

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, March 21, 2005

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