

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, November 18, 2013

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, November 18, 2013, in the Board Room at El Camino College.

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

Also present were Dr. Thomas Fallo, Superintendent/President; Dr. Francisco Arce, Vice President/Academic Affairs; Ms. Linda Beam, Vice President/Human Resources; Ms. Jo Ann Higdon, Vice President/Administrative Services; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; and Ms. Barbara Perez, Vice President/Compton Educational Center.

Minutes of the Regular Board Meeting of October 21, 2013

The Minutes of the Regular Board meeting of October 21, 2013 were approved.

Recognitions

Officers Gary Robertson and Tosh Tipton – life-saving award.

Trustees Ray Gen and Maureen O'Donnell – years of service.

Trustee Maureen O'Donnell presented a gift to purchase textbooks for the reserve collection at the ECC and Compton Center Libraries.

On behalf of the Library, Alice Cornelio and Albert Romero thanked and presented Trustee Maureen O'Donnell with a list of the titles of books she has donated to the Library from 2005 to October 2013.

Presentation

Dr. Jean Shankweiler gave an informational presentation on the Honors Transfer Program.

Public Comment

Nehasi Lee commented on Board evaluations and Board elections.

Consent Agenda

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board postpone Board policies (Items VI.5. C, D, E, F, G, H) until the December 16, 2013 Board meeting. Student Member recorded a yes advisory vote. Motion carried.

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

Proposed Curriculum Changes Effective 2014-2015 Academic Year

Destruction of Records

Student and Community Advancement

Destruction of Records

Grants

Administrative Services

Replacement of Stale-Dated Warrant

Contracts Under \$83,400

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Bid Award 2013-1 – Athletic Education & Fitness Complex (Stadium) – Phase 2

Project – Sinanian Development, Inc.

Contract – Alta Environmental – Athletic Education & Fitness Complex

(Stadium) – Phase 2 Project

Contract – AMEC Environment & Infrastructure, Inc. – Athletic Education & Fitness

Complex (Stadium) – Phase 2 Project

Contract – Heider Engineering Services, Inc. - Athletic Education & Fitness

Complex (Stadium) – Phase 2 Project

Contract – KPFF Consulting Engineers - Athletic Education & Fitness

Complex (Stadium) – Phase 2 Project

Contract – Leighton Consulting, Inc. – Geotechnical Services

Contract – School Construction Compliance, LLC - Athletic Education & Fitness

Complex (Stadium) – Phase 2 Project

Contract – The Vinewood Company - Athletic Education & Fitness

Complex (Stadium) – Phase 2 Project

Notice of Job Completion – Taisei Construction Corporation – Math Business

Allied Health Building Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Board Policy 3410 (Nondiscrimination) First Reading (New - Administrative Procedure

3410 – Information Item) – Postponed to December 16, 2013

Board Policy 7110 (Delegation of Authority) - First Reading (New - Administrative

Procedure 7110 – Information Item) - Postponed to December 16, 2013
New - Administrative Procedure 7150 (Evaluation) –Information Item - Postponed to
December 16, 2013
Board Policy 7351 (Retirement Classified Service) – Delete - Postponed to
December 16, 2013
New Board Policy 7510 (Domestic Partners) - First Reading- Postponed to
December 16, 2013
New Board Policy 7700 (Whistleblower) - First Reading - (New Administrative
Procedure 7700 – Information Item) - Postponed to December 16, 2013

President/Board of Trustees

Absence of a Board Member

2013 Board of Trustees Evaluation and Goals

Student Member recorded a yes advisory vote. Motion carried.

Non-Consent Agenda

It was moved by Student Member Matson, seconded by Trustee Brown, that the Board adopt Resolution (#11-18-13) Regarding Layoff of Child Development Center Employees Due to Lack of Work or Lack of Funds. Student Member recorded a yes advisory vote. Motion carried.

Closed Session

Regular Meeting adjourned to a Closed Session at 5:55 p.m. which ended at 6:30 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board