

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, July 17, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, July 17, 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. Julian Peters, 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 June 19, 2006

The Minutes of the Regular Board Meeting of June 19, 2006 were approved.

Consent Agenda

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

Academic Affairs

Policy 4100.1 – Catalog Rights – Second Reading & Adoption
Policy 4225 – Course Repetition – Second Reading & Adoption
Policy 4240 – Academic Renewal – First Reading
Policy 4228 – Independent Study – First Reading
Policy 4030 – Academic Freedom – First Reading

Student Services

Student Field Trip
Community Education – Summer 2006
Destruction of Records
International Travel

Administrative Services

Approval to Deposit Funds with Southern California Community College District Self-Funded Insurance Agency for Workers' Compensation Protection
Chancellor's Office Tax Offset Program
Temporary Cash Borrowing
Budget Adjustments
Contract
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Citizens' Bond Oversight Committee Calendar
Category Budgets and Balance
Contract – RMA Group – Humanities Building
Award – Bid 2006-1/Audiovisual Systems
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Classified Professional Growth
Resolution to Minimum Qualifications

President/Board of Trustees

Advisory Committee on Educational Services, Community College League of California
Travel
Citizens' Bond Oversight Committee

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

Non-Consent Agenda

Recording Board of Trustees Meetings

Recording of Board of Trustee Meetings

Public Comment

Dr. Angela Simon and Dr. Susie Dever support recording Board meetings.

It was moved by Trustee O'Donnell, seconded by Trustee Combs that audio recording equipment and appropriate microphones be made available for use at Board meetings; that the Administration investigate grants and donations to provide a video system and that a progress report be made at the August meeting. Motion carried with 4 yes votes. Mr. Beverly abstained. Student Trustee Peters recorded a yes vote.

Public Comment

Dr. David Pierce, Dr. Elizabeth Shadish, Ms. Luukia Smith, Ms. Evelyn Uyemura and Mr. David Vakil addressed Compton College.

Meeting recessed to a closed session at 6:15 p.m. and adjourned at 7:30 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board