The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, October 21, 2013, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Kenneth A. Brown, Vice President; Trustee Ray Gen, Secretary; Trustee Maureen O’Donnell, Member; and Student Member Brooke Matson. Trustee Mary Combs was absent due to illness.

Also present were Dr. Thomas Fallo, Superintendent/President; Dr. Francisco Arce, Vice President/Academic Affairs; Ms. Linda Beam, Vice President/Human Resources; Ms. Jo Ann Higdon, Vice President/Administrative Services; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; and Ms. Barbara Perez, Vice President/Compton Educational Center.

Minutes of the Regular Board Meeting of September 3, 2013
It was moved by Trustee Brown, seconded by Student Trustee Matson, that the Minutes of the Regular Board meeting of September 3, 2013 be approved as written. Motion carried.

Presentation
Ms. Irene Graff gave an informational presentation on Enrollment Demographics.

Consent Agenda
It was moved by Trustee Beverly, seconded by Student Trustee Matson, that item VI-I-B (Child Development Center) be considered separately from the Consent Agenda. Motion carried.

It was moved by Student Trustee Matson, seconded by Trustee Beverly, that item VI-I-B (Child Development Center) be discussed before the rest of the Consent Agenda. Motion carried.

Consent Agenda – Child Development Center
The following proponents of the Center spoke in support of keeping the Center open:

Sean Donnell            Lindsay Perez
Chris Gold              Veronica Robles
It was moved by Trustee O’Donnell, seconded by Student Trustee Matson, that the Center remain open until June 2014, at which time it will be re-evaluated for its progress on growth and fiscal recovery. Student Trustee recorded a no advisory vote. Trustees Beverly, Brown and Gen voted no. Motion failed.

It was moved by Trustee Gen, seconded by Trustee Brown, that the Center be closed on June 30, 2014 but that the Board would be open to reviewing new input and reports of the most current funding, recruitment and restructuring of summer. Student Trustee Matson recorded an advisory no vote. Trustees Brown, Gen and O’Donnell voted no. Trustee Beverly voted yes. Motion failed.

It was moved by Trustee Beverly, seconded by Trustee Gen, that the Board accept the recommendation to close the Center, effective June 30, 2014. Student Trustee Matson recorded a no advisory vote. Trustees Beverly, Brown and Gen voted yes. Trustee O’Donnell voted no. Motion carried.

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

Academic Affairs
Center for the Arts Presentation – 2013-2014 Season
Information Item – Board Policy and Administrative Procedure 5070 (Attendance)
Mathematics, Engineering, Science Achievement – Grant Award Renewal
Sabbatical Leave of Absence – 2013-2014

Student and Community Advancement
Forensics Team Tournaments for 2013/2014
Student Conferences
Music Association of California Community Colleges
International Travel
Grants – Application
El Camino Community College District School Year Calendar 2014/2015

Administrative Services
AB 2910 – Quarterly Fiscal Status Reports
Contracts Under $83,400
Contracts Over $83,400
Personal Service Agreement
Amendment
Memorandum of Understanding
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund
Category Budgets and Balances
Change Order – Caltec Corporation – Bookstore Buyback Project
Change Order – Taisei Construction Corporation – Math Business Allied Health Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
New Classification Specifications for Classified Position
Revised Classification Specifications for Classified Position
Revised Classification Specifications for Classified Position

President/Board of Trustees
2013 Board of Trustees Evaluation
Citizens’ Bond Oversight Committee

Student Member recorded a yes advisory vote. Motion carried.

Closed Session
Regular Meeting adjourned to a Closed Session at 7:30 p.m. which ended at 7:50 p.m.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board