

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, November 21, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, November 21, 2005, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Lila S. Hummel, Vice President; Trustee Mary E. Combs, Secretary; Trustee Nathaniel Jackson, Member; and Mr. Philip Gomez, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student and Community Advancement; and Dr. Francisco Arce, Interim Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of October 17, 2005

The Minutes of the Regular Board Meeting of October 17, 2005 were approved.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes – Effective 2006-2007 Academic Year

Student and Community Advancement

International Travel

Grants

South Bay Children's Choir

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Budget Adjustments

Destruction of Records

Amend Auditor Contract for 2006-05

Deposit Into Bond Fund

Transfer of Funds From the Community Advancement Program to the General Fund
Unrestricted (Fund 11)

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

Information – Agreement with Keenan & Associates

Board Policy 6549 – Capitalization of Fixed Assets

Board Policy 6548 – Depreciation of Fixed Assets

Board Policy 6550 – Disposal of Fixed Assets

Purchase Orders

Measure E Bond Fund

Project Budgets

Proposal for Labor Compliance Program Contract

Citizens' Bond Oversight Committee

Bid 2005-05/Fire Alarm System Replacement

Bid 2005-06/Main Electrical System Infrastructure Replacement

Public Works Humanities Hazardous Materials Abatement Project Change Orders

Notices of Job Completion

Request for Approval to Make Bid Award Prior to Ratification

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

President/Board of Trustees

Absence of Board Member

Motion carried. Student Trustee Gomez recorded an advisory yes vote

Closed Session

Meeting recessed to a closed session at 5:00 p.m. Meeting reconvened at 5:12 p.m. and immediately adjourned.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board