

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday June 15, 2020

The Board of Trustees of the El Camino Community College District met at 4:00 pm, on June 15, 2020 in the Board Room of the El Camino College Administrative building.

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

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.

#### I. OPENING ITEMS

1.1 Call Public Session to Order at 4:10pm

1.2 Roll Call

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

1. John Baranski, ECC Faculty

#### 2. CLOSED SESSION

2.1 Closed Session- Regular Meeting adjourned to Closed Session at 4:17pm to discuss the District's position regarding the following matters.

A) Labor Relations, Brown Act Section 54957.6

District's Negotiator: Ms. Jane Miyashiro

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

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 5:17pm

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 the Closed Session.

3.2 Pledge of Allegiance to the Flag led by William Beverly

### 3.3 Board Meeting Presentations and Reports Schedule- 2019-20

### 3.4 Approval of Minutes

It was moved by Trustee Brown seconded by Trustee Michelin that the Board of Trustees approve the minutes from the May 16, 2020 Regular Board Meeting. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

## 4. PRESENTATIONS

4.1 P/B - Oath of Office -Faith Adams, Student Trustee. New elected Student Trustee, Faith Adams took the Oath of Office

4.2 P/B - 2020-25 Making Decisions Guide - Dr. Dena Maloney, Superintendent/President and Chair of the College Council, provided an informational presentation to the Board of Trustees on the process and elements of the 2020-25 Making Decisions Guide.

4.3 AS - Fiscal Year 2020-21 Tentative Budget \_presentation-Ms. Iris Ingram, Vice President of Administrative Services presented the Tentative Budget for fiscal year 2020-21.

## 5. PUBLIC HEARING - NONE

## 6. PUBLIC COMMENT

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

1. Kim Runkle ECC Faculty
2. Evelyn Uyemura, , ECC Faculty
3. Christina Nagao ECC Faculty
4. Bill Fournell, Board Member, Manhattan Beach USD and Board Member, SoCalROC
5. Mora Matten, ECC Faculty
6. Shane Ochoa, ECC Faculty
7. Nancilyn Burruss, ECC Faculty
8. Jeremy Smotherman, ECC Staff
9. John Baranski, ECC Faculty
10. Stephanie Mertz, ECC Faculty
11. Joseph Hardesty, ECC Faculty

## 7. CONSENT CALENDAR

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

7.1 AA - Pronto

7.2 AA - EquatIO

7.3 AA - Amendment to St. Francis Medical Center Nursing Student Affiliation Agreement

7.4 AA - Proposed Curriculum Changes Effective 2021-2022

7.5 SS - Hobsons Contract

7.6 SS - Contract- Joe Mar Polygraph & Investigative Services, Inc.

7.7 SS - Contract - MSCR Investigative Services, LLC

It was moved by Trustee Beverly seconded by Trustee Numark that the Board of Trustees amend the Pass/No Pass Resolution to include the 2020 summer term in response to the emergency pandemic conditions. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

9. ACTION ITEMS - Student Services - NONE

10. ACTION ITEMS -Administrative Services

10.1 AS - Construction Management Services

It was moved by Trustee Numark seconded by Trustee Michelin that the Board of Trustees approve the recommendation to select Cordoba Corp., Lundgren Management Corporation and Element Consulting, Inc. to the pool of qualified Construction Management Services firms. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion caued.

10.2 AS - GANN Rep01i

It was moved by Trustee Brown seconded by Trustee Michelin that the Board of Trustees approve the Appropriations Limit of \$159,841,442 for the school year 2020-21. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

10.3 AS - Fiscal Year 2020-21 Tentative Budget

It was moved by Trustee Brown seconded by Trustee Michelin that the Board of Trustees approve the 2020-21 Tentative Budget for filing with the County Superintendent of Schools. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E - NONE

12. ACTION ITEMS - Human Resources

12.1 HR- Approval and Ratification by Board of Trustees: El Camino College Classified Employees, Local 6142, CFT, AFT, AFL-CIO, Contract Ratification effective through December 31, 2022

It was moved by Trustee Brown seconded by Trustee Michelin that the Board of Trustees review, approve and ratify the Agreement between the El Camino Classified Employees, Local 6142, CFT,AFT, AFL-CIO, and the El Camino Community College District, effective January I, 2020 through December 31, 2022. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion catTied.

12.2 HR- Management Furloughs

It was moved by Trustee Brown seconded by Trustee Numark that the Board of Trustees approve eight (8) furlough days to be deducted from the paychecks of all administrators, directors, managers, and supervisors, including the President and Vice Presidents, for FY 2020-2021 to mitigate budget reductions. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion caued

### 13. ACTION ITEM - Community Advancement

#### 13.1 CA - Contract Amendment- University of California, Berkeley (UCB)

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

#### 13.2 CA- Contract with South Bay Workforce Investment Board

It was moved by Trustee Michelin seconded by Trustee Brown that the Board of Trustees ratify/approve the agreement with the South Bay Workforce Investment Board. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

#### 13.3 CA- Community Education Summer 2020 Schedule of Classes

It was moved by Trustee Michelin seconded by Trustee Brown, that the Board of Trustees approve the revised Community Education Summer 2020 Schedule of Classes to offer all courses through live remote online platforms. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, 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 Brown seconded by Trustee Michelin, that the Board of Trustees approve Christopher Taylor and Gino DiGregorio to the Citizens' Bond Oversight Committee. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

### 15. FUTURE ACTION ITEMS/GENERAL

#### 15.1 AS - Bond Status Report

#### 15.2 P/B - Recognizing the Service of David Kartonis, Member of the El Camino Community College District Citizen's Bond Oversight Committee

#### 15.3 P/B- 2020-25 Making Decisions Guide FIRST READING

#### 15.4 AA - Institutional Self-Evaluation Report (ISER) - FIRST READING

#### 15.5 HR- Changes in Reporting Area

#### 15.6 P/B - IPEDS Data Feedback Report 2019

### 16. POLICIES AND PROCEDURES

#### 16.1 AA- Administrative Procedure 5070 - Attendance Accounting- INFORMATION ITEM

#### I 6.2 SS- AP 5203 Lactation Accommodations -INFORMATION ITEM

17. ORAL REPORTS

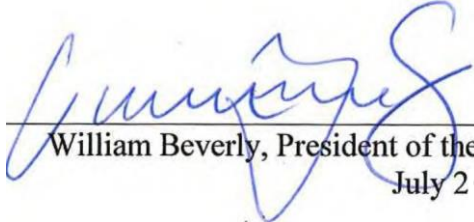
17.1 Academic Senate Report

17.2 Board of Trustees Report


17.3 President's Report

18. ADJOURNMENT

Meeting adjourned at 7:43pm



William Beverly, President of the Board  
July 20, 2020



Dena P. Maloney, Secretary to the Board  
July 20, 2020