

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, March 15, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, March 15, 2010, in the Board Room at El Camino College.

The following Trustees were present: Trustee Ray Gen, President; Trustee Maureen O'Donnell, Vice President; Trustee William Beverly, Secretary; Trustee Mary E. Combs; and Student Member Christopher Pham. Trustee Nathaniel Jackson was 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 February 16, 2010

The Minutes of the Regular Board Meeting of February 16, 2010 were approved.

Oath of Office

Student Member Christopher Pham took the oath of office.

Public Hearing – Transfer of State Categorical Program Funds

It was moved by Trustee Beverly, seconded by Trustee O'Donnell that the Public Hearing on the Transfer of State Categorical Program Funds opened at 4:05 p.m.

Motion carried. Student Member Pham recorded an advisory yes vote.

It was moved by Trustee Beverly, seconded by Student Member Pham that the Public Hearing on the Transfer of State Categorical Program Funds be closed at 4:13 p.m.

Motion carried. Student Member Pham recorded an advisory yes vote.

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

Board Policy 4050 – Articulation – Second Reading & Adoption

Center for the Arts Presentations – 2010-2011 Season
Proposed Curriculum Changes: Effective 2010-2011 Academic Year

Student and Community Advancement

Journalism Association of Community Colleges Annual Conference
International Travel
Grants

Administrative Services

Contracts Under \$78,500
Notice of Job Completion
Surplus Property
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Contract – Koury Engineering & Testing, Inc. – Bookstore Modernization
~~*Rejection of Bid Protest~~
~~* Item withdrawn~~
Bid Award 2009-8 – Taisei Construction – Math, Business, Allied Health Building Project
Change Order – HPS Mechanical – Phase 3 Infrastructure
Change Order – Mackone Development, Inc. – Bookstore Modernization
Change Order – Pierre Sprinkler & Landscaping – Reclaimed Water Project
Notice of Job Completion – Letner Roofing – South Gym Roof Replacement Project
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
Travel

Motion carried. Student Member Pham recorded an advisory yes vote.

Closed Session

Meeting adjourned to a Closed Session at 5:07 p.m.

Adjournment

Meeting adjourned at 5:37 p.m.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board