

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, April 16, 2007

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, April 16, 2007, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Mary E. Combs, Vice President; and Trustee Ray Gen, Member. Trustee Nathaniel Jackson, Trustee Maureen O'Donnell, and Mr. Julian Peters, Student Member were absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student Services; and Dr. Doris Givens, Provost, El Camino College Compton Center.

Minutes of the Regular Board Meeting of March 19, 2007

The Minutes of the Regular Board Meeting of March 19, 2007 were approved.

Public Hearing – El Camino Community College District and the Child Development Center Teachers for Contract Negotiations

It was moved by Trustee Combs, seconded by Trustee Gen, that a Public Hearing regarding El Camino Community College District and the Child Development Center Teachers for Contract Negotiations be opened at 4:35 p.m. No comments were made. Public Hearing closed at 4:35 p.m.

Consent Agenda

It was moved by Trustee Gen, seconded by Trustee Combs, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Instructional Field Trips – Spring 2007

Proposed Curriculum Changes: Effective 2007-2008 Academic Year

Student Services

Student Field Trips

Student Conferences

2007 Summer Youth Camps

Extended Opportunities Programs Services (EOPS)/CalWORKs/CARE

El Camino College Compton Center 2007 Summer Calendar

Administrative Services

Audit Services 2007-08

Campus Bookstore Loan

Contracts Under \$69,000

International Student Health Insurance

Bids

Declaration of Surplus Property

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance

Contract – Flewelling & Moody – Women’s Shower and Locker Room Building

Contract – Flewelling & Moody – Food Services Module

Contract – LPA, Inc. – Learning Resource Center

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

Stipend for Transitional Work Done By Administrators for Compton Educational Center

Revised Classification Specification for Administrator Positions

Amended Administrator Salary Schedule As a Result of Revision of Classification

Specifications for Administrator Positions

President and Board of Trustees

Travel

California Community College Trustees Board Election

Los Angeles County Registrar-Recorder/County Clerk Calendar of Events

Motion carried.

Public Comment

Mr. Don Brown spoke of faculty salaries at various college districts. Mr. Sean Donnell asked that Board Agenda Closed Session citation be changed from “AFT” to El Camino College Federation of Teachers.

Closed Session - Adjournment

Meeting recessed to a closed session at 5:30 p.m. and adjourned at 6:10 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board