

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, November 18, 2019

The Board of Trustees of the El Camino Community College District met at 4:00pm, on November 18, 2019, in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee Clifford Numark, 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. Trustee Bill Beverly, Vice President was absent.

Also present were Dr. Dena P. Maloney, Superintendent/President; Ms. Iris Ingram, 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.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:03pm

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 4:03pm to discuss the District's position regarding the following matters:

A) Anticipated Litigation, Government Code Section 54956.9 (c)

Significant Exposure to Litigation – 3 cases

B) Personnel Matters, Brown Act Section 54957

Superintendent/President Goals

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:02pm

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 – 2019-20

3.4 Approval of Minutes

It was moved by Trustee Michelin seconded by Trustee Brown that the Board of Trustees approve the minutes of the October 21, 2019 Regular Board Meeting. Student Member Lee recorded a yes-advisory vote. Trustees Brown, Combs, Michelin and Numark voted yes. Motion carried.

4. PRESENTATIONS

4.1 P/B - El Camino College "Education by Design" Video - The Marketing and Communication Department created a new video highlighting El Camino College's art and design programs. This short video was presented to the Board of Trustees by Ms. Ann O'Brien, Executive Director of Communications and Marketing.

4.2 CA - NextFlex Learning Programs Partnership with Boeing and Local School Districts - Dean Jose Anaya, Community Advancement, provided an overview of the NextFlex Learning Programs Partnership. This is a new partnership with the Boeing Corporation that includes El Camino College, the Boeing Corporation and two local school districts (Centinela Valley Union High School District and Inglewood Unified School District). This partnership is important to developing the workforce talent needed by the aerospace industry, a key economic driver in the South Bay.

4.3 P/B - El Camino College Planning Process Re-Envisioned - Dr. Viviana Unda, Director of Institutional Research and Planning, provided an update on the progress made in re-envisioning the El Camino College Planning Process, and the improvement in integrating planning and budgeting in the planning process.

5. PUBLIC HEARING

5.1 Public Hearing - Public Hearing Regarding Negotiations between the El Camino Classified Employees, Local 6142, CFT, AFT AFL~CIO and the El Camino Community College District

It was moved by Trustee Combs seconded by Trustee Brown that a public hearing be held regarding negotiations between the El Camino Classified employees, Local 6142, CFT, AFT AFL~CIO and the El Camino Community College District. Student Member Lee recorded a yes-advisory vote. Trustees Brown, Combs, Michelin and Numark voted yes. Motion carried. Public hearing opened at 5:35pm.

There was no comment from the public

It was moved by Trustee Michelin seconded by Trustee Combs that the public hearing be closed at 5:38pm. Student Member Lee recorded a yes-advisory vote. Trustees 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

Laura Saldarriaga, Faculty

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-Forensics Team Tournament "Dahlin/Griffin" Tournament
- 7.2 AA- Blackfriary Archaeology Field School - Study Abroad Summer 2020
- 7.3 AA - Amendment to Instructional Service Agreement (ISA) with Redondo Beach Unified School District
- 7.4 AA - Amendment to Supplemental Instructional Service Agreement (ISA) with Redondo Beach Unified School District (South Bay Adult School)
- 7.5 AA - Records Reclassification and Destruction - Industry & Technology Division
- 7.6 AA - 2018 Academic Program Review
- 7.7 AA - Proposed Curriculum Changes Effective 2020-2021
- 7.8 AA - Board Policy 4222 - Limitation to Remedial Coursework - Second Reading and Adoption
- 7.9 SS-Nathaniel J. Session
- 7.10 SS - Augusto Rojas, M.D., INC. DbA Oceanview Medical & Surgical Group
- 7.11 SS- Overseas F-1 Recruiting Agents' New Contract Agreement
- 7.12 SS - Amendment - El Camino Community College District 2019-2020 School Year Calendar
- 7.13 SS - 2020/2021 and 2021/2022 School Year Calendars
- 7.14 AS - ERP Consulting Services - Strata Information Group
- 7.15 AS - Contract - MDC Engineers - Replacement Generator for the Library
- 7.16 AS - Notice of Completion - ACCO Engineered Systems - Central Plant Replacement Valve
- 7.17 AS - Declaration of Surplus Property
- 7.18 AS - Purchase Order and Blanket Purchase Order
- 7.19 E - Contract – Sandy Pringle Associates Inspection Consultants – Student Services & Student Activities Demolition Project
- 7.20 E - Contract Amendment– LPA Architects – New Arts Complex Project
- 7.21 E - Contract Amendment - HMC Architects - Gymnasium
- 7.22 E - Change Order 10 - AMG & Associates - New Gymnasium
- 7.23 E - 2012 Measure E Category Budget and Balances
- 7.24 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.25 HR - Agreement between El Camino Community College District and Compton Community College District
- 7.26 HR – Administrator, Supervisor, Special Services Professional Personnel Actions
- 7.27 HR - Academic Personnel Actions
- 7.28 HR – Classified Personnel Actions
- 7.29 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.30 CA - Contract / Servando Gereau
- 7.31 CA - Clean Energy Smart Manufacturing Innovation Institute (CESMII) Amendment
- 7.32 P/B - Absence of a Board Member
- 7.33 P/B - Travel - Members of the Board of Trustees

