

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, July 19, 2004

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, August 16, 2004, in the Haag Recital Hall at El Camino College.

The following Trustees were present: 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. Gloria Miranda, Dean—Behavioral and Social Sciences.

Minutes of the Regular Board Meeting of June 21, 2004

The Minutes of the Regular Board Meeting of June 21, 2004 were approved.

Absence of a Board Member

It was moved by Trustee Jackson, seconded by Trustee Hummel, that the Board excuse the absence of Trustee Haag due to illness. Motion carried.

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 Presentations – 2004/2005  
Out-of-Country Travel

Student and Community Advancement

Community Education Program – Summer 2004  
Grants  
Temporary Casuals Employment  
Cheerleading Camp

Administrative Services

Approval to Deposit Funds with Southern California Community College Districts' Self-Funded Insurance Agency for Workers' Compensation Protections  
Contracts/Personal Service Agreements Valued at \$50,000 or Higher  
Bid 2003-23/Printing of the College Newspaper and Magazine  
Policy 7120-Recruitment and Selection – Second Reading and Adoption  
Policy 7365-Discipline and Dismissals Non-Represented Classified Employees – Second Reading and Adoption  
Purchase Orders

Measure E Bond Fund

Bid Award – Bid 2003-12/Audiovisual Systems  
Purchase Orders

Human Resources

Employment and Personnel Changes  
Classified Professional Growth

Motion carried.

Amend Employment Contract

It was moved by Trustee Combs, seconded by Trustee Jackson, that the Board Amend Employment Contract – Dr. Thomas M. Fallo, Superintendent/President, effective July 1, 2004 through June 30, 2008. Motion carried with three yes votes. Trustee Combs abstained. Student Trustee Matson withheld his advisory vote.

President/Board of Trustees

It was moved by Trustee Hummel, seconded by Trustee Jackson, that the Board approve Travel listed on the agenda. Motion Carried.

Closed Session

Meeting adjourned to closed session at 6:00 p.m. Meeting reconvened at 6:20 p.m. and immediately adjourned.

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Lila S. Hummel, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board