

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday November 15, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, November 15, 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.

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 October 18, 2010

The minutes of the Regular Board Meeting of October 18, 2010 were approved.

Public Hearing - Declaration of Vacancy of Board seat in Trustee Area 1, Inglewood

It was moved by Trustee Beverly, seconded by Trustee Combs, that the Public Hearing to Declare a Vacancy in Trustee Area 1, Inglewood, be opened at 4:16 p.m. No comments were made.

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board of Trustees declare Board seat in Trustee Area 1, Inglewood, vacant effective November 15, 2010. Motion carried. Student Member Zamora recorded an advisory yes vote.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations – 2010/2011 Season

FTES Goals and Projections – Information Item

Proposed Curriculum Changes: Effective 2011/2012 Academic Year

Student and Community Advancement

Community Education Classes – Winter/Spring 2011

International Travel
Grants

Administrative Services

State Mandated Parking Revenues
Contracts Under \$78,500
Memorandum of Understanding
Information Items – Contracts
Personal Service Agreements
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Contract Extension – Caldwell Flores Winter, Inc.
Contract – Coffey Environmental – Electrical & Data Conversion Project
Contract – LPA – Stadium Track Replacement Project
Contract Amendment – Koury Engineering – Phase 3 Infrastructure Project
Change Order – HPS Mechanical – Phase 3 Infrastructure Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
New Classification Specifications for Administrator Position
New Administrator Positions
New Classification Specifications for Classified Position
Revised Administrator Salary Schedule

President/Board of Trustees

Absence of a Board Member
2009-2010 Board of Trustees Goals and Evaluation

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

Public Comment

Mr. Nehasi Lee addressed communication. Ms. Kathy Benz spoke of Fine Arts event.
Mr. Vic Coutin spoke of Division of Fine Arts.

Committee of the Whole

The Committee of the Whole opened at 5:21 p.m.

Board members agreed to fill vacancy in Trustee Area 1 in the following manner:

1. Applications will be accepted in the President's Office until 4 p.m. on December 2, 2010.
2. A Special Board of Trustees Meeting will be held on December 6, 2010, 4 p.m., to review applications.
3. Candidates will be invited to address the Board and a Board of Trustees Member will be appointed at the December 13, 2010, Board of Trustees meeting.

The Committee of the Whole closed at 6:35 p.m.

Oral Reports

Academic Senate, Compton Center, Board of Trustees and President gave their oral reports.

Closed Session

Regular Meeting adjourned to a Closed Session at 7 p.m. which ended at 7:40 p.m.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board