

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, August 17, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, August 17, 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; and Dr. Keith Curry, Provost-CEO/Compton Education Center.

Minutes of the Regular Board Meeting of July 20, 2015

It was moved by Trustee Combs, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of July 20, 2015 be approved as presented.

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

Presentation

Superintendent/President Search Update

Ms. Linda Beam gave an update on the Superintendent/Search process.

El Camino Community College District Budget

Ms. Jo Ann Higdon gave a presentation on the El Camino Community College District Budget.

Consent Agenda

The Board agreed to revise Board Policy 2730 (Health Benefits) as follows:

- #1: “Members of the Board of Trustees, while in office, shall be permitted to participate in the District’s health benefits programs.”

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

Academic Affairs

Proposed Curriculum Changes Effective 2016-2017 Academic Year
Center for the Arts Presentation – 2015-2016 Season
Destruction of Records
FTES Report – Information Item

Student and Community Advancement

Community Education Classes – Fall 2015
International Travel
Grants

Administrative Services

Notice of Public Hearing 2015-16 Budget
Contracts Under \$86,000
Contracts Over \$86,000
Personal Services Agreements
Memorandum of Understanding (MOU)
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances
Contract – HMC Architects – Competition New Pool, Lockers & Classrooms Project
Contract – tBP Architecture – Administration Building Replacement Project
Contract – SPAIC – Technical Arts – Lot C Parking – Shops Demolition Project
Contract – Allana Buick & Bers – Athletic Education and Fitness Complex Stadium
Phase 2 Project
Bid Award 2014-9 – Parking Structure Lot F & E Project – AMG & Associates, Inc.
Contract Amendment – Berkeley Research Groups
Change Order – Sinianian Development, Inc. – Athletic Education & Fitness Complex
Stadium Phase II Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees

Compton Educational Center

Compton Center Report

President and Board of Trustees

Board Policy 2730 (Health Benefits) – First Reading (with revision noted above)

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

Public Comment on Non-Agenda Items

Mr. Reginald Fagan spoke about water conservation, Horticulture Club, zero waste, and soil contamination.

Adjournment

Regular Meeting adjourned at 6:47 p.m.

John Vargas, Secretary of the Board

Thomas M. Fallo, Secretary to the Board