

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, August 20, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, August 20, 2012, in the Campus Theatre at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Mary E. Combs, Secretary; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Jasmine Hormati. Trustee Maureen O'Donnell, Vice President was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Linda Beam, Vice President, Human Resources; 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, Human Resources Administrator.

Minutes of the Regular Board Meeting of July 16, 2012

The Minutes of the Regular Board Meeting of July 16, 2012 were approved.

Presentation

General Obligation Bonds Election of 2002, Series 2012 C, Selected Portions of Rating Agency Presentation by Jo Ann Higdon

Public Hearing: Reopener Negotiations - El Camino Community College District and El Camino Classified Employees, Local 6142, CFT/AFT/AFL-CIO

It was moved by Trustee Brown, seconded by Trustee Combs, that a Public Hearing be opened at 4:23 p.m. Motion carried. No comments were made.

It was moved by Trustee Brown, seconded by Trustee Combs, that the Public Hearing be closed at 4:25 p.m. Motion carried

Consent Agenda

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

Academic Affairs

FTES Goals – Information Item

## Student and Community Advancement

Destruction of Records

Comprehensive Master Plan – Second Reading and Adoption

Grants

## Administrative Services

Five-Year Construction Plan 2012-2017

Chancellor's Office Tax Offset Program

Notice of Public Hearing – 2012-2013 Budget

Contracts Under \$81,000

Contracts Over \$81,000

Personal Services Agreement

Amendments

Bid 2012-4/Printing of College Newspaper & Warrior Magazine

Bid 2012-6/Printing of Community Education Class Schedules

Declaration of Surplus Property

Purchase Orders and Blanket Purchase Orders

## Measure E Bond Fund

Category Budgets and Balances

Contract – IDS Group – Lot F Parking Structure Improvement Project

Contract – IDS Group – Seismic Vulnerability Assessment Project

Contract – Sid Lindmark, AICP – 2012 Facilities Master Plan Environmental Impact Report

Contract Amendment – Flewelling & Moody – Restroom Renovation Project – Phase 2

Change Order – Taisei Corporation – Math Business Allied Health Project

Purchase Orders and Blanket Purchase Orders

## Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Revised Classification Specifications for Confidential Position

Revised Classification Specifications for Administrator Position

Revised Salary Schedule for Temporary Non-Classified Employees

## President/Board of Trustees

Resolution in Support of El Camino College Improvement/Transfer/Job Training Measure

Redistricting Action Plan

Citizens' Bond Oversight Committee, New Members

Travel

Student Jasmine Hormati recorded a yes advisory vote. Motion carried.

### Retirement

It was moved by Trustee Combs, seconded by Student Trustee Hormati, that the Board accept the Retirement of Ms. Kathleen Oswald, Assistant to the Superintendent, Range 13, Step E, and that a plaque be presented to her in recognition of her service to the District since 1975.

Student Jasmine Hormati recorded a yes advisory vote. Motion carried.

### Compton Community Educational Center

2012-2013 Budget was presented as an informational item.

### Public Comment

Antoine Churg and Martha Madison addressed General Obligation Bonds Election of 2002. Suzanne Herschenhorn spoke of bond extension. Derrin Baker commented on enrollment process.

### Closed Session

Regular Meeting adjourned to a Closed Session at 6 p.m. which ended at 6:55 p.m.

---

Mary E. Combs, Secretary of the Board

---

Thomas M. Fallo, Secretary to the Board