The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, November 17, 2014, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Kenneth A. Brown, Vice President; Trustee Mary E. Combs, Secretary; and Trustee John Vargas, Member. Trustee Cliff Numark was absent. Student Member Kimberly Garcia was absent due to illness.

Also present were Dr. Thomas Fallo, Superintendent/President; Ms. Linda Beam, Vice President/Human Resources; Ms. Jo Ann Higdon, Vice President/Administrative Services; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; Ms. Barbara Perez, Vice President/Compton Education Center and Dr. Jean Shankweiler, Dean/Natural Sciences.

Minutes of the Regular Board Meeting of October 20, 2014
It was moved by Trustee Combs, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of October 20, 2014 be approved as presented.

Trustees Beverly, Brown, Combs, and Vargas voted yes. Motion carried.

Presentation – Board Policy 1200 (The El Camino College Mission, Vision, Values and Strategic Initiatives)
Ms. Irene Graff gave an informational presentation on Board Policy 1200 (The El Camino College Mission, Vision, Values and Strategic Initiatives).

Consent Agenda
It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board adopt the items presented on the agenda as noted below.

Academic Affairs
Center for the Arts Presentation – 2014-2015 Season
Proposed Curriculum Changes Effective 2015-2016 Academic Year
Board Policy 4040 (Library Services) – First Reading
Administrative Procedure 4040 (Library Services) – Information Item
Student and Community Advancement
Destruction of Records
International Travels
Board Policy 1200 (The El Camino College Mission, Vision, Values, and Strategic Initiatives) – First Reading
Board Policy 3250 (Institutional Planning) – Second Reading and Adoption
Information Item – Administrative Procedure 3250 (Institutional Planning)
Student Expulsion

Administrative Services
Contracts Under $84,100
Contracts Over $84,100
Amendments to Contracts
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund
Category Budgets and Balances
Contract – Alta Environmental – Student Services Center Building Project
Contract Amendment – AMEC E & I, Inc. – Shops Building Replacement Project
Contract Amendment – Converse Consultants – Shops Building Replacement Project
Change Order – S. J. Amoroso – Industry and Technology Building Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Review by Board of Trustees: El Camino Police Officers Association Salary
Settlement Public Notification and Disclosure of Costs
Approval by Board of Trustees: El Camino Police Officers Association’s Salary
Proposal and Approval of New Three Year Agreement
New Classification Specifications for Classified Position
New Classification Specifications for Supervisory Position
New Classification Specifications for Classified Management Position

Trustees Beverly, Brown, Combs, and Vargas voted yes. Motion carried.

Committee of the Whole - 2014 Board of Trustees Evaluation
Trustees discussed Board duties and responsibilities and recommended action for the next Board meeting on establishment of Board goals.

Public Comment
Dr. Margaret Quinones-Perez thanked the Cabinet and Board of Trustees for all the work related to the Puente Program.
Closed Session
Regular Meeting adjourned to a Closed Session at 6:10 p.m. which ended at 7:07 p.m.

Readout from the Closed Session
It was moved by Trustee Brown, seconded by Trustee Combs, that the Board ratify the Resignation Agreement and General Release for a Classified Manager dated October 28, 2014. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board