

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 22, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Tuesday, February 22, 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; Trustee Mary E. Combs, member; and Mr. Bryce L. Matson, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Mr. Victor Hanson, Vice President—Administrative Services; Dr. Patricia Caldwell, Vice President—Student and Community Advancement, and Dr. James Schwartz, Interim Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of January 18, 2005 and the Special Board Meeting of February 7, 2005

The Minutes of the Regular Board Meeting of January 18, 2005 and the Special Board Meeting of February 7, 2005 were approved.

Presentation-El Camino College Citizens' Bond Oversight Committee Annual Report

Mr. Kurt Weideman presented the El Camino Community College District Citizens' Bond Oversight Committee Annual Report, July 1, 2003 – June 30, 2004.

In presenting the annual report to the Board of Trustees, Mr. Weideman said members of the Citizens' Bond Oversight Committee have asked questions such as those presented on page 1. He and other members of the Committee who were present, Mr. Don Greco, Mr. Mark Marion and Ms. Nina Velasquez, said they have received answers to all of their questions and have no concerns to report to the Board of Trustees.

It was moved by Trustee Hummel, seconded by Trustee Combs, that the Board accept the El Camino College Citizens' Oversight Committee Annual Report. Motion carried. Mr. Matson's advisory vote was yes.

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

Instructional Field Trip-Spring 2005

International Education/Study Abroad Program-Summer 2005

Sabbatical Leaves of Absence – 2005/2006

Student and Community Advancement

Student Field Trip

Forensics Tournaments-Spring 2005

Student Conference

Associated Student Organization Winter Retreat

Community Education Program – Spring 2005

International Travel

Administrative Services

AB 2910-Quarterly Fiscal Status Reports

Renewal of Auditor Contract

Health Services Fees

Class Schedule Fees

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

Amendment

Public Works Project Science Complex Change Orders

Purchase Orders

Measure E Bond Fund

Changes to Project Budgets

2005 Facilities Master Plan

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

Bid 2004/8 Audio Visual Systems

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Casual Employment

Classified Professional Growth

Resolution – Equivalence to Minimum Qualifications

Revision of Classification Specifications and Title Change for Administrator Position

President/Board of Trustees

Absence of Board Members

Signature Authorization

Motion carried. Mr. Matson's advisory vote was yes.

Personnel Matter – Ten-Day Suspension for Mr. Timothy Maschler

Ms. Luukia Smith, President, El Camino Classified Employees, represented Mr. Timothy Maschler appealing an arbitration recommendation. Ms. Marcy Wade spoke on behalf of the District.

Closed Session

Meeting adjourned to a closed session at 6:16 p.m. and reconvened at 6:50 p.m. Mr. Beverly reported that the Board deliberated, considered and discussed the position of Mr. Maschler.

It was moved by Trustee Beverly, seconded by Trustee Hummel, that the Board accept the recommendation of the Arbitrator as set forth in his Advisory Award, February 8, 2005, finding that Grievant Timothy Maschler's procedural rights under Article 23 of the Collective Bargaining Agreement between the District and El Camino Classified Employees, Local 6142, have not been violated by the proposal to suspend him for 10 days. Motion carried.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board