

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, September 2, 2008

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, September 2, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Nathaniel Jackson, Vice-President; Trustee Maureen O'Donnell, Secretary; Trustee Ray Gen, Member; Trustee William Beverly, Member; and Ms. Elise Yerelian, Student Member. Trustee Mary Combs was absent due to illness.

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 August 18, 2008

The Minutes of the Regular Board Meeting of August 18, 2008 were approved.

Public Hearing – 2008-2009 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that a Public Hearing regarding the adoption of the 2008-2009 El Camino Community College District Budget be opened at 4:03 p.m. Motion carried. No public comments were made.

Public Hearing closed at 4:30 p.m. Motion carried.

Adoption – 2008-2009 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Beverly, that the Board adopt the 2008-2009 El Camino Community College District Budget. Motion carried.

Consent Agenda

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

Student and Community Advancement

Field Trips

Grants

El Camino College School Year Calendars – 2009/2010, 2010/2011 and 2011/2012

Administrative Services

Resolution – Temporary Cash Borrowing
Contracts Under \$72,400
Contracts Over \$72,400
Amendment to Conflict of Interest Code
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balances
Bid Award 2008-3 – Aire Masters – Information & Technology Systems – Central Plant Project
Contract – Akerman Senterfitt LLP – Legal Services
Change Order – ACCO Engineered Systems – Central Plant Project
Change Order – Bomel Industries – Lot H Parking Structure & Athletics
Notice of Completion – ACCO Engineered Systems – Central Plant
Contract – Nitech – Information Technology Services Server Room Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Reactivate Classification Specifications for Administrator Position
New Classification Specifications for Academic Administrator Position
Notice and Scheduling of Hearing: Negotiations – El Camino Community College District and the El Camino Police Officers Association

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

Public Comment

Mr. Hayes addressed bike racks, microwaves, copiers, and lockers.

Adjournment

Meeting adjourned at 5:25 p.m.

Maureen O'Donnell, Secretary of the Board

Thomas M. Fallo, Secretary to the Board