

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 21, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, February 21, 2012, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Maureen O'Donnell, Vice President; Trustee Mary E. Combs, Secretary; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Joshua Casper.

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, Compton Community Educational Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of January 17, 2012

The Minutes of the Regular Board Meeting of January 17, 2012 were approved.

Public Hearing – Resolution to Establish Trustee Areas and to Approve the Election of Board members in a By-Trustee Area Election Process

It was moved by Trustee Combs, seconded by Trustee O'Donnell, that the Board open a Public Hearing at 4:35 p.m. Motion carried.

Mr. Ali Ahmadpour and Ms. Antonie Churn made comments.

Public Hearing closed at 5 p.m.

It was moved by Trustee Casper, seconded by Trustee Combs, that the Board adopt the Resolution to Establish Trustee Areas and to Approve the Election of Board Members in a By-Trustee Area Election Process. Student Trustee Casper recorded a yes advisory vote. Trustees Beverly, Combs, Brown, Gen, voted yes. Trustee O'Donnell voted no.

Amendment to motion. Trustee O'Donnell moved that the numbers on the map showing Trustees areas 4 and 5 be reversed. Trustee Beverly seconded the motion. Trustee Casper did not accept (denied) the amended motion.

Public Hearing – District Proposals: Negotiations between the El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO

Public Hearing opened at 5:01 p.m. No comments were made. Public hearing closed at 5:02 p.m.

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board adopt subjects for negotiations with the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO as shown on the agenda. Student Trustee Casper abstained from advisory vote. Motion carried.

Consent Agenda

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

Academic Affairs

Board Policy 4231 – Grade Change – Second Reading & Adoption
Center for the Arts Presentation – 2011-2012 Season
Sabbatical Leaves of Absence – 2012-2013

Student and Community Advancement

Destruction of Records
International Travel
Journalism Association of Community Colleges

Administrative Services

Contracts Under \$81,000
Contracts Over \$81,000
Bid Award – Utility Infrastructure Phase 1, Central Plant & Stadium Lighting Projects
Personal Service Agreements
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Bid Award 2011-3 – Audiovisual System – Fine Arts and Behavioral and Social Science Departments
Change Order – Taisei Construction Corporation – Math Business & Allied Health Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees

Notice and Scheduling of Hearing: Negotiations – El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO

President/Board of Trustees

Absence of a Board Member

Travel

California Community Colleges Chancellor's Office Redevelopment Committee

Bid Award – Utility Infrastructure Phase 1, Central Plant and Stadium Lighting Project

Attorney Timothy Pierce and Ms. Patricia McNicholas protested awarding of bid to Pinner Construction. Attorney Brian Bergman responded to questions of the Board.

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

Compton Community Educational Center

Compton Community Educational Center Status Report on Academic Affairs Area Plan was presented as an informational item.

Public Comment on Non-Agenda Items

Ms. Joyce Dallal, Ms. Heather Allison, Mr. Nicholas Castro, Mr. John Catlin, Mr. Muhammad Talead, Mr. George Torres, Ms. Lourdes Asperes, Ms. Jennifer Chan, Mr. Ali Ahmadpour, and Mr. Luciano Mio addressed a faculty evaluation.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:30 pm. which ended at 6:40 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board