

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, August 15, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, August 15, 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; Dr. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student and Community Advancement; and Dr. Francisco Arce, Interim Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of July 18, 2005

The Minutes of the Regular Board Meeting of July 18, 2005 were approved as revised.

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 – 2005/2006

Student and Community Advancement

Field Trips

Community Education – Fall 2005

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Notice of Public Hearing – 2005-06 Budget

Refinancing of Series 2003A General Obligation Bonds

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

Biopac Systems, Inc.

Optical Imaging Project

Somerton Student Insurance Agency

Information Item – The Drip Coffee Company

Declaration of Surplus Property

Purchase Orders

Measure E Bond Fund

Equipment/Technology Expenditures

Project Budgets

Refinancing of Series 2003A General Obligation Bonds

Amendment

Payment Authorization

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

Resolution – Equivalence to Minimum Qualifications

Notice of Public Hearing Regarding Negotiations Between the El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO, for Fall 2005 Reopener Negotiations

President/Board of Trustees

Travel

September Board Meeting Change

Signature Authorization

Motion carried. Student Trustee Gomez recorded an advisory yes vote.

Public Comment

Ms. Maureen O'Donnell, identified as a virtual trustee, commented on her experience at El Camino College. Mr. Dave Westberg made a presentation urging the Board to maximize Full Time Equivalent Students (FTES) for 2004-2005. Mr. Philip Gomez urged a team building event with students and members of the Board of Trustees after the November 8, 2005 election.

Closed Session

Meeting recessed to a closed session at 5:50 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board