

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, December 14, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, December 14, 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. Jean Shankweiler, Vice President/Academic Affairs; Dr. Dipte Patel, Dean/Counseling and Student Success; Dr. Keith Curry, Provost-CEO/Compton Education Center; and Ms. Barbara Perez, Vice President/Compton Education Center.

Minutes of the Regular Board Meeting of November 16, 2015

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Minutes of the Regular Board meeting of November 16, 2015 be approved as presented.

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

Student Member Dalili arrived at 4:06 p.m.

Oath of Office

Trustees Beverly, Brown and Combs took the Oath of Office.

Presentations

The Foundation Annual Report was presented by Ms. Maribel Denner. Mr. Michael Rouse, Toyota, presented a donation to the HSI STEM Endowment.

Annual Organizational Meeting

The meeting was called as prescribed in Education Code, Section 72000, for the purpose of organizing the Board of Trustees by the (A) election of a president, vice president, and secretary from the members of the Board, (B) selection of a Board Member as a representative to the Los Angeles County Committee on School District Organization, (C) selection of a Board Member as a representative to the Los Angeles County School Trustees Association, (D) selection of a Board member to review nominations for membership on the California Community College Trustees Board and make a

recommendation to the Board of Trustees, (E) selection of a Board Member to serve on the El Camino Community College District Foundation, (F) appointment of a Secretary to the Board; and to (G) set the time and place of Board Meetings; (H) (I) (J) establish the order of authority of chief administrative officers in the absence of the Superintendent/President; and to (K) approve signatures on change orders; to approve purchase orders; to approve warrants; and to authorize personnel changes. In addition, it is called as a regular meeting.

A. Election of Officers for Period December 14, 2015 through the Annual Organizational Meeting in December, 2016

1. President

It was moved by Trustee Vargas, seconded by Trustee Combs, that Trustee Brown be elected President for the period December 14, 2015 through the Annual Organizational Meeting in December, 2016.

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

2. Vice President

It was moved by Trustee Combs, seconded by Student Member Dalili, that Trustee Vargas be elected Vice President for the period December 14, 2015 through the Annual Organizational Meeting in December, 2016.

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

3. Secretary

It was moved by Trustee Vargas, seconded by Trustee Beverly, that Trustee Numark be elected Secretary for the period December 14, 2015 through the Annual Organizational Meeting in December, 2016.

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

B. Los Angeles County Committee on School District Organization

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board appoint Trustee Beverly as the representative to the Los Angeles County Committee on School District Organization.

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

- C. Los Angeles County School Trustees Association
It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board appoint Trustee Numark as the representative to the Los Angeles County School Trustees Association for 2015-2016.

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

- D. California Community College Trustees Board Election
It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board appoint Trustee Combs to review nominations for membership on the California Community College Trustees Board and make a recommendation to the Board of Trustees.

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

- E. El Camino Community College District Foundation
It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board appoint Trustee Vargas to serve on the El Camino Community College District Foundation.

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

- F. Secretary to the Board for Period December 14, 2015 through the Annual Organizational Meeting in December, 2016
It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board appoint Thomas M. Fallo as Secretary to the Board for the period December 14, 2015 through January 31, 2016 and Dena Maloney for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016.

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

- G. Time, Date and Place of Board Meetings
It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board hold its regular meetings at 4:00 p.m. on the third Monday of each month or as noted below, in the Board Room in the Administration Building at El Camino College. If an El Camino Community College District holiday falls on Monday, the Board meeting will be held on the following Wednesday. Dates for 2016 are as follows:

Wednesday, January 20, 2016
Wednesday, February 17, 2016
Monday, March 21, 2016
Monday, April 18, 2016
Monday, May 16, 2016
Monday, June 20, 2016

Monday, July 18, 2016
Monday, August 15, 2016
Wednesday, September 7, 2016
Monday, October 17, 2016
Monday, November 21, 2016
Monday, December 19, 2016

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

H. Order of Administrative Authority in Absence of Superintendent/President

It was moved by Trustee Vargas, seconded by Trustee Combs, that a Vice President be appointed to serve as Acting Superintendent/President of the El Camino Community College District in the absence of the Superintendent/President. The following order of authority is to be followed for period December 14, 2015 through the Annual Organizational Meeting in December, 2016:

Jo Ann Higdon, Barbara Perez, Jeanie Nishime, Jean Shankweiler, Linda Beam

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

I. Acting Secretary to the Board of Trustees

It was moved by Trustee Vargas, seconded by Trustee Combs, that in the absence of the Superintendent/President and Secretary to the Board of Trustees during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, the Vice Presidents serve as Acting Secretary to the Board of Trustees of the El Camino Community College District in the following sequence of authority:

Jo Ann Higdon, Barbara Perez, Jeanie Nishime, Jean Shankweiler, Linda Beam

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

J. Documents Authorized for Signature of Superintendent

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Acting Superintendent be permitted to sign documents authorized for signature of the Superintendent in his/her absence from the College during the period from December 14, 2015 through the Annual Organizational Meeting in December, 2016.

