

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, July 19, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, July 19, 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; 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; Dr. Virginia Rapp, Dean, Business; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of June 21, 2010

The minutes of the Regular Board Meeting of June 21, 2010 were approved.

Public Hearing – Negotiations – El Camino Community College District and El Camino Police Officers Association

The Public Hearing for Negotiations between El Camino Community College District and El Camino Police Officers Association opened at 4:03 p.m. No public comments were made. Public Hearing closed at 4:04 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 including the addendum.

Academic Affairs

Board Policy 4020-Program, Curriculum and Course Development – Second Reading & Adoption

Board Policy 4100-Graduation Requirements for Degrees and Certificates- Second Reading & Adoption

~~*Mathematics, Engineering, Science Achievement Program – National Institute For Leadership Program~~

*Item withdrawn and no substitutions were made.

Proposed Curriculum Changes: Effective 2011-2012 Academic Year

Student and Community Advancement

Destruction of Records

International Travel – Amendment

Grants

Administrative Services

Contracts Under \$78,500

Contracts Over \$78,500

Resolution – California Department of Education

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Change Order – HPS Mechanical – Phase 3 Infrastructure

Notice of Job Completion – Tropical Creations – Track Field Sod Replacement Project

Contract – S&K Engineers – Parking Lot Lighting Upgrade Project

Furniture Purchases – Various Vendors – Bookstore Modernization Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Adoption of Proposal for Negotiations Between El Camino Community College and the El Camino College Police Officers Association

President/Board of Trustees

Absence of a Board Member

Travel

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

Board Calendar

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the August 16, 2010, Board meeting be moved to Thursday, August, 19, 2010, at 4 p.m. Motion carried.

Public Comment

Dr. Saul Panski and Ms. Toni Wasserberger spoke in support of the El Camino Community College District and Compton Community College District partnership. Mr. Nehasi Lee noted need for information in the Compton Community College District community. Mr. Vic Coutin read statement regarding Fine Arts. Seventeen people spoke about the African Dance Classes.

Closed Session

Meeting adjourned to a Closed Session at 6:00 p.m.

Adjournment

Meeting reopened at 7:10 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board