

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, April 13, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 13, 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; Trustee Cliff Numark, Member; and Student Member Kimberly Garcia.

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 March 16, 2015 and the Special Board Meeting of March 30, 2015

It was moved by Student Member Garcia, seconded by Trustee Combs, that the Minutes of the Regular Board meeting of March 16, 2015 and the Special Board Meeting of March 30, 2015 be approved as presented.

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

Presentation – Citizens’ Bond Oversight Committee Annual Report – Kirk J. Retz

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board receive the El Camino Community College Citizens’ Bond Oversight Committee Annual Report.

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

Presentation – PlanNet Report – Mark Berg

Mr. Mark Berg gave an informational presentation on the PlanNet Report.

## Consent Agenda

### Board Agenda Changes:

Page AS 2: Total Income/Year-to-Date Actuals: \$ 81,592,348; Total Appropriations/2014-15: \$ 113,360,452; Net Revenue/Year-to-Date Actuals: (\$ 702,268).

Page P/B 7: Community Members: Nakano, George – Trustee Numark; Associated Students Organization: Gupta, Vishu and Pedrahita, Stephanie

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

## Academic Affairs

### Proposed Curriculum Changes Effective 2015-2016 Academic Year

#### Student and Community Advancement

2015 Summer Youth Swim Camp  
2015 Summer Offense/Defense Linemen Competition  
2015 Summer Youth Football Camp  
Summer 2015 Community Education Classes  
Forensic Team Tournament  
Board Policy 5400 (Associated Student Organizations) – Second Reading & Adoption  
Student Expulsion

#### Administrative Services

AB 2910 – Quarterly Fiscal Status Reports  
2013-14 Proposition 39 General Obligation Bonds Audit Report  
Categorical Funds Flexibility  
Contracts Under \$86,000  
Contracts Over \$86,000  
Personal Services Agreements  
Amendments  
Notice of Job Completion – Los Angeles Air Conditioning – Natural Science  
HVAC Replacement  
Purchase Orders and Blanket Purchase Orders

#### Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances  
Contract – KPFF Consulting Engineers – Technical Arts – Lot C Parking  
Lot – Shops Demolition  
Contract – Leighton Consulting, Inc. – Technical Arts – Lot C Parking Lot  
Shops Demolition  
Contract – SPAIC – Lot E & F Parking Structure Upgrade Project

Contract – Twining Consulting – Parking Structure F & E Upgrade Project  
Change Order – S. J. Amoroso – Industry & Technology Project  
Change Order – Sinanian Development Inc. – Athletic Education & Fitness  
Complex – Stadium Phase II Project  
Bid Rejection 2014-15  
Purchase Orders and Blanket Purchase Orders

### Human Resources

Employment and Personnel Changes  
Temporary Non-Classified Service Employees  
Declaration of Indefinite Salaries for Retroactive Pay

### President and Board of Trustees

Contract for Executive Search Services  
Superintendent/President Search Committee Representation and Composition  
Citizens' Bond Oversight Committee  
Travel  
Absence of Student Member  
Board Policy 2105 (Election of Student Member) – Second Reading and Adoption  
Administrative Procedure 2105 (Election of Student Member) – Information Item  
Board Policy 2340 (Agendas) – Second Reading and Adoption  
Board Policy 2345 (Public Participation at Board Meetings) – Second Reading  
and Adoption  
Board Policy 2350 (Speakers) – Second Reading and Adoption  
Board Policy 2360 (Minutes) – Second Reading and Adoption  
Board Policy 2410 (Board Policy and Administrative Procedure) – Second Reading  
and Adoption  
Administrative Procedure 2410 (Board Policies and Administrative Procedures)  
Information Item  
Board Policy 2431 (Superintendent/President Selection) – Second Reading and Adoption  
Board Policy 2435 (Evaluation of Superintendent/President) – Second Reading and  
Adoption  
Board Policy 2716 (Political Activity – Board Members) – First Reading  
Board Policy 2720 (Communications Among Board Members) – First Reading  
Board Policy 2725 (Board Member Compensation) – First Reading  
Board Policy 2730 (Health Benefits) – First Reading  
Board Policy 3101 (Administrative Organization) – First Reading  
Board Policy 2735 (Board Member Travel) – Review Only  
Board Policy 3100 (Organizational Structure) – Review Only  
Board Policy 3102 (Administrative Authority) – Review Only  
Board Policy 3260 (College Consultation) – Deletion  
Board Policy 3850 (Purchase of Commencement Attire) - Deletion

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

Resolution Ordering Biennial Governing Board Election

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board adopt the resolution ordering the Biennial Governing Board Election.

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

Public Comment on Non-Agenda Items

Professor Ken Key introduced Mr. Reginald Fagan and Mr. Julian Valle, Environmental Horticulture Student Club, who spoke about Earth Day events. Professor Alireza Ahmadpour expressed an interest in presenting a proposal to increase the student hourly wage.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:25 p.m. which ended at 6:50 p.m.

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John Vargas, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board