

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, January 20, 2004

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

Administrative Services

2002-2003 Audit Report
 Notice of Job Completion
 Purchase Orders

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.

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

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