

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, July 21, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, July 21, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Mary Combs, President; Trustee Nathaniel Jackson, Vice-President; Trustee Ray Gen, Member; Trustee William Beverly, Member; and Ms. Elise Yerelian, Student Member. Trustee Maureen O'Donnell was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Human Resources; Dr. Virginia Rapp, Dean, Business Division; 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 June 16, 2008

The Minutes of the Regular Board Meeting of June 16, 2008 were approved.

Public Hearings: 1) Granting an Easement to the County of Los Angeles, 2) Convey an Easement to the Southern California Edison Company

Public Hearing opened at 4:05 p.m. No comments were made by members of the public. Public Hearing closed at 4:15 p.m.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations 2008/2009

Instructional Field Trip – Summer 2008

Conference Attendance – Mathematics, Engineering, Science Achievement Program

Student and Community Advancement

Field Trips

2008 Summer Youth Camp

2008 Summer Pep Squad/Dance Camp

Student Conference

Community Education – Summer 2008

Grants

Administrative Services

Temporary Cash Borrowing

Contracts Under \$72,400

Memorandum of Understanding Between El Camino College and High School Agencies
Contracts Over \$72,400

Bids

Student Insurance Agency

Resolution – California Department of Education

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Bid No. 2007-13/Exterior Building Signage Project

Change Order – Various – Learning Resources Center Project

Change Order – R&S Floor Covering – Learning Resources Center Project

Change Order – S.H. Fish Electric, Inc. – Learning Resources Center Project

Change Order – Bomel Construction Company, Inc. – Lot H Parking Structure &
Athletics Complex Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Superintendent/President

Travel

Absence of a Board Member

Signature Authorization

Citizens' Bond Oversight Committee

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

Public Comment

Mr. Nehase Lee addressed grants and Provost position at Compton Center. Dr. Giovanna Brasfield addressed employment.

Adjournment

Meeting adjourned at 5:10 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board