

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Tuesday, February 18, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, February 18, 2003, in the Board Room at El Camino College.

The following Trustees were present: Dr. Nathaniel Jackson, President; Dr. Robert Haag, Vice President; Mr. William Beverly, Secretary; Mrs. Lila S. Hummel; Mr. Delmer L. Fox; and Mr. Ryan McBlaine, 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 January 21, 2003

The Minutes of the Regular Board Meeting of January 21, 2003 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

Restructuring and Reassignment of Functions in the Academic Affairs Area

Student and Community Advancement

Student Field Trips

Student International Service Travel – Rotaract Club

Board Policy 5205-Student Accident Insurance –Second Reading and Adoption

Restructuring and Reassignment of Functions in the Student and Community Advancement Due to Budget Reductions

Administrative Services

AB2910 – Quarterly Fiscal Status Report

Mid-Year Budget Reductions

Renewal of Auditor Contract

Contracts Valued at \$50,000 or Higher

Contract Amendment

Contracts-Chang Orders

Notice of Job Completion

Purchase Orders

Human Resources

Employment and Personnel Changes

New Administrator Position and Classification Specifications

Motion Carried

Academic Affairs-Restructuring and Reassignment of Functions in the Academic Affairs Area

It was moved by Trustee Hummel, seconded by Trustee Haag, that the Board approve the following changes in the Academic Affairs Area, effective March 1, 2003. These changes are necessary to ensure continuation of service and support to the campus and community and are a part of the college's reduction effort due to the state's budget crisis:

1. Dissolution of the Instructional Services Division.
2. Creation of a new unit, Learning Resources, to include Library Services, the Librarians, Media Services, the Distance Education program, the Library Media Technology Center, and the Learning Resources Center.
3. Reassignment of the clerical assistant in the Instructional Services Division to the vacant clerical assistant position in the Natural Sciences Division.
4. Reassignment of the Special Resources Center, including all faculty, staff, programs and courses, to the Division of Health Sciences and Athletics.
5. Reassignment of the faculty and courses in Academic Strategies, Human Development, and Tutor Training, to the Humanities Division.
6. Reassignment of courses in Library Information Science to the Humanities Division.
7. Reassignment of the General Studies program to the Behavioral and Social Sciences Division.

Motion carried. Trustee Jackson abstained.

Committee of the Whole

It was moved by Trustee Hummel and Seconded by Trustee Fox that the Committee of the Whole be opened. Trustee Beverly opened discussion on the Citizens' Bond Oversight Committee at 5:36 p.m. At 6:06 p.m. it was moved by Trustee Hummel and seconded by Trustee Jackson that the Board rise and report.

Closed Meeting

Meeting adjourned to closed session at 6:20 p.m. Meeting reconvened at 6:36 p.m. and immediately adjourned.

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William Beverly, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board