

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, March 16, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, March 16, 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; and Trustee Cliff Numark, Member. Student Member Kimberly Garcia was absent.

Also present were: Dr. Francisco Arce, Vice President/Academic Affairs; Ms. Linda Beam, Vice President/Human Resources; Ms. Jo Ann Higdon, Vice President/Administrative Services; and Dr. Jeanie Nishime, Vice President/Student and Community Advancement. Dr. Thomas Fallo, Superintendent/President, and Ms. Barbara Perez, Vice President/Compton Education Center, were absent.

Minutes of the Regular Board Meeting of February 17, 2015

It was moved by Trustee Vargas, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of February 17, 2015 be approved as presented.

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Presentation – Ethics -- Dr. Jaynie Ishikawa

Dr. Jaynie Ishikawa gave an informational presentation on Ethics.

Consent Agenda

The Board agreed to revise Board Policy 2350 (Speakers) as follows:

- #4: “Each speaker will be allowed a maximum of three minutes per topic. ~~Twenty~~ Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.”

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

Academic Affairs

Mathematics, Engineering, Science Achievement (MESA) Conference
Proposed Curriculum Changes Effective 2015-2016 Academic Year

Student and Community Advancement

Journalism Association of Community Colleges State Conference

Western Regional Honors Conference

Grants – Applications

Grant – Acceptance

Board Policy 2105 (Election of Student Member) – First Reading

Board Policy 5400 (Associated Students Organization) – First Reading

Administrative Services

Contracts Under \$86,000

Personal Services Agreements

Amendments

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

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

Contract Amendment – Prestige Security Services – Industry & Technology Building Modernization Project

Contract Amendment – The Vinewood Company – Athletic Education & Fitness Complex (Stadium) Phase 2 Project

Notice of Job Completion – Pinner Construction, Inc. – Shops Building Replacement Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

President and Board of Trustees

California Community College Trustees Board of Directors Election

Board Policy 2340 (Agendas) – First Reading

Board Policy 2345 (Public Participation at Board Meetings) – First Reading

Board Policy 2350 (Speakers) – First Reading (with revision noted above)

Board Policy 2355 (Decorum) – Review Only

Board Policy 2360 (Minutes) – First Reading

Board Policy 2431 (Superintendent/President Selection) – First Reading

Board Policy 2435 (Evaluation of Superintendent/President) – First Reading

Board Policy 2710 (Conflict of Interest) – Review Only

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Public Comment on Committee of the Whole

Dr. Ray Gen spoke on the Superintendent/President Search process.

Committee of the Whole

The Board discussed the process for Search Consultant Selection, tentative timeline and composition of the Superintendent/President interview committee.

Non-Consent Agenda – Superintendent/President Search Process

It was moved by Trustee Vargas, seconded by Trustee Brown, that a special Board meeting be held on Monday, March 30, 2015 at 4:00 p.m. to approve the composition of the Superintendent/President interview committee members and interview the search consultants.

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Tentative Timeline

It was moved by Trustee Combs, seconded by Trustee Brown, that the timeline for the Superintendent/President Search be approved as written with the following revision to April 13, 2015:

4/13/2015 Approval of Consultant and ~~Selection~~ **Ratification and Appointment** of Interview Committee Members

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Selection of Search Consultants

It was moved by Trustee Vargas, seconded by Trustee Combs, that the following search firms be invited to interview on March 30, 2015:

1. College CEO's
2. Community College Search Services (CCSS)
3. Educational Leadership Search (ELS Group)
4. PPL, Inc.
5. Ralph Anderson & Associates

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Closed Session

Regular Meeting adjourned to a Closed Session at 5:55 p.m. which ended at 6:18 p.m.

Closed Session Readout

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board authorize payment to Employee number VV1978249 in consideration for a settlement agreement and release of all claims.

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

John Vargas, Secretary of the Board

Thomas M. Fallo, Secretary to the Board