

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, June 15, 2009

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, June 15, 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 Mr. David Nordel, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Mr. Bob Gann, Director of Facilities Planning and Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Human Resources, and Dr. Lawrence Cox, Provost, El Camino College Compton Community Educational Center/Chief Executive Officer, Compton Community College District.

Minutes of the Regular Board Meeting of May 18, 2009

The Minutes of the Regular Board Meeting of May 18, 2009 were approved.

Tentative Budget 2009–2010

It was moved by Trustee Beverly, seconded by Student Trustee Nordel, that the Tentative Budget be pulled from the consent agenda. Motion Carried.

It was moved by Trustee Beverly, seconded by Student Trustee Nordel, that the Board adopt the Tentative Budget. Motion carried.

Board Policy 2715 – Code of Ethics/Standards of Practice

It was moved by Trustee Beverly, seconded by Student Trustee Nordel, that the Board table consideration of Board Policy 2715 – Code of Ethics/Standards of Practice until the July 20, 2009 Board meeting. Motion carried.

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

Center for the Arts Presentations -2009/2010

Proposed Curriculum Changes: Effective 2009-2010 Academic Year
Board Policy 4270 – Substitute Courses for Health Education
Board Policy 4312 – Soliciting Funds from Students
Board Policy 4320 – Public Performance by Students
Board Policy 4230 – Grading and Academic Record Symbols
Board Policy 4250 – Probation, Dismissal & Readmission
Board Policy 4260 – Prerequisites and Co-Requisites
Board Policy 4400 – Community Services Programs

Student and Community Advancement

2009 Summer High School Basketball League
Destruction of Records
Grants
International Travel
Expulsion – 2009-5

Administrative Services

Resolution – District Appropriation Limit for 2009-10
Interfund Transfers
Year-End Appropriation Transfer 2008-09
Contracts Under \$76,700
Contracts Over \$76,700
Memorandum of Understanding
Bid Award: Bid No. 2009-02/Copier Lease
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Contract Amendment – Flewelling & Moody – Social Science Modernization
Change Order – GDL Construction, Inc. – Humanities Plaza Project
Change Order – HPS Mechanical – Phase 3 Infrastructure
Change Order – Marina Landscape – Parking Structure Landscape Project
Notice of Job Completion – Modular Structures International, Inc. – Food Service
Modular
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Revised Classification Specification for Administrator Position

Motion carried. Student Trustee Nordel recorded an advisory yes vote.

Public Comment

Nehasi Lee addressed fees, student health fees and challenge forms for pre- and co-requisites. Ms. Lorraine Cervantes addressed partnership between El Camino Community College District and Compton Community College District.

Closed Session

Meeting adjourned to a Closed Session at 5:55 p.m.

Adjournment

Meeting adjourned at 7:15 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board