

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Thursday August 19, 2010

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Thursday, August 19, 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, member; and Student Member Johanna Zamora. Trustee Jackson was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Mr. Bob Gann, Director, Facilities Planning and 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 July 19, 2010

The minutes of the Regular Board Meeting of July 19, 2010 were approved.

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 including the addendum.

Academic Affairs

Conference Attendance – Mathematics, Engineering, Science Achievement Program

Student and Community Advancement

Community Education Classes for Fall 2010

Destruction of Records

International Travel

Grants

Accreditation Timelines for 2010-2011

Revision – 2011 Summer Calendars for El Camino College and El Camino College
Compton Center

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Notice of Public Hearing – 2010-2011 Budget

Contracts Under \$78,500

Chancellor's Office Tax Offset Program
Bid 2010-1/Printing of Community Education Class Schedules
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Contract tBP Architecture, Inc. – Shops Building Replacement
Contract Amendment – Prestige Security – Bookstore Modernization Project
Change Order – GDL Construction – Humanities Plaza Project
Change Order – HPS Mechanical – Phase 3 Infrastructure
Change Order – Mackone Development, Inc. – Bookstore Renovation
Change Order – Taisei Construction – MBA Building
Retention Reduction – GDL Construction, Inc. – Humanities Plaza and Food Service
Venue
Retention Reduction – HPS Mechanical, Inc. – Infrastructure Phase 3
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Classified Position
New Classification Specifications for Classified Position

President/Board of Trustees

Absence of a Board Member
Information Item – El Camino College Compton Educational Center – What is
Accreditation and How Does an Institution Become Accredited?

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

Public Comment

Ms. Benz shared photos showing use of solar panels.

Adjournment

Meeting adjourned at 5:00 p.m.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board