

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, November 18, 2002

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, November 18, 2002, in the Board Room at El Camino College.

The following Trustees were present: Dr. Nathaniel Jackson, Vice President; Dr. Robert Haag, Secretary; Mrs. Lila S. Hummel; and Mr. Ryan McBlaine, Student Member. Mr. Delmer L. Fox, President and Mr. William Beverly were absent.

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 October 7, 2002

The Minutes of the Regular Board Meeting of October 7, 2002 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—Spring 2003
Proposed Curriculum Changes – Effective 2003/2004 Academic Year

Student and Community Advancement

Student Field Trip
Community Education Program for Fall 2002
Music Association of California Community Colleges Conference
Fall Southern Regional Conference for Alpha Gamma Sigma
Grants

Administrative Services

AB 2910 – Quarterly Fiscal Status Report
Signature Authorization
Bid 9899-10/Campus Fire Alarm System Replacement – Phase 3
Notices of Job Completion
Amendment
Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

New Certificated Position and Classification Specifications

Volunteers

Motion Carried

Informational Item

Facilities Bond Information

Closed Meeting

Meeting adjourned to Closed Session at 4:50 p.m.

Adjournment

Meeting reconvened at 5:15 p.m. and immediately adjourned.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board