

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE SPECIAL MEETING OF
Monday, July 24, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, July 24, 2006, in the Campus Theatre at El Camino College.

The following Trustees were present: 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. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student and Community Advancement; and Dr. Francisco Arce, Vice President, Academic Affairs.

Public Comment

Members of the faculty and staff of El Camino College, Compton College and members of the community addressed Compton Community Educational Center.

Presentation, Discussion and Direction Regarding Compton Community Educational Center

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the El Camino Community College District withdraw its response to the Request for Proposal to provide administrative oversight services to the Compton Community College District.

Motion failed. Trustees Beverly, Jackson, and Gen voted no. Trustees Combs and O'Donnell voted yes. Student Member Peters registered a no advisory vote.

It was moved by Trustee Gen, seconded by Trustee Jackson that the Board direct staff to proceed with development of a memorandum of understanding to provide administrative oversight services to the Compton Community College District conditioned upon adhering to collegial consultation or shared governance principles as appropriate; developing an academic and fiscal plan; allocating appropriate resources to move forward including compensation for past and future services or adding personnel as necessary and negotiating a more specific ability to withdraw from the agreement.

Motion carried. Trustees Beverly, Jackson, Gen voted yes. Trustees Combs and O'Donnell votes no. Student Member Peters registered a yes advisory vote.

Meeting adjourned at 10:25 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board