The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, August 20, 2012, in the Campus Theatre at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Mary E. Combs, Secretary; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Jasmine Hormati. Trustee Maureen O’Donnell, Vice President was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Linda Beam, Vice President, Human Resources; 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, Human Resources Administrator.

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

Presentation

Public Hearing: Reopener Negotiations - El Camino Community College District and El Camino Classified Employees, Local 6142, CFT/AFT/AFL-CIO
It was moved by Trustee Brown, seconded by Trustee Combs, that a Public Hearing be opened at 4:23 p.m. Motion carried. No comments were made.

It was moved by Trustee Brown, seconded by Trustee Combs, that the Public Hearing be closed at 4:25 p.m. Motion carried

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

Academic Affairs
FTES Goals – Information Item
**Student and Community Advancement**
Destruction of Records
Comprehensive Master Plan – Second Reading and Adoption
Grants

**Administrative Services**
Five-Year Construction Plan 2012-2017
Chancellor’s Office Tax Offset Program
Notice of Public Hearing – 2012-2013 Budget
Contracts Under $81,000
Contracts Over $81,000
Personal Services Agreement
Amendments
Bid 2012-4/Printing of College Newspaper & Warrior Magazine
Bid 2012-6/Printing of Community Education Class Schedules
Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders

**Measure E Bond Fund**
Category Budgets and Balances
Contract – IDS Group – Lot F Parking Structure Improvement Project
Contract – IDS Group – Seismic Vulnerability Assessment Project
Contract Amendment – Flewelling & Moody – Restroom Renovation Project – Phase 2
Change Order – Taisei Corporation – Math Business Allied Health Project
Purchase Orders and Blanket Purchase Orders

**Human Resources**
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Confidential Position
Revised Classification Specifications for Administrator Position
Revised Salary Schedule for Temporary Non-Classified Employees

**President/Board of Trustees**
Resolution in Support of El Camino College Improvement/Transfer/Job Training Measure
Redistricting Action Plan
Citizens’ Bond Oversight Committee, New Members
Travel

Student Jasmine Hormati recorded a yes advisory vote. Motion carried.
Retirement
It was moved by Trustee Combs, seconded by Student Trustee Hormati, that the Board accept the Retirement of Ms. Kathleen Oswald, Assistant to the Superintendent, Range 13, Step E, and that a plaque be presented to her in recognition of her service to the District since 1975.

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

Compton Community Educational Center
2012-2013 Budget was presented as an informational item.

Public Comment

Closed Session
Regular Meeting adjourned to a Closed Session at 6 p.m. which ended at 6:55 p.m.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board