

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, October 19, 2020

The Board of Trustees of the El Camino Community College District met at 4:00 pm, on October 19, 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, 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 dedicated email addresses. Public comments were read aloud in the meeting.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:07pm

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 4:09pm to discuss the District's position regarding the following matters.

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

B) A) Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9
Case # 19STCV44922

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:14pm

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 Dr. Dena P. Maloney

3.3 Board Meeting Presentations and Reports Schedule – 2020-21

3.4 Approval of Minutes

It was moved by Trustee Combs seconded by Trustee Michelin, that the Board of Trustees approve the minutes from the September 8, 2020 Regular Board Meeting and October 2, 2020 Special Board Meeting. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

4. PRESENTATIONS

4.1 P/B - 2020-23 Strategic Plan Implementation & Monitoring – Dr. Vivian Unda, Director of Institutional Research and Planning, presented an overview of the implementation and monitoring of the 2020-23 Strategic Plan, approved by the Board in April 2020. The report includes institutional goals, lagging and leading indicators, and the institutional planning map.

4.2 SS - Extended Opportunity Programs and Services (EOPS) - Ms. Edith Gutierrez, Director of EOPS/CARE, CalWORKS and Guardian Scholars, provided an informational presentation on the EOPS program and the accomplishments of our EOPS students.

5. PUBLIC HEARING - NONE

6. PUBLIC COMMENT

6.1 Public Comment: Requests to Address the Board of Trustees – Agenda and Non-Agenda Matters
1. ECC African American Network

Trustee Mary Combs withdrew from the meeting at 6:09pm.

7. CONSENT CALENDAR

It was moved by Trustee Brown seconded by Student Member Adams, that the Board of Trustees accept and approve the items presented on the Consent Calendar.

- 7.1 AA - Anatomage Inc.
- 7.2 AA - Saint John of God Retirement and Care Center
- 7.3 AA - AMENDMENT - Education Service Agreement - University of Phoenix
- 7.4 AA - Personal Service Agreement with Renee Marshall
- 7.5 AA - Proposed Curriculum Changes Effective 2021-2022 Academic Year
- 7.6 AS - Contract - Alma Strategies Health and Safety Funding Proposal-Fire Academy
- 7.7 AS - Purchase Orders and Blanket Purchase Orders
- 7.8 E - Change Order 3 – ACCO Engineered Systems – Central Plant Retro-Commissioning
- 7.9 E - Contract Amendment– Leighton Consulting, Inc. – Administration Building Replacement Project
- 7.10 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.11 E - Measure E Category Budget and Balances
- 7.12 HR - McLean & Co. Multi-Year Membership Contract
- 7.13 HR - New Job Description, ADA Compliance Officer
- 7.14 HR - Academic Personnel Actions
- 7.15 HR – Administrator and Supervisor Personnel Actions
- 7.16 HR – Classified Personnel Actions
- 7.17 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.18 CA - Contract Amendment: Foundation for California Community Colleges on Behalf of the Career Ladders Project
- 7.19 CA - Contract - Atollogy, Inc.
- 7.20 CA / Contracts - OneSource Distributors LLC
- 7.21 CA- Contract- Deborah Naumovski PSA

7.22 CA- Amendment- Long Beach Community College District

7.23 P/B - Naming Opportunities

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

8. ACTION ITEMS – Academic Affairs

8.1 AA - Pass/No Pass, Resolution 10-19-20

It was moved by Trustee Numark seconded by Trustee Michelin that the Board of Trustees amend the Pass/No Pass Resolution to include the 2020 fall 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.

8.2 AA - US Department of Education 2020 Supporting Effective Educator Development (SEED) program grant

It was moved by Trustee Michelin seconded by Trustee Brown that the Board of Trustees ratify the funding allocation from this US Department of Education Supporting Effective Educator Development (SEED) program grant. 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 - Contract - Alma Strategies Finalized Space Inventory & Utilization Type

It was moved by Trustee Brown seconded by Student Member Adams, that the Board of Trustees approve entering into a contract with ALMA Strategies to finalize the Space Inventory and Utilization Analysis Report. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E

11.1 E - Music Building Architectural and Related Design Professional Services

It was moved by Trustee Brown seconded by Student Member Adams that the Board of Trustees amend the contract to the DLR Group for the Music Building Architectural and Related Design Professional Services as a result of increase in the construction cost funding. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown and Numark voted yes. Trustee Michelin voted no. Motion carried.

12. ACTION ITEMS - Human Resources

12.1 HR - Ratification by the Board of Trustees of the Tentative Agreement between the El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO and Contract Ratification effective through December 31, 2022

It was moved by Trustee Numark seconded by Trustee Brown, that the Board of Trustees ratify the Tentative Agreement between the El Camino Federation of Teachers, Local 1388, AFT, AFL-CIO, and the El Camino Community College District, for a successor collective bargaining agreement effective through December 31,

2022. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

12.2 HR - Amendment to Article 15, Insurance Benefits, of the Agreement between the El Camino Classified Employees, the El Camino Police Officers Association, and the El Camino Community College District

It was moved by Student Member Adams seconded by Trustee Brown, that the Board of Trustees approve an amendment to Article 15, Insurance Benefits, of the Agreement between the El Camino Classified Employees (ECCE), Local 6142, CFT, AFT, AFL-CIO, and the El Camino Police Officers Association (POA), and the El Camino Community College District. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

12.3 HR - Health Insurance Benefits for Superintendent/President, Administrators, Supervisor, Confidential, Special Services Professional, and Vice President (Unrepresented Employees)

It was moved by Trustee Brown seconded by Student Member Adams, that the Board of Trustees approve an amendment to Health Insurance Benefits for the Superintendent/President, Administrators, Supervisor, Confidential, Special Services Professional, and Vice President (Unrepresented Employees). Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

12.4 HR - Superintendent/President Search Committee Representation & Composition

It was moved by Student Member Adams seconded by Trustee Numark, that the Board of Trustees approve the composition of the Presidential Search Committee Members. Student Member Adams recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

12.5 HR - Selection of Search Firm for Superintendent/President

It was moved by Trustee Michelin seconded by Trustee Numark, that the Board of officially award PPL, Inc., a search firm contract to begin the recruitment process for filling the position of Superintendent/President. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Michelin and Numark voted yes. Trustee Beverly voted no. Motion carried.

13. ACTION ITEM Community Advancement- NONE

14. ACTION ITEM – President/Board - NONE

15. FUTURE ACTION ITEMS / GENERAL - NONE

16. POLICIES AND PROCEDURES

16.1 SS - Board Policy 5010 - Admissions and Dual Enrollment - FIRST READING

16.2 SS - Administrative Procedure 5010 - Admissions – INFORMATION

17. ORAL REPORTS

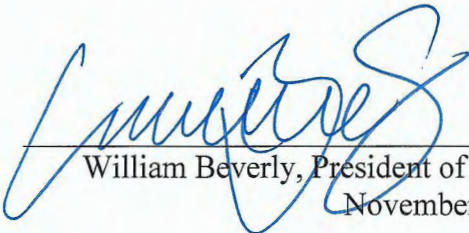
17.1 Academic Senate Report

17.2 Board of Trustees Report

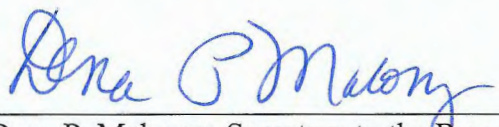
17.3 President's Report

18. ADJOURNMENT

Meeting adjourned at 7:42pm



William Beverly, President of the Board
November 16, 2020



Dena P. Maloney, Secretary to the Board
November 16, 2020