The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 16, 2014, in the Bookstore Building – East Dining Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Kenneth A. Brown, Vice President; Trustee John Vargas, Member; and Student Member Kimberly Garcia. Trustees Combs and Numark were 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; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; and Ms. Barbara Perez, Vice President/Compton Education Center.

Minutes of the Regular Board Meeting of May 19, 2014
There was not a quorum of the Board members who participated in the May Board meeting; therefore, approval of the Minutes of the Regular Board Meeting of May 19, 2014 was postponed to the July 21, 2014 Board meeting.

Oath of Office
Student Member, Kimberly Garcia took the Oath of Office.

Presentation – Title V Grants
Dr. Jean Shankweiler gave an informational presentation on Title V Grants.

Consent Agenda
The following correction was made: Page 96, stipend for Amy Hanoa to be retroactive to January 2, 2014.

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

Academic Affairs
Center for the Arts Presentation 2014-2015 Season
Proposed Curriculum Changes Effective 2015-2016 Academic Year
Board Policy 4021 (Program Discontinuance) – Second Reading & Adoption
Administrative Procedure 4021 (Program Discontinuance) – Information Item
Board Policy 4027 (Administration of Relations with the Academic Senate) – Second Reading (Deletion)

Student and Community Advancement
International Travel
Grant – Application
Grants – Acceptance
Accreditation Self-Study Report - 2014

Administrative Services
Resolution – District Appropriation Limit for 2014-2015
Interfund Transfers
Resolution # 06-16-14b – Closure of Child Development Center Fund (Fund 33)
Year-End Appropriations Transfer 2013-2014
Five-Year Construction Plan 2014-2019
Contracts Under $84,100
Personal Service Agreements
Amendments
Child Development Center Lease Agreement
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund
Category Budgets and Balances
Contract – IDS Group – Various Projects
Contract Amendment – National Roofing Consultants, Inc. – Shops
   Building Replacement Project
Change Order – Pinner Construction Company, Inc. – Shops
   Building Replacement Project
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Classified Position
Stipends for Compton Education Center
Revised Salary Schedule for Temporary Non-Classified Employees
Revised Salary Schedule for Student Workers

Student Member Garcia recorded a yes advisory vote. Trustees Beverly, Brown, and Vargas voted yes. Motion carried.
Tentative Budget 2014-2015
It was moved by Trustee Brown, seconded by Student Member Garcia, that the Tentative Budget, including the General Funds, Unrestricted and Restricted, General Fund-Compton Center Related, General Fund-Special Programs, Student Financial Aid Fund, Workers' Compensation Fund, Child Development Center Fund, Capital Outlay Fund, General Obligation Bond Fund, Property and Liability Self-Insurance Fund, Dental Self-Insurance Fund, Post-Employment Benefits Fund, and Bookstore Fund for the 2014-2015 fiscal year be submitted to the Board for adoption at the June 16, 2014 meeting.
California Code Regulations Section 58305(a) requires that, on or before the first day of July, each community college district shall file a tentative budget with the County Superintendent of Schools. The Tentative Budget is posted on the El Camino College web site in the Administration, Board of Trustees section:
http://www.elcamino.edu/administration/board/

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

Non-Consent Agenda

Authorize the Tax and Revenue Anticipation Note – 2014-15
It was moved by Trustee Vargas, seconded by Trustee Brown, that the Board of Trustees authorize the participation of the District in the fiscal year Los Angeles County Tax and Revenue Anticipation Note Pool for the 2014-15 fiscal year, not to exceed $10 million.

A complete copy can be viewed at:
http://www.elcamino.edu/administration/board/agendas/2014/TRAN-6-16-14.pdf

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

Resolution for Tax and Revenue Anticipation Note – 2014-15 (Resolution # 06-16-14a)
It was moved by Trustee Vargas, seconded by Trustee Brown, that the Board of Trustees adopt the resolution authorizing and approving:

1. The borrowing of funds for Fiscal Year 2014-15 not to exceed $10 million,
2. The issuance and sale of a fiscal year 2014-15 tax revenue anticipation note (TRAN), and

A complete copy of the resolution can be viewed at:
Student Member Garcia recorded a yes advisory vote. Trustees Beverly, Brown, and Vargas voted yes. Motion carried.

Public Comment
Ali Ahmadpour, Jeff Cohen and Chris Wells spoke about the budget. Francesca Bishop spoke about the Forensics Department. Nancilyn Burruss and Bruce Dovner spoke about health benefits. Mary Ann Leiby spoke about Health Center summer hours and other support services. Emily Rader and Jessica Martinez spoke about the Journalism program.

Closed Session
Regular Meeting adjourned to a Closed Session at 6:18 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