

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, August 15, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, August 15, 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. Jean Shankweiler, Vice President/Academic Affairs; Dr. Keith Curry, Provost-CEO/Compton Education Center; and Ms. Barbara Perez, Vice President/Compton Education Center.

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 4:34 p.m. No action was taken during the Closed Session.

Minutes of the Regular Board Meeting of July 18, 2016

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Minutes of the Regular Board meeting of July 18, 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

Vice President Jo Ann Higdon gave a presentation on the 2016-17 Budget.

Ms. Debra Shepley gave a presentation on the Facilities Master Plan Update.

Mr. Tom Brown gave a presentation on the Measure E 2002 & 2012 Bond Fund Budget.

(Trustee Mary Combs departed at 5:30 p.m.)

Public Hearing - Negotiations Between the Federation of Teachers, Local 1388, AFT, AFL~CIO and El Camino Community College District for January 1, 2017 through December 31, 2019 Full Contract Negotiations

It was moved by Trustee Vargas, seconded by Trustee Beverly, that a Public Hearing for negotiations between the Federation of Teachers, Local 1388, AFT, AFL~CIO and El Camino Community College District for January 1, 2017 through December 31, 2019 full contract negotiations be opened.

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

Public Comment

There were no public comments.

It was moved by Trustee Numark, seconded by Trustee Vargas, that the Public Hearing for negotiations between the Federation of Teachers, Local 1388, AFT, AFL~CIO and El Camino Community College District for January 1, 2017 through December 31, 2019 full contract negotiations be closed.

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

Public Comment on Consent Agenda

There were no public comments.

Consent Agenda

Correction: Page HR 23, #D – Correction: “It is recommended that the Board of Trustees conduct a Public Hearing at the August, 2016 Board meeting to open negotiations between El Camino College Federation of Teachers, LOCAL 1388, AFT, AFL~CIO and El Camino Community College District.”

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

Course Management System – Information Item

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

Student and Community Advancement

Destruction of Records

Online News Association Student Conference

Associated Collegiate Press National College Media Convention

Board Policy 6620 (Naming of District Facilities and Properties) – First Reading

Administrative Procedure 6620 (Naming of District Facilities and Properties) – Information Item

Administrative Services

Notice of Public Hearing 2016-17 Budget

Contracts Under \$87,800

Personal Service Agreements

Technology Equipment Acquisition (AT&T Corporation)

Bid Award 2015-6 – Library Waterproofing Project – Best Contracting Services, Inc.

Notice of Job Completion – Los Angeles Air Conditioning, Inc. – P.E. South

Fluid Cooler Replacement Project

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

2002 & 2012 Measure E Budget Changes

Contract – Alta Environmental – Administration Building Replacement Project

Contract – Gensler – Master Architect Services

Contract – Leighton Consulting, Inc. – Gymnasium Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Notice and scheduling of hearing regarding negotiations between the Federation of Teachers, Local 1388, AFT, AFL~CIO, and the El Camino Community College District for January 1, 2017 through December 31, 2019 full contract negotiations as requested by the El Camino Community College District

Public hearing regarding negotiations between the Federation of Teachers, Local 1388, AFT, AFL~CIO, and the El Camino Community College District for 2016-2019 negotiations

Compton Educational Center
Compton Center Report

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

Public Comment on Non-Agenda Items

Mr. Jonathon Taylor spoke regarding the partnership with the Compton Education Center. Mr. Alan Chan spoke about several musical events and concerts offered through the Center for the Arts.

Adjournment

Meeting adjourned at 7:10 p.m.

Cliff Numark, Secretary of the Board

Dena P. Maloney, Secretary to the Board