

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, October 16, 2017

The Board of Trustees of the El Camino Community College District met at 4:11 p.m. on Monday, October 16, 2017, in the East Dining Room of the El Camino College Bookstore.

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

Also present were: Mr. Brian Fahnestock, Vice President/Administrative Services; Ms. Jane Miyashiro, Vice President/Human Resources; Mr. Ross Miyashiro, Vice President/Student Services; Dr. Keith Curry, President-CEO/Compton College; and Dr. Virginia Rapp, Acting Vice President/Academic Affairs.

Public Comment – Closed Session Agenda Matters

There were no comments.

Closed Session

Regular Meeting adjourned to Closed Session at 4:12 p.m. to discuss the District's position regarding the following matters:

- A. Anticipated Litigation, Brown Act Section 54956.9 – Significant Exposure to Litigation
- B. Labor Relations, Brown Act Section 54957.6, Mr. Spencer Covert and Ms. Jane Miyashiro, District Labor Negotiator

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 5:00 p.m.

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board of Trustees take action to issue a final District decision regarding a complaint of discrimination pursuant to Title 5, Section 59338, and to direct that the complainant be notified of the final decision.

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

Minutes of the Budget Workshop of September 5, 2017 and the Regular Board Meeting of September 5, 2017

It was moved by Trustee Combs, seconded by Student Member Lam, that the Minutes of the Budget Workshop of September 5, 2017 and the Regular Board Meeting of September 5, 2017 be approved as presented.

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

Presentations

Guided Pathways – Mr. César Jiménez

Mr. César Jiménez gave an informational presentation on Guided Pathways.

F-1 Visa Programs – Ms. Lindsey Ludwig

Ms. Lindsey Ludwig gave an informational presentation on F-1 Visa Programs.

El Camino College Website Redesign – Ms. Ann Garten

Ms. Ann Garten gave an informational presentation on the El Camino College Website redesign.

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

There were no comments.

Consent Calendar

Item 7.19, AS – Adoption of Education Protection Account Funding and Expenditures for fiscal year 2017-2018 was pulled for separate discussion.

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

Academic Affairs

Inter-Industry Conference on Auto Collision Repair (I-CAR)

Yosemite Community College District, Child Development Training Consortium

Loyola Marymount University - Center for Undergraduate Teacher Preparation

Wisburn Unified School District - Partnership Agreement

Music Association of California Community Colleges

Educational Training Agreement between Dignity Health d/b/a St. Mary Medical Center and El Camino Community College District

Executive Advisory

Science, Technology, Engineering, and Mathematics (STEM) Program

Student Services

Global Source Logistics, Inc.
The Regents of the University of California (Puente Project Agreement)
International Travel RJ
International Travel AEO

Administrative Services

Chancellor's Office Tax Offset Program
Bid Award 2017-1 - Hazardous Waste Bunker Reroof Project - Best Contracting Services, Inc.
Change Order - Climatec - Science Complex RCx Project
Youngblood & Associates (Contract Amendment)
Dance Floor Material - Kya Services, LLC
Engelbarts Estate Transfer to Foundation
~~Adoption of Education Protection Account Funding and Expenditures for fiscal year 2017-2018~~
AB 2910 Quarterly Fiscal Status Report
Purchase Order and Blanket Purchase Order

Measure "E" Bond Fund

Measure E Purchase Order (PO) and Blanket Purchase Orders (BPO)
Measure E Category Budget and Balances
Contract Amendment - DLR Group - Student Services Center Replacement Project
Contract - Leighton Consulting, Inc. - Student Services and Student Activities Demolition Project

Human Resources

Contract for Susan Liberati
Amendment to Community College Search Services Contract
Temporary Non-Classified (TNC) Service Employees Personnel Actions
Administrative, Supervisor Personnel Actions
Academic Personnel Actions
Classified Personnel Actions
Revised Job Description for Employee Relations Specialist
New Job Description - Investigator
Revised Job Description for Audio Visual Technician
TNC & Student Worker Wage Rate Increase

President's Office

Go-Biz Capital Infusion Grant Program
Long Beach Community College District
Long Beach Community College District
FAJ Consulting Services, Francisco DeVivo

Lawrence Livermore National Security, LLC
Community Education Winter/Spring 2018 Schedule of Classes
Cerritos College Foundation Contract Services Agreement for ET18-0800
Long Beach Community College District Contract Services Agreement ET18-0800
Industrial Tectonics Bearings AKA RBC Bearings
Baumann Engineering AKA HiREL
Yumi Kiyose Contract (Les Thomas Arts Sculpture)
Rescind Signature Authorizations - Jo Ann Higdon
Travel - Trustee John Vargas

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

Adoption of Education Protection Account Funding and Expenditures - 2017-2018
It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board of Trustees approve the adoption of the Education Protection Account Funding and Expenditures for fiscal year 2017-18.

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

Action Items – Administrative Services

Ricoh, USA, Inc.

It was moved by Trustee Numark, seconded by Trustee Combs, that the Board of Trustees approve the contract amendment with Ricoh, USA, Inc.

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

Action Items – Measure E

Contract – JT Engineering – Student Services and Student Activities Demolition Project
It was moved by Trustee Vargas, seconded by Trustee Numark, that the Board of Trustees approve the contract with JT Engineering.

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

Future Action Items/General

Human Resources

Presidential Search Overview

Compton College

Compton College Quality Focused Essay Special Report – First Reading

Oral Reports

Oral reports were presented by

Dr. Kristie Daniel-DiGregorio – Academic Senate

Dr. Keith Curry – Compton College

Board of Trustees

Dr. Dena Maloney – Superintendent/President

Adjournment

The meeting adjourned at 6:30 p.m.

Mary Combs, Secretary of the Board

Dena P. Maloney, Secretary to the Board