

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, November 19, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, November 19, 2012, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Maureen O'Donnell, Vice President; Trustee Mary E. Combs, Secretary; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Jasmine Hormati.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Linda Beam, Vice President, Human Resources; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; and Ms. Barbara Perez, Vice President, Compton Community Educational Center.

Minutes of the Regular Board Meeting of October 15, 2012

The Minutes of the Regular Board Meeting of October 15, 2012 were approved.

Presentation

Accreditation updates were presented by Dr. Jeanie Nishime

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes Effective 2013-2014 Academic Year
Destruction of Records

Student and Community Advancement

Music Association of California Community College Festival and Concert Tour
International Travel
Grants

Administrative Services

Contracts Under \$81,000
Personal Services Agreement
Destruction of Records – Business Services

Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders
Facilities management Memorandum of Understanding – Second Reading & Adoption

Measure E Bond Fund

Category Budgets and Balances
Measure E Project Budget Changes
Contract – Leo A. Daly – Peer Review
Contract – Amec Environment & Infrastructure, Inc. Athletic Education & Fitness
Complex Phase 1
Contract Amendment – Hill Partnership, Inc. Architects Industry & Technology Building
Change Order – Taisei Construction Corporation – Math Business Allied Health Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Confidential Position

President/Board of Trustees

Travel
2011-2012 Board of Trustees Evaluation and Goals
Board Policy 2200 – Board Duties and Responsibilities -First Reading
Board Policy 2430 – Delegation of Authority to Superintendent/President -First Reading
Administrative Procedure 2430 – Delegation of Authority to Superintendent/President –
Information Item
Board Policy 2431 – Superintendent/President Selection –First Reading
Administrative Procedure 2435 – Evaluation of Superintendent/President – Information
Item
Board Policy – 2740 – Board Education –First Reading
Board Policy – 2745 – Board Self-Evaluation –First Reading

Student Member Hormati recorded a yes advisory vote. Motion carried.

Compton Community Educational Center

Compton Community Educational Center Transfer Report was presented as an informational item.

Public Comment

Mr. Dillan Horton addressed Associate in Arts and Associate in Arts Transfer degrees.
Ms. Brooke Matson addressed Measure E.

Closed Session

Regular Meeting recessed to a Closed Session at 6 p.m. Regular meeting reconvened at 6:25 p.m.

Public Employee Discipline/Dismissal/Release

The Board of Trustees, in closed session held on November 19, 2012, voted to:

Ratify the Superintendent-President's decision to suspend without pay, effective November, 1, 2012, and terminate the employment of a classified supervisor from the El Camino Community College District, effective November 1, 2012, based upon causes and grounds for termination set forth in the November 1, 2012 "Superintendent-President's Designee's Written Decision re: Proposed Disciplinary Action, Suspension Without Pay and Dismissal from the District Employment; Final Notice."

Motion carried with five affirmative votes.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board