

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Tuesday, September 08, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, September 8, 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; and Mr. William Garcia, Dean/Enrollment Services.

Minutes of the Regular Board Meeting of August 17, 2015

It was moved by Trustee Combs, seconded by Trustee Brown, that the Minutes of the Regular Board meeting of August 17, 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 -Superintendent/President Search Update

Mr. Jim Walker, Community College Search Services, gave an update on the Superintendent/President Search process.

Special Board Meeting

The Board of Trustees scheduled a Special Board meeting on Wednesday, September 16, 2015 at 4:30 p.m. to discuss the Superintendent/President Search process.

Public Hearing – 2015-2016 El Camino Community College District Budget

The Public Hearing regarding the 2015-2016 El Camino Community College District Budget opened at 4:31 p.m. and closed at 4:40 p.m.

There were no public comments.

Adoption of the 2015-2016 El Camino Community College District Budget

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board adopt the 2015-2016 El Camino Community College District Budget.

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

Presentation - Enrollment Management

Dr. Jean Shankweiler gave a presentation on Enrollment Management.

Consent Agenda

The Board of Trustees agreed to pull item P/B A – Board Policy 2730 (Health Benefits) – second reading and adoption for separate consideration.

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

Proposed Curriculum Changes Effective 2016-2017 Academic Year

Student and Community Advancement

Student Conferences

Grant Application

Accreditation Follow-Up Report

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Chancellor’s Office Tax Offset Program

Contracts Under \$86,000

Amendments

Destruction of Records

Notice of Completion

Purchase Orders and Blanket Purchase Orders

Measure E 2002 & 2012 Bond Fund

Category Budgets and Balances

Contract Amendment (Interstate/Atlantic Relocation Services) – Industry and Technology Building Project

Contract Amendment (DLR Group) – Student Services Center Replacement Project

Contract Amendment (S & K Engineers) – Ongoing Engineering Services

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Revised Job Classification Specification for Classified Position

Revised Job Classification Specification for Administrative Positions

Compton Educational Center

Compton Center Report

President and Board of Trustees

~~Board Policy 2730 (Health Benefits) – Second Reading and Adoption~~

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

Board Policy 2730 (Health Benefits) – Second Reading and Adoption

It was moved by Trustee Combs, seconded by Trustee Numark, that the Board approve the second reading and adoption of Board Policy 2730 (Health Benefits).

Student Member Dalili abstained from his advisory vote. Trustees Brown, Combs, and Numark voted yes. Trustee Vargas voted no. Motion carried. Trustee Beverly left at 4:58 p.m.

Public Comment on Non-Agenda Items

Mr. Jimmy Macareno spoke about his employment at El Camino College. Ms. Luukia Smith spoke about Project Labor Agreements.

Adjournment

Regular Meeting adjourned at 5:45 p.m.

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John Vargas, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board