

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, April 18, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 18, 2016, in the Board Room at El Camino College.

The following Trustees were present: Trustee Kenneth A. Brown, President; Trustee John Vargas, Vice President; Trustee William Beverly, Member; Trustee Mary E. Combs, Member; and Student Member Eman Dalili. Trustee Numark was absent.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Ms. Linda Beam, Vice President/Human Resources; Ms. Jo Ann Higdon, Vice President/Administrative Services; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; Dr. Jean Shankweiler, Vice President/Academic Affairs; Dr. Keith Curry, Provost-CEO/Compton Education Center; and Ms. Barbara Perez, Vice President/Compton Education Center.

Closed Session

Regular Meeting adjourned to Closed Session at 4:07 p.m. to discuss the District's position regarding the following matters:

- A. Existing Litigation, Brown Act Section 54956.9(a)
- B. Labor Relations, Brown Act Section 54957.6
- C. Anticipated Litigation, Brown Act Section 54956.9

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 4:30 p.m. No action was taken during the Closed Session.

Minutes of the Regular Board Meeting of March 21, 2016

**It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Minutes of the Regular Board meeting of March 21, 2016 be approved as presented.**

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

Presentations

Mr. Kirk Retz, Chair of the Citizens' Bond Oversight Committee, gave a presentation on the Citizens' Bond Oversight Committee 2014-15 Annual Report.

Dr. Jean Shankweiler gave a presentation on the Enrollment Management Plan.

Public Comment on Consent Agenda

There were no public comments.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentation – 2015-2016 Season

Proposed Curriculum Changes Effective 2016-2017 Academic Year

Board Policy 3750 (Use of Copyrighted Materials) – First Reading

Administrative Procedure 3750 (Use of Copyrighted Materials) – Information Item

Administrative Procedure 4040 (Library Services) – Information Item

Board Policy 4250 (Probation, Dismissal & Readmission) – First Reading

Student and Community Advancement

2016 Summer Youth Football Camp

2016 Summer Football Passing League Camp

2016 Summer Youth Swim Program

Grants – Application

Grant Application and Acceptance

Board Policy 3900 (Speech: Time, Place, and Manner) – Second Reading & Adoption

Administrative Procedure 3900 (Speech: Time, Place, and Manner) – Information Item

Board Policy 5050 (Student Success and Support Programs) – Second Reading & Adoption

Administrative Procedure 5050 (Student Success and Support Programs) – Information Item

Board Policy 5120 (Transfer Center) – Second Reading & Adoption

Board Policy 5506 (El Camino College Student Rights & Responsibilities) – Second Reading & Deletion

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

2014-15 Proposition 39 General Obligation Bonds Audit Report

Contracts Under \$87,800

Contracts Over \$87,800

Personal Service Agreements

Amendments

Information Item – Campus WiFi

Sole Source Acquisition

Board Policy 3530 (Weapons on Campus) – Second Reading & Adoption

Administrative Procedure 3530 (Weapons on Campus) – Information Item

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – Leighton Consulting, Inc. – Administration Building Replacement Project

Contract Amendment – Leighton Consulting, Inc. – Technical Arts – Lot C Parking  
Shops Demolition Project

Contract Amendment – School Construction Compliance, LLC – Athletic  
Education & Fitness Complex Stadium Phase 2 Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Declaration of Indefinite Salaries for Retroactive Pay

Compton Educational Center

Compton Center Report

President and Board of Trustees

Travel

Board of Trustees Nomination for the Post-Secondary Education

Representative to the South Bay Workforce Investment Board

Citizens' Bond Oversight Committee

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

Public Comment on Non-Agenda Items

Mr. Ken Key, President of the ECC Federation of Teachers, spoke regarding concerns with Title IX mandate.

Non-Consent Agenda

**It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board approve Resolution No. 04-18-16 to Approve Sole Source Procurement of Sodick Vz3001 High Performance Linear Motor Drive Wire-Cut Electrical Discharge Machining (Edm) for the District's Industry and Technology Division.**

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

Adjournment

Meeting adjourned at 6:16 p.m.

---

Cliff Numark, Secretary of the Board

---

Dena P. Maloney, Secretary to the Board