The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, October 20, 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; Trustee William Beverly, Member; and Ms. Elise Yerelian, Student Member.

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, Human Resources; and Dr. Lawrence Cox, Provost, El Camino College Compton Community Educational Center/Chief Executive Officer, Compton Community College District.

Minutes of the Regular Board Meeting of September 2, 2008
The Minutes of the Regular Board Meeting of September 2, 2008 were approved.

Public Hearing – Negotiations between the El Camino Community College District and the El Camino Police Officers Association for Full Contract Renewal

It was moved by Trustee Beverly, seconded by Trustee O’Donnell, that a Public Hearing regarding negotiations between the El Camino Community College District and the El Camino Police Officers Association for Full Contract Renewal be opened at 4:15 p.m. Motion carried. No public comments were made.

It was moved by Trustee O’Donnell, seconded by Trustee Beverly, that the Public Hearing be closed at 4:16 p.m. Motion carried.

Resolution Endorsing Education, Diversity, Growth in the Economy (EDGE) Campaign

It was moved by Trustee Beverly, seconded by Trustee O’Donnell, that the Board pull the resolution endorsing the Education, Diversity, Growth in the Economy (EDGE) Campaign for separate consideration. Motion carried.

The Board asked that this item be tabled until additional information is provided.

Consent Agenda
It was moved by Trustee Jackson, seconded by Trustee Gen, that the Board adopt the items presented on the agenda in the following areas.
Academic Affairs
Center for the Arts Presentations – 2008/2009
Conference Attendance – National Association for the Education of Young Children
Conference Attendance – Mathematics, Engineering, Science Achievement Program
Instructional Field Trip – Fall 2008
Proposed Curriculum Changes: Effective 2009-2010 Academic Year

Student and Community Advancement
Field Trips
Student Conferences
2008 Forensics Team Tournaments
Community Education – Fall 2008
Destruction of Records
Grants
International Travel

Administrative Services
Quarterly Fiscal Status Report – 311Q
Budget 2008-09 – Unrestricted General Fund – Compton Educational Center Related Activity (14)
Budget 2008-09 – Unrestricted General Fund – Special Programs (15)
Interfund Transfer
Consultant Services
Contracts Under $72,400
Memorandums of Understanding Between El Camino Community College District and High School Agencies
Contracts Over $72,400
Request for Proposal
Notice of Completion
Destruction of Records
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Change Order – Bomel Industries – Lot H Parking Structure & Athletics
Change Order – Mel Smith Electric – Phase 1 Site Infrastructure Project
Change Order – HPS Mechanical, Inc. – Phase 2 Site Infrastructure Project
Correction – Notices of Completion – Various – Learning Resources Center Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Notice and Scheduling of Hearing: Reopener Negotiations – El Camino Community College District and the El Camino Classified Employees Local 6142, CFT/AFT/AFL-CIO
Notice and Scheduling of Hearing: Reopener Negotiations – El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO

President and Board of Trustees
Absence of a Board Member
Travel

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

Committee of the Whole
A Committee of the Whole was opened at 4:50 p.m. to consider the 2007-2008 Board of Trustee Evaluation and Goals. Committee of the Whole closed at 5:00 p.m.

Public Comment
Mr. Nehasi Lee thanked the Board for the Compton Partnership and suggested a goal for the Board members’ consideration

Adjournment
Meeting adjourned to a Closed Session at 6:00 p.m. Meeting reconvened at 6:30 p.m. and immediately adjourned.

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Maureen O’Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board