

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, June 27, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, June 27, 2005, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Lila S. Hummel, Vice President; Trustee Mary E. Combs, Secretary; Trustee Nathaniel Jackson, Member; and Mr. Philip Gomez, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Mr. Alex Kelley, Interim Vice President—Administrative Services; Dr. Patricia Caldwell, Vice President—Student & Community Advancement; and Dr. James Schwartz, Interim Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of May 16, 2005

The Minutes of the Regular Board Meeting of May 16, 2005 were approved.

Consent Agenda

It was moved by Trustee Hummel, seconded by Trustee Jackson, that the Board approve items presented on the agenda in the following areas.

Academic Affairs

Center for the Arts Presentations – 2006/2006

Child Development Center – Increase in Fees

Proposed Curriculum Changes – Effective 2005/2006 Academic Year

Student and Community Advancement

Field Trips

Community Education – Summer 2005

Community Education Classes – Summer 2005

International Travel

Off-Site Strategic Planning Session – Enrollment Services Division

Grants

Amendment- El Camino College Foundation Articles of Incorporation

Amendment – El Camino College Foundation By-Laws

2006/2007 El Camino Community College District School Year Calendar

Administrative Services

Tentative Budget 2005-06

Transfer of Funds to Property and Liability Self-Insurance Fund 18

Transfer of Funds to Dental Self-Insurance Fund 19

Transfer of Funds to Capital Outlay Projects Fund 41

Transfer of Funds to Child Development Fund 11

Transfer of Funds to General Fund-Restricted Parking

Transfer of Funds to General Fund-Restricted (12)

Health Services Fee

Agreement with Southern California University of Health Sciences

Contracts/Personal Service Agreements Valued at \$50,000 or Higher

Public Works Project Science Complex – Change Orders

Bid 2004-11 Technical Arts Roofing

Bid 2004-13 Community Education Class Schedules

Five-Year Construction Plan 2007-2001

Information Item

Purchase Orders

Measure E Bond Fund

Amendment

Notices of Job Completion

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Amended Declaration of Indefinite Salaries for Retroactive Pay

Revision of Classification Specifications for Administrator Position

Review by Board of Trustees: Public Notification and Disclosure of Costs for Salary

Proposal for Police Officers Association

Approval by the Board of Trustees: Police Officers Association Proposal

Amended Salary Schedule as a Result of Revision of Classification Specifications and Title Change for Administrator Position

President/Board of Trustees

Signature Authorization

Motion carried. Mr. Philip Gomez said his advisory vote is yes on all items except that of an increase in the Health Service fee. His advisory vote on that item is no.

Public Comment

Ms. Luukia Smith, El Camino Classified Employees, presented a handout concerning the Superintendent/President's salary increase.

Mr. David Westberg also commented on the definition of COLA as it relates to the Superintendent/President's salary increase

Closed Session

Meeting recessed to a closed session at 5:50 p.m. and adjourned from the closed session at 7:30 p.m.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board