

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Thursday, September 8, 2011

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Thursday, September 8, 2011, in the Haag Recital Hall 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; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Compton Community Educational Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of August 15, 2011

The Minutes of the Regular Board Meeting of August 15, 2011 were approved.

Financial Aid Presentation

Dr. Jeanie Nishime made a presentation on Financial Aid.

Public Hearing – 2011-2012 El Camino Community College District Budget

A Public Hearing regarding the adoption of the 2011-2012 El Camino Community College District budget opened at 4:25 p.m. It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Public Hearing be closed at 5:45 p.m. Student Trustee Casper recorded a yes advisory vote. Motion carried.

Adoption of the 2011-2012 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Combs that the Board adopt the 2011-2012 El Camino Community College District budget. Student Trustee Casper recorded a yes advisory vote. Motion defeated 3 no; 2 yes. Trustees Beverly and Brown voted yes. Trustees Gen, O'Donnell and Combs voted no.

It was moved by Trustee Gen, seconded by Trustee O'Donnell, that the Board adopt the 2011-2012 El Camino Community College District Budget eliminating line item TBD Salary and Benefits Savings-Negotiations \$975,000 shown on page 5 of the budget book and that the arithmetic calculations be adjusted as necessitated by this action. Student Trustee Casper recorded a yes advisory vote. Motion carried 4 yes; 1 no. Trustees Gen, O'Donnell, Combs and Brown voted yes. Trustee Beverly voted no.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentation – 2011/2012 Season

Board Policy 3750 – Use of Copyrighted Materials – Second Reading & Adoption

Board Policy 6160 – El Camino College District Computer and Network Use Policy -
Second Reading & Adoption

Student and Community Advancement

Community Education Classes – Fall 2011 – Addendum

Accreditation Midterm Report

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Contracts Under \$78,900

Personal Services Agreement

Amendments to Contracts

Information

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Contract – AMEC E&I Inc. – Industry & Technology Modernization

Contract Amendment – Converse Consultants – Math Business Allied Health Building
Project

Contract Amendment – Sandy Pringle Associates – Math Business Allied Health
Building Project

Change Order – Taisei construction Corporation – Math Business Allied Health
Building Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Stipend for Compton Educational Center

President/Board of Trustees

Redistricting Action Plan

Boundary Review Committee August Agenda and Draft Meeting Notes

Amend Board of Trustee Goals for 2010-2011

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

Compton Community Educational Center

Compton Community Educational Center Accreditation Update was presented as an informational item.

Public Comment

Mr. Nehasi Lee and Mr. Charles Davis spoke of the El Camino Community College District and Compton Community College District partnership. Ms. Luukia Smith, Dr. Margaret Quinones-Perez, Ms. Ashley Patterson, Ms. Michelle Whiting, Ms. Momi Elliot and Mr. Chris Wells addressed the El Camino Community College District 2011-2012 Budget.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:30 p.m. which ended at 7:10 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board