

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Wednesday, January 20, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Wednesday, January 20, 2016, in the Board Room at El Camino College.

The following Trustees were present: Trustee Kenneth A. Brown, President; Trustee John Vargas, Vice President; Trustee Mary E. Combs, Member; Trustee William Beverly, Member; and Student Member Eman Dalili. Trustee Cliff Numark, Secretary, was absent.

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 December 14, 2015

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Minutes of the Regular Board meeting of December 14, 2015 be approved as presented.

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

Presentation

Mr. Jose Anaya, Dean of Community Advancement, and Mr. Wayne Diulio, Director of Torrance Adult School and Chair of the South Bay Adult Education Consortium, gave a presentation on the South Bay Adult Education Consortium.

Consent Agenda

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

Academic Affairs

Sabbatical Leave of Absence 2016-2017 Academic Year
Board Policy 4240 (Academic Renewal) – First Reading
Administrative Procedure 4240 (Academic Renewal) – Information Item
Proposed Curriculum Changes Effective 2016-2017 Academic Year

Student and Community Advancement

Student Conferences

Forensics Team Tournaments – Spring 2016

Destruction of Records

Grant - Acceptance

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

2014-15 Audit Report

Non-Resident Tuition Fee 2016-2017

Contracts Under \$87,800

Contracts Over \$87,800

Amendments

Board Policy 3300 (Public Records) – Second Reading & Adoption - Review Only

Administrative Procedure 3300 (Public Records) - Informational Item

Board Policy 3310 (Records Retention and Destruction) - Second Reading & Adoption

Administrative Procedure 3310 (Records Retention and Destruction) -
Informational Item

Board Policy 6100 (Delegation of Authority) - Second Reading & Adoption - Review
Only

Administrative Procedure 6100 (Delegation of Authority) - Informational Item

Board Policy 6150 (Designation of Authorized Signature) - Second Reading & Adoption
Review Only

Administrative Procedure 6150 (Designation of Authorized Signature) -
Informational Item

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – S & K Engineers – Ongoing Engineering Services

Change Order – AMG & Associates – Parking Structure Upgrade F & E Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Compton Educational Center

Compton Center Vision, Mission, Strategic Initiatives

Compton Center Report

President and Board of Trustees

Travel

Board of Trustee Nomination of a Trustee to run for Membership on the California Community College Trustees (CCCT) Board within the Community College League of California (CCLC)

2016 Board of Trustee Goals

Reference Document for Board of Trustee Goals: Board Policy 1200 (District Mission and Strategic Plan 2015-2020; The El Camino College Mission, Vision, Values, and Strategic Initiatives)

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

Public Comment on Non-Agenda Items

Ms. Angela Simon spoke regarding President Fallo's retirement.

Closed Session

Regular Meeting adjourned to Closed Session at 5:31 p.m. and reconvened at 5:59 p.m.

Closed Session Read Out

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board of Trustees take action to not reemploy a second year probationary (contract) faculty member for the 2016-2017 academic year. The Board of Trustees: (1) determined that the employee was evaluated in accordance with the evaluation standards and procedures; (2) received statements of the most recent evaluations; (3) received the recommendation of the President; and (4) considered the statement of evaluation and the recommendations of the President in a regularly scheduled closed session of the Board of Trustees.

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

Adjournment

Meeting adjourned at 6:01 p.m.

Cliff Numark, Secretary of the Board

Dena P. Maloney, Secretary to the Board,
on behalf of Thomas M. Fallo,
Past Secretary to the Board