The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, March 16, 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 Mary E. Combs, Member; and Trustee Cliff Numark, Member. Student Member Kimberly Garcia was absent.

Also present were: 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. Dr. Thomas Fallo, Superintendent/President, and Ms. Barbara Perez, Vice President/Compton Education Center, were absent.

Minutes of the Regular Board Meeting of February 17, 2015
It was moved by Trustee Vargas, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of February 17, 2015 be approved as presented.

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Presentation – Ethics -- Dr. Jaynie Ishikawa
Dr. Jaynie Ishikawa gave an informational presentation on Ethics.

Consent Agenda
The Board agreed to revise Board Policy 2350 (Speakers) as follows:

#4: “Each speaker will be allowed a maximum of three minutes per topic. Twenty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.”

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board adopt the items presented on the agenda as noted below.

Academic Affairs
Mathematics, Engineering, Science Achievement (MESA) Conference
Proposed Curriculum Changes Effective 2015-2016 Academic Year
Student and Community Advancement
Journalism Association of Community Colleges State Conference
Western Regional Honors Conference
Grants – Applications
Grant – Acceptance
Board Policy 2105 (Election of Student Member) – First Reading
Board Policy 5400 (Associated Students Organization) – First Reading

Administrative Services
Contracts Under $86,000
Personal Services Agreements
Amendments
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
Contract Amendment – Prestige Security Services – Industry & Technology Building Modernization Project
Contract Amendment – The Vinewood Company – Athletic Education & Fitness Complex (Stadium) Phase 2 Project
Notice of Job Completion – Pinner Construction, Inc. – Shops Building Replacement Project
Purchase Orders and Blanket Purchase Orders

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

President and Board of Trustees
California Community College Trustees Board of Directors Election
Board Policy 2340 (Agendas) – First Reading
Board Policy 2345 (Public Participation at Board Meetings) – First Reading
Board Policy 2350 (Speakers) – First Reading (with revision noted above)
Board Policy 2355 (Decorum) – Review Only
Board Policy 2360 (Minutes) – First Reading
Board Policy 2431 (Superintendent/President Selection) – First Reading
Board Policy 2435 (Evaluation of Superintendent/President) – First Reading
Board Policy 2710 (Conflict of Interest) – Review Only

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.
Public Comment on Committee of the Whole
Dr. Ray Gen spoke on the Superintendent/President Search process.

Committee of the Whole
The Board discussed the process for Search Consultant Selection, tentative timeline and composition of the Superintendent/President interview committee.

Non-Consent Agenda – Superintendent/President Search Process
It was moved by Trustee Vargas, seconded by Trustee Brown, that a special Board meeting be held on Monday, March 30, 2015 at 4:00 p.m. to approve the composition of the Superintendent/President interview committee members and interview the search consultants.

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Tentative Timeline
It was moved by Trustee Combs, seconded by Trustee Brown, that the timeline for the Superintendent/President Search be approved as written with the following revision to April 13, 2015:

4/13/2015 Approval of Consultant and Selection Ratification and Appointment of Interview Committee Members

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Selection of Search Consultants
It was moved by Trustee Vargas, seconded by Trustee Combs, that the following search firms be invited to interview on March 30, 2015:

1. College CEO’s
2. Community College Search Services (CCSS)
3. Educational Leadership Search (ELS Group)
4. PPL, Inc.
5. Ralph Anderson & Associates

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Closed Session
Regular Meeting adjourned to a Closed Session at 5:55 p.m. which ended at 6:18 p.m.
Closed Session Readout
It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board authorize payment to Employee number VV1978249 in consideration for a settlement agreement and release of all claims.

Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

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John Vargas, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board