The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, October 15, 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 Mary E. Combs, Secretary; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Jasmine Hormati.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Linda Beam, Vice President, Human Resources; Mr. Rocky Bonura, Director of Business 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 September 4, 2012
The Minutes of the Regular Board Meeting of September 4, 2012 were approved.

Presentation
Priority Registration was presented by Dr. Jeanie Nishime

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
Mathematics, Engineering, Science Achievement Leadership Conference

Student and Community Advancement
Fall 2012 and Spring 2013 Forensics Team Tournaments
International Travel
Grant

Administrative Services
AB 2910 – Quarterly Fiscal Status Reports
Contracts Under $81,000
Personal Services Agreement
Settlement Agreements
Facilities management Memorandum of Understanding – First Reading
Purchase Orders and Blanket Purchase Orders

**Measure E Bond Fund**
Category Budgets and Balances
Contract – Converse Consultants – Bookstore Elevator Project
Contract – Sally Pringle Associates – Restroom Renovation Project – Phase 2
Contract Extension – Lend Lease, Inc., - Program Management
Change Order – Taisei Construction Corporation – Math Business Allied Health Building
Notice of Job Completion – Ben’s Asphalt – Inglewood Fire Academy Paving Project
Purchase Orders and Blanket Purchase Orders

**Human Resources**
Employment and Personnel Changes
Temporary Non-Classified Service Employees
New Classification Specifications for Classified Position
Approval of Memorandum of Understanding with El Camino Classified Employees
   Local 6142, CFT, AFT, AFL-CIO
Approval of Memorandum of Understanding with El Camino Police Officers Association
Approval and Ratification by Board of Trustees: El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO Contract Ratification

**President/Board of Trustees**
Absence of a Board Member
2011-2012 Board of Trustees Evaluation

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

**Non-Consent Agenda**

**Tax and Revenue Anticipation Note 2012-13**
It was moved by Trustee Brown, seconded by Trustee Combs, that the Board authorize the participation of the District in the issuance of a mid-year Tax and Revenue Anticipation Note for the 2012-13 fiscal year, not to exceed $25 million. A complete copy can be viewed at:
Student Member Hormati recorded a yes advisory vote. Motion carried unanimously.
Resolution for Tax and Revenue Anticipation Note – 2012-13 (Resolution No. ECC 2013-2)

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board adopt the resolution authorizing and approving the mid-year borrowing of funds for fiscal year 2012-13 not to exceed $25 million; the issuance and sale of a 2012-13 Tax and Revenue Anticipation Note, therefore, and participation in the mid-year Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes Program for the 2012-13 fiscal year. A complete copy can be viewed at: http://www.elcamino.edu/administration/board/agendas/2008/TRAN_2012-13_Resolution_No_ECC_2013-2_Ocober_2012.pdf

Student Member Hormati recorded a yes advisory vote. Motion carried unanimously.

Public Agenda Request - Community College League of California Resolution Regarding Proposition 30

It was moved by Student Member Hormati, seconded by Trustee Combs, that the Board adopt the Community College League of California Resolution Regarding Proposition 30. Student Member Hormati recorded a yes advisory vote. Motion carried with three yes votes and two no votes.

Public Comment


Adjournment

Regular Meeting adjourned at 6:13 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board