

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday May 18, 2020

The Board of Trustees of the El Camino Community College District met at 4:00 pm, on May 18, 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 Vega 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 4:05pm

1.2 Roll Call

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

1. Eyal Goldmann, ECC Faculty
2. Joshua Dome, Resource Environmental, Inc.

2. CLOSED SESSION

2.1 Closed Session - Regular Meeting adjourned to Closed Session at 4:11pm to discuss the District's position regarding the following matters.

A) Anticipated Litigation, Government Code Section 54956.9 (c)
Significant Exposure to Litigation – 2 cases

B) Labor Relations, Government Code Section 54957.6
District's Negotiator: Ms. Jane Miyashiro

1. Employee Organization: El Camino Federation of Teachers
2. Employee Organization: El Camino Classified Employees

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:47pm

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

- 1) In closed session the Board of Trustees took action to issue a final District decision regarding a complaint of discrimination pursuant to Title 5, Section 59338, and to direct the parties be notified of the final decision.
- 2) In closed session, the Board of Trustees took action to deny the timely portions and reject the untimely portions of a Government Tort Claim, and to direct that the parties be notified of the final decision.

3.2 Pledge of Allegiance to the Flag led by Rose Mahowald

3.3 Board Meeting Presentations and Reports Schedule – 2019-20

3.4 Approval of Minutes

It was moved by Trustee Combs seconded by Trustee Brown that the Board of Trustees approve the minutes from the April 20, 2020 Regular Board Meeting. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

4. PRESENTATIONS

4.1 P/B - Recognition of 2019-20 Student Trustee - Student Member Lindsey Lee was presented with a plaque in recognition of her service on the 2019-20 Board of Trustees.

4.2 P/B - Resolution in Appreciation of Classified Employees –May 18-22, 2020, El Camino celebrates Classified Appreciation Week. In recognition of the contributions made to overall student success by the El Camino College Classified employees, and the leadership of our classified staff, the Board of Trustees unanimously approved Resolution 05-18-2020E In Appreciation of Classified Employees at El Camino College.

4.3 AS - Sustainability Plan Update – Iris Ingram presented an information update on the Campus Sustainability Plan approve by the Board of Trustees on July 15, 2019. The presentation included background on the development of the Sustainability plan and provided results on improved sustainability in five goal areas: water reduction, waste recycling/reduction, energy efficiency, transportation and sustainable operations. Information on the proposed solar power and storage for the campus was highlighted.

5. PUBLIC HEARING - NONE

6. PUBLIC COMMENT

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

1. Evelyn Uyemura, ECC Faculty
2. Kim Runkle, ECC Faculty
3. Adrienne Sharp, ECC Faculty
4. Kate Beley, ECC Faculty
5. Rosie Miranda, ECC Faculty
6. Angela Tuan, ECC Faculty
7. Monica Lanier, ECC Faculty
8. Chris Hurd, ECC Faculty
9. Susan Nilles, ECC Faculty

10. Solomon Russell, ECC Faculty
11. Susan Corbin ECC Faculty
12. Joshua Dome, Resource Environmental, Inc.

7. CONSENT CALENDAR

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

- 7.1 AA - LinkedIn Workshops for CTE Programs
- 7.2 AA - Amendment - Loyol Creative
- 7.3 AA- Amendment - Yosemite Community College District, Child Development Training Consortium (Revenue Generating)
- 7.4 AA - Proposed Curriculum Changes Effective 2021-2022
- 7.5 SS - Otis College of Art & Design ECLA Partnership
- 7.6 SS- Recruiting Agents F-1 Visa Contract Renewals
- 7.7 SS- International Student Health Insurance Renewal - LowerMark
- 7.8 AS - 311 Quarterly Report
- 7.9 AS- 311 Quarterly Report
- 7.10 AS - Purchase Orders and Blanket Purchase Orders
- 7.11 E - Change Order 12 – ACC Contractors – Administration Building
- 7.12 E - Measure E Category Budget and Balances
- 7.13 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.14 HR - Equal Employment Opportunity Fund Multiple Method Allocation Certification Form 2019-2020
- 7.15 HR - New Job Description, Budget Specialist
- 7.16 HR - Replacement Job Description, Library and Learning Resource Specialist
- 7.17 HR - Replacement Job Description, Library and Learning Resource Technician I
- 7.18 HR - Replacement Job Description, Library and Learning Resource Technician II
- 7.19 HR - Academic Personnel Actions
- 7.20 HR – Supervisor Personnel Actions
- 7.21 HR – Classified Personnel Actions
- 7.22 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.23 CA - Contracts / Educated Business Resources Corp.
- 7.24 CA - Contracts / Custom Goods
- 7.25 CA - Contracts / Suay, Inc.
- 7.26 CA - Contract / Amendment - San Francisco Bay Area Rapid Transit District (BART)
- 7.27 CA - Contracts - South Orange County Community College District
- 7.28 CA - South Bay Adult School Pre- Apprenticeship Contract
- 7.29 P/B - Anchor Consulting, LLC

