

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, March 26, 2018

The Board of Trustees of the El Camino Community College District met at 4:01 p.m. on Monday March 26, 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 Bill Beverly, Member and Trustee Kenneth Brown, Member. Student Member Kongdy Lam 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; Dr. Virginia Rapp, Acting Vice President/Academic Affairs; Ms. Barbara Perez, Vice President/Compton College and Dr. Keith Curry President/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. 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 613095
- C. Personnel Matters, Brown Act Section 54957
 - 1. Superintendent/President Evaluation

The Regular Meeting reconvened to Open Session at 5:02 p.m. No reportable action was taken during the Closed Session.

The Pledge of Allegiance to the Flag, led by Police Chief Michael Trevis.

Minutes of the Regular Board Meeting of January 16, 2018

It was moved by Trustee Combs, seconded by Trustee Brown, that the Minutes of the Regular Board Meeting on February 26, 2018 and the Minutes of the Special Board Meeting on March 7, 2018 be approved as presented. Student Member Lam recorded a yes-advisory vote. Trustees, Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Presentations

4.1 Recognition of the El Camino College Baseball Team - President Maloney expressed her regrets that the baseball team was unable to attend the Board meeting for their recognition due to a make-up game. They will be recognized at a future meeting.

4.2 AA - Basic Skills and Student Outcomes Transformation – Mathematics Professor/Project Manager Lars Kjeseth, presented information on the Basic Skills and Student Outcomes Transformation (BSSOT) Program for English and math.

4.3 AA - Strong Workforce Program – Dr. Virginia Rapp and Adriana Estrada, Director of Career Technical Education presented information on the Strong Workforce program, its local funding and project goals.

PUBLIC HEARING - NONE

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

CONSENT CALENDAR

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

Academic Affairs

- emsi Analyst Renewal Agreement
- Alumni Insight and Alumni Program Outcome Data Agreement
- Strong Workforce Program Agreement with Jobspeaker Inc.
- Memorandum of Understanding SB 1070 Rio Hondo Community College District
- International Travel
- Forensic Team Tournament "Phi Rho Pi National Tournament"
- Forensics Team Tournament "National Parliamentary Debate Association National Tournament"
- Science, Technology, Engineering, and Mathematics (STEM) Program
- Destruction of Records - Special Resource Center
- Proposed Curriculum Changes Effective 2019-2020

Student Services

- Recruiting Agents F-1 Visa Contract Renewals

Administrative Services

- Donation of Surplus Property
- Credit Card Issuance
- Approval to Purchase Materials through other Public Agency Contracts for Fiscal Year 2018-2019.
- Purchase Order and Blanket Purchase Order

Measure E

- Measure E Purchase Orders (PO) and Blanket Purchase Order (BPO)
- Measure E Category Budget and Balances

Human Resources

- Joe Darin Coaching
- Academic Personnel Actions
- Administrative and Confidential Personnel Actions
- Classified Personnel Actions
- Temporary Non-Classified (TNC) Service Personnel Actions

President's Office

- Voices For All
- Academic Chess
- Steven Kasmar - PSA
- Alice J Taylor - PSA
- Manuel Espinosa - PSA
- Notary Public Seminars Inc.
- Hollywood Film Institute Inc.
- Port of Los Angeles High School (hereinafter referred to as POLAHS)
- South Bay Workforce Investment Board, Inc.
- South Bay Workforce Investment Board Contract Amendment
- Edro Engineering, Inc.
- Helpful Operations, LLC
- Black Rocket Productions LLC
- Richmond Consulting, Inc.

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

ACTION ITEMS

Academic Affairs

8.1 AA - Student Health Services - Summer Session

It was moved by Trustee Beverly, seconded by Trustee Brown, that the Board of Trustees approve Student Health Services to be open for the 8-week summer session (beginning in Summer of 2018), and to approve the Student Health Fee for \$17 per intersession (lasting more than 4 weeks) as authorized by Education Code Section 76355. Student Member Lam recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Student Services - NONE

Administrative Services

10.1 AS- Resolution of the El Camino Community College District Transitioning Compton College Capital Outlay Project Management Responsibilities to Compton Community College District and Terminating the Facilities Management Memorandum of Understanding Between the Districts

It was moved by Trustee Combs, seconded by Trustee Numark, that the Board of Trustees approve a resolution to transition Capital Outlay Project Management responsibilities to Compton Community College District and to terminate the Facilities Management MOU between the Districts. Student Member Lam recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Measure E - NONE

Human Resources - NONE

Compton College - NONE

Superintendent/President

14.1 P/B-CA - Torrance Unified School District Contract Amendment

It was moved by Trustee Numark, seconded by Student Member Lam, that the Board of Trustees approve the amendment with Torrance Unified School District to increase funding. Student Member Lam recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

14.2 P/B CA - City College of San Francisco

It was moved by Trustee Numark, seconded by Trustee Combs, that the Board of Trustees ratify the contract with City College of San Francisco. Student Member Lam recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Future Action Item/ General

15.1 AA - Guided Pathway Work Plan

15.2 General Discussion of Proposed Funding Formula

Policies and Procedures

16.1 AS - Board Policy 3501 - Campus Security and Access - First Reading

16.2 AS - Board Policy 3515 - Reporting of Crimes - First Reading

16.3 HR - Board Policy 3420 Equal Employment Opportunity, First Reading

16.4 HR - Board Policy 7335 Health Examinations - First Reading

16.5 HR - Board Policy 3550 Drug Free Environment & Drug Prevention Program - First Reading

16.6 HR - Board Policy 7330 Communicable Disease - First Reading

16.7 HR - Board Policy 7100 Commitment to Diversity - First Reading

16.8 AS - Administrative Procedure 3516 - Registered Sex Offender Information

16.9 AS - Administrative Procedure 3501 - Campus Security and Access

16.10 AS - Administrative Procedure 3515 - Reporting of Crimes


16.11 HR - Administrative Procedure 7336 Certification of Freedom from Tuberculosis
16.12 AS - Deletion of Board Policies

Oral Reports

Oral reports were presented by:
Academic Senate
Compton College
Board of Trustees
Superintendent/President

Adjournment

The meeting adjourned at 7:16 p.m.



Mary Combs, Secretary of the Board



Dena P. Maloney, Secretary to the Board