

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, June 24, 2002

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.

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Robert Haag, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board