The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Tuesday, February 19, 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 E. Combs, Member; Trustee Maureen O’Donnell, Member; and Student Member Jasmine Hormati.

Also present were Dr. Thomas M. 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; and Dr. Jeanie Nishime, Vice President, Student and Community Advancement.

Minutes of the Special Board Meeting of January 16, 2013 and the Regular Board Meeting of January 22, 2013
The Minutes of the Special Board Meeting of January 16, 2013 and the Regular Board Meeting of January 22, 2013 were approved as amended.

Presentations
Dr. Francisco Arce presented Student Learning Outcomes information.

Child Development Center
It was moved by Trustee Combs, seconded by Trustee O’Donnell, to reject the recommendation to close the Child Development Center effective June 30, 2013. Trustees Brown, Combs, Gen and O’Donnell voted yes. Trustee Beverly voted no. Student Member Hormati recorded a yes advisory vote. Motion carried.

Non-Consent Agenda
Resolution (# 2-19-13) Regarding Layoff of Child Development Center Employees Due to Lack of Work or Lack of Funds was withdrawn and no substitutions were made.

Annual Organizational Meeting

Los Angeles County School Trustees Association
It was moved by Trustee O’Donnell, seconded by Trustee Brown, that Trustee Brown be appointed as the representative to the Los Angeles County School Trustees Association for 2013-2013. Student Member recorded a yes advisory vote. Motion carried.
El Camino Community College District Foundation
It was moved by Trustee Combs, seconded by Trustee Brown, that Trustee Gen be appointed to serve on the El Camino Community College District Foundation. Student Member recorded a yes advisory vote. Motion carried.

Trustee Brown left the meeting at 6:33 p.m.

Consent Agenda
It was moved by Student Member Hormati, seconded by Trustee Combs, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs
Center for the Arts Presentations – 2011-2012 and 2012-2013 Seasons
Proposed Curriculum Changes Effective 2013-2014 Academic Year
Sabbatical Leave of Absence – 2013-2014

Student and Community Advancement
Forensics Team Tournament
Destruction of Records
Grants
Expulsion – 2012/2013 - #1

Administrative Services
Contracts Under $83,400
Amendment
Destruction of Records – Information Technology Services
Purchase Orders and Blanket Purchase Orders

Measure E 2002 Bond Fund
Category Budgets and Balances
Contract – LCC3 Construction Services, Inc. – DSA Project Certification Services
Contract – Sandy Pringle Associates – Restroom Access Compliance – Phase 2
Funding Extension – Lend Lease, Inc. – Program Management
Change Order-Jenn/Matt, Inc.- Secondary Server Room Project
Change Order-Byrom-Davey, Inc.- Athletic Education & Fitness – Phase 1
Contract Amendment-Sandy Pringle Associates-Bookstore/Cafeteria Buyback Project
Contract Amendment-Flewelling & Moody-Bookstore/Cafeteria Buyback Project
Contract Amendment-Sandy Pringle Associates-Practice Field Project
Contract Amendment-School Construction Compliance, LLC-Math Business Allied Health Project
Contract Amendment-Flewelling & Moody-Restroom Access Compliance-Phase 2
Purchase Orders and Blanket Purchase Orders
Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Notice and Scheduling of Hearing: Hearing Regarding Negotiations
Between the Federation of Teachers, Local 1388, AFT, AFL-CIO and
El Camino Community College District for 2013-2014 Reopener
Negotiations as Requested by the Federation of Teachers

President/Board of Trustees
Travel
Agreement Between the El Camino Community College District and The Compton
Community College District – First Reading

Student Member recorded a yes advisory vote. Motion carried.

Public Comment
Sean Donnell, Chris Gold, Toni Newman, Nathan Leon, Dillan Horton, Luukia Smith,
Alejandro Ventura, Judy Salmon, and Janet Young addressed the Child Development
Center closure proposal.

Closed Session
Regular Meeting adjourned to a Closed Session at 6:57 p.m. which ended at 7:30 p.m.

____________________________________
Ray Gen, Secretary of the Board

____________________________________
Thomas M. Fallo, Secretary to the Board