

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday September 8, 2020

The Board of Trustees of the El Camino Community College District met at 4:00 pm, on September 8, 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 Mary Combs, Secretary Trustee; Nilo Vega Michelin, Member and Trustee Clifford Numark, Member attended the meeting remotely. Student Member Faith Adams participated remotely at 5:00pm for Open Session.

Also present were Dr. Dena P. Maloney, Superintendent/President, Ms. Iris Ingram, Vice President/Administrative Services and Mr. Ross Miyashiro, Vice President/Student Services. Ms. Jane Miyashiro, Vice President/Human Resources 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 were read aloud in the meeting.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:00pm

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) Personnel, Appointment, Employment, Dismissal, Release (Government Code section 54957)

B) Anticipated Litigation, Brown Act Section 54956.9(d)(2)
Significant Exposure to Litigation) - one case

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:24pm

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 Ross Miyashiro

3.3 Board Meeting Presentations and Reports Schedule – 2020-21

3.4 Approval of Minutes

It was moved by Trustee Combs seconded by Student Member Adams that the Board of Trustees approve the minutes from the August 17, 2020 Regular Board Meeting and September 1, 2020 Special Board Meeting/Budget Workshop. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

4. PRESENTATIONS

4.1 COVID-19 Task Force "Campus Reopening Safety Plan" Presentation. The El Camino College COVID-19 Task Force has created a Campus Reopening Safety Plan to guide the preparation for the broad reopening of the campus when state, county and local conditions permit. The Pandemic Coordinators Mr. Marc Stevens, Director of Public Information/Government Relation; Mr. Michael Pascual, Director of Purchasing & Risk Management; and Ms. Susan Nilles, Faculty Coordinator of Student Health Services provided an overview of the main components of the Plan.

5. PUBLIC HEARING

5.1 Public Hearing - Final Budget FY 2020-21

It was moved by Trustee Michelin seconded by Trustee Brown that a public hearing regarding the Final Budget FY 2020-21 be opened at 6:14pm. Student Member Adams 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 Combs seconded by Student Member Adams, that the public hearing be closed at 6:17pm. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Combs Michelin and Numark voted yes. Motion carried.

6. PUBLIC COMMENT

There were no public comments.

7. CONSENT CALENDAR

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

- 7.1 AA - Strategic Consultant for Digital Marketing and Branding
- 7.2 SS - Centinela Valley Union High School District Contract
- 7.3 2020-21 Veteran Resource Center - grant allocation
- 7.4 AS - Purchase Order and Blanket Purchase Order
- 7.5 E - Contract - Atlantic Relocation Pool/Classroom Building
- 7.6 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.7 E - Measure E Category Budget and Balances
- 7.8 HR - Academic Personnel Actions
- 7.9 HR - Administrator Personnel Actions
- 7.10 HR - Classified Personnel Actions
- 7.11 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.12 CA - Contract / Go! Launch Marketing
- 7.13 CA-Contracts-Diana Stanojevich
- 7.14 CA - Pro Train LLC

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

8. ACTION ITEMS – Academic Affairs

8.1 AA - Purchase of Three (3) CNC Vertical Machine Mills

It was moved by Trustee Michelin seconded by Trustee Brown that the Board of Trustees approve the recommendation to select Kent Industrial for purchase of three (3) Vertical Machine Mills. Student Member Adams 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 - Investment Banking Firm for El Camino Community College District GO Bond Sale & Refunding

It was moved by Student Member Adams seconded by Trustee Combs that the Board of Trustees approve the recommendation to select Morgan Stanley as the Senior Manager and Backstrom McCarley Berry as Co-Manager as the Investment Banking firms for the District's GO Bond Sale & Refunding. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

10.2 AS - Adoption of the Final Budget FY2020-21

It was moved by Trustee Brown seconded by Trustee Combs that the Board of Trustees adopt the FY2020-21 budget for the General Funds, Unrestricted and Restricted, General Fund-Compton Center-Related, General Fund-Special Programs, Student Financial Aid Fund, Worker's Compensation Fund, Capital Outlay Projects Fund, General Obligation Bond Fund, Property and Liability Self-Insurance Fund, Dental Self-Insurance Fund, Post-Employment Benefits Irrevocable Fund, Bookstore Fund, Associated Students Fund, Auxiliary Services Fund and Safety Training Center Fund. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E

11.1 E - Notice of Completion - Resource Environmental, Inc. - Existing Student Services & Student Activities Demolition Project

It was moved by Trustee Michelin seconded by Student Member Adams that the Board of Trustees accept as complete the following project and authorize final payment of the work. Student Member Adams 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 / San Francisco Bay Area Rapid Transit District (BART)

It was moved by Trustee Combs seconded by Trustee Brown that the Board of Trustees approve the amendment to the Contract Services Agreement. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Trustee Michelin Abstained. Motion carried.

13.2 CA - California Manufacturing Technology Consulting (CMTC) - Revenue to the District

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

14. ACTION ITEM – President/Board - NONE

15. FUTURE ACTION ITEMS / GENERAL

15.1 HR - Presidential Search Timeline

15.2 HR - RFQ for Executive Recruitment Services

15.3 P/B - Campus Reopening Safety Plan - INFORMATION

15.4 AS - Bond Project Status Report

16. POLICIES AND PROCEDURES

17. ORAL REPORTS

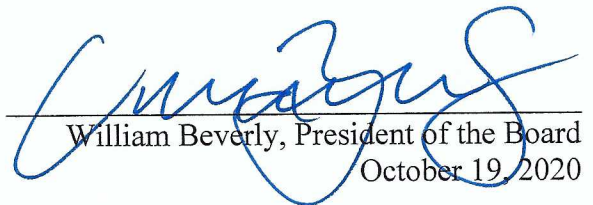
17.1 Academic Senate Report

17.2 Board of Trustees Report

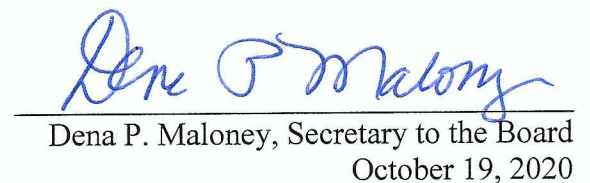
17.3 President's Report

18. ADJOURNMENT

Meeting adjourned at 7:07pm



William Beverly, President of the Board
October 19, 2020



Dena P. Maloney, Secretary to the Board
October 19, 2020