

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, May 18, 2009

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, May 18, 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; Trustee William Beverly, Member; Trustee Mary E. Combs, Member; and Ms. Elise Yerehian, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Mr. Bob Gann, Director of Facilities Planning and 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 April 20, 2009, and amended Minutes of March 16, 2009

The Minutes of the Regular Board Meeting of April 20, 2009, and amended Minutes of March 16, 2009 were approved.

Tentative Budget 2009–2010

It was moved by Trustee Beverly, and seconded by Trustee O'Donnell, that the Tentative Budgets, including the General Fund-Unrestricted, General Fund-Restricted, Student Financial Aid, Child Development, Capital Outlay, General Obligation Bond, Workers' Compensation, Property and Liability Self-Insurance, Dental Self-Insurance, Special Reserve Fund-Retiree Health Premiums, and Bookstore Funds for the 2009–10 fiscal year be submitted to the Board for adoption at the June 15, 2009 meeting. California Code Regulations Section 58305(a) requires that, on or before the first day of July, each community college district shall file a tentative budget with the County Superintendent of Schools. Motion carried.

Accountability Reporting for the Community Colleges (ARCC)

It was moved by Trustee Beverly, and seconded by Trustee O'Donnell, that the Board accept the 2009 Accountability Reporting for the Community Colleges (ARCC) Customized College Report for El Camino College Report. Motion carried.

Consent Agenda

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

Academic Affairs

International Education/Study Abroad Program – Summer 2009
Memorandum of Understanding Between Paramount Unified School District and
El Camino College

Student and Community Advancement

Community Education for Winter/Spring 2009
Destruction of Records
Grants
International Travel
Board Policy 5030 – Fees – Second Reading and Adoption
Administrative Procedure 5030 – Fees – Information Item

Administrative Services

Sixten and Associates Mandated Cost Claims
State Mandated Parking Revenues
Contracts Under \$76,000
Contracts Over 67,000
Bid 2008-10/Roofing Project
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Contract – IDS Group, Inc. – Ongoing Engineering Services
Contract – KPFF Consulting Engineers – Ongoing Engineering Services
Bid Award – Best Roofing & Waterproofing – Marsee Auditorium Roof Replacement
Bid Award – Letner Roofing – South Gym Roof Replacement
Bid Award – Solar Integrated – Facilities & Warehouse White Coating
Contract Amendment – Flewelling & Moody – Bookstore Renovation
Change Order – Bomel Construction – Lot H Parking Structure & Athletic Complex
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications

President/Board of Trustees

Board Policy 2715 – Code of Ethics/Standards of Practice – First Reading
Motion carried. Student Trustee Yerelian recorded an advisory yes vote.

Other Item – Resolution in Support of Propositions 1A through 1F California Community Colleges

It was moved by Trustee Gen, seconded by Trustee Combs, that the Board adopt the Resolution in Support of Propositions 1A through 1F California Community Colleges. Motion failed. Trustee Jackson, O'Donnell, Beverly, Combs voted no. Trustee Gen voted yes. Student Trustee recorded an advisory abstention.

Public Comment

Nehasi Lee addressed forensics for Compton Center, High School Communication, Grants, Tentative Budget and Student Body Fees. Luukia Smith addressed conduct of the meeting.

Closed Session

Meeting adjourned to a Closed Session at 5:38 p.m.

Adjournment

Meeting adjourned at 6:20 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board