

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, May 21, 2007

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, May 21, 2007, in the Marsee Auditorium at El Camino College.

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

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 Ms. Rachelle Sasser, El Camino College Compton Community Educational Center.

Minutes of the Regular Board Meeting of April 16, 2007

The Minutes of the Regular Board Meeting of April 16, 2007 were approved as amended.

Mr. Chris Powell presented the El Camino Community College District Citizens' Bond Oversight Committee Annual Report, July 1, 2005 – June 30, 2006

It was moved by Trustee O'Donnell, seconded by Student Trustee Peters, that the Board accept the El Camino College Citizens' Bond Oversight Committee Annual Report.

Motion carried. Student Trustee Peters recorded an advisory yes vote.

Ms. Irene Graff presented the Focus on Results: Accountability Reporting for the California Community Colleges (AARC)

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board accept the Focus on Results: Accountability Reporting for the California Community Colleges (AARC).

Motion carried. Student Trustee Peters recorded an advisory yes vote.

Consent Agenda

It was moved by Student Trustee Peters, seconded by Trustee Jackson, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Center for the Arts Presentations – 2007-2008

Conference Attendance – Project Reach

Enrollment Management Workshops

International Education/Study Abroad Program – Summer 2007  
Proposed Curriculum Changes: Effective 2007-2008 Academic Year

Student Services

Student Field Trips  
Community Education – Summer 2007  
International Travels  
Grants

Administrative Services

AB 2910 – Quarterly Fiscal Status Report  
Tentative Budget 2007-2008  
Contracts Under \$69,000  
Contracts \$69,000 or Higher  
Bid #2006-14/Computer Equipment, Software & Peripherals  
Bid #2007-1/Leased Digital Copiers  
Declaration of Surplus Property  
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance  
Modular Building Purchase  
Contract Amendment – CW Driver – Humanities Building Replacement Project  
Contract Amendment – CW Driver – Learning Resources Center Addition Project  
Change Order – Learning Resource Center Addition  
Change Order – Central Plant  
Change Order – Infrastructure Phase 1  
Notice of Job Completion – Energy Management System Upgrade  
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes  
Temporary Non-Classified Service Employees  
Classified Professional Growth  
Declaration of Indefinite Salaries for Retroactive Pay

President and Board of Trustees

Absence of Board Member

Motion carried. Trustee Peters recorded an advisory yes vote.

Public Comment

Luukia Smith, President, El Camino Classified Employees, addressed venue for Board meetings held in locations other than the Board Room and the tentative budget income and appropriations. Dr. Elizabeth Shaddish presented letters from colleagues. Mr. Nehasi Lee, Compton Community Educational Center, thanked the Board for supporting Compton Center. Fredwill Hernandez, Compton Community Educational Center Student, questioned five-semester participation rule. Mr. Don Brown, mentioned copies of Proof sent to Board members. Ms. Chris Jeffries addressed plans for the Student Services building. Ms. Kerry Bossin, Dr. Susan Dever, Dr. Mary Ann Leiby, Mr. Peter Marcoux, and Dr. Arthur Verge addressed salary increases. Mr. Sean Donnell addressed salary increases and collegial consultation.

Closed Session - Adjournment

Meeting recessed to a closed session at 8:20 p.m. and adjourned at 9:10 p.m.

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Nathaniel Jackson, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board