

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, August 20, 2007

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, August 20, 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 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 July 16, 2007

The Minutes of the Regular Board Meeting of July 16, 2007 were approved.

Consent Agenda

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

Student Services

Student Field Trip

Community Education – Summer 2007

Community Education – Fall 2007

Grants

International Travel

~~\*Amended Articles of Incorporation of the El Camino Community College District Foundation~~ \* Item pulled and no substitutions were made.

Administrative Services

Notice of Public Hearing

Contracts Under \$69,000

Contracts \$69,000 or Higher

Declaration of Surplus Property

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance

Change Order – Learning Resources Center Addition Project – Frederick Towers, Inc.

Change Order – Infrastructure Phase 1 Project – Mel Smith Electric, Inc.

Change Order – Humanities Building Replacement Project – Plumbing, Piping and

Construction, Inc.  
Change Order – Humanities Building Replacement Project – Padua Enterprises, Inc.  
Change Order – Humanities Building Replacement Project – Premier Tile  
Change Order – Primary Electrical Distribution – Vector Resources, Inc.  
Retention Reduction – Vector Resources, Inc.  
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes

\*Item number 6 page 65 was referred to the next Board Meeting of September 4, 2007  
Temporary Non-Classified Service Employees  
Resolution – Equivalence to Minimum Qualifications

President/Board of Trustees

Travel

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

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

Human Resources

Approval and Ratification By Board of Trustees: El Camino College, Employees' Association, Chapter 6142, CFT, AFT, AFL-CIO Contract Ratification  
Review by Board of Trustees: El Camino Classified Employees Local 6142, CFT, AFT, AFL-CIO Salary Settlement Public Notification And Disclosure Of Costs  
Approval by Board of Trustees: El Camino Classified Employees, Local 6142, CFT, AFT, AFL-CIO Salary Proposal  
Review by Board of Trustees: El Camino Federation of Teachers Local 1388, AFT, AFL-CIO Salary Settlement Public Notification And Disclosure  
Approval by Board of Trustees: Faculty Salary Proposal  
Review by Board of Trustees: El Camino Federation of Teachers, For the Child Development Center Teachers Salary Settlement Public Notification and Disclosure of Costs  
Approval by Board of Trustees: Child Development Center Teachers' Salary Proposal  
Review by Board of Trustees: Public Notification and Disclosure of Costs for Salary Proposal for the Police Officers' Association  
Approval by the Board of Trustees: Police Officers' Association Proposal  
Review by Board of Trustees: Public Notification and Disclosure of Costs for Salary Proposal for Vice Presidents  
Approval by Board of Trustees: Vice Presidents' Salary Proposal  
Review by Board of Trustees: Public Notification & Disclosure of Costs For Salary Proposal for Administrators

Approval by the Board of Trustees: Administrators' Salary Proposal

Review by Board of Trustees: Public Notification & Disclosure of Costs For Salary Proposal for Supervisors

Approval by the Board of Trustees: Supervisors' Salary Proposal

Review by Board of Trustees: Public Notification & Disclosure Of Costs For Salary Proposal for Confidential Employees

Approval by the Board of Trustees: Confidential Employees' Salary Proposal

Approval by Board of Trustees: Special Services Professional Salary and Job Description Proposal

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

#### Committee of the Whole

#### Board Meeting Minutes and Board Meeting Location

This item was withdrawn.

#### Video Tape Board Meetings

The Board discussed the proposal from Mr. Darren P. Doerschel, Systems Integration Consultant, for the video production facilities project related to the recording and televising meetings of the El Camino Community College District Board of Trustees.

#### Public Comment

Ms. Luukia Smith discussed salary calculation for Superintendent/President. Mr. Nehasi Lee thanked the Board for its support of Compton Center. Ms. Nina Velasquez, Dr. Angela Simon and Ms. Luukia Smith addressed hiring consultant to review options for video taping Board meetings. Mr. Yotam Ravid spoke about enrollment. Mr. Sean Donnell addressed negotiations.

#### Adjournment

Meeting adjourned at 7:25 p.m.

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Nathaniel Jackson, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board