

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, March 19, 2007

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, March 19, 2007, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Mary E. Combs, Vice President; Trustee Nathaniel Jackson, Secretary; Trustee Ray Gen, Member; Trustee Maureen O'Donnell, Member; and Mr. Julian Peters, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. John Baker, Interim Vice President, Student Services; Dr. Jeff Marsee, Vice President, Administrative Services; and Dr. Doris Givens, Provost, El Camino College Compton Center.

Minutes of the Regular Board Meeting of February 20, 2007

The Minutes of the Regular Board Meeting of February 20, 2007 were approved.

Public Hearing – El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO for Contract Negotiations

It was moved by Student Trustee Peters, seconded by Trustee Gen, that a Public Hearing regarding El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO for Contract Negotiations be opened at 4:41 p.m. No comments were made. Public Hearing closed at 4:45 p.m.

Consent Agenda

It was moved by Trustee Combs, seconded by Student Trustee Peters, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Center for the Arts Presentations – 2006-2007

Conference Attendance – Honors Transfer Program

Conference Attendance – Mathematics, Engineering, Science Achievement (MESA)

Instructional Field Trip – Spring 2007

Proposed Curriculum Changes: Effective 2007-2008 Academic Year

Accreditation Progress Report

Student Services

Student Field Trips

Student Conferences

2007 Summer Youth Camps

Community Education – Spring 2007
Off-Site Planning Summit – El Camino College

Administrative Services

Contracts Under \$69,000

Contract Amendment – Professional Personnel Leasing, Inc. (PPL)

Contracts \$69,000 or Higher

Amend Resolution 2003-02 Bond Oversight Committee Bylaws

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance

~~*Contract Amendment – CW Driver Learning Resources Center Addition Project~~

~~*Contract Amendment – CW Driver Humanities Building Replacement Project~~

Contract Amendment – Flewelling & Moody Bookstore/Cafeteria Renovation

Purchase Orders and Blanket Purchase Orders

* Items pulled from agenda and no substitutions were made.

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

Reinstituted Classification Specification for Administrator Position

Eliminated Classification Specification for Administrator Position

Notice and Scheduling of Hearing: Negotiations – El Camino Community College

District and the and the Child Development Teachers

President and Board of Trustees

Order Biennial Governing Board Election

Signature Authorization

Motion carried. Student Trustee Peters recorded an advisory yes vote.

Public Comment

Compton Center students Hilda Guyton, Steven Stein, April Alvaro, Rosario Symes, Fred Hernandez and Ignacio Alvarez spoke of facilities at Compton Center.

Closed Session - Adjournment

Meeting recessed to a closed session at 6:40 p.m. and adjourned at 7:00 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board