

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, July 16, 2018

The Board of Trustees of the El Camino Community College District met at 3:00 p.m. on Monday, July 16, 2018, in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee John Vargas, President; Trustee Mary Combs, Secretary; and Trustee Kenneth Brown, Member. Trustee William Beverly, Member arrived at 4:00pm for Closed Session. Student Member, Marilyn Valdez arrived at 5:00pm for Open session. Trustee Cliff Numark was absent.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Mr. Brian Fahnestock, Vice President/Administrative Services; Ms. Jane Miyashiro, Vice President/Human Resources and Mr. Ross Miyashiro, Vice President/Student Services. Dr. Virginia Rapp, acting Vice President/Academic Affairs; Dr. Keith Curry, President/Compton College and Barbara Perez, Vice President of Compton College arrived at 5:00pm for Open session.

1. OPENING ITEMS

1.1 Roll Call

1.2 Call Public Session to Order

1.3 Tour of the Student Services Building

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

**There were no comments**

2. 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, Ms. Jane Miyashiro, District Labor Negotiator

1. El Camino College Police Officers Association

B. Anticipated Litigation, Brown Act Section 54956.9 – Significant Exposure to Litigation - 2 cases

C. Personnel Matters, Brown Act Section 54957

A. Superintendent/President Goals

### 3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS

3.1 The Regular Meeting reconvened in Open Session at 5:06pm. The following reportable action was taken in Closed Session:

The Board of Trustees, in Closed Session, took action to issue a final District decision regarding a complaint of discrimination pursuant to Title 5, Section 59338, and directed that the parties be notified of the final decision.

The roll call vote was as follows:

Ayes: William Beverly, Kenneth Brown, Mary Combs and John Vargas.

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

3.4 Approval of Minutes

It was moved by Trustee Combs, seconded by Trustee Brown that the Minutes of the Regular Board Meeting on June 18, 2018 be approved as presented. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

### 4. PRESENTATIONS

4.1 Compton College Transition – Dr. Keith Curry, President of Compton College gave an informational presentation on the Compton College transition from El Camino Community College District. His presentation included status updates and next steps.

4.2 AS - Alternative Bidding Procedure under California Uniform Public Construction Cost Accounting Act (CUPCCAA) - Brian Fahnestock, Vice President of Administrative Services provided an informational presentation of CUPCCAA as an alternative bidding process for construction projects.

### 5. PUBLIC HEARING

5.1 HR - Public Hearing Regarding Negotiations between the El Camino College Police Officers Association (POA) and El Camino Community College District for January 1, 2018 through December 31, 2020 full contract negotiations as requested by the El Camino College Police Officers Association (POA).

It was moved by Trustee Beverly, seconded by Trustee Brown, that a Public Hearing regarding Negotiations between the El Camino College Police Officers Association (POA) and El Camino Community College District for January 1, 2018 through December 31, 2020

full contract negotiations as requested by the El Camino College Police Officers Association (POA) be opened at 6:01pm. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried

**There were no public comments**

It was moved by Trustee Beverly, seconded by Trustee Brown that the public hearing be closed at 6:03pm. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried

**6. PUBLIC COMMENT**

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

**There were no public comments**

Dr. Maloney requested that Action item 10.5 AS - Approval of Proposed Energy Services Contract (ESCO) with Compass Energy Solutions, LP be pulled from the agenda and postponed for further conversation at a future Board meeting.

It was moved by Trustee Combs, seconded by Student Member Valdez that Action item 10.5 AS be pulled from the agenda and postponed until the next Board meeting. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried

**6. CONSENT CALENDAR**

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

Trustee Combs requested that Consent items 7.6 AA - Board Policy 4226 and Consent item 7.43 PB - Board Policy 2430 be pulled from the Consent agenda and postponed until the vote on the remaining Consent items is taken.

