

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Wednesday, September 7, 2016

The Board of Trustees of the El Camino Community College District met at 4:09 p.m. on Wednesday, September 7, 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. Jean Shankweiler, Vice President/Academic Affairs; Dr. Keith Curry, Provost-CEO/Compton Education Center; Ms. Barbara Perez, Vice President/Compton Education Center; and Mr. Jose Anaya, Dean/Community Advancement.

Closed Session

Regular Meeting adjourned to Closed Session at 4:10 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 4:30 p.m. No action was taken during the Closed Session.

Minutes of the Board of Trustees Workshop of August 13, 2016 and the Regular Board Meeting of August 15, 2016

It was moved by Trustee Combs, seconded by Trustee Numark, that the Minutes of the Board of Trustees Workshop of August 13, 2016 and the Regular Board Meeting of August 15, 2016 be approved as presented.

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

Public Comment: Requests to Address the Board of Trustees – Agenda and Non-Agenda Matters

Mr. Mark Skinner spoke about the towing services and Ms. Chris Jeffries spoke about the upcoming faculty negotiations.

Public Hearing – Final Budget 2016-2017

It was moved by Trustee Beverly, seconded by Trustee Vargas, that a Public Hearing for the Final Budget 2016-2017 be opened.

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

There were no comments.

It was moved by Trustee Beverly, seconded by Trustee Combs, that the Public Hearing be closed.

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

Adoption of the Final Budget 2016-2017

It was moved by Trustee Vargas, seconded by Student Member Mardesich, that the Board adopt the Final Budget 2016-2017.

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

Public Hearing - Negotiations Between the El Camino Community College District and the Federation of Teachers, Local 1388, AFT, AFL~CIO

It was moved by Trustee Vargas, seconded by Trustee Combs, that a Public Hearing for negotiations between El Camino Community College District and the Federation of Teachers, Local 1388, AFT, AFL~CIO be opened.

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

There were no comments.

It was moved by Trustee Beverly, seconded by Student Member Mardesich, that the Public Hearing be closed.

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

Consent Calendar

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board accept and approve the items presented on the Consent Calendar.

Academic Affairs

Asian Americans Advancing Justice-Los Angeles
Quality Copy Inc.
Personal Services Agreement – Gerald Swiney
Kenjus Watson

Student and Community Advancement

Litera Scripta Manet Ltd.
Board Policy 6620 (Naming of District Facilities and Properties) – Second
Reading and Adoption
Cerritos College Foundation
Beverly Hills Chamber of Commerce
Phillips Design and Marketing, Inc.
Community Education Fall 2016 Schedule of Classes

Administrative Services

Van Lingen Towing, Inc. and B&H Inglewood Tow, Inc.
AB 2910 – Quarterly Fiscal Status Report
Purchase Orders and Blanket Purchase Orders

Measure E

Purchase Orders and Blanket Purchase Orders
2002 and 2012 Measure E Bond Budget Summary
School Construction Compliance, LLC – Gymnasium Project

Human Resources

Temporary Non-Classified (TNC) Service Employees Personnel Actions
Classified Personnel Actions
Administrative, Supervisory and Confidential Personnel Actions
Academic Personnel Actions
Revised Classification Specification for Supervisory Position

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

Action Items - Student and Community Advancement

California Community Colleges Chancellor's Office Academic Affairs Division – Career Technical Education – Career Advancement Academy (CTE-CAA) (16-091-002)

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board approve acceptance of the grant award for Career Technical Education - Career Advancement Academy (CTE-CAA) (16-091-002).

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

Governor's Office of Business and Economic Development Office of Small Business - GO-Biz, Small Business Development Center (SBDC) Capital Infusion Project 2016

Correction: Amount of Grant Funding from Granting Agency: ~~\$68,250~~ \$60,000.
Amount of Match: ~~\$68,250~~ \$60,000. Total Amount of Project Funding: ~~\$136,500~~ \$120,000.

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board approve acceptance of the grant award for GO-Biz, Small Business Development Center Capital Infusion Project 2016.

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

California Community Colleges Chancellor's Office Nursing and Allied Health - Nursing Program Support - Assessment, Remediation and Retention for El Camino College Associate Degree Nursing Program 2016-17

It was moved by Student Member Mardesich, seconded by Trustee Combs, that the Board approve acceptance of the grant award for the Assessment, Remediation and Retention for El Camino College Associate Degree Nursing Program for 2016-2017.

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

Action Items - Administrative Services

Bid #2016-4 Printing of Class Schedules

It was moved by Trustee Numark, seconded by Trustee Vargas, that the Board approve entering into an agreement with the responsive low bidder, San Dieguito Printers.

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

Dell Marketing LP

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board approve entering into a contract with Dell Marketing LP.

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

Action Items - Measure E

Notice of Job Completion - Fieldturf USA, Inc. - Athletic Education & Fitness Complex Phase 2 Project

It was moved by Trustee Combs, seconded by Student Member Mardesich, that the Board accept as complete the Fieldturf USA, Inc. - Athletic Education & Fitness Complex Phase 2 Project and authorize final payment for the work.

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

Twining Consulting - Gymnasium Project

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board approve entering into a contract with Twining Consulting to provide specialty testing and inspection for the Gymnasium Project.

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

Future Action Items/General

Student and Community Advancement:

California State University - MERLOT Program - AB 798 - Cool4Ed - California Open Online Library for Education – INFORMATION ITEM

California Community Colleges Chancellor's Office - Career Technical Education (CTE) Data Unlocked Partnership – INFORMATION ITEM

Human Resources

Notice and Scheduling of Public Hearing Regarding Negotiations between the El Camino Community College District and the El Camino Classified Employees, Local 6142, CFT/AFT, AFL-CIO – INFORMATION ITEM

Policies and Procedures

Student and Community Advancement:

Administrative Procedure 6620 (Naming of District Facilities and Properties) –
INFORMATION ITEM

Other

Community Agenda Item(s)

The following residents spoke or submitted a written comment about the construction of New Lot C and Environmental Impact Report:

Mr. Tom Bernard
Ms. Jodie Crites
Ms. Meredith Martes
Mr. Kevin Porizek
Mr. Mark Skinner
Ms. Berenice Stafford
Mr. Richard Stafford

Adjournment

The meeting adjourned at 6:40 p.m.

Cliff Numark, Secretary of the Board

Dena P. Maloney, Secretary to the Board