

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF  
Tuesday, January 19, 2021

The Board of Trustees of the El Camino Community College District met at 4:00pm, on January 19, 2021 in the Board Room of the El Camino College Administrative building.

The following Trustees were present: Trustee Nilo Vega Michelin, President. Trustee Trisha Murakawa, Vice President; Trustee Clifford Numark, Secretary; Trustee, Kenneth A. Brown, Member and Trustee Katherine Steinbroner Maschler, Member attended the meeting remotely. Student Member Faith Adams participated remotely at 5:00pm for Open Session.

Also present were Dr. Dena P. Maloney, Superintendent/President, and 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 attended the meeting remotely.

The public was notified and provided information on how to attend the meeting remotely and how to submit public comment using dedicated email addresses. Public comments are read aloud in the meeting.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:08pm

1.2 Roll Call

1.3 Public Comment: Requests to Address the Board of Trustees – Closed Session Agenda Matters.  
There were no public comments.

2. CLOSED SESSION

2.1 Closed Session - Regular Meeting adjourned to Closed Session at 4:10pm to discuss the District's position regarding the following matters.

A) Conference with real property negotiators (Government Code §54956.8)

Property: 465 Crenshaw Boulevard, Torrance, California

Agency Negotiator: Dr. Dena Maloney

Negotiating Parties: El Camino Community College District and City of Torrance

Under Negotiation: Ground lease terms and conditions

B) Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9  
Case # 19STCV44922

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:07pm

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.

3.2 Pledge of Allegiance to the Flag led by Ms. Rose Mahowald

3.3 Board Meeting Presentations and Reports Schedule – 2020-21

3.4 Approval of Minutes

It was moved by Trustee Michelin, seconded by Trustee Numark, that the Board of Trustees approve the minutes from the December 21, 2020 Regular Board meeting. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

#### 4. PRESENTATIONS

4.1 AA - Warrior Athletics - Dr. Russell Serr, Dean of Health Sciences and Athletics and Mr. Colin Preston, Director of Athletics and Kinesiology, provided an informational presentation on El Camino College Warrior Athletics. The presentation highlighted new athletic facilities, spring 2020 team, individual and coaching accomplishments, academic success of student athletes and the demographics of El Camino athletes disaggregated by ethnicity and gender.

4.2 AA - Guided Pathways - Ms. Taryn Bailey, Guided Pathways Program Administrator, Ms. Janice Pon-Ishikawa and Dr. Jenny Simon, Guided Pathways Co-coordinators, provided an update on Guided Pathways in the past year. The presentation illustrated how Guided Pathways is ultimately a roadway to equity by implementing meta-majors and program maps, utilizing ECC Connect and data, and with strong student input, contributing in creating a culture shift on campus.

#### 5. PUBLIC HEARING - NONE

#### 6. PUBLIC COMMENT

6.1 Public Comment: Requests to Address the Board of Trustees –Agenda and Non-Agenda Matters  
There were no public comments

#### 7. CONSENT CALENDAR

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

7.1 AA - Respondus

7.2 AA - Memorial Hospital of Gardena

7.3 AA - Cedar Sinai Marina Del Rey Hospital - El Camino College District

7.4 AA - Liberty Ambulance Affiliation Agreement

7.5 AA - Torrance Memorial Medical Center

7.6 AA - Daniel G. Solorzano - Keynote Speaker for Spring PD Day 2021

7.7 AA - Guided Pathways Essential Practices: Scale of Adoption Self-Assessment - SECOND READING

7.8 AA - Sabbatical Leaves for 2021-2022

7.9 AA - Proposed Curriculum Changes Effective 2021-2022 Academic Year

7.10 SS - USC School of Social Work MOU

7.11 SS - Amendment - El Camino Community College District 2020-2021 and 2021-2022 Academic Summer Calendars

7.12 AS - Contract - Curative Medical Associates, Inc. (Revenue Contract)

7.13 AS - Vectis DC LLC Contract

7.14 AS- Reissue of 1 Stale Check



- 7.15 AS - Reissuance of outlawed warrant issued July 31, 2015
- 7.16 AS - Purchase Orders and Blanket Purchase Orders
- 7.17 E - Measure E Category Budget and Balances
- 7.18 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.19 HR – New Job Description, Director of Adult Education and Work-Based Learning Initiatives
- 7.20 HR - Academic Personnel Actions
- 7.21 HR – Administrator Personnel Actions
- 7.22 HR – Classified Personnel Actions
- 7.23 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.24 CA - Grant Amendment - California Office of Planning and Research - California Advanced Supply Chain Analysis & Diversification Effort (CASCADE) Program
- 7.25 CA - Contract with West Los Angeles College
- 7.26 CA - Contract - CompTIA Learning, LLC
- 7.27 P/B - Interact Contract Amendment
- 7.28 P/B - Stamats Contract Amendment
- 7.29 P/B - Board Member Registration - Professional Development

Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa 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 - Amendment - LPA Architects – New Arts Complex Project

It was moved by Trustee Brown, seconded by Student Member Adams, that the Board of Trustees approve the following contract amendment with LPA Architects for the Arts Complex Project. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

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

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

12. ACTION ITEMS - Human Resources - NONE

13. ACTION ITEM Community Advancement – NONE

14. ACTION ITEM – President/Board - NONE

15. FUTURE ACTION ITEMS / GENERAL

15.1 AA – FTES & Enrollment Management Report - INFORMATION

15.2 P/B - 2021 Legislative Visits - District Priorities

16. POLICIES AND PROCEDURES - NONE

17. ORAL REPORTS

17.1 Academic Senate Report

17.2 Board of Trustees Report

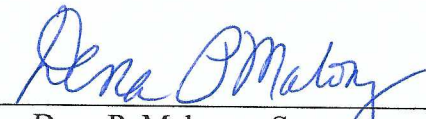
17.3 President's Report

18. ADJOURNMENT

Meeting adjourned at 6:15pm



Nilo Vega Michelin, President of the Board  
February 16, 2021



Dena P. Maloney, Secretary to the Board  
February 16, 2021