

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, October 17, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, October 17, 2016, in the Board Room at El Camino College.

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

Also present were: Dr. Dena P. Maloney, 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.

Closed Session

Regular Meeting adjourned to Closed Session at 4:01 p.m. to discuss the District's position regarding the following matters:

- A. Existing Litigation, Brown Act Section 54956.9(a)
- B. Anticipated Litigation, Brown Act Section 54956.9
- C. Labor Relations, Brown Act Section 54957.6, Ms. Linda Beam, District Labor Negotiator
- D. Personnel Matters, Brown Act Section 54957

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 5:06 p.m. No action was taken during the Closed Session.

Minutes of the Budget Workshop of September 7, 2016 and the Regular Board Meeting of September 7, 2016

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Minutes of the Budget Workshop of September 7, 2016 and the Regular Board Meeting of September 7, 2016 be approved as presented.

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

Public Comment: Requests to Address the Board of Trustees – Agenda and Non-Agenda Matters

There were no comments.

Presentations

Strong Workforce Program Presentation

Dr. Virginia Rapp gave an informational presentation on the Strong Workforce Program.

El Camino College Foundation Alumni Outreach Campaign

Mrs. Andrea Sala gave an informational presentation on the El Camino College Alumni Outreach Campaign.

Public Hearing – Regarding Negotiations Between the El Camino Community College District and the El Camino Classified Employees, Local 1642, CFT/AFT, AFL~CIO

It was moved by Trustee Combs, seconded by Trustee Vargas, that a Public Hearing Regarding Negotiations Between the El Camino Community College District and the El Camino Classified Employees, Local 1642, CFT/AFT, AFL~CIO be opened.

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

Comments

Ms. Luukia Smith spoke about negotiations.

It was moved by Trustee Beverly, seconded by Trustee Combs, that the Public Hearing be closed.

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

Consent Calendar

It was moved by Trustee Combs, seconded by Student Member Mardesich, that the Board accept and approve the items presented on the Consent Calendar.

Academic Affairs

The Associated Collegiate Press National College Media Convention
Southern California University of Health Sciences – Chiropractic Services within
Health Center
Chabot – Las Positas Community College District: California Early Childhood
Mentor Program

Instructure, Inc.

Marina Del Rey Hospital Medical Center – Clinical Site for Radiologic Technology Program

Yosemite Community College District, Child Development Training Consortium

College Hospital – Clinical Site for Nursing Program

Forensics Griffin Invitational Tournament

Forensics Team Tournament

Music Association of California Community Colleges

Student and Community Advancement

California Manufacturing Technology Consulting (CMTC)

Creation World Safety

Instructional Services Contract – Creative Plate LLC C/O Nigel Napolion

Rancho Santiago Community College District (RSCCD)

Grant Sub-Agreement between Rancho Santiago CCD and El Camino CCD

Cerritos College Foundation Amendment ET15-0427

Destruction of Records

Instructional Services Contract – Black Coffee LLC C/O Jason Mitchell

Rear Area Support Foundation, Inc.

Orchid Fever, Inc.

Ferrilli

Legendary Refuge Tax Legend Services

Southwest Offset Printing Company

Lardia

Ferrilli

Global Communication Semiconductors, LLC

Employer Contract – My Nana’s House Family Child Care

Administrative Services

Destruction of Records – Fiscal Services Division

Chancellor’s Office Tax Offset Program

Purchase Orders and Blanket Purchase Orders

Measure E

Purchase Orders and Blanket Purchase Orders

KPFF Consulting – Gymnasium Project – Contract

Leighton Consulting, Inc. – Student Services Center Project

IDS Group – Lot F & E Parking Structure Upgrade Project – Contract Amendment

Vector Resources – Communication Building Project – Contract Amendment

LPA Architects – Sand Volleyball Court Project – Contract Amendment

Measure E Category Budgets and Balances

Change Order – AMG & Associates – Parking Structure Upgrade Lot F & E Project

Human Resources

Administrative, Supervisory and Confidential Personnel Actions
Classified Personnel Actions
Temporary Non-Classified (TNC) Service Employees Personnel Actions
Academic Personnel Actions
James I. Marteney Jr. – PSA
New Classification Specification for Classified Position
Collaborative Brain Trust

Superintendent/President

Travel
2016 Board of Trustees Evaluation

Compton Educational Center

Student Travel

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

Action Items - Student and Community Advancement

Los Angeles Harbor College

It was moved by Trustee Numark, seconded by Trustee Combs, that the Board ratify the District entering into a contract with Los Angeles Harbor College.

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

Compton Community College District

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the Board ratify the District entering into a contract with the Compton Community College District.

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

Action Items - Administrative Services

E.J. Enterprises – Notice of Completion – Door Replacement Project

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board accept as complete the Door Replacement Project and authorize final payment to E.J. Enterprises for the work.

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

Action Items - Measure E

Sandy Pringle Associates, Inspection Consultants, Inc. - Student Services Center Project
It was moved by Student Member Mardesich, seconded by Trustee Combs, that the Board approve entering into a contract with Sandy Pringle Associates Inspection Consultants.

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

Bid Award 2016-3 – Manhattan Beach Blvd. Traffic Signal Project – Comet Electric
It was moved by Trustee Combs, seconded by Trustee Beverly, that the Board approve awarding Bid 2016-3 for the Manhattan Beach Blvd. Traffic Signal Project to Comet Electric.

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

Smith-Emery Laboratories – Student Services Center - Contract
It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board approve entering into a contract with Smith-Emery Laboratories.

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

Twining Consulting – Parking Structure Upgrade Lot F& E Project – Contract Amendment
It was moved by Trustee Vargas, seconded by Student Member Mardesich, that the Board approve the Twining Consulting contract amendment.

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

Retention Reduction (50%) – Sinanian Development, Inc. – Athletic Education & Fitness Complex – Stadium Phase 2 Project
It was moved by Student Member Mardesich, seconded by Trustee Combs, that the Board approve the reduction in the retention amount withheld from Sinanian Development, Inc.

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

Action Items – Superintendent/President

El Camino Community College District Board of Trustees Resolution # 10-17-16
Regarding Proposition 55

It was moved by Student Member Mardesich, seconded by Trustee Combs, that the Board adopt a resolution in support of Proposition 55.

Student Member Mardesich recorded a yes advisory vote. Trustees Brown, Combs, Numark, and Vargas voted yes. Trustee Beverly voted no. Motion carried.

Future Action Items/General

Superintendent/President

El Camino Community College District Board of Trustees Election Calendar – SB415
– INFORMATION ITEM

Academic Affairs

FTES & Enrollment Management – INFORMATION ITEM

Human Resources

Notice and Scheduling of Public Hearing Regarding Negotiations between the
El Camino Community College District and the El Camino College Police Officers
Association – INFORMATION ITEM

Policies and Procedures

Student and Community Advancement:

Administrative Procedure 5530 (Student Rights and Grievances) –
INFORMATION ITEM

Board Policy 3900 (Speech: Time, Place, and Manner) – First Reading

Administrative Procedure 3900 (Speech: Time, Place and Manner) –
INFORMATION ITEM

Adjournment

The meeting adjourned at 6:52 p.m.

Cliff Numark, Secretary of the Board

Dena P. Maloney, Secretary to the Board