

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, May 20, 2002

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, May 20, 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 April 15, 2002

The Minutes of the Regular Board Meeting of April 15, 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

Center for the Arts Presentation –2001/2002

Instructional Field Trip – Spring 2002

Proposed Course Disciplines

Proposed Curriculum Changes – Effective 2002/2003 Academic Year

Student and Community Advancement

Student Field Trips

Dance Jam '02 Festival

Community Education Program for Summer 2002

Summer College for Youth Program

Grants – Acceptance

El Camino College 2003-2004 School Calendar

Board Policy 5110 – Counseling – Second Reading and Adoption

Revised Board Policy 5120 – Transfer Center – Second Reading and Adoption

Board Policy 5130 – Financial Aid – Second Reading and Adoption

Board Policy 5200 – Student Health Services – Second Reading and Adoption

Board Policy 5210 – Communicable Disease – Second Reading and Adoption

Board Policy 5410 – Associated Students Election – Second Reading and Adoption

Administrative Services

AB2910 – Quarterly Fiscal Status Report

Tentative Budget 2002-2003

Approval to Deposit Funds

Transfer of Funds to Capital Outlay

Contracts Valued at \$50,000 or Higher

Amendments

Bid 2001-14/Portable Classroom Installation

Bid 2001-12/HVAC Services

Bid 2001-16/Electrical Services

Opinion Research

Resolution – Redevelopment Funding

Purchase Orders

Human Resources

Employment and Personnel Changes

Revised Faculty Position and Classification Specifications

Amended Provisions for Employment of Special Project Temporary Administrators

Information Item: Memorandum of Understanding Between El Camino College District and El Camino Classified Employees, Local 6142, CFT, AFT, AFL-CIO

Volunteers

President and Board of Trustees

Conference Attendance

September 2002 Board Meeting Date Change

Motion carried.

Closed Meeting

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

Adjournment

Meeting reconvened at 5:20 p.m. and immediately adjourned.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board