The Board of Trustees of the El Camino Community College District met at 4 p.m. on Thursday, September 8, 2011, in the Haag Recital Hall 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; 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, Compton Community Educational Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of August 15, 2011
The Minutes of the Regular Board Meeting of August 15, 2011 were approved.

Financial Aid Presentation
Dr. Jeanie Nishime made a presentation on Financial Aid.

Public Hearing – 2011-2012 El Camino Community College District Budget
A Public Hearing regarding the adoption of the 2011-2012 El Camino Community College District budget opened at 4:25 p.m. It was moved by Trustee O’Donnell, seconded by Trustee Combs, that the Public Hearing be closed at 5:45 p.m. Student Trustee Casper recorded a yes advisory vote. Motion carried.

Adoption of the 2011-2012 El Camino Community College District Budget
It was moved by Trustee O’Donnell, seconded by Trustee Combs that the Board adopt the 2011-2012 El Camino Community College District budget. Student Trustee Casper recorded a yes advisory vote. Motion defeated 3 no; 2 yes. Trustees Beverly and Brown voted yes. Trustees Gen, O’Donnell and Combs voted no.

It was moved by Trustee Gen, seconded by Trustee O’Donnell, that the Board adopt the 2011-2012 El Camino Community College District Budget eliminating line item TBD Salary and Benefits Savings-Negotiations $975,000 shown on page 5 of the budget book and that the arithmetic calculations be adjusted as necessitated by this action. Student Trustee Casper recorded a yes advisory vote. Motion carried 4 yes; 1 no. Trustees Gen, O’Donnell, Combs and Brown voted yes. Trustee Beverly voted no.
Consent Agenda
It was moved by Trustee Brown, seconded by Trustee O’Donnell, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs
Center for the Arts Presentation – 2011/2012 Season
Board Policy 3750 – Use of Copyrighted Materials – Second Reading & Adoption
Board Policy 6160 – El Camino College District Computer and Network Use Policy - Second Reading & Adoption

Student and Community Advancement
Community Education Classes – Fall 2011 – Addendum
Accreditation Midterm Report

Administrative Services
AB 2910 – Quarterly Fiscal Status Report
Contracts Under $78,900
Personal Services Agreement
Amendments to Contracts
Information
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balances
Contract – AMEC E&I Inc. – Industry & Technology Modernization
Contract Amendment – Converse Consultants – Math Business Allied Health Building Project
Contract Amendment – Sandy Pringle Associates – Math Business Allied Health Building Project
Change Order – Taisei construction Corporation – Math Business Allied Health Building Project
Purchase Orders and Blanket Purchase Orders

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

President/Board of Trustees
Redistricting Action Plan
Boundary Review Committee August Agenda and Draft Meeting Notes
Amend Board of Trustee Goals for 2010-2011
Student Trustee Casper recorded a yes advisory vote. Motion carried.

Compton Community Educational Center
Compton Community Educational Center Accreditation Update was presented as an informational item.

Public Comment
Mr. Nehasi Lee and Mr. Charles Davis spoke of the El Camino Community College District and Compton Community College District partnership. Ms. Luukia Smith, Dr. Margaret Quinones-Perez, Ms. Ashley Patterson, Ms. Michelle Whiting, Ms. Momi Elliot and Mr. Chris Wells addressed the El Camino Community College District 2011-2012 Budget.

Closed Session
Regular Meeting adjourned to a Closed Session at 6:30 p.m. which ended at 7:10 p.m.

Maureen O’Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board