The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, March 21, 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; and Trustee Mary E. Combs, Member. Mr. Bryce L. Matson, Student Member was absent.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Mr. Alex Kelley, Interim 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 February 22, 2005
The Minutes of the Regular Board Meeting of February 22, 2005 were approved.

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

Academic Affairs
Conference Attendance – Mathematics, Engineering, Science Achievement (MESA) Program
Proposed Curriculum Changes – Effective 2005-2006 Academic Year

Student and Community Advancement
Student Field Trips
Forensics Tournaments-Spring 2005
Student Conference
2005 Spring Girls’ High School Basketball League
Derrick Deese Lineman Camp
Community Education for 2005
International Travels
Shredding of Documents

Administrative Services
Transfer of Funds to Capital Outlay Projects Fund 41
Transfer of Funds to Capital Outlay Projects Fund 41 (Bookstore)
Transfer of Funds to General Fund-Restricted

Transfer of Funds to Capital Outlay Fund 41
2005-06 Tax and Revenue Anticipation Notes (TRANs)
Contracts/Personal Service Agreements Valued at $50,000 or Higher
Personal Service Agreements – Amendments
Notice of Job Completion
Resolution – Child Development Center
Resolution (SAWCX)
Purchase Orders

Measure E Bond Fund
Bid Award
Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Casual Employment
Classified Professional Growth
Resolution – Equivalence to Minimum Qualifications
Approval by Board of Trustees: Part-Time Faculty Salary Proposal

President/Board of Trustees
Conference Attendance
Special Subcommittee Report
California Community College Trustees Board Election

Motion carried.

Closed Session
Meeting recessed to a closed session at 5:20 p.m. and adjourned from the closed session at 6:10 p.m.

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Mary E. Combs, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board