

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, January 17, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, January 17, 2012, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Maureen O'Donnell, Vice President; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Joshua Casper. Trustee Mary E. Combs was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of December 12, 2011

The Minutes of the Regular Board Meeting of December 12, 2011 were approved.

Presentations

Foundation Annual Report
Student Success

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes Effective 2012-2013 Academic Year

Student and Community Advancement

Destruction of Records
Board Policy 5700 – Athletics – Second Reading and Adoption
Spring 2012 Forensics Team Tournaments

Administrative Services

AP 2910 – Quarterly Fiscal Status Reports
2010-2011 Audit Report
Non-Resident Tuition Fee for 2012-2013
Contracts Under \$81,000

Contracts Over \$81,000
Personal Service Agreements
Destruction of Records
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Contract – Heider Engineering Services Inc. – Parking Lot Lighting & Security Camera Upgrade Project
Contract – Sandy Pringle Associates – Parking Lot Lighting & Security Camera Upgrade Project
Change Order – Taisei Construction Corporation – Math Business & Allied Health Project
Unilateral Change Order – Taisei Construction Corporation – Math Business Allied Health Project
Retention Reduction – Al Shankle Construction Company – Social Science Modernization Project
Retention Reduction – Mackone Development, Inc. – Bookstore Modernization Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Approval and Ratification by Board of Trustees: El Camino College Federation of Teachers for the Child Development Center Contract Ratification

President/Board of Trustees

Travel
Redistricting Action Plan

Student Trustee Casper recorded a yes advisory vote. Motion carried.

Compton Community Educational Center

Compton Community Educational Center Students Update was presented as an informational item.

Non-Consent Agenda

Tax and Revenue Anticipation Note – 2011-12

It was moved by Trustee O'Donnell, seconded by Trustee Brown that the Board of Trustees authorize the participation of the District in the issuance of a mid-year Tax and Revenue Anticipation Note for the 2011-12 fiscal year, not to exceed \$10 million.

Student Trustee Casper recorded a yes advisory vote. Motion carried.

Resolution for Tax and Revenue Anticipation Note – 2011-12

It was moved by Trustee O'Donnell, seconded by Trustee Brown that the Board of Trustees adopt the resolution authorizing and approving the mid-year borrowing of funds for fiscal year 2011-12 not to exceed \$10 million; the issuance and sale of a 2011-12 Tax and Revenue Anticipation Note, therefore, and participation in the mid-year Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes Program for the 2011-12 fiscal year.

Student Trustee Casper recorded a yes advisory vote. Trustees Beverly, O'Donnell, Brown and Gen voted yes. Motion carried.

Public Comment

Momi Elliott and Luukia Smith addressed Tax and Revenue Anticipation Note – 2011-12.

Closed Session

Regular Meeting adjourned to a Closed Session at 5:50 p.m. which ended at 7:25 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board