The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, June 21, 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 Johanna Zamora. 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 Community Educational Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of May 17, 2010
The minutes of the Regular Board Meeting of May 17, 2010 were approved.

Public Hearing – Negotiations – El Camino Community College District and El Camino Federation of Teachers, Local 1388, AFT, AFL-CIO for Full Contract Negotiations
It was moved by Trustee Beverly, seconded by Trustee O’Donnell, that a Public Hearing for negotiations between El Camino Community College District and El Camino Federation of Teachers, Local 1388, AFT, AFL-CIO for Full Contract Negotiations be opened at 4:05 p.m. Motion carried. No public comments were made. Public Hearing closed at 4:06 p.m.

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
Board Policy 4020-Program, Curriculum and Course Development – First Reading
Board Policy 4100-Graduation Requirements for Degrees and Certificates-First Reading
Center for the Arts Presentation – 2010/2011 Season
Mathematics, Engineering, Science Achievement Program – Research Apprenticeship Program
Mathematics, Engineering, Science Achievement Program – Young Scholars Program
Student and Community Advancement
Strategic Initiatives for 2011-2014
Grants
Community Education Summer Classes – 2010
International Travel

Administrative Services
Tentative Budget 2010-2011
Resolution – District Appropriation Limit for 2010-2011
Assignment of Delinquent Tax Receivables
Interfund Transfers
Interfund Transfer from Fund 15
Year-End Appropriation Transfers 2009-2010
Contracts Under $78,500
Contracts Over $75,500
Contract – Standard School Supplies and Cut Stock Paper
Bid # 2009-14/Roofing Project: Summer 2010
Memorandums of Understanding
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Contract – Converse Consultants – Social Science Modernization Project
Contract – Koury Engineering & Testing, Inc.-Infrastructure Phase 3
Contract – Flewelling & Moody-Bookstore Modernization Project
Contract Amendment – Sandy Pringle Associates-Bookstore Modernization Project
Bid Award – Best Contracting-Roofing Contract
Bid Award – Al Shankle Construction-Social Science Modernization Project
Change Order – GDL Construction-Humanities Plaza Project
Change Order – HPS Mechanical-Infrastructure Phase 3
Change Order – Mackone Development Inc.-Bookstore Renovation Project
Change Order – Tropical Creations-Track and Field Sod Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Stipend for Compton Educational Center
Classification Specifications for New Administrator Position
Revised Classification Specification for Administrator Position
Temporarily Revised Classification Specifications for Administrator Position
Revised Administrator Salary Schedule
Revised Classification Specifications for a Classified Position
Notice and Scheduling of Hearing: Negotiations – El Camino Community College District and El Camino College Police Officers Association

President/Board of Trustees
Absence of Board Members
Travel
2010 Facilities Master Plan

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

Public Comment
Mr. Nehasi Lee addressed Compton Center student participation, Grants, Fund 14 and Stipends. Mr. Vic Coutin questioned Facilities Master Plan and addressed classes in Fine Arts. Bishop Art Sanders and Mrs. Marie Hollis addressed partnership between El Camino Community College District and Compton Community College District. Ms. Sharon Williams, Yolanda, Raquel Jenados and another student addressed African American Dance class. Ms. Delores Ridgeway, Ms. Marie Sanchez and another person addressed the Inglewood City Honors Program.

Closed Session
Meeting adjourned to a Closed Session at 6:25 p.m.

Adjournment
Meeting reopened at 7:42 p.m. and immediately adjourned.

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William Beverly, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board