

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
MONDAY, September 10, 2001

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, September 10, 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 August 20, 2001

The Minutes of the Regular Board Meeting of August 20, 2001 were approved.

Public Hearing and Adoption – 2001-2002, El Camino Community College District Budget

It was moved by Mr. Fox, Seconded by Dr. Haag that a Public Hearing be opened and 4:05 p.m. President Fallo reviewed the 2001-2002 Budget. The Public Hearing closed at 4:20 p.m.

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

Proposed Curriculum changes – Effective 2001/2002 Academic Year

Instructional Field Trip – Fall 2001

Student and Community Advancement

Student Field Trips

Community Education Program for Fall 2001

Grants – Acceptance

Grant – Information

International Travel

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Contracts Valued at \$50,000 or Higher

Notices of Job Completion

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Newly Established Classified Positions and Classification Specifications

Resolution – Equivalence to Minimum Qualifications

Motion carried.

Closed Meeting

Meeting adjourned to a Closed Meeting at 4:45 p.m.

Adjournment

Meeting reconvened at 5:35 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board