

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday September 3, 2019

The Board of Trustees of the El Camino Community College District met at 4:03p.m. on September 3, 2019, in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee William Beverly, Vice President; Trustee Mary Combs, Secretary; and Trustee Kenneth Brown, Member. Trustee Clifford Numark, President arrived at 4:25pm during Closed Session. Student Member, Lindsey Lee arrived at 5:00pm for Open Session. Trustee Nilo Michelin was absent.

Also present were Dr. Dena P. Maloney, Superintendent/President; Ms. Iris Ingram, 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.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:03pm

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 4:05pm to discuss the District's position regarding the following matters:

1) Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9

1. Case #BC 641 199

2. Case #BC 613 095

2) Anticipated Litigation, Government Code Section 54956.9 (c)

Significant Exposure to Litigation – 1 case

3) Personnel Matters, Brown Act Section 54957

Superintendent/President Evaluation and Goals

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:04pm

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 on case no. BC641199 in the amount of \$40,000.00 pertaining to a student injury that occurred during a basketball class.

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

3.3 Board Meeting Presentations and Reports Schedule – 2019-20

3.4 Approval of Minutes

It was moved by Trustee Beverly seconded by Trustee Combs that the Board of Trustees approve the minutes of the August 19, 2019 Regular Board Meeting and the August 26, 2019 Budget Workshop. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried.

4. PRESENTATIONS

4.1 Presentation on the Demolition Project and Fencing Plan - Mr. Jorge Gutierrez, Executive Director of Facilities Planning, Operations and Construction and Ms. Ann O'Brien, Executive Director of Marketing and Communications presented an informational presentation on the demolition, construction and fencing plan for the former Student Activities and Student Services Buildings. The presentation included a timeline, maps for new paths of travel, safety efforts during the demolition/construction, architects renderings of the new Behavioral & Social Science building and Arts Complex, and communication messaging timeline and tactics during the duration of the demolition/construction.

5. PUBLIC HEARING

5.1 Public Hearing - Final Budget 2019-20.

It was moved by Trustee Combs seconded by Trustee Brown that a public hearing be held regarding the 2019-20 Final Budget. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried. Public hearing opened at 5:23pm.

There were no public comments.

It was moved by Trustee Beverly seconded by Student Member Lee that the public hearing be closed at 5:25pm. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried.

5.2 Public Hearing - Regarding Negotiations between the El Camino Federation of Teachers, Local 1388, AFT AFL~CIO and El Camino Community College District for 2020-2022 negotiations.

It was moved by Trustee Beverly seconded by Trustee Brown that a public hearing be held regarding negotiations between the El Camino Federation of Teachers, Local 1388, AFT AFL~CIO and El Camino Community College District for 2020-2022 negotiations. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried. Public hearing opened at 5:26pm.

There were no public comments.

It was moved by Trustee Beverly seconded by Trustee Browns that the public hearing be closed at 5:28pm. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried.

6. PUBLIC COMMENT

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

1. Mr. Joshua Dome, Resource Environmental, Inc.
2. Ms. Chris Jeffries, ECC, Counselor

7. CONSENT CALENDAR

It was moved by Trustee Combs seconded by Trustee Brown, that the Board of Trustees accept and approve the items presented on the Consent Calendar. Trustee Beverly requested that the Board table agenda item 7.9 for separate discussion.

- 7.1 SS - Destruction of Records - EOPS
- 7.2 AS - Contract Amendment– Kardent Design – Baseball Netting/Restroom Project
- 7.3 AS - Purchase Order and Blanket Purchase Order
- 7.4 E - Contract – Sandy Pringle Associates Inspection Consultants – Central Plant Retrofit Project
- 7.5 E - Contract Amendment– Leighton Consulting, Inc. – Gymnasium Project
- 7.6 E - Contract Amendment– Vinewood Company – Gymnasium Project
- 7.7 E - Contract Amendment– National Roofing Consultants – Student Services Center Replacement Project
- 7.8 E - Change Order - AMG & Associates, Inc. – Gymnasium Project
- ~~7.9 E - Bid Rejection – Student Services and Student Activities Demolition Project~~
- 7.10 E - Measure E Category Budget and Balances
- 7.11 E - Measure Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.12 HR - Academic Personnel Actions
- 7.13 HR – Classified Personnel Actions
- 7.14 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.15 CA - Externship Agreement with Concentra Health Services, Inc.
- 7.16 CA - Contract with Wiseburn Education Foundation

