



## EL CAMINO COMMUNITY COLLEGE DISTRICT

16007 Crenshaw Boulevard, Torrance, California 90506-0001

Telephone (310) 532-3670 or 1-866-ELCAMINO

May 13, 2011

Board of Trustees  
El Camino Community College District

Dear Board Members:

We are in the final weeks of the semester and commencement ceremonies on the El Camino College campus and at the Compton Center will occur before our June Board meeting. Most important, I hope you are preparing for the close of the semester.

Please join me for the groundbreaking of the Mathematics, Business and Allied Health building at 3:30 p.m. on Monday, May 17, 2010, prior to the Board meeting. Parking will be available and reserved by police cadets just north of the Humanities Building in Parking Slots A-1 through A-9. If you arrive just before 3:30 p.m., you may come to my office for the short walk to the groundbreaking staging area.

The Board meeting will include a presentation of the El Camino College Forensics team and an artistic presentation by one of its members. Additionally, Irene Graff will present the 2010 Accountability Report for the Community Colleges (ARCC).

The consent agenda is highlighted by the following:

1. Academic Affairs presents extensive curriculum changes for the 2010-2011 Academic year.
2. Student Services presents an array of current applications and grant acceptances.
3. Administrative Services presents the 2010-2011 Tentative Budget scheduled for adoption at our next Board meeting on June 21, 2010, and proposes a transfer of funds within Fund 14, the fund used for Compton Community Educational Center activities, for the purchase of faculty computers to align technology equipment for all who teach El Camino College students.
4. Measure E presents a number of change orders that are relatively routine for the volume and complexity of our facilities plan.
5. Human Resources presents routine personnel actions.

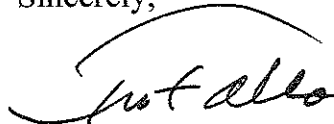
6. The closed session could be extensive as it includes existing litigation, labor relations and Superintendent/President Performance Evaluation discussions.

The following items are presented for your perusal:

1. Tentative Budget 2010-2011;
2. Letter from County of Los Angeles Chief Executive Office, March 31, 2010, regarding Board of Directors for the Martin Luther King, Jr. Hospital;
3. Copy of my letter dated May 7, 2010, to Steve Morikawa, American Honda Motor Company, regarding the South Bay youth Orchestra;
4. Memo from Ann Garten, May 4, 2010, regarding Public Opinion Research;
5. Memo from Lynn Solomita, May 5, 2010, explaining an item on the Board agenda regarding "Declaration of Indefinite Salaries for Retroactive Pay,"
6. Copy of a letter nominating Mrs. Elaine Moore for the John W. Rice Diversity Award.

As mentioned above, we are in an exciting part of the year that recognizes student, staff and faculty excellence and effort. I thank you for your involvement in this activity and encourage you to continue to show your support for all our constituents. Please note the calendar of year-end events is included in your packet.

Sincerely,



Thomas M. Fallo  
Superintendent/President

Cc: Vice Presidents, Director of Community Relations



WILLIAM T FUJIOKA  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

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March 31, 2010

Dr. Thomas M. Fallo  
El Camino Community College  
16007 Crenshaw Boulevard  
Torrance, CA 90506

Dear Dr. Fallo:

The County of Los Angeles and the University of California have established a unique partnership to open Martin Luther King, Jr. Hospital and provide top quality healthcare for the people of South Los Angeles. The new Martin Luther King, Jr. (MLK) Hospital will open in 2013, and will serve as a safety net provider, treating a high volume of Medi-Cal and uninsured patients. A new nonprofit entity will hold the hospital license.

The first and very important step in this effort is the selection of a seven-member Board of Directors for the Hospital. The Board will be appointed by the Los Angeles County Board of Supervisors (County) and the University of California (UC) – two appointed by the County, two by the UC, and three jointly appointed. Due to your interest and involvement in the success of the MLK Hospital, we are writing to ask your recommendations for individuals who may be excellent candidates for prospective MLK Hospital Board members.

