

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, July 15, 2002

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, July 15, 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; Mrs. Lila S. Hummel; and Mr. Ryan McBlaine, 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 June 24, 2002

The Minutes of the Regular Board Meeting of June 24, 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:

Student and Community Advancement

Resolution-Child Development Center  
Revised Child Development Center Fee Schedule

Administrative Services

Transfer of Funds to Property and Liability Self Insurance Fund 62  
Transfer of Funds to Dental Self Insurance Fund 63  
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 Capital Outlay Projects Fund 41  
Contracts Valued at \$50,000 or Higher  
Amendments  
Proposal for Construction Management-At-Risk Contract  
Bookstore Point-Of-Sale Cash Registers – Sole Source  
Bid 2002-06—HVAC Services  
Bid 2002-05—Science Complex—Hazardous Waste Removal  
Contracts—Change Orders  
Revised Board Policy 2510—Participation in Local Decision Making (replaces 3605)  
Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution—Equivalence to Minimum Qualifications

New Administrator Position and Classification Specifications

Volunteers

President and Board of Trustees

Travel

Motion carried.

Other Action Items

It was moved by Trustee Hummel, seconded by Trustee Haag, that the Board adopt the following resolutions:

2002-1 Resolution Ordering an Election, and Establishing Specifications of the Election Order

2002-2 Resolution Regarding Intention to Issue Tax Exempt Obligations

Motion carried unanimously.

Closed Meeting

Meeting adjourned to a Closed Meeting at 5:16 p.m.

Adjournment

Meeting reconvened at 6:35 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