The Board of Trustees of the El Camino Community College District met at 4 p.m. on
Monday, November 28, 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; Ms. Barbara Perez, Vice President, Compton Community Educational Center;
Dr. Lynn Solomita, Interim Vice President, Human Resources; and Dr. Arvid Spor, Dean,
Enrollment Services.

Minutes of the Regular Board Meeting of October 17, 2011
The Minutes of the Regular Board Meeting of October 17, 2011 were approved.

Public Comment on Closed and Open Session Agenda Items
Ms. Chris Jeffries, Ms. Alice Martinez, Daniel, Mr. Dillon Horton, Dr. Elizabeth Shadish,
Ms. Evelyn Uyemura, Mr. Robert De Witz, Ms. Delores Batey, Mr. Nathan Wofford, Mr.
Charles Thompson, Mrs. Matson, Ms. Elaine Moore, Dr. Margaret Quinones-Perez, Ms.
Sue Oda Omori, Mr. Vince Robles, and Student Trustee Joshua Casper addressed
resolution regarding implementation of recommendations made by the impartial
Factfinding Chair to the Agreement Between the El Camino Community College District
and the El Camino College Federation of Teachers. Dr. Chris Gold presented two
Academic Senate resolutions. Ms. Helena Manumaleuna addressed music program.

Closed Session
Regular Meeting adjourned to a Closed Session at 5:35 p.m. and resumed at 6:47 p.m.

It was moved by Trustee Gen, seconded by Trustee Brown, that the Board adopt the
Resolution Regarding Implementation of Recommendations Made by the Impartial
Factfinding Chair to the Agreement Between the El Camino Community College District
and the El Camino College Federation of Teachers. Student Trustee Casper recorded a
no advisory vote. Motion carried unanimously.
Consent Agenda
It was moved by Trustee Combs, seconded by Trustee O’Donnell, 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 – Second Reading & Adoption
Administrative Procedure-Academic Accommodations for Students with Disabilities – Information Item
Center for the Arts Presentation – 2011/2012 Season
Destruction of Records
Proposed Curriculum Changes: Effective 2012/2013 Academic Year

Student and Community Advancement
2012 Cheer Competitions
Grant
2011/2012 Planning and Budgeting Calendar, Revised
Expulsion 2011-#1

Administrative Services
Contracts Under $78,900
*BID Award – Phase 1 Utility Infrastructure, Central Plant & Stadium Lighting Project
*Item pulled and no substitutions were made.
Contract Amendment – Lend Lease Construction, Inc.
GASB 43 & 45 Other Post-Employment Benefits Compliance Plan Recommendation
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Measure E Project Budget Changes
Measure E Project Name Changes
Contract – Flewelling & Moody – Restroom Access Compliance Phase 2
Contract - HMC Architects – Master Architect Services
Bid Award 2011-2 – Musical Instruments – Various
Change Order – American Gardens – Baseball Field Improvements Project
Change Order – Taisei Construction, Inc. – Math Business Allied Health Building Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
President/Board of Trustees
2012 Community College National Legislative Conference
2010-2011 Board of Trustees Evaluation and Goals for 2011-2012
Redistricting Action Plan

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

Compton Community Educational Center
Compton Community Educational Center Student Success was presented as an informational item.

Closed Session
Regular Meeting adjourned to a Closed Session at 7:40 p.m. which ended at 8:40 p.m.

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Maureen O’Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board