

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, March 21, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, March 21, 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 William Beverly, Member; Trustee Mary E. Combs, 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. 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 February 17, 2016

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Minutes of the Regular Board meeting of February 17, 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.)

Presentations

ECC Physics Students who participated in the University Physics Competition in November 2015 were congratulated and recognized for their Silver Medal award.

Professor Arturo Martinez gave a presentation on the HSI STEM Grant.

Public Comment on Consent Agenda

There were no public comments.

Consent Agenda

Page SCA 3, Item H (Student Expulsion), was pulled for separate discussion.

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

Academic Affairs

FTES Report – Information Item
Proposed Curriculum Changes Effective 2016-2017 Academic Year
Mathematics, Engineering, Science Achievement (MESA) Conference
Center for the Arts Presentation – 2015-2016 Season

Student and Community Advancement

Community Education Classes – Summer 2016
Board Policy 3900 (Speech: Time, Place, and Manner) – First Reading
Administrative Procedure 3900 (Speech: Time, Place, and Manner) – Information Item
Board Policy 5050 (Student Success and Support Programs) – First Reading
Administrative Procedure 5050 (Student Success and Support Programs) – Information Item
Board Policy 5120 (Transfer Center) – First Reading
Board Policy 5506 (El Camino College Student Rights and Responsibilities) – First Reading (Deletion)

~~Student Expulsion~~

Administrative Services

Contracts Under \$87,800
Contracts Over \$87,800
Personal Service Agreements
Amendments
Board Policy 3530 (Weapons on Campus) – First Reading Review Only
Administrative Procedure 3530 (Weapons on Campus) – Information Item
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances
Contract – HMC Architects – Ongoing Architect Services and Project Assignment for the New Competition Pool, Lockers, and Classrooms Project
Contract Amendment – Allana Buick & Bers – Athletic Education & Fitness Complex Stadium Phase 2 Project
Contract Amendment – AMEC E & I, Inc. – Athletic Education & Fitness Complex Stadium Phase 2 Project
Contract Amendment – Heider Engineering Services, Inc. – Athletic Education & Fitness Complex Stadium Phase 2 Project
Contract Amendment – LPA Architects – Athletic Education & Fitness Complex Stadium Phase 2 Project

Contract Amendment – HMC Architects – Competition New Pool, Lockers & Classrooms Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
New Classification Specification for Classified Position
Revised Classification Specification for Supervisor Position
Revised Classification Specification for Classified Position

Compton Educational Center

Compton Center Report

President and Board of Trustees

California Community College Trustees Board of Directors Election
Closed Session Recommendation

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 5:23 p.m. and reconvened to Open Session at 5:43 p.m.

Student Expulsion

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board approve Student Expulsion #1 for the 2015/2016 school year in accordance with El Camino College Board Policy and Administrative Procedure 5500 (Standards of Student Conduct) and Administrative Procedure 5520 (Student Discipline Procedures).

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

Adjournment

Meeting adjourned at 5:46 p.m.

Cliff Numark, Secretary of the Board

Dena P. Maloney, Secretary to the Board