

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, November 21, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, November 21, 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.

Public Comment – Closed Session Agenda Matters

Professor Mark Crossman spoke about faculty contract negotiations.

Closed Session

Regular Meeting adjourned to Closed Session at 4:10 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 5:09 p.m.

**It was moved by Trustee Vargas, seconded by Trustee Beverly, that the Board approve a Settlement Agreement and Release of All Claims dated November 17, 2016, with a retired employee.**

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

Minutes of the Special Board Meeting of September 26, 2016, Special Board Meeting of October 5, 2016, and the Regular Board Meeting of October 17, 2016

**It was moved by Trustee Vargas, seconded by Trustee Combs, that the Minutes of the Special Board Meeting of September 26, 2016, Special Board Meeting of October 5, 2016, and the Regular Board Meeting of October 17, 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

Ms. Kim Runkle and Ms. Nancilyn Burris spoke about faculty contract negotiations and part-time faculty issues. Professor Chris Jeffries, Professor Jessica Padilla, and Mr. Phillip Lau spoke about faculty contract negotiations. Dr. Angela Simon spoke about faculty contract negotiations, campus safety drill instructions, and student fears related to the election results.

Presentation

Compton Accreditation Self-Evaluation Report and Comprehensive Master Plan

Dr. Keith Curry gave an informational presentation on the Compton Accreditation Self-Evaluation Report and Comprehensive Master Plan.

Public Hearing – Regarding Negotiations Between the El Camino Community College District and the El Camino Police Officers Association

**It was moved by Student Member Mardesich, seconded by Trustee Combs, that a Public Hearing Regarding Negotiations Between the El Camino Community College District and the El Camino Police Officers Association be opened.**

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

Comments

No Comments

**It was moved by Trustee Beverly, seconded by Student Member Mardesich, 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

In-Service Firefighter Training Program Agreement with the City of Torrance  
Proposed Curriculum Changes Effective 2017-2018  
Torrance Memorial Medical Center  
Destruction of Records - Special Resource Center

Student and Community Advancement

International Travel  
California Community Colleges Chancellor's Office Career Technical Education (CTE) Data Unlocked Partnership  
Educational Credit Management Corporation  
AARP Foundation Work for Yourself@50+: Older Adult Self-Employment Grant Program  
Board Policy 3900 - Speech: Time, Place, and Manner - Second Reading and Adoption  
California State University - MERLOT Program - AB 798 - Cool4Ed - California Open Online Library for Education  
Long Beach Community College District  
Foundation for California Community Colleges - Career Ladders Project  
Aero Pacific Corporation Agreement for Contracted Services  
California Employment Training Panel (ETP) - Multiple Employer Contractor (ET 17-0256)  
Cerritos College Foundation - New Core Employment Training Panel (ETP) ET17-0256 Agreement  
Cerritos College Foundation - Amendment  
Strong Workforce Allocation 2016-17

Administrative Services

311 - 2015-2016 Master Report  
AB 2910 - Quarterly Fiscal Status Report  
Purchase Orders and Blanket Purchase Orders

Measure "E" Bond Fund

Measure E Purchase Order (PO) and Blanket Purchase Orders (BPO)  
Measure E Category Budgets and Balances  
IDS Group - Lot F & E Parking Structure Upgrade Project - Contract Amendment

Human Resources

Academic Personnel Actions

Classified Personnel Actions

Temporary Non-Classified (TNC) Service Employees Personnel Actions

Revised Classification Specification for Classified Position

Revised Salary Schedules for Students and Temporary Non-Classified Employees

Superintendent/President

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

Foundation for California Community Colleges - Career Ladders Project

**It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board ratify the District entering into a contract with the Foundation for California Community Colleges – Career Ladders Project.**

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

Action Items - Administrative Services

Adoption of Education Protection Account Funding and Expenditures - 2016-2017

**It was moved by Trustee Combs, seconded by Trustee Vargas, that the Board approve the plan to expend the funds received from the Education Protection Account (EPA) 2016-2017.**

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

Memorandum of Understanding (MOU) Between Los Angeles County Office of Education (LACOE) and El Camino College Community College District

**It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board approve the District entering into a Memorandum of Understanding (MOU) with Los Angeles County Office of Education (LACOE).**

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

Action Items - Measure "E" Bond Fund

Bid Award No. 2016-5 - Sand Volleyball Courts Project - American Gardens

**It was moved by Trustee Beverly, seconded by Student Member Mardesich, that the Board award Bid No. 2016-5 – Sand Volleyball Courts Project – to American Gardens.**

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

Adopt Resolution No. 11-21-16 - CEQA Determinations on the Student Services Center Project, Addendum Adoption and Project Approval

**It was moved by Trustee Beverly, seconded by Trustee Numark, that the Board Adopt Resolution No. 11-21-16 to make California Environmental Quality Act (“CEQA”) determinations that no further CEQA review is required for the designed Student Services Center and the designed Student Services Center is within the scope of the 2012 Subsequent Environmental Impact Report for the 2012 Facilities Master Plan Update; adopt the CEQA Addendum; and approve the designed Student Services Center Project.**

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

Bid Award No. 2016-1 - Student Services Center Project - Tobo Construction, Inc.

**It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board award Bid No. 2016-1 – Student Services Center Project – to Tobo Construction.**

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

GGG Demolition, Inc. - Notice of Completion - Technical Arts - Lot C - Shops Demolition Project

**It was moved by Trustee Numark, seconded by Trustee Combs, that the Board accept as complete the Technical Arts – Lot C – Demolition Project and authorize final payment to GGG Demolition, Inc. for the work.**

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

Change Order – Bomel Construction – Lot C Parking Structure Project

**It was moved by Trustee Vargas, seconded by Trustee Numark, that the Board approve the change order for Bomel Construction – Lot C Parking Structure Project.**

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

Action Items - Superintendent/President

2016 Board of Trustees Evaluation

**It was moved by Trustee Vargas, seconded by Student Member Mardesich, that the Board accept the 2016 Board of Trustees Evaluation results.**

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

The Board requested that Dr. Maloney bring forward a recommendation to align their goal setting with a planning session as part of the District's integrative planning cycle. The recommendation will be placed on the December 19, 2016 Board agenda.

Partnership Agreement Between the El Camino Community College District and the Compton Community College District

**It was moved by Trustee Vargas, seconded by Student Member Mardesich, that the Board approve the Partnership Agreement Between the El Camino Community College District and the Compton Community College District.**

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

Future Action Items/General

Academic Affairs

Centinela Valley Union High School District AB 288 Dual Enrollment - Information Item

Student and Community Advancement

Workforce Accelerator Fund 4.0, Allied-Health Careers Cornerstone: Medical

Terminology Online Instruction For All Learners -- Information Item

Prop 39 LA/OC Region Clean Energy Jobs Creation Workforce Grant

FY16-17 - Information Item

Naming Opportunities for the El Camino College Foundation - Information Item

El Camino College 2016-2017 Academic Year Outreach Plan - Information Item  
Leadership Development Grant Award - Information Item

Policies and Procedures

Academic Affairs

Board Policy 4010 - Academic Calendar

Administrative Procedure 5070 - Attendance Accounting – Information Item

Board Policy 5070 – Attendance (Deletion) – Information Item

Adjournment

**The meeting adjourned at 7:35 p.m.**

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Cliff Numark, Secretary of the Board

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Dena P. Maloney, Secretary to the Board