

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, May 15, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, May 15, 2006, 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. Philip Gomez, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student Services; and Dr. Francisco Arce, Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of April 17, 2006

The Minutes of the Regular Board Meeting of April 17, 2006 were approved.

Consent Agenda

It was moved by Trustee Jackson, seconded by Trustee Combs, that the Board approve items presented on the agenda in the following areas.

Academic Affairs

Policy 4115 – Limitation to Remedial Coursework – First Reading
Policy 4240 – Academic Renewal – First Reading
Policy 5060 – Concurrent Enrollment of K-12 Students – First Reading
Proposed Curriculum Changes – Effective 2006-2007 Academic Year

Student Services

Student Field Trips
Student Conference
2006 Boy's High School Basketball League
International Travel
Community Education – Spring 2006

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports
Approval to Deposit Funds
Proposition 39 Audit Proposal for Measure "E" Bond Funds
Student Health Services Fee
Contracts Under \$50,000
Contracts \$50,000 or higher
International Student Health Insurance
New Board Policy – 7500 – Volunteers – Second Reading & Adoption

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Citizens' Bond Oversight Committee

Project Budgets

Contract – Flewelling & Moody

Contract – Maas Companies

Contract – Statewide Educational Wrap-Up (Insurance) Program (SEWUP)

Protest Rejection of Bid Protest – Bid 2005-9

Bid 2005-09 Humanities Construction Project

Humanities Complex Replacement Costs & Funding

Bid 2005-10 Modular Site Infrastructure Project

Bid 2005-12 Modular Classrooms

Change Order – Humanities Building

Change Order – Fire Alarm System Replacement Phase 4

Completion Notice – HPS Mechanical, Inc.

Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

Declaration of Indefinite Salaries for Retroactive Pay

Amend Resolution – Equivalence to Minimum Qualifications

Notice & Scheduling of Hearing: Negotiations El Camino College District and El

Camino College Employees Local 6142, CFT/AFT/AFL-CIO

Amend Special Project Temporary Administrator Daily Rate Schedule

Revised Classification Specifications for Retitled Administrator Positions

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

Request for Proposal for Partnership with the Compton Community College District for Educational Excellence and Student Success

It was moved by Trustee O'Donnell, seconded by Student Member Gomez, that the Board authorize staff to proceed with a very carefully crafted, well researched and closely watched response to the Request for Proposal to provide administrative oversight services to the Compton Community College District beginning in the fall semester of 2006 for the purpose of opening up negotiations to provide such services. Final acceptance of contract is subject to Board approval.

Representatives from Compton College Rodney Murray and Saul Panski, Latecia Vasquez, Mayor of Lynwood, and El Camino College employees Susie Dever, Dawn

Reid, Taylor Robbins, Angela Simon, Luukia Smith and David Vakil addressed the possibility of El Camino Community College District submitting a Request for Proposal for Partnership with the Compton Community College District for Educational Excellence and Student Success.

Motion carried unanimously. Student Trustee Gomez recorded an advisory yes vote.

Public Comment

Luukia Smith questioned management titles. Ann Ashcraft questioned movement of an employee from one salary schedule to another.

Meeting recessed to a closed session at 6:45 p.m. Meeting reconvened at 7:00 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board