

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, November 17, 2014

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, November 17, 2014, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Kenneth A. Brown, Vice President; Trustee Mary E. Combs, Secretary; and Trustee John Vargas, Member. Trustee Cliff Numark was absent. Student Member Kimberly Garcia was absent due to illness.

Also present were Dr. Thomas 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 Education Center and Dr. Jean Shankweiler, Dean/Natural Sciences.

Minutes of the Regular Board Meeting of October 20, 2014

It was moved by Trustee Combs, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of October 20, 2014 be approved as presented.

Trustees Beverly, Brown, Combs, and Vargas voted yes. Motion carried.

Presentation – Board Policy 1200 (The El Camino College Mission, Vision, Values and Strategic Initiatives)

Ms. Irene Graff gave an informational presentation on Board Policy 1200 (The El Camino College Mission, Vision, Values and Strategic Initiatives).

Consent Agenda

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board adopt the items presented on the agenda as noted below.

Academic Affairs

Center for the Arts Presentation – 2014-2015 Season
Proposed Curriculum Changes Effective 2015-2016 Academic Year
Board Policy 4040 (Library Services) – First Reading
Administrative Procedure 4040 (Library Services) – Information Item

Student and Community Advancement

Destruction of Records

International Travels

Board Policy 1200 (The El Camino College Mission, Vision, Values, and Strategic Initiatives) – First Reading

Board Policy 3250 (Institutional Planning) – Second Reading and Adoption

Information Item – Administrative Procedure 3250 (Institutional Planning)

Student Expulsion

Administrative Services

Contracts Under \$84,100

Contracts Over \$84,100

Amendments to Contracts

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – Alta Environmental – Student Services Center Building Project

Contract Amendment – AMEC E & I, Inc. – Shops Building Replacement Project

Contract Amendment – Converse Consultants – Shops Building Replacement Project

Change Order – S. J. Amoroso – Industry and Technology Building Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Review by Board of Trustees: El Camino Police Officers Association Salary

Settlement Public Notification and Disclosure of Costs

Approval by Board of Trustees: El Camino Police Officers Association's Salary

Proposal and Approval of New Three Year Agreement

New Classification Specifications for Classified Position

New Classification Specifications for Supervisory Position

New Classification Specifications for Classified Management Position

Trustees Beverly, Brown, Combs, and Vargas voted yes. Motion carried.

Committee of the Whole - 2014 Board of Trustees Evaluation

Trustees discussed Board duties and responsibilities and recommended action for the next Board meeting on establishment of Board goals.

Public Comment

Dr. Margaret Quinones-Perez thanked the Cabinet and Board of Trustees for all the work related to the Puente Program.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:10 p.m. which ended at 7:07 p.m.

Readout from the Closed Session

It was moved by Trustee Brown, seconded by Trustee Combs, that the Board ratify the Resignation Agreement and General Release for a Classified Manager dated October 28, 2014. Trustees Beverly, Brown, Combs and Vargas voted yes. Motion carried.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board