

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, October 7, 2002

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, October 7, 2002, in the Board Room at El Camino College.

The following Trustees were present: Mr. Delmer L. Fox, President; Dr. Nathaniel Jackson, Vice President; Dr. Robert Haag, Secretary; Mr. William Beverly; Mrs. Lila S. Hummel; 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 September 9, 2002 and the Special Closed Board Meeting of September 19, 2002

The Minutes of the Regular Board Meeting of September 9, 2002 and the Special Closed Board Meeting of September 19, 2002 were approved.

Public Hearing – El Camino Community College District and El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO to Negotiate a Separate Collective Bargaining Agreement for the Child Development Center Teachers

It was moved by Trustee Hummel, seconded by Trustee Haag that a Public Hearing be opened at 4:10 p.m. The Public Hearing closed at 4:11 p.m.

Public Hearing - El Camino Community College District and the El Camino Police Officers Association

It was moved by Trustee Hummel, seconded by Trustee Haag that a Public Hearing be opened at 4:11 p.m. The Hearing closed at 4:15 p.m.

Motions carried.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations 2002-2003

Instructional Field Trips – Fall 2002

Student and Community Advancement

Student Field Trips

Community Education Program for Fall 2002

California Community College Student Affairs Association Student Leadership Conference

Journalism Association of Community Colleges Southern California Conference

Forensic Tournaments – Fall 2002

Grants - Acceptance

Administrative Services

Transfer of Funds to General Fund Restricted

Contracts Valued at \$50,000 or Higher

Bid 2002-05 – Natural Science Complex – Hazardous Waste Removal

Contracts – Change Orders

Notice of Job Completion

Purchase Orders

Human Resources

Employment and Personnel Changes

Volunteers

Motion Carried

President and Board of Trustees

Los Angeles County School Trustees Association

It was moved by Trustee Fox, seconded by Trustee Jackson that Mrs. Lila S. Hummel was appointed as a representative to the Los Angeles County School Trustees Association. Motion carried.

Other Action Items

Resolution in Support of Measure E

It was moved by Trustee Beverly, seconded by Trustee Hummel that the Board adopt a Resolution in Support of Measure E. Motion carried.

Resolution in Support of Proposition 47

It was moved by Trustee Haag, seconded by Trustee Jackson that the Board adopt a Resolution in Support of Proposition 47. Motion carried.

Closed Meeting

Meeting adjourned to Closed Session at 4:37 p.m.

Adjournment

Meeting reconvened at 5:40 p.m. and immediately adjourned.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board