

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, July 18, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, July 18, 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 Nicole Mardesich.

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 Ms. Barbara Perez, Vice President/Compton Education Center; and Dr. Virginia Rapp, Dean/Business Division.

Closed Session

Regular Meeting adjourned to Closed Session at 4:03 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

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 4:38 p.m. No action was taken during the Closed Session.

Minutes of the Regular Board Meeting of June 20, 2016

It was moved by Trustee Beverly, seconded by Trustee Numark, that the Minutes of the Regular Board meeting of June 20, 2016 be approved as presented.

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

Presentations

Mr. William Labadie and Mr. Robert Rusinek from Orbital ATK presented the District with the Nunn-Perry Award.

Dr. Keith Curry gave an informational presentation on the Compton Education Center.

Public Comment on Consent Agenda

There were no public comments.

Consent Agenda

Correction: Page AS 7, #E (Memorandum of Understanding): South Bay Workforce Development Investment Board

(Note: It was later determined that the new name, South Bay Workforce Development Board, reflects the new Workforce Investment Opportunity Act guidelines that require the SBWIB to use Workforce Development Board on all WIOA documentation. Therefore, the MOU, as it appears in the July 18 Board agenda, is correct.)

Correction: Page HR 16, #C (Stipends for Compton Education Center): \$75 per month stipend – remove Brenda Peterson.

The following item was pulled for separate consideration:

Page E 5, #B (Bid Award 2015-7 – Gymnasium Project – AMG & Associates, Inc.)

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

Proposed Curriculum Changes Effective 2017-2018 Academic Year

Center for the Arts Presentation – 2016-2017 Season

Board Policy 4101 (Independent Study) – Second Reading & Adoption

Administrative Procedure 4101 (Independent Study) – Information Item

Administrative Procedure 4250 (Probation, Dismissal & Readmittance) – Information Item

Student and Community Advancement

International Travel

Grant - Acceptance

Administrative Services

Contracts Under \$87,800

Contracts Over \$87,800

Personal Service Agreements

Amendments

Memorandum of Understanding

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

~~Bid Award 2015-7 – Gymnasium Project – AMG & Associates, Inc.~~

Contract – The Vinewood Company – Gymnasium Project

Change Order – Bomel Construction – Lot C Parking Structure

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Stipends for Compton Education Center

Notice and scheduling of hearing regarding negotiations between the Federation of Teachers, Local 1388, AFT, AFL~CIO, and the El Camino Community College District

Revised Classification Specification for Vice President Administrative Position

Compton Educational Center

Compton Center Report

President and Board of Trustees

Travel

Absence of a Board Member

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

Bid Award 2015-7 – Gymnasium Project – AMG & Associates, Inc.

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board award Bid No. 2015-7 to the following responsive bidder in accordance with the specifications, terms and conditions of the above-named bid for the Gymnasium Project:

Recommended Bidder

AMG & Associates, Inc. (Responsive)

Bid Amount

\$19,363,000

Student Member Mardesich 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 comments.

Adjournment

Meeting adjourned at 6:20 p.m.

Cliff Numark, Secretary of the Board

Dena P. Maloney, Secretary to the Board