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*Item withdrawn and no substitutions were made.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.

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Lila S. Hummel, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board