

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, April 15, 2019

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on April 15, 2019, in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee Clifford 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. Jim Buysse, Interim 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 4:01pm

1.2 Roll Call

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

There were no comments

Prior to adjourning to closed session, Dr. Maloney introduced Interim Vice President Jim Buysse to the Board Trustees

2. CLOSED SESSION

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

A) 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 5:02pm

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 Closed Session.

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 March 18, 2019 Regular 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 Citizens' Bond Oversight Committee Annual Report - Ms. Lou Bahar, Chair and Senior representative of the Citizen's Bond Oversight Committee provided an overview of the 2017-18 Annual Report and answered questions from the Board of Trustees.

4.2 AS - Alternative Bidding Procedure Under California Uniform Public Construction Cost Accounting Act (CUPCCAA) – Mr. Michael Pascual, Director of Purchasing and Risk Management provided a comprehensive presentation on California Uniform Public Construction Cost Accounting Act (CUPCCAA). The presentation included an overview of the current bidding procedures and how CUPCCAA would expedite the process on projects under \$200,000.

4.3 AS - Presentation on Adult Education – Jose Anaya, Dean of Community Advancement and Adriana Estrada, Director of Career Technical Education presented an informational presentation on revitalizing Adult Education at El Camino. The presentation identified the adult learner as the fastest growing segment of students, with considerable enrollment growth opportunity. The proposed framework, program elements and next steps to invigorate the program were highlighted.

5. PUBLIC HEARING - NONE

6. PUBLIC COMMENT

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

1. Mr. Nathan Fernley, El Camino Men's Baseball Coach

7. CONSENT CALENDAR

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

Trustee Beverly moved to amend the motion to approve the Consent Calendar without consideration of item 7.22. Trustee Brown seconded the amendment. Item 7.22 will be discussed separately.

- 7.1 AA - On Course Workshop
- 7.2 AA - Behavioral Health Services - Family Health Center
- 7.3 AA - Decommissioning HVAC Trainers and Delivery
- 7.4 AA - Proposed Curriculum Changes Effective 2019-2020
- 7.5 SS- Patrick Camangian- Contract
- 7.6 SS- Barbara Jaffe- Contract
- 7.7 SS- Michael Jaffe- Contract
- 7.8 SS - Gourmet Blends Corp - Contract
- 7.9 SS- Financial Aid Consortium
- 7.10 SS - UMOJA RFA Grant 2019
- 7.11 SS-FunFlicks Outdoor Movies
- 7.12 SS- Overseas F-1 Recruiting Agent Contract

- 7.13 SS - Transfer of Police Equipment to Compton Community College District
- 7.14 SS - Destruction of Records - EOPS
- 7.15 SS-Brite Ideas
- 7.16 SS-Major League Music Inc.
- 7.17 SS-Contemporary Services Corporation
- 7.18 SS-Grad Images
- 7.19 AS - Contract - HGA – ADA Accessibility Improvement Project Phase 1
- 7.20 AS - Contract - S&K Engineers - Exterior Lighting Project
- 7.21 AS - Contract – MDC Engineers – Replacement Generator for the Campus Police Building
- ~~7.22 AS - Amendment - Kardent Design – Baseball Netting/ Restroom Project~~
- 7.23 AS - Total Compensation Systems, Inc. - Consulting Services Agreement
- 7.24 AS - Contract - Lendlease Construction, Inc. – Public Safety Training Center Phase 1
- 7.25 AS - Purchase Order and Blanket Purchase Order
- 7.26 E - Contract - JT Engineering - Lot F Traffic Signal
- 7.27 E - Contract - Alta Environmental -Student Services & Student Activities Demolition Project
- 7.28 E - Contract - DUDEK - Proposal to Prepare CEQA Documents for Campus Improvement Projects
- 7.29 E - Contract - National Roofing Consultants, Inc. - Administration Building Project
- 7.30 E - Contract - Leighton Consulting, Inc. – Student Services & Student Activities Demolition Project
- 7.31 E - Amendment– National Roofing Consultant, Inc. – Gymnasium Project
- 7.32 E - Amendment– HMC Architects – New Gymnasium Project
- 7.33 E - Amendment - Vinewood Company – Gymnasium Project
- 7.34 E - Change Order - ACC Contractors - Administration Building
- 7.35 E - Change Order - Tobo Construction - Student Services Center Building
- 7.36 E - Measure E Category Budget and Balances
- 7.37 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.38 HR - Contract with Irene Sanchez and Matt Sedillo
- 7.39 HR - Contract with The Leadership in Diversity (LinD) Group
- 7.40 HR - Declaration of Indefinite Salaries For Retroactive Pay
- 7.41 HR – Revised Job Description, Clerk
- 7.42 HR – Revised Job Description, Associate Dean - Counseling and Student Services
- 7.43 HR – Revised Job Description for Accompanist - Piano
- 7.44 HR - New Job Description, Director of the International Student Program
- 7.45 HR - Academic Personnel Actions
- 7.46 HR - Administrator, Supervisor Personnel Actions
- 7.47 HR – Classified Personnel Actions
- 7.48 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.49 CA-Grants- Kinecta Federal Credit Union
- 7.50 CA - Grant - Addressing Gentrification Through Entrepreneurial Education & Capital Access - Revenue to the District
- 7.51 CA - Contract - Disney Cruise Lines - Revenue to the District
- 7.52 CA - Contract - Lisi Aerospace, Hi-Shear Corp.
- 7.53 CA - Contract - Virgin Orbit
- 7.54 CA - Contract Amendment- SpaceData LLC
- 7.55 CA - Community Education Summer 2019 Schedule of Classes
- 7.56 P/B - Travel - Trustee Kenneth Brown, Dr. Dena P. Maloney and Ms. Rose Mahowald

