The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, January 20, 2009, in the Board Room at El Camino College.

The following Trustees were present: Trustee Nathaniel Jackson, President; Trustee Ray Gen, Vice-President; Trustee Maureen O’Donnell, Secretary; and Trustee William Beverly, Member. Trustee Mary E. Combs was absent due to illness. Ms. Elise Yerelian, Student Member, was also absent.

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; Ms. Barbara Perez, Vice President, Human Resources; and Dr. Lawrence Cox, Provost, El Camino College Compton Community Educational Center/Chief Executive Officer, Compton Community College District.

Minutes of the Regular Board Meeting of December 15, 2008

The Minutes of the Regular Board Meeting of December 15, 2008 were approved.

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

Academic Affairs
Proposed Curriculum Changes: Effective 2009-2010 Academic Year

Student and Community Advancement
Field Trip
Grants
Community Education – Winter and Spring 2009
Expulsions – 2009-1, 2009-2

Administrative Services
AB2910 – Quarterly Fiscal Status Report
Non-Resident Tuition Fee for 2009-2010
2007-2008 Audit Report
Destruction of Records
Contracts Under $72,400
Contracts Over $72,400
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Bid Award 2008-6 – Best Quality Painting – Humanities Plaza Project
Informational Item – Math Business & Allied Health Building
Change Order – Bomel Construction – Lot H Parking Structure & Athletic Facilities
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Revised Classification Specifications for Administrator Position

President/Board of Trustees
Travel
Board of Trustee Goals for 2008-2009.

Motion carried.

Sabbatical Leaves of Absence – 2009/2010
It was moved by Trustee O’Donnell, seconded by Trustee Beverly, that the Board approve the Sabbatical Leaves of Absence during 2009-2010 as listed in the Board agenda. Motion carried with four votes. Trustee Beverly abstained.

Adjournment
Meeting adjourned at 4:22 p.m.

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Maureen O’Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board