

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, August 18, 2014

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, August 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 Cliff Numark, Member; Trustee John Vargas, Member; and Student Member Kimberly Garcia. Trustee Mary E. Combs was absent due to illness.

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 July 21, 2014

It was moved by Trustee Brown, seconded by Trustee Numark, that the Board approve the Minutes of the Regular Board meeting of July 21, 2014.

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

Presentation – El Camino Community College District Budget

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

Consent Agenda

Correction: Page HR 2, #3, should be Step 6 (not Step 1).

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

Student and Community Advancement

Journalism Association of Community Colleges Regional Convention

Community Education Classes – Fall 2014

Board Policy 5052 (Student Activities Fee) – First Reading

Information Item – Administrative Procedure 5032 (Student Activities Fee)

Grants

Student Expulsion

Administrative Services

Notice of Public Hearing – 2014-2015 Budget
Chancellor's Office Tax Offset Program
Contracts Under \$84,100
Contracts Over \$84,100
Memorandum of Understanding (MOU)
Personal Service Agreements
Amendments to Contracts
Change Order – Graybar Electric – LED Site Lighting Retrofit
Information Item
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Approval and Ratification by Board of Trustees: El Camino College Federation of Teachers, Local 1388, AFT, AFL~CIO Contract Ratification Effective Through December 31, 2016
Review by Board of Trustees: Public Notification and Disclosure of Estimated Costs for Salary Proposal for the El Camino College Federation of Teachers, Local 1388, AFT, AFL~CIO
Review by Board of Trustees: Public Notification and Disclosure of Estimated Costs for Salary Proposal for Administrative, Supervisory, Confidential, Special Services Professional and Vice President Employees (Unrepresented Employees)

President and Board of Trustees

Travel

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

Public Comment

Ms. Luukia Smith spoke about the El Camino College ending balance history. Ms. Luukia Smith, Ms. Momi Elliott and Mr. Gary Turner spoke about salary increases. Ms. Joanne Navarro spoke about the Student Activities Fee.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:20 p.m. which ended at 7:00 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board