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.

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Robert Haag, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board