The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, March 18, 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 February 19, 2002
The Minutes of the Regular Board Meeting of February 19, 2002 were approved.

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

Academic Affairs
Instructional Field Trips – Spring 2002
International Education/Study Abroad Program
Proposed Curriculum Changes – Effective 2002/2003 Academic Year

Student and Community Advancement
Student Field Trips
Student Conference
Community Education Program – Spring 2002
Grants
Rescinding of Rights of the El Camino College Alumni Association
Board Policy 5035: Withholding of Student Records and Privileges – Second Reading and Adoption

Administrative Services
Contracts Valued at $50,000 or Higher
Notice of Job Completion
Purchase Orders
Board of Trustees 2 March 18, 2002

Human Resources
Employment and Personnel Changes
Classified Professional Growth
Resolution – Equivalence to Minimum Qualifications
New Educational Administrator Position and Classification Specifications
New Classified Position and Classification Specifications
Information Item: Memorandum of Understanding Between El Camino College District and El Camino Federation of Teachers, Local 1399, AFT/AFL-CIO
Volunteers

Motion carried.

Closed Session
Public Employee Discipline/Dismissal/Release, California Code 54957
The Board has adopted a statement of charges against certificated employee # 8653. The motion carried unanimously.

Closed Meeting
Meeting adjourned to a Closed Meeting at 4:51 p.m.

Adjournment
Meeting reconvened at 5:36 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