



Administrative Services - Area Council
November 24, 2015

PRESENT:

√ Arlene Bautista	Michael Clifford	Ryan Elliott	Valerie Wagner
Luis Bonilla	Teresa Coulter	√ Jo Ann Higdon	√ Lisa Webb
Francis Baylen	√ Mike Dalton	√ Patrick Papetti	
√ Dan Cahill	Sophie Dao		

Minutes from July 28th was approved.

1. Accreditation went well. The final report will be issued around February 2016.
2. Interim award on the MBA lawsuit was issued by the Arbitrator. El Camino College was awarded \$1.8 million. In addition, the Arbitrator awarded El Camino College \$110,000 due to ten false claims filed by Taisei. El Camino's award will be paid from Taisei's retention currently being held by the college.
3. Retrofit of Lot F is going well. The contractor will open all parking for the first six weeks of classes.
4. New CTO has come on board.
5. District will be selling approximately \$80-\$100 million of our 2012 Measure E bond. We will also be doing a refunding which will give back approximately \$10 - \$15 million to the local taxpayers.
6. Campus Police is very busing doing training.
7. We have a new President, Dr. Dena Maloney. She will be on campus the month of December and January for half days.

Division Report:

❖ Patrick Papetti

1. Winding down for Fall and getting ready for Spring.
2. We got 90% of the textbook order in.
3. Compton Bookstore is going well.

❖ Dan Cahill

1. Water usage has decreased.
2. Spraying of the weeds needs to be done on Saturday's, because of the chemical odor.
3. The lawn movers are not working properly. Jo Ann said the department is getting some monies for supplies.
4. Stadium is coming along well.

❖ Lisa Webb

1. Adjusted retro check are going to get issued to some faculty members.
2. ITS has the VoIP connection to the LACOE for the HR/Payroll system. It has not gone "live" yet.

Meeting adjourned at 9:25 a.m.