The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, February 16, 2010, in the Board Room at El Camino College.

The following Trustees were present: Trustee Ray Gen, President; Trustee Maureen O’Donnell, Vice President; and Trustee William Beverly, Secretary. Trustees Jackson and Combs were 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; Ms. Barbara Perez, Vice President, Compton Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of January 19, 2010
The Minutes of the Regular Board Meeting of January 19, 2010 were approved.

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

Academic Affairs
Board Policy 4050 – Articulation – First Reading
Board Policy 4250 – Probation, Dismissal and Readmission – Second Reading & Adoption
Proposed Curriculum Changes: Effective 2010-2011 Academic Year

Student and Community Advancement
International Travel
Destruction of Records
Out-of-Country Tuition Fee Reduction
Grant
2010 Planning Summit

Administrative Services
Destruction of Records
Authorization to Pay
Contracts Under $78,500
Contracts Over $78,500
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Contract – Koury Engineering & Testing, Inc.
Contract – LCC3 Construction Services, Inc.
Change Order – HPS Mechanical – Phase 3 Infrastructure
Change Order – Mackone Development, Inc. – Bookstore Renovation
Change Order – Pierre Sprinkler & Landscaping – Reclaim Water Project
Change Order – Tri Span, Inc. – Business Demolition
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications

Motion carried.

Absence of a Board Member
It was moved by Trustee Beverly, seconded by Trustee O’Donnell, that the Board excuse Trustees Jackson and O’Donnell from the January 19, 2010 Board Meeting with no loss of salary due to illness.

Community College League of California Annual Trustee and Legislative Conference Cancellation
It was moved by Trustee Beverly, seconded by Trustee O’Donnell, that the Board accept $317.20 from Trustee O’Donnell to reimburse the District for cancelled air fare.

It was moved by Trustee Beverly, seconded by Trustee Gen, that the motion be amended to approve Absence of a Board Member but not accept reimbursement from Trustee O’Donnell for cancelled air fare. Motion carried. Trustee O’Donnell abstained.

Closed Session
Meeting adjourned to a Closed Session at 4:55 p.m.

Adjournment
Meeting adjourned at 5:15 p.m.
William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board