

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, March 21, 2011

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, March 21, 2011, in the Board Room at El Camino College.

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

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 February 22, 2011

The Minutes of the Regular Board Meeting of February 22, 2011 were approved.

Title V Graduation Initiative

Dr. Jeanie Nishime presented information on the Title V Graduation Initiative.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations – 2010/2011 Season

Mathematics, Engineering, Science Achievement (MESA) Program – Santa Cruz

Leadership Retreat

Student and Community Advancement

2011 Summer Youth Swim Program

Grants

El Camino College Language Academy Tuition Increase

Journalism Association of Community Colleges Annual Conference

Administrative Services

Contracts Under \$78,900

Contracts Over \$78,900

## Amendment

Personal Service Agreements

Memorandum of Understanding

Notice of Job Completion

Purchase Orders and Blanket Purchase Orders

Information: ECC 2011-12 Budget Planning Proposal

## Measure E Bond Fund

Category Budgets and Balances

Contract – HMC Architects, Inc. – Science Technology Engineering and Math  
Project (STEM)

Change Order – Commercial Paving & Coating – Campus Paving Improvement Project

Change Order – Mackone Development, Inc. – Bookstore Renovation

Purchase Orders and Blanket Purchase Orders

## Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

## President/Board of Trustees

Amend Board of Trustees of Trustees Goals for 2010-2011

Absence of a Board Member

Travel

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

## Board of Trustees Process for Boundary Review Committee

It was moved by Trustee Brown, seconded by Trustee O'Donnell, that the Board identify five representatives from the District's five trustee areas and two at-large members to serve as appointees to a Boundary Review Committee and that they adopt the Redistricting Action Plan as shown on the agenda. Motion carried unanimously. Student Trustee Zamora recorded a yes advisory vote.

## Non-Consent Agenda

### Interfund Transfer (Resolution) And Payment Authorization

It was moved by Trustee O'Donnell, seconded by Trustee Brown, that the Board of Trustees approve a resolution for the following Interfund transfer for FY 2010-11.

### Interfund Transfer

From General Fund-Unrestricted (11) Reserve for Contingency to Property & Liability Fund (62) Other Operating Expenses, in the amount of \$70,560.47.

Motion carried 4-1; Trustee O'Donnell voted no. Student Trustee Zamora recorded a yes advisory vote.

Mr. Beverly read the following statement: On February 22, 2011, the Board acted in closed session to decline to appeal decision in Blackburn and in exchange for that, Blackburn is not to appeal.

Compton Educational Center

Compton Center Student Learning Outcomes was presented as an informational item.

Public Comment

Mr. Chris Wells mentioned Forensics Team.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:05 p.m. which ended at 7:15 p.m.

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Maureen O'Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board