

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, June 19, 2017

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 19, 2017, in the Alondra 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: 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, President/Compton College; and Ms. Barbara Perez, Interim Vice President/Human Resources and Vice President/Compton College.

Public Comment – Closed Session Agenda Matters

There were no comments.

Closed Session

Regular Meeting adjourned to Closed Session at 4:06 p.m. to discuss the District's position regarding the following matters:

- A. Anticipated Litigation, Brown Act Section 54956.9(d)(2) – Significant Exposure to Litigation
- B. Personnel Matters, Brown Act Section 54957
- C. Labor Relations, Brown Act Section 54957.6, Ms. Barbara Perez, District Labor Negotiator

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 5:03 p.m.

It was moved by Trustee Numark, seconded by Trustee Combs, that the Board of Trustees release probationary classified employee numbers 1968628 and 0507332 and to direct that these employees be notified of their release.

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

Minutes of the Regular Board Meeting of May 22, 2017

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Minutes of the Regular Board Meeting of May 22, 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

Oath of Office

Student Member Kongdy Lam took the Oath of Office.

South Bay Promise Program – Ms. Andrea Sala and Mr. David Kartsonis

Ms. Andrea Sala and Mr. David Kartsonis gave an informational presentation on the South Bay Promise Program.

Tentative Budget 2017-2018 – Ms. Jo Ann Higdon

Ms. Jo Ann Higdon gave an informational presentation on the Tentative Budget 2017-2018.

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 Beverly, seconded by Trustee Combs, that the Board accept and approve the items presented on the Consent Calendar.

Academic Affairs

Grand Canyon University

Board Policy 3710 (Intellectual Property and Securing of Copyright) - Second Reading and Adoption

Torrance Unified School District AB 288 Dual Enrollment - Second Reading

Tour Resource Consultants - Study Abroad Summer 2017

Asian Americans Advancing Justice-Los Angeles

Proposed Curriculum Changes Effective 2018-2019

Science, Technology, Engineering and Mathematics (STEM) Program

Science, Technology, Engineering and Mathematics (STEM) Program

Tobi West

Student and Community Advancement

Juan Diaz

Continental Maintenance, Inc.

Inglewood Unified School District
Inglewood Unified School District
Inglewood Unified School District
South Bay Workforce Investment Board, Inc.
Los Angeles Unified School District
Torrance Unified School District
Centinela Valley Union High School District
Compton Unified School District
Best Academy
OOO Student's Service
Creation World Safety
Ferrilli
2017 Summer Youth Football Camp
Angalet and Associates LLC
Cerritos College Foundation
Butte-Glenn Community College District
Business Cavalry LLC
Lean Solutions Manufacturing Consultants
Workforce Computer Training
SpaceData
Joyful Education

Administrative Services

District Appropriation Limit for 2017-2018 (GANN Limit)
Youngblood & Associates
Backgrounds Unlimited
Five-Year Construction Plan 2017-2022
Purchase Orders and Blanket Purchase Orders

Measure "E" Bond Fund

Measure E Purchase Orders (PO) and Blanket Purchase Orders (BPO)
Contract - Beck & Graboski - Campus Signage & Wayfinding
Contract Amendment - Sandy Pringle Associates, Inspection Consultants, Inc. - Lot F
& E Parking Structure Upgrade Project
Measure E Category Budget and Balances
Contract - Alta Environmental - Administration Building Replacement Project

Human Resources

Revised Job Description for Athletic Specialist
Revised Job Description - Registrar (Formerly Assistant Director - Admissions &
Records)
Revised Job Description - Dean of Student Support Services

New Job Description - Dean of Enrollment Services
Temporary Non-Classified (TNC) Service Employees Personnel Actions
Academic Personnel Actions
Administrative, Supervisor Personnel Actions
Classified Personnel Actions
Stipends for Compton Education Center

President's Office

Fifty & Five LLC, Contract
SphereXV Contract
Civic Couch, 2017-18 Contract
Board Policy 3400 (Statement of Economic Interest) - Second Reading and Adoption
Board Policy 7120 (Recruitment and Selection) - Second Reading and Adoption
Board Policy 7130 (Compensation) - Second Reading and Adoption
Board Policy 7230 (Classified Employees) - Second Reading & Adoption
2016-2017 Board of Trustees Evaluation
South Bay Promise Program Naming Opportunities

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

Action Items - Academic Affairs

Purple Communications

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board approve the contract for Purple Communications, Inc.

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

Action Items - Student and Community Advancement

El Segundo Unified School District

It was moved by Trustee Combs, seconded by Trustee Beverly, that the Board approve the agreement with El Segundo Unified School District.

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

Action Items – Administrative Services

Tentative Budget 2017-2018

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board adopt the Tentative Budget for fiscal year 2017-2018.

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

CDW, LLC

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board approve the purchase of CISCO equipment for PlanNet Refresh End of Life Switches.

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

BCI Coca-Cola Bottling Company of Los Angeles, d/b/a Coca-Cola Refreshments

It was moved by Trustee Vargas, seconded by Student Member Lam, that the Board approve an agreement with BCI Coca-Cola Bottling Company of Los Angeles, DBA Coca-Cola Refreshments, for exclusive beverage services.

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

Interfund Transfers

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board approve the Interfund Transfers for 2017-2018.

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

Resolution No. 06-19-17 – CEQA Findings and Determinations on the Administration Building Demolition and Approval of the Initial Study Checklist and Approval of the Demolition

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board adopt Resolution No. 06-19-17 to make California Environmental Quality Act (“CEQA”) findings and determinations that the Administration Building Demolition requires no further CEQA review, and it is within the scope of the 2012 Subsequent Environmental Impact Report for the 2012 Facilities Master Plan, and approve the Initial Study Checklist, and approve the Administration Building Demolition.

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

Action Items – Measure E

Bid Award No. 2016-8 – Administration Building Demolition Project – Interior Demolition, Inc.

It was moved by Trustee Beverly, seconded by Trustee Combs, that the Board award Bid No. 2016-8 to Interior Demolition, Inc. for the Administration Building Demolition Project.

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

Pool and Classroom Complex Project - Relocation

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board approve using the Cooperative Agreement with Williams Scotsman to lease new trailers for the Pool and Classroom Complex Project Relocation.

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

Retention Reduction (95%) – Bomel Construction, Inc. – Lot C Parking Structure

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board reduce the amount of retention withheld from Bomel Construction, Inc. for work performed on the Lot C Parking Structure.

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

Change Order – AMG – Channel Parking Lot F Structure Improvement Project

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board approve the Change Order for AMG for the Channel Parking Lot F Structure Improvement Project.

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

Action Items – Human Resources

Supplemental Employee Retirement Plan

It was moved by Trustee Vargas, seconded by Trustee Numark, that the Board approve the administrators, confidential, and classified employees who are participating in the Supplemental Employee Retirement Plan.

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

Future Action Items / General

Academic Affairs

Cooperative Work Experience Education Plan (CWEE) - FIRST READING

Student and Community Advancement

Compton College Receives Initial Accreditation Status

President's Office

Change in Position Title for Provost/CEO

Oral Reports

Oral reports were presented by

Dr. Kristie Daniel-DiGregorio – Academic Senate

Dr. Keith Curry – Compton College Report

Board of Trustees

Dr. Dena P. Maloney – Superintendent/President

Adjournment

The meeting adjourned at 7:25 p.m.

Mary Combs, Secretary of the Board

Dena P. Maloney, Secretary to the Board