The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, March 10, 2008, in the Board Room at El Camino College.

The following Trustees were present: Trustee Mary Combs, President; Trustee Nathaniel Jackson, Vice President; Trustee Maureen O’Donnell, Secretary; Trustee Ray Gen, Member; Trustee William Beverly, Member; and Ms. Roxanna Seyedin, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Dr. Jeff Marsee, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student Services; and Dr. Doris Givens, Provost, El Camino College Compton Community Educational Center.

Minutes of the Regular Board Meeting of February 19, 2008
The Minutes of the Regular Board Meeting of February 19, 2008 were approved.

Presentation – El Camino College Citizens’ Bond Oversight Committee Annual Report – Mr. Chris Powell
The Board accepted the El Camino College Citizens’ Bond Oversight Committee Annual Report.

Presentation – Student Learning Outcomes – Dr. Francisco Arce
Dr. Francisco Arce presented information on Student Learning Outcomes.

Consent Agenda
It was moved by Trustee Beverly, seconded by Trustee O’Donnell, that the Board adopt the items presented on the agenda in the following areas.

Academic Affairs
Board Policy 4100.1 – Catalog Rights – First Reading
Center for the Arts Presentation 2008/2009
Conference Attendance – Honors Transfer Program
Conference Attendance – Mathematics, Engineering, Science Achievement Program
Instructional Field Trip – Spring 2008
International Education/Study Abroad Program – Summer 2008
Proposed Curriculum Changes: Effective 2008-2009 Academic Year

Student Services
Student Field Trips
Student Conference
Community Education – Spring 2008
El Camino College Chorale Hawaii Concert Tour
Grants - Information

**Administrative Services**
Contracts Under $72,400
Contracts $72,400 or Higher
Information Item – General Fund Unrestricted – Special Program Funds 15
Purchase Orders and Blanket Purchase Orders

**Measure E Bond Fund**
Category Budgets and Balance
Contract – Southland Industries – Energy Management System Expansion
Purchase Orders and Blanket Purchase Orders

**Human Resources**
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Resolution – Equivalence of Minimum Qualifications
Notice and Scheduling of Hearing: Hearing Regarding Negotiation Between the El Camino Community College District and the El Camino Police Officers’ Association for 2007/2008 Reopener Negotiations

**President/Board of Trustees**
Absence of Board Member
California Community College Trustees Board Election
*Citizens’ Bond Oversight Committee*

*Item pulled and no substitutions were made.*

Motion carried. Student Trustee Seyedin recorded an advisory yes vote.

**Adjournment**
Meeting recessed to a closed session at 5:47 p.m. and adjourned at 7:00 p.m.

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Maureen O’Donnell, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board