

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, June 16, 2014

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 16, 2014, in the Bookstore Building – East Dining Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Kenneth A. Brown, Vice President; Trustee John Vargas, Member; and Student Member Kimberly Garcia. Trustees Combs and Numark were 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; Dr. Jeanie Nishime, Vice President/Student and Community Advancement; and Ms. Barbara Perez, Vice President/Compton Education Center.

Minutes of the Regular Board Meeting of May 19, 2014

There was not a quorum of the Board members who participated in the May Board meeting; therefore, approval of the Minutes of the Regular Board Meeting of May 19, 2014 was postponed to the July 21, 2014 Board meeting.

Oath of Office

Student Member, Kimberly Garcia took the Oath of Office.

Presentation – Title V Grants

Dr. Jean Shankweiler gave an informational presentation on Title V Grants.

Consent Agenda

The following correction was made: Page 96, stipend for Amy Hanoa to be retroactive to January 2, 2014.

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

Academic Affairs

Center for the Arts Presentation 2014-2015 Season

Proposed Curriculum Changes Effective 2015-2016 Academic Year

Board Policy 4021 (Program Discontinuance) – Second Reading & Adoption

Administrative Procedure 4021 (Program Discontinuance) – Information Item

Board Policy 4027 (Administration of Relations with the Academic Senate) – Second Reading (Deletion)

Student and Community Advancement

International Travel

Grant – Application

Grants – Acceptance

Accreditation Self-Study Report - 2014

Administrative Services

Resolution – District Appropriation Limit for 2014-2015

Interfund Transfers

Resolution # 06-16-14b – Closure of Child Development Center Fund (Fund 33)

Year-End Appropriations Transfer 2013-2014

Five-Year Construction Plan 2014-2019

Contracts Under \$84,100

Personal Service Agreements

Amendments

Child Development Center Lease Agreement

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – IDS Group – Various Projects

Contract Amendment – National Roofing Consultants, Inc. – Shops

Building Replacement Project

Change Order – Pinner Construction Company, Inc. – Shops

Building Replacement Project

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Revised Classification Specifications for Classified Position

Stipends for Compton Education Center

Revised Salary Schedule for Temporary Non-Classified Employees

Revised Salary Schedule for Student Workers

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

Tentative Budget 2014-2015

It was moved by Trustee Brown, seconded by Student Member Garcia, that the Tentative Budget, including the General Funds, Unrestricted and Restricted, General Fund-Compton Center Related, General Fund-Special Programs, Student Financial Aid Fund, Workers' Compensation Fund, Child Development Center Fund, Capital Outlay Fund, General Obligation Bond Fund, Property and Liability Self-Insurance Fund, Dental Self-Insurance Fund, Post-Employment Benefits Fund, and Bookstore Fund for the 2014-2015 fiscal year be submitted to the Board for adoption at the June 16, 2014 meeting.

California Code Regulations Section 58305(a) requires that, on or before the first day of July, each community college district shall file a tentative budget with the County Superintendent of Schools. The Tentative Budget is posted on the El Camino College web site in the Administration, Board of Trustees section:

<http://www.elcamino.edu/administration/board/>

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

Non-Consent Agenda

Authorize the Tax and Revenue Anticipation Note – 2014-15

It was moved by Trustee Vargas, seconded by Trustee Brown, that the Board of Trustees authorize the participation of the District in the fiscal year Los Angeles County Tax and Revenue Anticipation Note Pool for the 2014-15 fiscal year, not to exceed \$10 million.

A complete copy can be viewed at:

<http://www.elcamino.edu/administration/board/agendas/2014/TRAN-6-16-14.pdf>

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

Resolution for Tax and Revenue Anticipation Note – 2014-15 (Resolution # 06-16-14a)

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

1. The borrowing of funds for Fiscal Year 2014-15 not to exceed \$10 million,
2. The issuance and sale of a fiscal year 2014-15 tax revenue anticipation note (TRAN), and
3. Participation in the Los Angeles County Schools Tax Revenue Anticipation Notes (TRAN) Program for the 2014-15 fiscal year.

A complete copy of the resolution can be viewed at:

http://www.elcamino.edu/administration/board/agendas/2014/TRAN_Resolution%206-16-14a.pdf

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

Public Comment

Ali Ahmadpour, Jeff Cohen and Chris Wells spoke about the budget. Francesca Bishop spoke about the Forensics Department. Nancilyn Burruss and Bruce Dovner spoke about health benefits. Mary Ann Leiby spoke about Health Center summer hours and other support services. Emily Rader and Jessica Martinez spoke about the Journalism program.

Closed Session

Regular Meeting adjourned to a Closed Session at 6:18 p.m. which ended at 6:50 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board