The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, July 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; 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; 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 June 17, 2013
The Minutes of the Regular Board meeting of June 17, 2013 were approved.

Presentation – El Camino College Compton Educational Center
Ms. Barbara Perez gave an informational presentation on the El Camino College Compton Educational Center.

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) Second Reading & Adoption
Administrative Procedure 4025 (Philosophy for Associate Degree & General Education) Information Item
Board Policy 4255 (Student Progress Early Alert and Referrals) Second Reading (Deletion)

Student and Community Advancement
Board Policy 5010 (Admissions & Concurrent Enrollment) Second Reading & Adoption
Administrative Procedure 5010 (Admissions) Information Item
Administrative Procedure 5011 (Admissions and Concurrent Enrollment for High
School and Other Young Students) Information Item

Administrative Services
Contracts Under $83,400
Contracts Over $83,400
Personal Service Agreement
Amendments
Bid Award 2012-16 – Passenger Wagons
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund
Category Budgets and Balances
Contract – S&K Engineers – Lot F Parking Structure Improvement Project
Contract Amendment – Allana Buick & Bers – Athletic Education & Fitness Complex (Stadium) – Phase 2
Contract Amendment – AMEC Environment & Infrastructure – Shops Building Replacement Project
Notice of Job Completion – Caltec Corporation – Bookstore Buy-Back Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees

President/Board of Trustees
Travel
Informational Item – Los Angeles County Registrar-Recorder County Clerk
Calendar of Events – Consolidated Elections November 5, 2013

Student Member recorded a yes advisory vote. Motion carried.

Closed Session
The regular meeting adjourned to a closed session at 5:15 p.m. and ended at 6:00 p.m.

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Ray Gen, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board