

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, November 28, 2011

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, November 28, 2011, in the Campus Theatre at El Camino College.

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

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Jo Ann Higdon, Vice President, Administrative Services; Ms. Barbara Perez, Vice President, Compton Community Educational Center; Dr. Lynn Solomita, Interim Vice President, Human Resources; and Dr. Arvid Spor, Dean, Enrollment Services.

Minutes of the Regular Board Meeting of October 17, 2011

The Minutes of the Regular Board Meeting of October 17, 2011 were approved.

Public Comment on Closed and Open Session Agenda Items

Ms. Chris Jeffries, Ms. Alice Martinez, Daniel, Mr. Dillon Horton, Dr. Elizabeth Shadish, Ms. Evelyn Uyemura, Mr. Robert De Witz, Ms. Delores Batey, Mr. Nathan Wofford, Mr. Charles Thompson, Mrs. Matson, Ms. Elaine Moore, Dr. Margaret Quinones-Perez, Ms. Sue Oda Omori, Mr. Vince Robles, and Student Trustee Joshua Casper addressed resolution regarding implementation of recommendations made by the impartial Factfinding Chair to the Agreement Between the El Camino Community College District and the El Camino College Federation of Teachers. Dr. Chris Gold presented two Academic Senate resolutions. Ms. Helena Manumaleuna addressed music program.

Closed Session

Regular Meeting adjourned to a Closed Session at 5:35 p.m. and resumed at 6:47 p.m.

It was moved by Trustee Gen, seconded by Trustee Brown, that the Board adopt the Resolution Regarding Implementation of Recommendations Made by the Impartial Factfinding Chair to the Agreement Between the El Camino Community College District and the El Camino College Federation of Teachers. Student Trustee Casper recorded a no advisory vote. Motion carried unanimously.

Consent Agenda

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

Academic Affairs

Board Policy 4055-Academic Accommodations for Students with Disabilities – Second Reading & Adoption

Administrative Procedure-Academic Accommodations for Students with Disabilities – Information Item

Center for the Arts Presentation – 2011/2012 Season

Destruction of Records

Proposed Curriculum Changes: Effective 2012/2013 Academic Year

Student and Community Advancement

2012 Cheer Competitions

Grant

2011/2012 Planning and Budgeting Calendar, Revised

Expulsion 2011-#1

Administrative Services

Contracts Under \$78,900

~~*BID Award – Phase 1 Utility Infrastructure, Central Plant & Stadium Lighting Project~~

~~*Item pulled and no substitutions were made.~~

Contract Amendment – Lend Lease Construction, Inc.

GASB 43 & 45 Other Post-Employment Benefits Compliance Plan Recommendation

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Measure E Project Budget Changes

Measure E Project Name Changes

Contract – Flewelling & Moody – Restroom Access Compliance Phase 2

Contract - HMC Architects – Master Architect Services

Bid Award 2011-2 – Musical Instruments – Various

Change Order – American Gardens – Baseball Field Improvements Project

Change Order – Taisei Construction, Inc. – Math Business Allied Health Building Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

President/Board of Trustees

2012 Community College National Legislative Conference
2010-2011 Board of Trustees Evaluation and Goals for 2011-2012
Redistricting Action Plan

Student Trustee Casper recorded a yes advisory vote. Motion carried.

Compton Community Educational Center

Compton Community Educational Center Student Success was presented as an informational item.

Closed Session

Regular Meeting adjourned to a Closed Session at 7:40 p.m. which ended at 8:40 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board