

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, July 20, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, July 20, 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; Dr. Keith Curry, Provost-CEO/Compton Education Center, and Ms. Barbara Perez, Vice President/Compton Education Center.

Minutes of the Regular Board Meeting of June 15, 2015

It was moved by Trustee Combs, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of June 15, 2015 be approved as presented.

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

Presentation

El Camino College Compton Educational Center

Ms. Barbara Perez and Dr. Keith Curry gave an informational presentation on the El Camino College Compton Center Accreditation Self-Evaluation 2017.

Public Comment on Consent Agenda

Ms. Luukia Smith, President of ECCE, spoke about the contract with tBP Architecture.

Consent Agenda

The Board agreed to pull the following item to discuss separately from the remainder of the Consent Agenda:

1. Page E 6, #D: Contract – tBP Architecture – Administration Replacement Project.

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

Academic Affairs

Proposed Curriculum Changes Effective 2016-2017 Academic Year
Science, Technology, Engineering and Mathematics (STEM) Research Program
Center for the Arts Presentation – 2015-2016 Season

Student and Community Advancement

Out-of-Country Tuition Fee Waiver
Grant Application

Administrative Services

Contracts Under \$86,000
Contracts Over \$86,000
Personal Services Agreements
Amendments
Memorandum of Understanding (MOU)
Bid Award 2014-8 – North Gym & South Gym Floor Refinishing Project
Pacific Floor Company
Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances
Contract – LPA Architects – Sand Volleyball Court Project
Contract – Alta Environmental – Technical Arts – Lot C Parking – Shops
Demolition Project
~~Contract – tBP Architecture – Administration Building Replacement Project~~
Contract – Berkeley Research Group – Math Business Allied Health Building Project
Bid Award – Technical Arts – Lot C Parking – Shops Demolition Project
GGG Demolition, Inc.
Contract Amendment – Converse Consultants – Shops Replacement Project
Contract Amendment – LPA Architects – Athletic Education & Fitness Complex
(Stadium) – Phase 2 Project
Change Order – S.J. Amoroso – Industry and Technology Building Project
Notice of Job Completion – S.J. Amoroso – Industry and Technology Building Project
Purchase Orders and Blanket Purchase Orders

Human Resources

El Camino College Compton Educational Center Provost
Employment and Personnel Changes
Temporary Non-Classified Service Employees

Compton Educational Center
Compton Center Report
President and Board of Trustees
Travel

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

Contract – tBP Architecture – Administration Building Replacement Project

It was moved by Trustee Beverly, seconded by Trustee Combs, that the Board approve the selection of tBP Architecture to provide professional architectural, engineering and design services for construction of the new Administration Building, with contract terms to be negotiated and approved by the Board.

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

Public Comment on Non-Agenda Items

Ms. Luukia Smith, President of ECCE, spoke regarding an arbitration hearing in relation to the contract. Ms. Smith also spoke about a probationary employee.

Closed Session

Regular Meeting adjourned to a Closed Session at 5:35 p.m. which ended at 6 p.m.

Readout from the Closed Session of July 20, 2015

It was moved by Trustee Combs, seconded by Trustee Numark, that the Board release a classified employee during their probationary period effective close of business, July 20, 2015.

Trustees Beverly, Brown, Combs, and Numark voted yes. Trustee Vargas voted no. Motion carried.

John Vargas, Secretary of the Board

Thomas M. Fallo, Secretary to the Board