

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, August 19, 2019

The Board of Trustees of the El Camino Community College District met at 4:00p.m. on August 19, 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, Lindsey Lee arrived at 5:00pm for Open Session.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Ms. Iris Ingram, Vice President/Administrative Services; Ms. Jane Miyashiro, Vice President/Human Resources and Mr. Ross Miyashiro, Vice President/Student Services. Dr. Jean Shankweiler, Vice President/Academic Affairs.

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) Labor Relations, Brown Act Section 54957.6
District's Negotiator: Ms. Jane Miyashiro
Employee Organization: El Camino College Police Officers Association

B) Personnel Matters, Brown Act Section 54957
1. Superintendent/President Evaluation and Goals

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:09pm

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

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 Michelin seconded by Trustee Combs that the Board of Trustees approve the minutes of the July 15, 2019 Regular Board Meeting and the July 20, 2019 Board Planning Workshop. Student Member

Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

4. PRESENTATIONS - NONE

5. PUBLIC HEARING

5.1 Public Hearing regarding negotiations between the El Camino Federations of Teachers, Local 1388, AFT, AFL~CIO and El Camino Community College District for 2020-2022 negotiations.

It was moved by Trustee Beverly seconded by Trustee Brown that a public hearing regarding the regarding negotiations between the El Camino Federations of Teachers, Local 1388, AFT, AFL~CIO and El Camino Community College District for 2020-2022 negotiations be opened at 5:15pm. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

There were no public comments.

It was moved by Trustee Beverly seconded by Trustee Combs that the public hearing be closed at 5:19pm. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs Michelin and Numark voted yes. Motion carried.

6. PUBLIC COMMENT

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

1. Mr. Daniel Berney, Dance Faculty & ECC AFT
2. Mr. Rene Lozano, Counseling, Student Transfer Center
3. Mr. Ryan Turner, Chemistry Faculty

7. CONSENT CALENDAR

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

- 7.1 AA - Science, Technology, Engineering, and Mathematics (STEM) Program - Grant Project Award
- 7.2 AA - Amendment - South Bay Workforce Investment Board (SBWIB)
- 7.3 AA - Jacob's Pillow International Festival and Performance
- 7.4 AA- CFA Discovery Film Series 2019-20
- 7.5 AA - CFA Resident Artists 2019-20
- 7.6 AA - CFA Guest Artists 2019-20
- 7.7 AA - Agreement for Services - Mark Hullibarger
- 7.8 AA - Agreement for Services - Robert H. Watson
- 7.9 AA - Agreement with Strobbe New Media
- 7.10 AA - Accessible Information Management
- 7.11 AA-Beach City Baseball Academy
- 7.12 AA-Alondra Park Golf Course
- 7.13 AA- Gable House Bowl
- 7.14 SS - Howe & Associates Service Contract
- 7.15 SS - International Travel - ELS Educational Services, Inc.
- 7.16 SS - Fulcrum Learning Systems Inc.

- 7.17 SS - CCAP Agreement between El Camino Community College District and Centinela Valley Union High School District
- 7.18 SS- CCAP Agreement between El Camino Community College District and El Segundo Unified School District
- 7.19 SS - CCAP Agreement between El Camino Community College District and Redondo Beach Unified School District
- 7.20 SS - CCAP Agreement between El Camino Community College District and Inglewood Unified School District
- 7.21 SS - CCAP Agreement between El Camino Community College District and Torrance Unified School District
- 7.22 SS - CCAP Agreement between El Camino Community College District and Da Vinci Schools
- 7.23 SS - WISH Academy High School Instructional Services Agreement
- 7.24 SS - Junipero Serra High School Instructional Services Agreement
- 7.25 SS - Lennox Academy Instructional Services Agreement
- 7.26 AS Contract - Facilities Planning and Consulting Services, Inc.
- 7.27 AS - MBS Premier Partnership Agreement
- 7.28 AS - Purchase Order and Blanket Purchase Order
- 7.29 E - Contract - KPFF QSP - Demo Student Services & Student Activities
- 7.30 E - Contract - LCC3 Construction Services, Inc. - Division State Architect Closeout for the Child Development Center and the Library Building Alteration Projects
- 7.31 E - Carter, Romanek Landscape Architects, Inc. - Baseball Field Renovation
- 7.32 E - Change Order - ACC Contractors - Administration Building
- 7.33 E - Measure E Category Budget and Balances
- 7.34 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.35 HR - The Executive Advisory
- 7.36 HR - M.M. Rosenberg & Associates
- 7.37 HR - Paradigm Entertainment - William Allen Young
- 7.38 HR - Academic Personnel Actions
- 7.39 HR – Administrator, Confidential, and Special Services Professional Personnel Actions
- 7.40 HR – Classified Personnel Actions
- 7.41 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.42 CA - MOU - AARP Foundation: Work for Yourself@50+ Program
- 7.43 CA- Beverly Hills Chamber of Commerce MOU
- 7.44 CA - Creation World Safety Contract
- 7.45 CA - Contract with Cast-Rite Corporation
- 7.46 CA - Agreement - Pro Tech Safety Solutions
- 7.47 CA - Agreement with Kore1, LLC
- 7.48 CA - Grant - Arconic Foundation (#223660)
- 7.49 CA - Community Education Fall 2019 Schedule of Classes
- 7.50 P/B - Order of Administrative Authority in Absence of Superintendent/President
- 7.51 P/B - Acting Secretary to the Board of Trustees
- 7.52 P/B - Signature Authorization - Iris Ingram
- 7.53 P/B - Travel - Student Member, Lindsey Lee
- 7.54 P/B Travel - Trustee Kenneth Brown - ACCT Leadership Congress
- 7.55 P/B - Absence of Board Member
- 7.56 P/B - Board of Trustees 2019-20 Goals and Priorities

