

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, September 8, 2014

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, September 8, 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 August 18, 2014

The Minutes of the Regular Board meeting of August 18, 2014 were approved as written.

Presentation – Student Success and Support Program

Dr. Jeanie Nishime gave an informational presentation on the Student Success and Support Program.

Public Hearing – 2014-2015 El Camino Community College District Budget

It was moved by Trustee Brown, seconded by Trustee Combs, that a Public Hearing regarding the 2014-2015 El Camino Community College District Budget be opened at 4:30 p.m.

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

Public Comment

There were no public comments.

It was moved by Trustee Combs, seconded by Trustee Brown, that the Public Hearing be closed at 4:31 p.m.

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

Adoption of the 2014-2015 El Camino Community College District Budget

It was moved by Trustee Numark, seconded by Trustee Vargas, that the Board adopt the 2014-2015 El Camino Community College District Budget.

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

Public Hearing – Energy Conservation Contracts

It was moved by Trustee Brown, seconded by Trustee Vargas, that a Public Hearing regarding Energy Conservation Contracts be opened at 4:33 p.m.

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

Public Comment

There were no public comments.

It was moved by Trustee Combs, seconded by Trustee Numark, that the Public Hearing be closed at 4:38 p.m.

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

Public Hearing – Negotiations Between the El Camino College Police Officers Association (POA) and the El Camino Community College District for 2013-2014 Reopener Negotiations

It was moved by Student Member Garcia, seconded by Trustee Vargas, that a Public Hearing regarding Negotiations Between the El Camino College Police Officers Association (POA) and the El Camino Community College District for 2013-2014 Reopener Negotiations be opened at 4:41 p.m.

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

Public Comment

There were no public comments.

It was moved by Trustee Combs, seconded by Trustee Brown, that the Public Hearing be closed at 4:44 p.m.

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

Non-Consent Agenda

Resolution No. 9-8-14a – Energy Conservation Project and Authorization to Enter Into Energy Service Contract

It was moved by Trustee Brown, seconded by Trustee Numark, that the Board adopt Resolution No. 9-8-14a – Energy Conservation Project and Authorization to Enter Into Energy Service Contract.

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

Resolution No. 9-8-14b – Energy Conservation Project and Authorization to Enter Into Energy Service Contract

It was moved by Trustee Brown, seconded by Student Member Garcia, that the Board adopt Resolution No. 9-8-14b – Energy Conservation Project and Authorization to Enter Into Energy Service Contract.

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

Contract Over \$84,100

It was moved by Trustee Brown, seconded by Trustee Vargas, that the Board ratify the District entering into an agreement with Los Angeles Air Conditioning, Inc.

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

Committee of the Whole – Puente Program

Board President Beverly indicated an interest on behalf of the Board to revisit the Puente program status.

Public Comment

Margaret Quinones-Perez, Ali Ahmadpour and Luukia Smith spoke about the Puente program. Ali Ahmadpour spoke about recognition of Caesar Chavez Day.

Consent Agenda

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

Academic Affairs

Mathematics, Engineering, Science Achievement (MESA) Conference

Student and Community Advancement

Student Conference

Board Policy 5032 (Student Activities Fee) – Second Reading and Adoption
Information Item – Administrative Procedure 5032 (Student Activities Fee)
Grant

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Contracts Under \$84,100

Personal Service Agreements

Amendments to Contracts

Bid Award 2014-1 – Campus Paving Improvement Project – Mission Paving
and Sealing, Inc.

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Measure E 2002 Budget Change

Contract – Berkeley Research Group, LLC

Change Order – Pinner Construction Company, Inc. – Shops Building Replacement
Project

Change Order – Sinanian Development, Inc. – Athletic Education & Fitness Complex
Stadium Phase II

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

Notice and Scheduling of Public Hearing Regarding Negotiations Between the
El Camino College Police Officers Association (POA) and the El Camino Community
College District for 2013-2014 Reopener Negotiations

Revised Classification Specifications for Classified Position

President and Board of Trustees

Absence of a Board Member

Student Member Garcia recorded a yes advisory vote. Trustees Brown, Combs, Numark
and Vargas voted yes. (Trustee Beverly left the meeting at 5:40 p.m.) Motion carried.

Closed Session

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

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board