7.1 AA - Amendment to CCAP Agreement between El Camino Community College District and Inglewood Unified School District

7.2 AA - Amendment to CCAP Agreement between El Camino Community College District and Centinela Valley Union High School District

7.3 AA - Beach City Baseball Academy

7.4 AA - Gable House Bowl Contract

7.5 AA - West Coast University

~~7.6 AA - Board Policy 4226 - Multiple and Overlapping Enrollments - Second Reading and Adoption~~

7.7 AA - Proposed Curriculum Changes Effective 2019-2020

- 7.8 SS - 2018 El Camino College Student Success Scorecard
- 7.9 SS- Educational Credit Management Corporation
- 7.10 SS - Joyful Education Service, Inc.
- 7.11 SS- Overseas F-1 Recruiting Agent Contract
- 7.12 AS - City of Torrance (Torrance Police Department)
- 7.13 AS - PSA Anne Dumke
- 7.14 AS - Van Lingen Towing, Inc.
- 7.15 AS - Youngblood & Associates
- 7.16 AS - Backgrounds Unlimited
- 7.17 AS - Torrance Marriott Agreement - Board of Trustees Workshop 7-21-18
- 7.18 AS - Board Policy 6307- Debt Issuance and Management - Second Reading and Adoption
- 7.19 AS - Purchase Order and Blanket Purchase Order
- 7.20 AS - Board Policy 3500 - Campus Safety - Second Reading and Adoption
- 7.21 E - Change Order - Interior Demolition - Administration Building Demolition Project
- 7.22 E - Change Order - AMG & Associates - Gymnasium Project
- 7.23 E - Amendment - tBP Architecture - New Administration Building Project
- 7.24 E - Amendment - DLR Group - Student Services
- 7.25 E - Measure E Category Budget and Balances
- 7.26 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.27 HR - James I. Marteney Jr.
- 7.28 HR - Joe Darin Coaching
- 7.29 HR - Center for Organizational Responsibility and Advancement
- 7.30 HR - Revised Job Description for Publications Supervisor
- 7.31 HR – Classified Personnel Actions
- 7.32 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.33 HR - Academic Personnel Actions
- 7.34 HR – Administrator, Supervisor, and Confidential Personnel Actions
- 7.35 P/B CA - Magnetika, Inc.
- 7.36 P/B CA - Camp Lightbulb
- 7.37 P/B CA - Cerritos College Foundation (F18-033)
- 7.38 P/B CA - Amendment - Cerritos College Foundation
- 7.39 P/B CA - Northrop Grumman Education Affiliation Agreement
- 7.40 P/B- Civic Couch 2018-19 Contract
- 7.41 P/B - Fifty & Five, LLC, Contract
- 7.42 P/B - Travel
- ~~7.43 PB – Board Policy 2430 Delegation of Authority to Superintendent/President – Second Reading and Adoption~~
- 7.44 PB - Board Policy 2715 Code of Ethics/Standards of Practice- Second Reading and Adoption
- 7.45 PB - Board Policy 2740 Board Education - Second Reading and Adoption

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

7.6 AA - Board Policy 4226 - Multiple and Overlapping Enrollments - Second Reading and Adoption

It was moved by Trustee Vargas, seconded by Trustee Combs that the Board of Trustees approve item 7.6 AA presented on the Consent Calendar.

Upon discussion, Trustee Vargas withdrew his original motion to approve the proposal.

It was moved by Trustee Vargas, seconded by Trustee Combs that the Board of Trustees table Consent item 7.6 AA for further consideration at a future Board meeting.

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

#### 7.43 PB - Board Policy 2430 Delegation of Authority to Superintendent/President - Second Reading and Adoption

It was moved by Student Member Valdez, seconded by Trustee Combs that the Board of Trustees approve item 7.43 presented on the Consent Calendar.

