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
International Education/Study Abroad Program
Mathematics, Engineering, Science Achievement (MESA) 2003 Student Leadership Retreat
Proposed Curriculum Changes – Effective 2003/2004 Academic Year

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