

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, March 15, 2004

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, March 15, 2004, in the Board Room at El Camino College.

The following Trustees were present: Dr. Robert Haag, President; Mrs. Lila S. Hummel, Secretary; and Mrs. Mary E. Combs, Member. Mr. William Beverly, Dr. Nathaniel Jackson and Ms. Celina Luna were absent.

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. Gloria Miranda, Dean—Behavioral and Social Sciences.

Minutes of the Regular Board Meeting of February 17, 2004

The Minutes of the Regular Board Meeting of February 17, 2004 were approved.

Presentation – El Camino College Citizens’ Bond Oversight Committee Annual Report

Mr. Kurt Weideman and Mrs. Mary Ann Keating presented the El Camino Community College District Citizens’ Bond Oversight Committee Annual Report, July 1, 2002-June 30, 2003. It was moved by Trustee Hummel, seconded by Trustee Combs, that the Board accept the El Camino College Citizens’ Oversight Committee’s Annual Report.

Consent Agenda

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

Academic Affairs

Instructional Field Trips

Proposed Curriculum Changes – Effective 2004 – 2005 Academic Year

Student and Community Advancement

Field Trips

College Tour

Student Conferences

Student Concert Tour

Forensics Tournaments for Spring 2004

International Travel

Grant—Chancellor’s Office-Math Engineering, Science Achievement (MESA)

Board Policy 5015 – Residence Determination – Second Reading and Adoption

Temporary Casuals Employment

Administrative Services

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

Contract Amendments

Bid Award

Change Orders

Notice of Completion

Board Policy 2716 – Political Activity Second Reading and Adoption

Purchase Orders

Measure E Bond Fund

Bid 2003-14 Award – Planetarium Projector

Bid 2003-18 Award – Pianos

Bid 2003-16 Award – Audio Visual Equipment & Projector Installation

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution – Equivalence to Minimum Qualifications

President/Board of Trustees

Citizens' Bond Oversight Committee—Appointment of Members

Motion Carried

Closed Meeting

Meeting adjourned to closed session at 4:15 p.m. Meeting reconvened at 6:00 p.m. and immediately adjourned.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board