

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Tuesday, February 19, 2013

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Tuesday, February 19, 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 Mary E. Combs, Member; Trustee Maureen O'Donnell, Member; and Student Member Jasmine Hormati.

Also present were Dr. Thomas M. 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; and Dr. Jeanie Nishime, Vice President, Student and Community Advancement.

Minutes of the Special Board Meeting of January 16, 2013 and the Regular Board Meeting of January 22, 2013

The Minutes of the Special Board Meeting of January 16, 2013 and the Regular Board Meeting of January 22, 2013 were approved as amended.

Presentations

Dr. Francisco Arce presented Student Learning Outcomes information.

Child Development Center

It was moved by Trustee Combs, seconded by Trustee O'Donnell, to reject the recommendation to close the Child Development Center effective June 30, 2013. Trustees Brown, Combs, Gen and O'Donnell voted yes. Trustee Beverly voted no. Student Member Hormati recorded a yes advisory vote. Motion carried.

Non-Consent Agenda

Resolution (# 2-19-13) Regarding Layoff of Child Development Center Employees Due to Lack of Work or Lack of Funds was withdrawn and no substitutions were made.

Annual Organizational Meeting

Los Angeles County School Trustees Association

It was moved by Trustee O'Donnell, seconded by Trustee Brown, that Trustee Brown be appointed as the representative to the Los Angeles County School Trustees Association for 2013-2013. Student Member recorded a yes advisory vote. Motion carried.

### El Camino Community College District Foundation

It was moved by Trustee Combs, seconded by Trustee Brown, that Trustee Gen be appointed to serve on the El Camino Community College District Foundation. Student Member recorded a yes advisory vote. Motion carried.

Trustee Brown left the meeting at 6:33 p.m.

### Consent Agenda

It was moved by Student Member Hormati, seconded by Trustee Combs, that the Board adopt the items presented on the agenda in the following areas.

### Academic Affairs

Center for the Arts Presentations – 2011-2012 and 2012-2013 Seasons  
Proposed Curriculum Changes Effective 2013-2014 Academic Year  
Sabbatical Leave of Absence – 2013-2014

### Student and Community Advancement

Forensics Team Tournament  
Destruction of Records  
Grants  
Expulsion – 2012/2013 - #1

### Administrative Services

Contracts Under \$83,400  
Amendment  
Destruction of Records – Information Technology Services  
Purchase Orders and Blanket Purchase Orders

### Measure E 2002 Bond Fund

Category Budgets and Balances  
Contract – LCC3 Construction Services, Inc. – DSA Project Certification Services  
Contract – Sandy Pringle Associates – Restroom Access Compliance – Phase 2  
Funding Extension – Lend Lease, Inc. – Program Management  
Change Order-Jenn/Matt, Inc.- Secondary Server Room Project  
Change Order-Byrom-Davey, Inc.- Athletic Education & Fitness – Phase 1  
Contract Amendment-Sandy Pringle Associates-Bookstore/Cafeteria Buyback Project  
Contract Amendment-Flewelling & Moody-Bookstore/Cafeteria Buyback Project  
Contract Amendment-Sandy Pringle Associates-Practice Field Project  
Contract Amendment-School Construction Compliance, LLC-Math Business Allied Health Project  
Contract Amendment-Flewelling & Moody-Restroom Access Compliance-Phase 2  
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Notice and Scheduling of Hearing: Hearing Regarding Negotiations

Between the Federation of Teachers, Local 1388, AFT, AFL~CIO and  
El Camino Community College District for 2013-2014 Reopener  
Negotiations as Requested by the Federation of Teachers

President/Board of Trustees

Travel

Agreement Between the El Camino Community College District and The Compton  
Community College District – First Reading

Student Member recorded a yes advisory vote. Motion carried.

Public Comment

Sean Donnell, Chris Gold, Toni Newman, Nathan Leon, Dillan Horton, Luukia Smith,  
Alejandro Ventura, Judy Salmon, and Janet Young addressed the Child Development  
Center closure proposal.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:57 p.m. which ended at 7:30 p.m.

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Ray Gen, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board