The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Tuesday, February 20, 2007, 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; and Dr. Jeff Marsee, Vice President, Administrative Services.

Minutes of the Regular Board Meeting of January 22, 2007
The Minutes of the Regular Board Meeting of January 22, 2007 were approved.

Consent Agenda
It was moved by Trustee O’Donnell, seconded by Trustee Jackson, that the Board adopt the items presented on the agenda in the following areas.

**Academic Affairs**
Conference Attendance – California Association for the Education of Young Children, (CAEYC)
Conference Attendance – Mathematics, Engineering, Science Achievement (MESA)
Sabbatical Leaves of Absence – 2007/2008

**Student Services**
Student Field Trips
International Travel

**Administrative Services**
AB 2910 – Quarterly Fiscal Status Report
Budget Adjustments
Contracts Under $69,000
Contracts $69,000 or Higher
Purchase Orders and Blanket Purchase Orders

**Measure E Bond Fund**
Category Budgets and Balance
Request to Make Emergency Repair – Ace Restoration and Waterproofing
Amend Contract – LCC3 Construction Services Inc.
Change Notice – Southern Counties Quality Masonry – Humanities Building
Notice of Job Completion – Modular Structures International
2005-2006 Measure E Audit Report
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Classified Professional Growth
Notice and Scheduling of Hearing: Negotiations – El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO
Day of Mourning

President and Board of Trustees
Absence of Board Member
Citizens’ Bond Oversight Committee

California Community College Trustees Board Election
The Board named Trustee Combs to review nominations for membership on the California Community Colleges Trustees Board.

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

Other Items
Resolution – Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act
It was moved by Trustee O’Donnell, seconded by Trustee Combs that the El Camino Community College District Board of Trustees adopt the resolution in support of the “Community College Governance, Funding Stabilization, and Student Fee Reduction Act.” Motion carried. Trustee Beverly and Student Trustee Peters abstained.

Public Comment
Mr. Nehasi Lee thanked the Board for adopting the Memorandum of Understanding between the El Camino College Community College District and Compton Community College District at its last meeting.

Closed Session - Adjournment
Meeting recessed to a closed session at 6:00 p.m. and adjourned at 7:30 p.m.
Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board