

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Monday, March 18, 2019

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on March 18, 2019, in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee Cliff Numark, President; Trustee William Beverly, Vice President; Trustee Mary Combs, Secretary; Trustee Kenneth Brown, Member and Trustee Nilo Michelin, Member. Student Member, Marilyn Valdez arrived at 5:00pm for Open Session.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Mr. Art Leible, Acting 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 and Dr. Keith Curry, President/Compton College arrived at 5:00pm for Open session.

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 - 2 cases

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

C. Conference with Labor Negotiators, Government Code Section 54957.6

District's Negotiator: Jane Miyashiro

Employee Organization: Police Officers Association

D. Public Employee Discipline/Dismissal/Release, Brown Act Section 54957 - 2 cases

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:11pm

3.1 The Board of Trustees will report out from their Closed Session meeting and begin with the Open Session.

**The Board of Trustees approved a settlement agreement between the District and the City of Torrance for payment of charges due from the District to the City of Torrance for water services between 2011 and 2017, which were not billed by the City of Torrance to the District as water**

**services were being provided. The settlement agreement reflects a reduction of more than 50% or \$250,000 from what would have been paid by the District if the City of Torrance had billed for water services on an on-going basis. District staff is authorized to execute the settlement agreement with the City of Torrance and to implement the terms of the settlement agreement.**

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 Combs seconded by Trustee Brown that the Board of Trustees approve the minutes of the February 19, 2019 Regular Board Meeting and the March 1, 2019 Special Board Meeting. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

#### 4. PRESENTATIONS

4.1 SS - International Student Program (ISP) and El Camino Language Academy (ECLA) – Mr. Ross Miyashiro, Vice President of Student Services and Ms. Lindsey Ludwig, International Programs Manager presented an informational presentation on the reorganization of the International Student Program. An overview of the two existing programs included data on enrollment trends, success rates and student demographics. Proposed strategies for recruitment and growth were also presented.

4.2 ECC PRIDE, El Camino College's Leadership Academy - Dr. Lisa Mednick-Takami, Supervisor of Professional Development & Learning Department; Mr. Daniel Berney, Dance Faculty member; and Mr. Chris De la Cruz, Student Services Specialist presented an informational presentation on El Camino's PRIDE Leadership Academy. The presentation included the program's history, content and the impact on the institution.

4.3 HR - CalPERS Breakaway Study – Ms. Susan Vogt from Keenan & Associates provided an overview of the CalPERS Breakaway study that was conducted to determine if El Camino is in a good position and a viable candidate to be considered by other medical plan pools outside of CalPERS.

#### 5. PUBLIC HEARING - NONE

#### 6. PUBLIC COMMENT

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

1. Ms. Marina Krishmar, member of the community

## 7. CONSENT CALENDAR

Dr. Dena Maloney, Superintendent/President requested the Board of Trustees to consider removing Consent Calendar item 7.17 AS - Contract - Cumulus Technology Services LLC from the agenda.

It was moved by Trustee Combs, seconded by Trustee Brown, that the Board of Trustees strike Consent Calendar item 7.17 from the agenda. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

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

- 7.1 AA - Partnership Agreement with Hawthorne School District
- 7.2 AA - Executive Advisory Group
- 7.3 AA-Forensics Team Tournament "NCFA Spring Champs"
- 7.4 AA-Forensics Team Tournament "National Parliamentary Tournament of Excellence" (NPTE)
- 7.5 AA-Forensics Team Tournament "National Parliamentary Debate Association Tournament"
- 7.6 AA-Forensics Team Tournament "Phi Ro Pi National Tournament"
- 7.7 AA - Science, Technology, Engineering, and Mathematics (STEM) Program
- 7.8 AA - Science, Technology, Engineering, and Mathematics (STEM) Program
- 7.9 AA - Perkins V Workshop presented by Robin Harrington
- 7.10 AA - Video Campaign Completion Proposal - Substance Media
- 7.11 AA - Trade Adjustment Assistance Educational Agreement - Employment Development Department
- 7.12 AA- Academic Affiliation Agreement between Pasadena Hospital Association, LTD. (DBA: Huntington Hospital) and El Camino Community College District
- 7.13 AA - Proposed Curriculum Changes Effective 2019-2020
- 7.14 SS - Community Initiatives, Fiscal Sponsor of Immigrants Rising- Amendment to Extend Term of Service - No Additional Cost
- 7.15 SS - Howe & Associates Contract
- 7.16 SS- Overseas F-1 Recruiting Agent Contract
- ~~7.17 AS - Contract - Cumulus Technology Services LLC~~
- 7.18 AS - Notice of Completion - Los Angeles Air Conditioning - Heat Pump Replacement for PE South
- 7.19 AS - Notice of Completion - Bay Shore Electric Inc. - Exterior Lighting Project
- 7.20 AS - AB 2910 QUARTERLY FISCAL STATUS REPORT
- 7.21 AS - Purchase Order and Blanket Purchase Order
- 7.22 E - Contract - Perkins Eastman Dougherty Architects - Public Safety Training Center Project
- 7.23 E - Contract - Beck & Graboski Design - Campus Signage and Wayfinding
- 7.24 E - Contract Amendment - School Construction Compliance, LLC - Student Services Center Project
- 7.25 E - Contract - Anderson Brule' Architects - Assessment of Campus and Furniture Standards
- 7.26 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.27 E - Measure E Category Budget and Balances
- 7.28 HR - Revised Job Description, VP Student Services/Assistant Superintendent
- 7.29 HR - Revised Job Description, VP Administrative Services/Assistant Superintendent
- 7.30 HR - Revised Job Description, Chief of Police/Director of Public Services Instructional Programs
- 7.31 HR - Academic Personnel Actions
- 7.32 HR - Classified Personnel Actions

