

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
MONDAY, AUGUST 20, 2001

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, August 20, 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 July 16, 2001

The Minutes of the Regular Board Meeting of July 16, 2001 were approved.

Public Hearing: El Camino Community College District and the American Federation of Teachers, Local 1388, AFT, AFL-CIO, for Reopener Negotiations

Public hearing opened at 4:02 p.m. and closed at 4:05 p.m.

Consent Agenda

It was moved by Dr. Haag, seconded by Mr. Fox, that the Board approve items presented on the agenda in the following areas:

Academic Affairs

College Curriculum Committee Strategic Planning Day

Student and Community Advancement

Community Education Program – Summer 2001

Community Education Program – Fall 2001

Grant – Information

Destruction of Records – EOP&S

Alternative to Preferred El Camino Community College District School Year Calendar for 2002/2003

Extended Opportunity Programs & Services Staff Development

Administrative Services

Notice of Public Hearing/2001-2002 Budget

Transfer of Funds to Student Financial Aid Fund 74

Transfer of Funds to Property and Liability Self Insurance Fund 62

Transfer of Funds to Dental Self Insurance Fund 63

COTOP

Contracts

Notices of Job Completion

Bid Awards

Declaration of Surplus Property

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Revised Classified Position and Classification Specifications

Motion carried.

Closed Meeting

Meeting adjourned to a Closed Meeting at 4:55 p.m.

Adjournment

Meeting reconvened at 5:30 p.m. and immediately adjourned.

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Nathaniel Jackson, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board