The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 16, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Mary Combs, President; Trustee Maureen O’Donnell, Secretary; Trustee Ray Gen, Member; Trustee William Beverly, Member; and Ms. Elise Yerelian, Student Member. Trustee Nathaniel Jackson 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; 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 May 19, 2008
The Minutes of the Regular Board Meeting of May 19, 2008 were approved.

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

Academic Affairs
Center for the Arts Presentations 2008/2009
Proposed Curriculum Changes: Effective 2008-2009 Academic Year
Accreditation Self-Study Report – 2008

Student Services
Student Field Trips
Grants
International Travels
Expulsion – 2008-8

Administrative Services
Tentative Budget 2008-2009
Resolution – District Appropriation Limit for 2008-09
Interfund Transfers
Audit Services
Budget Adjustments
Proposed Agreement Between the ECC and Compton Districts
Contracts Under $72,400
Contracts Over $72,400
Amendment

Bid No. 2007-14/Student Services Center Roofing
Resolution – Easement for Access to Parking Structure
Resolution – Easement for Relocation of Electrical Pole
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Five-Year Construction Plan 2009-2010
Change Order – Mel Smith Electric – Phase 1 Site Infrastructure
Change Order – HPS Mechanical – Phase 2 Site Infrastructure
Change Order – Southern Counties Quality Masonry – Learning Resources Center Project
Change Order – Qualco Fire Protection Inc. – Learning Resources Center Project
Change Order – PPC, Inc. – Learning Resources Center Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
New Classification Specification for Supervisor Position
New Classification Specification for Police Officers Position

Superintendent/President
Citizens’ Bond Oversight Committee

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

Public Comment
Mr. Nehase Lee addressed Agreement between El Camino Community College District and the Compton Community College District; budget planning at Compton Center; and Commencement.

Committee of the Whole – Safety and Security Presentation – Chief Stephen Port
Committee of the Whole opened at 5:00 p.m. and closed at 5:20 p.m.
Adjournment
Meeting recessed to a closed session at 5:45 p.m. and adjourned at 6:30 p.m.

Maureen O’Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board