

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, September 4, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, September 4, 2012, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Maureen O'Donnell, Vice President; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Jasmine Hormati arrived at 5:10 p.m. Trustee Mary E. Combs, Secretary 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; and Ms. Barbara Perez, Vice President, Compton Community Educational Center.

Minutes of the Regular Board Meeting of August 20, 2012

The Minutes of the Regular Board Meeting of August 20, 2012 were approved.

Presentation

Program Review Update Presentation by Dr. Francisco Arce

Public Hearing – 2012-2013 El Camino Community College District Budget

It was moved by Trustee Brown, seconded by Trustee O'Donnell, that a Public Hearing regarding the 2012-2013 El Camino Community College District Budget be opened at 4:10 p.m. Motion carried.

Mr. Dillan Horton, Dr. Antoine Churg, and Ms. Martha Madison made comments.

It was moved by Trustee Brown, seconded by Trustee Gen, that the Public Hearing be closed at 4:16 p.m. Motion carried.

Adoption of the 2012-2013 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Gen, that the Board adopt the 2012-2013 El Camino Community College District Budget. Motion carried.

Consent Agenda

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

Academic Affairs

Program Review Update – Information Item

Student and Community Advancement

Journalism Association of Community Colleges Regional Conference

Community Education Classes – Fall 2012

Student Learning Outcomes - Information

Accreditation Follow-up Report

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Interfund Transfers – 2011-12 Fiscal Year

Interfund Transfers – 2012-13 Fiscal Year

Indirect Cost Rate Proposal

Contracts Under \$81,000

Contracts Over \$81,000

Memorandum of Understanding

Personal Services Agreement

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Contract – S&K Engineers – Ongoing Engineering Services

Contract Amendment – tBP Architecture, Inc. – Shops Building Replacement Project

Contract Amendment – Prestige Security – Math Business Allied Health Project

Bid Award 2012-3 – Bookstore Buy-Back Construction Project – Caltec Corporation

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

Accreditation and Governing Board Roles and Responsibilities - Information Item

Signature Authorization

Absence of a Board Member

Motion carried.

Public Agenda Request - Community College League of California Resolution Regarding Proposition 30

It was moved by Trustee Brown, seconded by Trustee Gen, that the Board table consideration of the Community College League of California Resolution Regarding Proposition 30 until the October 15, 2012 meeting of the Board of Trustees. Student Member Hormati recorded a yes advisory vote. Motion carried.

Public Comment

Dr. Angela Simon addressed MBA Building. Ms. Luukia Smith addressed Internal Services Post Employment Benefits-Irrevocable Trust Fund. Mr. Dillan Horton, Mr. Victor Coutin, and Dr. Angela Simon spoke of Proposition 30. Mr. Victor Coutin addressed President's salary.

Adjournment

Regular Meeting adjourned at 6 p.m. in memory of Anthony Tanori.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board