

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, September 7, 2021

The Board of Trustees of the El Camino Community College District met at 4:00p.m., on September 7, 2021 in the Board Room of the El Camino College Administrative building.

The following Trustees were present: Trustee Nilo Vega Michelin, President; Trustee Trisha Murakawa, Vice President; Trustee Kenneth A. Brown, Member and Trustee Katherine Steinbroner Maschler, Member. Trustee Clifford Numark, Secretary attended the meeting remotely. Student Member Karina Ramirez participated remotely at 5:00pm for Open Session.

Also present were Dr. Brenda Thames, Superintendent/President; Dr. Ann Tomlinson, Interim Vice President/Administrative Services, Dr. Jaquelyn Sims, Interim Vice President /Academic Affairs, Ms. Jane Miyashiro, Vice President/Human Resources and Mr. Ross Miyashiro, Vice President/Student Services.

The public was notified and provided information on how to attend the meeting remotely and how to submit public comment using dedicated email addresses. Public comments are read aloud in the meeting.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:03p.m.

1.2 Roll Call

1.3 Public Comment: Requests to Address the Board of Trustees – Closed Session Agenda Matters.

- 1) Susan Corbin, ECC Faculty
- 2) Chelsea Henson

2. CLOSED SESSION

2.1 Closed Session - Regular Meeting adjourned to Closed Session at 4:11p.m. to discuss the District's position regarding the following matters.

- A) Conference with Labor Negotiators (Government Code Section 54957.6)
District's Negotiator: Ms. Jane Miyashiro
Employee Organization: El Camino College Federation of Teachers (ECCFT), El Camino College Employees (ECCE), Police Officers Association (POA) and unrepresented employees.

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:36p.m.

3.1 The Board of Trustees will report out from their Closed Session meeting and reconvene the Open Session.

The Board of Trustees will resume Closed Session following the conclusion of Open Session.

3.2 Pledge of Allegiance to the Flag led by Trustee Kenneth A. Brown

3.3 Board Meeting Presentations and Reports Schedule – 2020-21

3.4 Approval of Minutes

It was moved by Trustee Michelin, seconded by Trustee Maschler, that the Board of Trustees approve the minutes from the August 16, 2021 Regular Board of Trustees Meeting Minutes and the September 2, 2021 Special Board Meeting/Budget Workshop. Student Member, Karina Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

4. PRESENTATIONS - NONE

5. PUBLIC HEARING

It was moved by Trustee Michelin, seconded by Trustee Brown, that a public hearing regarding the Final Budget FY 2020-21 be opened at 5:38p.m. Student Member, Karina Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

There were no comments for the Public Hearing.

It was moved by Trustee Michelin, seconded by Trustee Brown, that the public hearing be closed at 5:39p.m. Student Member, Karina Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

6. PUBLIC COMMENT

6.1 Public Comment: Requests to Address the Board of Trustees – Agenda and Non-Agenda Matters

- 1) Darcie McClelland, ECC Faculty
- 2) Stacey Allen, ECC Faculty

7. CONSENT CALENDAR

It was moved by Trustee Michelin, seconded by Trustee Maschler, that the Board of Trustees accept and approve the items presented on the Consent Calendar.

7.1 AA - South Bay Workforce Investment Board Contract Renewal Fall 2021

7.2 AA - Contract - Cal State LA University Auxiliary Services, Inc. (UAS)

7.3 AA- Network Kinnections Contract for CTE

7.4 AS - Purchase Order and Blanket Purchase Order

7.5 AS - Purchase Order and Blanket Purchase Order Increases

7.6 E - Contract Amendment, Kardent, Parking Lots H & F Accessibility Upgrades

7.7 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)

7.8 E - Measure E Category Budget and Balances

7.9 HR - Academic Personnel Actions

7.10 HR – Administrator and Confidential Personnel Actions

7.11 HR – Classified Personnel Actions

7.12 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions

7.13 CA - Externship Agreement with Regal Family Practice Medical Center

- 7.14 CA - Externship Agreement with Make You Well Urgent Care & Family Practice
- 7.15 CA - Externship Agreement with Ocean Medical Family Care
- 7.16 CA - Externship Agreement with FPA Women's Health
- 7.17 CA - Contract - Santa Monica Seafood Company
- 7.18 CA - Contract - Go! Launch Marketing

