

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, March 10, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Tuesday, March 10, 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 February 18, 2003

The Minutes of the Regular Board Meeting of February 18, 2003 were approved.

Consent Agenda

It was moved by Trustee Hummel, seconded by Trustee Fox, that the Board approve items presented on the agenda in the following areas:

Academic Affairs

Accreditation Progress Report

Board Policy 4050 – Articulation – First Reading

Board Policy 4300 – Field Trips and Excursions – Second Reading & Adoption

Center for the Arts Presentation – 2002/2003

Instructional Field Trips – Spring 2003

Sabbatical Leaves of Absence – 2003/2004

Student and Community Advancement

Student Field Trips

El Camino College Pep Squad Competitions for Spring 2003

International Travels

Forensics Tournaments

Temporary Casuals Employment

Journalism Association of Community Colleges Conference

Administrative Services

Contracts Valued at \$50,000 or Higher

Amendments to Contracts

Bid 2002-03/Natural Sciences Building Renovation

Bid 2002-12/Computer Purchase – Student Labs
Purchase Orders

Human Resources

Employment and Personnel Changes
Classified Professional Growth
Revised Position Description and Classification Specifications
Revised Administrator Salary Schedule
Volunteers

President/Board of Trustees

California Community College Trustees Board of Directors Election
Citizens' Bond Oversight Committee

Motion Carried

Amendment to Resolution 2003-2 Citizens' Bond Oversight Committee Bylaws

It was moved by Trustee Beverly, seconded by Trustee Haag that the Board amend Resolution 2003-2 Citizens' Bond Oversight Committee Bylaws, which was adopted at the January 2003 Board meeting.

Add the following to Section 5.5 Appointment:

- 5.5 Appointment. Members of the Committee shall be appointed by the Board of Trustees through the following process: (a) advertise for applications in local newspapers; (b) the Superintendent/President or his designee will review the applications; (c) members of the Board may submit nominations to the Superintendent/President; (d) the Superintendent/President or his designee will make recommendations to the Board of Trustees.

This amendment is offered in recognition of the discussion of the El Camino Community College District Board of Trustees Committee of the Whole on February 18, 2003.

Motion carried.

Closed Meeting

Meeting adjourned to closed session at 4:40 p.m. Meeting reconvened at 5:22 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board