EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, July 18, 2011

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, July 18, 2011, in the Board Room 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; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Compton Community Educational Center; Dr. Virginia Rapp, Dean, Business Division; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of June 20, 2011  
The Minutes of the Regular Board Meeting of June 20, 2011 were approved.

September Board Meeting  
It was moved by Trustee Brown, seconded by Trustee Gen, that the date of the September Board meeting be changed from September 6, 2011 to Thursday, September 8, 2011, at 4 p.m. in the Board Room. Motion carried. Student Trustee Casper recorded a yes advisory vote.

Consent Agenda  
It was moved by Trustee O’Donnell, seconded by Trustee Combs, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs  
Center for the Arts Presentations – 2011/2012 Season

Student and Community Advancement  
International Travel

Grants

Administrative Services  
Contracts Under $78,900  
Contracts Over $78,900  
Personal Services Agreement
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Contracts Under $78,900
Contract Amendment – HMC Architects, Inc. – Science Technology Engineering and Math Project
Change Order – Insignia – Campus Signage and Wayfinding Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Stipends for Compton Educational Center

President/Board of Trustees
Absence of a Board Member
Travel
Redistricting Action Plan
Board Agenda

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

Compton Community Educational Center
Student Learning Outcomes Report was presented as an informational item.

Public Comment
Mr. Vic Cootin addressed school year calendar.

Closed Session
Regular Meeting adjourned to a Closed Session at 4:30 p.m. which ended at 5:15 p.m.

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Maureen O’Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board