Board members must have ten or more years of demonstrated experience in health care, business management, and/or law. They must be committed to community service, have exceptional personal integrity, understand their role as a member of the Board, and have an understanding and commitment to the Hospital's mission. They must be willing and able to commit the necessary time. The Board will represent a diversity of cultures, gender, and geography.

Board of Supervisors

GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

*"To Enrich Lives Through Effective And Caring Service"*

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Intra-County Correspondence Sent Electronically Only**

CountyUC-MLK Board  
March 31, 2010  
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We are looking for potential candidates with demonstrated skills in leadership, communication, consensus building, and strategic thinking. The Board will be a team, combining many strengths, and members must have the capacity to discuss issues vigorously and support group decisions once the vote has been cast.

Please contact us with any recommendations of individuals for this important effort and position. You may send your candidate's resume and/or contact information to [CountyUC-MLKBoard@ceo.lacounty.gov](mailto:CountyUC-MLKBoard@ceo.lacounty.gov) or you may mail your recommendation(s) to Mr. Fujioka at the address noted below.

We would appreciate your response by April 16, 2010. Thank you in advance for your help with this important task. If you have any questions, or need additional information, please contact Jane Hurd at (213) 974-1114 or via e-mail at [jhurd@ceo.lacounty.gov](mailto:jhurd@ceo.lacounty.gov).

Sincerely,



William T Fujioka  
Chief Executive Officer  
County of Los Angeles  
500 West Temple Street, Room 713  
Los Angeles, CA 90012



John Stobo, MD  
Senior Vice President –  
Health Sciences and Services  
University of California  
1111 Franklin Street, 11<sup>th</sup> Floor  
Oakland, CA 94607-5200

WTF:JS:SAS  
MLM:gj



## EL CAMINO COMMUNITY COLLEGE DISTRICT

16007 Crenshaw Boulevard Torrance, California 90506-0001  
Telephone (310)532-3670 or 1-877-ECAMINO

May 7, 2010

Mr. Steve Morikawa  
American Honda Motor Co., Inc.  
1919 Torrance Blvd.  
Torrance, CA 90501

Dear Mr. Morikawa:

Please accept my personal appreciation for your and American Honda's support for the South Bay Youth Orchestra (SBYO). Our partnership has touched the lives of hundreds of young musicians in the South Bay.

It has just come to my attention that some problems existed over the years. I am disappointed to learn how much more we could have done in supporting our joint efforts to enhance cultural opportunities in the South Bay.

We value your partnership and appreciate the support you have provided for El Camino College. Although the South Bay Youth Orchestra has undergone many changes in the program and leadership, one constant has been American Honda's support. Thank you.

Your commitment to giving back to the community and supporting youth and education exemplifies how corporations can make a significant contribution and improve lives. We share in our commitment to education and a common unity to the people of the South Bay.

Sincerely,

Thomas Fallo  
Superintendent/President



## EL CAMINO COMMUNITY COLLEGE DISTRICT

16007 Crenshaw Boulevard, Torrance, California 90506-0001

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### MEMORANDUM

May 4, 2010

TO: President Fallo

From: Ann M. Garten, Community Relations Director

RE: Community Survey for El Camino College

In keeping with our cycle of conducting an El Camino Community College District community survey every 3 years, we have contracted with Public Opinion Research (Steve Kinney) to perform a telephone survey. The survey began on Thursday, April 22 and concluded on Tuesday, April 27. More than 600 area adult residents were interviewed for an approximately 25 minute telephone survey. Calls for the survey were distributed throughout our district and into zip codes from which we receive a substantial number of students that are not within our district boundaries.

This information will assist us in determining the community's perception of El Camino College, our programs, services, and how well we are meeting the needs of our communities. Since many of the questions are similar to those asked in the previous surveys, we are able to determine where we have made inroads and/or improvements in our services, and where work still needs to be done.

