

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, June 17, 2013

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 17, 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; Trustee Maureen O'Donnell, Member; and Student Member Brooke Matson.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President/Academic Affairs; Ms. Linda Beam, Vice President/Human Resources; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; Ms. Barbara Perez, Vice President/Compton Community Educational Center; and Mr. Rocky Bonura, Director/Business Services.

Minutes of the Regular Board Meeting of May 20, 2013

The Minutes of the Regular Board meeting of May 20, 2013 were approved.

Oath of Office

Ms. Brooke Matson, Student Member, took the Oath of Office.

2013 El Camino College Student Success Scorecard (ARCC)

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board accept the 2013 El Camino College Student Success Scorecard (ARCC). Student Member recorded a yes advisory vote. Motion carried unanimously.

Consent Agenda

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 2013/2014 Academic Year

Board Policy 4025 (Philosophy for Associate Degree & General Education) First Reading

Administrative Procedure 4025 (Philosophy for Associate Degree & General Education) Information Item

Board Policy 4225 (Course Repetition) Second Reading & Adoption

Administrative Procedure 4225 (Course Repetition) Information Item

Board Policy 4255 (Student Progress Early Alert and Referrals) First Reading (Deletion)

Board Policy 4260 (Prerequisites and Co-Requisites) Second Reading & Adoption
Administrative Procedure 4260 (Prerequisites and Co-Requisites) Information Item

Student and Community Advancement

2013 Summer Youth Basketball Camp

International Travel

Grants

Board Policy 5010 (Admissions & Concurrent Enrollment) First Reading

Administrative Procedure 5010 (Admissions) Information Item

Administrative Procedure 5011 (Admissions and Concurrent Enrollment for High School and Other Young Students) Information Item

Administrative Procedure 5055 (Enrollment Priorities) Information Item

Administrative Services

Tentative Budget 2013-14

Resolution – District Appropriation Limit for 2013-14

Interfund Transfer

Year-End Appropriation

Five-Year Construction Plan 2013-2018

Contracts Under \$83,400

Personal Service Agreement

Amendments

International Student Health Insurance

Purchase Orders and Blanket Purchase Orders

Measure E 2002 Bond Fund

Category Budgets and Balances

2002 and 2012 Facilities Master Plan Budget Changes

Notice of Job Completion – CJ Pro, Inc.-Restroom Accessibility Renovation Phase II

Notice of Job Completion – Byrom-Davey, Inc.-Athletic Education & Fitness Complex Project Phase I

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

New Classification Specifications for Classified Position

President/Board of Trustees

Travel

Student Member recorded a yes advisory vote. Motion carried.

Stipends for Compton Educational Center

It was moved by Trustee O'Donnell, seconded by Student Member Matson, that the Board approve the stipends for work at the Compton Education Center, effective July 1, 2013 through June 30, 2014. All stipends may be rescinded with 30 days notice. Trustee O'Donnell voted no, Trustee Beverly abstained, Trustees Brown, Combs and Gen voted yes, Student Member Matson recorded a yes advisory vote. Motion carried.

Non-Consent Agenda

Tax Revenue Anticipation Note 2013-14

It was moved by Trustee Brown, seconded by Student Member Matson, that the Board of Trustees authorize the participation of the District in the issuance of a Tax Revenue Anticipation Note for the 2013-14 fiscal year, not to exceed \$ 5 million.

A complete copy can be viewed at:

http://www.elcamino.edu/administration/board/agendas/2013/TRAN_Note_6-17-13.pdf

Motion carried.

Resolution for Tax Revenue Anticipation Note 2013-14

It was moved by Trustee Combs, seconded by Trustee Brown, that the Board of Trustees adopt the resolution authorizing and approving:

1. The borrowing of funds for Fiscal Year 2013-14 not to exceed \$ 5 million,
2. The issuance and sale of a 2013-14 Tax Revenue Anticipation Note (TRAN), and
3. Participation in the Los Angeles County Schools Tax Revenue Anticipation Notes (TRAN) Program for the 2013-14 fiscal year.

A complete copy of the resolution can be viewed at:

http://www.elcamino.edu/administration/board/agendas/2013/TRAN_Resolution_6-17-13.pdf

Motion carried.

Public Comment

Luukia Smith spoke about Compton Educational Center stipends. Josh Casper and Jasmine Hormati congratulated new Student Member Matson.

Closed Session

The regular meeting adjourned to a closed session at 5:50 p.m. and ended at 6:05 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board