

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, August 18, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, August 18, 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. Elise Yerelian, 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 21, 2008

The Minutes of the Regular Board Meeting of July 21, 2008 were approved.

Consent Agenda

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

Academic Affairs

Board Policy 4070 – Audit Enrollment – Second Reading and Adoption

Student and Community Advancement

Field Trips

Associated Students Organization Conference

Destruction of Records – EOP&S

Community Education – Summer 2008

Community Education Schedule – Fall 2008

Grants

F-1 Visa Capital Outlay Reduction Fee for Summer and Fall 2008

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Notice of Public Hearing – 2008/2009 Budget

Contracts Under \$72,400

Memorandum of Understanding

Contracts Over \$72,400

Bid No. 2007-15 Elevator Maintenance Project

Resolution – State of California Employment Training Panel

Bookstore Services Agreement

Job Completion Notice
Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Change Order – Various – Learning Resources Center Project
Notices of Completion – Various – Learning Resources Center Project
Informational Item – Rinker Materials – Infrastructure Phase 3
Contract Amendment – International Parking Design, Inc. – Lot H Parking Structure & Athletics Facilities
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Approval by Board of Trustees: El Camino College Police Officers Association Tentative Agreement

Superintendent/President

Absence of a Board Member

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

Public Comment

Mr. Lee addressed Compton Police, California Community College League, Organizational Chart, and Board and CEO Goals. Mr. Hayes addressed Fire Department, President Office Memberships, microwaves, copiers, lockers and bicycles.

Adjournment

Meeting recessed to a closed session at 5:15 p.m. and adjourned at 5:48 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board