

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
MONDAY, November 19, 2001

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, November 19, 2001, in the Board Room at El Camino College.

The following Trustees were present: Mrs. Lila S. Hummel, President; Mr. Delmer L. Fox, Vice President; Dr. Nathaniel Jackson, Secretary; Dr. Robert Haag, Member; Member; Mr. William Beverly, member; and Mr. Glen A. Chapple, 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 October 8, 2001

The Minutes of the Regular Board Meeting of October 8, 2001 were approved.

Mr. Stephen M. Kinney, Public Opinion Strategies, reviewed recent survey of 300 likely voters in the El Camino Community College District conducted by his firm.

Consent Agenda

It was moved by Dr. Haag, seconded by Mr. Fox, that the Board approve items presented on the agenda in the following areas:

Academic Affairs

Center for the Arts Presentations – 2001/2002

Proposed Curriculum Changes – Effective 2002-2003 Academic Year

Student and Community Advancement

Student Field Trips

Student Conferences

Grants – Acceptance

Grants – Information

International Travel

Student and Community Advancement Retreat

Administrative Services

Contracts Valued at \$50,000 or Higher

Bid 2001-4/Printing of Class Schedules

Bid 2001-8/Elevator Maintenance

Bid 2001-11/Electronic Ordering System

Notice of Completion

Declaration of Surplus Property

Purchase Orders

Human Resources

Employment and Personnel Changes
Classified Professional Growth

Revised Classified Position & Classification Specification
New Administrator Position & Classification Specification
Amended Administrator Salary Schedule

Motion carried.

Closed Meeting

Meeting adjourned to a Closed Meeting at 4:40 p.m.

Adjournment

Meeting reconvened at 5:25 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board