The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 21, 2014, in the East Dining Room of the Bookstore Building 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; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; and Ms. Barbara Perez, Vice President/Compton Community Education Center.

Minutes of the Regular Board Meeting of March 17, 2014
The Minutes of the Regular Board meeting of March 17, 2014 were approved as written.

El Camino College Citizens’ Bond Oversight Committee Annual Report
Mr. Kirk Ritz gave a presentation on the Bond Oversight Committee Annual Report. It was moved by Trustee Vargas, seconded by Student Member Matson, that the Board receive the Citizens’ Bond Oversight Committee Annual Report.

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

Consent Agenda
The following changes were made on page 66 (Human Resources – Classified and Temporary Classified Services Personnel):
  - Item #12 – withdrawn
  - Item #15, 16, 17 – change from Step E to Step A

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

Academic Affairs
Center for the Arts Presentation – 2014-2015 Season
Destruction of Records
Student and Community Advancement
Grants – Applications and Acceptance
Board Policy 3200 (Accreditation) – Second Reading and Adoption
Information Item – Administrative Procedure 3200 (Accreditation)
Board Policy 5025 (Foreign Student Visa) – First Reading (Deletion)
Board Policy 5060 (Concurrent Enrollment of K-12 Students) – First Reading (Deletion)
Board Policy 5555 (Guest Speakers) – First Reading (Deletion)
Board Policy 5800 (Removing Pupils from School During School Hours) – First Reading (Deletion)
Destruction of Records

Administrative Services
AB 2910 – Quarterly Fiscal Status Reports
Adoption of Education Protection Account Funding and Expenditures
Audit Services 2013-14 through 2014-15
2012-13 Proposition 39 General Obligation Bond Audit Report
Categorical Funds Flexibility
Urban Land Institute
Planning and Budgeting Calendar
Contracts Under $84,100
Contracts Over $84,100
Personal Service Agreements
Amendments
International Student Health Insurance
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund
Category Budgets and Balances
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Amend Stipend for Compton Education Center
Declaration of Indefinite Salaries for Retroactive Pay
Revised Classification Specifications for Administrator Position

President/Board of Trustees
Absence of a Board Member
California Community College Trustees Board of Directors Election

Student Member Matson recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.
Public Comment
The following faculty and staff spoke in support of salary increases:

   Ali Ahmadpour    Mary Ann Leiby
   Ann Ashcraft     Willie (Pete) Peterson
   Priscilla Baldwin Kim Runkle
   Josh Casper      Judy Salmon
   Jeff Cohen       Luukia Smith
   Momi Elliott     Debbie Turano
   Francisco Esqueda Gary Turner
   Angie Gardea    Maricela Vital
   Samantha Greer (for Rebecca Greer) Steve Waterworth

Closed Session
Regular Meeting adjourned to a Closed Session at 7 p.m. which ended at 8:12 p.m.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board