

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, August 16, 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 Board Room at El Camino College.

The following Trustees were present: Trustee Haag, 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. James Schwartz, Acting Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of July 19, 2004

The Minutes of the Regular Board Meeting of July 19, 2004 were approved.

Consent Agenda

It was moved by Trustee Hummel, seconded by Trustee Combs, that the Board approve items presented on the agenda in the following areas.

Academic Affairs

Instructional Field Trip

Student and Community Advancement

Community Education Program – Fall 2004

Destruction of Records – EOP&S/CARE

Temporary Casuals Employment

International Travel

Administrative Services

Notice of Public Hearing for 2004-05 Budget

Establish Special Reserve Fund 17 For Retiree Health Premiums

Joint Powers Authority

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

Information – Civic Center Lease

Contract Amendment

Resolution – Child Development Center

Public Works Project Science Complex – Change Orders

Purchase Orders

Measure E Bond Fund

Contract Amendment

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

~~*Revised Police Officers Position Classification and Specifications~~

*Item withdrawn and no substitutions were made.

President/Board of Trustees

Policy 3551 – Cafeteria – Deletion – First Reading

Policy 4138 – Research - Deletion – First Reading

Policy 4145 – Credit Unions - Deletion – First Reading

Policy 4161 – Service Awards - Deletion – First Reading

Policy 4163 – Residence - Deletion – First Reading

Policy 4164 – Change of Name or Address - Deletion – First Reading

Policy 4218 – Administrative Internship Program - Deletion – First Reading

Policy 4239 – Fringe Benefits for Part-Time Classified Employees - Deletion – First Reading

Policy 4253 – Request for Classification Review - Deletion – First Reading

Policy 5122 – Inter-District Registration - Deletion – First Reading

Policy 6143 – Cable Television - Deletion – First Reading

Motion carried.

Closed Session

Meeting adjourned to closed session at 4:45 p.m. Meeting reconvened at 5:35 p.m. and immediately adjourned.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board