

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, October 21, 2013

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, October 21, 2013, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Kenneth A. Brown, Vice President; Trustee Ray Gen, Secretary; Trustee Maureen O'Donnell, Member; and Student Member Brooke Matson. Trustee Mary Combs was absent due to illness.

Also present were Dr. Thomas 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 Educational Center.

Minutes of the Regular Board Meeting of September 3, 2013

It was moved by Trustee Brown, seconded by Student Trustee Matson, that the Minutes of the Regular Board meeting of September 3, 2013 be approved as written. Motion carried.

Presentation

Ms. Irene Graff gave an informational presentation on Enrollment Demographics.

Consent Agenda

It was moved by Trustee Beverly, seconded by Student Trustee Matson, that item VI-I-B (Child Development Center) be considered separately from the Consent Agenda. Motion carried.

It was moved by Student Trustee Matson, seconded by Trustee Beverly, that item VI-I-B (Child Development Center) be discussed before the rest of the Consent Agenda. Motion carried.

Consent Agenda – Child Development Center

The following proponents of the Center spoke in support of keeping the Center open:

Sean Donnell  
Chris Gold

Lindsay Perez  
Veronica Robles

Miriam Jauregui  
Nancy Lemus  
Michelle Moen  
Jennifer Montgomery  
Toni Lee Newman

Judy Salmon  
Jessica Simundson  
Luukia Smith  
Janet Young

It was moved by Trustee O'Donnell, seconded by Student Trustee Matson, that the Center remain open until June 2014, at which time it will be re-evaluated for its progress on growth and fiscal recovery. Student Trustee recorded a no advisory vote. Trustees Beverly, Brown and Gen voted no. Motion failed.

It was moved by Trustee Gen, seconded by Trustee Brown, that the Center be closed on June 30, 2014 but that the Board would be open to reviewing new input and reports of the most current funding, recruitment and restructuring of summer. Student Trustee Matson recorded an advisory no vote. Trustees Brown, Gen and O'Donnell voted no. Trustee Beverly voted yes. Motion failed.

It was moved by Trustee Beverly, seconded by Trustee Gen, that the Board accept the recommendation to close the Center, effective June 30, 2014. Student Trustee Matson recorded a no advisory vote. Trustees Beverly, Brown and Gen voted yes. Trustee O'Donnell voted no. Motion carried.

#### Consent Agenda

It was moved by Trustee Beverly, seconded by Student Trustee Matson, that the Board adopt the items presented on the agenda in the following areas:

#### Academic Affairs

Center for the Arts Presentation – 2013-2014 Season  
Information Item – Board Policy and Administrative Procedure 5070 (Attendance)  
Mathematics, Engineering, Science Achievement – Grant Award Renewal  
Sabbatical Leave of Absence – 2013-2014

#### Student and Community Advancement

Forensics Team Tournaments for 2013/2014  
Student Conferences  
Music Association of California Community Colleges  
International Travel  
Grants – Application  
El Camino Community College District School Year Calendar 2014/2015

#### Administrative Services

AB 2910 – Quarterly Fiscal Status Reports  
Contracts Under \$83,400

Contracts Over \$83,400  
Personal Service Agreement  
Amendment  
Memorandum of Understanding  
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances  
Change Order – Caltec Corporation – Bookstore Buyback Project  
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  
New Classification Specifications for Classified Position  
Revised Classification Specifications for Classified Position  
Revised Classification Specifications for Classified Position

President/Board of Trustees

2013 Board of Trustees Evaluation  
Citizens' Bond Oversight Committee

Student Member recorded a yes advisory vote. Motion carried.

Closed Session

Regular Meeting adjourned to a Closed Session at 7:30 p.m. which ended at 7:50 p.m.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board