

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, January 22, 2007

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, January 22, 2007, in the Board Room 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; and Mr. Julian Peters, Student Member. Trustee Maureen O'Donnell, was absent.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. John Baker, Interim Vice President, Student Services; Dr. Jeff Marsee, Vice President, Administrative Services; and Dr. Doris Givens, Provost, El Camino College Compton Center.

Minutes of the Regular Board Meeting of December 18, 2006 and Amended Minutes of November 20, 2006

The Minutes of the Regular Board Meeting of December 18, 2006 and the Amended Minutes of November 20, 2006 were approved.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations – 2007/2008
Proposed Curriculum Changes – Effective 2007 Spring Semester
Proposed Curriculum Changes – Effective 2007-2008 Academic Year

Student Services

Student Field Trips

Administrative Services

2005-2006 Audit Report
Non-Resident Tuition Fee For 2007-2008
Contracts Under \$65,100
Contracts \$65,100 or Higher
Transfer of Funds to Capital Outlay Projects Fund 41
Informational Item - Proposal
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance

Consolidation of Budgets – Infrastructure Projects

Budget Augmentation – Central Plant

Contract – RMA Group – Learning Resources Center Addition

Contract – RMA Group – Central Plant

Contract Amendment – Flewelling & Moody – Bookstore/Cafeteria Renovation

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Stipend For Transition Work Done by Administrators for Compton

Educational Center

Casual and Student Hourly Rate Schedule

President and Board of Trustees

Absence of Board Member

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

Non-Consent Agenda

Change Order – Humanities Building – Borbon Inc.

It was moved by Trustee Jackson, seconded by Student Trustee Peters, that the Board approve the Change Order to Borbon, Inc. Motion carried. Student Trustee Peters recorded an advisory yes vote.

Other Items

Memorandum of Understanding Between the El Camino Community College District and the Compton Community College District

It was moved by Trustee Beverly, seconded by Trustee Combs, that the Board extend the Memorandum of Understanding between the El Camino Community College District and the Compton Community College District, with modifications, to June 30, 2011. Motion carried unanimously with four members present, Student Trustee Peters recorded an advisory yes vote. Trustee O'Donnell recorded a no vote via telephone.

Resolution – Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act

This item will reappear on the February 20, 2007 Board Agenda.

Public Comment

Thomas Henry, Compton Community College District Special Trustee; Eric J. Perrodin, Mayor of Compton, Marie Hollis, President, Concerned Citizens of Compton; Royce

Esters, President, National Association for Equal Justice in America; Mary Edwards and Hilda Gaytan, President, Associated Students, addressed the Compton partnership. Nehasi Lee addressed the Board regarding public comment section of the Board agenda and the Compton Center partnership.

Closed Session - Adjournment

Meeting recessed to a closed session at 6:45 p.m. and adjourned at 7:30 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board