

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, May 21, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, May 21, 2012, in the Bookstore Building, 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 April 16, 2012

The Minutes of the Regular Board Meeting of April 16, 2012 were approved.

Accountability Reporting for the Community Colleges (ARCC) 2012

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board accept the Accountability Reporting for the Community Colleges (ARCC) 2012. Student Trustee Casper recorded a yes advisory vote. Motion carried unanimously.

Consent Agenda

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

Academic Affairs

Information Item – Administrative Procedure 4255- Course Repetition
Information Item – Administrative Procedure 4231- Grade Change

Student and Community Advancement

2012 Summer Football Passing League
International Travel
Expulsion – 2011/2012-#2

Administrative Services

Interfund Transfer

Tentative Budget 2012-13

Contracts Under \$81,000

Contracts Over \$81,000

Personal Service Agreements

Destruction of Records

Information Item

Epson Data Video Projector Products

Leased Digital Copiers

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Informational Item – CCS Presentation Systems, Inc.-Math Business Allied Health

Bid Award 2011-7-Audiovisual Systems Installation-Math Business Allied Health

Change Order-Pacwest Corporation-Restroom Accessibility and Renovation

Notice of Completion-Pacwest Corporation-Restroom Accessibility and Renovation

Change Order-Taisei Construction Corporation-Math Business Allied Health

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Resolution-Equivalence to Minimum Qualifications

Declaration of Indefinite Salaries for Retroactive Pay

Destruction of Records

President/Board of Trustees

Travel

Absence of a Board Member

Signature Authorization

Redistricting Action Plan

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

Non-Consent Agenda

Tax Revenue Anticipation Note 2012-13

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board of Trustees authorize the participation of the District in the issuance of a Tax Revenue Anticipation Note for the 2012-13 fiscal year, not to exceed \$10 million. A complete copy can be

viewed at:

http://www.elcamino.edu/administration/board/agendas/2008/TRAN_Trust_5-21-12.pdf

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

Resolution for Tax Revenue Anticipation Note 2012-13

It was moved by Trustee Brown, seconded by Trustee Combs that the Board of Trustees adopt the resolution authorizing and approving:

1. The borrowing of funds for Fiscal Year 2012-13 not to exceed \$10 million,
2. The issuance and sale of a 2012-13 tax revenue anticipation note (TRAN), and
3. Participation in the Los Angeles County Schools Tax Revenue Anticipation Notes (TRAN) Program for the 2012-13 fiscal year.

A complete copy of the resolution can be viewed at:

http://www.elcamino.edu/administration/board/agendas/2008/TRAN_Resolution_5-21-12.pdf

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

Tax Revenue Anticipation Note 2012-13

The Board received advice that the District will also need a mid-year TRAN in early 2013 in an amount of approximately \$30 million.

Bond Authorization

It was moved by Trustee Combs, seconded by Trustee Brown, that the June Board Meeting include a recommendation authorizing the issuance and sale of the remaining El Camino Community College District General Obligation Bonds (election of 2002), Series 2012C, in an amount of \$180,000,000. The underwriters are currently working on the design and structuring of that issuance. Student Trustee Casper recorded a yes advisory vote. Motion carried.

Collegial Consultation

Mr. Nehasi Lee, Dr. Christina Gold, Ms. Margaret Quinones-Perez, Dr. Florence Baker and Ms. Georgiana Coughlan addressed collegial consultation. The Board took no action.

Public Agenda Request

Resolution of No Confidence in the Implementation of the Collegial Consultation Process was presented for information at the request of the El Camino Community College District Academic Senate President Dr. Christina Gold.

Public Comment

Mr. Nehasi Lee addressed Student Success Task Force and read letter from Compton Center Student Tiffany Carr. Ms. Darilyn Rowan acknowledged Compton Center faculty member.

Closed Session

Regular Meeting adjourned to a Closed Session at 7 p.m. which ended at 8:30 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board