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 – 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