

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 16, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, February 16, 2010, in the Board Room at El Camino College.

The following Trustees were present: Trustee Ray Gen, President; Trustee Maureen O'Donnell, Vice President; and Trustee William Beverly, Secretary. Trustees Jackson and Combs were absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Compton Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of January 19, 2010

The Minutes of the Regular Board Meeting of January 19, 2010 were approved.

Consent Agenda

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Board Policy 4050 – Articulation – First Reading

Board Policy 4250 – Probation, Dismissal and Readmission – Second Reading & Adoption

Proposed Curriculum Changes: Effective 2010-2011 Academic Year

Student and Community Advancement

International Travel

Destruction of Records

Out-of-Country Tuition Fee Reduction

Grant

2010 Planning Summit

Administrative Services

Destruction of Records

Authorization to Pay

Contracts Under \$78,500

Contracts Over \$78,500
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Contract – Koury Engineering & Testing, Inc.

Contract – LCC3 Construction Services, Inc.

Change Order – HPS Mechanical – Phase 3 Infrastructure

Change Order – Mackone Development, Inc. – Bookstore Renovation

Change Order – Pierre Sprinkler & Landscaping – Reclaim Water Project

Change Order – Tri Span, Inc. – Business Demolition

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Resolution – Equivalence to Minimum Qualifications

Motion carried.

Absence of a Board Member

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board excuse Trustees Jackson and O'Donnell from the January 19, 2010 Board Meeting with no loss of salary due to illness.

Community College League of California Annual Trustee and Legislative Conference Cancellation

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board accept \$317.20 from Trustee O'Donnell to reimburse the District for cancelled air fare.

It was moved by Trustee Beverly, seconded by Trustee Gen, that the motion be amended to approve Absence of a Board Member but not accept reimbursement from Trustee O'Donnell for cancelled air fare. Motion carried. Trustee O'Donnell abstained.

Closed Session

Meeting adjourned to a Closed Session at 4:55 p.m.

Adjournment

Meeting adjourned at 5:15 p.m.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board