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

7.9 E - Bid Rejection - Student Services and Student Activities Demolition Project

It was moved by Trustee Beverly seconded by Trustee Combs, that the Board of Trustees accept and approve agenda item 7.9- Bid Rejection - Student Services and Student Activities Demolition Project. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried.

8. ACTION ITEMS – Academic Affairs

- 8.1 AA - LACOE Contract Infant/Toddler Courses and Student Support Head Start and Early Learning Division.

It was moved by Trustee Combs seconded by Trustee Brown, that the Board of Trustees ratify the contract between the Los Angeles County Office of Education (LACOE) and the El Camino College District. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried.

8.2 AA - Student Health Fees

It was moved by Trustee Beverly, seconded by Trustee Brown, that the Board of Trustees approve the increase of student health fees, effective winter 2020. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried.

8.3 AA - Rancho Santiago Community College District Strong Workforce Program Participation Agreement 2017-2018 Amendment

It was moved by Trustee Brown seconded by Trustee Combs, that the Board of Trustees approve the amendment to the agreement between Rancho Santiago Community College District and El Camino Community College District, Strong Workforce Program. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried.

9. ACTION ITEMS - Student Services - NONE

10. ACTION ITEMS - Administrative Services

10.1 Adoption of the Final Budget 2019-20

It was moved by Trustee Beverly seconded by Trustee Brown, that the Board of Trustees adopt the 2019-20 budget for the General Funds, Unrestricted and Restricted, General Fund-Compton Center-Related, General Fund-Special Programs, Student Financial Aid Fund, Worker's Compensation Fund, Capital Outlay Projects Fund, General Obligation Bond Fund, Property and Liability Self-Insurance Fund, Dental Self-Insurance Fund, Post-Employment Benefits Irrevocable Fund, Bookstore Fund, Associated Students Fund, Auxiliary Services Fund and Safety Training Center Fund. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E

11.1 E - Contract Amendment– Twining Consulting – Pool/Classroom Building Project

It was moved by Trustee Combs seconded by Student Member Lee, that the Board of Trustees approve the following contract amendment with Twining Consulting for the Pool/Classroom Building Project. Student Member Lee recorded a yes-advisory vote. Trustees Brown, Combs and Numark voted yes. Trustee Beverly voted no. Motion carried.

12. ACTION ITEMS - Human Resources – NONE

13. ACTION ITEM - Community Advancement

13.1 CA - Contract with Peralta Community College District - College of Alameda

It was moved by Trustee Brown, seconded by Trustee Combs that the Board of Trustees approve ratify and approve the Contract Services Agreement. Student Member Lee recorded a yes-advisory vote. Trustees Beverly, Brown, Combs and Numark voted yes. Motion carried.

14. ACTION ITEM – President/Board - NONE

15. FUTURE ACTION ITEMS / GENERAL

15.1 AS - Bond Project Status Report

15.2 HR - Notice and Scheduling of Public Hearing Regarding Negotiations between the El Camino Classified Employees, Local 6142, CFT, AFT, AFL~CIO and El Camino Community College District for Full Contract Negotiations as Requested by the El Camino Community College District

16. POLICIES AND PROCEDURES

17. ORAL REPORTS

17.1 Academic Senate Report

17.3 Board of Trustees Report

17.4 President's Report

18. ADJOURNMENT

Meeting adjourned at 6:22pm.



Mary Combs, Secretary of the Board

October 21, 2019



Dena P. Maloney, Secretary to the Board

October 21, 2019