The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 21, 2008, in the Board Room at El Camino College.

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

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student Services; and Dr. Doris Givens, Provost, El Camino College Compton Community Educational Center.

Minutes of the Regular Board Meeting of March 10, 2008
The Minutes of the Regular Board Meeting of March 10, 2008 were approved.

Accountability Reporting for the Community Colleges (AARCC)

Public Hearing opened at 4:05 p.m. No comments were made. Public hearing was closed at 4:06 p.m.

Consent Agenda
It was moved by Trustee Beverly, seconded by Trustee Jackson, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs
Board Policy 4100.1 – Catalog Rights – Second Reading & Adoption
Board Policy 4040 – Library Services – First Reading
Board Policy 4045 – Textbook and Instructional Materials – First Reading
Center for the Arts Presentation 2007/2008
Certificate of Achievement and Certificate of Accomplishment
Instructional Field Trips – Spring 2008
Out-of-Country Travel
Proposed Curriculum Changes: Effective 2008-2009 Academic Year

Student Services
Student Field Trips
Student Conference
2008 Summer Youth Camps
EOPS/CalWORKS/CARE Recognition Event (Revised)
Community Education – Fall 2007/Spring 2008
Grants
International Travels

Administrative Services
AB2910 – Quarterly Fiscal Status Reports
Information Item – General Fund Unrestricted – Special Program Funds (15)
Budget Adjustments
Transfer Agreement Between El Camino Community College District and the Compton Community College District for Law Enforcement Services
Contracts Under $72,400
Contracts $72,400 or Higher
Bid No. 2007-08/Athletic/Field Trip Bus Transportation
International Student Health Insurance
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balance
Contract – Flewelling & Moody Architectural Services
Contract – Heider Engineering Services, Inc. – Lot H Parking Structure
Contract – Hershey Systems – Document Imaging Solution
Contract – LCC3, Inc. – Various Projects
Contract – AT&T, SBC, DATACOMM – IP Telephony System
Change Order – Humanities Replacement Project
Change Order – ALCAL Roofing – Humanities Replacement Project
Change Order – S.H. Fish Electric Inc. – Humanities Replacement Project
Change Order – Pacific Carpets – Humanities Replacement Project
Change Order – PPC Construction – Humanities Replacement Project
Change Order – Preferred Ceilings – Humanities Replacement Project
Change Order – ACCO Engineered Systems – Central Plant Project
Change Order – HPS Mechanical – Infrastructure Phase 2
Notices of Completion – Humanities Replacement Project
Informational Item – Parking Measures – Fall 2008 & Spring 2009
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence of Minimum Qualifications

*Approval by Board of Trustees: El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO Contract Ratification

*Item pulled and no substitutions were made.

President/Board of Trustees
California Community College Trustees Board Election
Citizens’ Bond Oversight Committee
Informational Item – Commission on Athletics Resolution

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

California Community College Trustees Board of Directors Election
It was moved by Trustee O’Donnell, seconded by Trustee Jackson, that the Board vote for the following persons to serve on the California Community College Trustees Board of Directors.

1. Edward Ortell, Citrus CCD
2. Paul Fong, Foothill-DeAnza CCD
3. Mary Figueroa, Riverside CCD
4. Katherine “Kay” Albiani, Los Rios CCD
5. Charles Meng, Napa Valley CCD
6. Judi Beck, Shasta-Tehama-Trinity Joint CCD
7. Isabel Barreras, State Center CCD
8. Carolyn Batiste, Mira Costa CCD
9. Eva Kinsman, Copper Mountain, CCD

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

Public Comment
Ms. Luukia Smith addressed the Quarterly Fiscal Status Report. On behalf of Dr. Angela Simon, Ms. Luukia Smith addressed the Citizens’ Bond Oversight Committee. Professor David Vakil, two students, and Dr. Emily Rader addressed Native American Club and the Gathering of Nations in Albuquerque, New Mexico.
Adjournment
Meeting recessed to a closed session at 6:30 p.m. and reconvened at 7:17 p.m. No action was taken. Meeting adjourned at 7:19 p.m.

Maureen O’Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board