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

7.22 AS - Amendment - Kardent Design – Baseball Netting/ Restroom Project

Student Member Valdez recorded a yes-advisory vote. Trustees, Brown, Combs, and Numark voted yes. Trustees Beverly and Michelin voted no. Motion carried.

8. ACTION ITEMS – Academic Affairs - NONE

9. ACTION ITEMS - Student Services - NONE

10. ACTION ITEMS - Administrative Services

10.1 AS - 2017-18 Proposition 39 General Obligation Bonds Audit Report

It was moved by Trustee Beverly, seconded by Trustee Brown, 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 Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

10.2 10.1 AS - Resolution 04-15-2019A and 04-15-2019B Adopting California Uniform Public Construction Cost Accounting Procedures

It was moved by Trustee Combs, seconded by Student Member Valdez, that the Board of Trustees adopt the California Uniform Public Construction Cost Accounting Procedures (CUPCCAA) and approve: (1) Resolution 04-15-2019A (electing to become subject to CUPCCAA; delegate authority to award \$60,000 or less and delegate emergency procurement authority to Superintendent/President and (2) Resolution 04-15-2019B (enacting informal bidding procedure under CUPCCAA)

11. ACTION ITEMS - Measure E - NONE

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 Michelin, seconded by Trustee Brown, that the Board of Trustees ratify and 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.

15. ACTION ITEM – President/Board

15.1 P/B - California Community College Trustee Board Elections

It was moved by Trustee Combs, seconded by Student Member Valdez, that the Board of Trustees vote for the following CCCT Board nominees:

1. *Kenneth A. Brown, El Camino CCD
2. *Sally Biggin, Redwoods CCD
3. Mark Evilsizer, Palomar CCD

4. Tracey Vackar, Riverside CCD
5. Michelle R. Jenkins, Santa Clarita CCD
- 6.*Linda S. Wah, Pasadena Area CCD

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

15.2 P/B - Citizens' Bond Oversight Committee Appointments

It was moved by Trustee Combs, seconded by Trustee Brown, that the Board of Trustees approve Ms. Laurie McCarthy and Dr. Don Brann as the Community At Large Representatives to the Citizens' Bond Oversight Committee. Student Member Valdez recorded a yes-advisory vote. Trustees Beverly, Brown, Combs, Michelin and Numark voted yes. Motion carried.

16. FUTURE ACTION ITEMS / GENERAL

16.1 AA - FTES Goals and Actual – INFORMATION

17. POLICIES AND PROCEDURES

17.1 HR - Administrative Procedure 7800 Discipline and Dismissal - Non Represented Classified Supervisors, Managers, and Directors

17.2 P/B Administrative Procedure 2410 - Board Policies and Administrative Procedures

17.3 P/B Administrative Procedure 2710 - Conflict of Interest

18. ORAL REPORTS

18.1 Academic Senate Report

18.2 Compton College Report

18.3 Board of Trustees Report

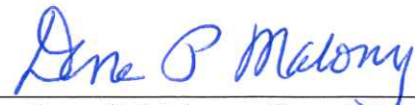
18.4 President's Report

21. ADJOURNMENT

Meeting adjourned at 7:02pm.



Mary Combs, Secretary of the Board
May 20, 2019



Dena P. Maloney, Secretary to the Board
May 20, 2019