

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, November 20, 2017

The Board of Trustees of the El Camino Community College District met at 4:01 p.m. on Monday, November 20, 2017, in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee Kenneth A. Brown, President; Trustee John Vargas, Vice President; Trustee Cliff Numark, Member; and Student Member Kongdy Lam. Trustees Beverly and Combs were absent.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Mr. Brian Fahnestock, Vice President/Administrative Services; Ms. Jane Miyashiro, Vice President/Human Resources; Mr. Ross Miyashiro, Vice President/Student Services; Dr. Jean Shankweiler, Vice President/Academic Affairs; Ms. Barbara Perez, Vice President/Compton College; and Dr. Keith Curry, President-CEO/Compton College.

Public Comment – Closed Session Agenda Matters

There were no comments.

Closed Session

Regular Meeting adjourned to Closed Session at 4:02 p.m. to discuss the District's position regarding the following matters:

- A. Labor Relations, Brown Act Section 54957.6, Mr. Spencer Covert and Ms. Jane Miyashiro, District Labor Negotiator
- B. Personnel Matters, Brown Act Section 54957

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 5:00 p.m. No Action was taken.

Minutes of the Regular Board Meeting of October 16, 2017

**It was moved by Trustee Numark, seconded by Trustee Vargas, that the Minutes of the Regular Board Meeting of October 16, 2017 be approved as presented.**

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

## Presentation

### Integrated Plan

Mr. César Jiménez and Mr. Scott Kushigemachi gave an informational presentation on the Integrated Plan.

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

Ms. Luukia Smith, ECCE Employee, spoke about the ECCE negotiations process.

### Consent Calendar

**It was moved by Trustee Numark, seconded by Student Member Lam, that the Board of Trustees accept and approve the items presented on the Consent Calendar.**

### Academic Affairs

Proposed Curriculum Changes Effective 2018-2019

Amendment to Gardena Hospital, L.P. d/b/a Memorial Hospital of Gardena  
Affiliation Agreement

Del Amo Gardens Care Center

Clinical Affiliation Agreement between Glendale Adventist Medical Center d/b/a  
Adventist Health Glendale and El Camino Community College District

Science, Technology, Engineering, and Mathematics (STEM) Program

Chabot - Las Positas Community College District: California Early Childhood Mentor  
Program

### Student Services

Nellie's Wonderland Child Development Center

Network 1, Inc.

On My Own, Inc.

Maxient LLC

Community College Foundation

Revision - El Camino Community College District 2018 Summer School Calendar

Educational Credit Management Corporation

### Administrative Services

Bid Award 2017-2 - Biology Cold Box Alarm and Exhaust Project

AB 2910 Quarterly Fiscal Status Report

311 - 2016-2017 Master Report

Purchase Orders and Blanket Purchase Orders

### Measure E

Measure E Purchase Order (PO) and Blanket Purchase Orders (BPO)

Measure E Category Budget and Balances  
Contract - KPFF Consulting Engineers - Student Services Center Replacement Project

#### Human Resources

New Job Description - Pathways Program Coordinator  
Revised Job Description for College Campus Police Trainee  
New Job Description - Clery Act Compliance Coordinator  
Temporary Non-Classified (TNC) Service Employees Personnel Actions  
Classified Personnel Actions  
Academic Personnel Actions  
Administrative, Confidential Personnel Actions  
Revised Contract for Liberati & Associates

#### President's Office

Project Lead the Way  
The Gill Corporation  
PRO-TECH Design & Manufacturing, Inc.  
Education Futures Grant Teacher Preparation Pipeline  
Amendment to SphereXV Contract  
Amendment to Fifty&Five Contract

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

#### Action Items – Measure E

Contract - Climatec - Access Control System Conversion Project

**It was moved by Trustee Vargas, seconded by Trustee Numark, that the Board of Trustees approve the contract with Climatec.**

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

#### Action Items – Human Resources

Approval and Ratification by Board of Trustees: El Camino College Classified Employees, Local 6142, CFT, AFT, AFL-CIO, Contract Ratification effective through December 31, 2019

**It was moved by Trustee Vargas, seconded by Trustee Numark, that the Board of Trustees approve and ratify the El Camino College Classified Employees, Local 6142, CFT, AFT, AFL-CIO Contract.**

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

Approval by Board of Trustees: Classified Salary Schedule

**It was moved by Trustee Vargas, seconded by Trustee Numark, that the Board of Trustees approve the Classified Salary Schedule.**

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

Action Items – Compton College

Compton College Quality Focus Essay Special Report

**It was moved by Trustee Numark, seconded by Trustee Vargas, that the Board of Trustees approve the Compton College Quality Focus Essay Special Report.**

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

Action Items – Superintendent/President

California Manufacturing Technology Consulting (CMTC)

**It was moved by Trustee Vargas, seconded by Student Member Lam, that the Board of Trustees ratify the agreement with California Manufacturing Technology Consulting (CMTC).**

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

Future Action Items/General

Academic Affairs

FTES Goals and Actual – Information

President’s Office

Annual Organizational Meeting

Oral Reports

Oral reports were presented by

Dr. Kristie Daniel-DiGregorio – Academic Senate

Dr. Keith Curry – Compton College

Board of Trustees

Dr. Dena Maloney – Superintendent/President

Adjournment

The meeting adjourned at 6:20 p.m.

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Mary Combs, Secretary of the Board

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Dena P. Maloney, Secretary to the Board