

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, October 20, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, October 20, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Mary E. Combs, President; Trustee Nathaniel Jackson, Vice-President; Trustee Maureen O'Donnell, Secretary; Trustee Ray Gen, Member; Trustee William Beverly, Member; and Ms. Elise Yerelian, Student Member.

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, Human Resources; and Dr. Lawrence Cox, Provost, El Camino College Compton Community Educational Center/Chief Executive Officer, Compton Community College District.

Minutes of the Regular Board Meeting of September 2, 2008

The Minutes of the Regular Board Meeting of September 2, 2008 were approved.

Public Hearing – Negotiations between the El Camino Community College District and the El Camino Police Officers Association for Full Contract Renewal

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that a Public Hearing regarding negotiations between the El Camino Community College District and the El Camino Police Officers Association for Full Contract Renewal be opened at 4:15 p.m. Motion carried. No public comments were made.

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that the Public Hearing be closed at 4:16 p.m. Motion carried.

Resolution Endorsing Education, Diversity, Growth in the Economy (EDGE) Campaign

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board pull the resolution endorsing the Education, Diversity, Growth in the Economy (EDGE) Campaign for separate consideration. Motion carried.

The Board asked that this item be tabled until additional information is provided.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations – 2008/2009

Conference Attendance – National Association for the Education of Young Children

Conference Attendance – Mathematics, Engineering, Science Achievement Program

Instructional Field Trip – Fall 2008

Proposed Curriculum Changes: Effective 2009-2010 Academic Year

Student and Community Advancement

Field Trips

Student Conferences

2008 Forensics Team Tournaments

Community Education – Fall 2008

Destruction of Records

Grants

International Travel

Administrative Services

Quarterly Fiscal Status Report – 311Q

Budget 2008-09 – Unrestricted General Fund – Compton Educational Center Related Activity (14)

Budget 2008-09 – Unrestricted General Fund – Special Programs (15)

Interfund Transfer

Consultant Services

Contracts Under \$72,400

Memorandums of Understanding Between El Camino Community College District and High School Agencies

Contracts Over \$72,400

Request for Proposal

Notice of Completion

Destruction of Records

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Change Order – Bomel Industries – Lot H Parking Structure & Athletics

Change Order – Mel Smith Electric – Phase 1 Site Infrastructure Project

Change Order – HPS Mechanical, Inc. – Phase 2 Site Infrastructure Project

Correction – Notices of Completion – Various – Learning Resources Center Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Resolution – Equivalence to Minimum Qualifications

Notice and Scheduling of Hearing: Reopener Negotiations – El Camino Community College District and the El Camino Classified Employees Local 6142, CFT/AFT/AFL-CIO
Notice and Scheduling of Hearing: Reopener Negotiations – El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO

President and Board of Trustees

Absence of a Board Member
Travel

Motion carried. Student Trustee Yerelian recorded an advisory yes vote.

Committee of the Whole

A Committee of the Whole was opened at 4:50 p.m. to consider the 2007-2008 Board of Trustee Evaluation and Goals. Committee of the Whole closed at 5:00 p.m.

Public Comment

Mr. Nehasi Lee thanked the Board for the Compton Partnership and suggested a goal for the Board members' consideration

Adjournment

Meeting adjourned to a Closed Session at 6:00 p.m. Meeting reconvened at 6:30 p.m. and immediately adjourned.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board