

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
MONDAY, JUNE 11, 2001

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, June 11, 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 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 May 21, 2001

The Minutes of the Regular Board Meeting of May 21, 2001, were approved.

Minutes of the Special Board Meeting of May 25, 2001

The Minutes of the Special Board Meeting of May 25, 2001, were approved.

Public Hearing

Public hearing opened at 4:10 p.m. No comments were made. Public hearing closed at 4:11 p.m.

Consent Agenda

It was moved by Dr. Haag, 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

Proposed Curriculum Changes—Effective 2001/2002 Academic Year

Student and Community Advancement

Community Education Program—Summer 2001

El Camino Community College District School Year Calendar – 2001/2002

Administrative Services

Tentative Budget 2001/2002

Contracts Valued at \$50,000 or Higher

Contracts—Amended

Bid 2001-01/Re-Roofing of Three Buildings

Bid 2001-03/Campus Refuse Removal

Revised Board Policies First Reading

New Board Policies—Second Reading and Adoption

Revised Board Policies—Second Reading and Adoption
New Board Policy—Fourth Reading and Adoption
Purchase Orders

Human Resources

Employment and Personnel Changes
Classified Professional Growth
Resolution—Equivalence to Minimum Qualifications
Newly Established Administrator Position and Classification Specification
Revised Administrator Positions and Classification Specifications
Revised Classifications by Series and Salary Range for Classified Employees

Motion carried.

Policy 6750: Parking

Pulled from agenda.

Policy 7130: Compensation

Pulled from agenda.

Closed Meeting

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

Adjournment

Meeting reconvened at 5:15 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board