

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
MONDAY, APRIL 16, 2001

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, April 16, 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 March 19, 2001

The Minutes of the Regular Board Meeting of March 19, 2001 were approved.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations, 2000-01, 2001-02

Conference Attendance—Spring 2001

Instructional Field Trips—Spring 2001

Proposed Curriculum Changes—Effective 2001/2002 Academic Year

Student and Community Advancement

Student Field Trips

EOP&S Student Activities

CalWORKS & Career Placement Activity

Community Education Program—Spring 2001

International Travel

Job Description and Salary Range for Tutor I-VII

Grant -Acceptance

Partnership for Excellence 2001-2002 Survey of Local Investments of Partnership Funds

Administrative Services

Non Resident Tuition Fee for 2001-2002

Contracts

Amendment

Notice of Completion

New Board Policies—First Reading

New Board Policies—Second Reading and Adoption
Revised Board Policies—First Reading
Revised Board Policies—Second Reading and Adoption
Purchase Orders

Human Resources

Employment and Personnel Changes
Classified Professional Growth
Resolution—Equivalence to Minimum Qualifications
Revision of Classification Specifications for Management Positions
Amend Special Project Temporary Administrator Daily Rate Schedule

Superintendent/President

Absence of a Board Member
Gifts to the College
California Community College Trustees Board of Directors Election
Biennial Governing Board Member Elections November 6, 2001
Budget Change Process

Motion carried.

Closed Meeting

Meeting adjourned to a Closed Meeting at 4:45 p.m.

Adjournment

Meeting reconvened at 5:10 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board