

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, September 4, 2018

The Board of Trustees of the El Camino Community College District met at 4:18 p.m. on Tuesday, September 4, 2018, in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee John Vargas, President; Trustee Cliff Numark, Vice President; Trustee Mary Combs, Secretary; Trustee William Beverly, Member and Trustee Kenneth Brown, Member. Student Member, Marilyn Valdez arrived at 5:00pm for Open session.

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 and Dr. Jean Shankweiler, Vice President/Academic Affairs. Dr. Keith Curry, President/Compton College and Barbara Perez, Vice President/Compton College arrived at 5:00pm for Open session.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:18pm

1.2 Roll Call

1.3 Public Comment: Requests to Address the Board of Trustees – Closed Session Agenda Matters.

There were no comments

CLOSED SESSION

2.1 Closed Session - Regular Meeting adjourned to Closed Session at 4:19pm to discuss the District's position regarding the following matters:

A. Anticipated Litigation, Brown Act Section 54956.9 – Significant Exposure to Litigation

1. 1 Case

B. Existing Litigation, Brown Act Section 54956.9(d)(1):

1. Case #BC 641 199

C. Labor Relations, Brown Act Section 54957.6, Ms. Jane Miyashiro, District Labor Negotiator

1. El Camino College Police Officers Association

D. Personnel Matters, Brown Act Section 54957

1. Superintendent/President Goals

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:14pm

3.1 The Board of Trustees will report out from their Closed Session meeting and begin with the Open Session. **No reportable action was taken during the Closed Session.**

3.2 Pledge of Allegiance to the Flag led by Chief Michael Trevis

3.3 Board Meeting Presentations and Reports Schedule - 2018-19

3.4 Approval of Minutes

It was moved by Trustee Combs, seconded by Trustee Brown that the minutes of the Regular Board Meeting on August 20, 2018. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

4. PRESENTATIONS - NONE

5. PUBLIC HEARING

5.1 Public Hearing - Final Budget 2018-19

It was moved by Student Member Valdez, seconded by Trustee Brown, that a Public Hearing regarding the Final 2018-19 budget be opened at 5:16pm. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

5.2 **There were no public comments**

It was moved by Trustee Beverly, seconded by Trustee Brown, that a Public Hearing be closed at 5:18pm. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

5.3 Adoption of the Final Budget 2018-19

It was moved by Student Member Valdez, seconded by Trustee Brown that the Board of Trustees adopt the 2018-19 budget for the General Funds, Unrestricted and Restricted, General Fund-Compton Center Related, General Fund-Special Programs, Student Financial Aid Fund, Workers' Compensation Fund, Capital Outlay Projects Fund, General Obligation Bond Fund, Property and Liability Self-Insurance Fund, Dental Self-Insurance Fund, Post-Employment Benefits Irrevocable Fund, Bookstore Fund, Associated Students Fund, and Auxiliary Services Fund. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

6. PUBLIC COMMENT

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

There were no public comments

7. CONSENT CALENDAR

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

7.1 AA - Instructional Service Agreement (ISA) with Inglewood Unified School District (Inglewood Community Adult School)

7.2 AA - Agreement for Services between the City of Los Angeles and El Camino College

7.3 AA - CCAP Agreement between El Camino Community College District and Redondo Beach Unified School District - SECOND READING AND ADOPTION

7.4 AA - Agreement for Personal Services - Gerald Swiney

7.5 AA-Forensics Team Tournament "2018 Aztec Invitational"

7.6 SS - Los Angeles Regional Food Bank

7.7 SS - Fulcrum Learning Systems Inc.

7.8 SS - Records Reclassification and Destruction - Admissions & Records Office

7.9 SS - Records Destruction - Admissions & Records Office

7.10 AS - Declaration of Surplus Property

7.11 AS - Contract - Kardent Design - Baseball Netting Project

- 7.12 AS - Purchase Order and Blanket Purchase Order
- 7.13 E - Measure E Category Budget and Balances
- 7.14 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.15 HR - M.M. Rosenberg & Associates
- 7.16 HR - Classified Personnel Action
- 7.17 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.18 HR - Academic Personnel Actions
- 7.19 Compton College - Memorandum of Understanding between Compton Community College District, Compton College, and Compton Unified School District
- 7.20 CA - Grant - Education Futures - Regional Model Project, Teacher Preparation Programs - Revenue to the District
- 7.21 CA - Grant - Education Futures Initiative: Teacher Preparation Pipeline Website - Revenue to the District
- 7.22 CA - Grant - C3 Skill Alliance: Care Coordination--Patient Navigator (Entry-Level I) Course - Revenue to the District
- 7.23 CA Osterling Consulting, Inc. (Standard Training Agreement)
- 7.24 CA - Polypeptide Laboratories, Inc. (Standard Training Agreement)
- 7.25 CA Brentwood Originals, Inc. (Standard Training Agreement)
- 7.26 CA - Amcor Flexibles Europe and America (Standard Training Agreement)

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

8. ACTION ITEMS - Academic Affairs- NONE

ACTION ITEMS - Student Services – NONE

10. ACTION ITEMS - Administrative Services

10.1 AS - Hewlett Packard - MBAH Computer Replacement

It was moved by Trustee Combs, seconded by Trustee Brown that the Board of Trustees ratify the contract to purchase new computers for the Math Business and Allied Health computer labs from Hewlett Packard. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

10.2 AS - Hewlett Packard - Student Services Center

It was moved by Trustee Combs, seconded by Trustee Brown that the Board of Trustees ratify the contract to purchase new computers for the Student Services computer labs from Hewlett Packard. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

11. ACTION ITEMS - Measure E

11.1 E - Contract - HGA Architects - Bookstore Cafe Project

It was moved by Student Trustee Valdez, seconded by Trustee Brown that the Board of Trustees approve entering into a contract with HGA Architects to provide architectural services for the new Bookstore Café Project. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEMS - Compton College – NONE

14. ACTION ITEM - Community Advancement

14.1 CA - Standard Homeopathic Company (Standard Training Agreement)

It was moved by Trustee Brown, seconded by Trustee Combs that the Board of Trustees ratify and approve the agreement with Standard Homeopathic Company for Contracted Services and Employer Training Agreement for ETP Contracted Services. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

15. ACTION ITEMS - Superintendent/President

15.1 P/B - Regroup Contract

It was moved by Student Trustee Valdez, seconded by Trustee Brown that the Board of Trustees approve the contract for Regroup. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

16. FUTURE ACTION ITEMS / GENERAL

16.1 AA - CCAP Agreement between El Camino Community College District and Lennox Math, Science, and Technology Academy

16.2 AA - CCAP Agreement between El Camino Community College District and Da Vinci Schools

16.3 Discussion of the Board of Trustees Resolution of Notice of Intent to Conclude the Partnership Between El Camino Community College District and the Compton Community College District

17. POLICIES AND PROCEDURES

17.1 AA - Administrative Procedure 4237 - Credit for Military Services

18. Oral Reports

18.1 Academic Senate Report

18.2 Compton College Report

18.3 Board of Trustees Report

18.4 President's Report

19. Adjournment

It was moved by Trustee Beverly, seconded by Trustee Brown that the Board meeting adjourn.
Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and
Vargas voted yes. Meeting adjourned at 6:32pm.

Mary E Combs

Mary Combs, Secretary of the Board
October 15, 2018

Dena P Maloney

Dena P. Maloney, Secretary to the Board
October 15, 2018