

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, June 20, 2011

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, June 20, 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 Kenneth A. Brown, Member; and Student Member Joshua Casper. Trustee Mary E. Combs 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 Community Educational Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of May 16, 2011

The Minutes of the Regular Board Meeting of May 16, 2011 were approved.

Oath of Office

Student Member Joshua Casper took the Oath of Office.

Student Learning Outcomes Presentation

Dr. Francisco Arce made a presentation on Student Learning Outcomes.

Tentative Budget 2011-2012

It was moved by Trustee O'Donnell, seconded by Trustee Brown, that the Board separate the Tentative Budget 2011-12 from the consent agenda. Motion carried.

It was moved by Trustee O'Donnell, seconded by Trustee Gen, that the Board adopt the Tentative Budget. Motion carried. Student Trustee Casper recorded a yes advisory vote.

Consent Agenda

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

Academic Affairs

International Education/Study Abroad Program – Summer 2011

Mathematics, Engineering, Science Achievement Program National Institute for
Leadership Advantage
Proposed Curriculum Changes: Effective 2012/2013 Academic Year
Sabbatical Leave of Absence – 2011-2012

Student and Community Advancement

2011 Summer Camp
Fall 2011 Community Education Classes
Grant Application
Revision – 2012 Summer School Calendar

Administrative Services

Resolution – District Appropriation Limit for 2011-12
Interfund Transfers
Year-End Appropriations Transfers 2010-11
Contracts Under \$78,900
Amendment
Contracts Over \$78,900
Amendment (To Original Contract End Dates)
Personal Services Agreement
Memorandum of Understanding
Bid #2010-7/Roofing Project Summer 2011
Declaration of Surplus Property
Five-Year Construction Plan 2011-2016
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Contract – HMC Architects – Architectural Services
Bid Award – American Gardens, Inc. – Baseball Field Improvements
Contract Amendment – Prestige Security – Math Business Allied Health Project
Change Order – Al Shankle Construction Company – Social Science Modernization
Change Order – Insignia – Campus Signage and Wayfinding Project
Retention Reduction – Mackone Development Inc., Bookstore Modernization
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Elimination of Classification Specifications for Classified Position

President/Board of Trustees

Redistricting Action Plan

Information Item – Los Angeles County Registrar-Recorder County Clerk Calendar of Events – Consolidated Elections November 8, 2011

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

Human Resources – Stipends for Compton Community Educational Center

It was moved by Trustee Gen, seconded by Trustee Brown, that stipends be paid as shown on the agenda. Trustees Brown, Beverly and Gen vote yes; Trustee O'Donnell voted no. Motion carried 3-1. Student Trustee Casper recorded a yes advisory vote.

Compton Community Educational Center

Student Success Report was presented as an informational item.

Public Comment

Mr. Lance Widman, Mr. Gary Turner, and Dr. Margaret Quinones-Perez addressed the Tentative Budget. Ms. Luukia Smith discussed Stipends for Compton work. Dr. Margaret Quinones addressed negotiations. Dr. Elizabeth Shadish mentioned Philosophy and Political Science club. Mr. Harold Tyler, congratulated the Student Trustee.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:20 p.m. which ended at 7:40 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board