

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, November 16, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, November 16, 2015, in the Board Room at El Camino College.

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

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; Dr. Jean Shankweiler, Vice President/Academic Affairs; and Dr. Keith Curry, Provost-CEO/Compton Education Center.

Minutes of the Regular Board Meeting of October 19, 2015 and the Special Board Meetings of October 5, 2015, October 6, 2015, October 7, 2015, October 17, 2015 and October 23, 2015

It was moved by Trustee Combs, seconded by Trustee Vargas, that the Minutes of the Regular Board meeting of October 19, 2015 and the Special Board Meetings of October 5, 2015, October 6, 2015, October 7, 2015, October 17, 2015 and October 23, 2015 be approved as presented.

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

Employment of Superintendent/President of El Camino Community College District, Dena Maloney, Ed.D.

It was moved by Trustee Vargas, seconded by Trustee Brown, that the Board of Trustees employ Dr. Dena Maloney in the position of Superintendent/President pursuant to an employment agreement from February 1, 2016 to June 30, 2019 at the starting salary of \$255,000 (prorated on a 12-month basis), with a monthly allowance of \$600.

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

In addition to the Board members, the following staff and student spoke regarding

Dr. Maloney's employment: Ms. Luukia Smith, President of El Camino College Classified Employees; Mr. Umar Desmond, student journalist; and Ms. Nina Velasquez, Executive Director of the ECC Federation of Teachers.

The meeting recessed from 4:30-4:45 p.m. for a brief celebratory reception in honor of Dr. Dena Maloney. Trustee Combs departed the meeting at this time due to illness.

### Presentation

Dr. Jean Shankweiler gave a presentation on Student Equity.

### Consent Agenda

The following corrections were made:

1. Page HR 2, item #5 – effective December 1, ~~2016~~ 2015
2. Page HR 2, item #6 – effective December 1, ~~2016~~ 2015
3. Page HR 15, Non-Instructional, Class I – BA, Hourly, Step 3 - ~~\$7.65~~ 47.65
4. Page HR 15, Non-Instructional, Class I – BA, Hourly, Step 4 - ~~\$9.55~~ 49.55

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

### Academic Affairs

Keck Graduate Institute – Information Item

Destruction of Records

Proposed Curriculum Changes Effective 2016-2017 Academic Year

### Student and Community Advancement

Destruction of Records

Grant – Application

Grant – Acceptance

Board Policy 3280 (Grants) – First Reading

Administrative Procedure 3280 (Grants) – Information Item

Administrative Procedure 5013 (Students in the Military) – Information Item

Board Policy 5110 (Counseling) – First Reading

Administrative Procedure 5110 (Counseling) – Information Item

Board Policy 5120 (Transfer Center) – First Reading

Administrative Procedure 5120 (Transfer Center) – Information Item

Board Policy 5150 (Extended Opportunity Programs and Services) – First Reading

Administrative Procedure 5150 (Extended Opportunity Programs and Services) – Information Item

Board Policy 5200 (Student Health Services) – First Reading

Board Policy 5210 (Communicable Disease) – First Reading

Administrative Procedure 5210 (Communicable Disease) – Information Item

Board Policy 5405.1 (Student Political Organizations) – First Reading

Board Policy 5800 (Prevention of Identity Theft in Student Financial Transactions)  
First Reading  
Administrative Procedure 5800 (Prevention of Identity Theft in Student Financial Transactions) – Information Item

Administrative Services

Contracts Under \$86,000  
Contracts Over \$86,000  
Personal Service Agreements  
Amendments  
Change Order  
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances  
Contract – Leighton Consulting, Inc. – Fire Training Complex  
Contract Amendment – Allana Buick & Bers – Athletic Education & Fitness  
Complex Phase II – Stadium Project  
Contract Amendment – Heider Engineering Services, Inc. – Athletic Education & Fitness  
Complex Phase II – Stadium Project  
Change Order – Sinanian Development, Inc. – Athletic Education & Fitness  
Complex Phase II – Stadium Project  
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes  
Temporary Non-Classified Service Employees  
Approved Salary Schedules for 2016  
Revised Salary Schedule for Student Workers and Temporary Non-Classified Employees 2016  
Revised Classification Specification for Supervisor Position  
Revised El Camino College Local Minimum Qualifications Master's List

Compton Educational Center

Compton Center Report

President and Board of Trustees

2015 Board of Trustees Evaluation  
Board Policy 3540 (Sexual and Gender-Based Misconduct) – Second Reading & Adoption  
Administrative Procedure 3540 (Sexual and Gender-Based Misconduct)  
Information Item  
Travel

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

#### Committee of the Whole

The Board of Trustees began discussion of its annual self-evaluation and goal setting for the coming year. It was suggested that goals include an enrollment management program and support of the new Superintendent/President. It was agreed that discussion of the Board's evaluation and goals would continue at the December Board meeting when all Board members are present.

#### Adjournment

Regular Meeting adjourned at 6:34 p.m.

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John Vargas, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board