

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, May 20, 2019

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on May 20, 2019, in the Alondra Room of the El Camino College Bookstore.

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

Also present were: Dr. Dena P. Maloney, Superintendent/President; Dr. Jim Buysse, Interim 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. Ms. Barbara Perez, Vice President/Compton College arrived at 5:00pm for Open session.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:02pm

1.2 Roll Call

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

There were no comments

2. CLOSED SESSION

2.1 Closed Session - Regular Meeting adjourned to Closed Session at 4:03 pm to discuss the District's position regarding the following matters:

A) Anticipated Litigation, Brown Act Section 54956.0 (d)(2) – Significant Exposure to Litigation - 1 case

B) Public Employee Appointment, Employment, Dismissal, Release, Brown Act Section 54957 - 4 cases

C) Real Property - Conference with Real Property Negotiator, California Government Code § 54956.8:

Property: 465 Crenshaw Boulevard, Torrance, CA 90503 APN 7532-002-913 and APN 7352-002-914 Agency Negotiator: LeRoy J. Jackson Negotiating Parties: City of Torrance and Dena Maloney, President of El Camino College and Sherman Wong, Public Agency Law Group. Under Negotiation: Terms and conditions for sale and or lease of property.

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:01pm

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 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 Board of Trustees approve the minutes of the April 15, 2019 Regular Board Meeting. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

4. PRESENTATIONS

4.1 Recognition of the 2018-19 Student Trustee – Student member, Marilyn Valdez was recognized for her service on the 2018-19 Board of Trustees

4.2 Recognition of Kirk Retz's Service on the Measure E Citizens' Bond Oversight Committee – Mr. Kirk Retz's was recognized for his 10 years of service on the Citizens' Bond Oversight Committee for the 2002 and 2012 Bond measures. Joan Jones and Steve Scott were also recognized for their service, having served two, three-year terms. They were not in attendance to receive their recognition.

4.3 SS - Vision for Success: Local Goal Setting – Dr. Viviana Unda, Director of Institutional Research and Planning, presented an informational presentation detailing El Camino College's goal setting efforts and alignment with the *Vision for Success*. The Board of Trustees will vote to certify the alignment of the Chancellor's Office *Vision for Success* goals with the El Camino College Board goals, Educational Master plan and its Strategic Initiatives in Action item 9.1 of tonight's agenda.

4.4 SS - South Bay Promise – Mr. Ross Miyashiro, Vice President of Student Affairs, provided an update on the South Bay Promise program, which included outcomes from 2018-19 and the outlook for 2019-20. The South Bay Promise has expanded significantly since 2016.

5. PUBLIC HEARING - NONE

6. PUBLIC COMMENT

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

1. Ms. Marina Krishmar, member of the community

7. CONSENT CALENDAR

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

7.1 AA - LinkedIn Workshop for Business Division Students

7.2 AA - Western Governors University Education Affiliation Agreement

7.3 AA - Kynectiv Software License Agreement for Respiratory Care

7.4 AA - Canvas Contract Renewal

7.5 AA - Contract - Dunkel Bros. Machinery Moving, Inc. - Moving of Equipment for the Industry & Technology Division

7.6 AA - Amendment - Yosemite Community College District, Child Development Training Consortium (Revenue Generating)

7.7 SS - Inglewood Unified School District Memorandum of Understanding Agreement - Data Sharing

7.8 SS - Joyful Education Service, Inc.

7.9 SS - Otis College of Art & Design ECLA Partnership

7.10 SS- International Student Health Insurance - LowerMark

7.11 SS- Overseas F-1 Recruiting Agent Contract

7.12 SS - CareerAmerica, LLC - Service Contract

7.13 SS-Laura Narvaez

7.14 SS - 2019 Summer Football Passing League for High School Students

7.15 SS - 2019 Summer Youth Swim Lesson Program

7.16 AS - Contract –Sandy Pringle – Domestic Water Line Replacement Project

7.17 AS - Real Property Lease Agreement - Pioneer Theatres, Inc. (Revenue Contract)

7.18 AS - Amendment - S&K Engineers – Central Plant DSA Recommissioning Project

7.19 AS - Amendment - Kimley Horn - Domestic Water Line Replacement Project

7.20 AS - Fire Academy Burn Room Repair

7.21 AS - AB 2910 QUARTERLY FISCAL STATUS REPORT

7.22 AS - Approval to Purchase Materials through Other Public Agency Contracts for Fiscal Year 2019-2020

7.23 AS - Purchase Orders and Blanket Purchase Orders

7.24 E - Contract - Leighton Consulting, Inc. - Construction Technology Shade Structure Project

7.25 E - Contract - National Roofing Consultants - Pool Classroom Building

7.26 E - Amendment - Anderson Brule Architects - Behavioral Science & Social Science Building Project

7.27 E - Amendment - HMC Architects - Pool Classroom Building Project

7.28 E - Amendment - KPFF Consulting - Gymnasium Project

7.29 E - Amendment - School Construction Compliance, LLC - Gymnasium Project

7.30 E - Amendment - Leighton Consulting Inc. - Administration Building Replacement Project

7.31 E - Amendment - Sandy Pringle Associates Inspection Consultants - Student Services Center Replacement Project

7.32 E - Measure E Category Budget and Balances

7.33 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)

