

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, June 19, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, June 19, 2006, in the Board Room at El Camino College.

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

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student Services; and Dr. Francisco Arce, Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of May 15, 2006

The Minutes of the Regular Board Meeting of May 15, 2006 were approved.

Public Hearing – El Camino Community College District and El Camino College Classified Employees 6142, CFT/AFT/AFL-CIO for Full Contract Negotiations

A Public Hearing for El Camino Community College District and El Camino College Classified Employees 6142, CFT/AFT/AFL-CIO for Full Contract Negotiations opened at 4:45 p.m.

Public Comment

Sean Donnell and Don Brown spoke of Interest-based bargaining. Mary Ann Leiby noted budget cuts and the need to give students the best possible education.

Public Hearing closed at 4:55 p.m.

Consent Agenda

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board approve items presented on the agenda in the following areas.

Academic Affairs

Policy 4115 – Limitation to Remedial Coursework – Second Reading & Adoption
Policy 5060 – Concurrent Enrollment of K-12 Students – Second Reading & Adoption
Policy 4100.1 – Catalog Rights – First Reading
Policy 4225 – Course Repetition – First Reading
Proposed Curriculum Changes – Effective 2006-2007 Academic Year

Student Services

Student Field Trip

Community Education – On Call Instructors – Summer 2006

Community Education – Summer 2006
2006 Summer High School Basketball League
Destruction of Records
International Travel
Grants

Administrative Services

Tentative Budget 2006-2007
Resolution – District Appropriation Limit for 2006-07
Short-Term Loan to the Bookstore
Interfund Transfers
Contracts Under \$65,100
Contracts \$65,100 or Higher
Resolution – National Incident Management System (NIMS)
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Citizens' Bond Oversight Committee Calendar
Five Year Capital Construction Plan
Project Budgets
Modular Buildings 2006 Project Costs & Funding
Contract – CW Driver – Learning Resource Center
Contract – CW Driver – Bookstore/Cafeteria Conversion
Amend Contract – Statewide Educational Wrap-Up Program (SEWUP)
Bid Award 2005-09B Roofing Humanities Construction Project
Notices of Job Completion
Resolution No. 2006-1
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Classified Professional Growth
Amended Administrator Salary Schedule as a Result of Elimination of Positions and
Revision of Classification Specifications and Title Changes for Administrator Positions
Adoption and Approval by the Board of Trustees: El Camino Community College
District and El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO
Approval of Collective Bargaining Agreement for the Child Development Center
Teachers

President/Board of Trustees

Travel

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

Informational Item

Board of Trustees Meetings – Recording and/or Video Taping

Public Comment

David Vakil, Mary Ann Leiby, Don Brown, Susie Dever and Sean Donnell made comments about recording Board meetings.

Public Comment

Sean Donnell addressed salary negotiations. Don Brown, Sean Donnell and Mary Ann Leiby made comments regarding Compton Community College District.

Meeting recessed to a closed session at 6:45 p.m. and adjourned at 8:45 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board