

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, November 15, 2004

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, November 15, 2004, in the Board Room at El Camino College.

The following Trustees were present: Trustee Beverly, Vice President; Trustee Hummel, Secretary; Trustee Combs, Member; Trustee Jackson, Member; and Mr. Bryce L. Matson, Student Member. Trustee Haag participated by telephone.

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 October 18, 2004

The Minutes of the Regular Board Meeting of October 18, 2004 were approved.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes – Effective 2005-2006 Academic Year

Student and Community Advancement

Student Conferences

Community Education – Fall 2004

Financial Aid Retreat

International Travel

Board Policy 4400 – Community Services Programs – First Reading

~~*El Camino College School Calendar – 2005/2006~~

~~*Item pulled and no substitutions were made.~~

Temporary Casuals Employment

Comprehensive Master Plan

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Transfer of Funds from General Fund-Unrestricted to Student Aid Fund 74

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

Bid 2004-04/Pool Building Re-Roof

Public Works Project Science Complex – Change Orders

Purchase Orders

Measure E Bond Fund

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

Bid 2004-05/Campus Theater Stage Replacement

Bid 2004-3/Audio Visual Systems

Purchase Orders

Human Resources

Employment and Personnel Changes

Reallocation and Revision of Classification Specifications for Classified Positions

Revision of Classification Specifications for Classified Positions

Revision of Classification Specifications for Administrator Positions

Elimination of Classification Specifications for Administrator Positions

Notice and Scheduling of Hearing: Negotiations – El Camino Community College

District and the El Camino Police Officers Association

President/Board of Trustees

2003-2004 Board of Trustee Goals and Evaluation

Absence of Board Members

American Association of Community Colleges

Motion carried.

Closed Session

Meeting adjourned to closed session at 5:15 p.m. Meeting reconvened at 6:00 p.m. and immediately adjourned.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board