

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
TUESDAY, FEBRUARY 19, 2002

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, February 19, 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 January 22, 2002

The Minutes of the Regular Board Meeting of January 22, 2002 were approved.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentation - 2001/2002
Instructional Field Trips - Spring 2002
Curriculum Change - Effective 2002/2003 Academic Year
Proposed Curriculum Changes - Effective 2002/2003 Academic Year
Sabbatical Leaves of Absence - 2002/2003

Student and Community Advancement

Student Field Trips
Grant - Information
Forensics Team Tournaments - Spring 2002
New Board Policy 5035 - First Reading
Revised Board Policy 5050 - First Reading
Casual and Student Employee Hourly Rate Schedule - 2002

Administrative Services

AB 2910 - Quarterly Fiscal Status Report
2001-02 Telecommunication and Technology Infrastructure Program (TTIP)
Expenditure Plan
Amendment to Conflict of Interest Code

Contracts Valued at \$50,000 or Higher
Bid Awards

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution-Equivalence to Minimum Qualifications

Amend Confidential Employee Salary Schedule

Approve Compensation in Lieu of Dependent Insurance Coverage for Supervisors
and Confidential Employees

El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO Contract
Ratification

Superintendent/President

Conference Attendance

Motion Carried.

Closed Meeting

Meeting adjourned to a Closed Meeting at 4:35 p.m.

Adjournment

Meeting reconvened at 5:20 p.m. and immediately adjourned.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board