



## EL CAMINO COMMUNITY COLLEGE DISTRICT

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October 12, 2016

Board of Trustees  
El Camino College

Dear Members of the Board:

I am pleased to present to you the Monday, October 17, 2016 Board agenda. As a reminder, we will hold a groundbreaking ceremony at 3:30 pm for the Gymnasium project. An invitation with a map noting the location is attached.

At 4:00 pm, we will open the meeting with the Roll Call and Public Comment on Closed Session Items. We will then adjourn to Closed Session. Following Closed Session, we will reconvene in Open Session at 4:30 pm.

Open Session will begin with two short presentations on the Strong Workforce Program and the El Camino College Foundation's Alumni Outreach Campaign. Following the presentations, we will have a Public Hearing on negotiations between the El Camino College Classified Employees and the El Camino Community College District for January 1, 2017 through December 31, 2019.

***The consent agenda includes the following:***

- A. **Academic Affairs** presents a number of routine items relating to clinical sites for the nursing program and the radiologic technology program, approval for two Forensic Team tournaments, and approval of travel relating to a choral performance at the Music Association of the California Community College in San Diego California. Also included in the Consent Calendar is an agreement with the Southern California University of Health Sciences (SCUHS) to provide chiropractic services at the El Camino College Health Center. Under this agreement, the ECC Health Center will be a clinical site for SCUHS interns who will be supervised by a SCUHS doctor while providing services at the campus.
- B. **Student and Community Advancement** includes an agreement with California Manufacturing Technology Consulting to provide services to manufacturers in our region. El Camino College will earn \$125,000 under this agreement. There are also several agreements with Rancho Santiago Community College District for contracts relating to Sector Navigator responsibilities and CTE Data Unlocked grant activities. You will also note several agreements with local agencies/companies serving as work sites for El Camino College CalWORKs work study students. There are also two items relating to contracts with Ferilli. The first is a new agreement for the provision of technical services relating to programming changes to the web portal for the federal work study program. The second is an amendment to an existing contract with Ferilli for the Hobson's Starfish integration project (Early Alert and Degree Planner tools). The amendment extends the performance period for this project, at no additional cost to the District.

- C. **Administrative Services** agenda items include a request for ratification of routine Purchase Orders and Blanket Purchase Orders.
- D. **Measure E** presents for ratification Purchase Orders and Blanket Purchase Orders, as well as approval of the 2002 and 2012 Measure E Bond Budget Summary. The Measure E section also includes a recommendation that the Board approve a contract with KPFF Consulting to monitor storm water prevention for the Gymnasium project as required by law. The consent calendar for Measure E also includes a contract with Leighton Consulting for geotechnical observations during earthwork construction relating to the Student Services Center Project. You will also see contract amendments relating to the Lot F & E Parking Structure Upgrade Project, the Communication Building Project, and the Sand Volleyball Court Project. These are fairly routine amendments. Last, you will see a request to approve a Change Order with AMG & Associates for the Parking Structure Upgrade Lot F & E Project. The total change order for this item is \$60,107.
- E. **Human Resources** section of the Consent Calendar includes four items relating to personnel actions for:
- a. Classified Employees
  - b. Temporary Non-Classified Employees
  - c. Administrative, Supervisory, and Confidential employees
  - d. Faculty

The HR section also includes a request to ratify an agreement with Collaborative Brain Trust for the Staffing Study component of the Comprehensive Master Plan,

- F. **President/Board** consent items include approval of travel by the Superintendent/President for an accreditation site visit to San Jose City College; an Institutional Effectiveness Partnership Initiative (IEPI) visit to Lake Tahoe College; a visit to the Allan Hancock College Public Safety Training Center in Lompoc, California; and a meeting of the Accreditation Workgroup II at Chabot College in Hayward. There is also a recommendation that the Board review its 2016 Board Goals and complete the annual Board of Trustees self-evaluation questionnaire.
- G. **Compton** consent agenda has one item requesting approval of travel for 45 ECC Compton Center students and three chaperones to visit eight out-of-state Historically Black Colleges and Universities (HBCU) in November. The Compton District Student Equity Plan budget will cover the cost of this trip.

*The Action Agenda includes the following:*

- A. **Academic Affairs** – No Items
- B. **Student and Community Advancement** has two items relating to grant sub-agreements for the Career Advancement Academy grant. The first agreement provides \$220,000 to Los Angeles Harbor College as a partner to this grant. The second agreement provides \$100,000 to the Compton Community College District. Both entities have participated in the development of the grant.

