

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, June 21, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, June 21, 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 Johanna Zamora. 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 Community Educational Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of May 17, 2010

The minutes of the Regular Board Meeting of May 17, 2010 were approved.

Public Hearing – Negotiations – El Camino Community College District and El Camino Federation of Teachers, Local 1388, AFT, AFL-CIO for Full Contract Negotiations

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that a Public Hearing for negotiations between El Camino Community College District and El Camino Federation of Teachers, Local 1388, AFT, AFL-CIO for Full Contract Negotiations be opened at 4:05 p.m. Motion carried. No public comments were made. Public Hearing closed at 4:06 p.m.

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

Board Policy 4020-Program, Curriculum and Course Development – First Reading
Board Policy 4100-Graduation Requirements for Degrees and Certificates-First Reading
Center for the Arts Presentation – 2010/2011 Season
Mathematics, Engineering, Science Achievement Program – Research Apprenticeship Program
Mathematics, Engineering, Science Achievement Program – Young Scholars Program

Student and Community Advancement

Strategic Initiatives for 2011-2014

Grants

Community Education Summer Classes – 2010

International Travel

Administrative Services

Tentative Budget 2010-2011

Resolution – District Appropriation Limit for 2010-2011

Assignment of Delinquent Tax Receivables

Interfund Transfers

Interfund Transfer from Fund 15

Year-End Appropriation Transfers 2009-2010

Contracts Under \$78,500

Contracts Over \$75,500

Contract – Standard School Supplies and Cut Stock Paper

Bid # 2009-14/Roofing Project: Summer 2010

Memorandums of Understanding

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Contract – Converse Consultants –Social Science Modernization Project

Contract – Koury Engineering & Testing, Inc.-Infrastructure Phase 3

Contract – Flewelling & Moody-Bookstore Modernization Project

Contract Amendment – Sandy Pringle Associates-Bookstore Modernization Project

Bid Award – Best Contracting-Roofing Contract

Bid Award – Al Shankle Construction-Social Science Modernization Project

Change Order – GDL Construction-Humanities Plaza Project

Change Order – HPS Mechanical-Infrastructure Phase 3

Change Order – Mackone Development Inc.-Bookstore Renovation Project

Change Order – Tropical Creations-Track and Field Sod Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Stipend for Compton Educational Center

Classification Specifications for New Administrator Position

Revised Classification Specification for Administrator Position

Temporarily Revised Classification Specifications for Administrator Position

Revised Administrator Salary Schedule

Revised Classification Specifications for a Classified Position
Notice and Scheduling of Hearing: Negotiations – El Camino Community College
District and El Camino College Police Officers Association

President/Board of Trustees

Absence of Board Members

Travel

2010 Facilities Master Plan

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

Public Comment

Mr. Nehasi Lee addressed Compton Center student participation, Grants, Fund 14 and Stipends. Mr. Vic Coutin questioned Facilities Master Plan and addressed classes in Fine Arts. Bishop Art Sanders and Mrs. Marie Hollis addressed partnership between El Camino Community College District and Compton Community College District. Ms. Sharon Williams, Yolanda, Raquel Jenados and another student addressed African American Dance class. Ms. Delores Ridgeway, Ms. Marie Sanchez and another person addressed the Inglewood City Honors Program.

Closed Session

Meeting adjourned to a Closed Session at 6:25 p.m.

Adjournment

Meeting reopened at 7:42 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board