

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

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, July 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; Trustee Nathaniel Jackson, Secretary; Trustee Ray Gen, Member; Trustee Maureen O'Donnell, Member; and Ms. Roxanna Seyedin, 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; and Dr. Jeanie Nishime, Vice President, Student Services.

Minutes of the Regular Board Meeting of June 18 2007, and the Special Board Meeting of July 2, 2007

The Minutes of the Regular Board Meeting of June 18, 2007, and the Special Board Meeting of July 2, 2007 were approved.

Consent Agenda

It was moved by Trustee O'Donnell, 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  
Sabbatical Leave of Absence – Spring 2008  
Proposed Curriculum Changes: Effective 2007-2008 Academic Year  
Attendance Accounting Restructuring

Student Services

Student Field Trip  
Community Education – Summer 2007  
Grants  
Destruction of Records

Administrative Services

Temporary Cash Borrowing  
Contracts Under \$69,000  
CalWORKS  
Contracts \$69,000 or Higher

Amendment/Small Business Contract  
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance  
Bid 2007-2 – Food Service Module Site Work  
Contract – C.W. Driver Preconstruction Services  
Contract – LPA, Inc. – Access Master Plan  
Contract – Akermann Senterfitt LLP – Legal Services  
Contract – Flewelling & Moody  
Contract – Degenkolb Engineers – Student Service Center Structural Evaluation  
Change Order – Humanities Replacement Project – Bickerton Iron Works  
Change Order – Humanities Replacement Project – Superior Wall Systems  
Notice of Completion – Fire Room Repairs  
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes  
Temporary Non-Classified Service Employees  
Classified Professional Growth  
Resolution – Equivalence to Minimum Qualifications

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

Committee of the Whole Request: Board Meeting Minutes and Board Meeting Location  
This item was tabled without objection to the August 20, 2007 Board meeting.

Public Comment

Dr. Ellen Antoine, Ms. Lillian Sapp, and Dr. Angela Simon addressed the Superintendent/President's contract. Mr. Don Brown cited *Los Angeles Times* supplement focused on community colleges. Mr. Yotam Ravid, Ms. Judy Salmon, Dr. Angela Simon, and Ms. Michelle Whiting addressed salary increases.

Closed Session - Adjournment

Meeting recessed to a closed session at 6:05 p.m. and adjourned at 7:15 p.m.

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Nathaniel Jackson, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board