

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, January 23, 2017

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, January 23, 2017, in the Board Room at El Camino College.

The following Trustees were present: Trustee Kenneth A. Brown, President; Trustee John Vargas, Vice President; Trustee Mary E. Combs, Secretary; Trustee William Beverly, Member; Trustee Cliff Numark, Member; and Student Member Nicole Mardesich.

Also present were: Dr. Dena P. Maloney, Superintendent/President; 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, Interim Vice President/Human Resources and Vice President/Compton Education Center.

Public Comment – Closed Session Agenda Matters

The following faculty spoke regarding salary negotiations:

Gene Armao
Jeff Cohen
Chris Jeffries
Jessica Padilla
Rosemary Swade
Evelyn Uyemura

Kim Runkle spoke regarding part-time seniority rights, and Lance Widman spoke regarding due process.

Closed Session

Regular Meeting adjourned to Closed Session at 4:48 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, Ms. Barbara Perez and Mr. Spencer Covert, District Labor Negotiators
- C. Personnel Matters, Brown Act Section 54957

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 5:55 p.m. No action was taken during the Closed Session.

Minutes of the Regular Board Meeting of December 19, 2016

It was moved by Trustee Combs, seconded by Trustee Numark, that the Minutes of the Regular Board Meeting of December 19, 2016 be approved as presented.

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

Presentations

El Camino Community College District – Annual Financial Report – June 30, 2016

Mr. Bill Rausch from Vavrinek, Trine, Day & Co., LLP, gave an informational presentation on the El Camino Community College District – Annual Financial Report – June 30, 2016.

El Camino College Warrior Athletics

Mr. Rory Natividad and Mr. Colin Preston gave an informational presentation on El Camino College Warrior Athletics.

Public Comment: Requests to Address the Board of Trustees – Agenda and Non-Agenda Matters

There were no comments.

Consent Calendar

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board accept and approve the items presented on the Consent Calendar.

Academic Affairs

Sabbatical Leaves for 2017-2018

Proposed Curriculum Changes Effective 2017-2018

Hala Khouri

33rd Annual Associated Collegiate Press Midwinter National College Journalism Convention

Student and Community Advancement

Captan and Company

Gallup, Inc. Successful Strengths Coaching Course

Standard Homeopathic Company

Destruction of Records - Community Advancement Division
The Regents of the University of California (Puente Project Amendment)
South Orange County Community College District
Community Education Winter/Spring 2017 Schedule of Classes
Small Manufacturers' Institute

Administrative Services

AB 2910 - Quarterly Fiscal Status Report
Non-Resident Tuition Fee for 2017-18
Destruction of Records
ABM Industry Groups, LLC d/b/a ABM Parking Services
Purchase Orders and Blanket Purchase Orders

Measure “E” Bond Fund

Measure E Purchase Orders (PO) and Blanket Purchase Orders (BPO)
Measure E Category Budget and Balances
DLR Group - Student Services Center Replacement Project - Contract Amendment
International Parking Design - Lot C Parking Structure Project
School Construction Compliance, LLC - Student Services Center Project - Contract
Cisco & Aruba - Lot C Parking Structure Project
Vector Resources - Communications Building Project - Contract Amendment
Linscott Law & Greenspan (LLG) - Lot F Traffic Signal Project - Contract
Orbach Huff Suarez & Henderson, LLP

Human Resources

Destruction of Records
Professional Development - Contract for James Ivan Marteney Jr.
Academic Personnel Actions
Administrative and Supervisory Personnel Actions
Temporary Non-Classified (TNC) Service Employees Personnel Actions
Classified Personnel Actions
Professional Development - M.M. Rosenberg & Associates Contract

Superintendent/President

Travel

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

Action Items - Student and Community Advancement

Lawrence Livermore National Security, LLC

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board ratify the Time-and-Materials subcontract for El Camino Community College Center for Applied Competitive Technologies (CACT) with Lawrence Livermore National Security, LLC.

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

Action Items – Administrative Services

2015-2016 Audit Report

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board accept the annual financial audit report prepared by Vavrinek, Trine, Day and Co. for the El Camino Community College District for fiscal year 2015-16.

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

Dell Marketing LP

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board approve the contracts with Dell Marketing LP and Dell Product and Process Innovation Services Corp.

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

Action Items - Measure "E" Bond Fund

Orbach Huff Suarez + Henderson, LLP - Lot C Parking Structure Project - Contract

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board ratify the contract with Orbach Huff Suarez + Henderson, LLP.

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

Future Action Items / General

Academic Affairs

JRCERT Accreditation - Information Item

FTES & Enrollment Management Report - Information Item

Adjournment

The meeting adjourned at 7:06 p.m.

Mary Combs, Secretary of the Board

Dena P. Maloney, Secretary to the Board