

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
MONDAY, MAY 21, 2001

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, May 21, 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; Dr. Robert Haag, Member; 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 April 16, 2001

The Minutes of the Regular Board Meeting of April 16, 2001, were approved.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations, 2000-01, 2001-02
International Education/Study Abroad Program – Summer 2001
Proposed Curriculum Changes—Effective 2001/2002 Academic Year

Student and Community Advancement

Student Field Trips
Community Education Program—Spring 2001
Community Education Program—Summer 2001
California Student Association of Community Colleges Legislative Convention
Grant – Acceptance

Administrative Services

AB 2910 Quarterly Fiscal Status Report
Resolution – Purchase of Fire Service Training Facility
2001 Tax and Revenue Anticipation Notes (TRANS)
Renewal of Auditor Contract
Approval to Deposit Funds
Contracts
Notice of Completion
Bid Awards
Five-Year Construction Plan
New Board Policies—First Reading
Revised Board Policies—First Reading

New Board Policies—Second Reading and Adoption
Revised Board Policies—Second Reading and Adoption
Purchase Orders
Campus Facilities Needs Report

Human Resources

Employment and Personnel Changes
Revision of Classification Specifications for Administrator Position
Revision of Classification Specifications for Supervisor Position
Notice and Scheduling of Hearing: Negotiations – El Camino Community College
District and the El Camino Classified Employees Local 6142
Amend Casual and Student Employee Hourly Rate Schedule

Superintendent/President

Gifts to the College
Travel

Motion carried.

Policy 2350-Speakers

Pulled from agenda.

Scheduling of a Special Meeting of the Board of Trustees

It was moved by Dr. Haag, and seconded by Dr. Jackson, that a Special Meeting of the Board of Trustees be held on Friday, May 25, 2001 at 3:00 p.m. in the Board Room.

Motion carried.

Closed Meeting

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

Adjournment

Meeting reconvened at 5:17 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board