The Board of Trustees of the El Camino Community College District met at 4 p.m. on Thursday, August 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; 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; Mr. Bob Gann, Director, Facilities Planning and 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 July 19, 2010
The minutes of the Regular Board Meeting of July 19, 2010 were approved.

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 including the addendum.

Academic Affairs
Conference Attendance – Mathematics, Engineering, Science Achievement Program

Student and Community Advancement
Community Education Classes for Fall 2010
Destruction of Records
International Travel
Grants
Accreditation Timelines for 2010-2011
Revision – 2011 Summer Calendars for El Camino College and El Camino College Compton Center

Administrative Services
AB 2910 – Quarterly Fiscal Status Reports
Notice of Public Hearing – 2010-2011 Budget
Contracts Under $78,500
Chancellor’s Office Tax Offset Program
Bid 2010-1/Printing of Community Education Class Schedules
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Contract tBP Architecture, Inc. – Shops Building Replacement
Contract Amendment – Prestige Security – Bookstore Modernization Project
Change Order – GDL Construction – Humanities Plaza Project
Change Order – HPS Mechanical – Phase 3 Infrastructure
Change Order – Mackone Development, Inc. – Bookstore Renovation
Change Order – Taisei Construction – MBA Building
Retention Reduction – GDL Construction, Inc. – Humanities Plaza and Food Service Venue
Retention Reduction – HPS Mechanical, Inc. – Infrastructure Phase 3
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Classified Position
New Classification Specifications for Classified Position

President/Board of Trustees
Absence of a Board Member
Information Item – El Camino College Compton Educational Center – What is Accreditation and How Does an Institution Become Accredited?

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

Public Comment
Ms. Benz shared photos showing use of solar panels.

Adjournment
Meeting adjourned at 5:00 p.m.

____________________________________
William Beverly, Secretary of the Board

____________________________________
Thomas M. Fallo, Secretary to the Board