

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Wednesday, February 17, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Wednesday, February 17, 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 Cliff Numark, Secretary; Trustee Mary E. Combs, Member; Trustee William Beverly, Member; and Student Member Eman Dalili.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Ms. Linda Beam, Vice President/Human Resources; Ms. Jo Ann Higdon, Vice President/Administrative Services; Dr. Jean Shankweiler, Vice President/Academic Affairs; Mr. Bill Mulrooney, Director/Admissions and Records; Dr. Keith Curry, Provost-CEO/Compton Education Center; and Ms. Barbara Perez, Vice President/Compton Education Center.

Minutes of the Regular Board Meeting of January 20, 2016

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Minutes of the Regular Board meeting of January 20, 2016 be approved as presented.

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

Trustee Beverly arrived at 4:06 p.m.

Presentation

Dr. Jaynie Ishikawa, Director/Staff and Student Diversity, gave a presentation on Title IX.

Public Comment on Consent Agenda

There were no public comments.

Consent Agenda

Page E 3, Item E (Bid Award 2015-3 – Lot C Parking Structure Project – Bomel Construction) was pulled for separate discussion.

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

### Academic Affairs

Board Policy 4240 (Academic Renewal) – Second Reading and Adoption  
Administrative Procedure 4240 (Academic Renewal) – Information Item  
2015 Academic Program Review Reports – Information Item  
Proposed Curriculum Changes Effective 2016-2017 Academic Year

### Student and Community Advancement

Destruction of Records  
Grant - Application  
Grant - Acceptance

### Administrative Services

Audit Services  
Contracts Under \$87,800  
Contracts Over \$87,800  
Personal Service Agreements  
Amendments  
Purchase Orders and Blanket Purchase Orders

### Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances  
Contract – Sandy Pringle Associates, Inspection Consultants, Inc. – Lot C Parking Structure Project  
Contract – Leighton Consulting, Inc. – Lot C Parking Structure Project  
Contract – Twining Consulting – Lot C Parking Structure Project  
~~Bid Award – Lot C Parking Structure Project – Bomel Construction~~  
Change Order – GGG Demolition Inc. – Technical Arts – Lot C – Shops Demo Project  
Settlement Agreement – Math Business Allied Health Building Project – Taisei Construction Corporation  
Purchase Orders and Blanket Purchase Orders

### Human Resources

Employment and Personnel Changes  
Temporary Non-Classified Service Employees

### Compton Educational Center

Compton Unified School District Partnership Agreement  
Lynwood Unified School District Partnership Agreement  
Compton Center Report

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

There were no public comments.

Closed Session

Regular Meeting adjourned to Closed Session at 6:07 p.m. and reconvened at 6:25 p.m.

Closed Session Read Out

Bid Award – Lot C Parking Structure Project – Bomel Construction

It was moved by Trustee Combs, seconded by Trustee Numark, that the Board approve Bid No. 2015-3 to be awarded to Bomel Construction in accordance with the specifications, terms and conditions of the above-named bid for the lot C Parking Structure Project.

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

Adjournment

Meeting adjourned at 6:30 p.m.

---

Cliff Numark, Secretary of the Board

---

Dena P. Maloney, Secretary to the Board