

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF
Monday, May 17, 2021

The Board of Trustees of the El Camino Community College District met at 4:00p.m., on May 17, 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 Steinbronner 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, Secretary to the Board, 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 4:01p.m.

1.2 Roll Call

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

1) Executive Board, El Camino College Federation of Teachers (ECCFT)

2. CLOSED SESSION

2.1 Closed Session - Regular Meeting adjourned to Closed Session at 4:05p.m. to discuss the District's position regarding the following matters.

1) Conference with Labor Negotiators Gov't Code 54957.6

District's Negotiator: Ms. Jane Miyashiro

Employee Organization: El Camino College Federation of Teachers (ECCFT), El Camino College Employees (ECCE)

2) Existing Litigation, Government Code Section 54956.9

Case # 19STCV25532

3) Personnel Matters, Brown Act Section 54957

Superintendent/President Goals

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:01p.m.

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

- 7.32 CA - Agreement - Romeo Chocolates
- 7.33 CA - Agreement - Soap Studio Inc.
- 7.34 CA - Externship Agreement with Espresso Medical Clinic
- 7.35 CA - Externship Agreement with Lawndale Urgent Care
- 7.36 CA - Externship Agreement with Wilmington Urgent Care
- 7.37 P/B - Board Policy 2200 - Board Duties and Responsibilities - Second Reading and Adoption
- 7.38 P/B - Board Policy 2210 - Officers - Second Reading and Adoption
- 7.39 P/B - Board Policy 2220 - Committees of the Board - Second Reading and Adoption
- 7.40 P/B - Board Policy 2435 - Evaluation of Superintendent President - Second Reading and Adoption
- 7.41 P/B - Board Policy 2745 - Board of Trustees Self-Evaluation

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

8. ACTION ITEMS – Academic Affairs – No items

9. ACTION ITEMS - Student Services

9.1 SS - Subscription to ConexED (dba Cranium Cafe) software program

It was moved by Trustee Brown, seconded by Student Member Adams, that the Board of Trustees approve entering into a contract with ConexED (dba Cranium Café). Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried

10. ACTION ITEMS - Administrative Services

10.1 AS - Adopt Resolution #05-17-2021A - Resolution requesting Board of Supervisors of the County of Los Angeles to establish tax rate for bonds of the El Camino Community College District expected to be sold during fiscal year 2021-22, and authorizing necessary actions in connection therewith

It was moved by Trustee Brown, seconded by Trustee Murakawa, that the Board of Trustees approve Resolution #05-17-2021A, requesting the Board of Supervisors of Los Angeles County to establish the tax rate for bonds of the El Camino Community College District expected to be sold during fiscal year 2021-22, and authorizing necessary actions in connection therewith. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

10.2 AS - CARES Act: Higher Education Emergency Relief Fund 2020

It was moved by Trustee Numark, seconded by Trustee Brown, that the Board of Trustees approve the grant award from the US Department of Education of the CARES - Higher Education Emergency Relief Fund (CFDA 84.425F) to El Camino College. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

11. ACTION ITEMS - Measure E

11.1 E - Contract – DLR Group- Architect Services for the demo of the existing Behavioral Social Sciences and Arts Buildings

It was moved by Trustee Brown, seconded by Trustee Maschler, that the Board of Trustees approve Amendment No. 2 to the Agreement for DLR Group for Music Building Project. Student Member Adams

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

11.2 E - Amendment - DLR Group - Music Building Project

It was moved by Trustee Murakawa, seconded by Trustee Brown, that the Board of Trustees approve a change order to increase a blanket purchase order for Public Agency Law Group. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

12. ACTION ITEMS - Human Resources

12.1 HR - Approval by the Board of Trustees: Superintendent/President Salary Schedule for 2018

It was moved by Trustee Brown, seconded by Student Member Adams, that the Board of Trustees approve the 2018 salary schedule for the position of Superintendent/President. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

12.2 HR - Approval by the Board of Trustees: Superintendent/President Salary Schedule for 2021

It was moved by Trustee Brown, seconded by Trustee Maschler, that the Board of Trustees approve the 2021 salary schedule for the position of Superintendent/President. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

13. ACTION ITEM - Community Advancement

13.1 CA - Contract - South Bay Adult School Pre-Apprenticeship Contract

It was moved by Trustee Murakawa, seconded by Trustee Brown, that the Board of Trustees approve and ratify the contract with South Bay Adult School. Student Member Adams recorded a yes-advisory vote. Trustees Brown, Maschler, Michelin, Murakawa and Numark voted yes. Motion carried.

14. ACTION ITEMS - Superintendent/President – No items

15. FUTURE ACTION ITEMS / GENERAL INFORMATION

15.1 El Camino College Institutional Planning Guide - First Reading

15.2 It is Recommended that the Board Discuss Plans for Reopening the Campus and 2020-21 Budget Considerations

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

16. POLICIES AND PROCEDURES

16.1 AA - Administrative Policy 4230 - Grading & Academic Record Symbols - INFORMATION

16.2 AA - Board Policy 4230 - Grading & Academic Record Symbols - FIRST READING

17. Oral Reports

17.1 Academic Senate

17.2 Board of Trustees Report

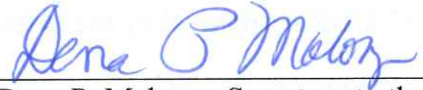
17.3 President's Report

18. ADJOURNMENT

Time: 7:41p.m.



Nilo Vega Michelin, President of the Board
June 21, 2021



Dena P. Maloney Secretary to the Board
June 21, 2021