

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Tuesday, February 17, 2009

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, February 17, 2009, in the Board Room at El Camino College.

The following Trustees were present: Trustee Nathaniel Jackson, President; Trustee Ray Gen, Vice-President; Trustee Maureen O'Donnell, Secretary; Trustee William Beverly, Member; Trustee Mary E. Combs, Member; and Ms. Elise Yerelien, Student Member.

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; and Ms. Barbara Perez, Vice President, Human Resources.

Minutes of the Regular Board Meeting of January 20, 2009

The Minutes of the Regular Board Meeting of January 20, 2009 were approved as amended.

Consent Agenda

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

Student and Community Advancement

Field Trips

Community Education – Fall 2008

Grants

Board Policy and Procedure 4300 – Field Trips and Excursions

Administrative Services

2009 Tax and Revenue Anticipation Notes (TRANS)

Audit Services 2009-2010

Contracts Under \$76,000

Contracts Over \$76,000

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Change Order – Airemasters Air Conditioning – MSC Computer Room HVAC Upgrade

Change Order – Bomel Construction – Lot H Parking Structure & Athletic Facilities

Change Order – Southland Industries – Energy Management System Upgrade Phase 2

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Resolution – Equivalence to Minimum Qualifications

President/Board of Trustees

Absence of a Board Member

Motion carried.

Committee of the Whole

As Vice President of the Board, Trustee Gen opened the Committee of the Whole at 4:45 p.m. to discuss CEO Succession. Committee of the Whole closed at 5:05 p.m.

Closed Session

Meeting adjourned to a Closed Session at 5:20 p.m. and adjourned at 7:15 p.m.

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Maureen O'Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board