

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
TUESDAY, January 22, 2002

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, January 22, 2002, in the Board Room at El Camino College.

The following Trustees were present: Mr. Delmer L. Fox, President; Dr. Nathaniel Jackson, Vice President; Dr. Robert Haag, Secretary; Mr. William Beverly; Mrs. Lila S. Hummel; and Mr. Glen A. Chapple, Student Member.

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. Nadine Hata, Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of December 10, 2001

The Minutes of the Regular Board Meeting of December 10, 2001 were approved.

Minutes of the Special Board Meeting of December 19, 2001

The Minutes of the Special Board Meeting of December 19, 2001 were approved.

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

Center for the Arts Presentations – 2001/2002
International Education/Study Abroad Program
Proposed Curriculum Changes – Effective 2002-2003 Academic Year
New Board Policy 4010 – First Reading
Revised Board Policy 4020 – First Reading
Revised Board Policy 4025 – First Reading
Revised Board Policy 4235 – First Reading
Revised Board Policy 4300 – First Reading
Revised Board Policy 7400 – First Reading

Student and Community Advancement

Student Field Trip
El Camino College Pep Squad Competition
Community Education Program – Spring 2002
Revised Board Policy 1200 – Second Reading and Adoption
New Board Policy 5040 – Second Reading and Adoption

New Board Policy 5150 – Second Reading and Adoption
New Board Policy 5400 – Second Reading and Adoption
Revised Board Policy 5420 – Second Reading and Adoption
New Board Policy 5700 – Second Reading and Adoption

Administrative Services

2001-2002 Audit Report
Non-Resident Tuition Fee for 2002-2003
Contracts Valued at \$50,000 or Higher
Bid 2001-13/Automotive Downdraft Spray Booth
Purchase Orders

Human Resources

Employment and Personnel Changes
Classified Professional Growth
New Classified Position and Classification Specifications
Resolution – Equivalence to Minimum Qualifications
Review by Board of Trustees: Public Notification and Disclosure of Costs for Salary
Proposal for Confidential Employees
Approval by Board of Trustees: Confidential Employee Salary Proposal
Review by Board of Trustees: Public Notification and Disclosure of costs for Salary
Proposal for Supervisors
Approval by Board of Trustees: Supervisor Employee Salary Proposal
Review by Board of Trustees: Public Notification and Disclosure of costs for Salary
Proposal for Management
Approval by Board of Trustees: Management Salary Proposal
Review by Board of Trustees: Public Notification and Disclosure of costs for Salary
Proposal for Vice Presidents
Approval by Board of Trustees: Vice President Salary Proposal
Review by Board of Trustees: Public Notification and Disclosure of costs for Salary
Proposal Police Officers Association
Approval by Board of Trustees: Police Officers Association Salary Proposal
Review by Board of Trustees: Public Notification and Disclosure of costs for Salary
Proposal for El Camino College Federation of Teachers, Local 1388, AFT, AFL/CIO
Approval by Board of Trustees: Faculty Salary Proposal
Review by Board of Trustees: 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 Contract Ratification
Volunteers

Superintendent/President

Travel

Conference Attendance

Motion carried.

Other Action Items

Goals of the El Camino College Board of Trustees

It was moved by Trustee Hummel, seconded by Trustee Beverly, that the Board adopt the following goals with the addition of II E “Assure that campus and community have access to Board members.”

- I. Bond Proposal
- II. Participate in community activities and events and bring observations to the Board for policy issues.
 - A. Attend events in the community.
 - B. Speak to community groups.
 - C. Make Board presentations.
 - D. Bring copies of community events and activities to other Board members.
 - E. Assure that campus and community have access to Board members.
- III. Participate in the operation of the College at Board Meetings.
 - A. Speak freely and openly on policy issues.
 - B. Solicit opinions of fellow Board members.
 - C. Present ideas during discussion section of Board Meetings.
- IV. Continue a Trustee education program.
 - A. Attend a conference on Trustee responsibility.
 - B. Submit materials from various sources to fellow Trustees.
 - C. Read Trustee education materials sent by various organizations.

Motion carried.

Closed Meeting

Meeting adjourned to a Closed Meeting at 5:05 p.m.

Adjournment

Meeting reconvened at 5:55 p.m. and immediately adjourned.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board