

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, July 20, 2009

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, July 20, 2009, in the Board Room at El Camino College.

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

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Virginia Rapp, Dean, Business; Mr. Bob Gann, Director of Facilities Planning and 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 June 15, 2009

The Minutes of the Regular Board Meeting of June 15, 2009 were approved.

Consent Agenda

It was moved by Trustee Beverly, 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

Proposed Curriculum Changes: Effective 2009-2010 Academic Year

Board Policy 4270 – Substitute Courses for Health Education – Second Reading & Adoption

Board Policy 4312 – Soliciting Funds from Students – Second Reading & Adoption

Board Policy 4320 – Public Performance by Students – Second Reading & Adoption

Board Policy 4230 – Grading and Academic Record Symbols – Second Reading & Adoption

Board Policy 4250 – Probation, Dismissal & Readmission – Second Reading & Adoption

Board Policy 4260 – Prerequisites and Co-Requisites – Second Reading & Adoption

Board Policy 4400 – Community Services Programs – Second Reading & Adoption

Student and Community Advancement  
2009 Summer Pep Squad/Dance Camp  
Grants

Administrative Services

Five Year Construction Plan 2009-2013  
Temporary Cash Borrowing  
Contracts Under \$76,700  
Contracts Over \$76,700  
Bid 2009-1: Audio Visual Systems  
Bid 2009-3: Printing of College Newspaper and Magazine  
Request for Proposals  
Destruction of Records  
Pioneer Theaters, Inc.  
Resolution – California Department of Education  
Destruction of Surplus Property  
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances  
Contract – Cumming Corp. Consultant – Ongoing Cost Management Services  
Contract Amendment – Flewelling & Moody Architects – Social Science Remodel  
Change Order – HPS Mechanical – Phase 3 Infrastructure  
Retention Reduction – Bomel Construction Co. – Lot H Parking Structure & Athletic  
Facilities  
Notice of Job Completion – Acco Engineered Systems – Photo Lab Relocation  
Notice of Job Completion – Marina Landscape, Inc. – Parking Structure Landscape  
Project  
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes  
Temporary Non-Classified Service Employees

Motion carried.

Extend Employment Contract

It was moved by Trustee Beverly, seconded by Trustee Gen, that the Board of Trustees approve contract extension for Dr. Thomas M. Fallo, Superintendent/President, effective July 1, 2009 through June 30, 2013. Trustee Jackson, Gen, O'Donnell and Beverly voted yes; Trustee Combs voted no. Motion carried.

Board Policy 2715 – Code of Ethics/Standards of Practice

It was moved by Trustee Beverly, seconded by Trustee O'Donnell, that the Board adopt Board Policy 2715, Code of Ethics/Standards of Practice. Motion carried.

Other Item – Board Policy 2517 – Code of Ethics/Standards of Practice

Alternative Policy 2715 – Code of Ethics/Standards of Practice presented at the June 15, 2009, Board meeting by Trustee Combs was referred to President Fallo. Administration to work with author to understand and develop a proposal to bring through the collegial consultation process.

Public Comment

Mr. Fredwill Hernandez addressed Compton District Student Trustee position; Ms. Lorraine Cervantes addressed partnership between El Camino Community College District and Compton Community College District.

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