

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, May 17, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, May 17, 2010, in the Board Room at El Camino College.

The following Trustees were present: Trustee Ray Gen, President; Trustee Maureen O'Donnell, Vice President; Trustee William Beverly, Secretary; Trustee Mary E. Combs, Member; and Student Member Christopher Pham. Trustee Jackson was 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; Ms. Barbara Perez, Vice President, Compton Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of April 19, 2010

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board adopt the minutes of the Regular Board Meeting of April 19, 2010.

Motion carried. Student Member Pham recorded an advisory yes vote.

2010 Accountability Reporting for the Community Colleges (ARCC)

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board accept the 2010 Accountability Reporting for the Community Colleges (ARCC) report. Motion carried unanimously. Student Member Pham recorded an advisory yes vote.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes: Effective 2010-2011 Academic Year

Student and Community Advancement

Grants

2010 Summer Camps

Administrative Services

Tentative Budget 2010-2011

Transfer of Funds – Fund 14

Destruction of Records

Contracts Under \$78,500

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Contract – The Vinewood Company – Social Science Modernization Project

Change Order – Mackone Development, Inc., - Bookstore Renovation

Change Order – GDL Construction – Humanities Plaza Project

Change Order – HPS Mechanical – Phase 3 Infrastructure

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Declaration of Indefinite Salaries for Retroactive Pay

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

Revised Classification Specifications For Classified Position

New Classification Specifications For Classified Position

President/Board of Trustees

Absence of a Board Member

Travel

Motion carried. Student Member Pham recorded an advisory yes vote.

Public Comment

Representatives from Inglewood City Honors High School addressed need for classes. Mr. Nehasi Lee addressed Commencement at Compton Center. Mr. Vic Couton addressed Fine Arts Division.

Closed Session

Meeting adjourned to a Closed Session at 6:30 p.m.

Adjournment

Meeting reopened at 7:15 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board