

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, May 19, 2014

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, May 19, 2014, in the Board Room at El Camino College.

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

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; and Dr. Jeanie Nishime, Vice President/Student and Community Advancement.

Minutes of the Regular Board Meeting of April 21, 2014

It was moved by Trustee Combs, seconded by Student Member Matson, that the Minutes of the Regular Board meeting of April 21, 2014 were approved as written. Student member Matson recorded a yes advisory vote. Trustees Brown, Combs, Numark and Vargas voted yes. Motion carried.

Recognition

El Camino College Forensics Team was introduced and congratulated for its overall achievement and national champion debate status.

Presentation

2014 California Community Colleges - El Camino College Student Success Scorecard

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board accept the 2014 California Community Colleges - El Camino College Student Success Scorecard. Student Member Matson recorded a yes advisory vote. Trustees Brown, Combs, Numark and Vargas voted yes. Motion carried.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes Effective 2015-2016 Academic Year  
Board Policy 4021 (Program Discontinuance) – First Reading

Administrative Procedure 4021 (Program Discontinuance) – Information Item  
Board Policy 4027 (Administration of Relations with the Academic Senate) – First Reading (Deletion)

Student and Community Advancement

Grant – Application

Board Policy 5025 (Foreign Students Visa) – Second Reading (Deletion)

Board Policy 5060 (Concurrent Enrollment of K-12 Students) – Second Reading (Deletion)

Board Policy 5555 (Guest Speakers) – Second Reading (Deletion)

Board Policy 5800 (Removing Pupils from School During School Hours) – Second Reading (Deletion)

Memorandum of Understanding (MOU) South Bay Promise Program

Revision – El Camino Community College District 2015 Summer Calendar

El Camino Community College District School Year Calendar for 2015/2016

Administrative Services

Contracts Under \$84,100

Contracts Over \$84,100

Personal Service Agreements

Amendments

Child Development Center Lease

Copy Center Copier Lease

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Change Order – Pinner Construction Company, Inc. – Shops Building Replacement Project

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

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Revised Classification Specifications for Classified Position

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

Public Comment

Lance Widman spoke in support of salary increases. Nehasi Lee spoke regarding student activities fee. Michael Thompson spoke about computer technology.

Closed Session

Regular Meeting adjourned to a Closed Session at 5:50 p.m. which ended at 6:50 p.m.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board