

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Thursday, January 15, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Thursday, January 15, 2015, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Kenneth A. Brown, Vice President; Trustee John Vargas, Secretary; Trustee Cliff Numark, 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 December 15, 2014

It was moved by Trustee Numark, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of December 15, 2014 be approved as presented.

Trustees Beverly, Brown and Numark voted yes. Motion carried. (Trustee Vargas and Student Member Garcia were not present for this portion of the meeting.)

Presentation – 2013-14 El Camino Community College District Audit Report

Mr. Bill Rauch gave a presentation on the El Camino Community College District 2013-14 Audit Report.

Public Comment on Consent Agenda

Dr. Angela Simon and Ms. Luukia Smith spoke on Board Policy 3570 (Smoke and Tobacco Free Campus). Item was pulled from the Consent Agenda for further discussion. It was agreed that the policy would be brought back for a Second Reading at the February meeting with two amendments, removal of paragraphs 4 and 6.

Consent Agenda

It was moved by Trustee Brown, seconded by Trustee Vargas, that the Board adopt the items presented on the agenda as noted below.

Academic Affairs

Sabbatical Leave of Absence 2015-2016 Academic Year
Board Policy 4050 (Articulation) – First Reading
Administrative Procedure 4050 (Articulation) – Information Item

Student and Community Advancement

Grant

Administrative Services

AB 2910 – Quarterly Fiscal Status Report
2013-14 Audit Report
Non-Resident Tuition Fee 2015-2016
Contracts Under \$86,000
Personal Services Agreements
Notice of Job Completion – Mission Paving – Campus Paving Improvement Project
Consideration of Approval to Purchase Materials through Public Agency Contracts
~~Board Policy 3570 (Smoke & Tobacco Free Campus) – First Reading~~
Board Policy 6520 (Security for District Personnel and Property) – Second Reading
and Adoption
Information Item – Administrative Procedure 6520 (Security for District Personnel and
Property)
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances
Contract – Golden Star Technology Inc., Industry & Technology Building Project
Change Order – Golden Star Technology Inc., Shops Building Replacement Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees

Compton Education Center

Accreditation Eligibility Application for Compton Center

President and Board of Trustees

Travel
2015 Board of Trustees Goals
Board Policy 1600 (Full Inclusion of People with Disabilities) – Second Reading and
Adoption
Board Policy 2110 (Vacancies on the Board) – Second Reading and Adoption
Board Policy 2200 (Board Duties and Responsibilities) – Second Reading and Adoption

Board Policy 2220 (Committees of the Board) – Second Reading and Adoption
Board Policy 2305 (Annual Organizational Meeting) – Second Reading and Adoption
Board Policy 2310 (Regular Meetings of the Board) – Second Reading and Adoption
Board Policy 2315 (Closed Sessions) – Second Reading and Adoption
Board Policy 2320 (Special and Emergency Meetings) – Second Reading and Adoption
Board Policy 2330 (Quorum and Voting) – Second Reading and Adoption
Board Policy 2510 (Participation in Local Decision Making) – Second Reading and Adoption

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

Closed Session

Regular Meeting adjourned to a Closed Session at 5:42 which ended at 6:05 p.m.

John Vargas, Secretary of the Board

Thomas M. Fallo, Secretary to the Board