Upon discussion, Student Member Valdez amended her original motion and moved to table Consent item 7.43 for further consideration at a future Board meeting. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

### 8. ACTION ITEMS - Academic Affairs

#### 8.1 AA - Paramedic Training Program

It was moved by Trustee Brown, seconded by Student Member Valdez that the Board of Trustees ratify the contract by and between the County of Los Angeles and El Camino Community College District for the Paramedic Training Program. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

### 9. ACTION ITEMS - Student Services –NONE

### 10. ACTION ITEMS - Administrative Services

#### 10.1 AS - Five-Year Construction Plan 2020-2024

It was moved by Trustee Beverly, seconded by Trustee Combs that the Board of Trustees approve the submission of the Five-Year Construction Plan for 2020-2024 to the California Community Colleges Chancellor's Office. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

#### 10.2 AS - Final Project Proposal (FPP) for the Music Building Replacement Project

It was moved by Trustee Brown, seconded by Student member Valdez that the Board of Trustees approves the submittal of the Final Project Proposal (FPP) 2020-21 for the Music Building Replacement project to the California Community Colleges Chancellor's Office. Student Member

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

10.3 AS - Resolution #07-16-2018A - Resolution Authorizing The Issuance of El Camino Community College District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series 2018B.

It was moved by Trustee Combs, seconded by Trustee Brown that the Board of Trustees approve Resolution #07-16-2018A, authorizing the issuance of El Camino Community College District (Los Angeles County, California) Election of 2012 General Obligation Bonds, Series 2018B, and Actions related thereto. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

10.4 AS - Change Order - Tilden Coil - Pool Classroom Building Project

It was moved by Trustee Combs, seconded by Student Member Valdez that the Board of Trustees approve the following change order for Tilden Coil for the Pool Classroom Building Project. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

~~10.5 AS - Approval of Proposed Energy Services Contract (ESCO) with Compass Energy Solutions, LP~~

## 11. ACTION ITEMS - Measure E

11.1 E - Change Order - TOBO Construction - Student Services

It was moved by Trustee Brown, seconded by Student Member Valdez that the Board of Trustees approve the following change order for TOBO Construction for the Student Services project. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

11.2 E - Notice of Job Completion - AMG & Associates - Lot F & E Parking Structure Upgrade

It was moved by Trustee Beverly, seconded by Trustee Vargas that the Board of Trustees accept as complete, the following project and authorize final payment for the work. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

11.3 E - Notice of Completion - Interior Demolition Earthwise JV - Administration Building Demolition Project

It was moved by Trustee Combs, seconded by Student Member Valdez that the Board of Trustees accept as complete, the following project and authorize final payment for the work.

## 12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEMS - Compton College – NONE

14. ACTION ITEMS - PRESIDENT/BOARD

14.1 P/B CA - Custom Corporate Communications

It was moved by Trustee Beverly, seconded by Trustee Vargas that the Board of Trustees ratify/approve the Contract Services Agreement with Corporate Communications. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

14.2 P/B - Xerox Lease Agreement for El Camino College Copy Center

It was moved by Student Member Valdez, seconded by Trustee Combs that the Board of trustees ratify a 60-month lease agreement under the terms of The Cooperative Purchasing Network (TCPN) Xerox Corporation for lease, installation and maintenance of document imaging equipment. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

15. FUTURE ACTION ITEMS / GENERAL INFORMATION

15.1 AA - FTES Goals to Actual Report

15.2 HR - Notice and Scheduling of Public Hearing Regarding Negotiations between the El Camino College Police Officers Association (POA) and the El Camino Community College District for January 1, 2018 through December 31, 2020 Full Contract Negotiations as requested by the El Camino Community College District

15.3 AA-Centinel Valley Union High School District AB 288 Dual Enrollment - *Information item*

15.4 AA-Inglewood Unified School District AB 288 Dual Enrollment - *Information item*

15.5 AA-El Segundo Unified School District AB 288 Dual Enrollment - *Information item*

15.6 AA-Torrance Unified School District AB 288 Dual Enrollment - *Information item*

16. POLICIES AND PROCEDURES

16.1 BP 2365 Recording- First Reading

16.2 Administrative Procedure 2365 Recording – Information

17. ORAL REPORTS

17.1 Academic Senate Report - NONE

17.2 Compton College Report

17.3 Board of Trustees Report

17.4 President's Report

18. ADJOURNMENT

*Mary E Combs*

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Mary Combs, Secretary of the Board

*Dena P Maloney*

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Dena P. Maloney, Secretary to the Board