The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, May 16, 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 Mr. Bryce L. Matson, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Mr. Alex Kelley, Interim Vice President—Administrative Services; Dr. Patricia Caldwell, Vice President—Student & Community Advancement; and Dr. James Schwartz, Interim Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of April 18, 2005
The Minutes of the Regular Board Meeting of April 18, 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
Resolution – Child Development Center

Student and Community Advancement
Field Trips
Student Conference
Community Education – Summer 2005
Grants

Administrative Services
AB 2910 – Quarterly Fiscal Status Report
Tentative Budget 2005-06
Approval to Deposit Funds
Chancellor’s Office Tax Offset Program
Transfer of Funds to General Fund-Restricted (12)
International Student Health Insurance
Information Item
Bid 2204-12/Financial Aid Planner
Bid 2004-9/Printing of Class Schedules
Resolution
Purchase Orders
Measure E Bond Fund
Bid 2004-10/Modular Building Modification
Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Declaration of Indefinite Salaries for Retroactive Pay
Revision of Classification Specifications and Title Change for Administrator Position
Amend Special Project Temporary Administrator Daily Rate Schedule

President/Board of Trustees
Board Policies
Board of Trustee Election Alternatives
Calendar of Events, Los Angeles County Consolidated Election, November 8, 2005

Motion carried.

Public Comment
President of Academic Senate made comments regarding Board Policies. Past President of AFT-Faculty made comments on pending arbitration between AFT and the District. President of El Camino Classified Employees made comments regarding numbers used in salary calculations.

Closed Session
Meeting recessed to a closed session at 5:50 p.m. and adjourned from the closed session at 6:40 p.m.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board