The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, May 17, 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; Trustee Mary E. Combs, Member; and Student Member Christopher Pham. Trustee 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, Compton Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of April 19, 2010
It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board adopt the minutes of the Regular Board Meeting of April 19, 2010. Motion carried. Student Member Pham recorded an advisory yes vote.

2010 Accountability Reporting for the Community Colleges (ARCC)
It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board accept the 2010 Accountability Reporting for the Community Colleges (ARCC) report. Motion carried unanimously. Student Member Pham recorded an advisory yes vote.

Consent Agenda
It was moved by Trustee Beverly, seconded by Student Member Pham, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs
Proposed Curriculum Changes: Effective 2010-2011 Academic Year

Student and Community Advancement
Grants
2010 Summer Camps

Administrative Services
Tentative Budget 2010-2011
Transfer of Funds – Fund 14
Destruction of Records
Contracts Under $78,500
Purchase Orders and Blanket Purchase Orders
Measure E Bond Fund
Category Budgets and Balances
Contract – The Vinewood Company – Social Science Modernization Project
Change Order – Mackone Development, Inc., - Bookstore Renovation
Change Order – GDL Construction – Humanities Plaza Project
Change Order – HPS Mechanical – Phase 3 Infrastructure
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Declaration of Indefinite Salaries for Retroactive Pay
Notice and Scheduling of Hearing Negotiations – El Camino Community College District
and El Camino Community College Federation of Teachers, Local 1388, AFT, AFL-CIO
Revised Classification Specifications For Classified Position
New Classification Specifications For Classified Position

President/Board of Trustees
Absence of a Board Member
Travel

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

Public Comment
Representatives from Inglewood City Honors High School addressed need for classes. Mr.
Nehasi Lee addressed Commencement at Compton Center. Mr. Vic Couton addressed Fine Arts
Division.

Closed Session
Meeting adjourned to a Closed Session at 6:30 p.m.

Adjournment
Meeting reopened at 7:15 p.m. and immediately adjourned.

____________________________________
William Beverly, Secretary of the Board

____________________________________
Thomas M. Fallo, Secretary to the Board