The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, October 17, 2011, in the Campus Theatre at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Ray Gen, Vice President; Trustee Maureen O’Donnell, Secretary; Trustee Mary E. Combs, Member; Trustee Kenneth A. Brown, Member; and Student Member Joshua Casper.

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

Minutes of the Regular Board Meeting of September 8, 2011
It was moved by Trustee Brown, seconded by Trustee O’Donnell that the Minutes of the Regular Board Meeting of September 8, 2011 be approved as amended. Student Trustee Casper recorded a yes advisory vote. Motion carried.

Redistricting Trustee Areas
Ms. Ann Garten made a presentation on Redistricting Trustee Areas.

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

Academic Affairs
Board Policy 4055-Academic Accommodations for Students with Disabilities – First Reading
Administrative Procedure-Academic Accommodations for Students with Disabilities – Information Item
Proposed Curriculum Changes: Effective 2012/2013 Academic Year

Student and Community Advancement
Fall 2011 Forensics Team Tournaments
Journalism Association of Community Colleges Regional Conference
Community Education Classes – Winter/Spring 2012
International Travels
Grants

Administrative Services
AB 2910-Quarterly Fiscal Status Report
Contracts Under $78,900
Contract Over $78,900
Personal Services Agreement
Declaration of Surplus Property
Revised Final Budget 2011-2012
Chancellor’s Office Tax Offset Program
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Contract-Flewelling & Moody-Bookstore Assessment and Remediation
Change Order-American Gardens-Baseball Field Improvements
Change Order-Bomel Construction-Lot H Parking Structure & Athletic Complex Project
Change Order-Taisei Construction Corporation-Math Business Allied Health Project
Notice of Job Completion-Bomel Construction-Lot H Parking Structure & Athletic Complex Project
Notice of Job Completion-Southland Construction-Brick Veneer Replacement Project
Purchase Orders and Blanket Purchase Orders

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

President/Board of Trustees
Recommendation for 65th Anniversary Sculpture
2010-2011 Board of Trustees Evaluation

Student Trustee Casper recorded a yes advisory vote. Motion carried.

November Board Meeting
It was moved by Trustee Combs, seconded by Trustee Gen that the November Board meeting be held on Wednesday, November 16, 2011 at 4 p.m. Student Trustee Casper recorded a yes advisory vote. Motion carried.

Compton Community Educational Center
Compton Community Educational Center Education Master Plan was presented as an informational item.
Public Comment
Mr. Nehasi Lee spoke of the El Camino Community College District Board of Trustees Meeting Agenda, the Compton Community Education Center Education Master Plan report, and the El Camino Community College District and Compton Community College District partnership and Memorandum of Understanding. Mr. Don Brown, Ms. Kate Beley, Dr. Emily Rader, Dr. Margaret Quinones-Perez, Ms. Darilyn Rowan, Ms. Chris Jeffries, Mr. Vic Coutin, Ms. Georgiana Coughlan, Dr. Elizabeth Shadish, Mr. Yotam Ravid, Ms. Sara Blake, Ms. Valencia Rayford, Ms. Sabra Sabio, Ms. Sue Oda-Omori, Dr. Joanna Nachef, Mr. Ken Key, Ms. Ann Ashcraft, and Dr. Elaine Moore spoke of various negotiation issues. Dr. Joanna Nachef, Dr. Hockwood, Ms. Helena Magdalena, and Mr. Vic Coutin spoke of music classes. Ms. Luukia Smith spoke of Board of Trustee supplemental materials.

Closed Session
Regular Meeting adjourned to a Closed Session at 6:17 p.m. which ended at 7:50 p.m.

____________________________
Maureen O’Donnell, Secretary of the Board

____________________________
Thomas M. Fallo, Secretary to the Board