The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, May 21, 2007, in the Marsee Auditorium at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Mary E. Combs, Vice President; Trustee Nathaniel Jackson, Secretary; Trustee Ray Gen, Member; Trustee Maureen O’Donnell, Member; and Mr. Julian Peters, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student Services; and Ms. Rachelle Sasser, El Camino College Compton Community Educational Center.

Minutes of the Regular Board Meeting of April 16, 2007
The Minutes of the Regular Board Meeting of April 16, 2007 were approved as amended.

Mr. Chris Powell presented the El Camino Community College District Citizens’ Bond Oversight Committee Annual Report, July 1, 2005 – June 30, 2006
It was moved by Trustee O’Donnell, seconded by Student Trustee Peters, that the Board accept the El Camino College Citizens’ Bond Oversight Committee Annual Report.

Motion carried. Student Trustee Peters recorded an advisory yes vote.

Ms. Irene Graff presented the Focus on Results: Accountability Reporting for the California Community Colleges (AARC)
It was moved by Trustee O’Donnell, seconded by Trustee Combs, that the Board accept the Focus on Results: Accountability Reporting for the California Community Colleges (AARC).

Motion carried. Student Trustee Peters recorded an advisory yes vote.

Consent Agenda
It was moved by Student Trustee Peters, seconded by Trustee Jackson, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs
Center for the Arts Presentations – 2007-2008
Conference Attendance – Project Reach
Enrollment Management Workshops
International Education/Study Abroad Program – Summer 2007
Proposed Curriculum Changes: Effective 2007-2008 Academic Year

Student Services
Student Field Trips
Community Education – Summer 2007
International Travels
Grants

Administrative Services
AB 2910 – Quarterly Fiscal Status Report
Tentative Budget 2007-2008
Contracts Under $69,000
Contracts $69,000 or Higher
Bid #2006-14/Computer Equipment, Software & Peripherals
Bid #2007-1/Leased Digital Copiers
Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund
Category Budgets and Balance
Modular Building Purchase
Contract Amendment – CW Driver – Humanities Building Replacement Project
Contract Amendment – CW Driver – Learning Resources Center Addition Project
Change Order – Learning Resource Center Addition
Change Order – Central Plant
Change Order – Infrastructure Phase 1
Notice of Job Completion – Energy Management System Upgrade
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Classified Professional Growth
Declaration of Indefinite Salaries for Retroactive Pay

President and Board of Trustees
Absence of Board Member

Motion carried. Trustee Peters recorded an advisory yes vote.
Public Comment
Luukia Smith, President, El Camino Classified Employees, addressed venue for Board meetings held in locations other than the Board Room and the tentative budget income and appropriations. Dr. Elizabeth Shaddish presented letters from colleagues. Mr. Nehasi Lee, Compton Community Educational Center, thanked the Board for supporting Compton Center. Fredwill Hernandez, Compton Community Educational Center Student, questioned five-semester participation rule. Mr. Don Brown, mentioned copies of Proof sent to Board members. Ms. Chris Jeffries addressed plans for the Student Services building. Ms. Kerry Bossin, Dr. Susan Dever, Dr. Mary Ann Leiby, Mr. Peter Marcoux, and Dr. Arthur Verge addressed salary increases. Mr. Sean Donnell addressed salary increases and collegial consultation.

Closed Session - Adjournment
Meeting recessed to a closed session at 8:20 p.m. and adjourned at 9:10 p.m.