

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, January 18, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Tuesday, January 18, 2005, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, Vice President; Trustee Lila S. Hummel, Secretary; Trustee Nathaniel Jackson, Member; Trustee Mary E. Combs, member; and Mr. Bryce L. Matson, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Mr. Victor Hanson, Vice President—Administrative Services; and Dr. James Schwartz, Interim Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of December 20, 2004

The Minutes of the Regular Board Meeting of December 20, 2004 were approved.

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

Accreditation Midterm Report

Proposed Curriculum Changes – Effective 2005-2006 Academic Year

Student and Community Advancement

Student Field Trip

Student Conference

Policy 5060 Concurrent Enrollment of K-12 Students – Second Reading and Adoption

Community Education Program – Spring 2005

Administrative Services

2003-2004 District Audit Report

Non-Resident Tuition Fee for 2004-2005

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

Notice of Completion

Purchase Orders

Measure E Bond Fund

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

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Casual Employment

Revision of Classification Specifications for Administrator Position

President/Board of Trustees

Absence of Board Members

Motion carried.

Committee of the Whole

It was moved by Trustee Hummel, seconded by Trustee Jackson, that the Board enter a Committee of the Whole to discuss the 2005 Board of Trustees Goals and Board Evaluation. Motion carried.

The Committee of the Whole remained open to discuss the Board vacancy.

It was moved by Trustee Hummel, seconded by Trustee Combs that the Committee of the Whole be closed. Motion carried.

Other Action Items

Trustee Goals and Board Evaluation

Trustee Jackson and Trustee Combs will meet informally with members of the faculty to discuss potential recommendations for modifications to the Board evaluation process and report back to the Board.

Process for Filling Board Seat for Trustee Area 5

It was moved by Trustee Hummel, seconded by Trustee Jackson, that the vacancy on the Board be filled by appointment following suggested timeline. Trustees Hummel and Jackson voted yes. Trustees Beverly and Combs voted no. Motion failed. Student Trustee Bryce Matson recorded a yes advisory vote.

Trustee Beverly proposed a substitute motion to defer consideration of the method of filling the vacancy until the next Regular Board Meeting on February 22, 2005. Trustee Combs seconded motion. Motion was withdrawn.

It was moved by Trustee Beverly, seconded by Trustee Combs that the Board schedule a Special Meeting on February 7, 2005, at 4:30 p.m. to consider method of filling vacancy on Board. Motion carried unanimously. Student Trustee Bryce Matson recorded a yes advisory vote.

Closed Session

Meeting adjourned to closed session at 6:30 p.m. Meeting reconvened at 7:00 p.m. and immediately adjourned.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board