

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 this 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