

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, May 18, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, May 18, 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 Kimberly Garcia.

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; and Ms. Barbara Perez, Vice President/Compton Education Center.

Minutes of the Regular Board Meeting of April 13, 2015

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Minutes of the Regular Board meeting of April 13, 2015 be approved as presented.

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

2015 California Community Colleges - El Camino College Student Success Scorecard

It was moved by Trustee Brown, seconded by Trustee Vargas, that the Board accept the 2015 California Community Colleges - El Camino College Student Success Scorecard.

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

Public Comment on Consent Agenda

A student, William (LNU), expressed his point of view regarding the Chief Technology Officer position.

Consent Agenda

Board Agenda Changes:

Page HR 11, # 1: Pulled and no substitutions were made.

Page HR 12, # 14: Should be Range 11, Step 1.

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

Academic Affairs

Proposed Curriculum Changes Effective 2015-2016 Academic Year

Board Policy 4010 (Academic Calendar) – First Reading

Board Policy 4030 (Academic Freedom) – First Reading

Board Policy 4045 (Textbooks and Instructional Materials) – First Reading

Board Policy 4225 (Course Repetition) – First Reading

Administrative Procedure 4225 (Course Repetition) – Information Item

Student and Community Advancement

International Travel

Grants

Board Policy 3560 (Alcoholic Beverages) – First Reading

Administrative Procedure 3560 (Alcoholic Beverages) – Information Item

Board Policy 5130 (Financial Aid) – First Reading

Administrative Procedure 5130 (Financial Aid) – Information Item

Board Policy 5410 (Associated Students Elections) – First Reading

Administrative Procedure 5410 (Associated Students Elections) – Information Item

Board Policy 5420 (Associated Students Finance) – First Reading

Administrative Procedure 5420 (Associated Students Finance) – Information Item

Board Policy 5500 (Standards of Student Conduct) – First Reading

Administrative Procedure 5500 (Standards of Student Conduct) – Information Item

Board Policy 5570 (Student Credit Card Solicitation) – First Reading

Administrative Procedure 5570 (Student Credit Card Solicitation) – Information Item

Administrative Procedure 5610 (Voter Registration) – Information Item

Administrative Services

Tentative Budget 2015-16

Contracts Under \$86,000

Personal Services Agreements

Pioneer Theatres, Inc.

Bid Award 2014-6 – Natural Sciences Roofing Project – C.I. Services, Inc.

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Measure E 2002 Project Budget Changes

Contract – Beck & Graboski – Campus Signage and Wayfinding

Contract – Creative Design Associates – Consulting Services

Contract – M. Arthur Gensler Jr. & Associates, Inc. – Planning Services

Contract – Kimley-Horn – Civil Engineering for Master Plan

Contract Amendment – IDS Group – Lot F & E Parking Structure Upgrade Project

Contract Amendment – SPAIC – Industry & Technology Building Modernization Project

Contract Amendment – SPAIC – Shops Building Replacement Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Revised Classification Specifications for Classified Position

Revised Classification Specification for Confidential Position

New Classification Specification for Administrative Position

Revised Administrator Salary Schedule

President and Board of Trustees

Board Policy 2716 (Political Activity – Board Members) – Second Reading and Adoption

Board Policy 2720 (Communications Among Board Members) – Second Reading and Adoption

Board Policy 2725 (Board Member Compensation) – Second Reading and Adoption

Board Policy 2730 (Health Benefits) – Second Reading and Adoption

Board Policy 3101 (Administrative Organization) – Second Reading and Adoption

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

Ms. Lakeina Johnson and Ms. Luukia Smith spoke to the pulled item on page HR 11, #1.

Committee of the Whole on Superintendent/President Search

Ms. Luukia Smith spoke regarding the benefits and compensation package for the new Superintendent/President.

Non-Consent Agenda on Superintendent/President Search

Dr. Jim Walker and Dr. John Romo gave a brief update on the Superintendent/President search process.

1. Job Announcement:

It was moved by Student Member Garcia, seconded by Trustee Brown, that the Board adopt the Superintendent/President Job Announcement as modified below.

Minimum Qualifications:

- A Master's degree from an accredited institution or equivalent.
- Documented successful experience at the senior executive level in a complex organization ~~preferably within a community college district setting or other institution(s) of higher learning.~~
- Sensitivity to and understanding of the diverse academic, socioeconomic, cultural, disability and ethnic backgrounds of community college students.

Desirable Qualifications:

- ~~Minimum of~~ **Three or more** years demonstrated experience as a successful senior administrator.
- Postsecondary teaching experience, preferably **within a community colleges district setting or other institution(s) of higher learning.**
- Experience in collegial consultation governance and demonstrated collective bargaining experience within a college environment.
- Earned doctorate from an accredited institution.

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

2. Search Timeline:

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board adopt the Superintendent/President Search timeline.

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

3. Final Interviews with the Board/Campus Forums:

Final interviews with the Board and campus forums will be scheduled during the week of September 28.

Public Agenda Request

Mr. Alireza Ahmadpour presented a proposal to raise ECC student workers' minimum wage to \$15 per hour in two years. Board President Beverly suggested that Board members review policy and discuss the possibility of a long-range plan and effect it will have on the budget.

Public Comment on Non-Agenda Items

Mr. Reginald Fagan spoke about Earth Day activities.

Closed Session

Regular Meeting adjourned to a Closed Session at 7:40 p.m. which ended at 7:50 p.m.

John Vargas, Secretary of the Board

Thomas M. Fallo, Secretary to the Board