

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, September 3, 2013

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, September 3, 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 Combs, Member; Trustee Maureen O'Donnell, Member; and Student Member Brooke Matson.

Also present were Dr. Thomas 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; and Dr. Jeanie Nishime, Vice President/Student and Community Advancement.

Minutes of the Regular Board Meeting of August 19, 2013

The Minutes of the Regular Board meeting of August 19, 2013 were approved.

Public Hearing – 2013-2014 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that a Public Hearing regarding the 2013-2014 El Camino Community College District Budget be opened at 4:10 p.m. Motion carried.

Ms. Luukia Smith, President of El Camino College Classified Employees Union, spoke about Fund 15 and the irrevocable trust.

It was moved by Trustee Combs, seconded by Trustee Brown, that the Public Hearing be closed at 4:20 p.m. Motion carried.

Adoption of the 2013-2014 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board adopt the 2013-2014 El Camino Community College District Budget with the following understanding: Only \$900,000 from Fund 15 will be committed to the irrevocable trust account at this time and the additional \$1M appropriation for OPEB will remain in Fund 15 for consideration after the Spring actuarial report is received in March. Motion carried.

Presentation

Dr. Francisco Arce gave an informational presentation on Student Learning Outcomes.

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

Mathematics, Engineering, Science Achievement Leadership Conference

Student and Community Advancement

Accreditation Follow-Up Report

Title III Endowment

Destruction of Records

Journalism Association of Community Colleges Regional Conference

Administrative Services

AB 2910-Quarterly Fiscal Status Reports

Contracts Under \$83,400

Contracts Over \$83,400

Personal Service Agreement

Amendment

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – Beck & Graboski – Student Center Replacement Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

President/Board of Trustees

Absence of a Board Member

Student Member recorded a yes advisory vote. Motion carried.

Separated from the Consent Agenda was Expulsion – 2013/2014 - #2.

A student appealed the recommendation for expulsion.

It was moved by Trustee Combs, seconded by Trustee Gen, that the student be permanently expelled from El Camino College. Student Member recorded a yes advisory vote. Motion carried.

Adjournment

The regular meeting adjourned at 6:15 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board