

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, August 19, 2002

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, August 19, 2002, in the Board Room at El Camino College.

The following Trustees were present: Mr. Delmer L. Fox, President; Dr. Nathaniel Jackson, Vice President; Dr. Robert Haag, Secretary; Mr. William Beverly; Mrs. Lila S. Hummel; and Mr. Ryan McBlaine, 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. Nadine Hata, Vice President—Academic Affairs.

Minutes of the Regular Board Meeting of July 15, 2002

The Minutes of the Regular Board Meeting of July 15, 2002 were approved.

Consent Agenda

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

Academic Affairs

Center for the Arts Presentations- 2002/2003

Student and Community Advancement

Student Field Trips

Casual and Student Hourly Salary Schedule

Extended Opportunity Programs & Services/Cal WORKS Staff Development

Community Education Program for Fall 2002

Destruction of Records

Grants – Acceptance

Administrative Organizational Restructuring Plan – Student and Community Advancement

Administrative Services

Notice of Public Hearing – 2002-2003 Budget

Contracts Valued at \$50,000 or Higher

Amendments

Los Angeles, County of

Revised Board Policy 7400 – Travel (Replaces 4332) – First Reading

Declaration of Surplus Property

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution—Equivalence to Minimum Qualifications

Revised Classified Position and Classification Specifications

Amend Administrator's Salary Schedule

Resolution Electing to be Subject to Section 22873 of the Public Employee's Medical and Hospital Care Act

Intention to Negotiate Between El Camino Community College District and El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO to Negotiate a Separate Collective Bargaining Agreement for the Child Development Teachers

Volunteers

Motion carried.

It was moved by Trustee Haag, seconded by Trustee Hummel that Mr. Ronald Martinkus, Plumber, Range 37, Step E, Facilities Planning and Services Division, Administrative Services Area, be terminated effective August 20, 2002.

Whereas the Board of Trustees of the El Camino Community College District has approved the collective bargaining Agreement between the El Camino Community College District and the El Camino Classified Employees Local 6142, CFT, AFT, AFL-CIO; and

Whereas, pursuant to Article 25, section 6 of the Agreement, the grievance procedure provides for an appeal of disciplinary action and allows the Superintendent-President to appoint a Hearing Panel to review the District's proposed discipline of an employee; and

Whereas, on July 30, 2002, the appointed Hearing Panel conducted a hearing to review the District's decision to terminate the employment of classified employee, Ronald Martinkus; and

Whereas, on August 5, 2002, the Hearing Panel issued its Decision and Findings affirming the decision of the District to terminate the employment of Ronald Martinkus, and submitted the same to the Superintendent-President; and

Whereas the Superintendent-President has recommended the termination of Ronald Martinkus,

Now, therefore, the Board of Trustees does hereby resolve, order and determine that:

1. Each of the aforestated recitals is correct;
2. That the Hearing Panel's decision and findings, dated August 5, 2002, affirming the decision of the District to terminate the employment of Ronald Martinkus be adopted and approved by the Board;
3. That the Board hereby terminate classified employee, Ronald Martinkus, effective August 20, 2002;
4. That this constitutes the Board's final decision in this matter, and that such final decision is effective August 19, 2002; and
5. That Ronald Martinkus shall be given written notice by the District of the Board's final decision in this matter, as well as notice of his right to appeal to a court of competent jurisdiction within 90 days, pursuant to Code of Civil Procedure sections 1094.5 and 1094.6.

Mr. Martinkus made a statement regarding his work at El Camino College.

Motion carried. Trustee Jackson abstained. Student Trustee McBlaine abstained from advisory vote.

Closed Meeting

Meeting adjourned to a Closed Meeting at 5:00 p.m.

Adjournment

Meeting reconvened at 6:55 p.m. and immediately adjourned.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board