

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, April 17, 2017

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 17, 2017, in the East Dining 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 Nicole Mardesich. Trustees Beverly and Combs were absent due to illness.

Also present were: Dr. Dena P. Maloney, Superintendent/President; 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, Interim Vice President/Human Resources and Vice President/Compton Education Center.

Public Comment – Closed Session Agenda Matters

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. Existing Litigation, Brown Act Section 54956.9(a)
- B. Anticipated Litigation, Brown Act Section 54956.9(d)(2) – Significant Exposure to Litigation
- C. Labor Relations, Brown Act Section 54957.6, Ms. Barbara Perez and Mr. Spencer Covert, District Labor Negotiators
- D. Personnel Matters, Brown Act Section 54957

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 5:03 p.m.

It was moved by Trustee Vargas, seconded by Trustee Numark that the Board accept the Settlement and Release Agreement to resolve litigation in regards to Case # 165113.

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

It was moved by Trustee Vargas, seconded by Trustee Numark that the Board approve the acceptance of a Settlement and Release of All Claims with a former employee Case # BC648053.

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

Minutes of the Regular Board Meeting of March 20, 2017

It was moved by Trustee Numark, seconded by Trustee Vargas, that the Minutes of the Regular Board Meeting of March 20, 2017 be approved as presented.

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

Presentations

Integrated Postsecondary Education Data System (IPEDS)

Ms. Irene Graff gave an informational presentation on IPEDS.

Citizens' Bond Oversight Committee Annual Report

Mr. Kirk Retz gave an informational presentation on the Citizens' Bond Oversight Committee Annual Report.

Update on Dreamer's Task Force

Dr. Dipte Patel gave an informational presentation on the Dreamer's Task Force.

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

Dr. Angela Simon spoke regarding the resolution that reaffirms El Camino College support for all students.

Consent Calendar

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

Academic Affairs

Forensics Team Tournament

Proposed Curriculum Changes Effective 2017-2018

CyraCom Language Solutions - Phone/Video Language Interpretation Services

Student and Community Advancement

Instructional Services Contract - Black Rocket Productions LLC (BRP)

Historically Black Colleges and University Student Tour

Sky Admissions

International Study Institute (ISI)

Amber Education (Hong Kong) Services Ltd.

Brighter Horizon International

Easy Overseas Education

Educational Agency "Well Group"

EF International Language Schools

The Regents of the University of California (Puente Project Amendment)

Lesah Beckhusen (SkillScan)

Major League Music, Inc. Personal Service Agreement (dba Kirschner Creative Artists)

Robert H. Watson (Personal Services Agreement)

DeSimone Engineering

Manex Consulting

Hyatt Die Cast & Engineering Corp.

Lisi Aerospace

Administrative Services

AB 2910 Quarterly Fiscal Status Report

Purchase Orders and Blanket Purchase Orders

Measure "E" Bond Fund

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

Measure E Category Budget and Balances

tBP Architecture - Administration Building Replacement Project

Contract - Sandy Pringle Associates Inspection Consultants, Inc. (SPAIC) –

Administration Building Demolition Project

Contract - Leighton Consulting, Inc. - Administration Building Demolition Project

Human Resources

Revised Job Description for Vice President of Student and Community Advancement

Revised Job Description for Director - Human Resources

Lori Ann Baker Schena Service Agreement

Academic Personnel Actions

Temporary Non-Classified (TNC) Service Employees Personnel Actions

Administrative and Supervisory Personnel Actions

Classified Personnel Actions

President's Office

Anchor Consulting Contract

California Community College Trustees Board of Directors Election

Civic Couch Contract Amendment

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

Action Items - Student and Community Advancement

City College of San Francisco Amendment

It was moved by Student Member Mardesich, seconded by Trustee Vargas, that the Board approve the amendment to the Contract Services Agreement with City College of San Francisco.

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

Inglewood Unified School District

It was moved by Trustee Vargas, seconded by Student Member Mardesich, that the Board ratify/approve entering into an agreement with Inglewood Unified School District.

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

Action Items – Administrative Services

2015-16 Proposition 39 General Obligation Bonds Audit

It was moved by Trustee Vargas, seconded by Student Member Mardesich, that the Board accept the annual financial and performance audit reports prepared by Vicenti, Lloyd & Stutzman LLP for the El Camino Community College District Revenue Bond Construction Fund.

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

Action Items - Measure "E" Bond Fund

Change Order – Bomel Construction, Inc. – Lot C Parking Structure Project

It was moved by Trustee Vargas, seconded by Student Member Mardesich, that the Board approve the Change Order for Bomel Construction, Inc. for the Lot C Parking Structure Project.

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

Construction Trailer Replacement Project

It was moved by Student Member Mardesich, seconded by Trustee Numark, that the Board approve the use of the Cooperative Agreement with William Scotsman to purchase new trailers for the Construction Trailer Replacement Project.

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

Future Action Items / General

President's Office

Resolution of the Board of Trustees of the El Camino Community College District
Supporting Excellent, Comprehensive Educational Programs for All Students – First
Reading

Policies and Procedures

Academic Affairs

Board Policy 4235 (Credit by Examination) – First Reading
Administrative Procedure 4235 (Credit by Examination) – Information

President's Office

Administrative Procedure 2320 (Special and Emergency Meetings) – Information
Board Policy 2610 (Presentation of Initial Collective Bargaining Proposals) – First
Reading
Administrative Procedure 2610 (Presentation of Initial Collective Bargaining
Proposals) – Information
Board Policy 3550 (Drug Free Environment and Prevention Program) – First Reading
Board Policy 3810 (Claims Against the District) – Review Only
Administrative Procedure 7337 (Fingerprinting) - Information

Adjournment

The meeting adjourned at 7:05 p.m. in memory of Trustee Beverly's son, Benjamin Beverly, who passed away on March 24, 2017.

Mary Combs, Secretary of the Board

Dena P. Maloney, Secretary to the Board