The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, June 24, 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; and Mrs. Lila S. Hummel.

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 20, 2002
The Minutes of the Regular Board Meeting of May 20, 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 – 2002/2003
Conference Attendance – Summer 2002
Destruction of Records
International Education/Study Abroad Program
MESA Program
Proposed Curriculum Changes – Effective 2002/2003 Academic Year
Revisions to Curriculum Changes – Effective 2002/2003 Academic Year

Student and Community Advancement
Student Field Trips
Summer College for Youth Program
International Students Health Insurance
Grants

Administrative Services
Resolution – District Appropriation Limit for 2002-03
Tentative Budget 2002-03
Transfer of Funds to Workers’ Compensation Fund
Contracts Valued at $50,000 or Higher
Amendments
Notices of Job Completion
Bid 2002-1/Leased Digital Copiers
Bid 2002-2/Printing of Student Handbook & Planner
Bid 2002-3/MSC and PE Buildings – Roofing
Contracts – Change Order
Revised Board Policy 2510-Participation in Local Decision Making (replaces 3605) First Reading. Revised Procedure 2510-Collegial Consultation (replaces 801) included for information only.
Purchase Orders

Human Resources
Employment and Personnel Changes
Declaration of Indefinite Salaries for Retroactive Pay
Volunteers

President and Board of Trustees
Conference Attendance
Travel

Motion carried.

Closed Meeting
Meeting adjourned to a Closed Meeting at 5:15 p.m.

Adjournment
Meeting reconvened at 5:25 p.m. and immediately adjourned.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board