

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, November 17, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, November 17, 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 October 20, 2008

The Minutes of the Regular Board Meeting of October 20, 2008 were approved.

Public Hearing – Reopener Negotiations – El Camino Community College District and the El Camino Classified Employees Local 6142, CFT, AFL-CIO

It was moved by Trustee Beverly, seconded by Trustee Jackson, that a Public Hearing regarding Reopener Negotiations – El Camino Community College District and the El Camino Classified Employees Local 6142, CFT, AFL-CIO be opened. Motion carried. No public comments were made.

The Public Hearing closed at 4:35 p.m. Motion carried.

Public Hearing – Reopener Negotiations – El Camino Community College District and the El Camino College Federation of Teachers Local 1388, AFT, AFL-CIO

It was moved by Trustee Beverly, seconded by Trustee Jackson, that a Public Hearing regarding Reopener Negotiations – El Camino Community College District and the El Camino College Federation of Teachers Local 1388, AFT, AFL-CIO be opened. Motion carried. No public comments were made.

The Public Hearing closed at 4:36 p.m. Motion carried.

### Consent Agenda

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

### Academic Affairs

Destruction of Records

Out-of-Country Travel

Proposed Curriculum Changes: Effective 2009-2010 Academic Year

### Student and Community Advancement

Field Trips

Community Education – Fall 2008

Grants

### Administrative Services

Contracts Under \$72,400

Contracts Over \$72,400

Contract Amendments

Declaration of Surplus Property

Purchase Orders and Blanket Purchase Orders

### Measure E Bond Fund

Category Budgets and Balances

Contract – S & K Engineering Services – Infrastructure Phase 3

Contract – HMC Architects – Master Architect Services

Bid Award 2008-2 – Digital Networks Group, Inc. – Distance Education Conference Center (DECC)

Change Order – Bromel Construction – Lot H Parking Structure

Retention Reduction – Mel Smith Electric, Inc. – Infrastructure Phase 1

Notice of Job Completion – Mel Smith Electric, Inc. – Infrastructure Phase 1

Purchase Orders and Blanket Purchase Orders

### Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

New Classification Specifications for Administrator Positions

Revised Classification Specifications for Administrator Position

### President and Board of Trustees

Travel

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

### International Travel

It is recommended that the Board approve international travel for Leonid Rachman to participate in the American Educational Opportunities 2009 Spring Tour to Macau, Hong Kong, Kuala Lumpur, Singapore, Jakarta, Surabaya, and Bangkok, February 20 – March 8, 2009. The purpose of the trip is to recruit international students. Expenses in the amount of \$18,550 to be paid from International Student Program funds.

Motion carried. Trustee O'Donnell voted no. Student Trustee Yerelian recorded an advisory yes vote.

### Committee of the Whole

A Committee of the Whole was opened at 5:00 p.m. to consider the 2007-2008 Board of Trustee Evaluation and Goals. Committee of the Whole closed at 5:45 p.m.

### Public Comment

Mr. Hayes commented on Surplus Property.

### Adjournment

Meeting adjourned to a Closed Session at 6:40 p.m. Meeting reconvened at 7:50 p.m. and immediately adjourned.

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Maureen O'Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board