The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 15, 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; and Student Member Jasmine Hormati. Trustee Maureen O’Donnell, Member, was absent due to illness.

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; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; and Ms. Barbara Perez, Vice President, Compton Community Educational Center.

Minutes of the Regular Board Meeting of March 18, 2013
The Minutes of the Regular Board meeting of March 18, 2013 were approved.

El Camino College Citizens’ Bond Oversight Committee Annual Report and Financial Audit
It was moved by Trustee Brown, seconded by Trustee Combs, that the Board receive the Bond Oversight Committee Annual Report and Financial Audit. Student Member recorded a yes advisory vote. Motion carried.

Public Hearing – Negotiations Between the El Camino Community College District and the Federation of Teachers, Local 1388, AFT, AFL-CIO for 2013-2014 Reopener Negotiations
It was moved by Trustee Combs, seconded by Trustee Gen, that the Board open a public hearing at 4:25 p.m. Student Member recorded a yes advisory vote. Motion carried. No comments were made.

It was moved by Student Member Hormati, seconded by Trustee Combs, that the Board close the public hearing at 4:27 p.m. Motion carried.

Consent Agenda
It was moved by Student Trustee Hormati, seconded by Trustee Combs, that the Board adopt the items presented on the agenda in the following areas:
Academic Affairs
Proposed Curriculum Changes Effective 2013-2014 Academic Year
Destruction of Records

Student and Community Advancement
2013 Summer Athletics Programs
Matriculation Categorical Flexibility Provision
Grant- Application
Grants – Application and Acceptance
Board Policy 5401 – On Campus Student Organizations – Second Reading and Adoption
Board Policy 5420 – Associated Students Finance – Second Reading and Adoption

Administrative Services
AB 2910 – Quarterly Fiscal Status Reports
Contracts Under $83,400
Contracts Over $83,400
Personal Service Agreement
Amendments
Bid Award 2012-14 – Radio Communications Equipment
Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders

Measure E 2002 Bond Fund
Category Budgets and Balances
Contract – School Construction Compliance, LLC – Shops Building Replacement Project
Contract – School Construction Compliance, LLC – Industry and Technology Building Modernization Project
Contract – Sandy Pringle Associates, Inspection Consultants, Inc. – Bookstore Elevator Project
Contract – Converse Consultants – Science Technology Engineering and Math (STEM) Center Project
Contract Amendment – School Construction Compliance, LLC – Math Business Allied Health Project
Bid Award 2012-11 – STEM Center Project – PCN3
Bid Award 2012-12 – Bookstore Elevator Project – CA Construction
Change Order – CJ Pro, Inc. – Restroom Accessibility Renovation Phase II
Change Order – Byrom-Davey, Inc. – Athletic Education and Fitness Complex – Phase 1
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
Public Hearing Regarding Negotiations Between the El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO 2013-2014 Reopener Negotiations as Requested by the District

President/Board of Trustees
Travel
Absence of a Board Member
California Community College Trustees Board of Directors Election
Order Biennial Governing Board Election

Student Member recorded a yes advisory vote. Motion carried.

Public Comment
Ms. Manizheh Hoseini expressed gratitude for assistance with enrollment. Mr. John Colen discussed enrollment issues.

Closed Session
The regular meeting adjourned to a closed session at 5:40 p.m. and ended at 6:15 p.m.

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Ray Gen, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board