The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, January 22, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Mary E. Combs, President; Trustee Nathaniel Jackson, Vice President; Trustee Maureen O’Donnell, Secretary; Trustee Ray Gen, Member; and Ms. Roxanna Seyedin, Student Member. Trustee William Beverly was absent.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student Services; and Dr. Doris Givens, Provost, El Camino College Compton Community Educational Center.

Minutes of the Regular Board Meeting of November 19, 2007 and December 17, 2007
The Minutes of the Regular Board Meeting of November 19, 2007 and December 17, 2007 were approved.

Consent Agenda
It was moved by Trustee Jackson, seconded by Trustee O’Donnell, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs
Sabbatical Leaves of Absence – 2008/2009

Student Services
Student Field Trips
South Bay Children’s Choir (Bel Canto Singers)
Spring 2008 Forensics Team Tournaments
Community Education – Winter and Spring 2008
International Travel

Administrative Services
Non-Resident Tuition Fee for 2008-2009
2006-2007 Audit Report
Foundation Audit
Contracts Under $72,400
Contracts $72,400 or Higher
Notice of Job Completion
Purchase Orders and Blanket Purchase Orders
Measure E Bond Fund
Category Budgets and Balance
Bid Award – Parking Structure and Athletic Facilities
Change Order – Humanities Replacement Project – T.B. Penick
Change Order – Humanities Replacement Project – Amtek Construction
Change Order – Humanities Replacement Project – S.H. Fish Electric, Inc.
Change Order – Humanities Replacement Project – Superior Wall Systems
Change Order – Learning Resource Center – Superior Wall Systems
Change Order – Learning Resource Center – Qualco Fire Protection
Change Order – Learning Resource Center – R & S Flooring (Ceramic Tile)
Change Order – Learning Resource Center – R & S Flooring (Flooring)
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Revised Classification Specifications for Administrator Position
New Classification Specifications for Administrator Position
New Classification Specifications for Vice President Position
Revised Salary Schedule for Special Services Professional

Motion carried. Student Trustee Seyedin recorded an advisory yes vote.

Public Comment
Mr. Nehasi Lee addressed Title V Grant at Compton Center and the Black Caucus.

Adjournment
Meeting adjourned 5:00 p.m.

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Maureen O’Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board