

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, September 4, 2007

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

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

Public Hearing – 2007-2008 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Jackson, that a Public Hearing regarding the adoption of the 2007-2008 El Camino Community College District Budget be opened at 4:45 p.m. Motion carried. No comments were made.

It was moved by Trustee O'Donnell, seconded by Trustee Jackson, that the Public Hearing be closed at 4:50 p.m. Motion carried.

Adoption – 2007-2008 El Camino Community College District Budget

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board adopt the 2007-2008 El Camino Community College District Budget. Motion carried.

Consent Agenda

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

Student Services

Student Field Trips

Grants

International Travel

Amended Articles of Incorporation of the El Camino Community College District
Foundation

Administrative Services

AB 2910 Quarterly Fiscal Status Reports
Temporary Cash Borrowing
Agreements Under \$69,000
Agreements \$69,000 or Higher
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Category Budgets and Balance
Change Order – Learning Resources Center Project – H.L. Moe, Inc.
Purchase Orders and Blanket Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence to Minimum Qualifications
Revised Administrator Salary Schedule

President/Board of Trustees

Travel

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

Amend Employment Contract

Dr. Thomas M. Fallo, Superintendent/President, effective July 1, 2007, the Superintendent/President's salary is to be increased to \$268,840 per year.

It was moved by Trustee Beverly, seconded by Trustee Gen, that the Board adopt the following resolution:

Whereas there was a dispute concerning the correct calculation of the Cost of Living Adjustment (COLA) for purposes of existing bargaining unit contracts, and

Whereas the dispute was resolved by adoption of 5% COLA across the Board of all employees of the District, and

Whereas the Board interprets its intent in including COLA in the President's contract was to treat all employees of the District in a similar manner with respect to COLA increases.

Resolved that the Board approve ten percent total adjustment comprised of the five percent increase fixed by the contract and the five percent compromise COLA awarded to all other employee groups.

Motion carried 4-1. Trustee Combs voted no. Student Trustee Seyedin recorded a yes vote.

Public Comment

Mr. Peter Marcoux addressed the Board on Board Policy 2510-Participation in Local Decision Making. Ms. Luukia Smith addressed President's Salary calculation.

Adjournment

Meeting adjourned at 7:25 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board