

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

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

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

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; Ms. Barbara Perez, Vice President/Compton Community Education Center; and Mr. Jose Anaya, Dean/Community Advancement.

Minutes of the Regular Board Meeting of February 18, 2014

The Minutes of the Regular Board meeting of February 18, 2014 were approved as written.

Presentation

Mr. William Garcia gave a presentation on the El Camino College Outreach Plan.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes Effective 2015-2016 Academic Year
Mathematics, Engineering, Science Achievement (MESA) Leadership Retreat
Sabbatical Leave of Absence – 2014-2015

Student and Community Advancement

2014 Summer Youth Football Camp
2014 Summer Youth Swim Camp
El Camino College Chorale Tour
Forensics Team Tournament
American Chemical Society Conference

Journalism Association of Community Colleges Convention – Amendment
Grant – Acceptance - Augmentation
Board Policy 5205 (Student Accident Insurance) – Second Reading and Adoption
Board Policy 3200 (Accreditation) – First Reading
Information Only – Administrative Procedure 3200 (Accreditation)

Administrative Services

Informational Item – Actuarial Study 2013
Interfund Transfer from Fund 15
Contracts Under \$84,100
Amendments
Memorandum of Understanding
Personal Service Agreements
Destruction of Records
Informational Item – Proposition 39 LED Lighting Retrofit Project
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances
Change Order – S.J. Amoroso – Industry and Technology Building Modernization
Project
Change Order – PCN3, Inc. – Science Technology Engineering and Math Center Project
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Revised Classification Specifications for Classified Position
Stipend for Compton Education Center
New Administrative Procedure 7160 (Professional Development) – Information Item

President/Board of Trustees

Board Policy 1100 (The El Camino Community College District) – Second Reading and
Adoption
Board Policy 1500 (Display of Federal and State Flags) – Second Reading and Adoption
Board Policy 2010 (Board Membership) – Second Reading and Adoption
Board Policy 2015 (Student Member) – Second Reading and Adoption
Board Policy 2100 (Board Elections) – Second Reading and Adoption

Student Member Matson recorded a yes advisory vote. Trustees Beverly, Brown,
Numark and Vargas voted yes. Motion carried.

Non-Consent Agenda

It was moved by Trustee Vargas, seconded by Trustee Brown, that the Board adopt the Resolution for Exception to the 180-Day Wait Period when hiring a retiree (Resolution ECC # 3-17-14).

Student Member Matson recorded a yes advisory vote. Trustees Beverly, Brown, Numark and Vargas voted yes. Motion carried.

Public Comment

The following faculty and staff spoke in support of salary increases:

Sam Abrams	Kelsey Iino
Ali Ahmadpour	Chris Jeffries
Lucy Alamillo	Lars Kjeseth
Florence Baker	Luukia Smith
Debra Breckheimer	Evelyn Uyemura
Sean Donnell	Janet Young
Suzanne Herschenhorn	

Closed Session

Regular Meeting adjourned to a Closed Session at 7:15 p.m. which ended at 8:23 p.m.

Readout From Closed Session

In Closed Session, the Board of Trustees adopted the opinion and award of arbitrator Mei Bickner dated February 17, 2014, took action to place a classified employee on unpaid administrative leave effective February 18, 2014, and terminate the employment of the classified employee effective March 17, 2014.

The roll call vote in closed session was as follows: Trustees Beverly, Brown, Numark and Vargas voted yes.

Adjournment

Regular Board meeting adjourned at 8:25 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board