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
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