

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, October 19, 2009

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, October 19, 2009, in the Board Room at El Camino College.

The following Trustees were present: Trustee Ray Gen, Vice-President; Trustee Maureen O'Donnell, Secretary; and Trustee William Beverly, Member. Trustee Combs and Trustee Jackson were absent due to illness. Student Member Nordel was absent.

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; and Ms. Barbara Perez, Vice President, Human Resources.

Minutes of the Regular Board Meeting of September 8, 2009

The Minutes of the Regular Board Meeting of September 8, 2009 were approved.

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.

Academic Affairs

Conference Attendance – Mathematics, Engineering, Science Achievement Program

Student and Community Advancement

Fall 2009 Forensics Team Tournaments

Community Education Program

Grants

International Travel

El Camino College Summer School Calendar 2010 – Revision

Expulsions – 2009-6, 2009-7, 2009-8

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Contracts Under \$76,700

Bids

Notices of Completion

Memorandum of Understanding – California Manufacturing Technology Consulting

Declaration of Surplus Property

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Rejection of Bid Protest – Business Building Demolition Project

Rejection Bid 2008-13 – Restroom Accessibility Renovation

Bid Award 2009-4 – Tri-Span, Inc. Business Building Demolition Project

Change Order – HPS Mechanical – Phase 3 Infrastructure

Change Order – Mackone Development, Inc. – Bookstore Renovation

Notice of Job Completion – CIDS Enterprises, Inc. – Community Advancement Modular Relocation

Notice of Job Completion – Pyro-Comm Systems, Inc. – Community Advancement Modular Relocation

Notice of Job Completion – TMP Services – Community Advancement Relocation

Notice of Job Completion – Best Roofing & Waterproofing – Marsee Auditorium Replacement

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Notice & Scheduling of Hearing: Negotiations – El Camino Community College District and the El Camino College Employees, Local 6142, CFT, AFT, AFL-CIO

New Classification Specifications for Classified Positions

Board Policy 3430 – Prohibition of Sexual and Other Forms of Harassment – First Reading

President/Board of Trustees

Travel

2008-2009 Board of Trustees Goals and Evaluation

Motion carried.

Contracts Over \$76,700

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the District develop a Memorandum of Understanding with Bovis Land Lease to provide College Advocate/Owner's Representative services, including selected contract management and project management services effective October 22, 2009 through November 30, 2009, while detailed information regarding the proposed five-year contract is prepared and presented to the Board of Trustees.

Motion carried.

Closed Session

Meeting adjourned to closed session at 5:30 p.m

Adjournment

Meeting adjourned at 5:55 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board