The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, August 18, 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. Elise Yerelian, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Human Resources; 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 July 21, 2008
The Minutes of the Regular Board Meeting of July 21, 2008 were approved.

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

Academic Affairs
Board Policy 4070 – Audit Enrollment – Second Reading and Adoption

Student and Community Advancement
Field Trips
Associated Students Organization Conference
Destruction of Records – EOP&S
Community Education – Summer 2008
Community Education Schedule – Fall 2008
Grants
F-1 Visa Capital Outlay Reduction Fee for Summer and Fall 2008

Administrative Services
AB 2910 – Quarterly Fiscal Status Reports
Contracts Under $72,400
Memorandum of Understanding
Contracts Over $72,400
Bid No. 2007-15 Elevator Maintenance Project
Resolution – State of California Employment Training Panel
Bookstore Services Agreement
Job Completion Notice
Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Change Order – Various – Learning Resources Center Project
Notices of Completion – Various – Learning Resources Center Project
Informational Item – Rinker Materials – Infrastructure Phase 3
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Approval by Board of Trustees: El Camino College Police Officers Association
   Tentative Agreement

Superintendent/President
Absence of a Board Member

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

Public Comment
Mr. Lee addressed Compton Police, California Community College League, Organizational Chart, and Board and CEO Goals. Mr. Hayes addressed Fire Department, President Office Memberships, microwaves, copiers, lockers and bicycles.

Adjournment
Meeting recessed to a closed session at 5:15 p.m. and adjourned at 5:48 p.m.

Maureen O’Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board