The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, February 18, 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; Trustee Cliff Numark, Member; Trustee John Vargas, 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.

**Moment of Silence**
A moment of silence was observed in remembrance of Dr. Louis Sinopoli and Mr. Dave Snowden.

**Minutes of the Regular Board Meeting of January 21, 2014**
The Minutes of the Regular Board meeting of January 21, 2014 were approved as written.

**Presentation**
Dr. Jeanie Nishime gave a presentation on the Student Success and Support Implementation Status.

**Consent Agenda**
It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board adopt the items presented on the agenda in the following areas:

**Academic Affairs**
Proposed Curriculum Changes Effective 2014-2015 Academic Year

**Student and Community Advancement**
Journalism Association of Community Colleges Convention
Conference Attendance – College Media Association
International Travel
Grants
Board Policy 5205 (Student Accident Insurance) – First Reading
Administrative Services
Destruction of Records
Contracts Under $84,100
Contracts Over $84,100
Personal Service Agreements
Amendments
Sound Fiscal Management Self-Assessment
Resolution Declaring Intent to Lease Real and Personal Property (Child Development Center)
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund
Category Budgets and Balances
Contract – HMC Architects – New Main Gym and Physical Education Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Stipend for Compton Education Center
Revised Classification Specifications for Confidential Position
Board Policy 3430 (Prohibition of Harassment) – Second Reading and Adoption
New Administrative Procedure 3430 (Prohibition of Harassment) – Information Item
New Administrative Procedure 7160 (Professional Development) – Information Item

President/Board of Trustees
Board Policy 1100 (The El Camino Community College District) – First Reading
Board Policy 1500 (Display of Federal and State Flags) – First Reading
Board Policy 2010 (Board Membership) – First Reading
Board Policy 2015 (Student Member) – First Reading
Board Policy 2100 (Board Elections) – First Reading

Student Member Matson recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Closed Session
Regular Meeting adjourned to a Closed Session at 5:30 p.m. which ended at 5:58 p.m.
Readout From Closed Session

In closed session the Board of Trustees took action to not reemploy a second year probationary (contract) faculty member for the 2014-2015 academic year. The Board of Trustees: 1) determined that the employee was evaluated in accordance with the evaluation standards and procedures; 2) received statements of the most recent evaluations; 3) received the recommendation of the President; and 4) considered the statement of evaluation and the recommendations of the President in a regularly scheduled closed session of the Board of Trustees.

The roll call vote in closed session was as follows: Trustees Beverly, Brown, Combs, Numark, and Vargas voted yes.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board