7.34 HR - Agreement between El Camino Community College District and Compton Community College District

7.35 HR – Revised Job Description, Director of Student Equity and Achievement

7.36 HR - Academic Personnel Actions

7.37 HR - Administrator, Supervisor Personnel Actions

7.38 HR – Classified Personnel Actions

7.39 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions

7.40 CA - Agreement - Port of Los Angeles High School (POLAHS)

7.41 CA - Agreement with Small Manufacturers' Institute

7.42 CA - Alfabet Soup Consulting Contract

7.43 CA - Contract - Elite Academic

7.44 CA - Contract - Berry Global dba Setco LLC

7.45 CA - Amendment - Workforce Computer Training LLC

7.46 CA - Project Lead The Way (PLTW) - Revenue to the District

7.47 CA - Contract - Powerminds, Inc.

7.48 P/B - Contract- Anchor Consulting, LLC - Government Affairs Services

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

8. ACTION ITEMS – Academic Affairs - NONE

9. ACTION ITEMS - Student Services

9.1 SS - Alignment of El Camino College's Local Goals with the State's Vision for Success

It was moved by Trustee Combs, seconded by Student Member Valdez that the Board of Trustees certify the alignment of the Chancellor's Office *Vision for Success* goals with the El Camino College Board goals, Educational Master Plan goals and its Strategic Initiatives. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Michelin. Voted yes. Motion carried.

10. ACTION ITEMS - Administrative Services - NONE

11. ACTION ITEMS - Measure E

11.1 E - Change Order - AMG & Associates, Inc. - Gymnasium Project

It was moved by Trustee Michelin, seconded by Trustee Combs, that the Board of Trustees approve the following change order for AMG & Associates, Inc. for the Gymnasium Project. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Numark and Michelin. Voted yes. Motion carried.

12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEMS - Compton College – NONE

14. ACTION ITEM - Community Advancement

14.1 CA - South Bay Adult School Pre- Apprenticeship Contract

It was moved by Trustee Beverly, seconded by Trustee Combs that the Board of Trustees approve the contract with South Bay Adult School. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

15. ACTION ITEM – President/Board

15.1 Board of Trustees Resolution - Classified Staff Appreciation Week

It was moved by Trustee Beverly, seconded by Trustee Michelin, that the Board of Trustees approve a Resolution in recognition of Classified Appreciation week. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

15.2 Board of Trustees Resolution - Congratulations to the Compton Community College District

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board of adopt a Resolution congratulating the Compton Community College District on the successful conclusion of the El Camino College District/Compton Community College District partnership. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

15.3 Board of Trustees Resolution - Appreciation to the State Chancellor's Office and the Board of Governors

It was moved by Trustee Michelin, seconded by Trustee Brown, that the Board of adopt a Resolution of Appreciation to the State Chancellor's Office and the Board of Governors for their support of the El Camino College District/Compton Community College District partnership. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

16. FUTURE ACTION ITEMS / GENERAL

16.1 P/B - 2018-19 Board of Trustees Annual Self Evaluation

17. POLICIES AND PROCEDURES

17.1 P/B - Board Policy 1100 - The El Camino Community College District - FIRST READING

17.2 P/B - Board Policy 1200 - District Mission, Vision and Values - FIRST READING

17.3 SS- Administrative Procedure 5520 - Student Discipline - INFORMATION

17.4 AA - Administrative Procedure 4103 - Work Experience - INFORMATION

17.5 P/B - Administrative Procedure 2431 - Superintendent/President Selection - INFORMATION

18. ORAL REPORTS

18.1 Academic Senate Report

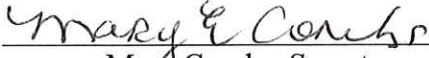
18.2 Compton College Report

18.3 Board of Trustees Report

18.4 President's Report

21. ADJOURNMENT

Meeting adjourned at 7:00pm.



Mary Combs, Secretary of the Board
June 17, 2019



Dena P. Maloney, Secretary to the Board
June 17, 2019