

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, June 15, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 15, 2015, in the Cafeteria Building East Dining 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; and Ms. Barbara Perez, Vice President/Compton Education Center.

Minutes of the Regular Board Meeting of May 18, 2015

It was moved by Trustee Combs, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of May 18, 2015 be approved as presented.

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

Oath of Office

Student Member Eman Dalili took the Oath of Office.

Presentations

Academic Success - Athletes

Mr. Randy Totorp gave an informational presentation on the academic success of student athletes.

Superintendent/President Search Update

Dr. James Walker from Community College Search Services gave an update on the Superintendent/President Search.

2015-2016 Tentative Budget

Ms. Jo Ann Higdon gave an informational presentation on the 2015-2016 Tentative Budget.

Consent Agenda

The following corrections were made:

1. Page HR-12, item #16: Lead Interpreter Specialist, Range 28 38, Step E.
2. Page AA-8, item #E – Board Policy 4030 (Academic Freedom): Pulled from the agenda.

It was moved by Trustee Vargas, 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
Science, Technology, Engineering and Mathematics (STEM) Research Program
Center for the Arts Presentation – 2015-2016 Season
Board Policy 4010 (Academic Calendar) – Second Reading and Adoption
~~Board Policy 4030 (Academic Freedom) – Second Reading and Adoption~~
Board Policy 4045 (Textbooks and Instructional Materials) – Second Reading and Adoption
Board Policy 4225 (Course Repetition) – Second Reading and Adoption
Administrative Procedure 4225 (Course Repetition) – Information Item

Student and Community Advancement

Board Policy 3560 (Alcoholic Beverages) – Second Reading and Adoption
Administrative Procedure 3560 (Alcoholic Beverages) – Information Item
Board Policy 5130 (Financial Aid) – Second Reading and Adoption
Administrative Procedure 5130 (Financial Aid) – Information Item
Board Policy 5410 (Associated Students Elections) – Second Reading and Adoption
Administrative Procedure 5410 (Associated Students Elections) – Information Item
Board Policy 5420 (Associated Students Finance) – Second Reading and Adoption
Administrative Procedure 5420 (Associated Students Finance) – Information Item
Board Policy 5500 (Standards of Student Conduct) – Second Reading and Adoption
Administrative Procedure 5500 (Standards of Student Conduct) – Information Item
Board Policy 5570 (Student Credit Card Solicitation) – Second Reading and Adoption
Administrative Procedure 5570 (Student Credit Card Solicitation) – Information Item
Administrative Procedure 5610 (Voter Registration) – Information Item

Administrative Services

Tentative Budget 2015-16
Resolution – District Appropriation Limit for 2015-16
Interfund Transfers
Year-End Appropriations Transfer 2014-2015
Five Year Construction Plan 2015-2020
Contracts Under \$86,000
Contracts Over \$86,000

Personal Services Agreements

Amendments

Sole Source Acquisition

Consideration of Approval to Purchase Materials Through Other Public Agency

Contracts for Fiscal Year 2015-2016

International Student Health Insurance

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Stipends for Compton Education Center

Revised Classification Specifications for Administrative Positions

President and Board of Trustees

Signature Authorization

Informational Item – Los Angeles County Registrar-Recorder County Clerk (Condensed)

Tentative Calendar of Events – Consolidated Elections – November 3, 2015

Student Member Dalili recorded a yes advisory vote. Trustees Beverly, Brown, Combs, and Vargas voted yes. Trustee Numark voted no. Motion carried.

Public Comment on Non-Agenda Items

Mr. Mike (LNU), former student, spoke about tearing down the technology building and replacing it with a parking garage. Professor Ken Key, President of ECC Federation of Teachers, asked about the status of the retroactive salary increase for the period May 26 – July 1, 2014. Ms. Luukia Smith, President of ECCE, Mr. Gary Turner, Vice President of Executive Board of ECCE, and Ms. Ann Ashcraft, Administrative Assistant in Humanities, spoke regarding the contract. Professor Ali Ahmadpour, Art History Instructor, asked about follow-up to his proposal. Mr. William (LNU), student, and Nina Velasquez, Executive Director of the Federation of Teachers, spoke regarding the Technology Department.

Closed Session

Regular Meeting adjourned to a Closed Session at 5:55 p.m. which ended at 7:28 p.m.

John Vargas, Secretary of the Board

Thomas M. Fallo, Secretary to the Board