

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, July 18, 2011

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, July 18, 2011, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Ray Gen, Vice President; Trustee Maureen O'Donnell, Secretary; Trustee Mary E. Combs, Member; Trustee Kenneth A. Brown, Member; and Student Member Joshua Casper.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Compton Community Educational Center; Dr. Virginia Rapp, Dean, Business Division; and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Minutes of the Regular Board Meeting of June 20, 2011

The Minutes of the Regular Board Meeting of June 20, 2011 were approved.

September Board Meeting

It was moved by Trustee Brown, seconded by Trustee Gen, that the date of the September Board meeting be changed from September 6, 2011 to Thursday, September 8, 2011, at 4 p.m. in the Board Room. Motion carried. Student Trustee Casper recorded a yes advisory vote.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations – 2011/2012 Season

Student and Community Advancement

International Travel

Grants

Administrative Services

Contracts Under \$78,900

Contracts Over \$78,900

Personal Services Agreement

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Contracts Under \$78,900

Contract Amendment – HMC Architects, Inc. – Science Technology Engineering and Math Project

Change Order – Insignia – Campus Signage and Wayfinding Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Stipends for Compton Educational Center

President/Board of Trustees

Absence of a Board Member

Travel

Redistricting Action Plan

Board Agenda

Motion carried. Student Trustee Casper recorded a yes advisory vote.

Compton Community Educational Center

Student Learning Outcomes Report was presented as an informational item.

Public Comment

Mr. Vic Cootin addressed school year calendar.

Closed Session

Regular Meeting adjourned to a Closed Session at 4:30 p.m. which ended at 5:15 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board