The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, September 4, 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 Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Jasmine Hormati arrived at 5:10 p.m. Trustee Mary E. Combs, Secretary 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; and Ms. Barbara Perez, Vice President, Compton Community Educational Center.

Minutes of the Regular Board Meeting of August 20, 2012
The Minutes of the Regular Board Meeting of August 20, 2012 were approved.

Presentation
Program Review Update Presentation by Dr. Francisco Arce

Public Hearing – 2012-2013 El Camino Community College District Budget
It was moved by Trustee Brown, seconded by Trustee O’Donnell, that a Public Hearing regarding the 2012-2013 El Camino Community College District Budget be opened at 4:10 p.m. Motion carried.

Mr. Dillan Horton, Dr. Antoine Churg, and Ms. Martha Madison made comments.

It was moved by Trustee Brown, seconded by Trustee Gen, that the Public Hearing be closed at 4:16 p.m. Motion carried.

Adoption of the 2012-2013 El Camino Community College District Budget
It was moved by Trustee O’Donnell, seconded by Trustee Gen, that the Board adopt the 2012-2013 El Camino Community College District Budget. Motion carried.

Consent Agenda
It was moved by Trustee Brown, seconded by Trustee Gen, that the Board adopt the items presented on the agenda in the following areas.
Academic Affairs
Program Review Update – Information Item

Student and Community Advancement
Journalism Association of Community Colleges Regional Conference
Community Education Classes – Fall 2012
Student Learning Outcomes - Information
Accreditation Follow-up Report

Administrative Services
AB 2910 – Quarterly Fiscal Status Reports
Interfund Transfers – 2011-12 Fiscal Year
Interfund Transfers – 2012-13 Fiscal Year
Indirect Cost Rate Proposal
Contracts Under $81,000
Contracts Over $81,000
Memorandum of Understanding
Personal Services Agreement
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Contract – S&K Engineers – Ongoing Engineering Services
Contract Amendment – tBP Architecture, Inc. – Shops Building Replacement Project
Contract Amendment – Prestige Security – Math Business Allied Health Project
Bid Award 2012-3 – Bookstore Buy-Back Construction Project – Caltec Corporation
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications

President/Board of Trustees
Accreditation and Governing Board Roles and Responsibilities - Information Item
Signature Authorization
Absence of a Board Member

Motion carried.
Public Agenda Request - Community College League of California Resolution Regarding Proposition 30
It was moved by Trustee Brown, seconded by Trustee Gen, that the Board table consideration of the Community College League of California Resolution Regarding Proposition 30 until the October 15, 2012 meeting of the Board of Trustees. Student Member Hormati recorded a yes advisory vote. Motion carried.

Public Comment
Dr. Angela Simon addressed MBA Building. Ms. Luukia Smith addressed Internal Services Post Employment Benefits-Irrevocable Trust Fund. Mr. Dillan Horton, Mr. Victor Coutin, and Dr. Angela Simon spoke of Proposition 30. Mr. Victor Coutin addressed President’s salary.

Adjournment
Regular Meeting adjourned at 6 p.m. in memory of Anthony Tanori.

____________________________________
Mary E. Combs, Secretary of the Board

____________________________________
Thomas M. Fallo, Secretary to the Board