

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, August 17, 2009

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, August 17, 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; Trustee Mary E. Combs, Member; and Mr. David Nordel, Student Member.

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 July 20, 2009

The Minutes of the Regular Board Meeting of July 20, 2009 were approved.

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 – 2009/2010

Student and Community Advancement

Community Education – Summer 2009

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Notice of Public Hearing on the Adoption of the 2009-2010 Budget

Contracts Under \$76,700

Contracts Over \$76,700

\*~~El Camino College Child Development Center~~

\* Item pulled and no substitutions were made

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances

Notice of Job Completion – Airemasters – ITS HVAC Upgrade

Notice of Job Completion – Solar Integrated – Facilities and Warehouse White Coating

Notice of Job Completion – Southland Industries – EMS Upgrade Phase 2

Notice of Job Completion – Valley Crest Landscape Development – Field Renovation Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

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

Closed Session

Meeting adjourned to a Closed Session at 5:10 p.m.

Adjournment

Meeting adjourned at 5:52 p.m.

---

Maureen O'Donnell, Secretary of the Board

---

Thomas M. Fallo, Secretary to the Board