

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, April 21, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 21, 2003, in the Board Room at El Camino College.

The following Trustees were present: Dr. Nathaniel Jackson, President; Dr. Robert Haag, Vice President; Mr. William Beverly, Secretary; Mrs. Lila S. Hummel; Mr. Delmer L. Fox; and Mr. Ryan McBlaine, Student Member.

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. Nadine Hata, Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of March 10, 2003

The Minutes of the Regular Board Meeting of March 10, 2003 were approved.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations – 2002/2003 and 2003/2004

International Education/Study Abroad Program

Mathematics, Engineering, Science Achievement (MESA) 2003 Student Leadership
Retreat

Proposed Curriculum Changes – Effective 2003/2004 Academic Year

Sabbatical Leave of Absence – 2003/2004

Student and Community Advancement

Student Field Trips

Alpha Gamma Sigma Spring Convention

Community Education

Grant – Information

Destruction of Records

Temporary Casuals Employment

Board Policy 5045 (Articulation) – Second Reading and Adoption

Administrative Services

2003 Tax and Revenue Anticipation Notes (TRANS)

Contracts Valued at \$50,000 or Higher

Amendments

Approval to Purchase Supplies, Equipment and Services for 2003-04

Claim Settlement

Notice of Completion

Contracts – Change Orders

Bid 2002-08-A/Natural Sciences Building Renovation Re-Bid

Bid 2002-13/Admissions Registration Mailers

Resolution – Self-Insured Workers' Compensation Liability

Amendment to Resolution 2003-2/Bond Oversight Committee Bylaws

Bond Fund Reimbursement

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution Equivalency to Minimum Qualifications

Revised Classified Position and Classification Specifications

Volunteers

President/Board of Trustees

Travel

Biennial Governing Board Member Election November 4, 2003

Motion Carried

California Community College Trustees Board of Directors Election

It is recommended that the Board vote for the following candidates to serve on the California Community College Trustees Board of Directors:

Maria Nieto Senour, San Diego CCD

John Moore, Cerritos CCD

Mary Mason, Foothill-De Anza CCD

Luis Villegas, Santa Barbara CCD

Georgia L. Mercer, Los Angeles CCD

Charles H. Hayden, Desert CCD

Michele R. Jenkins, Santa Clarita CCD

Mark Takano, Riverside CCD

Anthony E. Bugarin, San Joaquin Delta CCD

Thomas J. Clark, Long Beach CCD

Motion Carried

Closed Meeting

Meeting adjourned to closed session at 4:40 p.m. Meeting reconvened at 5:07 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board