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

K. Signature Authorization

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board authorize signatures as follows:

1. Authority to Sign “A” and “B” Warrants

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to sign “A” and “B” warrants and other documents as authorized by the Board of Trustees, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, one signature only being required. Josie Cheung and Sophie Dao, Accounting Officers, are authorized for on-line approval of “B” warrants, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016.

2. Authority to Sign Contracts

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Rocky Bonura, Director of Business Services; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to be authorized to sign contracts during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, one signature only being required.

3. Authority to Sign Purchase Orders

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs;

Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Rocky Bonura, Director of Business Services; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to sign purchase orders for all District funds, the Auxiliary Services fund, Trust fund, and all Associated Student funds during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, one signature only being required.

4. Authority to Sign Purchase Orders for the Bookstore

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; Babatunde Atane, Director of Accounting; and Julie Bourlier, Bookstore Director, to sign purchase orders for the bookstore fund during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, one signature only being required.

5. Authority to Sign Change Orders

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Rocky Bonura, Director of Business Services; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, be authorized to sign contract change orders during the period of December 14, 2015 through the Annual Organizational Meeting in December, 2016, one signature only being required.

6. Authority to Sign Notices of Employment and Orders for Salary Payments

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs;

Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President - Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to sign Notices of Employment and Orders for Salary Payments during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, one signature only being required.

7. Revolving Cash Fund – El Camino Community College District
Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; Babatunde Atane, Director of Accounting; Josie Cheung and Sophie Dao, Accounting Officers, to draw money from and issue checks against funds in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, two signatures required.
8. Registration Fund
Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against funds in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, two signatures required.
9. Cash Management Fund
Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs;

Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against funds in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, two signatures required.

10. Trust Funds

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against Trust Funds of El Camino College on deposit in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, two signatures required.

11. Associated Students Bank Account

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against any funds of the Associated Students on deposit in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, any two signatures required.

12. Bookstore Fund

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in

December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; Babatunde Atane, Director of Accounting; and Julie Bourlier, Bookstore Director, to draw money from and issue checks against any funds of the Bookstore of El Camino College on deposit in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, any two signatures required.

13. Small Business Development Center Bank Account

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against funds in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, two signatures required.

14. El Camino College Business Office Account

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against funds in the El Camino College Business Office account in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, two signatures required.

15. Auxiliary Services Fund
Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against funds in the Auxiliary Services account in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, two signatures required.
16. Dental Self-Insurance Fund, Wells Fargo Bank Account
Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against the Dental Self-Insurance Trust Account with Wells Fargo Bank for up to \$30,000, during the period December 14, 2015 through the Annual Organizational Meeting December, 2016, two signatures required.
17. National Direct/Federal Perkins Student Loan/Nursing Loan Billing Service
Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against any funds deposited in the Student Loan/Nursing Loan Billing Service account in City National Bank, during the period

December 14, 2015 through the Annual Organizational Meeting in December, 2016, any two signatures required.

18. Computer Loan Revolving Cash Fund – El Camino Community College District

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; Babatunde Atane, Director of Accounting; Josie Cheung and Sophie Dao, Accounting Officers, to draw money from and issue checks against funds in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, two signatures required.

19. El Camino College Self-Insurance Account for Property and Liability – Keenan and Associates

Continue the Self-Insurance Account for Property and Liability with the Union Bank, 1980 Saturn Street, Monterey Park, CA 91755, and that the following be authorized to sign for the account during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, facsimile signature up to \$5,000 or any two signatures together required.

El Camino College: Thomas M. Fallo, President (for the period December 14, 2015 through January 31, 2016); Dena Maloney, President (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jo Ann Higdon, Vice President – Administrative Services; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting.

Keenan and Associates: Keith Pippard, Senior Vice President; Robert McCall, Senior Claims Examiner; Cedell Bush, Senior Claims Examiner; David Seres, Chief Operating Officer; Connie Koeller, Director, Financial Analysis; Suleman Moloo, Vice President of Finance; and Arlene La Coste, Claims Manager.

20. Federal Student Financial Aid

Thomas M. Fallo, Superintendent (for the period December 14, 2015 through January 31, 2016); Dena Maloney, Superintendent (for the period of February 1, 2016 through the Annual Organizational Meeting in December, 2016); Jean Shankweiler, Vice President – Academic Affairs; Jeanie Nishime, Vice President – Student and Community Advancement; Jo Ann Higdon, Vice President – Administrative Services; Linda Beam, Vice President – Human Resources; Barbara Perez, Vice President – Compton Community Educational Center; Janice Ely, Business Manager; and Babatunde Atane, Director of Accounting, to draw money from and issue checks against funds in the Federal Student Financial Aid account in the Bank of America, Hawthorne Branch, during the period December 14, 2015 through the Annual Organizational Meeting in December, 2016, two signatures required.

