

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, April 16, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, April 16, 2012, in the Bookstore Building, East Dining 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; 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 March 12, 2012 and Special Board Meeting of April 3, 2012

The Minutes of the Regular Board Meeting of March 12, 2012 were approved as amended. The minutes of the Special Board Meeting of April 3, 2012 were approved.

El Camino College Citizens' Bond Oversight Committee Annual Report and Financial Audit

It was moved by Trustee O'Donnell, seconded by Trustee Brown, that the Board receive the El Camino College Citizens' Bond Oversight Committee Annual Report and Financial Audit. Student Trustee Casper recorded a yes advisory vote. Motion carried.

Presentation

Community Advancement, Mr. Jose Anaya

Consent Agenda

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

Academic Affairs

Center for the Arts Presentation – 2011-2012 and 2012-2013 Seasons
Proposed Curriculum Changes Effective 2012-2013 Academic Year

Student and Community Advancement
Community Education Program for Summer 2012
International Travel

Administrative Services

AB 2910 – Quarterly Fiscal Status Report
Contracts Under \$81,000
Contracts Over \$81,000
Personal Service Agreements
International Student Insurance Program
Bid 2011-6/Standard School Supplies and Cut Stock Paper
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Informational Item – Athletic Education and Fitness Center – Track Services
Informational Item – Math Business Allied Health – Furniture
Informational Item – Math Business Allied Health
Informational Item – Math Business Allied Health – Nursing Simulation Laboratory
Equipment
Contract Amendment – LPA Architects – Math Business Allied Health Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Certificated Position
Approval and Ratification by Board of Trustees: El Camino Community College
Police Officers Association Contract Ratification

President/Board of Trustees

California Community College Trustees Board of Directors Election
Travel
Redistricting Action Plan

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

Settlement of the case of Jane Roe V. El Camino Community College District

Trustee Beverly read the following statement: On February 21, 2012, the El Camino Community College District Board of Trustees authorized a settlement of the Jane Roe v. El Camino Community College District in closed session by unanimous vote. The settlement was subsequently approved by Ms. Roe and her attorney on February 28, 2012.

The Settlement Agreement, recommended by the mediator and adopted by both parties, provides for a dismissal of the lawsuit and release of all claims against the District, its officers, employees and agents. Plaintiff Roe and her attorneys were paid \$750,000.00 by SWACC, the insurance joint powers authority which services the District. The District contributed one-third of that amount.

Compton Community Educational Center

Compton Community Educational Center Program Review was presented as an informational item.

Public Comment

Mr. Tim Pierce, John Pinner and Mr. Frank Lanik addressed Utility Infrastructure Phase 1, Central Plant and Stadium Lighting Project at the Compton Center. Mr. Robert DeWitz, Ms. Antoine Churn, Ms. Martha Madison, and Mr. Andy Bradshaw addressed salaries.

Closed Session

Regular Meeting recessed to a Closed Session at 6:30 p.m. Regular meeting reconvened at 7:30 p.m.

Bid Protest – Utility Infrastructure Phase I, Central Plant and Stadium Lighting Project.

It was moved by Trustee Brown, seconded by Trustee O'Donnell, that the Board adopt the findings and decisions of the Compton Community college District special Trustee's Final Determination denying Stronghold Engineering, Inc.'s bid protest submitted on February 28, 2012, and supplemented on March 8, 2012. Motion carried. Trustees Gen, O'Donnell and Brown voted yes. Trustee Beverly voted no. Student Trustee Casper abstained from giving an advisory vote.

A second closed session opened at 7:40 p.m. and meeting ended at 9 a.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board