The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, May 21, 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 Mary E. Combs, Secretary; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Joshua Casper.

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 April 16, 2012
The Minutes of the Regular Board Meeting of April 16, 2012 were approved.

Accountability Reporting for the Community Colleges (ARCC) 2012
It was moved by Trustee Brown, seconded by Trustee Combs, that the Board accept the Accountability Reporting for the Community Colleges (ARCC) 2012. Student Trustee Casper recorded a yes advisory vote. Motion carried unanimously.

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

Academic Affairs
Information Item – Administrative Procedure 4255- Course Repetition
Information Item – Administrative Procedure 4231- Grade Change

Student and Community Advancement
2012 Summer Football Passing League
International Travel
Expulsion – 2011/2012-#2
Administrative Services
Interfund Transfer
Tentative Budget 2012-13
Contracts Under $81,000
Contracts Over $81,000
Personal Service Agreements
Destruction of Records
Information Item
Epson Data Video Projector Products
Leased Digital Copiers
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Informational Item – CCS Presentation Systems, Inc.-Math Business Allied Health
Bid Award 2011-7-Audiovisual Systems Installation-Math Business Allied Health
Change Order-Pacwest Corporation-Restroom Accessibility and Renovation
Notice of Completion-Pacwest Corporation-Restroom Accessibility and Renovation
Change Order-Taisei Construction Corporation-Math Business Allied Health
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution-Equivalence to Minimum Qualifications
Declaration of Indefinite Salaries for Retroactive Pay
Destruction of Records

President/Board of Trustees
Travel
Absence of a Board Member
Signature Authorization
Redistricting Action Plan

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

Non-Consent Agenda

Tax Revenue Anticipation Note 2012-13
It was moved by Trustee Brown, seconded by Trustee Combs, that the Board of Trustees authorize the participation of the District in the issuance of a Tax Revenue Anticipation Note for the 2012-13 fiscal year, not to exceed $10 million. A complete copy can be
Student Trustee Casper recorded a yes advisory vote. Motion carried unanimously.

Resolution for Tax Revenue Anticipation Note 2012-13
It was moved by Trustee Brown, seconded by Trustee Combs that the Board of Trustees adopt the resolution authorizing and approving:

1. The borrowing of funds for Fiscal Year 2012-13 not to exceed $10 million,
2. The issuance and sale of a 2012-13 tax revenue anticipation note (TRAN), and
3. Participation in the Los Angeles County Schools Tax Revenue Anticipation Notes (TRAN) Program for the 2012-13 fiscal year.

A complete copy of the resolution can be viewed at:
http://www.elcamino.edu/administration/board/agendas/2008/TRAN_Resolution_5-21-12.pdf

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

Tax Revenue Anticipation Note 2012-13
The Board received advice that the District will also need a mid-year TRAN in early 2013 in an amount of approximately $30 million.

Bond Authorization
It was moved by Trustee Combs, seconded by Trustee Brown, that the June Board Meeting include a recommendation authorizing the issuance and sale of the remaining El Camino Community College District General Obligation Bonds (election of 2002), Series 2012C, in an amount of $180,000,000. The underwriters are currently working on the design and structuring of that issuance. Student Trustee Casper recorded a yes advisory vote. Motion carried.

Collegial Consultation
Mr. Nehasi Lee, Dr. Christina Gold, Ms. Margaret Quinones-Perez, Dr. Florence Baker and Ms. Georgiana Coughlan addressed collegial consultation. The Board took no action.

Public Agenda Request
Resolution of No Confidence in the Implementation of the Collegial Consultation Process was presented for information at the request of the El Camino Community College District Academic Senate President Dr. Christina Gold.
Public Comment
Mr. Nehasi Lee addressed Student Success Task Force and read letter from Compton Center Student Tiffany Carr. Ms. Darilyn Rowan acknowledged Compton Center faculty member.

Closed Session
Regular Meeting adjourned to a Closed Session at 7 p.m. which ended at 8:30 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board