The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 19, 2004, in the Board Room at El Camino College.

The following Trustees were present: Dr. Robert Haag, President; Mrs. Lila S. Hummel, Secretary; and Mrs. Mary E. Combs, Member; Mr. William Beverly, Vice President; Member; Dr. Nathaniel Jackson, Member; and Ms. Celina Luna, Student.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Patricia Caldwell, Vice President—Student and Community Advancement; Mr. Victor Hanson, Vice President—Administrative Services; and Dr. Gloria Miranda, Dean—Behavioral and Social Sciences.

Minutes of the Regular Board Meeting of March 15, 2004
The Minutes of the Regular Board Meeting of March 15, 2004 were approved.

Oath of Office
Mr. William Beverly and Dr. Nathaniel Jackson took the Oath of Office.

Consent Agenda
It was moved by Trustee Hummel, seconded by Trustee Jackson, that the Board approve items presented on the agenda in the following areas.

Academic Affairs
Conference Attendance – Mathematics, Engineering, Science Achievement (MESA)
Instructional Field Trips – Spring 2004
Proposed Curriculum Changes – Effective 2004-2005 Academic Year

Student and Community Advancement
Field Trips
Student Conference
Community Education – Spring 2004
Grant- Information
Partnership for Excellence 2003-2004 Local Investments
Board Policy 5052-Open Enrollment – Second Reading & Adoption
Temporary Casuals Employment
Student Rally
Amendment to El Camino College School Calendar for 2004-2005
Summer Passing League Program
Summer Youth Swim Program
Derrick Deese Lineman Camp  
Youth Baseball Camp

**Administrative Services**  
- Tax and Revenue Anticipation Notes  
- Contract Amendments  
- Public Works Project Science Complex-Change Orders  
- Purchase Orders

**Measure E Bond Fund**  
- Purchase Orders

**Human Resources**  
- Employment and Personnel Changes  
- Classified Professional Growth  
- Revised Administrator Position Classification Specifications

**President/Board of Trustees**  
- Travel  
- Absence of A Board Member  
- California Community College District Board of Directors Election  
- Citizens’ Bond Oversight Committee—Appointment of Student Member

Motion Carried

**Closed Meeting**  
Meeting adjourned at 5:20 p.m.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board