The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 17, 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 Brooke Matson.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President/Academic Affairs; Ms. Linda Beam, Vice President/Human Resources; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; Ms. Barbara Perez, Vice President/Compton Community Educational Center; and Mr. Rocky Bonura, Director/Business Services.

Minutes of the Regular Board Meeting of May 20, 2013
The Minutes of the Regular Board meeting of May 20, 2013 were approved.

Oath of Office
Ms. Brooke Matson, Student Member, took the Oath of Office.

2013 El Camino College Student Success Scorecard (ARCC)
It was moved by Trustee O’Donnell, seconded by Trustee Combs, that the Board accept the 2013 El Camino College Student Success Scorecard (ARCC). Student Member recorded a yes advisory vote. Motion carried unanimously.

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
Proposed Curriculum Changes Effective 2013/2014 Academic Year
Board Policy 4025 (Philosophy for Associate Degree & General Education) First Reading
Administrative Procedure 4025 (Philosophy for Associate Degree & General Education) Information Item
Board Policy 4225 (Course Repetition) Second Reading & Adoption
Administrative Procedure 4225 (Course Repetition) Information Item
Board Policy 4255 (Student Progress Early Alert and Referrals) First Reading (Deletion)
Board Policy 4260 (Prerequisites and Co-Requisites) Second Reading & Adoption
Administrative Procedure 4260 (Prerequisites and Co-Requisites) Information Item

Student and Community Advancement
2013 Summer Youth Basketball Camp
International Travel
Grants
Board Policy 5010 (Admissions & Concurrent Enrollment) First Reading
Administrative Procedure 5010 (Admissions) Information Item
Administrative Procedure 5011 (Admissions and Concurrent Enrollment for High School and Other Young Students) Information Item
Administrative Procedure 5055 (Enrollment Priorities) Information Item

Administrative Services
Tentative Budget 2013-14
Resolution – District Appropriation Limit for 2013-14
Interfund Transfer
Year-End Appropriation
Five-Year Construction Plan 2013-2018
Contracts Under $83,400
Personal Service Agreement
Amendments
International Student Health Insurance
Purchase Orders and Blanket Purchase Orders

Measure E 2002 Bond Fund
Category Budgets and Balances
2002 and 2012 Facilities Master Plan Budget Changes
Notice of Job Completion – CJ Pro, Inc.-Restroom Accessibility Renovation Phase II
Notice of Job Completion – Byrom-Davey, Inc.-Athletic Education & Fitness Complex Project Phase I
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
New Classification Specifications for Classified Position

President/Board of Trustees
Travel
Student Member recorded a yes advisory vote. Motion carried.

**Stipends for Compton Educational Center**

It was moved by Trustee O’Donnell, seconded by Student Member Matson, that the Board approve the stipends for work at the Compton Education Center, effective July 1, 2013 through June 30, 2014. All stipends may be rescinded with 30 days notice. Trustee O’Donnell voted no, Trustee Beverly abstained, Trustees Brown, Combs and Gen voted yes, Student Member Matson recorded a yes advisory vote. Motion carried.

**Non-Consent Agenda**

**Tax Revenue Anticipation Note 2013-14**

It was moved by Trustee Brown, seconded by Student Member Matson, that the Board of Trustees authorize the participation of the District in the issuance of a Tax Revenue Anticipation Note for the 2013-14 fiscal year, not to exceed $5 million.

A complete copy can be viewed at:
http://www.elcamino.edu/administration/board/agendas/2013/TRAN_Note_6-17-13.pdf

Motion carried.

**Resolution for Tax Revenue Anticipation Note 2013-14**

It was moved by Trustee Combs, seconded by Trustee Brown, that the Board of Trustees adopt the resolution authorizing and approving:

1. The borrowing of funds for Fiscal Year 2013-14 not to exceed $5 million,
2. The issuance and sale of a 2013-14 Tax Revenue Anticipation Note (TRAN), and
3. Participation in the Los Angeles County Schools Tax Revenue Anticipation Notes (TRAN) Program for the 2013-14 fiscal year.

A complete copy of the resolution can be viewed at:
http://www.elcamino.edu/administration/board/agendas/2013/TRAN_Resolution_6-17-13.pdf

Motion carried.

**Public Comment**

Luukia Smith spoke about Compton Educational Center stipends. Josh Casper and Jasmine Hormati congratulated new Student Member Matson.
Closed Session
The regular meeting adjourned to a closed session at 5:50 p.m. and ended at 6:05 p.m.

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Ray Gen, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board