The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, May 19, 2014, in the Board Room at El Camino College.

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

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 April 21, 2014
It was moved by Trustee Combs, seconded by Student Member Matson, that the Minutes of the Regular Board meeting of April 21, 2014 were approved as written. Student member Matson recorded a yes advisory vote. Trustees Brown, Combs, Numark and Vargas voted yes. Motion carried.

Recognition
El Camino College Forensics Team was introduced and congratulated for its overall achievement and national champion debate status.

Presentation

2014 California Community Colleges - El Camino College Student Success Scorecard
It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board accept the 2014 California Community Colleges - El Camino College Student Success Scorecard. Student Member Matson recorded a yes advisory vote. Trustees Brown, Combs, Numark and Vargas voted yes. Motion carried.

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

Academic Affairs
Proposed Curriculum Changes Effective 2015-2016 Academic Year
Board Policy 4021 (Program Discontinuance) – First Reading
Administrative Procedure 4021 (Program Discontinuance) – Information Item
Board Policy 4027 (Administration of Relations with the Academic Senate) – First Reading (Deletion)

**Student and Community Advancement**
Grant – Application
Board Policy 5025 (Foreign Students Visa) – Second Reading (Deletion)
Board Policy 5060 (Concurrent Enrollment of K-12 Students) – Second Reading (Deletion)
Board Policy 5555 (Guest Speakers) – Second Reading (Deletion)
Board Policy 5800 (Removing Pupils from School During School Hours) – Second Reading (Deletion)
Memorandum of Understanding (MOU) South Bay Promise Program Revision – El Camino Community College District 2015 Summer Calendar
El Camino Community College District School Year Calendar for 2015/2016

**Administrative Services**
Contracts Under $84,100
Contracts Over $84,100
Personal Service Agreements
Amendments
Child Development Center Lease
Copy Center Copier Lease
Purchase Orders and Blanket Purchase Orders

**Measure E 2002 & 2012 Bond Fund**
Category Budgets and Balances
Change Order – Pinner Construction Company, Inc. – Shops Building Replacement Project
Change Order – S. J. Amoroso – Industry and Technology Building Modernization Project
Purchase Orders and Blanket Purchase Orders

**Human Resources**
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Classified Position

Student Member Matson recorded a yes advisory vote. Trustees Brown, Combs, Numark and Vargas voted yes. Motion carried.
Public Comment
Lance Widman spoke in support of salary increases. Nehasi Lee spoke regarding student activities fee. Michael Thompson spoke about computer technology.

Closed Session
Regular Meeting adjourned to a Closed Session at 5:50 p.m. which ended at 6:50 p.m.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board