

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
MONDAY, MARCH 19, 2001

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, March 19, 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; Mr. William Beverly, Member; 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 February 20, 2001

The Minutes of the Regular Board Meeting of February 20, 2001, were approved.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations, 2000-01, 2001-02
Instructional Field Trips, Spring 2001
International Education/Study Abroad
Proposed Curriculum Changes-Effective 2001-2002 Academic Year
Sabbatical Leaves of Absence

Student and Community Advancement

Student Field Trips
College Tour
Student Conferences
Forensic Tournament
Grant -Acceptance

Administrative Services

Budget Transfer
Notices of Job Completion
Marketing Research Survey
New Board Policies
Revised Board Policies
Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Reallocation and Revision of classification Specifications for Classified Positions

Revision of Classification Specifications for Management Position

Amend Confidential Employee Salary Proposal

Amend Supervisor Salary Proposal

Amend Manager Salary Proposal

Amend Vice President Salary Proposal

Superintendent/President

Gifts to the College

Travel

Motion carried.

It was moved by Mr. Beverly, seconded by Dr. Jackson, that the Board approve the following:

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

Mr. Fox, Mrs. Hummel, and Dr. Jackson voted yes. Mr. Beverly abstained.

Motion carried.

Closed Meeting

Meeting adjourned to a Closed Meeting at 5:10 p.m.

Adjournment

Meeting reconvened at 5:30 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board