

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, April 15, 2002

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, April 15, 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 March 18, 2002

The Minutes of the Regular Board Meeting of March 18, 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

Curriculum Corrections – Effective 2002-2003 Academic Year

Proposed Curriculum Changes – Effective 2002-2003 Academic Year

Board Policy 4010 (Academic Calendar) – Second Reading and Adoption

Revised Board Policy 4025 (Philosophy for Associate Degree and General Education) – Second Reading and Adoption

Student and Community Advancement

Student Field Trips

Spring Convention for Alpha Gamma Sigma

National Forensics Tournament

Student Conference

EOP&S Recognition Banquet

College Tour

South Bay Children's Choir Festival

International Travel

Grants-Information

Board Policy 5110-Counseling – First Reading

Revised Board Policy 5120-Transfer Center – First Reading

Board Policy 5130-Financial Aid – First Reading

Board Policy 5200-Student Health Services – First Reading
Board Policy 5210-Communicable Diseases – First Reading
Board Policy 5410-Associated Students Election – First Reading
Board Policy 5550-Speech: Time, Place, and Manner – First Reading
Partnership for Excellence 2001-2002 Survey of Local Investments of Partnership Funds
California Community Colleges Day
California Student Association of Community Colleges Legislative and Leadership Conference

Administrative Services

2002 Tax and Revenue Anticipation Notes (TRANS)
Contracts
Bid 2001-09/Miscellaneous Construction Projects
Winter Session Parking Fee
Purchase Orders

Human Resources

Employment and Personnel Changes
Resolution – Equivalence to Minimum Qualifications
Volunteers

Superintendent/President

California Community College Trustees Board of Directors Election
Budget Change Process

Motion carried.

It was moved by Trustee Hummel, seconded by Trustee Haag that the Board of Trustees, in accordance with Board Policy 6530, approve the District entering into an agreement with the Lew Edwards Group to provide public information bond campaign services to assess feasibility and to build community awareness of the District's facility needs. Cost: \$7,000.00 per month, and that the Vice President – Administrative Services or his designee be authorized to execute the necessary documents.

Motion carried.

Closed Meeting

Meeting adjourned to a Closed Meeting at 5:00 p.m.

Adjournment

Meeting reconvened at 5:23 p.m. and immediately adjourned.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board