

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, September 12, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, September 12, 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 August 15, 2005

The Minutes of the Regular Board Meeting of August 15, 2005 were approved as amended.

Public Hearing – 2005-2006 El Camino Community College District Budget

A Public Hearing on the 2005-2006 El Camino Community College Budget opened at 4:40 p.m.

Public Comment

Mr. Dave Westberg asked about adjustment being made to the 2004-05 beginning evaluations.

Public Hearing closed at 4:46 p.m.

Adoption – 2005-2006 El Camino Community College District Budget

It was moved by Trustee Hummel, seconded by Trustee Combs, that the Board adopt the 2005-2006 El Camino Community College District Budget.

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

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

A Public Hearing for Negotiations – El Camino Community College District and the El Camino Federation of Teachers, Local 1388, AFT, AFL-CIO, for Fall 2005 Reopener Negotiations opened at 4:55 p.m.

Public Comment

Mr. Dave Westberg questioned the benefit of entering negotiations and noted the desire to provide health benefits for part-time faculty.

Public Hearing Closed at 4:59 p.m.

It was moved by Trustee Hummel, seconded by Trustee Combs, that the El Camino Community College District enter into Reopener Negotiations with the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO.

Motion carried. Student Trustee Gomez recorded an advisory yes vote

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
Instructional Field Trips – Fall 2005

Student and Community Advancement

Field Trips
Student Conference
International Travel
Grants

Administrative Services

Transfer of Funds to the Foundation
Transfer of Funds to Auxiliary Services
Transfer of Funds to General Fund-Restricted
Transfer of Funds to the Student Financial Aid Fund
Resolution – District Appropriation Limit for 2004-05
Policy 6525 Capitalization of Fixed Assets – First Reading
Policy 6526 Depreciation of Fixed Assets – First Reading
Policy 6527 Disposal of Fixed Assets – First Reading
Purchase Orders

Measure E Bond Fund

Equipment/Technology Expenditures
Project Budgets
Bid 2005-03/Humanities Hazardous Materials Abatement
Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees
Classified Professional Growth
Resolution – Equivalence to Minimum Qualifications
Notice and Scheduling of Public Hearing Regarding Negotiations Between the El Camino Community College District and The El Camino Police Officers Association

President/Board of Trustees

Order of Administrative Authority in Absence of Superintendent/President
Acting Secretary to the Board of Trustees
Signature Authorization
Equalization Resolution

Motion carried. Student Trustee Gomez recorded an advisory yes vote but abstained from action to terminate a probationary employee.

Public Comment

Ms. Luukia Smith questioned process used in terminating a probationary employee. Mr. Joe Holliday spoke of the level of support needed for the Honors Transfer program. Dr. Angela Simon supported Mr. Holliday's position. Ms. Maureen O'Donnell inquired about the status of Compton College and foreign students at El Camino College.

Closed Session

Meeting recessed to a closed session at 5:45 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board