

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, November 16, 2009

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, November 16, 2009, in the Board Room at El Camino College.

The following Trustees were present: Trustee Ray Gen, Vice-President; Trustee Maureen O'Donnell, Secretary; Trustee William Beverly, Member; and Trustee Mary E. Combs, Member. Trustee Nathaniel Jackson was absent due to illness.

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, 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 October 19, 2009

The Minutes of the Regular Board Meeting of October 19, 2009 were approved.

Public Hearing – Negotiations El Camino Community College District and the El Camino College Employees, Local 6142, CFT, AFT, AFL-CIO

The Public Hearing opened at 4:02 p.m. and immediately closed.

Consent Agenda

It was moved by Trustee Combs, 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 Season

Student and Community Advancement

Journalism Association of Community Colleges Regional Conference

Grants

International Travel

Board Policy 5500 – Academic Honesty & Standards of Conduct – First Reading

Administrative Services

Contracts Under \$76,700

Contracts Over \$76,700

Memorandum of Understanding – Bovis Lend Lease  
Bovis Lend Lease  
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund  
Category Budgets and Balances  
Purchase Orders and Blanket Purchase Orders

Human Resources  
Employment and Personnel Changes  
Temporary Non-Classified Service Employees  
Board Policy 3430 – Prohibition of Sexual and Other Forms of Harassment – Second  
Reading & Adoption

President/Board of Trustees  
Absence of Board Members  
2008-2009 Board of Trustees Goals and Evaluation and Goals for 2009-2010

Motion carried.

Public Comment  
Mr. Hayes addressed bikes, rollerblades, and electricity.

Adjournment  
Meeting adjourned at 5:30 p.m.

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Maureen O'Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board