

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, July 21, 2014

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, July 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 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 Meetings of May 19, 2014 and June 16, 2014

The Minutes of the Regular Board Meetings of May 19, 2014 and June 16, 2014 were approved as written.

Presentation – El Camino College Compton Education Center

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

Consent Agenda

Ms. Luukia Smith encouraged the Board to accept the El Camino Classified Employees Tentative Agreement.

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

Academic Affairs

FTES Goals – Information Item
Grant Application

Student and Community Advancement

Destruction of Records

Administrative Services

Contracts Under \$84,100

Contracts Over \$84,100
Personal Service Agreements
Amendments to Contracts
Destruction of Records
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances
Contract – Converse Consultants – Science Technology Engineering & Math
(STEM) Center Project
Contract Amendment – Flewelling & Moody Bookstore/Cafeteria Elevator Project
Contract Amendment – HMC Architects - Science Technology Engineering & Math
(STEM) Center Project
Informational Item – Shops Building Replacement Project
Change Order – S.J. Amoroso – Industry and Technology Project
Change Order – PCN3, Inc. – Science Technology Engineering & Math
(STEM) Center Project
Notice of Job Completion – PCN3, Inc. – Science Technology Engineering & Math
(STEM) Center Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Administrator Position
Review by Board of Trustees: El Camino Classified Employees, Local 6142, CFT,
AFT, AFL~CIO Salary Settlement Public Notification and Disclosure of Costs
Approval by Board of Trustees: El Camino Classified Employees, Local 6142, CFT,
AFT, AFL~CIO Salary Proposal
Classified Salary Proposal, Notification Component of the Statewide Criteria and
Standards

President and Board of Trustees

Travel
Absence of a Board Member

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

Public Comment

Mr. Nahasi Lee expressed appreciation for the Compton and El Camino partnership and
the Journalism department. Mr. Rafeed Kahn (ECC ASO President) spoke about the
student activities fee. Mr. Michael Thompson spoke about ads for Social Media.

Closed Session

Regular Meeting adjourned to a Closed Session at 5:30 p.m. which ended at 7:16 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board