

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, October 16, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, October 16, 2006, 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; 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. John Baker, Interim Vice President, Student Services; Dr. Jeffrey Marsee, Vice President, Administrative Services; and Dr. Doris Givens, Provost, El Camino College Compton Educational Center.

Minutes of the Regular Board Meeting of September 5, 2006

The Minutes of the Regular Board Meeting of September 5, 2006 were approved as amended.

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

Conference Attendance – Mathematics, Engineering, Science Achievement (MESA) Program

Instructional Field Trips – Fall 2006

International Education/Study Abroad Program – Winter 2007

Proposed Curriculum Changes – Effective 2006/2007 Academic Year – Fall 2006

Sabbatical Leave of Absence – 2006/2007

Student Services

Student Field Trips

Community Education – Fall 2006

Forensics Team Tournaments for Fall 2006

Journalism Association of Community Colleges Southern California Conference

State Student Senate Conference

California Community College Student Affairs Association Fall 2006 Leadership Conference

Grants

Administrative Services

Enrollment Fee Decrease

Contracts Under \$65,100
Contract Amendment – LPA, Inc.
Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Citizens' Bond Oversight Committee Calendar
Category Budgets and Balance
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Reinstatement of Classification Specifications for Administrator Position
Revision of Classification Specifications for Administrator Positions
New Classification Specifications for Administrator Position
Memorandum of Understanding Between the El Camino Community College District and the El Camino College Federation of Teachers
Memorandum of Understanding Between the El Camino Community College District and the El Camino Classified Employees
Stipend for Transition Work Done By El Camino Classified Employees for the Compton Educational Center
Stipend for Transition Work Done By Administrators for the Compton Educational Center

President and Board of Trustees

Special Assessment Fee – Accrediting Commission for Community and Junior Colleges
Board of Trustees' Self-Evaluation
Revised Board Policy 3410 – Non-Discrimination – First Reading, and Procedure 3410 – Unlawful Discrimination and Sexual Harassment Complaints – Presented for Informational Purposes Only
Student Equity Plan – August, 2006

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

Director, Human Resources

At the request of Trustee Combs, this item was pulled from the Consent Agenda. It was moved by Trustee Combs, seconded by Trustee Beverly, that the Board reinstate classification specifications for the Director, Human Resources, as shown on attachments. This position classification will sunset when El Camino College employee

returns from El Camino College Compton Center to Assistant Director, Human Resources, El Camino College. Motion carried.

Potential Assignments

(2) – Video Taping of Board Meetings

It was moved by Trustee O'Donnell, seconded by Trustee Gen that the Board move into an agreement with Darren P. Doerschel, Systems Integration Consultant, to advise the Board on establishment of video taping capability in both the Board Room and Marsee Auditorium.

Motion failed. Trustees Gen and O'Donnell voted yes. Trustees Beverly, Combs and Jackson voted no. Student member Peters recorded a no advisory vote.

At the request of Trustee Beverly, the following potential assignments were removed from the Consent Agenda and the Board established the following priorities:

Category A

- (3) Course Repeatability
- (4) Distance Education Program
- (9) Compton Center Report

Category B

- (1) Re-Examination of District voting structure.
- (5) District Communication Policy.

Category C

- (6) Leave of Absence Report.

Category D

- (7) Staff Replacement and Training Policy.

Public Comment

Ms. Luukia Smith addressed a personnel matter and expressed appreciation for opportunity to attend Accreditation Self-Study Training.

Dean Blackburn and Mrs. Mary Haag spoke of books and materials presented to the Music Library.

Dr. Don Brown, President, El Camino College Federation of Teachers, spoke of Mrs. Haag's gift and salary negotiations.

Dr. Angela Simon, Past President, El Camino College Federation of Teachers, spoke of budget process and budget.

Mr. Nehasi Lee, student, spoke of name of Compton Center and dedication of Learning Center.

Ms. Ann Ashcraft, Humanities, Administrative Assistant, addressed work being done for Compton Center.

Dave Westberg, Mathematics Instructor, addressed salary negotiations.

Meeting adjourned at 7:20 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board