The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, October 8, 2001, in the Board Room at El Camino College.

The following Trustees were present: Mrs. Lila S. Hummel, President; Mr. Delmer L. Fox, Vice President; Dr. Nathaniel Jackson, Secretary; Dr. Robert Haag, Member; Mr. William Beverly, Member; and Mr. Glen A. Chapple, 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 10, 2001**
The Minutes of the Regular Board Meeting of September 10, 2001 were approved.

**Consent Agenda**
It was moved by Dr. Haag, seconded by Mr. Fox, that the Board approve items presented on the agenda in the following areas:

**Academic Affairs**
Center for the Arts Presentations – 2001/2002
Conference Attendance – Fall 2001
Curriculum Change – Effective 2001/2002 Academic Year
Proposed Curriculum Changes – Effective 2002/2003 Academic Year
Instructional Field Trips – Fall 2001

**Student and Community Advancement**
Student Field Trips
Student Leadership Conference
Forensics Tournaments
Grants – Acceptance

**Administrative Services**
Transfer of Funds to Capital Outlay Projects Fund 15
Transfer of Funds to Workers’ Compensation Fund
Transfer of Funds to General Fund-Restricted Parking
Transfer of Funds to Property and Liability Self Insurance Fund 62
Transfer of Funds to Dental Self Insurance Fund 63
Contracts Valued at $50,000 or Higher
Corrections to Contract
Notices of Job Completion
Bid Award – Bid 2001-6/Food Services Supplies
Denial of Claim
Board Policy 3820—Gifts (replaces 3570)—Third Reading & Adoption
Board Policy 6800—Safety (replaces 3600/3601)—Third Reading & Adoption
Board Policy 6900—Bookstore (replaces 3582)—Third Reading & Adoption
Purchase Orders

Human Resources
Employment and Personnel Changes
Classified Professional Growth
Revised Confidential Position and Classification Specifications
Information Item: Memorandum of Understanding Between El Camino Community College District and El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO

President/Board of Trustees
Travel
Gifts

Motion carried.

Resolution to Allow Part-Time Employees to Participate in Cal-PERS Administered Employees’ Medical and Hospital Care Act

Motion carried 4 to 1, Mr. Beverly abstained.

Informational Survey

Motion carried 4 to 1, Mr. Beverly abstained.

Closed Meeting
Meeting adjourned to a Closed Meeting at 4:45 p.m.

Adjournment
Meeting reconvened at 5:15 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board