

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, March 16, 2009

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, March 16, 2009, in the Haag Recital Hall at El Camino College.

The following Trustees were present: Trustee Ray Gen, Vice-President; Trustee Maureen O'Donnell, Secretary; Trustee William Beverly, Member; Trustee Mary E. Combs, Member; and Ms. Elise Yerelian, Student Member. Trustee Nathaniel Jackson 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; 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 February 17, 2009

The Minutes of the Regular Board Meeting of February 17, 2009 were approved.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations – 2008/2009
Conference Attendance – CTE Teacher Pipeline
Destruction of Records
Instructional Field Trip – Spring 2009
Retreat – Mathematics, Engineering, Science Achievement (MESA) Program
Accreditation Follow-Up Report – Informational Item

Student and Community Advancement

Field Trips
Student Conferences
EOPS/CalWORKs/CARE Recognition Event
Grant

Board Policy and Procedure 4300 – Field Trips and Excursions – Second Reading & Adoption
Expulsion – 2009-3

Administrative Services

Planning and Budget Development Calendar 2009-10
Contracts Under \$76,000
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Contract – S&K Engineers – Ongoing Engineering Services
Contract Amendment – Heider Engineering – Lot H Parking Structure & Athletic Facilities
Contract Amendment – LPA, Inc. – Math/Business/Allied Health Building
Rejections of Bids 2008-1 – Infrastructure Phase 3 Project
Bid Award 2008-7 – ACCO Engineered Systems – Photography Relocation Project
Bid Award 2008-8 – Valley Crest Landscaping, Inc. – Field Renovation Project
Change Order – Bomel Construction Co. – Lot H Parking Structure & Athletic Facilities
Retention Reduction – Bomel Construction Co. – Lot H Parking Structure & Athletic Facilities
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
~~Amend the Superintendent/President Employment Contract~~
* Item pulled and no substitutions were made.

President/Board of Trustees

California Community College Trustees Board Election
Order Biennial Governing Board Election

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

Public Comment

Luukia Smith, Sean Donnell, Dan Houston, Florence Baker, Natalie Pepper, Pete Marcoux, and Jonathan Forney addressed Superintendent/President contract. Harold Tyler addressed a student issue.

Closed Session

Meeting adjourned to a Closed Session at 5:15 p.m.

Adjournment

Meeting adjourned at 6:30 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board