

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, July 18, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, July 18, 2005, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Lila S. Hummel, Vice President; Trustee Mary E. Combs, Secretary; Trustee Nathaniel Jackson, Member; and Mr. Philip Gomez, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Mr. Michael D'Amico, Chief of Police; Mr. Harold Tyler, Director, Student Development; and Dr. Francisco Arce, Interim Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of June 27, 2005

The Minutes of the Regular Board Meeting of June 27, 2005 were approved.

Consent Agenda

It was moved by Trustee Hummel, seconded by Trustee Combs, that termination of a classified employee be pulled from the consent agenda and placed on the closed agenda. Motion carried. Student Trustee Gomez recorded an advisory yes vote.

It was moved by Trustee Hummel, seconded by Trustee Combs, that the Board approve items presented on the agenda in the following areas.

Academic Affairs

Resolution – Child Development Center

Student and Community Advancement

Field Trips

Destruction of Records – EOP&S/CARE

Community Education – Summer 2005

Administrative Services

Temporary Cash Borrowing

Class Schedule Implementation

Contracts/Personal Service Agreements Valued at \$50,000 or Higher

Purchase Orders

Measure E Bond Fund

Equipment/Technology Expenditures

Project Budgets

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

Established Salary Range for Vice President/Assistant Superintendent

Adjusted Formula and Salary Ranges for Classified Service Employees

Adjusted Formula and Salary Ranges for Police Officers

President/Board of Trustees

Travel

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

Student Expulsions – Numbers 2005-1, 2005-2, 2005-3, 2005-4, 2005-5, 2005-6, 2005-7, 2005-8, 2005-9

The Board of Trustees of the El Camino Community College District received recommendations from the El Camino College Disciplinary Hearing Committee pertaining to nine students. Eight students, identified by the following numbers, have not appealed the recommendations with respect to them.

Good cause appearing, it was moved by Trustee Jackson, seconded by Trustee Combs, that the Board adopt the following motion:

The Board of Trustees considered the proposed expulsion of the following students who did not appeal the decision of the El Camino College Disciplinary Hearing Committee. Student Numbers 2005-1, 2005-3, 2005-4, 2005-5, 2005-6, 2005-7, 2005-8, 2005-9.

It is the decision of the Board of Trustees that good cause exists that

Student Number 2005-01 be expelled from El Camino College;
Student Number 2005-02 be expelled from El Camino College;
Student Number 2005-04 be expelled from El Camino College;
Student Number 2005-05 be expelled from El Camino College;
Student Number 2005-06 be expelled from El Camino College and all unearned units, degrees or certificates be rescinded;
Student Number 2005-07 be expelled from El Camino College;
Student Number 2005-08 be expelled from El Camino College;
Student Number 2005-09 be expelled from El Camino College and not be allowed to participate in the Commencement ceremony on Friday, June 10, 2005.

Motion carried unanimously.

Public Comment

Dr. Angela Simon requested a Board agenda item to allow discussion of feasibility of a survey of all El Camino College employee salaries and asked that the Board develop a philosophical statement that would guide salaries in all positions throughout the District. Dr. Susie Dever, Dr. Angela Simon, and Mr. David Vakil addressed a salary compensation survey.

Mr. Dave Westberg addressed Cost of Living Adjustment (COLA), growth and salary formula for CEO salary.

Ms. Luukia Smith spoke on behalf of a probationary employee.

Closed Session

Meeting adjourned to a closed session at 5:35 p.m. Meeting reconvened at approximately 7 p.m. and took the following action:

Student Expulsion

It was moved by Trustee Hummel, seconded by Trustee Combs, that the Board of Trustees expel Student Number 2005-3. It was further ordered that Student Number 2005-3 will never be permitted to take classes at El Camino College again and that all fraudulently earned credits from Los Angeles Trade Technical College will be removed from the student's transcript. Further, the Associate in Arts Degree posting on Student Number 2005-3's El Camino College transcript will be rescinded. Motion carried 3-1. Trustees Combs, Hummel and Jackson voted yes. Trustee Beverly voted no.

Meeting adjourned at approximately 7:15 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board