The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, April 17, 2006, in the Board Room at El Camino College.

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

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student Services; and Dr. Francisco Arce, Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of March 20, 2006
The Minutes of the Regular Board Meeting of March 20, 2006 were approved.

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

Academic Affairs
Conference Attendance – Careers in Child Care (CCC) Program
Instructional Field Trips – Spring 2006
International Education/Study Abroad Program – Summer 2006
Proposed Curriculum Changes – Effective 2006-2007 Academic Year
Sabbatical Leave of Absence – 2006-2007

Student Services
Student Field Trips
EOP&S/CalWORKS/CARE Recognition Banquet
2006 Summer Baseball Camp
2006 Summer Football Passing League
2006 Youth Soccer Camp
2006 Summer Youth Swim Lessons

Administrative Services
Renewal of Auditor Contract
Contracts $50,000 or higher
New Board Policy – 7500 – Volunteers – First Reading
Purchase Orders and Blanket Purchase Orders
Measure E Bond Fund
Project Budgets
Contracts $50,000 or Higher
Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Classified Professional Growth
Resolution – Equivalence to Minimum Qualifications

President/Board of Trustees
Travel
California Community College Trustees Board of Directors Election.

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

Public Comment
Several students attended meeting to question Music Library staffing. Angela Simon spoke about relocation of an employee.

Meeting adjourned at 5:35 p.m.

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Nathaniel Jackson, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board