

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, April 15, 2013

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 15, 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 E. Combs, Member; and Student Member Jasmine Hormati. Trustee Maureen O'Donnell, Member, was absent due to illness.

Also present were Dr. Thomas M. 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 Community Educational Center.

Minutes of the Regular Board Meeting of March 18, 2013

The Minutes of the Regular Board meeting of March 18, 2013 were approved.

El Camino College Citizens' Bond Oversight Committee Annual Report and Financial Audit

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board receive the Bond Oversight Committee Annual Report and Financial Audit. Student Member recorded a yes advisory vote. Motion carried.

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

It was moved by Trustee Combs, seconded by Trustee Gen, that the Board open a public hearing at 4:25 p.m. Student Member recorded a yes advisory vote. Motion carried. No comments were made.

It was moved by Student Member Hormati, seconded by Trustee Combs, that the Board close the public hearing at 4:27 p.m. Motion carried.

Consent Agenda

It was moved by Student Trustee Hormati, seconded by Trustee Combs, that the Board adopt the items presented on the agenda in the following areas:

Academic Affairs

Proposed Curriculum Changes Effective 2013-2014 Academic Year

Destruction of Records

Student and Community Advancement

2013 Summer Athletics Programs

Matriculation Categorical Flexibility Provision

Grant- Application

Grants – Application and Acceptance

Board Policy 5401 – On Campus Student Organizations – Second Reading and Adoption

Board Policy 5420 – Associated Students Finance – Second Reading and Adoption

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Contracts Under \$83,400

Contracts Over \$83,400

Personal Service Agreement

Amendments

Bid Award 2012-14 – Radio Communications Equipment

Declaration of Surplus Property

Purchase Orders and Blanket Purchase Orders

Measure E 2002 Bond Fund

Category Budgets and Balances

Contract – School Construction Compliance, LLC – Shops Building Replacement Project

Contract – School Construction Compliance, LLC – Industry and Technology Building
Modernization Project

Contract – Sandy Pringle Associates, Inspection Consultants, Inc. – Bookstore Elevator
Project

Contract – Converse Consultants – Science Technology Engineering and Math (STEM)
Center Project

Contract Amendment – School Construction Compliance, LLC – Math Business Allied
Health Project

Bid Award 2012-11 – STEM Center Project – PCN3

Bid Award 2012-12 – Bookstore Elevator Project – CA Construction

Change Order – CJ Pro, Inc. – Restroom Accessibility Renovation Phase II

Change Order – Byrom-Davey, Inc. – Athletic Education and Fitness Complex – Phase 1

Change Order – 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

Public Hearing Regarding Negotiations Between the El Camino Community College

District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO 2013-2014 Reopener Negotiations as Requested by the District

Notice and Scheduling of Hearing: Hearing Regarding Negotiations Between El Camino Classified Employees, Local 6142, CFT, AFT, AFL-CIO and El Camino Community College District for 2013-2014 Reopener Negotiations as Requested by El Camino Classified Employees.

President/Board of Trustees

Travel

Absence of a Board Member

California Community College Trustees Board of Directors Election

Order Biennial Governing Board Election

Student Member recorded a yes advisory vote. Motion carried.

Public Comment

Ms. Manizheh Hoseini expressed gratitude for assistance with enrollment. Mr. John Colen discussed enrollment issues.

Closed Session

The regular meeting adjourned to a closed session at 5:40 p.m. and ended at 6:15 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board