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

8. ACTION ITEMS – Academic Affairs

8.1 AA - K12 SWP (Strong Workforce Program) Agreement.

It was moved by Trustee Brown seconded by Trustee Combs, that the Board of Trustees approve the contract between Centinela Valley Union High School District and El Camino College, Strong Workforce Program. Student Member Lee recorded a yes-advisory vote. Trustees Brown, Combs, Michelin and Numark voted yes. Motion carried.

9. ACTION ITEMS - Student Services – NONE

10. ACTION ITEMS - Administrative Services

10.1 AS - Amendment No. 1 to Real Property Lease Agreement - Pioneer Theatres, Inc. (Extension of Lease) (Revenue Contract)

It was moved by Trustee Combs seconded by Trustee Brown that the Board of Trustees approve Amendment No. 1 to the Real Property Agreement between Pioneer Theatres, Inc. and the District to extend the lease by Pioneer Theatres of the District's parking lot located at the southwest corner of Redondo Beach Boulevard and Crenshaw Boulevard for another six (6) months. Student Member Lee recorded a yes-advisory vote. Trustees Brown, Combs, Michelin and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E

11.1 E - Contract - Resource Environmental, Inc. - Student Services and Student Activities Demolition Project

It was moved by Trustee Michelin seconded by Student Member Lee, that the Board of Trustees approve a contract with Resource Environmental, Inc. to provide service in the demolition of the old Student Services and Student Activities Center. Student Member Lee recorded a yes-advisory vote. Trustees Brown, Combs, Michelin and Numark voted yes. Motion carried.

11.2 E - Change Order - ACC Contractors - Administration Building

It was moved by Trustee Michelin seconded by Trustee Brown that the Board of Trustees approve the following change order for ACC Contractors for the Administration Building project. Student Member Lee recorded a yes-advisory vote. Trustees Brown, Combs, Michelin and Numark voted yes. Motion carried.

11.3 E - Change Order 11 - AMG & Associates - New Gymnasium

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

12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEM - Community Advancement

13.1 CA- Long Beach Community College SBDC GO-Biz Capital Infusion Grant

It was moved by Trustee Michelin seconded by Trustee Combs that the Board of Trustees ratify/approve the agreement between Long Beach Community College District and El Camino Community College District. Student Member Lee recorded a yes-advisory vote. Trustees Brown, Combs, Michelin and Numark voted yes. Motion carried.

13.2 CA- Long Beach Community College SBDC TAEP Grant

It was moved by Trustee Combs seconded by Student Member Lee that the Board of Trustees ratify/approve the contract between Long Beach Community College District and El Camino Community College District.

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

14. ACTION ITEM – President/Board - NONE

15. FUTURE ACTION ITEMS / GENERAL

16. POLICIES AND PROCEDURES

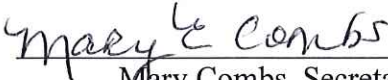
- 16.1 P/B - Board Policy 2110 - Vacancies on the Board - FIRST READING
- 16.2 HR - Board Policy 3440 - Service Animals - FIRST READING
- 16.3 AA - Board Policy 4220 - Standards of Scholarship - FIRST READING
- 16.4 AS - Board Policy 6330 - Purchasing - FIRST READING
- 16.5 AS - Board Policy 6540 - Insurance - FIRST READING
- 16.6 AS - Board Policy 7400 - District Travel - FIRST READING
- 16.7 HR - Administrative Procedure 3440 - Service Animals - INFORMATION
- 16.8 AA - Administrative Procedure 4227 - Repeatable Courses - INFORMATION
- 16.9 AA - Administrative Procedure 4230 - Grading and Academic Symbols - INFORMATION
- 16.10 AA - Administrative Procedure 4240 - Academic Renewal - INFORMATION
- 16.11 AS - Administrative Procedure 6335 - Purchasing Card Program - INFORMATION
- 16.12 AS - Administrative Procedure 7400 - District Travel - INFORMATION
- 16.13 HR - Administrative Procedure 8888 - Notifications - Advance Notice of Potential Physical Barriers to Campus Accessible Routes, Parking, and Other Features - INFORMATION

17. ORAL REPORTS

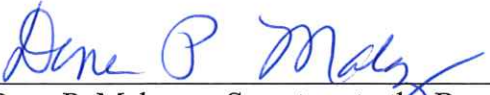
- 17.1 Academic Senate Report
- 17.3 Board of Trustees Report
- 17.4 President's Report

18. ADJOURNMENT

Meeting adjourned at 6:21pm



Mary Combs, Secretary of the Board
December 16, 2019



Dena P. Maloney, Secretary to the Board
December 16, 2019