The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, June 18, 2012, in the Board 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 Jasmine Hormati.

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 May 21, 2012
The Minutes of the Regular Board Meeting of May 21, 2012 were approved.

Oath of Office
Student Member Jasmine Hormati took the Oath of Office.

Presentations
Public Opinion Strategies, Mr. Stephen Kinney
Title V Grants (Graduation Initiative, STEM), Dr. Jeanie Nishime.

Consent Agenda
It was moved by Trustee O’Donnell, 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 – 2012-2013 Season
Proposed Curriculum Changes Effective 2012-2013 Academic Year

Student and Community Advancement
Community Education Classes for Summer 2012
Community Education Classes for Foster Youth Programs for Summer 2012
Grants
Administrative Services
Resolution – District Appropriation Limit for 2012-2013
Interfund Transfers
Year-End Appropriation Transfers 2011-2012
Interfund Transfer for 2011-12
Contracts Under $81,000
Contracts Over $81,000
Amendments
Carpet and Flooring – Contractual/Cooperative
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Bid Award 2011-9 – Athletic Education & Fitness Complex – Phase 1
Bid Award 2011-8 – Inglewood Fire Academy – Paving Improvement Project
Change Order – Al Shankle Construction Company – Social Science Modernization Project
Change Order - HPS Mechanical, Inc. – Electrical Data Conversion Project
Change Order – Taisei Construction Corporation – Math Business Allied Health Project
Notice of Job Completion – Al Shankle Construction Company – Social Science Modernization Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Stipends for Compton Educational Center

Student Jasmine Hormati recorded a yes advisory vote. Motion carried.

Tentative Budget 2012-2013
It was moved by Trustee O’Donnell, seconded by Trustee Combs, that the Tentative Budget, including the General Funds, Unrestricted and Restricted, General Fund-Compton Center Related, General Fund-Special Programs, Student Financial Aid Fund, Workers' Compensation Fund, Child Development Fund, Capital Outlay Projects Fund, General Obligation Bond Fund, Property and Liability Self-Insurance Fund, Dental Self-Insurance Fund, Post-Employment Benefits Fund, and Bookstore Fund for the 2012-2013 fiscal year be submitted to the Board for adoption at the June 18, 2012 meeting. California Code Regulations Section 58305(a) requires that, on or before the first day of July, each community college district shall file a tentative budget with the County Superintendent of Schools. The Tentative Budget is posted on the El Camino College website in the Administration, Board of Trustees section at:
Student Jasmine Hormati recorded a yes advisory vote. Motion carried.

Compton Community Educational Center
Compton Community Educational Center Transfer/Career Center was presented as an informational item.

Public Comment
Following items were addressed: Ms. Martha Madison, course offerings; Mr. Nehasi Lee, tentative budget and Dr. Nishime’s presentation; Ms. Luukia Smith, Compton stipends; Ms. Antoinette Churn, bond extension; Mr. Joshua Casper, Student Trustee position.

Closed Session
Regular Meeting adjourned to a Closed Session at 6:18 p.m. which ended at 7:30 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board