

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday April 20, 2020

The Board of Trustees of the El Camino Community College District met at 4:00 pm, on April 20, 2020 in the Alondra Room of the El Camino College Bookstore building.

The following Trustees were present: Trustee William Beverly, President. Trustee Kenneth A. Brown, Vice President., Trustee Mary Combs, Secretary, Trustee Nilo Michelin, Member and Trustee Clifford Numark, Member attended the meeting remotely. Student Member, Lindsey Lee participated remotely at 5:00pm for Open Session.

Also present were Dr. Dena P. Maloney, Superintendent/President and 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 attended the meeting remotely.

The public was notified and provided information on how to attend the meeting remotely and how to submit public comment using a dedicated email addresses. Public comments would be read aloud in the meeting.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:08pm

1.2 Roll Call

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

1. Polly Park, ECC Faculty
2. Susan Stolovy, ECC Faculty

2. CLOSED SESSION

2.1 Closed Session - Regular Meeting adjourned to Closed Session at 4:14pm to discuss the District's position regarding the following matters.

A) Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9

Case #BC 702 003

Case # BC 613 095

~~Case # 19STCV44922~~ *Due to time constraints, this item was not discussed*

C) Labor Relations, Brown Act Section 54957.6

District's Negotiator: Ms. Jane Miyashiro

1. Employee Organization: El Camino College Police Officers Association
2. Employee Organization: El Camino Federation of Teachers
3. Employee Organization: El Camino Classified Employees

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:29pm

3.1 The Board of Trustees will report out from their Closed Session meeting and begin with the Open Session.

- 7.5 AS- BP 3505 Emergency Response Plan - Second Reading and Adoption
- 7.6 AS - Purchase Order and Blanket Purchase Order
- 7.7 E - Change Order 11 – ACC Contractors – Administration Building
- 7.8 E - Measure E Category Budget and Balances
- 7.9 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.10 HR - Declaration of Indefinite Salaries For Retroactive Pay
- 7.11 HR - Revised Job Description Instructional Designer
- 7.12 HR - Academic Personnel Actions
- 7.13 HR – Classified Personnel Actions
- 7.14 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.15 CA - Mentor Graphics Higher Education License | Electronics Technician Apprenticeship Program
- 7.16 CA - Affiliation Agreement with Cover Technologies
- 7.17 CA - Contract / SpaceData
- 7.18 CA - World Instructor Training Schools (W.I.T.S.)
- 7.19 CA - Strategic Asset Preservation Inc.
- 7.20 CA - Black Rocket Productions LLC
- 7.21 CA - Grant - Mathematics, Engineering, Science, Achievement (MESA) Program - Grant Revenue to the District
- 7.22 P/B - Board Policy 1200 - Mission Vision and Values - Second Reading and Adoption
- 7.23 P/B - Absence of a Board Member

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 - Rancho Santiago Community College District Strong Workforce Program Participation Agreement 2019-2020 and Rancho Santiago Community College District Strong Workforce Program Amended Master Agreement.

It was moved by Trustee Combs seconded by Trustee Brown, that the Board of Trustees approve the 2019-20 Participation Agreement between Rancho Santiago Community College District and El Camino Community College District, Strong Workforce Program. It is further recommended that the Board of Trustees approve the amended Master Agreement between Rancho Santiago Community College District and El Camino Community College District, Strong Workforce. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

8.2 AA - Pass/No Pass Resolution

It was moved by Trustee Combs seconded by Trustee Numark that the Board of Trustees adopt the Pass/No Pass resolution for the 2020 spring term in response to the emergency pandemic condition. 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 – NONE

11. ACTION ITEMS - Measure E – NONE

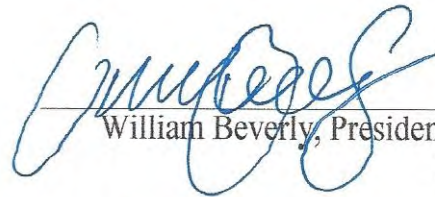
17.1 Academic Senate Report

17.2 Board of Trustees Report

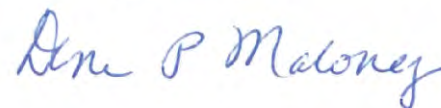
17.3 President's Report

18. ADJOURNMENT

Meeting adjourned at 7:08pm



William Beverly, President of the Board
May 18, 2020



Dena P. Maloney, Secretary to the Board
May 18, 2020