- 7.33 HR – Administrator, Supervisor Personnel Actions
- 7.34 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.35 CA - Externship Agreement - Wilmington Urgent Care Center and Family Clinic
- 7.36 CA-Contract-Happy Alien Productions
- 7.37 CA - Vincent J. Dipane PSA
- 7.38 CA – Contract w/Trustees of the California State University – AB 798 Textbook Affordability Program Grant
- 7.39 P/B - Signature Authorization - Jim Buysse
- 7.40 P/B - Order of Administrative Authority in Absence of Superintendent/President
- 7.41 P/B - Acting Secretary to the Board of Trustee

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

8. ACTION ITEMS – Academic Affairs - NONE

9. ACTION ITEMS - Student Services - NONE

10. ACTION ITEMS - Administrative Services - NONE

11. ACTION ITEMS - Measure E

11.1 E - Contract Amendment - LPA Architects - New Arts Complex Project

It was moved by Trustee Brown, seconded by Student Member Valdez, that the Board of Trustees approve the following fee adjustment based on the increased project scope. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

11.2 E - Contract Amendment - Anderson Brule Architects - Behavioral Science & Social Science Building Project

It was moved by Trustee Combs, seconded by Trustee Brown that the Board of Trustees approve the following contract amendment with Anderson Brule Architects for additional services needed for the Social Science & Behavioral Science Building Project. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

11.3 E - Contract – tBP Architecture – Student Activities Relocation Project

It was moved by Trustee Michelin, seconded by Trustee Combs that the Board of Trustees approve entering into a contract with the above firm to provide architectural and design services for the Student Activities Relocation Project. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEMS - Compton College – NONE

14. ACTION ITEM - Community Advancement

#### 14.1 CA-Grant-Long Beach Community College District

It was moved by Trustee Brown, seconded by Trustee Michelin, that the Board of Trustees ratify/approve the contract between El Camino College Community College District and Long Beach Community College District. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

#### 14.2 CA - Contract - Lisi Aerospace, Hi-Shear Corp.

It was moved by Trustee Brown, seconded by Trustee Michelin that the Board of Trustees ratify/approve a contract with Lisi Aerospace for Employment Training Panel (ETP) with two different Scopes of Work. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

#### 15. ACTION ITEMS - Superintendent/President – NONE

#### 16. FUTURE ACTION ITEMS / GENERAL

##### 16.1 AS - Bond Project Status Report

##### 16.2 PB - Annual Board Planning Workshop Dates

Incorrect dates are referenced on the published agenda. The correct suggested dates for the Annual Board Planning Workshop Dates are as follows:

Friday, June ~~18~~ 21

Saturday, June ~~19~~ 22

Friday, July 12

Friday, July 19

Saturday, July 20

#### 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. SECOND CLOSED SESSION

19.1 Closed Session - Regular Meeting adjourned to Closed Session at 7:01pm to discuss the District's position regarding the following matters:


A. Public Employee Discipline/Dismissal/Release, Brown Act Section 54957 - 1 case


20. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 7:13pm

20.1 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.**

21. ADJOURNMENT

Meeting adjourned at 7:14pm.

  
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Mary Combs, Secretary of the Board  
April 15, 2019

  
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Dena P. Maloney, Secretary to the Board  
April 15, 2019