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

8. ACTION ITEMS – Academic Affairs

8.1 AA - Purple Communications, Inc.

It was moved by Trustee Combs seconded by Trustee Brown, that the Board of Trustees approve the contract amendment with Purple Communications for services in providing sign language interpreting as needed. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

9. ACTION ITEMS - Student Services - NONE

10. ACTION ITEMS - Administrative Services

10.1 AS - District Appropriations Limit for Fiscal Year 2019-2020 (GANN Limit)

It was moved by Trustee Michelin seconded by Trustee Combs, that the Board of Trustees establish the Appropriations Limit of \$152,552,960 for the school year 2019-20. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E - NONE

12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEM - Community Advancement

13.1 CA - California Governor's Office of Planning and Research - California Advanced Supply Chain Analysis & Diversification Effort (CASCADE) Program - Revenue to the District

It was moved by Trustee Beverly, seconded by Trustee Michelin that the Board of Trustees approve acceptance of the award from the California Governor's Office of Planning and Research for the California Advanced Supply Chain Analysis & Diversification Effort (CASCADE) program. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

13.2 CA - Contract - University of California, Berkeley (UCB)

It was moved by Trustee Michelin, seconded by Student Member Lee that the Board of Trustees ratify the agreement with University of California, Berkeley. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

13.3 CA - Grant - CA Community College Chancellor's Office, Currently and Formerly Incarcerated Students Reentry Program grant

It was moved by Trustee Beverly, seconded by Trustee Brown that the Board of Trustees approve a grant award from the CCCCO, for the Currently and Formerly Incarcerated Students Reentry program. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

14. ACTION ITEM – President/Board

14.1 P/B - Citizens' Bond Oversight Committee Appointments

It was moved by Trustee Combs, seconded by Trustee Michelin that the Board of Trustees appoint Mr. Jess Negrete, of the North Torrance Homeowners' Association, as the representative from a Bona Fide Taxpayer group, to the Citizens' Bond Oversight Committee. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

15. FUTURE ACTION ITEMS / GENERAL

15.1 AS - Notice of Public Hearing 2019-2020 Budget

15.2 HR - Notice and Scheduling of Public Hearing Regarding Negotiations between the Federation of Teachers, Local 1388, AFT AFL~CIO and El Camino Community College District for January 1, 2020 through December 31, 2022, Full Contract Negotiations as Requested By the El Camino Community College District

15.3 CCAP Agreement between El Camino Community College District and Manhattan Beach Unified School District-First Reading

16. POLICIES AND PROCEDURES

16.1 HR - Board Policy 3440 - Service Animals - FIRST READING

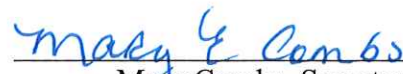
16.2 HR - Administrative Procedure 3440 - Service Animals - INFORMATION

17. ORAL REPORTS

17.1 Academic Senate Report
17.3 Board of Trustees Report
17.4 President's Report

18. ADJOURNMENT

Meeting adjourned at 6:00pm.



Mary Combs, Secretary of the Board
September 3, 2019



Dena P. Maloney, Secretary to the Board
September 3, 2019