The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, March 21, 2011, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Ray Gen, Vice President; Trustee Maureen O’Donnell, Secretary; Trustee Mary E. Combs, member; Trustee Kenneth A. Brown, member; and Student Member Johanna Zamora.

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 Community Educational Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of February 22, 2011
The Minutes of the Regular Board Meeting of February 22, 2011 were approved.

Title V Graduation Initiative
Dr. Jeanie Nishime presented information on the Title V Graduation Initiative.

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 – 2010/2011 Season
Mathematics, Engineering, Science Achievement (MESA) Program – Santa Cruz Leadership Retreat

Student and Community Advancement
2011 Summer Youth Swim Program
Grants
El Camino College Language Academy Tuition Increase
Journalism Association of Community Colleges Annual Conference

Administrative Services
Contracts Under $78,900
Contracts Over $78,900
Amendment
Personal Service Agreements
Memorandum of Understanding
Notice of Job Completion
Purchase Orders and Blanket Purchase Orders
Information: ECC 2011-12 Budget Planning Proposal

Measure E Bond Fund
Category Budgets and Balances
Contract – HMC Architects, Inc. – Science Technology Engineering and Math Project (STEM)
Change Order – Commercial Paving & Coating – Campus Paving Improvement Project
Change Order – Mackone Development, Inc. – Bookstore Renovation
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees

President/Board of Trustees
Amend Board of Trustees of Trustees Goals for 2010-2011
Absence of a Board Member
Travel

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

Board of Trustees Process for Boundary Review Committee
It was moved by Trustee Brown, seconded by Trustee O’Donnell, that the Board identify five representatives from the District’s five trustee areas and two at-large members to serve as appointees to a Boundary Review Committee and that they adopt the Redistricting Action Plan as shown on the agenda. Motion carried unanimously. Student Trustee Zamora recorded a yes advisory vote.

Non-Consent Agenda

Interfund Transfer (Resolution) And Payment Authorization
It was moved by Trustee O’Donnell, seconded by Trustee Brown, that the Board of Trustees approve a resolution for the following Interfund transfer for FY 2010-11.

Interfund Transfer
From General Fund-Unrestricted (11) Reserve for Contingency to Property & Liability Fund (62) Other Operating Expenses, in the amount of $70,560.47.
Motion carried 4-1; Trustee O’Donnell voted no. Student Trustee Zamora recorded a yes advisory vote.

Mr. Beverly read the following statement: On February 22, 2011, the Board acted in closed session to decline to appeal decision in Blackburn and in exchange for that, Blackburn is not to appeal.

Compton Educational Center
Compton Center Student Learning Outcomes was presented as an informational item.

Public Comment
Mr. Chris Wells mentioned Forensics Team.

Closed Session
Regular Meeting adjourned to a Closed Session at 6:05 p.m. which ended at 7:15 p.m.

Maureen O’Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board