

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, May 19, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, May 19, 2008, in the Board Room at El Camino College.

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

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student Services; and Dr. Doris Givens, Provost, El Camino College Compton Community Educational Center.

Minutes of the Regular Board Meeting of April 21, 2008

The Minutes of the Regular Board Meeting of April 21, 2008 were approved.

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

Board Policy 4040 – Library Services – Second Reading & Adoption
Board Policy 4045 – Textbook and Instructional Materials – Second Reading & Adoption
Board Policy 4070 – Audit of Courses – First Reading
Center for the Arts Presentation 2007/2008 and 2008/2009
Out-of-Country Travel
Accreditation Self-Study Report - 2008

Student Services

*2008 Summer Youth Camps

Grants

International Travel

*Item pulled and no substitutions were made.

Administrative Services

Tentative Budget 2008-2009

Interfund Transfer

Contracts Under \$72,400

Contracts \$72,400 or Higher

Bid 2007-10/Track & Field and Murdock Stadium SOD Project

RFP – 007-06/Food Services

International Study Abroad Program – Summer 2008
Informational Item – Status of Compton Community College District 2006-07 Audit
Informational Item – Proposed Draft Agreement Between ECC and Compton Districts
Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance
Change Order – Bomel Construction – Lot H Parking Structure & Athletic Facilities
Change Order – Southern Counties Quality Masonry – Learning Resources Center
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Declaration of Indefinite Salaries for Retroactive Pay
Revised Classified Specification for Administrator Position
Title Change for Administrator Position
Revised Salary Schedule for Temporary Non-Classified Employees
Revised Salary Schedule for Student Workers
Revised Salary Schedule for Special Services Professionals
Approval by Board of Trustees: El Camino College Federation of Teachers
Local 1388, AFT, AFL-CIO Contract Ratification

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

Public Comment

Ms. Luukia Smith addressed proposed Draft Agreement Between El Camino College and Compton Community College District.

Adjournment

Meeting adjourned at 5:45 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board