The survey will also be able to serve as a benchmark for general attitudes about the economy and the perception of how our area is faring, if we decide to conduct research in the future relative to consideration for extending our current bond. We also included a question about extending the current bond to assist in this future benchmarking ability.

I have a meeting with Steve Kinney this week to review the results and discuss our next steps for disseminating the information throughout campus.



**EL CAMINO COLLEGE  
HUMAN RESOURCES OFFICE**

DATE: May 5, 2010  
TO: Board of Trustees, Thomas M. Fallo, President/Superintendent  
FROM: Lynn Solomita, Interim Vice President, Human Resources *LS*  
SUBJECT: Declaration of Indefinite Salaries for Retroactive Pay

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California Constitution, Article 11, Section 10 prohibits officers or employees from receiving additional compensation for services already rendered. Courts have generally allowed retroactive pay within the constitution only if salaries were legally "indefinite."

Governing boards of community college districts can take action to provide for salary increases to certificated, unrepresented and management employees and classified, unrepresented and management and confidential employees retroactive to the beginning of the fiscal year only if they have passed a resolution declaring such salaries to be indefinite before the beginning of the current fiscal year. For this purpose, salaries must be declared indefinite prior to June 30 of the previous fiscal year.

Salaries for bargaining unit-represented employees automatically become indefinite upon expiration of a collective bargaining agreement. All of our bargaining agreements will be expired on or before June 30, 2010. It is not necessary for the board to take an action to declare salaries indefinite for these represented employees.

The board item presented as item C in the Human Resources Section of the Board Agenda, reflects the suggested language provided to us by Los Angeles County Office of Education and is one used previously by El Camino Community College District.



## EL CAMINO COMMUNITY COLLEGE DISTRICT

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www.elcamino.edu

May 3, 2010

2010 John W. Rice Diversity and Equity Award  
Nomination Submitted to Mr. Tosh Shikasho  
California Community Colleges Chancellor's Office  
1102 Q Street  
Sacramento, CA 95811-6549

To Whom It May Concern:

On behalf of El Camino College, we recommend Mrs. Elaine Moore, one of the founders of the ECC Project Success Program, for the John W. Rice Diversity Award. As Faculty Coordinator and Counselor, she has provided leadership to Project Success for 23 years. Project Success is designed to increase the retention, persistence, academic performance, and graduation rates of inner city students transitioning to college. These goals are achieved by promoting student-centered learning and assisting in the development of diverse learning communities. Project Success also provides multicultural faculty, staff and peer mentoring, university and cultural heritage field trips, intensive counseling, early alert mid-semester grade reports, math tutoring, student fund-raising activities and scholarships, and cultural and student success classes.

We recognize Mrs. Moore as both an accomplished faculty member and a community contributor. Her efforts and dedication on behalf of Project Success, have produced academic and student support services partnerships campuswide. Her efforts have contributed to ECC transferring more African Americans to both the UC and CSU systems combined, than any other community college in California. ECC is also ranked number six among California Community Colleges that graduate African Americans with AA degrees (California Postsecondary Education Commission).

Through Project Success, Mrs. Moore has been instrumental in establishing connections for student learning in a diverse and multicultural context through social and behavioral science and mathematics learning communities. She is currently developing Transfer Admissions Guarantee Agreements with eight Historically Black Colleges and Universities (HBCU), and developed the first articulation agreement between El Camino College and Howard University more than 20 years ago.

She is vice chair of the Statewide Executive Committee for Umoja, and has lobbied local, state and congressional leaders to secure federal monies to support Umoja. She is a member of the Howard University Alumni Association of Greater L. A., the Inter-Alumni Association Parliamentarian, Inter-Alumni Council of HBCU's, Project Success Community Advisory Board (chair), and former chairwoman for Higher Education and Student Success Transfer and Retention Services, and is an active member of Delta Sigma Theta Sorority.

Mrs. Moore's achievements in Project Success have made for a lasting gain in our campus toward student diversity, equity, and excellence as our minority students complete their educational and career goals.

