

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, August 19, 2013

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, August 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 Maureen O'Donnell, Member; and Student Member Brooke Matson. Trustee Mary Combs was absent.

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 July 15, 2013

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

Presentation – Budget

Ms. Jo Ann Higdon gave an informational presentation on the El Camino Community College District 2013-2014 Budget.

Public Hearing for Environmental Impact Report of the 2012 Facilities Master Plan

It was moved by Trustee O'Donnell, seconded by Trustee Gen, that the Board open a public hearing at 4:15 p.m. Motion carried. No comments were made.

It was moved by Trustee Brown, seconded by Trustee O'Donnell, that the Board close the public hearing at 4:25 p.m. Motion carried.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentation – 2013/2014 Season
Proposed New Degrees Effective 2013-2014 Academic Year

Student and Community Advancement

Journalism Association of Community Colleges Regional Conference

Community Education Classes for Fall 2013

Grants

Expulsion – 2013/2014 - #1

Administrative Services

Chancellor's Office Tax Offset Program

Notice of Public Hearing – 2013-2014 Budget

Environmental Impact Report of the 2012 Facilities Master Plan

Contracts Under \$83,400

Contracts Over \$83,400

Personal Service Agreement

Amendments

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – DLR Group – Student Services Center Replacement Project

Contract – Taller Dos Flores Architectural Project – Various Projects

Change Order – Jenn Matt, Inc. – MBBM Module Removal Project

Change Order – Taisei Construction Corporation – Math Business Allied Health Project

Notice of Job Completion – Jenn Matt, Inc. – MBBM Modular Removal Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Student Member recorded a yes advisory vote. Motion carried.

Adjournment

The regular meeting adjourned at 5:15 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board