

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, January 22, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, January 22, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Mary E. Combs, President; Trustee Nathaniel Jackson, Vice President; Trustee Maureen O'Donnell, Secretary; Trustee Ray Gen, Member; and Ms. Roxanna Seyedin, Student Member. Trustee William Beverly was absent.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student Services; and Dr. Doris Givens, Provost, El Camino College Compton Community Educational Center.

Minutes of the Regular Board Meeting of November 19, 2007 and December 17, 2007

The Minutes of the Regular Board Meeting of November 19, 2007 and December 17, 2007 were approved.

Consent Agenda

It was moved by Trustee Jackson, seconded by Trustee O'Donnell, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Sabbatical Leaves of Absence – 2008/2009

Student Services

Student Field Trips

South Bay Children's Choir (Bel Canto Singers)

Spring 2008 Forensics Team Tournaments

Community Education – Winter and Spring 2008

International Travel

Administrative Services

Non-Resident Tuition Fee for 2008-2009

2006-2007 Audit Report

Foundation Audit

Contracts Under \$72,400

Contracts \$72,400 or Higher

Notice of Job Completion

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance

Bid Award – Parking Structure and Athletic Facilities

Change Order – Humanities Replacement Project – T.B. Penick

Change Order – Humanities Replacement Project – Amtek Construction

Change Order – Humanities Replacement Project – S.H. Fish Electric, Inc.

Change Order – Humanities Replacement Project – Superior Wall Systems

Change Order – Learning Resource Center – Superior Wall Systems

Change Order – Learning Resource Center – Qualco Fire Protection

Change Order – Learning Resource Center – R & S Flooring (Ceramic Tile)

Change Order – Learning Resource Center – R & S Flooring (Flooring)

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Resolution – Equivalence to Minimum Qualifications

Revised Classification Specifications for Administrator Position

New Classification Specifications for Administrator Position

New Classification Specifications for Vice President Position

Revised Salary Schedule for Special Services Professional

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

Public Comment

Mr. Nehasi Lee addressed Title V Grant at Compton Center and the Black Caucus.

Adjournment

Meeting adjourned 5:00 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board