It is an honor to recommend Mrs. Elaine Moore for the 2010 John W. Rice Diversity and Equity Award.

Sincerely,

Thomas M. Fallo  
Superintendent/President





EL CAMINO COLLEGE  
Office of the Vice President-Student & Community Advancement  
Jeanie Nishime, Vice President

April 2, 2010

2010 YEAR-END ACTIVITIES

<u>Date</u>	<u>Activity</u>	<u>Location</u>
May 6, 2010	Hall of Fame Dinner (6pm)	Los Verdes Golf Course
May 13, 2010	Scholarship Program VIP Reception (5:30pm) Scholarship Awards Ceremony (6:30pm)	Marsee Auditorium
May 14, 2010	ECC 23rd Annual Warrior Athletics Golf Tournament (1pm) Dinner and Award Presentations (6pm)	Los Verdes Golf Course
May 17-21, 2010	Classified Professional Development Week	Campus
May 19, 2010	ASO Academic Awards and Presidential Scholars Reception (5:30pm)	Marsee Auditorium
May 20, 2010	Project Success Awards Dinner (12:30pm-3pm)	Marsee Auditorium (South Patio)
May 20, 2010	Faculty-Staff Appreciation Day (1-2pm)	TBD
May 20, 2010	Honors Transfer Program Awards Reception (4:30pm-6:30pm)	TBD
May 21, 2010	EOPS/CalWORKs/CARE Recognition Banquet (6pm)	Torrance Doubletree Hotel
5/21/2010 (Tentative)	Associated Students Organization Recognition/ Banquet and Corona del Camino Induction Ceremony	TBD
May 23, 2010	Alpha Gamma Sigma Recognition Banquet (5pm)	TBD
May 25, 2010	Puente End-of-Year Celebration (12pm-2pm)	Marsee Auditorium (South Patio)
May 25, 2010	First Year Experience End-of-Year Event (1pm-2pm)	Activities Center (West Lounge)
May 27, 2010	STEM Conference	Marsee Auditorium (South Patio)
May 28, 2010	InterClub Council Recognition Banquet and Club Advisor Recognition (1pm - 3pm)	TBD
May 28, 2010	UC/CSU Admit Reception (1:30pm-4pm)	Marsee Auditorium (South Patio)
June 4, 2010	Mathematical & Natural Sciences Awards (12:30pm)	Activities Center (West)
June 11, 2010	Alpha Gamma Sigma Honor and Scholarship Society Permanent Membership Pinning & Certificate (12 pm)	Activities Center
June 11, 2010	Commencement Reception (1pm) Commencement Ceremony (4pm)	Library Lawn & Stage Murdock Stadium

<u>Date</u>	<u>Activity</u>	<u>Location</u>
June 11, 2010	Nursing Pinning Ceremony (6:30pm)	Marsee Auditorium
June 18, 2010	Child Development Center "Crossing the Bridge" Ceremony (3:30pm-5:30pm)	CDC Playground

COMPTON EDUCATION CENTER (CEC)

<u>Date</u>	<u>Activity</u>	<u>Location</u>
April 24, 2010	Athletic Dinner Auction (5pm)	Crowne Plaza Hotel San Pedro
May 16, 2010	Academic Awards Tea (3pm)	CEC Student Lounge
May 21, 2010	Athletics Academic Awards Ceremony (6pm)	CEC Gymnasium
May 26, 2010	FYE End-of-Year Celebration (6pm)	CEC Faculty/Staff Lounge
June 3, 2010	EOPS/CARE Spring Banquet (12pm)	CEC Student Lounge
June 8, 2010	Nursing Pinning Ceremony (6pm)	CEC Gymnasium
June 10, 2010	Commencement Ceremony (5:30pm)	Tartar Quadrangle
June 15, 2010	High School Reception (5pm)	CEC Student Lounge
June 16, 2010	Student Support Services Graduation/ Transfer Banquet (6pm)	Carson Doubletree Hotel
June 24, 2010	ASB Awards Banquet (6pm)	CEC Student Lounge