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