

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, November 17, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, November 17, 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; Mr. Victor Hanson, Vice President—Administrative Services; and Dr. Nadine Hata, Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of October 20, 2003

The Minutes of the Regular Board Meeting of October 20, 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

International Education/Study Abroad Program – Summer 2004  
Proposed Curriculum Changes – Effective 2004/2005 Academic Year

Student and Community Advancement

Student Field Trips  
Alpha Gamma Sigma Fall Regional Conference  
International Travel (Amendment)  
Board Policy 1600-Full Inclusion of People with Disabilities-Pulled from Agenda  
Board Policy 4055 – Academic Accommodations for Students with Disabilities – Second Reading and Adoption  
Temporary Casuals Employment

Administrative Services

Quarterly Fiscal Status Report  
Contracts/Personal Service Agreements Valued at \$50,000 or Higher  
Contracts – Amendment- Pulled from Agenda  
Notice of Job Completion  
Bid 2003-19/Sale of Surplus Machine Shop Equipment  
Acceptance of Alternative Proposal/Sale of Surplus Machine Shop Equipment  
Public Works Project – Change Orders

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Purchase Orders

Measure E Bond Fund

Transfer of Funds to General Fund-Restricted

Bid Awards

Purchase Orders

Human Resources

Employment and Personnel Changes

Revised Police Position Classification and Specifications

Volunteers

President/Board of Trustees

2003 Board of Trustee Goals and Evaluation

Motion Carried

Closed Meeting

Meeting adjourned to closed session at 4:26 p.m. Meeting reconvened at 5:15 p.m. and immediately adjourned.

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William Beverly, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board