

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, October 19, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, October 19, 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 Mary E. Combs, Member; Trustee Cliff Numark, Member; and Student Member Eman Dalili.

Also present were: Dr. Thomas Fallo, Superintendent/President; Ms. Linda Beam, Vice President/Human Resources; Ms. Jo Ann Higdon, Vice President/Administrative Services; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; Dr. Jean Shankweiler, Vice President/Academic Affairs; Dr. Keith Curry, Provost-CEO/Compton Education Center; and Ms. Barbara Perez, Vice President/Compton Education Center.

Minutes of the Regular Board Meeting of September 8, 2015 and the Special Board Meeting of September 16, 2015

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Minutes of the Regular Board meeting of September 8, 2015 and the Special Board Meeting of September 16, 2015 be approved as presented.

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

Presentation/Recognition

Ms. Monica Bender, ECC Swimmer, was introduced and congratulated for swimming the English Channel in 13 hours, 41 minutes.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes Effective 2016-2017 Academic Year  
Board Policy 4030 (Academic Freedom) – Final Reading and Adoption

Student and Community Advancement

Forensics Team Tournament

Student Conferences – Amendments

Music Association of California Community Colleges

Destruction of Records

Appointment of El Camino Community College Representative to the South Bay  
Adult Consortium

Grants - Acceptance

International Travels

El Camino College School Calendars – 2016/2017 and 2017/2018

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Contracts Under \$86,000

Contracts Over \$86,000

Personal Service Agreements

Destruction of Records

Information Item

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – Geotechnical Professionals, Inc. – Parking Structure Upgrade  
Lot F & E Project

Information Item – Athletic Education and Fitness Complex – Stadium Phase 2

Change Order – Sinanian Development Inc. – Athletic Education & Fitness Complex  
Stadium Phase 2

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

New Classification Specification for Classified Position

Compton Educational Center

Appointment of El Camino Community College District Representative to the  
Tri-City Adult Education Consortium

Student Conference

Compton Center Report

President and Board of Trustees

2015 Board of Trustees Evaluation

Board Policy 3540 (Sexual and Gender-Based Misconduct) – First Reading

Administrative Procedure 3540 (Sexual and Gender-Based Misconduct)  
Information Item  
Resolution Regarding California Community Colleges Chancellor's Office  
Task Force Report on Accreditation

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

Public Comment on Non-Agenda Items

Ms. Kate McLaughlin spoke about the upcoming National Media Conference.

Mr. Beverly arrived at 4:35 p.m.

Closed Session

Regular Meeting adjourned to a Closed Session at 4:57 p.m. which ended at 6:19 p.m.

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John Vargas, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board