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

Consent Agenda

The following corrections were made:

1. AS 8, #G (Memorandum of Understanding with Bellevue University): Withdrawn
2. P/B 2, #A (Travel): Add Trustee Numark
3. P/B 2 and P/B 3, #A and #B (Board Goals): Pulled for separate discussion.

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

Academic Affairs

Destruction of Records

Center for the Arts Presentation – 2015-2016 Season

Proposed Curriculum Changes Effective 2016-2017 Academic Year

Student Equity Plan 2015-2016

Honors Transfer Program

Student and Community Advancement

Community Education Classes – Winter/Spring 2016

Board Policy 3280 (Grants) – Review Only

Administrative Procedure 3280 (Grants) – Information Item

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

Board Policy 5110 (Counseling) – Second Reading and Adoption

Administrative Procedure 5110 (Counseling) – Information Item

Board Policy 5120 (Transfer Center) – Second Reading and Adoption

Administrative Procedure 5120 (Transfer Center) – Information Item

Board Policy 5150 (Extended Opportunity Programs and Services)
Second Reading and Adoption
Administrative Procedure 5150 (Extended Opportunity Programs and
Services) – Information Item
Board Policy 5200 – (Student Health Services) – Second Reading and Adoption
Board Policy 5210 (Communicable Disease) – Review Only
Administrative Procedure 5210 (Communicable Disease) – Information Item
Board Policy 5405.1 (Student Political Organizations) –Second Reading
and Adoption - Deletion
Administrative Procedure 5520 (Student Discipline Procedures)
Information Item (Amendment)
Board Policy 5800 (Prevention of Identity Theft in Student Financial
Transactions) – Second Reading and Adoption
Administrative Procedure 5800 (Prevention of Identity Theft in
Student Financial Transactions) –Information Item

Administrative Services

Adoption of Education Protection Account Funding and
Expenditures - 2015-2016
Adoption of Education Protection Account Funding and
Expenditures - 2014-2015
Contracts Under \$86,000
Contracts Over \$86,000
Personal Service Agreements
Amendments
~~Memorandum of Understanding~~
Notice of Job Completion – C.I.S. Roofing, Inc. – Natural Science
Reroofing Project
Bid Award 2015-2 - Roll-Up Door Replacement Project - New Vision
Construction
Board Policy 3300 (Public Records) - First Reading - Review Only
Administrative Procedure 3300 (Public Records) - Informational Item
Board Policy 3310 (Records Retention and Destruction) - First Reading
Administrative Procedure 3310 (Records Retention and Destruction) -
Informational Item
Board Policy 6100 (Delegation of Authority) - First Reading Review Only
Administrative Procedure 6100 (Delegation of Authority) - Informational Item
Board Policy 6150 (Designation of Authorized Signature) - First Reading
Review Only
Administrative Procedure 6150 (Designation of Authorized Signature)
Informational Item
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract – Caldwell Flores Winters, Inc.

Contract – Leighton Consulting, Inc. – Pool, Locker Room & Classroom Buildings

Change Order – GGG Demolition Inc. – Technical Arts – Lot C Parking

Shops Demolition

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Revised Salary Schedule for Temporary Non-Classified Employees 2016

Compton Educational Center

Compton Center Accreditation Timeline

Compton Center Vision, Mission, Strategic Initiatives

Compton Center Report

President and Board of Trustees

Travel

~~2016 Board of Trustee Goals and Evaluation~~

~~2014 Board of Trustee Goals (Reference Document)~~

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

Board Goals

The Board of Trustees continued discussion of its duties, responsibilities and goals for the coming year. The following recommendations were made:

- Support an Enrollment Management Plan that identifies and targets students at individual high schools served by the College, and that is based upon the specific needs of each high school district.
- Work in concert with the Superintendent/President to review, evaluate and establish priorities and goals for 2016.

The Board agreed to continue discussion at the January meeting.

Non-Consent Agenda

Bond Issuance Resolution #12-14-2015a

It was moved by Trustee Beverly, seconded by Trustee Numark, that the Board of Trustees approve the resolution authorizing the issuance of El Camino Community College District, Los Angeles County California General Obligation Bonds (Election of 2012), Series 2016A.

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

Bond Refunding Resolution #12-14-2015b

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board of Trustees approve the resolution authorizing the issuance of El Camino Community College District (Los Angeles County, California) 2016 General Obligation Refunding Bonds.

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

Closed Session

Regular Meeting adjourned to Closed Session at 5:31 p.m. and reconvened at 5:50 p.m.

Closed Session Read Out

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board of Trustees approve the acceptance of a *Settlement Agreement and General Release* with a former employee in Case Number BC575529.

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

Adjournment

Meeting adjourned at 5:51 p.m.

Cliff Numark, Secretary of the Board

Thomas M. Fallo, Secretary to the Board