

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, October 20, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, October 20, 2003, in the Board Room at El Camino College.

The following Trustees were present: Dr. Nathaniel Jackson, President; Dr. Robert Haag, Vice President; Mr. William Beverly, Secretary; Mrs. Lila S. Hummel, and Ms. Celina Luna, 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 8, 2003

The Minutes of the Regular Board Meeting of September 8, 2003 were approved.

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 Presentation – 2003/2004

Conference Attendance – 2003 West Coast Career Expo for the Society of Professional Engineers (SHPE)

Instructional Field Trips – Fall 2003

Proposed Curriculum Changes – Effective 2004/2005 Academic Year

Student and Community Advancement

Student Field Trips

California Community College Student Affairs Association (CCCSAA) Leadership Conference

El Camino College Rotaract Club – Interact Symposium

Forensics Team Tournaments

Music Association of California Community Colleges Conference

Southern California Journalism Association of Community Colleges Fall Conference

EOP&S/CalWORKS Retreat

International Travel

Student Expulsion (Action taken in Closed Session)

Board Policy 1600 – Full Inclusion of People with Disabilities – First Reading

Board Policy 4055 – Academic Accommodations for Students with Disabilities – First Reading

Grant Information

Temporary Casuals Employment

Administrative Services

Joint Powers Authority

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

Contracts-Amendments

Resolutions

Bid 2003-02/MCS Re-Roof, East Side

Bid 2003-03/Campus Refuse Removal

Public Works Project-Change Orders

Purchase Orders

Measure E Bond Fund

Contracts/Personal Services Agreements

Agreement for Audit Services

Purchase Orders

Change Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution – Equivalence to Minimum Qualifications

Revised Classified Position and Classification Specifications

Volunteers

President/Board of Trustees

Absence of a Board member.

Motion Carried

Closed Meeting

Meeting adjourned to closed session at 4:25 p.m. It was moved by Trustee Hummel, seconded by Trustee Beverly that the Board expel student (ID 0390157). Motion carried. Meeting reconvened at 5:30 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board