Student Member Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

8. ACTION ITEMS – Academic Affairs - NONE

9. ACTION ITEMS - Student Services - NONE

10. ACTION ITEMS - Administrative Services

10.1 AS - Adoption of the Final Budget FY2021-22

It was moved by Trustee Michelin, seconded by Trustee Murakawa, that the Board of adopt the FY2021-22 budget for the General Funds, Unrestricted and Restricted, General Fund-Compton Center-Related, General Fund-Special Programs, Student Financial Aid Fund, Worker's Compensation Fund, Capital Outlay Projects Fund, General Obligation Bond Fund, Property and Liability Self-Insurance Fund, Dental Self-Insurance Fund, Post-Employment Benefits Irrevocable Fund, Bookstore Fund, Associated Students Fund, Auxiliary Services Fund and Safety Training Center Fund. Student Member Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

10.2 AS - Actuarial Study Fiscal Year 2020-2021

It was moved by Trustee Michelin, seconded by Trustee Brown, that the Board of Trustees accept the Actuarial Study of Retiree Health Liabilities prepared by Total Compensation Systems, Inc. Student Member Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

10.3 AS - GANN Report

It was moved by Trustee Michelin, seconded by Trustee Maschler, that the Board of Trustees approve the Appropriations Limit of \$133,939,433.00 for the school year 2021-22. Student Member Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

10.4 AS – Agreement Renewal with ComputerLand Silicon Valley for Microsoft Software and Services

It was moved by Trustee Michelin, seconded by Trustee Brown, that the Board of Trustees approve year two of a four-year contract between El Camino College and ComputerLand of Silicon Valley for Microsoft software and services. Student Member Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

10.5 AS - Contract - California Boiler - Repairs and Services Contract for Campus

It was moved by Trustee Michelin, seconded by Trustee Maschler, that the Board of Trustees approve a contract with California Boiler for services and repairs during the 2021-2022 fiscal year. Student

Member Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E

11.1 E - Public Safety Training Center, Phase 2

It was moved by Trustee Michelin, seconded by Trustee Brown, that the Board of Trustees approve the submission of the Public Safety Training Center, Phase 2 to the California Community College Chancellor's Office. Student Member Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEM - Community Advancement – NONE

14. ACTION ITEMS - Superintendent/President

14.1 P/B Board Resolution 2021-07-09A, Required Evidence of COVID-19 Vaccination for All Students and Employees

It was moved by Trustee Michelin, seconded by Trustee Brown, that the Board of Trustees adopt Resolution 2021-07-09A, Required Evidence of COVID-19 Vaccination for All Students and Employees. Student Member Ramirez recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

15. FUTURE ACTION ITEMS / GENERAL INFORMATION

15.1 AS - Bond Project Status Report – Information Item

16. POLICIES AND PROCEDURES - NONE

17. ORAL REPORTS

17.1 Academic Senate

17.2 Board of Trustees Report

17.3 President's Report

18. RESUMPTION OF CLOSED SESSION

18.1 Resumption of Closed Session – The Regular meeting adjourned to resume Closed Session at 7:15p.m.

19. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS.

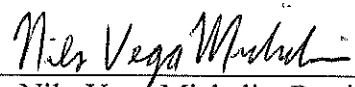
19.1 The Regular meeting reconvened to Open Session at 8:56p.m.

19.2 The Board of Trustees will report out from their Closed Session meeting and begin with the Open Session.

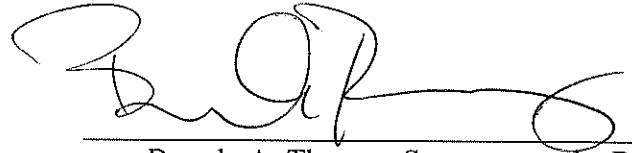
There was no reportable action taken during Closed Session

20. ADJOURNMENT

Time: 8:56p.m.



Nilo Vega Michelin, President of the Board
October 18, 2021



Brenda A. Thames, Secretary to the Board
October 18, 2021