

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

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, March 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 Maureen O'Donnell, Member; and Student Member Jasmine Hormati. Trustee Mary E. Combs, Member, was absent due to illness.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Ms. Linda Beam, Vice President Human Resources; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; Ms. Barbara Perez, Vice President, Compton Community Educational Center; and Dr. Virginia Rapp, Dean, Business.

Minutes of the Regular Board Meeting of February 19, 2013

The Minutes of the Regular Board Meeting of February 19, 2013 were approved.

Presentation

Dr. Jeanie Nishime presented El Camino College Student Achievement Data.

Public Hearing – Negotiations Between the Federation of Teachers, Local 1388, AFT, AFL-CIO and the El Camino Community College District for 2013-2014 Reopener Negotiations (Faculty Proposal)

It was moved by Trustee Brown, seconded by Student Member Hormati, that the Board open a public hearing at 4:25 pm. Motion carried.

It was moved by Trustee O'Donnell, seconded by Student Member Hormati, that the Board close the public hearing at 4:26 p.m. Motion carried.

Out-of-Country Tuition Fee Exemption

It was moved by Student Member Hormati, seconded by Trustee O'Donnell, that the Board approve exemption of the non-resident tuition fee for Spring 2013 through Spring 2014 at 100% for Ms. Manizheh Hoseini, a student from Iran. Because of the recent sanctions against Iran by the international community, it has become impossible to get money wired from Iran to the United States. The rial/dollar exchange rate has also been severely compromised. This exemption from non-resident tuition in whole is allowed pursuant to California Education Code Section 76140(2). Trustees Brown, Gen,

O'Donnell and Student Member Hormati voted yes. Trustee Beverly abstained. Motion carried.

Consent Agenda

It was moved by Trustee O'Donnell, seconded by Trustee Brown, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Information Item – Student Learning Outcomes Report

Center for the Arts Presentations – 2011-2012 Season

Proposed Curriculum Changes Effective 2013-2014 Academic Year

Student and Community Advancement

Journalism Association of Community Colleges Annual Convention

Board Policy 5400 – Associated Students Organizations – First Reading

Board Policy 5401 – On Campus Student Organizations – First Reading

Board Policy 5420 – Associated Students Finance – First Reading

Administrative Services

Contracts Under \$83,400

Personal Service Agreement

Amendment

Purchase Orders and Blanket Purchase Orders

Measure E 2002 Bond Fund

Category Budgets and Balances

Contract – AMEC Environment & Infrastructure, Inc.-Shops Building Replacement Project

Contract –ALTA Environment-Industry & Technology Modernization Project

Contract-Converse Consultants-Industry & Technology Modernization Project

Contract-Converse Consultants-Shops Building Replacement Project

Contract-National Roofing Consultants, Inc.-Industry & Technology Building Modernization Project

Contract-Sandy Pringle Associates, Inspection Consultants, Inc.-Industry & Technology Building Modernization Project

Contract-Sandy Pringle Associates, Inspection Consultants, Inc.-Shops Building Replacement Project

Bid Award 2012-9 – Shops Building Replacement Project-Pinner Construction

Bid Award 2012-10 – Industry & Technology Building Modernization Project – SJ Amoroso

Change Order-CALTEC Corporation-Bookstore Buyback Project

Change Order-MINCO Construction-Parking Lot Lighting & Security Camera Upgrade

Project – 2011-14
Notice of Completion – MINAKO America Corp. DBA MINCO Construction – Parking
Lot Lighting & Security Camera Upgrade Project – 2011-4
Notice of Completion – JENN/MATT, Inc. – Secondary Server Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Notice and Scheduling of Hearing: Hearing Regarding Negotiations
Between the Federation of Teachers, Local 1388, AFT, AFL~CIO and
El Camino Community College District for 2013-2014 Reopener
Negotiations as Requested by the District

President/Board of Trustees

Resolution Approving Amended and Restated Bylaws for the El Camino Community
College District Citizens' Bond Oversight Committee

Student Member recorded a yes advisory vote. Motion carried.

Public Comment

Mr. Jimmy Macareno addressed 10-month employment. Mr. Rick Foss addressed
construction projects. Ms. Janet Young addressed the Child Development Center
Planning Document.

Closed Session

Regular Meeting adjourned to a Closed Session at 6 p.m. which ended at 6:07 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board