The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, July 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 Ray Gen, Member; Trustee William Beverly, Member; and Ms. Elise Yerelian, Student Member. Trustee Maureen O'Donnell was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Human Resources; Dr. Virginia Rapp, Dean, Business Division; and Dr. Lawrence Cox, Provost, El Camino College Compton Community Educational Center/Chief Executive Officer, Compton Community College District.

Minutes of the Regular Board Meeting of June 16, 2008

The Minutes of the Regular Board Meeting of June 16, 2008 were approved.

Public Hearings: 1) Granting an Easement to the County of Los Angeles, 2) Convey an Easement to the Southern California Edison Company

Public Hearing opened at 4:05 p.m. No comments were made by members of the public. Public Hearing closed at 4:15 p.m.

Consent Agenda

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

Academic Affairs
Center for the Arts Presentations 2008/2009
Instructional Field Trip – Summer 2008
Conference Attendance – Mathematics, Engineering, Science Achievement Program

Student and Community Advancement
Field Trips
2008 Summer Youth Camp
2008 Summer Pep Squad/Dance Camp
Student Conference
Community Education – Summer 2008
Grants

Administrative Services
Temporary Cash Borrowing
Contracts Under $72,400
Memorandum of Understanding Between El Camino College and High School Agencies
Contracts Over $72,400
Bids
Student Insurance Agency
Resolution – California Department of Education
Purchase Orders and Blanket Purchase Orders

**Measure E Bond Fund**
Category Budgets and Balances
Bid No. 2007-13/Exterior Building Signage Project
Change Order – Various – Learning Resources Center Project
Change Order – R&S Floor Covering – Learning Resources Center Project
Change Order – S.H. Fish Electrics, Inc. – Learning Resources Center Project
Change Order – Bomel Construction Company, Inc. – Lot H Parking Structure & Athletics Complex Project
Purchase Orders and Blanket Purchase Orders

**Human Resources**
Employment and Personnel Changes
Temporary Non-Classified Service Employees

**Superintendent/President**
Travel
Absence of a Board Member
Signature Authorization
Citizens’ Bond Oversight Committee

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

**Public Comment**
Mr. Nehase Lee addressed grants and Provost position at Compton Center. Dr. Giovanna Brasfield addressed employment.

**Adjournment**
Meeting adjourned at 5:10 p.m.

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Maureen O’Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board