

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 16, 2021

The Board of Trustees of the El Camino Community College District met at 4:00pm, on February 16, 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 4:11pm

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 4:12pm 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 - Anticipated Litigation, Government Code Section 54956.9(c)
Significant Exposure to Litigation – 1 case

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:09pm

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 Dr. Dena P. Maloney

3.3 Board Meeting Presentations and Reports Schedule – 2020-21

3.4 Approval of Minutes

It was moved by Trustee Murakawa, seconded by Trustee Maschler, that the Board of Trustees approve the minutes from the January 19, 2021 Special Board Meeting/Brown Act Workshop and the 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 AS - El Camino Bond-Funded Building Program Update – Ms. Iris Ingram, Vice President of Administrative Services and Mr. Jorge Gutierrez, Executive Director of Facilities Planning, Operations and Construction presented an update of the facilities bond funded program for the following buildings:

Arts Complex
Behavioral Social Sciences Building
Bookstore Café
Construction Technology

Music Building
Baseball Field
Student Activities Relocation

4.2 AS - Colleague Improvement Plan - Mr. Loic Audusseau, Chief Technology Officer, presented the Ellucian Colleague improvement plan. The presentation included the background, action steps and timeline for improvements to the Colleague Enterprise Resource Program (ERP) system.

5. PUBLIC HEARING - NONE

6. PUBLIC COMMENT

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

1. Steve Worley, Tilden-Coil Constructors, Inc.

7. CONSENT CALENDAR

Agenda item 7.16 Non-Resident Tuition Fee for 2021-2022, was tabled for further review and will be brought back to a future meeting.

It was moved by Trustee Murakawa, seconded by Student Member Adams, that the Board of Trustees accept and approve the items presented on the Consent Calendar.

- 7.1 AA - Student Engagement Innovation Grant (SEIG), Foundation for CA Community Colleges
- 7.2 AA - Personal Service Agreement for SEED grant with Renee Marshall
- 7.3 AA - Providence Health System-Southern California
- 7.4 AA - County of Los Angeles Department of Public Health
- 7.5 AA - LACOE Amendment to Contract for Infant/Toddler Classes and Support Services for Head Start Teachers
- 7.6 AA - Emsi Career Coach Renewal Agreement
- 7.7 AA - Library Services Institution Participation Agreement

- 7.8 AA - Sabbatical Leaves for 2021-2022 (REVISED)
- 7.9 SS - Contract - Full Measure - Virtual Commencement Vendor
- 7.10 AS - Campus Networking Upgrades
- 7.11 AS - Contract - Dell
- 7.12 AS - Joint Powers Authority Southern California Consortium For Community College Television (Intelcom)
- 7.13 AS - Total Compensation Systems, Inc. - Actuarial Study Proposal
- 7.14 AS - Contract - Alma Strategies Finalized Space Inventory & Utilization Type
- 7.15 AS - First Amendment - Curative Medical Associations, Inc. (Revenue Contract)
- ~~7.16 AS - Non-Resident Tuition Fee for 2021-2022~~
- 7.17 AS - Purchase Orders and Blanket Purchase Orders
- 7.18 E - Measure E Category Budget and Balances
- 7.19 E - Measure E Purchase Order (PO) and Blanket Purchase Order (BPO)
- 7.20 HR - Academic Personnel Actions
- 7.21 HR – Administrator, Supervisor, and Special Services Professional Personnel Actions
- 7.22 HR – Classified Personnel Actions
- 7.23 HR - Temporary Non-Classified (TNC) Service Employees Personnel Actions
- 7.24 CA - Contract - Johnson Controls, Inc., aka RUSKIN
- 7.25 CA - Contract - Custom Corporate Communications, LLC
- 7.26 CA - Contract - Steven W. Linthicum
- 7.27 CA - Contract - Workforce Computer Training, LLC - Amendment
- 7.28 CA - Contract with The University Corporation (California State University Northridge - CSUN)
- 7.29 CA - Contract with Vermont HITEC, Inc. dba Institute for American Apprenticeships
- 7.30 CA-Contracts- SRP Media Consulting
- 7.31 P/B - Contract - Omni Update
- 7.32 P/B - Absence of a Board Member

Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

8. ACTION ITEMS – Academic Affairs

- 8.1 AA - Amendment to the US Department of Education 2020 Supporting Effective Educator Development (SEED) Program Grant

It was moved by Trustee Murakawa, seconded by Trustee Maschler, that the Board of Trustees approve the amendment to the US Department of Education Supporting Effective Educator Development (SEED) program grant. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

9. ACTION ITEMS - Student Services – No Items

10. ACTION ITEMS - Administrative Services

- 10.1 AS - Fire Academy Modular Project

It was moved by Trustee Brown, seconded by Student Member Adams, that the Board of Trustees approve the recommendation to select RT Contractor Corp. to complete the Fire Academy Modularity Project. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E – No Items

12. ACTION ITEMS - Human Resources – No Items

13. ACTION ITEM Community Advancement

13.1 CA - Contract with U.S. Department of Justice Federal Bureau of Prisons

It was moved by Trustee Murakawa, seconded by Trustee Numark, that the Board of Trustees approve the contract with U.S. Department of Justice Federal Bureau of Prisons. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

14. ACTION ITEM – President/Board – No Items

15. FUTURE ACTION ITEMS / GENERAL

15.1 P/B - Accrediting Commission for Community and Junior Colleges - Action on El Camino College Application to Reaffirmation of Accreditation - INFORMATION ONLY

15.2 AA - Radiological Technology Programmatic Accreditation - INFORMATION ONLY

15.3 AA - Apportionment Attendance Report - INFORMATION ONLY

15.4 P/B 2020-21 Board Goals - INFORMATION ONLY

16. POLICIES AND PROCEDURES

16.1 P/B - Administrative Policy 3300 - INFORMATION ONLY

17. ORAL REPORTS

17.1 Academic Senate Report

17.2 Board of Trustees Report

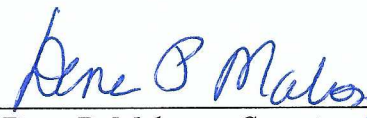
17.3 President's Report

18. ADJOURNMENT

Meeting adjourned at 7:12pm



Nilo Vega Michelin, President of the Board
March 15, 2021



Dena P. Maloney, Secretary to the Board
March 15, 2021