

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
MONDAY, October 8, 2001

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