

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, April 18, 2005

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, April 18, 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, and Mr. Bryce L. Matson, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Mr. Alex Kelley, Interim Vice President—Administrative Services; Dr. Regina Smith, Dean—Counseling and Student Services; and Dr. James Schwartz, Interim Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of March 21, 2005

The Minutes of the Regular Board Meeting of March 21, 2005 were approved.

Consent Agenda

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

Academic Affairs

Associate Degree Definitions and Criteria

Conference Attendance

Instructional Field Trips – Spring 2005

Proposed Curriculum Changes – Effective 2005-2006 Academic Year

Student and Community Advancement

Student Field Trips

Student Conference

Summer Athletic Programs

Community Education – Spring 2005

EOP&S/CalWORKS/CARE Recognition Banquet

Grants

International Travels

Administrative Services

Purchase Orders

Measure E Bond Fund

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

Contract Amendment

Notices of Job Completion

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

New Classification Specifications for Classified Positions

President/Board of Trustees

Order Biennial Governing Board Election

2004-2005 Board of Trustees Goals

Citizens' Bond Oversight Committee

Travel

Motion carried.

California Community College Trustee Board of Directors Election

It was moved by Trustee Combs, Seconded by Trustee Jackson, that the Nominated Candidate listing for the California Community College Trustee Board of Directors election be amended to include Jeanette Mann.

Motion carried.

Public Comment

Mr. Sean Donnell made a statement regarding an employee and submitted a letter to the Board.

Students Ms. Brenda Alvarez, Mr. Adan Alvarez and Mr. Edgar Ibarria spoke against military recruitment on campus. Mr. Stanley Dunn spoke in support of the Military.

Closed Session

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

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board