The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, May 20, 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; 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 April 15, 2013
The Minutes of the Regular Board meeting of April 15, 2013 were approved.

Presentation
2012 Accountability Reporting for the Community Colleges (ARCC) presentation was pulled from the agenda and no substitutions were made.

Public Hearing – Negotiations between El Camino Classified Employees, Local 6142, CFT, AFT, AFL-CIO and El Camino Community College District for 2013-2014 Reopener Negotiations
It was moved by Trustee Combs, seconded by Trustee Brown, that the Board open a public hearing at 4:15 p.m. Student Member recorded a yes advisory vote. Motion carried. No comments were made.

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board close the public hearing at 4:18 p.m. Motion carried.

Consent Agenda
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
Board Policy 4225 – Course Repetition – First Reading
Administrative Procedure 4225 – Course Repetition – Information Item
Board Policy 4260 – Prerequisites and Co-Requisites – First Reading
Administrative Procedure 4260 – Prerequisites and Co-Requisites – Information Item
Center for the Arts Presentation – 2013/2014 Season
Proposed Curriculum Changes Effective 2013/2014 Academic Year

Student and Community Advancement
Community Education Program for Summer 2013
Grants

Administrative Services
Adoption of Education Protection Account Funding and Expenditures
Contracts Under $83,400
Contracts Over $83,400
Personal Service Agreement
Amendments
Information Item – Annual Report for the State Pre-School
Bid Award 2012-5 – Dust Collector Replacement
Purchase Orders and Blanket Purchase Orders

Measure E 2002 Bond Fund
Category Budgets and Balances
Contract – Prestige Security Systems – Industry & Technology Building Project
Contract – MBS Service Company – Bookstore Hardware/Software System
Contract – KPFF Consulting Engineers – Shops Building Replacement Project
Contract Amendment – IDS Group – Lot F Parking Structure Improvement Project
Contract Amendment – tBP Architecture, Inc. – Shops Building Replacement Project
Contract Amendment – School Construction Compliance, LLC – Shops Building Replacement Project
Contract Amendment – School Construction Compliance, LLC – Industry & Technology Building Project
Contract Amendment – Hill Partnership, Inc.- Industry & Technology Building Project
Bid Award 2012-13 – Lot F Parking Structure Improvement Project – Harik Construction
Change Order – Caltec Corporation – Bookstore Buyback Project
Change Order – Byrom-Davey, Inc. – Athletic Education & Fitness Complex Phase 1
Change Order – Taisei Construction Corp., Math Business Allied Health Project
Notice of Job Completion – Vector Resources, Inc. – Secondary Server Room
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Public Hearing: Hearing Regarding Negotiations Between El Camino Classified Employees, Local 6142, CFT, AFT, AFL-CIO and El Camino Community College District for 2013-2014 Reopener Negotiations as Requested by El Camino Classified Employees

Declaration of Indefinite Salaries for Retroactive Pay

President/Board of Trustees
Absence of a Board Member
Citizens’ Bond Oversight Committee
Informational Item – Los Angeles County Registrar-Recorder County Clerk
   Calendar of Events – Consolidated Elections November 5, 2013
Agreement Between the El Camino Community College District and the Compton Compton Community College District – Second Reading and Adoption

Student Member recorded a yes advisory vote.  Motion carried.

Public Comment
Mr. Ralph Valenzuela spoke of construction at the El Camino College Compton Educational Center.

Closed Session
The regular meeting adjourned to a closed session at 5:28 p.m. and ended at 5:35 p.m.

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Ray Gen, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board