

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, June 18, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, June 18, 2012, in the Board 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 Jasmine Hormati.

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 May 21, 2012

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

Oath of Office

Student Member Jasmine Hormati took the Oath of Office.

Presentations

Public Opinion Strategies, Mr. Stephen Kinney
Title V Grants (Graduation Initiative, STEM), Dr. Jeanie Nishime.

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

Center for the Arts Presentations – 2012-2013 Season
Proposed Curriculum Changes Effective 2012-2013 Academic Year

Student and Community Advancement

Community Education Classes for Summer 2012
Community Education Classes for Foster Youth Programs for Summer 2012
Grants

Administrative Services

Resolution – District Appropriation Limit for 2012-2013

Interfund Transfers

Year-End Appropriation Transfers 2011-2012

Interfund Transfer for 2011-12

Contracts Under \$81,000

Contracts Over \$81,000

Amendments

Carpet and Flooring – Contractual/Cooperative

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Bid Award 2011-9 – Athletic Education & Fitness Complex – Phase 1

Bid Award 2011-8 – Inglewood Fire Academy – Paving Improvement Project

Change Order – Al Shankle Construction Company – Social Science Modernization Project

Change Order - HPS Mechanical, Inc. – Electrical Data Conversion Project

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

Notice of Job Completion – Al Shankle Construction Company – Social Science Modernization Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Stipends for Compton Educational Center

Student Jasmine Hormati recorded a yes advisory vote. Motion carried.

Tentative Budget 2012-2013

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Tentative Budget, including the General Funds, Unrestricted and Restricted, General Fund-Compton Center Related, General Fund-Special Programs, Student Financial Aid Fund, Workers' Compensation Fund, Child Development Fund, Capital Outlay Projects Fund, General Obligation Bond Fund, Property and Liability Self-Insurance Fund, Dental Self-Insurance Fund, Post-Employment Benefits Fund, and Bookstore Fund for the 2012-2013 fiscal year be submitted to the Board for adoption at the June 18, 2012 meeting.

California Code Regulations Section 58305(a) requires that, on or before the first day of July, each community college district shall file a tentative budget with the County Superintendent of Schools. The Tentative Budget is posted on the El Camino College web site in the Administration, Board of Trustees section at:

http://www.elcamino.edu/administration/board/agendas/2008/Tentative_Budget_2012-13.pdf

Student Jasmine Hormati recorded a yes advisory vote. Motion carried.

Compton Community Educational Center

Compton Community Educational Center Transfer/Career Center was presented as an informational item.

Public Comment

Following items were addressed: Ms. Martha Madison, course offerings; Mr. Nehasi Lee, tentative budget and Dr. Nishime's presentation; Ms. Luukia Smith, Compton stipends; Ms. Antoinette Churn, bond extension; Mr. Joshua Casper, Student Trustee position.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:18 p.m. which ended at 7:30 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board