

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, October 15, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, October 15, 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. Linda Beam, Vice President, Human Resources; Mr. Rocky Bonura, Director of Business Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; and Ms. Barbara Perez, Vice President, Compton Community Educational Center.

Minutes of the Regular Board Meeting of September 4, 2012

The Minutes of the Regular Board Meeting of September 4, 2012 were approved.

Presentation

Priority Registration was presented by Dr. Jeanie Nishime

Consent Agenda

It was moved by Trustee Brown, seconded by Trustee Gen, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Mathematics, Engineering, Science Achievement Leadership Conference

Student and Community Advancement

Fall 2012 and Spring 2013 Forensics Team Tournaments
International Travel
Grant

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports
Contracts Under \$81,000
Personal Services Agreement
Settlement Agreements

Facilities management Memorandum of Understanding – First Reading
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Contract – Converse Consultants – Bookstore Elevator Project

Contract – Sally Pringle Associates – Restroom Renovation Project – Phase 2

Contract Extension – Lend Lease, Inc., - Program Management

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

Notice of Job Completion – Ben’s Asphalt – Inglewood Fire Academy Paving Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

New Classification Specifications for Classified Position

Approval of Memorandum of Understanding with El Camino Classified Employees

Local 6142, CFT, AFT, AFL-CIO

Approval of Memorandum of Understanding with El Camino Police Officers Association

Approval and Ratification by Board of Trustees: El Camino College Federation of

Teachers, Local 1388, AFT, AFL-CIO Contract Ratification

President/Board of Trustees

Absence of a Board Member

2011-2012 Board of Trustees Evaluation

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

Non-Consent Agenda

Tax and Revenue Anticipation Note 2012-13

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board authorize the participation of the District in the issuance of a mid-year Tax and Revenue Anticipation Note for the 2012-13 fiscal year, not to exceed \$25 million. A complete copy can be viewed at:

http://www.elcamino.edu/administration/board/agendas/2008/TRAN_Note_2012-13_October_2012.pdf

Student Member Hormati recorded a yes advisory vote. Motion carried unanimously.

Resolution for Tax and Revenue Anticipation Note – 2012-13 (Resolution No. ECC 2013-2)

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board adopt the resolution authorizing and approving the mid-year borrowing of funds for fiscal year 2012-13 not to exceed \$25 million; the issuance and sale of a 2012-13 Tax and Revenue Anticipation Note, therefore, and participation in the mid-year Los Angeles County Schools Pooled Tax and Revenue Anticipation Notes Program for the 2012-13 fiscal year. A complete copy can be viewed at:

http://www.elcamino.edu/administration/board/agendas/2008/TRAN_2012-13_Resolution_No_ECC_2013-2_Ocober_2012.pdf

Student Member Hormati recorded a yes advisory vote. Motion carried unanimously.

Public Agenda Request - Community College League of California Resolution Regarding Proposition 30

It was moved by Student Member Hormati, seconded by Trustee Combs, that the Board adopt the Community College League of California Resolution Regarding Proposition 30. Student Member Hormati recorded a yes advisory vote. Motion carried with three yes votes and two no votes.

Public Comment

Antoine Churg addressed Forensics, Auxiliary Services Fund, International Travel, Compton Facilities MOU, Compton Lighting Project, and Measure E Bond Fund. Nehasi Lee addressed Compton Facilities MOU, Priority Registration, and Course Repeatability. Jimmy Macareno addressed Course Repeatability. Dillan Horton, Martha Madison, Sean Donnell, Luukia Smith, Nathan Wofford, and Dana Johnson addressed Proposition 30. Angela Simon addressed 2011-2012 Board of Trustees Evaluation.

Adjournment

Regular Meeting adjourned at 6:13 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board