- C. **Administrative Services** is recommending the Board approve final payment to EJ Enterprises for the door replacement project.
- D. **Measure E** action items include agreement with Sandy Pringle Associates for DSA-certified inspection services on the Student Center Project. The action agenda also includes an agreement with Smith-Emery Laboratories for specialized inspection services on the same project. There is a recommendation that the Board award Bid No. 2016-3 “Manhattan Beach Blvd. Traffic Signal Project” to the lowest responsive bidder, Comet Electric. The action items also include a recommendation that the Board approve a contract amendment with Twining Consulting for inspection services on the Parking Structure Upgrade Lot F & E Project. Last, there is a recommendation to reduce the retention amount by 50% to Sinanian Development for the Athletic Education & Fitness Complex - Stadium Phase 2 Project. The retention is currently \$1,641,981 and the project is 99% complete. If approved, the balance in the retention account will be \$820,991.
- E. **Human Resources** – No Items
- F. **Compton Educational Center** – No Items
- G. **Superintendent/President** consists of a recommendation that the Board pass a resolution in support of Proposition 55, which will extend the income tax portion of Proposition 30 which was approved by the voters in 2012. If Proposition 55 is approved by the voters on November 8, 2016, it is estimated it will provide up to an additional \$8 billion per year to fund K-12 schools, community colleges and health care programs.
- H. **Future Action Items – General** includes an information item detailing SB 415 *Voter Participation*, which requires districts to align local elections with the federal election cycle. The information item includes background and potential impact to the El Camino Community College District trustee election cycle. There is also an agenda item providing a written report on FTES Goals and Actuals, and the Enrollment Management Plan.
- I. **Policies and Procedures** includes a first reading on the revised Board Policy 3900 *Speech: Place, Time and Manner*, as well as information items on Administrative Procedure 5530 *Student Rights and Grievances*, and Administrative Procedure 3900 *Speech: Place, Time and Manner*. The policy and the two administrative procedures have been reviewed through the collegial consultation process before being placed on this agenda.

If you have any questions, comments or concerns about the agenda, please feel free to call me or Ms. Susan Pickens prior to the Board meeting. I will be available in my office at 3:00 pm to meet with you prior to the groundbreaking at 3:30 pm and the Board meeting which follows at 4:00 pm on Monday, October 17, 2016.

Sincerely,

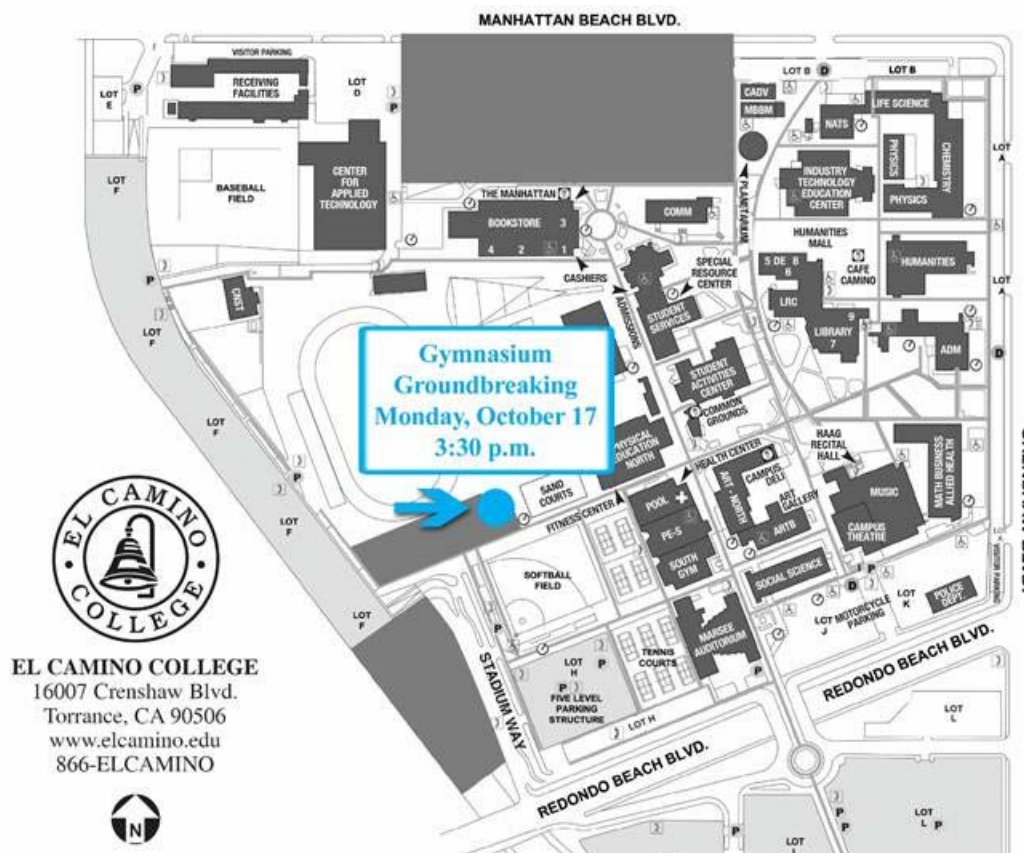


Dena P. Maloney, Ed.D.  
Superintendent/President

To: ECC Faculty, Staff, Managers

Please join us for new Gymnasium groundbreaking on **Monday, October 17, 2016**. The event will take place at **3:30 p.m.** at the south end of Murdock Stadium, near the sand volleyball courts. The location is noted on the map below.

The new gymnasium facility will house two full instructional and athletic competition areas for basketball, volleyball, and badminton. The new gymnasium will also include a multipurpose fitness facility, team locker rooms, faculty offices and other essential support spaces. The \$35 million project will replace both the North and South gyms with updated facilities, featuring seating for 1,241 in one area and 654 in the second area.



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