

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, June 20, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 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 Cliff Numark, Secretary; Trustee William Beverly, Member; and Student Member Nicole Mardesich. Trustee Mary E. Combs was absent due to illness.

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. Keith Curry, Provost-CEO/Compton Education Center; and Mr. Rory Natividad, Dean/Health Sciences and Athletics.

Closed Session

Regular Meeting adjourned to Closed Session at 4:01 p.m. to discuss the District's position regarding the following matters:

- A. Existing Litigation, Brown Act Section 54956.9(a)
- B. Anticipated Litigation, Brown Act Section 54956.9
- C. Labor Relations, Brown Act Section 54957.6, Ms. Linda Beam, District Labor Negotiator
- D. Personnel Matters, Brown Act Section 54957

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 4:49 p.m. No action was taken during the Closed Session.

Minutes of the Regular Board Meeting of May 16, 2016

**It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Minutes of the Regular Board meeting of May 16, 2016 be approved as presented.**

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

### Oath of Office

Student Member Nicole Mardesich took the Oath of Office.

### Presentation

Ms. Jo Ann Higdon gave a presentation on the 2016-2017 Tentative Budget.

### Public Comment on Consent Agenda

There were no public comments.

### Consent Agenda

Page HR 14, Item #17 (Employment): Date was corrected to read July 1, 2016 (instead of July 5, 2016) through June 30, 2017.

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

### Academic Affairs

Proposed Curriculum Changes Effective 2017-2018 Academic Year  
Enrollment Management Plan 2016-2019 – Information Item  
Board Policy 4228 (Independent Study) – First Reading  
Administrative Procedure 4228 (Independent Study) – Information Item

### Student and Community Advancement

Student Equity Plan, Student Success and Support Program, and Basic Skills  
Initiative 2016/2017 Joint Planning Retreat  
Administrative Procedure 5130 (Financial Aid) – Information Item

### Administrative Services

Tentative Budget 2016-2017  
Five Year Construction Plan 2016-2021  
Contracts Under \$87,800  
Contracts Over \$87,800  
Personal Service Agreements  
Amendments  
Approval for Purchase Using Cooperative Agreements  
Purchase Orders and Blanket Purchase Orders

### Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances  
Contract Amendment – DLR Group – Student Services Center Replacement Project  
Contract Amendment – The Vinewood Company – Athletic Education & Fitness  
Complex Stadium Phase 2 Project  
Change Order – Bomel Construction – Lot C Parking Structure Project

Change Order – GGG Demolition, Inc. – Technical Arts – Lot C – Shops  
Demolition Project  
Change Order – Sinanian Development, Inc. – Athletic Education & Fitness Complex  
Stadium Phase 2 Project  
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes  
Temporary Non-Classified Service Employees  
Stipends for Compton Education Center  
Equal Employment Opportunity Plan (2016-2019)

Compton Educational Center

Compton Center Report

President and Board of Trustees

Travel

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

Public Comment on Non-Agenda Items

There were no comments.

Adjournment

Meeting adjourned at 6:35 p.m.

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Cliff Numark, Secretary of the Board

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Dena P. Maloney, Secretary to the Board