

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, November 20, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, November 20, 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; and Dr. Jeffrey Marsee, Vice President, Administrative Services.

Minutes of the Regular Board Meeting of October 16, 2006

The Minutes of the Regular Board Meeting of October 16, 2006 were approved.

Public Hearing – Notice of Intent to Enter Into Energy Services Contract and to Lease and/or Purchase of Energy Conservation Facilities Construction

It was moved by Trustee O'Donnell, seconded by Trustee Jackson, that a Public Hearing regarding the Notice of Intent to Enter Into Energy Services Contract and to Lease and/or Purchase Energy Conservation Facilities Construction opened at 4:32 p.m. Motion carried. Student Trustee Peters recorded an advisory yes vote.

No comments were made. It was moved by Trustee Jackson, seconded by Trustee O'Donnell, that the Public Hearing be closed at 4:33 p.m.

Contract – Chevron Energy Solutions and ACCO Engineered Systems

It was moved by Trustee O'Donnell, seconded by Trustee Combs that the Board approve entering into a contract with the joint venture of Chevron Energy Solutions and ACCO Engineered Systems to construct the

Central Plant Project according to the plans and specifications of Request for Proposal #06-005.

Government Code 4217 gives public agencies the ability to procure energy conservation projects through a selection and negotiation process. The Central Plant qualifies as such a project and this procurement process was used.

Proposals were solicited from 17 firms. Four firms responded with proposals. Three firms were interviewed by a panel of District managers and project staff. The fourth firm was not interviewed because the cost of its proposal was significantly higher than the

three firms interviewed.

Chevron Energy Solutions and ACCO Engineered Systems was selected based upon the judgment of the selection panel that its proposal represented the best value to the District.

The primary factors considered in making selection included price, the vendor's prior experience with this type of project and the experience and expertise of the proposed project team.

The low proposal was not selected because:

1. The firm failed to demonstrate prior experience in similar projects.
2. The presentation of a value engineering proposal that would have required DSA approval that would have resulted in a timely and costly delay.

**Dates of Service:** November 21, 2006 though March 31, 2008.

**Cost:** Not to Exceed \$12,245,000.

**Other Vendors:** Honeywell Building Solutions - \$17,250,000, Southland Industries - \$13,998,000, Compass Energy Solutions - \$11,482,000

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

#### Consent Agenda

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

#### Academic Affairs

Proposed Curriculum Changes – Effective 2007 Spring Semester

Proposed Curriculum Changes – Effective 2007-2008 Academic Year

#### Student Services

Student Field Trips

International Travel

El Camino College School Calendar 2007/2008

#### Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Summary of Adjustments to Final Budget 2006-07

Bid 2006-7/Carpet and Flooring

Resolution – Withdrawal from Schools Excess Liability Fund (SELF) JPA

Information –Emergency Planning Consultants

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Citizens' Bond Oversight Committee Calendar

Category Budgets and Balance

Final Project Proposal – Social Science Remodel for Efficiency

Bid 2006-4 Learning Resource Center Construction

Rejection of Bid Protest – Bid 2006-5 Phase 1 Infrastructure Project

Bid 2006-5 Phase 1 Infrastructure Project

Bid 2006-6 Humanities Hazardous Materials Abatement

Notice of Job Completion – Circulating Air

Contract – Statewide Education Wrap-Up (Insurance) Program (SEWUP)

Change Order – Humanities Building

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Revised Classification Specifications for Supervisor Position

President and Board of Trustees

Revised Board Policy 3410 – Non-Discrimination – Second Reading & Adoption

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

Rejection of Bid Protest – Bid 2006-4 Learning Resource Center Construction

It was moved by Trustee O'Donnell, seconded by Trustee Peters, that the Board adopt the Vice President of Administrative Services' decision to reject the bid protest submitted by T.B. Penick & Sons, Inc., in relation to the Learning Resources Center construction project. Upon review and evaluation, it has been determined the issues expressed are not sufficient to agree with the bid protest. Motion carried. Student Trustee Peters recorded an advisory yes vote.

Non-Consent Agenda

2005-2006 Board of Trustees Goals and Evaluation

Policy on Board Support for Political Issues - The Board considered development of a process to use to determine if and when to take positions on political issues. No action was taken.

Public Comment

Mr. Don Brown, President, Federation of Teachers, addressed campus work environment. Dr. Angela Simon urged the Board to support recommendations from the Calendar Committee regarding Cesar Chavez Day.

Meeting recessed to a closed session at 6:50 p.m. and adjourned at 7:45 p.m.

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Nathaniel Jackson, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board