

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, January 21, 2014

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, January 21, 2014, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Kenneth A. Brown, Vice President; Trustee Mary E. Combs, Secretary; Trustee John Vargas, Member; and Student Member Brooke Matson. Trustee Cliff Numark was absent.

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; and Dr. Jeanie Nishime, Vice President/Student and Community Advancement.

Minutes of the Regular Board Meeting of December 16, 2013

The Minutes of the Regular Board meeting of December 16, 2013 were approved.

Presentation

Ms. Cynthia Mosqueda gave a presentation on the First Year Experience Program.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes Effective 2014-2015 Academic Year
Sabbatical Leave of Absence 2014-2015

Student and Community Advancement

Community Education Program for Winter/Spring 2014
Grant

Administrative Services

AB 2910 Quarterly Fiscal Status Reports
Non-Resident Tuition Fee for 2014-15
2012-2013 Audit Report
Destruction of Records
Contracts Under \$84,100

Contracts Over \$84,100
Bid Award – Allied Health Building Project (CEC)
Personal Services Agreements
Amendments
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances
Contract – International Parking Design, Inc., Lot C Parking Structure
Change Order – Harik Construction, Inc. - Lot F Parking Structure Improvement Project
Change Order – Pinner Construction Company, Inc. – Shops Building Replacement Project
Notice of Job Completion Harik Construction, Inc. - Lot F Parking Structure Improvement Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Board Policy 3430 (Prohibition of Harassment) – First Reading
New Administrative Procedure 3430 (Prohibition of Harassment) – Information Item
Board Policy 3410 (Nondiscrimination) – Second Reading and Adoption
New Administrative Procedure 3410 (Nondiscrimination) – Information Item
Board Policy 7110 (Delegation of Authority) – Second Reading and Adoption
New Administrative Procedure 7110 (Delegation of Authority) – Information Item
New Administrative Procedure 7150 (Evaluation) – Information Item
New Board Policy 7510 (Domestic Partners) – Second Reading and Adoption
New Board Policy 7700 (Whistleblower) – Second Reading and Adoption
New Administrative Procedure 7700 (Whistleblower) – Information Item

Compton Educational Center

Consortium Resolution

President/Board of Trustees

Travel
2014 Board of Trustees Goals

Student Member Matson recorded a yes advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

Non-Consent Agenda

Tax and Revenue Anticipation Note – 2013-14

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board of Trustees authorize the participation of the District in the mid-year Los Angeles County Tax and Revenue Anticipation Note Pool for the 2013-14 fiscal year, not to exceed \$5 million.

Student Member Matson recorded a yes advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

Resolution for Tax and Revenue Anticipation Note – 2013-14 (Resolution No. ECC# 1-21-14)

It was moved by Trustee Combs, seconded by Student Member Matson, that the Board of Trustees adopt the resolution authorizing and approving:

1. The borrowing of funds for Fiscal Year 2013-14 not to exceed \$ 5 million,
2. The issuance and sale of a mid-year 2013-14 tax revenue anticipation note (TRAN), and
3. Participation in the Los Angeles County Schools Tax Revenue Anticipation Notes (TRAN) Program for the 2013-14 fiscal year.

Student Member Matson recorded a yes advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

Closed Session

Regular Meeting adjourned to a Closed Session at 5:30 p.m. which ended at 5:58 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board