

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Tuesday, January 20, 2009

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, January 20, 2009, in the Board Room at El Camino College.

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

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 December 15, 2008

The Minutes of the Regular Board Meeting of December 15, 2008 were approved.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes: Effective 2009-2010 Academic Year

Student and Community Advancement

Field Trip

Grants

Community Education – Winter and Spring 2009

Expulsions – 2009-1, 2009-2

Administrative Services

AB2910 – Quarterly Fiscal Status Report

Non-Resident Tuition Fee for 2009-2010

2007-2008 Audit Report

Destruction of Records

Contracts Under \$72,400

Contracts Over \$72,400

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Bid Award 2008-6 – Best Quality Painting – Humanities Plaza Project

Informational Item – Math Business & Allied Health Building

Change Order – Bomel Construction – Lot H Parking Structure & Athletic Facilities

Purchase Orders and Blanket Purchase Orders

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

Travel

Board of Trustee Goals for 2008-2009.

Motion carried.

Sabbatical Leaves of Absence – 2009/2010

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that the Board approve the Sabbatical Leaves of Absence during 2009-2010 as listed in the Board agenda. Motion carried with four votes. Trustee Beverly abstained.

Adjournment

Meeting adjourned at 4:22 p.m.

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Maureen O'Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board