

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, March 12, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, March 12, 2012, in the Cafeteria, East Dining Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Maureen O'Donnell, Vice President; Trustee Mary E. Combs, Secretary; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Joshua Casper.

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 Community Educational Center; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of February 21, 2012

The Minutes of the Regular Board Meeting of February 21, 2012 were approved.

Public Hearings

Public Hearing and Adoption of Amendments to the Previously Adopted Subjects for Negotiations, El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO.

It was moved by Trustee O'Donnell, seconded by Trustee Brown, that the Board open a public hearing at 4:14 pm. Motion carried.

Ms. Luukia Smith and Ms. Georgiana Coughlan addressed agency fee. Ms. Martha Madison addressed negotiations.

It was moved by Trustee Brown, seconded by Trustee Casper, that the public hearing be closed at 4:20 p.m. and that the Board adopt the amendments to the previously adopted subjects for negotiations, El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO. Student Trustee Casper abstained from advisory vote. Motion carried.

Public Hearing and Adoption of Federation Proposals: Negotiations, the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO and the El Camino Community College District

It was moved by Trustee Casper, seconded by Trustee Combs, that the Board open a public hearing at 4:21 p.m. Motion carried.

It was moved by Trustee Casper, seconded by Trustee Combs, that the Board close the Public Hearing at 4:22 p.m. and adopt the Federation proposals for negotiations between the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO and the El Camino Community College District. Student Trustee Casper abstained from advisory vote. Motion carried.

2013/2014 El Camino College School Year Calendar

It was moved by Trustee Beverly, seconded by Trustee Brown, that the Board approve the 2013/2014 El Camino College School year Calendar as shown on the attachments. At the Board's meeting in December 2011, the Calendar committee was charged with investigating and determining the impact, if any, the academic, economic and efficiency issues would have on decisions regarding the calendar. Subcommittees were formed and developed a summary of recommendations for the Board's information.

Student Trustee Casper recorded a yes advisory vote. Trustees Beverly, O'Donnell, Combs, and Brown voted yes. Trustee Gen voted no. Motion carried.

Revised 2012/2013 El Camino College School Year Calendar

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that the Board approve revisions to the 2012/2013 School Year Calendar as shown on attachments. Because of severe reductions in apportionment funding from the state for community colleges, it was moved by Trustee O'Donnell, seconded by Trustee Beverly, that the Board approve elimination of the 2013 winter session and move the spring semester up to begin January 19, 2013. This adjustment will eliminate the extended break between the winter break and the start of the spring semester.

Trustees Combs, Brown and Gen voted no. Trustees Beverly and O'Donnell abstained. Motion failed.

Consent Agenda

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

### Academic Affairs

FTES Goals – Information Item

Center for the Arts Presentation – 2011-2012 and 2012-2013 Seasons

Mathematics, Engineering, Science Achievement Program – Santa Cruz Leadership Retreat

Proposed Curriculum Changes Effective 2012-2013 Academic Year

### Student and Community Advancement

2012 High School Water Polo League

2012 Summer Youth Swim Lessons

Grants

2012 Accreditation Follow-up Report Timeline

### Administrative Services

Contracts Under \$81,000

Personal Service Agreements

Notice of Job Completion – Best Contracting Services, Roofing Project; Summer 2011

Notice of Job Completion – Letner Roofing, Roofing Project; Summer 2011

Declaration of Surplus Property

Purchase Orders and Blanket Purchase Orders

### Measure E Bond Fund

Category Budgets and Balances

Bid Award 2011-5 – Restroom Accessibility Renovation Phase 2

Contract Amendment – Prestige Security- Math Business Allied Health Project

Change Order – Taisei Construction Corporation – Math Business Allied Health Project

Purchase Orders and Blanket Purchase Orders

### Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Public Hearing and Adoption of Amendments to the Previously Adopted Subjects For Negotiations – El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL~CIO

Public Hearing and Adoption Of Federation Proposals: Negotiations the El Camino College Federation of Teachers, Local 1388, AFT, AFL~CIO and the El Camino Community College District

### President/Board of Trustees

Travel

Redistricting Action Plan

Student Trustee Casper recorded a yes advisory vote. Motion carried.

Compton Community Educational Center

Compton Community Educational Center Student Learning Outcomes was presented as an informational item.

Public Comment

Ms. Antoine Churn, Ms. Whitney Blakeman, Dr. Chris Gold, Ms. Jasmine Hormati, Ms. Ann Yi, Ms. Brooke Matson, Ms. Mary Ann Leiby, Mr. Dillan Horton, Ms. Sally Hightow, Mr. Daniel LaSoy, Mr. Robert DeWitz, Mr. Andy Bradford, Ms. Luukia Smith, Ms. Briana Brown, and Ms. Georgiana Coughlan addressed school year calendar issues. Ms. Angela Simon, Ms. Shantel Thornton, and Mr. Sean Donnell addressed a personnel item.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:30 pm. which ended at 6:40 p.m.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board