

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday October 18, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, October 18, 2010, in the Haag Recital Hall at El Camino College.

The following Trustees were present: Trustee Ray Gen, President; Trustee Maureen O'Donnell, Vice President arrived at 5:35 p.m.; Trustee William Beverly, Secretary; Trustee Mary E. Combs, member; and Student Member Johanna Zamora. Trustee Jackson was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Jo Ann Higdon, Vice President, Administrative Services; Ms. Barbara Perez, Vice President, Compton Community Educational Center; Dr. Virginia Rapp, Representing Vice President, Student and Community Advancement; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of September 7, 2010

The minutes of the Regular Board Meeting of September 7, 2010 were approved.

Schedule Public Hearing

At its November 15, 2010 meeting, the El Camino Community College District Board of Trustees will declare Board seat in Trustee Area 1, Inglewood, vacant as a result of a medical determination.

Consent Agenda

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Mathematics, Engineering, Science Achievement (MESA) Program – National Institute For Leadership Advancement

Student and Community Advancement

Student Conference – Music Association of California Community Colleges

Fall 2010 Forensics Team Tournaments

Expulsion – 2010 - #1

Grants

Accreditation Substantive Change Proposal – October 2010

Accreditation Follow-Up Report – Information Item

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Contracts Under \$78,500

Contracts Over \$78,500

Memorandum of Understanding

Information Items – Contracts

Personal Service Agreements

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Measure E Project Budget Changes

Category Budgets and Balances

Contract – Heider Engineering Services, Inc. – Campus Paving Improvement Project

Contract – Hill Partnership, Inc. – Math & Computer Sciences Building Modernization

Contract – MACTEC Engineering & Consulting, Inc. – Math Business Health Sciences Building

Contract Amendment – Sandy Pringle Associates – Bookstore Modernization Project

Bid Award 2010-4 – Campus Sign Project

Bid Award 2010-5 – Campus Paving Project

Rejection of Bid Protest – Bid 2009-10 – Electrical & Data Conversion Project

Bid Award 2009-10 – Electrical & Data Conversion Project

Change Order – Mackone Development, Inc. – Bookstore Renovation

Notice of Job Completion – GDL Construction – Humanities Plaza and Food Service Building

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

~~*Page 109, item 20. Program Professional I~~

~~*Item withdrawn and no substitutions were made~~

New Classification Specifications for Confidential Position

Approval of Contracts for Assistant Superintendents/Vice Presidents

President/Board of Trustees

Informational Item to be Included on November 15, 2010 Board Agenda – Declaration Of Vacancy, Trustee Area 1, Inglewood

Absence of a Board Member

2009-2010 Board of Trustees Goals and Evaluation

Informational Item – The Process to Accreditation

Motion carried. Student Member Zamora recorded an advisory yes vote.

Public Comment

Ms. Christina Gold addressed school year calendar and international travel. Mr. Mike Gipson, Assemblymember Isadore Hall, Mr. Charles Davis, Mr. Nehasi Lee, Mr. Kareem Mohamed, Mr. Wendell Davis, Ms. Camille Johnson, Ms. Lydia, Ms. Joyce Kelly, Minister Tatum and Dr. Peter Landsberger addressed Compton partnership. Dr. Elizabeth Shadish and Mr. Sean Donnell addressed winter intersession. Mr. Vic Coutin addressed value of Haag Recital Hall.

Closed Session

Meeting adjourned to a Closed Session at 6:20 p.m.

Adjournment

Meeting reconvened at 8:20 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board