

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, October 17, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, October 17, 2005, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Mary E. Combs, Secretary; Trustee Nathaniel Jackson, Member; and Mr. Philip Gomez, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student and Community Advancement; and Dr. Francisco Arce, Interim Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of September 12, 2005

The Minutes of the Regular Board Meeting of September 12, 2005 were approved.

Public Hearing for Full Contract Negotiations – El Camino Community District and the El Camino Police Officers Association

A Public Hearing for Full Contract Negotiations – El Camino Community College District and the El Camino Police Officers Association opened at 4:35 p.m. No comments were made.

Public Hearing Closed at 4:40 p.m.

It was moved by Trustee Jackson, seconded by Trustee Combs, that the El Camino Community College District enter into Full Contract Negotiations with the El Camino Police Officers Association. Motion carried. Student Trustee Gomez recorded an advisory yes vote

Consent Agenda

It was moved by Trustee Jackson, seconded by Trustee Combs, that the Board approve items presented on the agenda in the following areas.

Academic Affairs

Conference Attendance

Instructional Field Trips – Fall 2005

International Education/Study Abroad Program – Winter 2006

Student and Community Advancement

Field Trips

Student Conference

El Camino College Chorale

Forensic Team Tournaments – Fall 2005

Community Education Courses – Fall 2005

Destruction of Records

International Travel

Grants

Associated Collegiate Press Convention

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Contracts/Personal Service Agreements Valued at \$50,000 or Higher

Public Works Project – Change Orders/Modular Building Remodel (Humanities)

Public Works Project – Change Orders/Fuel Tank Replacement (Maintenance Yard)

Resolution – Statewide Educational Wrap-Up (SEWUP)

Proposition 39 Audit For Measure “E” Funds

~~Policy 6549 Capitalization of Fixed Assets – Second Reading & Adoption~~

~~Policy 6548 Depreciation of Fixed Assets – Second Reading & Adoption~~

~~Policy 6550 Disposal of Property Fixed Assets – Second Reading & Adoption~~

Purchase Orders

\* Items pulled and no substitutions were made.

Measure E Bond Fund

Project Budgets

Bid 2005-04/Humanities Building – Demolition, Earthwork and Site Utilities

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

President/Board of Trustees

Travel

Signature Authorization

Board of Trustees’ Self-Evaluation

Motion carried. Student Trustee Gomez recorded an advisory yes vote

Public Comment

Angela Simon, ECCFT representative, distributed a list of questions and asked the Board to include them as part of its evaluation.

Closed Session

Meeting recessed to a closed session at 5:15 p.m. Meeting reconvened at 5:30 p.m. and immediately adjourned.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board