

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, October 20, 2014

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, October 20, 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 Cliff Numark, Member; Trustee John Vargas, Member; and Student Member Kimberly Garcia.

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; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; and Ms. Barbara Perez, Vice President/Compton Education Center.

Minutes of the Regular Board Meeting of September 8, 2014

It was moved by Ken Brown, seconded by John Vargas, that the Minutes of the Regular Board meeting of September 8, 2014 be approved as amended below.

Public Comment on Non-Consent Agenda – Add: Ali Ahmadpour asked that the College recognize Cesar Chavez Day.

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

Presentation – Community Advancement – Economic Workforce Development

Mr. Jose Anaya gave an informational presentation on Community Advancement – Economic Workforce Development.

Consent Agenda

It was moved by Trustee Combs, seconded by Trustee Brown, that the Board adopt the items presented on the agenda as noted below, with the exception of VI-F, #B (2014 Board of Trustees Evaluation).

Academic Affairs

Destruction of Records

Mathematics, Engineering, Science Achievement (MESA) Conferences

Proposed Curriculum Changes Effective 2015-2016 Academic Year

Student and Community Advancement

El Camino College – Institutional Effectiveness Outcomes – Strategic Plan 2015-2020

El Camino College Compton Center – Institutional Effectiveness Outcomes – Strategic Plan 2015-2020

Forensics Team Tournaments – 2014/2015

Destruction of Records

Board Policy 2410 (Board Policies and Administrative Procedures) – First Reading
Information Item – Administrative Procedure 2410 (Board Policies and Administrative Procedures)

Board Policy 3250 (Institutional Planning) – First Reading
Information Item – Administrative Procedure 3250 (Institutional Planning)

Grant

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Contracts Under \$84,100

Contracts Over \$84,100

Sub-Recipient Agreement

Personal Service Agreements

Amendments to Contracts

Destruction of Records

Notice of Job Completion – Graybar Electric – LED Site Lighting and Retrofit

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Bid Award 2014-2 – Industry & Technology Building Project – Audio/Visual Systems and Installation

Bid Award 2014-3 – Shops Building Replacement Project – Audio/Visual Systems and Installation

Bid Award 2014-4 – Shops Building Replacement Project – Lincoln Welding Equipment
Information Item – Industry and Technology Project

Contract – Interstate/Atlantic Relocation Services – Shops Building Replacement Project

Contract – Interstate/Atlantic Relocation Services – Industry and Technology Building Project

Contract Amendment – Converse Consultants – Bookstore Elevator Project

Contract Amendment – National Roofing Consultants Inc. – Shops Building Replacement Project

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

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

Change Order – AVI-CON, Inc. – dba CA Construction – Bookstore Elevator Project

Notice of Job Completion – CA Construction – Bookstore Elevator Project

Change Order – S.J. Amoroso – Industry and Technology Building Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Revised Classification Specifications for Classified Position

Revised Classification Specifications for Administrative Positions

President and Board of Trustees

Travel

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

Consent Agenda – Item VI-F, #B (2014 Board of Trustees Evaluation)

It was moved by Trustee Numark, seconded by Trustee Combs, that the 2014 Board of Trustees Evaluation be approved. Additional goals to be considered should be forwarded to the President's office by November 3, and will be included in the November agenda packet.

Student member Garcia recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Non-Consent Agenda

Resolution No. 10-20-14 – Approving Assignment of Delinquent Tax Receivables To The California Statewide Delinquent Tax Finance Authority

It is moved by Trustee Combs, seconded by Student Member Garcia, that the Board of Trustees approve the resolution to assign delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for the fiscal years ending June 30 in 2014 through 2016 and authorize execution and delivery of related documents and actions.

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

Closed Session

Regular Meeting adjourned to a Closed Session at 6:15 p.m. which ended at 7:00 p.m.

Readout from the Closed Session

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board of Trustees ratify the Superintendent-President's decision to suspend without pay, effective

August 29, 2014, and terminate the employment of a classified employee from the El Camino Community College District, effective October 21, 2014. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board