

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, July 21, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, July 21, 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; and Mr. Delmer L. Fox.

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 Mr. Tom Lew, Acting Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of June 9, 2003

The Minutes of the Regular Board Meeting of June 9, 2003 were approved.

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.

Academic Affairs

Center for the Arts Presentations – 2003/2004

Student and Community Advancement

Student Field Trips

College Tour

Community Education – Summer 2003

Resolutions – Child Development Center

International Travel

Grants

Destruction of Records – EOP&S

Board Policy 5300 – Student Equity – Second Reading and Adoption

Revised El Camino Community College District School Calendar 2003/04

El Camino Community College District School Calendar 2004/05

Temporary Casuals Employment

Administrative Services

Temporary Loan to General Fund Unrestricted

Joint Powers Authority

Resolution – District Appropriation Limit for 2003-04

Transfer of Funds to Property and Liability Self Insurance Fund 18

Transfer of Funds to Dental Self Insurance Fund 19

Transfer of Funds to Child Development Fund 11

COTOP

Revised Board Policy 2105 – Election of Student Members – pulled from agenda

Civic Center Rental Fees

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

Information Item – Legal Costs for District

Purchase Orders

Measure E Bond Fund

Oversight Committee

Environmental Impact Report

Initial Projects

Programming Meeting with Architects

Expenditures Through 6/30/03

Contracts Valued at \$50,000 or Higher

Purchase of Hawthorne Site

Purchase Orders

Change Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Approval by the Board of Trustees: Police Officers Association Retroactive Salary Proposal

Approval by the Board of Trustees: Police Officers Association Salary Proposal

Review by Board of Trustees: El Camino College Police Officers Association Salary

Settlement Public Notification & Disclosure of Costs

Approval by Board of Trustees: El Camino College Police Officers Association Contract Ratification

Public Hearing Regarding Negotiations Between the El Camino Community College

District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO,

For Fall 2003 Reopener Negotiations

Volunteers

President/Board of Trustees

Travel

Candidate Statements – General Elections

Motion Carried

Closed Meeting

Meeting adjourned to closed session at 4:40 p.m. Meeting reconvened at 6:30 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board