

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, May 16, 2005

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