EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, May 17, 2004

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, May 17, 2004, in the Board Room at El Camino College.

The following Trustees were present: Trustee Haag, President; Trustee Beverly, Vice President; Trustee Hummel, Secretary; and Trustee Combs, Member; Trustee Jackson, Member; and Ms. Celina Luna, 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. Gloria Miranda, Dean—Behavioral and Social Sciences.

Minutes of the Regular Board Meeting of April 19, 2004
The Minutes of the Regular Board Meeting of April 19, 2004 were approved.

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

Academic Affairs
Instructional Field Trip – Spring 2004
Organizational Change – Human Development
Proposed Curriculum Changes – Effective 2004-2005 Academic Year

Student and Community Advancement
Field Trip
Student Conference
Organizational Change – Child Development Center
Organizational Change – Health Center
Community Education – Spring 2004
Temporary Casuals Employment

Administrative Services
AB 2910 – Quarterly Fiscal Status Report
Purchase of Supplies, Equipment and Services for FY 2004-2005
Resolution – Statewide Association of Community Colleges (SWACC)
Resolution – Southern California Community College Workers’ Compensation JPA
Contracts/Personal Service Agreements/Pioneer Theaters
Public Work Project Science Complex – Change Orders
Policy 7345 – Catastrophic Leave Program – First Reading
Policy 2730 – Health Benefits – First Reading. Trustee Beverly said he would abstain from vote on this policy when it is presented for adoption.
Policy 6750 – Parking – First Reading
Policy 7340 – Leaves of Absence – First Reading
Purchase Orders

Measure E Bond Fund
Purchase Orders

Human Resources
Employment and Personnel Changes
Classified Professional Growth
Declaration of Indefinite Salaries to Retroactive Pay
Amend Special Project Temporary Administrator Salary Schedule

Motion Carried.

Board Meeting Time and Place

It was moved by Trustee Combs, seconded by Trustee Beverly that the starting time of the Board meetings be changed from 4 p.m. to 6 p.m. for a six-month trial period; that advertising be increased to inform the public of his change; and that the venue be changed to accommodate potential additional attendees. Motion denied. Trustees Haag, Beverly, Hummel and Jackson voted no. Trustee Combs voted yes. Student Member Luna recorded an advisory vote of yes.

It was moved by Trustee Combs, seconded by Trustee Beverly, that the starting time of the Board meeting be changed to 4:30 p.m. Motion denied. Trustees Haag, Hummel and Jackson voted no. Trustees Beverly and Combs votes yes. Student Member Luna recorded an advisory vote of yes.

Tentative Budget 2003-2004
The Tentative Budget 2003-2004 was presented for review prior to adoption on June 21, 2004.

Closed Session
Meeting adjourned to Closed Session at 5:10 p.m. Regular meeting reconvened at 5:25 p.m. and took the following action:
Resignation – Mr. James Threatt
After first Closed Session it was moved by Trustee Combs and seconded by Trustee Haag that the Board accept resignation of Mr. James Threatt, Small Business Services Director, Range 11, Step 5, Small Business Development Center/Community Advancement, Student and Community Advancement Area, effective April 30, 2004.

Motion Carried.

Meeting adjourned to closed session at 5:30 p.m. At 6:15 p.m., Meeting recessed to Tuesday, May 18, 2004. Meeting resumed at 5:00 p.m. on Tuesday, May 18, 2004 and adjourned at 6:30 p.m.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board