

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
MONDAY, JULY 16, 2001

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, July 16, 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 June 11, 2001

The Minutes of the Regular Board Meeting of June 11, 2001, were approved.

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 – 2001/2002

Destruction of Records

International Education/Study Abroad Program – Fall 2001

Student and Community Advancement

Student Field Trips

UCLA Bridges Grant Summer Research Program

Community Education Program—Summer 2001

Counseling Services Division Retreat for 2001

Financial Aid & Scholarship Division Retreat for 2001

Resolution – Child Development Center

Grants

El Camino Community College District School Year Calendar – 2002/2003

Administrative Services

Inglewood Fire Training Facility

Transfer of Funds to Child Development Fund 11

District Appropriations Limit for 2001-02

Revised Board Policies – Second Reading

Declaration of Surplus Property

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Revised Administrator Positions and Classification Specifications

Notice of Scheduling of Hearing: El Camino College District and the American Federation of Teachers, LOCAL 1388, AFT, AFL-CIO, for re-opener negotiations

Volunteers

Superintendent/President and Board of Trustees

Travel

Motion carried.

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