The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, November 18, 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 Mary Combs, Member; Trustee Maureen O’Donnell, Member; and Student Member Brooke Matson.

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 October 21, 2013
The Minutes of the Regular Board meeting of October 21, 2013 were approved.

Recognitions
Officers Gary Robertson and Tosh Tipton – life-saving award.
Trustees Ray Gen and Maureen O’Donnell – years of service.
Trustee Maureen O’Donnell presented a gift to purchase textbooks for the reserve collection at the ECC and Compton Center Libraries.
On behalf of the Library, Alice Cornelio and Albert Romero thanked and presented Trustee Maureen O’Donnell with a list of the titles of books she has donated to the Library from 2005 to October 2013.

Presentation
Dr. Jean Shankweiler gave an informational presentation on the Honors Transfer Program.

Public Comment
Nehasi Lee commented on Board evaluations and Board elections.

Consent Agenda
It was moved by Trustee O’Donnell, seconded by Trustee Combs, that the Board postpone Board policies (Items VI.5. C, D, E, F, G, H) until the December 16, 2013 Board meeting.  Student Member recorded a yes advisory vote.  Motion carried.
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**
- Proposed Curriculum Changes Effective 2014-2015 Academic Year
- Destruction of Records

**Student and Community Advancement**
- Destruction of Records
- Grants

**Administrative Services**
- Replacement of Stale-Dated Warrant
- Contracts Under $83,400
- Purchase Orders and Blanket Purchase Orders

**Measure E 2002 & 2012 Bond Fund**
- Category Budgets and Balances
- Bid Award 2013-1 – Athletic Education & Fitness Complex (Stadium) – Phase 2 Project – Sinanian Development, Inc.
- Contract – Alta Environmental – Athletic Education & Fitness Complex (Stadium) – Phase 2 Project
- Contract – AMEC Environment & Infrastructure, Inc. – Athletic Education & Fitness Complex (Stadium) – Phase 2 Project
- Contract – Heider Engineering Services, Inc. – Athletic Education & Fitness Complex (Stadium) – Phase 2 Project
- Contract – KPFF Consulting Engineers - Athletic Education & Fitness Complex (Stadium) – Phase 2 Project
- Contract – Leighton Consulting, Inc. – Geotechnical Services
- Contract – School Construction Compliance, LLC - Athletic Education & Fitness Complex (Stadium) – Phase 2 Project
- Contract – The Vinewood Company - Athletic Education & Fitness Complex (Stadium) – Phase 2 Project
- Notice of Job Completion – 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
- Board Policy 3410 (Nondiscrimination) First Reading (New - Administrative Procedure 3410 – Information Item) – Postponed to December 16, 2013
- Board Policy 7110 (Delegation of Authority) - First Reading (New - Administrative
President/Board of Trustees
Absence of a Board Member
2013 Board of Trustees Evaluation and Goals

Student Member recorded a yes advisory vote. Motion carried.

Non-Consent Agenda
It was moved by Student Member Matson, seconded by Trustee Brown, that the Board adopt Resolution (#11-18-13) Regarding Layoff of Child Development Center Employees Due to Lack of Work or Lack of Funds. Student Member recorded a yes advisory vote. Motion carried.

Closed Session
Regular Meeting adjourned to a Closed Session at 5:55 p.m. which ended at 6:30 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board