

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, September 5, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Tuesday, September 5, 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 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. John Baker, Interim Vice President, Student Services; Dr. Jeffrey Marsee, Vice President, Administrative Services; and Dr. Doris Givens, Provost El Camino College Compton Educational Center.

Minutes of the Regular Board Meeting of August 21, 2006

The Minutes of the Regular Board Meeting of August 21, 2006 were approved.

Public Hearing – 2006-2007 El Camino Community College District Budget

A Public Hearing regarding the Adoption of the 2006-2007 El Camino Community College District Budget opened at 4:45 p.m.

Public Comment

Sean Donnell, Luukia Smith and Angela Simon questioned availability of the final budget. Luukia Smith, Angela Simon and Susie Dever, address the final budget.

Adoption – 2006-2007 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board adopt the 2006-2007 El Camino Community College District Budget.

In a substitute motion, it was moved by Trustee Gen, seconded by Trustee Combs, that the Board adopt a budget including a modified figure to provide for salary accounts as previously shown in the 2006-2007 Tentative Budget.

The substitute motion carried 3-2. Trustee Beverly, Trustee Jackson and Trustee O'Donnell voted no. Trustee Combs and Trustee Gen voted yes. Upon reconsideration Trustee O'Donnell abstained and substitute motion failed 2-2. Student Trustee Peters recorded that he would abstain from a vote.

Original motion carried 3-2 with Trustee Beverly, Trustee Jackson and Trustee O'Donnell voting yes. Trustee Combs and Trustee Gen voted no. Upon reconsideration Trustee Combs voted yes and motion carried 4-1. Student Trustee Peters recorded an advisory yes vote.

Public Hearing closed at 5:35 p.m.

Consent Agenda

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

Academic Affairs

Instructional Field Trip – Fall 2006

Student Services

Student Field Trips

Administrative Services

Bid 2006-3/Office and Classroom Supplies

Destruction of Records

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Citizens' Bond Oversight Committee Calendar

Category Budgets and Balance

Contract – Degenkolb Engineers

Contract – HGA, Inc.

Change Order #1 Primary Electrical Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

Amend Resolution Equivalence to Minimum Qualifications

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

Public Comment

Don Brown addressed salary for Faculty who assist Compton Center.

Meeting recessed to a closed session at 6:10 p.m. and adjourned at 7:15 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board