

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, April 18, 2011

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, April 18, 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 March 21, 2011

The Minutes of the Regular Board Meeting of March 21, 2011 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. Motion carried. Student Trustee Zamora recorded an advisory yes vote.

2011 Accountability Reporting for the Community Colleges (ARCC)

It was moved by Trustee O'Donnell, seconded by Trustee Brown, that the Board accept the 2011 Accountability Reporting for the Community Colleges (ARCC) report. Motion carried unanimously. Student Trustee Zamora recorded an advisory yes vote.

Consent Agenda

It was moved by Trustee Brown, 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 – 2011/2012 Season
Proposed Curriculum Changes: Effective 2011-2012 Academic Year

Student and Community Advancement

Community Education Program for Summer 2011

Board Policy 5055 – Enrollment Priorities – First Reading
Information Only – Administrative Procedure 5055 – Enrollment Priorities
International Travel

Administrative Services

AB2910 – Quarterly Fiscal Status Reports
Contracts Under \$78,900
Personal Services Agreement
International Student Health Insurance
Purchase Orders and Blanket Purchase Orders
Information: ECC 2011-12 Budget Planning Proposal

Measure E Bond Fund

Category Budgets and Balances
Contract – Psomas Engineering – Ongoing Engineering Services
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Declaration of Indefinite Salaries for Retroactive Pay
Board Policy 7310 Nepotism – First Reading

President/Board of Trustees

California Community College Trustees Board of Directors Election
~~*Board Policy 2350 – Speakers~~
~~*Item pulled and no substitutions were made.~~
Order Biennial Governing Board Election
Citizens’ Bond Oversight Committee
Redistricting Action Plan

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

Non-Consent Agenda

Tax And Revenue Anticipation Note 2011-12

It was moved by Trustee O’Donnell, seconded by Trustee Brown that the Board of Trustees authorize the participation of the District in the issuance of a Tax and Revenue Anticipation Note for the 2011-12 fiscal year, not to exceed \$20 million. Motion carried unanimously. Student Trustee Zamora recorded a yes advisory vote.

Resolution For Tax And Revenue Anticipation Note 2011-12

It was moved by Trustee O'Donnell, seconded by Trustee Brown that the Board of Trustees adopt the resolution authorizing and approving the borrowing of funds for Fiscal Year 2011-12 not to exceed \$20 million; the issuance and sale of a 2011-12 tax and revenue anticipation note therefore and participation in the Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes Program for the 2011-12 fiscal year. Motion carried unanimously. Student Trustee Zamora recorded a yes advisory vote.

Interfund Transfers (Resolution)

It was moved by Trustee Beverly, seconded by Trustee O'Donnell that the Board of Trustees approve a resolution for the following interfund transfers for FY 2010-11:

INTERFUND TRANSFERS

From: Funds 14 and 15 (Special Programs)

To: Fund 17 (Irrevocable Reserve – Post Employment Benefits)

Amounts: End of year balances

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

Compton Community Educational Center

Compton Center Student Success was presented as an informational item.

Public Comment

Mr. Nehasie Lee addressed Board Policy 2350 – Speakers; access for Compton Center students and expressed appreciation for the El Camino Community College District/Compton Community College District partnership. Students from Fine Arts addressed cuts to the Fine Arts program. Ms. Elizabeth Shadish addressed budget proposal on the agenda.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:30 p.m. which ended at 8 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board