismissal and Readmission – First Reading
Proposed Curriculum Changes: Effective 2010-2011 Academic Year
Sabbatical Leaves of Absence – 2010-2011

Student and Community Advancement

Grants

Board Policy 5310 – Student Grievance – First Reading
Board Policy 5500 – Academic Honesty & Standards of Conduct – Second Reading &
Adoption
Expulsion – 2009-9

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports
Non-Resident Tuition Fee for 2010-2011
2008-2009 Audit Report
Contracts Under \$78,500
Change Order

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Change Order – GDL Construction – Humanities Plaza Project

Change Order – HPS Mechanical – Phase 3 Infrastructure

Change Order – Letner Roofing Co. – South Gym Roofing Project

Change Order – Mackone Development, Inc. – Bookstore Renovation

Change Order – Pierre Sprinkler & Landscaping – Reclaim Water Project

Change Order – Tri Span, Inc. – Business Demolition Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

President/Board of Trustees

Absence of a Board Member

Travel

Motion carried. Student Trustee Brown recorded a yes advisory vote.

Closed Session

Meeting adjourned to a Closed Session at 4:35 p.m.

Adjournment

Meeting adjourned at 5:15 p.m.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board