

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, August 18, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, August 18, 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 Dr. Nadine Hata, Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of July 21, 2003

The Minutes of the Regular Board Meeting of July 21, 2003 were approved.

Public Hearing – Negotiations – El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO, for Fall 20-03 Reopener Negotiations

The Public Hearing opened at 4:01 p.m. and closed immediately no comments were made.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations – 2003/2004

Conference Attendance – Summer 2003

Revisions to Curriculum Changes – Effective 2003-2004 Academic Year

Sabbatical Leave of Absence – 2003/2004

Student and Community Advancement

Community Education – Fall 2003

Cheerleading Camp

Revised El Camino Community College District School Calendar 2004/2005

Temporary Casuals Employment

Administrative Services

Notice of Public Hearing

Student Representation Fee

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

Amendment – Personal Service Agreement

Notice of Completion

Declaration of Surplus Property

Purchase Orders

Measure E Bond Fund

Information:

Oversight Committee

Reports to Board of Trustees

Initial Projects

Facilities Master Plan Funding

Expenditures by Project Categories Through 6/30/03

Approval:

Transfer of Funds to General Fund-Restricted

Ratification:

Purchase Orders

Change Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Revised Classified Position and Classification Specifications

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 Repopener Negotiations

Volunteers

Motion Carried

Closed Meeting

Meeting adjourned to closed session at 4:32 p.m. Meeting reconvened at 5:10 p.m. and immediately adjourned.

William Beverly, Secretary of the Board

Thomas M. Fallo, Secretary to the Board