The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, July 17, 2006, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Mary E. Combs, Vice President; Trustee Nathaniel Jackson, Secretary; Trustee Ray Gen, Member; Trustee Maureen O’Donnell, Member; and Mr. Julian Peters, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student Services; and Dr. Francisco Arce, Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of June 19, 2006
The Minutes of the Regular Board Meeting of June 19, 2006 were approved.

Consent Agenda
It was moved by Trustee O’Donnell, seconded by Trustee Combs, that the Board approve items presented on the agenda in the following areas.

**Academic Affairs**
Policy 4100.1 – Catalog Rights – Second Reading & Adoption  
Policy 4225 – Course Repetition – Second Reading & Adoption  
Policy 4240 – Academic Renewal – First Reading  
Policy 4228 – Independent Study – First Reading  
Policy 4030 – Academic Freedom – First Reading

**Student Services**
Student Field Trip  
Community Education – Summer 2006  
Destruction of Records  
International Travel

**Administrative Services**
Approval to Deposit Funds with Southern California Community College District Self-Funded Insurance Agency for Workers’ Compensation Protection  
Chancellor’s Office Tax Offset Program  
Temporary Cash Borrowing  
Budget Adjustments  
Contract  
Purchase Orders and Blanket Purchase Orders
Measure E Bond Fund
Citizens’ Bond Oversight Committee Calendar
Category Budgets and Balance
Contract – RMA Group – Humanities Building
Award – Bid 2006-1/Audiovisual Systems
Purchase Orders and Blanket Purchase Orders

Human Resources
Employment and Personnel Changes
Temporary Non-Classified Service Employees
Classified Professional Growth
Resolution to Minimum Qualifications

President/Board of Trustees
Advisory Committee on Educational Services, Community College League of California
Travel
Citizens’ Bond Oversight Committee

Motion carried. Student Trustee Peters recorded an advisory yes vote.

Non-Consent Agenda
Recording Board of Trustees Meetings

Recording of Board of Trustee Meetings

Public Comment
Dr. Angela Simon and Dr. Susie Dever support recording Board meetings.

It was moved by Trustee O’Donnell, seconded by Trustee Combs that audio recording equipment and appropriate microphones be made available for use at Board meetings; that the Administration investigate grants and donations to provide a video system and that a progress report be made at the August meeting. Motion carried with 4 yes votes. Mr. Beverly abstained. Student Trustee Peters recorded a yes vote.

Public Comment
Dr. David Pierce, Dr. Elizabeth Shadish, Ms. Luukia Smith, Ms. Evelyn Uyemura and Mr. David Vakil addressed Compton College.
Meeting recessed to a closed session at 6:15 p.m. and adjourned at 7:30 p.m.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board