

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, June 21, 2004

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 21, 2004, in the Marsee Auditorium 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 Mr. Bryce L. Matson, 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. Virginia Rapp, Dean—Business.

Minutes of the Regular Board Meeting of May 17, 2004

The Minutes of the Regular Board Meeting of May 17, 2004 were approved.

Oath of Office

Mr. Bryce L. Matson took the Oath of Office.

Consent Agenda

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

Academic Affairs

Center for the Arts Summer Resident Artists Program

Proposed Curriculum Changes – Effective 2004-2005 Academic Year

Student and Community Advancement

Field Trip

South Bay Children's Choir Performance

Community Education Program – Summer 2004

Grants

Temporary Casuals Employment

Administrative Services

Temporary Loan from General Fund Unrestricted

Resolution – District Appropriations Limit for 2004-2005

Tentative Budget 2004-2005

Transfer of Funds to Property and Liability Self Insurance Fund

Transfer of Funds to Dental Self Insurance Fund

Transfer of Funds to Child Development Fund

Transfer of Funds to General Fund-Restricted Parking

COTOP

Contracts/Personal Service Agreements Valued at \$50,000 or Higher

Amendment

Public Works Project Science Complex – Change Orders

Destruction of Records

Five-Year Construction Plan

Purchase Orders

Measure E Bond Fund

Purchase Orders

Human Resources

Employment and Personnel Changes

Motion Carried.

Policies

It was moved by Trustee Hummel, seconded by Trustee Jackson, that the Board approve the following policies:

Policy 7345- Catastrophic Leave Program – Second Reading and Adoption

Policy 6750 – Parking – Second Reading and Adoption

Policy 7340 – Leaves of Absence – Second Reading and Adoption

Policy 7350 – Resignations Non Represented Employees – First Reading

Policy 7120 – Recruitment and Selection – First Reading

Policy 7356 – Discipline and Dismissals Non-Represented Classified Employees – First Reading

Motion carried.

Policies

It was moved by Trustee Hummel, seconded by Trustee Jackson, that the Board approve the following policy:

Policy 2730 – Health Benefits – Second Reading and Adoption

Motion carried with 4 votes. Trustee Beverly Abstained.

Closed Session

Meeting adjourned to the first Closed Session at 4:45 p.m. Meeting reconvened at 5:05 p.m. and immediately adjourned to the Ayers Hotel in Hawthorne, California for the second Closed Session, which adjourned at 8:30 p.m.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board