

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, May 19, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, May 19, 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 April 21, 2003

The Minutes of the Regular Board Meeting of April 21, 2003 were approved.

Consent Agenda

It was moved by Trustee Haag, seconded by Trustee Beverly, that the Board approve items presented on the agenda in the following areas:

Academic Affairs

Center for the Arts Presentations – 2002/2003 and 2003/2004
Instructional Field Trip – Spring 2003
Proposed Curriculum Changes – Effective 2003/2004 Academic Year
Sabbatical Leave of Absence – 2003/2004

Student and Community Advancement

Community Education Program for Spring 2003
Community Education Program for Summer 2003
Grant – Acceptance
Board Policy 7400 – Travel – Second Reading and Adoption
Temporary Casuals Employment

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports
Tentative Budget
Approval to Deposit Funds with Southern California Community College Districts' Self-Funded Insurance Agency for Workers' Compensation Protection
Contracts Valued at \$50,000 or Higher
Amendments

Natural Science Complex Renovation Project
Bid 2002-11/Athletic/Field Trip Bus Transportation
Measure "E" Expenditure
Purchase Orders

Human Resources

Employment and Personnel Changes

Amend Special Project Temporary Administrator Daily Rate Schedule, Policies and Procedures

Eliminate Classified Position and Classification Specifications

Notice and Scheduling of Hearing: Negotiations – El Camino Community College District and the El Camino Classified Employees, Local 6142, CTF, AFT, AFL-CIO Volunteers

Motion Carried

Employment and Personnel Changes

It was moved by Trustee Hummel, seconded by Trustee Haag, that the following item be pulled from the consent agenda. Motion carried.

Change in Classification – Maria O'Brien from User Support Analyst, Range 46, Step E, to User Support Technician, Range 37, Step E, Information Technology Services Division, Administrative Services Area, effective June 2, 2003.

It was moved by Trustee Hummel, seconded by Trustee Fox that this matter be referred back to the Superintendent/President for reconsideration. Motion carried 4-1. Trustee Beverly voted no.

Closed Meeting

Meeting adjourned to closed session at 5:30 p.m. Meeting reconvened at 6:15 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board