

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
TUESDAY, FEBRUARY 20, 2001

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, February 20, 2001, in the Board Room at El Camino College.

The following Trustees were present: Mrs. Lila S. Hummel, President; Mr. Delmer L. Fox, Vice President; Dr. Nathaniel Jackson, Secretary; Dr. Robert Haag; and Ms. Siannah Collado, Student Representative.

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 16, 2001

The Minutes of the Regular Board Meeting of January 16, 2001, were approved.

Consent Agenda

It was moved by Mr. Fox, seconded by Dr. Haag, that the Board approve items presented on the agenda in the following areas:

Academic Affairs

Center for the Arts Presentations, 2000-01

Instructional Field Trips, Spring 2001

Proposed Curriculum Changes-Effective 2001-2002 Academic Year

Student and Community Advancement

Student Field Trips

Student Conferences

Student Competition

Grants-Information

Grants-Acceptance

Membership in Organization

Administrative Services

Contracts Valued at \$50,000 or Higher

Contract Amendment

Notices of Job Completion

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution- Equivalence to Minimum Qualifications  
Newly Established Manager Positions and Classification Specifications  
Amended Supervisor Salary Schedule  
Review by Board of Trustees: El Camino College Police Officers Association,  
Salary Settlement Public Notification and Disclosure of Costs  
Approval By Board of Trustees: El Camino College Police Officers Association  
Contract Ratification  
Volunteers

Motion carried.

Electric Utility Update

Board Members reviewed the Electric Utility Update.

It was moved by Ms. Collado, seconded by Dr. Haag, that the Board adopt the following items:

AB 2910 – Quarterly Fiscal Status Report  
Fire Service Training Facility

Motion carried.

Closed Meeting

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

Adjournment

Meeting reconvened at 6 p.m. and immediately adjourned.

---

Nathaniel Jackson, Secretary of the Board

---

Thomas M. Fallo, Secretary to the Board