

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 19, 2019

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on February 19, 2019, in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee Cliff Numark, President; William Beverly, Vice President; Trustee Mary Combs, Secretary; Trustee Kenneth Brown, Member and Trustee Nilo Michelin, Member; and Student Member, Marilyn Valdez.

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 and Dr. Jean Shankweiler, Vice President/Academic Affairs. Ms. Barbara Perez, Vice President/Compton College arrived at 5:00pm for Open session. Dr. Keith Curry, President/Compton College was absent.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:00pm

1.2 Roll Call

1.3 Public Comment: Requests to Address the Board of Trustees – Closed Session Agenda Matters.

There were no comments

2. CLOSED SESSION

2.1 Closed Session - Regular Meeting adjourned to Closed Session at 4:01pm to discuss the District's position regarding the following matters:

A. Anticipated Litigation, Brown Act Section 54956.9 – Significant Exposure to Litigation - 3 cases

C. Existing Litigation, Brown Act Section 54956.9(d)(1): Case # 18TRCV00109

D. Personnel Matters, Brown Act Section 54957

1. Superintendent/President Evaluation

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:06pm

3.1 The Board of Trustees will report out from their Closed Session meeting and begin with the Open Session. **No reportable action was taken during the Closed Session.**

Trustee Mary Combs departed after Closed Session due to illness.

3.2 Pledge of Allegiance to the Flag led by Chief Michael Trevis

3.3 Board Meeting Presentations and Reports Schedule - 2018-19

3.4 Approval of Minutes

It was moved by Trustee Michelin seconded by Trustee Beverly that the Board of Trustees approve the minutes of the January 22, 2019 Regular Board Meeting. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Numark and Michelin voted yes. Motion carried.

4. PRESENTATIONS

4.1 AS - El Camino Bond-Funded Building Program Update – Mr. Brian Fahnestock, Vice President of Administrative Services and Mr. Jorge Gutierrez, Executive Director of Facilities, Planning Operations & Construction, presented an update on the funds from the 2002 and 2012 Bond measures, the status of the buildings that are currently in construction on campus and architectural renderings of future projects.

4.2 AA - Enrollment Management Plan Update – Dr. Jean Shankweiler, Vice President of Academic Affairs and Ms. Ann O'Brien, Executive Director of Marketing & Communications provided an informational presentation, which included enrollment trends; outreach, access and retention strategies; and marketing efforts executed to support enrollment.

5. PUBLIC HEARING - NONE

6. PUBLIC COMMENT

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

1. Stefanie Frith, Associate Professor, Journalism and Faculty Adviser to the Union

7. CONSENT CALENDAR

It was moved by Trustee Michelin seconded by Trustee Brown, that the Board of Trustees accept and approve the items presented on the Consent Calendar.

7.1 AA - Chabot - Las Positas Community College District: California Early Childhood Mentor Program

7.2 AA - Society of Professional Journalists Region 11 Conference 2019 "Not The Enemy"

7.3 AA-A2MEND 12th Annual African American Male Summit

7.4 AA - Corrine Hoisington Keynote Speaker - Technology Conference

7.5 AA - Emsi Career Coach Renewal Agreement

7.6 AA - Board Policy 4226 - Multiple and Overlapping Enrollments - Second Reading and Adoption

7.7 AA - Board Policy 5500 - Standards of Student Conduct - Second Reading and Adoption

7.8 SS - Community Initiatives, Fiscal Sponsor of Immigrants Rising

7.9 SS - Deletion of Board Policy 5032 - Student Activities Fee

7.10 AS - BankMobile

7.11 AS - Non-Resident Tuition Fee for 2019-20

7.12 AS - Purchase Order Blanket Purchase Oder

7.13 E - Amendment - HGA Architects - Bookstore Cafe Project

7.14 E - Amendment– School Construction Compliance, LLC – Gymnasium Project

7.15 E - Amendment - HMC Architects - Gymnasium Project

7.16 E - Change Order - AMG Associates, Inc. - Gymnasium Project

7.17 E - Amendment– HMC Architects – Pool Classroom Building Project

7.18 E - Amendment - DLR Group - Student Services Center Replacement Project

- 7.19 E - Change Order - Tilden-Coil Contractors, Inc. - Pool Classroom Building Project
- 7.20 E - Measure E Category Budget and Balances
- 7.21 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.22 HR - Executive Advisory Group
- 7.23 HR - Academic Personnel Actions
- 7.24 HR - Classified Personnel Actions
- 7.25 HR - Supervisor Personnel Action
- 7.26 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.27 CA - Agreement with Play-Well TEKologies - Revenue to the District
- 7.28 CA - Agreement with the Gill Corporation - ETP Funded Training
- 7.29 CA - Agreement with Industrial Tectonics Bearings AKA RBC Bearings - ETP Funded Training
- 7.30 CA - Agreement with Mustard Seed Technologies dba PKC - ETP Funded Training
- 7.31 CA - Agreement with Norwalk Skilled Nursing and Wellness Center LLC - ETP Funded Training
- 7.32 CA - Agreement with Santa Monica Seafood Company - ETP Funded Training
- 7.33 CA - Education Futures Initiative: Teacher Preparation Programs Website Grant
- 7.34 P/B - Board Policy 2717 (Personal Use of Public Resources) - Second Reading and Adoption
- 7.35 P/B - Absence of Board Member

Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

8. ACTION ITEMS - NONE

9. ACTION ITEMS - Student Services - NONE

10. ACTION ITEMS - Administrative Services

10.1 AS - Resolution #02-19-2019A for the closure of Child Development Center Fund (Fund 33)

It was moved by Trustee Beverly, seconded by Student Member Valdez that the Board of Trustees adopt the Resolution #02-19-2019A, approving the closure of Fund 33, Child Development Fund. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

10.2 AS - AS - Resolution #02-19-2019B for Establishing Fund 49 for Public Safety Training Center

It was moved by Trustee Brown, seconded by Trustee Michelin that the Board of Trustees adopt the Resolution #02-19-2019B, approving the establishment of Fund 49 for the Public Safety Training Center. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

10.3 AS - Notice of Job Completion - GonLED/Library Building

It was moved by Trustee Brown, seconded by Student Member Valdez that the Board of Trustees accept as complete the following project and authorize final payment for work. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

10.4 AS - Notice of Job Completion - GonLED/Science Complex

It was moved by Student Member Valdez, seconded by Trustee Brown that the Board of Trustees accept as complete the following project and authorize final payment for work. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E

11.1 E - Change Order - Tobo Construction - Student Services Center

It was moved by Trustee Michelin, seconded by Trustee Brown that the Board of Trustees approve the change order for Tobo Construction for the Student Services Center. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Michelin and Numark voted yes. Motion carried.

12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEMS - Compton College – NONE

14. ACTION ITEM - Community Advancement - NONE

15. ACTION ITEMS - Superintendent/President – NONE

16. FUTURE ACTION ITEMS / GENERAL– NONE


17. POLICIES AND PROCEDURES– NONE

18. ORAL REPORTS

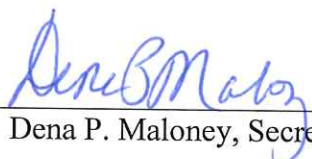
- 18.1 Academic Senate Report
- 18.2 Compton College Report
- 18.3 Board of Trustees Report
- 18.4 President's Report

19. ADJOURNMENT

Meeting adjourned at 6:33pm.



Mary Combs, Secretary of the Board
March 18, 2019



Dena P. Maloney, Secretary to the Board
March 18, 2019