The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, March 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 Maureen O’Donnell, Member; and Student Member Jasmine Hormati. Trustee Mary E. Combs, Member, was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Ms. Linda Beam, Vice President Human Resources; 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. Virginia Rapp, Dean, Business.

Minutes of the Regular Board Meeting of February 19, 2013
The Minutes of the Regular Board Meeting of February 19, 2013 were approved.

Presentation
Dr. Jeanie Nishime presented El Camino College Student Achievement Data.

Public Hearing – Negotiations Between the Federation of Teachers, Local 1388, AFT, AFL-CIO and the El Camino Community College District for 2013-2014 Reopener Negotiations (Faculty Proposal)
It was moved by Trustee Brown, seconded by Student Member Hormati, that the Board open a public hearing at 4:25 pm. Motion carried.

It was moved by Trustee O’Donnell, seconded by Student Member Hormati, that the Board close the public hearing at 4:26 p.m. Motion carried.

Out-of-Country Tuition Fee Exemption
It was moved by Student Member Hormati, seconded by Trustee O’Donnell, that the Board approve exemption of the non-resident tuition fee for Spring 2013 through Spring 2014 at 100% for Ms. Manizheh Hoseini, a student from Iran. Because of the recent sanctions against Iran by the international community, it has become impossible to get money wired from Iran to the United States. The rial/dollar exchange rate has also been severely compromised. This exemption from non-resident tuition in whole is allowed pursuant to California Education Code Section 76140(2). Trustees Brown, Gen,
O’Donnell and Student Member Hormati voted yes. Trustee Beverly abstained. Motion carried.

Consent Agenda
It was moved by Trustee O’Donnell, seconded by Trustee Brown, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs
Information Item – Student Learning Outcomes Report
Center for the Arts Presentations – 2011-2012 Season
Proposed Curriculum Changes Effective 2013-2014 Academic Year

Student and Community Advancement
Journalism Association of Community Colleges Annual Convention
Board Policy 5400 – Associated Students Organizations – First Reading
Board Policy 5401 – On Campus Student Organizations – First Reading
Board Policy 5420 – Associated Students Finance – First Reading

Administrative Services
Contracts Under $83,400
Personal Service Agreement Amendment
Purchase Orders and Blanket Purchase Orders

Measure E 2002 Bond Fund
Category Budgets and Balances
Contract – AMEC Environment & Infrastructure, Inc.-Shops Building Replacement Project
Contract – ALTA Environment-Industry & Technology Modernization Project
Contract-Converse Consultants-Industry & Technology Modernization Project
Contract-Converse Consultants-Shops Building Replacement Project
Contract-National Roofing Consultants, Inc.-Industry & Technology Building Modernization Project
Contract-Sandy Pringle Associates, Inspection Consultants, Inc.-Industry & Technology Building Modernization Project
Contract-Sandy Pringle Associates, Inspection Consultants, Inc.-Shops Building Replacement Project
Bid Award 2012-9 – Shops Building Replacement Project-Pinner Construction
Bid Award 2012-10 – Industry & Technology Building Modernization Project – SJ Amoroso
Change Order-CALTEC Corporation-Bookstore Buyback Project

Change Order-MINCO Construction-Parking Lot Lighting & Security Camera Upgrade
Project – 2011-14
Notice of Completion – MINAKO America Corp. DBA MINCO Construction – Parking Lot Lighting & Security Camera Upgrade Project – 2011-4
Notice of Completion – JENN/MATT, Inc. – Secondary Server Project
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 District

President/Board of Trustees
Resolution Approving Amended and Restated Bylaws for the El Camino Community College District Citizens’ Bond Oversight Committee

Student Member recorded a yes advisory vote. Motion carried.

Public Comment
Mr. Jimmy Macareno addressed 10-month employment. Mr. Rick Foss addressed construction projects. Ms. Janet Young addressed the Child Development Center Planning Document.

Closed Session
Regular Meeting adjourned to a Closed Session at 6 p.m. which ended at 6:07 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board