

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, June 9, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, June 9, 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 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. Nadine Hata, Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of May 19, 2003

The Minutes of the Regular Board Meeting of May 19, 2003 were approved.

Public Hearing

Opened at 4:06 p.m. No comments were made. Public hearing closed at 4:06 p.m.

Consent Agenda

It was moved by Trustee Hummel, seconded by Trustee Fox, that the Board approve items presented on the agenda in the following areas (Exceptions: Contracts: S&B Foods and Parking Fines pulled from Consent Agenda):

Academic Affairs

Center for the Arts Presentations – Destruction of Records  
International Education/Study Abroad Program  
Proposed Curriculum Changes – Effective 2003/2004 Academic Year

Student and Community Advancement

Community Education Program for Summer 2003  
Temporary Casuals Employment

Administrative Services

New Fund for Bond Income and Expenditures  
Tentative Budget 2003-04  
Contracts/Personal Service Agreements Valued at \$50,000 or Higher  
Contract Amendment  
Resolutions – Workers' Compensation JPA  
Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Public Hearing: Negotiations – El Camino Community College District and the El Camino Classified Employees, Local 6142, CFT, AFT, AFL-CIO

Declaration of Indefinite Salaries for Retroactive Pay

Volunteers

Motion Carried

Contract

It was moved by Trustee Beverly, seconded by Trustee Hummel, that the Board of Trustees, in accordance with Board Policy 6340, approve the District entering into the following agreement with the following contractor and that the Vice President-Administrative Services, or his designee, be authorized to execute the necessary documents and that Mr. Hanson be directed to form an advisory committee and monitor services. Motion carried.

S&B Foods-Contractor will continue providing labor and materials to operate the two Campus Delis for the period July 1, 2003 through June 30, 2004, with four one-year options to renew at the discretion of the District. The Contractor will pay the District a commission of 10% of gross sales for year one with an increasing commission over the term of the contract for any renewal periods offered. Estimated total revenue is \$75,000.

Parking Fines

It was moved by Trustee Beverly, seconded by Trustee Fox, that the Board, in accordance with California Vehicle Code Section 40203.5, ratify the following bail schedule for parking fines and forfeitures, to be effective July 1, 2003 and that the fine for parking on inner campus without appropriate permit be increased to \$150.00 (currently \$25.00). Motion carried.

- Any violation occurring pursuant to California Vehicle Code Section 21113(A) - \$30 (currently \$25)
- Handicap violation California Vehicle Code Section 22507.9 - \$330 (no change)
- Possession of, use of or displaying of a fraudulent El Camino College parking permit - \$250 (no change)
- Parking on inner campus without an appropriate permit - ~~\$50~~\$150 (currently \$25)

Closed Meeting

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

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William Beverly, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board