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 - Limited Extensions to Spring Semester 2020, Resolution #05-18-2020C

It was moved by Trustee Brown seconded by Trustee Combs that the Board of Trustees adopt the Limited Extension Resolution number 05-18-2020C 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

10.1 AS -Assignment of Delinquent Tax Receivables - Resolution # 05-18-2020A

It was moved by Trustee Michelin seconded by Trustee Brown that the Board of Trustees adopt resolution # 05-18-2020A to assign delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for fiscal years ending June 30, 2020, 2021, and 2022 and authorize execution and delivery of related documents and actions. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

10.2 AS - Adopt Resolution No. 05-18-2020B - Requesting Board of Supervisors of the County of Los Angeles to establish tax rate for bonds of the El Camino Community College District expected to be sold during FY 2020-21 and authorizing necessary actions in connection therewith.

It was moved by Trustee Brown seconded by Trustee Michelin that the Board of Trustees approve Resolution 05-18-2020B, requesting the Los Angeles County Board of Supervisors to establish the tax rate for bonds of the El Camino Community College District expected to be sold during fiscal year 2020-21, and authorizing necessary actions in connection therewith. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

10.3 CARES Act: Higher Education Emergency Relief Fund 2020

It was moved by Trustee Brown seconded by Trustee Michelin that the Board of Trustees approve/ratify the funding allocation from the US Department of Education under the CARES Act: Higher Education Emergency Relief Fund. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E

11.1 E - Change Order 4– Tilden-Coil Constructors – Pool and Classroom Building Project

It was moved by Trustee Combs seconded by Trustee Brown that the Board of Trustees approve Change Order #4 for Tilden-Coil Constructors for the Pool and Classroom Building Project. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEM - Community Advancement

13.1 CA-Contract- Long Beach Community College SBDC

It was moved by Trustee Brown seconded by Trustee Combs, that the Board of Trustees ratify/approve the Agreement for Long Beach Community College District and El Camino Community College District. 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 - Resolution in Support of Faculty Diversity in Hiring

It was moved by Trustee Michelin seconded by Trustee Numark, that the Board of Trustees adopt Resolution 05-18-2020D in support of Faculty Diversity in Hiring, and support a companion Resolution of the El Camino College Academic Senate Resolution 05-18-2020E. 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 AA - Commission on Accreditation for Respiratory Care

15.2 P/B - 2019-20 Board of Trustees Annual Self-Evaluation

15.3 P/B - Informational Item - Los Angeles County Registrar-Recorder/County Clerk - Consolidated Calendar of Events - General Elections - November 3, 2020

16. POLICIES AND PROCEDURES

17. ORAL REPORTS

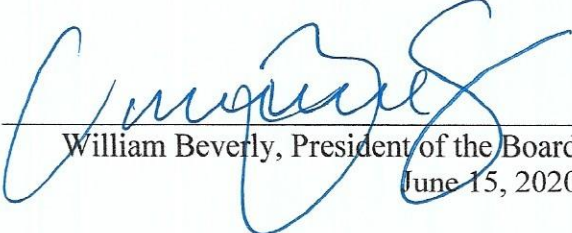
17.1 Academic Senate Report

17.2 Board of Trustees Report


17.3 President's Report

18. ADJOURNMENT

Meeting adjourned at 7:43pm



William Beverly, President of the Board
June 15, 2020



Dena P. Maloney, Secretary to the Board
June 15, 2020