

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, June 16, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 16, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Mary Combs, President; Trustee Maureen O'Donnell, Secretary; Trustee Ray Gen, Member; Trustee William Beverly, Member; and Ms. Elise Yerehan, Student 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; 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 May 19, 2008

The Minutes of the Regular Board Meeting of May 19, 2008 were approved.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations 2008/2009

Proposed Curriculum Changes: Effective 2008-2009 Academic Year

Accreditation Self-Study Report – 2008

Student Services

Student Field Trips

Grants

International Travels

Expulsion – 2008-8

Administrative Services

Tentative Budget 2008-2009

Resolution – District Appropriation Limit for 2008-09

Interfund Transfers

Audit Services

Budget Adjustments

Proposed Agreement Between the ECC and Compton Districts  
Contracts Under \$72,400  
Contracts Over \$72,400  
Amendment

Bid No. 2007-14/Student Services Center Roofing  
Resolution – Easement for Access to Parking Structure  
Resolution – Easement for Relocation of Electrical Pole  
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Five-Year Construction Plan 2009-2010

Change Order – Mel Smith Electric – Phase 1 Site Infrastructure

Change Order – HPS Mechanical – Phase 2 Site Infrastructure

Change Order – Southern Counties Quality Masonry – Learning Resources Center Project

Change Order – Qualco Fire Protection Inc. – Learning Resources Center Project

Change Order – PPC, Inc. – Learning Resources Center Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

New Classification Specification for Supervisor Position

New Classification Specification for Police Officers Position

Superintendent/President

Citizens' Bond Oversight Committee

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

Public Comment

Mr. Nehase Lee addressed Agreement between El Camino Community College District and the Compton Community College District; budget planning at Compton Center; and Commencement.

Committee of the Whole – Safety and Security Presentation – Chief Stephen Port

Committee of the Whole opened at 5:00 p.m. and closed at 5:20 p.m.

Adjournment

Meeting recessed to a closed session at 5:45 p.m. and adjourned at 6:30 p.m.

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Maureen O'Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board