

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, October 18, 2004

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, October 18, 2004, in the Board Room at El Camino College.

The following Trustees were present: Trustee Beverly, Vice President; Trustee Combs, Member; Trustee Jackson, Member; and Mr. Bryce L. Matson, 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. James Schwartz, Interim Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of September 13, 2004

The Minutes of the Regular Board Meeting of September 13, 2004 were approved.

Absence of a Board Member

Trustee Hummel and Trustee Haag were absent.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations – 2004/2005

Conference Attendance

Proposed Curriculum Changes – Effective 2005-2006 Academic Year

Student and Community Advancement

Student Field Trips

Student Conferences

Community Education – Fall 2004

International Travel

Grants

Gift to the College

Casual and Student Employee Hourly Rate Schedule

Destruction of Records

Student and Community Advancement Administrative Restructuring

Temporary Casuals Employment

Administrative Services

Transfer of Funds from General Fund-Unrestricted to General Fund-Restricted Parking 1

Transfer of Funds from General Fund-Restricted to Capital Outlay

Transfer of Funds from General Obligation Bond Fund Capital Outlay to General Fund-Restricted

Prop 39 Audit

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

Public Works Project Science Complex – Change Orders

Public Works Project Science Complex – Amended Contracts

Purchase Orders

Measure E Bond Fund

Purchase Orders

Human Resources

Employment and Personnel Changes

Resolution – Equivalence to Minimum Qualifications

New Administrator Positions and Classification Specifications

~~*Lead Accounting Technician Classification Specifications~~

*Item pulled and no substitutions were made.

Reallocation and Revision of Classification Specifications for Classified Positions

Revision of Classification Specifications for Classified Positions

Revision of Classification Specifications for Supervisor Positions

Eliminate Administrator Positions and Classification Specifications

President/Board of Trustees

Travel

Board of Trustees' Self-Evaluation

Motion carried.

Closed Session

Meeting adjourned to closed session at 4:55 p.m. Meeting reconvened at 5:30 p.m. and immediately adjourned.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board