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.

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Robert Haag, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board