

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, January 21, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, January 21, 2003, in the Board Room at El Camino College.

The following Trustees were present: Dr. Nathaniel Jackson, President; Dr. Robert Haag, Vice President; Mr. William Beverly, Secretary; Mrs. Lila S. Hummel; Mr. Delmer L. Fox; and Mr. Ryan McBlaine, 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 9, 2002

The Minutes of the Regular Board Meeting of December 9, 2002 were approved.

Consent Agenda

It was moved by Trustee Haag, seconded by Trustee Hummel, that the Board approve items presented on the agenda in the following areas:

Academic Affairs

Center for the Arts Presentation – 2002/2003

Proposed Curriculum Changes – Effective 2003/2004 Academic Year

Student and Community Advancement

Student Field Trip

Community Education Programs for spring 2003

El Camino College Chorale Performance

Forensics Team Tournament for spring 2003

El Camino College Pep Squad Competitions for spring 2003

Grant-Information

Child Development Center Resolution

Board Policy 5205-Student Accident Insurance –First Reading

Board Policy 5055-Enrollment Priorities –Second Reading and Adoption

Revised El Camino Community College District School Calendar 2003-2004

Administrative Services

2000-2001 Audit Report

Non-Resident Tuition Fee for 2003-2004

Contracts Valued at \$50,000 or Higher

Resolution No. 2003-1 – Resolution Certifying to the Board of Supervisors of the Los Angeles County All Proceedings in the November 5, 2002, General Obligation Bond Election

Resolution No. 2003-2 – Resolution Establishing Citizens’ Bond Oversight Committee, and Approving Form of Bylaws

Resolution No. 2003-3 – Resolution Authorizing the Issuance of El Camino Community College District, Los Angeles County, California General Obligation Bonds, Election of 2002, Series 2003A

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution – Equivalence to Minimum Qualifications

Approval by the Board of Trustees- El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO, Part-Time Salary Schedule

Volunteers

Motion Carried

State Budget

President Fallo presented an informative report regarding the state budget highlighting some effects on El Camino College.

Board Self-Evaluation

Board members reviewed their Self-Evaluation.

Board Goals

It was moved by Trustee Hummel, seconded by Trustee Fox, that the Board adopt its goals for 2003 as shown on the agenda.

Motion carried.

Closed Meeting

Meeting adjourned to closed session at 5:09 p.m. Meeting reconvened at 5:25 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board