

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, July 15, 2013

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, July 15, 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 Brooke Matson.

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 June 17, 2013

The Minutes of the Regular Board meeting of June 17, 2013 were approved.

Presentation – El Camino College Compton Educational Center

Ms. Barbara Perez gave an informational presentation on the El Camino College Compton Educational Center.

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

Proposed Curriculum Changes Effective 2013/2014 Academic Year

Board Policy 4025 (Philosophy for Associate Degree & General Education) Second Reading & Adoption

Administrative Procedure 4025 (Philosophy for Associate Degree & General Education) Information Item

Board Policy 4255 (Student Progress Early Alert and Referrals) Second Reading (Deletion)

Student and Community Advancement

Board Policy 5010 (Admissions & Concurrent Enrollment) Second Reading & Adoption

Administrative Procedure 5010 (Admissions) Information Item

Administrative Procedure 5011 (Admissions and Concurrent Enrollment for High

School and Other Young Students) Information Item

Administrative Services

Contracts Under \$83,400

Contracts Over \$83,400

Personal Service Agreement

Amendments

Bid Award 2012-16 – Passenger Wagons

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – S&K Engineers – Lot F Parking Structure Improvement Project

Contract Amendment – Allana Buick & Bers – Athletic Education & Fitness Complex
(Stadium) – Phase 2

Contract Amendment – AMEC Environment & Infrastructure – Shops Building
Replacement Project

Notice of Job Completion – Caltec Corporation – Bookstore Buy-Back Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

President/Board of Trustees

Travel

Informational Item – Los Angeles County Registrar-Recorder County Clerk

Calendar of Events – Consolidated Elections November 5, 2013

Student Member recorded a yes advisory vote. Motion carried.

Closed Session

The regular meeting adjourned to a closed session at 5:15 p.m. and ended at 6:00 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board