The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, January 20, 2004, in the Board Room at El Camino College.

The following Trustees were present: Dr. Robert Haag, President; Mr. William Beverly, Vice President; Mrs. Lila L. Hummel, Secretary; Dr. Nathaniel Jackson, Member; Mrs. Mary E. Combs, Member; and Ms. Celina Luna, 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 December 15, 2003
The Minutes of the Regular Board Meeting of December 15, 2003 were approved.

Public Hearing for Negotiations – El Camino Community College District and the El Camino Police Officers Association
A Public Hearing opened at 4:04 p.m. and closed at 4:05 p.m. No comments were made.

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
Conference Attendance – California Association for the Education of Young Children
Proposed Curriculum Changes – Effective 2004/2005 Academic Year
Sabbatical Leaves of Absence – 2004/2005 Academic Year

Student and Community Advancement
Community Education Class – Fall 2003
Grant – Information
Temporary Casuals Employment
Society of Hispanic Professional Engineers Club National Conference
El Camino College Rotaract Club Field Trip
International Travel to Provide Contract Training
Board Policy 1600-Full Inclusion of People with Disabilities Second Reading and Adoption
Change Orders – Public Works Project
It was moved by Trustee Hummel, seconded by Trustee Jackson, that the contracts of the prime trade contractors listed below be increased by the amounts indicated due to the requested change orders. This increase is authorized without prejudice to the District noting that if negligence or mistake by any contractor caused these changed orders, recourse may be sought from such contractor.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Change Order Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bickerton Iron</td>
<td>$47,076</td>
</tr>
<tr>
<td>Conrod</td>
<td>4,025</td>
</tr>
<tr>
<td>DK Mechanical</td>
<td>282,392</td>
</tr>
<tr>
<td>Dynalectric</td>
<td>46,541</td>
</tr>
<tr>
<td>Environmental Acoustics</td>
<td>16,150</td>
</tr>
<tr>
<td>Felmar</td>
<td>5,510</td>
</tr>
<tr>
<td>Isec</td>
<td>15,560</td>
</tr>
<tr>
<td>John Jory</td>
<td>39,130</td>
</tr>
<tr>
<td>Padua</td>
<td>1,673</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$468,189</td>
</tr>
</tbody>
</table>

Measure E Bond Fund
Purchase Orders

Human Resources
Employment and Personnel Changes
Classified Professional Growth
New Classified Position classification Specifications
Faculty Salary Proposal
Child Development Center Teachers Salary Proposal
Administrator Salary Proposal
Supervisor Salary Proposal
Confidential Employee Salary Proposal
Vice President Salary Proposal
Volunteers
Motion Carried

Closed Meeting
Meeting adjourned to closed session at 4:35 p.m. Meeting reconvened at 5:50 p.m. and immediately adjourned.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board