The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, February 17, 2004, in the Board Room at El Camino College.

The following Trustees were present: Dr. Robert Haag, President; Mrs. Lila S. Hummel, Secretary; Dr. Nathaniel Jackson, Member; Mrs. Mary E. Combs, Member; and Ms. Celina Luna, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; and Dr. Patricia Caldwell, Vice President—Student and Community Advancement.

Minutes of the Regular Board Meeting of January 20, 2004
The Minutes of the Regular Board Meeting of January 20, 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
International Education/Study Abroad Program – Summer 2004
Travel – Cultural Exchange

Student and Community Advancement
Field Trips
Community Education Class – Spring 2004
Resolution – Child Development Center
Board Policy 5015 – Residence Determination – First Reading
Board Policy 5052 – Open Enrollment – First Reading
Temporary Casuals Employment

Administrative Services
AB-2910 – Quarterly Fiscal Status Report
Contracts/Personal Service Agreements Valued at $50,000 or Higher
Bid Award
Contract Amendment
New Board Policy 2716 – Political Activity – First Reading
Declaration of Surplus Property
Purchase Orders
Measure E Bond Fund
Facilities Master Plan Projects Budgets
Contract Amendment
Purchase Orders

Human Resources
Employment and Personnel Changes
Classified Professional Growth
Amended Child Development Center Salary Proposal
Part-Time Faculty Salary Proposal
El Camino Classified Employees Salary Settlement Public Notification and Disclosure of Costs
El Camino College Employees Association Ratification of Contract
Ratification of Police Officers Association Contract Reopener
Police Officers Association Salary Proposal
Volunteers

President/Board of Trustees

California Community College Trustee Board of Directors Election
It was moved by Trustee Hummel and seconded by Trustee Jackson that Trustee Hummel be appointed as the representative to vote for members to serve on the California Community College Trustee Board of Directors.

Motion Carried

Committee of the Whole
It was moved by Trustee Jackson, and seconded by Trustee Combs that the Board recess to a Committee of the Whole at 4:15 p.m. Committee of the Whole entered into a discussion regarding establishing an office of General Counsel. Regular Board meeting resumed at 4:30 p.m.

Public Agenda
Resolution in Support of the Education Bond Measure (Proposition 55)
It was moved by Trustee Combs and seconded by Trustee Haag that the Board approve the Resolution in Support of the Education Bond Measure (Proposition 55). Motion denied. Trustee Haag and Trustee Combs voted yes, Trustee Hummel and Trustee Jackson voted no, and advisory vote of Trustee Luna was no.
Resolution in Support of the Economic Recovery Bond Act (Proposition 57)
It was moved by Trustee Combs and seconded by Trustee Haag that the Board approve the Resolution in Support of the Economic Recovery Bond Act (Proposition 57). Motion denied. Trustee Haag and Trustee Combs voted yes, Trustee Hummel and Trustee Jackson voted no, and advisory vote of Trustee Luna was yes.

Resolution in Support of the California Balanced Budget Act (Proposition 58)
It was moved by Trustee Combs and seconded by Trustee Haag that the Board approve the Resolution in Support of the California Balanced Budget Act (Proposition 58). Motion denied. Trustee Haag and Trustee Combs voted yes, Trustee Hummel and Trustee Jackson voted no, and advisory vote of Trustee Luna was yes.

Resolution in Support of the Budget Accountability Act (Proposition 56)
Resolution in Support of the Budget Accountability Act (Proposition 56) appeared on the agenda but no motion was made for recommendation.

Closed Meeting
Meeting adjourned to closed session at 5:10 p.m. Meeting reconvened at 5:20 p.m. and immediately adjourned.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board