

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, April 21, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 21, 2008, in the Board Room at El Camino College.

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

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 March 10, 2008

The Minutes of the Regular Board Meeting of March 10, 2008 were approved.

Accountability Reporting for the Community Colleges (AARCC)

The Board received and discussed the 2008 Accountability Report for the Community Colleges (ARCC). The report can be found at:

<http://www.cccco.edu/SystemOffice/Divisions/TechResearchInfo/ResearchandPlanning/ARCC/tabid/292/Default.aspx>.

Public Hearing – Negotiations – El Camino Community College District and the El Camino Police Officers Association for 2007/2008 Reopener Negotiations

Public Hearing opened at 4:05 p.m. No comments were made. Public hearing was closed at 4:06 p.m.

Consent Agenda

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

Academic Affairs

Board Policy 4100.1 – Catalog Rights – Second Reading & Adoption

Board Policy 4040 – Library Services – First Reading

Board Policy 4045 – Textbook and Instructional Materials – First Reading

Center for the Arts Presentation 2007/2008

Certificate of Achievement and Certificate of Accomplishment

Instructional Field Trips – Spring 2008

Out-of-Country Travel

Proposed Curriculum Changes: Effective 2008-2009 Academic Year

Student Services

Student Field Trips

Student Conference

2008 Summer Youth Camps

EOPS/CalWORKS/CARE Recognition Event (Revised)

Community Education – Fall 2007/Spring 2008

Grants

International Travels

Expulsions – 2008-1, 2008-2, 2008-3, 2008-4, 2008-5

Administrative Services

AB2910 – Quarterly Fiscal Status Reports

Information Item – General Fund Unrestricted – Special Program Funds (15)

Budget Adjustments

Transfer Agreement Between El Camino Community College District and the Compton
Community College District for Law Enforcement Services

Contracts Under \$72,400

Contracts \$72,400 or Higher

Bid No. 2007-08/Athletic/Field Trip Bus Transportation

International Student Health Insurance

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance

Contract – Flewelling & Moody Architectural Services

Contract – Heider Engineering Services, Inc. – Lot H Parking Structure

Contract – Hershey Systems – Document Imaging Solution

Contract – Keenan & Associates – Lot H Parking Structure & Athletic Facilities

Contract – LCC3, Inc. – Various Projects

Contract – AT&T, SBC, DATACOMM – IP Telephony System

Change Order – Humanities Replacement Project

Change Order – ALCAL Roofing – Humanities Replacement Project

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

Change Order – Pacific Carpets – Humanities Replacement Project

Change Order – PPC Construction – Humanities Replacement Project

Change Order – Preferred Ceilings – Humanities Replacement Project

Change Order – ACCO Engineered Systems – Central Plant Project

Change Order – HPS Mechanical – Infrastructure Phase 2

Notices of Completion – Humanities Replacement Project

Informational Item – Parking Measures – Fall 2008 & Spring 2009
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Resolution – Equivalence of Minimum Qualifications

~~*Approval by Board of Trustees: El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO Contract Ratification~~

~~*Item pulled and no substitutions were made.~~

President/Board of Trustees

California Community College Trustees Board Election

Citizens' Bond Oversight Committee

Informational Item – Commission on Athletics Resolution

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

California Community College Trustees Board of Directors Election

It was moved by Trustee O'Donnell, seconded by Trustee Jackson, that the Board vote for the following persons to serve on the California Community College Trustees Board of Directors.

1. Edward Ortell, Citrus CCD
2. Paul Fong, Foothill-DeAnza CCD
3. Mary Figueroa, Riverside CCD
4. Katherine "Kay" Albiani, Los Rios CCD
5. Charles Meng, Napa Valley CCD
6. Judi Beck, Shasta-Tehama-Trinity Joint CCD
7. Isabel Barreras, State Center CCD
8. Carolyn Batiste, Mira Costa CCD
9. Eva Kinsman, Copper Mountain, CCD

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

Public Comment

Ms. Luukia Smith addressed the Quarterly Fiscal Status Report. On behalf of Dr. Angela Simon, Ms. Luukia Smith addressed the Citizens' Bond Oversight Committee. Professor David Vakil, two students, and Dr. Emily Rader addressed Native American Club and the Gathering of Nations in Albuquerque, New Mexico.

Adjournment

Meeting recessed to a closed session at 6:30 p.m. and reconvened at 7:17 p.m. No action was taken. Meeting adjourned at 7:19 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board