

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 17, 2004

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