

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, September 7, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, September 7, 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 August 19, 2010

The minutes of the Regular Board Meeting of August 19, 2010 were approved.

Public Hearing – 2010-2011 El Camino Community College District Budget

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that a Public Hearing regarding the adoption of the 2010-2011 El Camino Community College District Budget be opened at 4:10 p.m. Motion carried. No public comments were made. Public Hearing closed at 4:12 p.m.

Adoption – 2010-2011 El Camino Community College District Budget

It was moved by Trustee Beverly, seconded by O'Donnell Trustee, that the Board adopt the 2010-2011 El Camino Community College District Budget. Motion carried. Student Member Zamora recorded an advisory yes vote.

Consent Agenda

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board adopt the items presented on the agenda in the following areas. Motion was amended by Trustee Beverly, seconded by Trustee O'Donnell to separate items E, F, and G on pages 143, 144 and 145 from the consent agenda.

Academic Affairs

Center for the Arts Presentations – 2010-2011 Season

Student and Community Advancement

Journalism Association of Community Colleges Annual Conference

Grants

Community Education Class for Fall 2010

Expulsion – 2010-#1

Accreditation Follow-up Report

Administrative Services

Contracts Under \$78,500

Contracts Over \$78,500

Personal Services Agreements

Purchase Orders and Blanket Purchase Orders

Destruction of Records

Measure E Bond Fund

Category Budgets and Balances

Contract – Arborgate Consulting, Inc. – Ongoing Arboricultural Services

Contract – Converse Consultants – Electrical & Data Conversion Project

Contract – Sally Pringle Associates – Electrical & Data Conversion Project

Five-Year Construction Plan 2010-2014

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

President/Board of Trustees

Absence of a Board Member

Travel

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

~~Bid Award – HPS Mechanical – Electrical & Data Conversion Project~~

~~*Item withdrawn and no substitutions were made~~

Change Order – HPS Mechanical – Phase 3 Infrastructure

Change Order – Taisei Construction – MBHS Building Project

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board approve the proposed change order; authorize retaining a soils engineer or a civil engineering consultant to analyze activities from 2008 through importation of new dirt in 2010 and advise if necessary, propriety and competence of services by all involved; and

determine whether any of the prior testers retained soil samples and if so, incorporate that in analysis. Motion carried. Student Member Zamora recorded an advisory yes vote.

Adjournment

Meeting adjourned at 5:30 p.m.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board