The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Thursday, January 15, 2015, in the Board Room at El Camino College.

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

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 December 15, 2014
It was moved by Trustee Numark, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of December 15, 2014 be approved as presented.

Trustees Beverly, Brown and Numark voted yes. Motion carried. (Trustee Vargas and Student Member Garcia were not present for this portion of the meeting.)

Presentation – 2013-14 El Camino Community College District Audit Report
Mr. Bill Rauch gave a presentation on the El Camino Community College District 2013-14 Audit Report.

Public Comment on Consent Agenda
Dr. Angela Simon and Ms. Luukia Smith spoke on Board Policy 3570 (Smoke and Tobacco Free Campus). Item was pulled from the Consent Agenda for further discussion. It was agreed that the policy would be brought back for a Second Reading at the February meeting with two amendments, removal of paragraphs 4 and 6.

Consent Agenda
It was moved by Trustee Brown, seconded by Trustee Vargas, that the Board adopt the items presented on the agenda as noted below.
**Academic Affairs**
Sabbatical Leave of Absence 2015-2016 Academic Year
Board Policy 4050 (Articulation) – First Reading
Administrative Procedure 4050 (Articulation) – Information Item

**Student and Community Advancement**
Grant

**Administrative Services**
AB 2910 – Quarterly Fiscal Status Report
2013-14 Audit Report
Non-Resident Tuition Fee 2015-2016
Contracts Under $86,000
Personal Services Agreements
Notice of Job Completion – Mission Paving – Campus Paving Improvement Project
Consideration of Approval to Purchase Materials through Public Agency Contracts

**Board Policy 3570 (Smoke & Tobacco Free Campus) – First Reading**

**Board Policy 6520 (Security for District Personnel and Property) – Second Reading and Adoption**
Information Item – Administrative Procedure 6520 (Security for District Personnel and Property)

**Purchase Orders and Blanket Purchase Orders**

**Measure E 2002 & 2012 Bond Fund**
Category Budgets and Balances
Contract – Golden Star Technology Inc., Industry & Technology Building Project
Change Order – Golden Star Technology Inc., Shops Building Replacement Project

**Purchase Orders and Blanket Purchase Orders**

**Human Resources**
Employment and Personnel Changes
Temporary Non-Classified Service Employees

**Compton Education Center**
Accreditation Eligibility Application for Compton Center

**President and Board of Trustees**
Travel
2015 Board of Trustees Goals
Board Policy 1600 (Full Inclusion of People with Disabilities) – Second Reading and Adoption
Board Policy 2110 (Vacancies on the Board) – Second Reading and Adoption
Board Policy 2200 (Board Duties and Responsibilities) – Second Reading and Adoption
Board Policy 2220 (Committees of the Board) – Second Reading and Adoption
Board Policy 2305 (Annual Organizational Meeting) – Second Reading and Adoption
Board Policy 2310 (Regular Meetings of the Board) – Second Reading and Adoption
Board Policy 2315 (Closed Sessions) – Second Reading and Adoption
Board Policy 2320 (Special and Emergency Meetings) – Second Reading and Adoption
Board Policy 2330 (Quorum and Voting) – Second Reading and Adoption
Board Policy 2510 (Participation in Local Decision Making) – Second Reading and Adoption

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

Closed Session
Regular Meeting adjourned to a Closed Session at 5:42 which ended at 6:05 p.m.

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John Vargas, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board