

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, May 20, 2013

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, May 20, 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; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; and Ms. Barbara Perez, Vice President, Compton Community Educational Center.

Minutes of the Regular Board Meeting of April 15, 2013

The Minutes of the Regular Board meeting of April 15, 2013 were approved.

Presentation

2012 Accountability Reporting for the Community Colleges (ARCC) presentation was pulled from the agenda and no substitutions were made.

Public Hearing – Negotiations between El Camino Classified Employees, Local 6142, CFT, AFT, AFL~CIO and El Camino Community College District for 2013-2014 Reopener Negotiations

It was moved by Trustee Combs, seconded by Trustee Brown, that the Board open a public hearing at 4:15 p.m. Student Member recorded a yes advisory vote. Motion carried. No comments were made.

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board close the public hearing at 4:18 p.m. Motion carried.

Consent Agenda

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

Academic Affairs

Board Policy 4225 – Course Repetition – First Reading

Administrative Procedure 4225 – Course Repetition – Information Item

Board Policy 4260 – Prerequisites and Co-Requisites – First Reading  
Administrative Procedure 4260 – Prerequisites and Co-Requisites – Information Item  
Center for the Arts Presentation – 2013/2014 Season  
Proposed Curriculum Changes Effective 2013/2014 Academic Year

### Student and Community Advancement

Community Education Program for Summer 2013

Grants

### Administrative Services

Adoption of Education Protection Account Funding and Expenditures

Contracts Under \$83,400

Contracts Over \$83,400

Personal Service Agreement

Amendments

Information Item – Annual Report for the State Pre-School

Bid Award 2012-5 – Dust Collector Replacement

Purchase Orders and Blanket Purchase Orders

### Measure E 2002 Bond Fund

Category Budgets and Balances

Contract – Prestige Security Systems – Industry & Technology Building Project

Contract – MBS Service Company – Bookstore Hardware/Software System

Contract – KPFF Consulting Engineers – Shops Building Replacement Project

Contract Amendment – IDS Group – Lot F Parking Structure Improvement Project

Contract Amendment – tBP Architecture, Inc. – Shops Building Replacement Project

Contract Amendment – School Construction Compliance, LLC – Shops Building  
Replacement Project

Contract Amendment – School Construction Compliance, LLC – Industry & Technology  
Building Project

Contract Amendment – Hill Partnership, Inc.- Industry & Technology Building Project

Bid Award 2012-13 – Lot F Parking Structure Improvement Project – Harik Construction

Change Order – Caltec Corporation – Bookstore Buyback Project

Change Order – Byrom-Davey, Inc. – Athletic Education & Fitness Complex Phase 1

Change Order – Taisei Construction Corp., Math Business Allied Health Project

Notice of Job Completion – Vector Resources, Inc. – Secondary Server Room

Purchase Orders and Blanket Purchase Orders

### Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Public Hearing: Hearing Regarding Negotiations Between El Camino Classified Employees, Local 6142, CFT, AFT, AFL-CIO and El Camino Community College District for 2013-2014 Reopener Negotiations as Requested by El Camino Classified Employees

Declaration of Indefinite Salaries for Retroactive Pay

President/Board of Trustees

Absence of a Board Member

Citizens' Bond Oversight Committee

Informational Item – Los Angeles County Registrar-Recorder County Clerk

Calendar of Events – Consolidated Elections November 5, 2013

Agreement Between the El Camino Community College District and the Compton Compton Community College District – Second Reading and Adoption

Student Member recorded a yes advisory vote. Motion carried.

Public Comment

Mr. Ralph Valenzuela spoke of construction at the El Camino College Compton Educational Center.

Closed Session

The regular meeting adjourned to a closed session at 5:28 p.m. and ended at 5:35 p.m.

---

Ray Gen, Secretary of the Board

---

Thomas M. Fallo, Secretary to the Board