

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, May 16, 2011

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, May 16, 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 April 18, 2011

The Minutes of the Regular Board Meeting of April 18, 2011 were approved.

Facilities Master Plan Presentation

Mr. Bob Gann presented projects from the Facilities Master Plan.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes: Effective 2011-2012 Academic Year

Student and Community Advancement

2011 Summer Camps

Grant

Matriculation Categorical Flexibility Provision

Board Policy 5055 – Enrollment Priorities – Second Reading & Adoption

Information Only – Administrative Procedure 5055 – Enrollment Priorities

Administrative Services

Contracts Under \$78,900

Contracts Over \$78,900

Personal Services Agreement

Personal Services Agreement - Amendment
Furniture Acquisition
Information: Completion of District 2010-11 Annual Report for the State Pre-School
Declaration of Surplus Property
Resolution – Disposal of In-Operable Fire Trucks
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Contract – MACTEC Engineering & Consulting, Inc. – Soils Investigation
Contract – MACTEC Engineering & Consulting, Inc. – Methane Gas Investigation
Bid Award 2010-8 – CCS Presentation Systems – Social Sciences Audio-Visual
Change Order – HPS Mechanical – Phase 3 Infrastructure
Notice of Job Completion – HPS Mechanical – Phase 3 Infrastructure
Notice of Job Completion – Commercial Paving & Coating – Campus Paving
Improvement Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Administrator Position
Resolution to Cancel Board of Trustees Resolution to Allow Part-Time Employees
To Participate in CAL-PERS Administered Employees' Medical and Hospital
Care Act
Board Policy 7310 Nepotism – Second Reading & Adoption

President/Board of Trustees

Travel

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

Non-Consent Agenda

Boundary Review Committee – Candidate Selection

It was moved by Trustee Brown, seconded by Trustee Beverly, that Marche L. Boose be appointed to represent Trustee Area 1 on the Boundary Review Committee. Motion carried. Student Trustee Zamora recorded a yes advisory vote.

It was moved by Trustee Combs, seconded by Trustee O'Donnell, that Nilo Michelin be appointed to represent Trustee Area 2 on the Boundary Review Committee. Motion carried. Student Trustee Zamora recorded a yes advisory vote.

It was moved by Trustee Beverly, seconded by Trustee Combs, that Steve Napolitano be appointed to represent Trustee Area 3 on the Boundary Review Committee. Motion carried. Student Trustee Zamora recorded a yes advisory vote.

It was moved by Trustee Gen, seconded by Trustee Combs, that Susan Truax be appointed to represent Trustee Area 4 on the Boundary Review Committee. Motion carried. Student Trustee Zamora recorded a yes advisory vote.

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that John Alter be appointed to represent Trustee Area 5 on the Boundary Review Committee. Motion carried. Student Trustee Zamora recorded a yes advisory vote.

It was moved by Trustee Gen, seconded by Trustee Brown, that Nathan Mintz be appointed an at-large member of the Boundary Review Committee. Motion carried. Student Trustee Zamora recorded a yes advisory vote.

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that Heidi Ashcraft be appointed an at-large member of the Boundary Review Committee. Motion carried. Student Trustee Zamora recorded a yes advisory vote.

Redistricting Action Plan

It was moved by Trustee Combs, seconded by Trustee Brown that the Board review the ongoing Redistricting Action Plan. Motion carried 4-1. Trustee O'Donnell abstained. Student Trustee Zamora recorded a yes advisory vote.

Compton Community Educational Center

Accreditation Update and Budget Reductions were presented as informational items.

Public Comment

Mrs. Holifield addressed Compton Partnership; several students spoke in support of the Fine Arts programs.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:30 p.m. which ended at 7:40 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board