

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 19, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, February 19, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Nathaniel Jackson, Vice President; Trustee Maureen O'Donnell, Secretary; Trustee Ray Gen, Member; Trustee William Beverly, Member; and Ms. Roxanna Seyedin, Student Member. Trustee Mary Combs was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; and Dr. Jeanie Nishime, Vice President, Student Services.

Minutes of the Regular Board Meeting of January 22, 2008

The Minutes of the Regular Board Meeting of January 22, 2008 were approved.

Presentation – Full-Time Equivalent Student Report – Dr. Francisco Arce

Dr. Francisco Arce presented the attached Full-Time Equivalent Student Report.

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

Out-of-Country Travel

Proposed Curriculum Changes: Effective 2008-2009 Academic Year

Student Services

Student Field Trips

Student Conference

Revised Spring 2008 Forensic Team Tournaments

EOPS/CalWORKs/CARE Twilight Ball & Silent Auction

EOPS/CalWORKs/CARE Recognition Event

Community Education – Spring 2008

International Travels

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Budget Adjustments

Assignment of Delinquent Tax Receivables

Audit Services 2008-09

Contracts Under \$72,400

Contracts \$72,400 or Higher
Change Order – Solar Integrated/Facilities Re-Roofing Project
Information Item – Budget Assumptions
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance
Bid Award – Parking Structure and Athletic Facilities
Change Order – Humanities Replacement Project – Todd & Associates
Change Order – Humanities Replacement Project – Airmasters Air Conditioning
Change Order – Humanities Replacement Project – Superior Wall Systems
Change Order – Humanities Replacement Project – Bennett Landscaping
Change Order – Humanities Replacement Project – Premiere Tile
Change Order – Humanities Replacement Project – Doja, Inc.
Change Order – Learning Resource Center – S.H. Fish Electric, Inc.
Change Order – Learning Resource Center – Superior Wall Systems
Change Order – Phase I Site Infrastructure Project – Mel Smith Electric, Inc.
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Administrator Position
Revised Classification Specifications for Supervisor Position

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

Public Comment

Dr. Angela Simon invited Board members to attend a social event.

Adjournment

Meeting recessed to a closed session at 5:45 p.m. and adjourned at 6:45 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board

Update of 2-year Recovery Program

	FTES July 2007	FTES – Revised Projection February 14, 2008	
Year 04/05			
Summer 04	1,909		
Fall 04- Spring 05	17,397		
Total	<u>19,306</u>		
05/06 (On Stabilization @ 19,306)			
Summer 05	1,856		
Fall 05 – Spring 06	16,346		
Total	<u>18,202</u>		
06/07			
	Projected	Actual	
Summer 06	1,806	1,805.70	
Fall 06 – Spring 07	16,400	16,452.89	
Summer 07 (Shifted to 06/07)	1,100	1,053.85	
Total	<u>19,306</u>	19,312.44	
07/08			
	Projected	New Projection	
Summer 07	700	716.64	
Fall 07 – Spring 08 (includes 3% inc over 06/07)	16,892	17,151.24	(4.6%)
Summer 08 (Shifted to 07/08)	1,800	1,445.00	
Total	<u>19,392</u>	19,312.88	
08/09			
Summer 08	0	355	
Fall 08 – Spring 09 (includes 3% inc over 07/08)	17,399	17,399	
Summer 09 (Shifted to 08/09)	1,800	1,552	
Total	<u>19,199</u>	19,306	
09/10			
Summer 09	0	248	
Fall 09 – Spring 10	17,399	17,399	
Summer 10 (Shifted to 09/10)	1,800	1,659	
Total	<u>19,199</u>	19,306	

Fall – Spring numbers include Winter Intersession and 06/07 data is based on projections in March.