

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 18, 2014

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, February 18, 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 Brooke Matson.

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.

Moment of Silence

A moment of silence was observed in remembrance of Dr. Louis Sinopoli and Mr. Dave Snowden.

Minutes of the Regular Board Meeting of January 21, 2014

The Minutes of the Regular Board meeting of January 21, 2014 were approved as written.

Presentation

Dr. Jeanie Nishime gave a presentation on the Student Success and Support Implementation Status.

Consent Agenda

It was moved by Trustee Combs, 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

Student and Community Advancement

Journalism Association of Community Colleges Convention

Conference Attendance – College Media Association

International Travel

Grants

Board Policy 5205 (Student Accident Insurance) – First Reading

Administrative Services

Destruction of Records

Contracts Under \$84,100

Contracts Over \$84,100

Personal Service Agreements

Amendments

Sound Fiscal Management Self-Assessment

Resolution Declaring Intent to Lease Real and Personal Property (Child Development Center)

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – HMC Architects – New Main Gym and Physical Education Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Stipend for Compton Education Center

Revised Classification Specifications for Confidential Position

Board Policy 3430 (Prohibition of Harassment) – Second Reading and Adoption

New Administrative Procedure 3430 (Prohibition of Harassment) – Information Item

New Administrative Procedure 7160 (Professional Development) – Information Item

President/Board of Trustees

Board Policy 1100 (The El Camino Community College District) – First Reading

Board Policy 1500 (Display of Federal and State Flags) – First Reading

Board Policy 2010 (Board Membership) – First Reading

Board Policy 2015 (Student Member) – First Reading

Board Policy 2100 (Board Elections) – First Reading

Student Member Matson 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 5:30 p.m. which ended at 5:58 p.m.

Readout From Closed Session

In closed session the Board of Trustees took action to not reemploy a second year probationary (contract) faculty member for the 2014-2015 academic year. The Board of Trustees: 1) determined that the employee was evaluated in accordance with the evaluation standards and procedures; 2) received statements of the most recent evaluations; 3) received the recommendation of the President; and 4) considered the statement of evaluation and the recommendations of the President in a regularly scheduled closed session of the Board of Trustees.

The roll call vote in closed session was as follows: Trustees Beverly, Brown, Combs, Numark, and Vargas voted yes.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board