

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, June 18, 2007

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, June 18, 2007, in the Campus Theatre 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 Ms. Roxanna Seyedin, Student Member.

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

Minutes of the Regular Board Meeting of May 21, 2007

The Minutes of the Regular Board Meeting of May 21, 2007 were approved.

Consent Agenda

It was moved by Trustee O'Donnell, seconded by Trustee Jackson, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs

Instructional Field Trip – Spring 2008

International Education/Study Abroad Program – Summer 2007

Title VI Grant China Research Trip

Student Services

Student Field Trips

Community Education – Summer 2007

International Travels

Grants

El Camino College Strategic Plan for 2007 through 2010

Administrative Services

Resolution – District Appropriation Limit for 2007-08

Interfund Transfers 2007-08

Budget Adjustments 2006-07

Contracts Under \$69,000

Contracts \$69,000 or Higher

Amendment/Blueprint Reading Contract
Bid Award/Door Replacement
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance
Contract – tBP/Architecture
Change Order – Infrastructure Phase 1
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Classified Professional Growth
Stipend for Transition Work Done By Administrators for Compton Educational Center

President and Board of Trustees

Citizens' Bond Oversight Committee

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

Tentative Budget 2007-2008

It was moved by Trustee O'Donnell, seconded by Trustee Combs that the Board adopt the Tentative Budget 2007-2008.

Motion Carried.

Committee of the Whole Request: Board Meeting Minutes and Board Meeting Location

This item was tabled without objection to the July 16, 2007 Board meeting.

Public Comment

Dr. Angela Simon and Ms. Luukia Smith spoke about the Tentative Budget. Mr. Yotam Ravid, Ms. Kerry Bossin, Ms. Judy Salmon, Ms. Rita Bruce and Ms. Nadine Jackson addressed salary increases. Ms. Alario talked about Planning and Budget Committee. Mr. Sean Donnell spoke of Tentative Budget. Ms. Mary Ann Leiby addressed student safety. Ms. Lillian Sapp spoke about shared governance.

Closed Session - Adjournment

Meeting recessed to a closed session at 7:30 p.m. and adjourned at 10:30 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board