

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, April 19, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, April 19, 2010, in the Board Room at El Camino College.

The following Trustees were present: Trustee Ray Gen, President; Trustee Maureen O'Donnell, Vice President; Trustee William Beverly, Secretary; and Student Member Christopher Pham. Trustees Combs and Jackson 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 March 15, 2010

The Minutes of the Regular Board Meeting of March 15, 2010 were approved.

El Camino College Citizens' Bond Oversight Committee Annual Report

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that the Board accept the El Camino College Citizens' Bond Oversight Committee Annual Report. Motion carried. Student Member Pham recorded an advisory yes vote.

Items withdrawn from Consent Agenda

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Tax and Revenue Anticipation Note 2010-11 and Resolution for Tax and Revenue Anticipation Note – 2010-11 be removed from the consent agenda for a roll call vote. Trustee O'Donnell withdrew her second of this motion.

It was moved by Trustee Beverly, seconded by Trustee Gen that the Tax and Revenue Anticipation Note 2010-11 and Resolution for Tax and Revenue Anticipation Note – 2010-11 be removed from the consent agenda for a roll call vote. Motion carried. Student Member Pham recorded an advisory yes vote.

Tax and Revenue Anticipation Note – 2010-11

It was moved by Trustee Beverly, seconded by Trustee Gen, that the Board authorize the participation of the District in the issuance of a Tax and Revenue Anticipation Note for the 2010-11 fiscal year, not to exceed \$20 million. Motion carried with Trustees Gen, O'Donnell, and Beverly voting yes. Trustees Combs and Jackson were absent. Student Member Pham recorded an advisory yes vote.

Resolution for Tax and Revenue Anticipation Note – 2010-11

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that the Board adopt the resolution authorizing and approving the borrowing of funds for Fiscal Year 2010-11 not to exceed \$20 million; the issuance and sale of a 2010-11 tax and revenue anticipation note there for and participation in the Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes Program for the 2010-11 fiscal year. Motion carried with Trustees Gen, O'Donnell, and Beverly voting yes. Trustees Combs and Jackson were absent. Student Member Pham recorded an advisory yes vote.

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

Carnegie Hall Tour – Chorale, Concert Choir and Women's Chorus

Conference Attendance – Mathematics, Engineering, Science Achievement (MESA) Program

Instructional Field Trip – Spring 2010

Proposed Curriculum Changes: Effective 2010-2011 Academic Year

Student and Community Advancement

2010 Summer Youth Swim Camp

International Travel

Grants

Community Education Program – Winter/Spring 2010 – Revision

Community Education Program – Summer 2010

Administrative Services

AB2910 – Quarterly Fiscal Status Reports

International Student Health Insurance

Transfer of Funds – General Fund Unrestricted

Contracts Under \$78,500

Contracts Over \$78,500

Bid 2009-12 – Printing of the Class Schedules

Memorandums of Understanding

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Bid Award – Track Field Sod Project

Bid Award – TV Studio Upgrade Project

Contract – Converse Consultants – Math Business Allied Health Project

Contract – Prestige Security Services – Math Business Allied Health Project

Contract – Sandy Pringle Associates – Math Business Allied Health Project

Contract – School Construction Compliance, LLC – Math Business Allied Health

Project/Social Science Renovation
Contract – Statewide Education Wrap-Up (Insurance) Program (SEWUP)
Contract Amendment – LPA, Inc. – Humanities Plaza and Food service Building
Change Order – GDL Construction – Humanities Plaza Project
Change Order – HPS Mechanical – Phase 3 Infrastructure
Notice of Job Completion – Pierre Sprinkler & Landscaping – Reclaim Water Project
Notice of Job Completion – Tri Span, Inc. – Business Building Demolition Project
Information Item – Various Venders – Learning Resources Center Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees

President/Board of Trustees

Signature Authorization
Absence of a Board Member
South Bay Workforce Investment Board Appointment
California Community College Trustees Board of Directors Election
El Camino Community College District Board of Trustees Resolution Acknowledging
Students, Employees and Communities

Motion carried. Student Member Pham recorded an advisory yes vote.

Public Comment

Mr. Nehasi Lee addressed facilities at Compton Center. Mr. David Vakil noted Academic Senate work on Student Learning Outcomes.

Closed Session

Meeting adjourned to a Closed Session at 5:16 p.m.

Adjournment

Meeting reopened at 6 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board