

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, April 16, 2018

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday April 16, 2018, in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee John Vargas, President; Trustee Cliff Numark, Vice President and Trustee Kenneth Brown, Member. Student Member Kongdy Lam arrived at 5:00pm for Open session

Trustee Beverly and Combs are absent.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Mr. Brian Fahnestock, Vice President/Administrative Services; Ms. Jane Miyashiro, Vice President/Human Resources; Mr. Ross Miyashiro, Vice President/Student Services; Dr. Jean Shankweiler, Vice President/Academic Affairs; Ms. Barbara Perez, Vice President/Compton College and Dr. Keith Curry President/Compton College

**Public Comment – Closed Session Agenda Matters**

There were no comments.

**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(d)(1)
  - 1. Case # BC 613095
  - 2. Case # BC 694854
  
- B. Anticipated Litigation, Brown Act Section 54956.9 – Significant Exposure to Litigation
  - 1. 1 case
  
- C. Personnel Matters, Brown Act Section 54957
  - 1. Superintendent/President Evaluation

**Reconvene in Open Session: Announce Closed Session Actions**

The Regular Meeting reconvened to Open session at 5:10pm

**It was moved by Trustee Brown, seconded by Trustee Numark that the Board of Trustees reject Anticipated Litigation dated March 29, 2018 filed against the District in error.**

**Trustee Brown, Numark and Vargas voted yes. Motion carried.**

The Pledge of Allegiance to the Flag, led by Police Chief Michael Trevis.

## **Human Resources**

- Contract Amendment for Joe Darin Coaching
- Contract Amendment for James Marteney
- Thomas Brown & Associates
- Revised Job Description, Director, Public Safety Education
- Declaration of Indefinite Salaries For Retroactive Pay
- Administrator/Supervisor Personnel Actions
- Academic Personnel Actions
- Classified Personnel Actions
- Temporary Non-Classified (TNC) Service Employee Personnel Actions
- Board Policy 3420 - Equal Employment Opportunity - Second Reading and Adoption
- Board Policy 3550 - Drug Free Environment & Drug Prevention Program - Second Reading and Adoption
- Board Policy 7335 - Health Examinations - Second Reading and Adoption
- Board Policy 7100 - Commitment to Diversity - Second Reading and Adoption

## **President's Office**

- P/B - Contract - Anchor Consulting, LLC - Government Affairs Services

**Student Member Lam recorded a yes-advisory vote. Trustees, Brown, Numark and Vargas voted yes. Motion carried.**

## **ACTION ITEMS**

**Academic Affairs - NONE**

**Student Services - NONE**

**Administrative Services**

10.1 AS - 2016-17 Proposition 39 General Obligation Bonds Audit Report

**It was moved by Trustee Brown, seconded by Student Member Lam that the Board of Trustees accept the annual financial and performance audit report prepared by Clifton Larson Allen, LLP for the El Camino Community College District Revenue Bond Construction Fund. Student Member Lam recorded a yes-advisory vote. Trustees Brown, Numark and Vargas voted yes. Motion carried.**

**Measure E**

11.1 E Amendment – Twining Consulting – Gymnasium Project

**It was moved by Trustee Brown, seconded by Student Member Lam that the Board of Trustees approve the following contract amendment with Twining Consulting for the Gymnasium Project. Student Member Lam recorded a yes-advisory vote. Trustees Brown, Numark and Vargas voted yes. Motion carried.**

### **Policies and Procedures**

- 16.1 HR - Board Policy 7250 - Educational Administrators - First Reading
- 16.2 HR - Board Policy 7350 Resignations - First Reading
- 16.3 HR - Board Policy 7240 - Confidential Employees - First Reading
- 16.4 HR - Board Policy 7345 Catastrophic Leave Program - First Reading
- 16.5 HR - Board Policy 7370 Political Activity - First Reading
- 16.6 HR - Administrative Procedure 7145 - Personnel Files
- 16.7 HR - Administrative Procedure 7370, Political Activity
- 16.8 HR - Administrative Procedure 7126 Applicant Background Checks

### **Oral Reports**

Oral reports were presented by:

- Academic Senate
- Compton College
- Board of Trustees
- Superintendent/President

### Adjournment

The meeting adjourned at 7:16 p.m.

  
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Mary Combs, Secretary of the Board

  
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Dena P. Maloney, Secretary to the Board