

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday February 7, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, February 7, 2005, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, Vice President; Trustee Lila S. Hummel, 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; Dr. Patricia Caldwell, Vice President – Student and Community Advancement; and Dr. James Schwartz, Interim Vice President—Academic Affairs.

Election of Officers from February 7, 2005 through Annual Organizational Meeting in December, 2005

It was moved by Trustee Combs, seconded by Trustee Jackson, that Trustee Hummel be named President of Board. Trustee Hummel respectfully declined. Motion failed.

It was moved by Trustee Hummel, seconded by Trustee Combs that the Board elect the following officers from February 7, 2005 through Annual Organizational Meeting in December, 2005: Trustee Beverly - President; Trustee Hummel - Vice President; and Trustee Combs - Secretary. Motion carried. Student Trustee Matson recorded an advisory yes vote.

Vacancy on Board

It was moved by Trustee Hummel, seconded by Trustee Beverly, that the El Camino College Board of Trustees proceed with the appointment of a member to represent Trustee Area 5. Trustee Hummel and Trustee Beverly voted yes. Trustee Combs and Trustee Jackson voted no. Student Representative Matson recorded an advisory yes vote.

Meeting adjourned at 5:30 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board