

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, March 18, 2002

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

Board 5050: Matriculation – Second Reading and Adoption

Administrative Services

Contracts Valued at \$50,000 or Higher

Notice of Job Completion

Purchase Orders

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.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board