

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, September 13, 2004

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, September 13, 2004, in the Board Room at El Camino College.

The following Trustees were present: Trustee Haag, President; Trustee Beverly, Vice 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. Gloria Miranda, Dean of Behavioral and Social Sciences.

Minutes of the Regular Board Meeting of August 16, 2004

The Minutes of the Regular Board Meeting of August 16, 2004 were approved.

Public Hearing – 2004-2005 El Camino Community College District Budget

It was moved by Trustee Beverly, seconded by Trustee Hummel, that the Board open a Public Hearing on the 2004-2005 El Camino Community College Budget at 4:04 p.m.

Trustee Beverly noted that no comments giving input, guidance or criticism of any type were made.

Public Hearing closed at 4:15 p.m.

Adoption – 2004-2005 El Camino Community College District Budget

It was moved by Trustee Beverly, seconded by Trustee Combs, that the Board adopt the 2004-2005 El Camino Community College District Budget.

Motion carried.

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

Student Field Trips

Forensics Team Tournaments – Fall 2004

EOP&S/CalWORKS/CARE Staff Retreat

Temporary Casuals Employment

Administrative Services

AB2910-Quarterly Fiscal Status Reports

Transfer of Funds to Child Development Fund

Changes in Fees Beginning July 1, 2004

Approve Transfer of Funds from General Fund to Special Reserve Fund

Approve Fund Transfer from General Fund-Restricted to Capital Outlay Fund

Bid Award 2004-01/Medium Voltage Metal Enclosed Switchgear

Public Works Project Science Complex – Change Orders

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

Purchase Orders

Measure E Bond Fund

Purchase Orders

Human Resources

Employment and Personnel Changes

Resolution – Equivalence to Minimum Qualifications

Reallocation and Revision of Classification Specifications for Classified Positions

Revision of Classification Specifications for Classified Positions

New Classification Specifications for Newly Created Classified Positions

Revised Police Officers Position classification and Specifications

Reclassification and Revision of Classification Specifications for Administrator Position

Reallocation and Revision of Classification Specifications for Supervisor Position

Reallocation and Revision of Classification Specifications for Confidential Positions

Resolution: Approving 457 Plan Adoption Agreement and Participation in Deferred Compensation Plan Provided by Tax Deferred Services

President/Board of Trustees

Policy 3551 – Cafeteria – Deletion – Second Reading & Adoption

Policy 4138 – Research - Deletion – Second Reading & Adoption

Policy 4145 – Credit Unions - Deletion – Second Reading & Adoption

Policy 4161 – Service Awards - Deletion – Second Reading & Adoption

Policy 4163 – Residence - Deletion – Second Reading & Adoption

Policy 4164 – Change of Name or Address - Deletion – Second Reading & Adoption

Policy 4218 – Administrative Internship Program - Deletion – Second Reading & Adoption

Policy 4239 – Fringe Benefits for Part-Time Classified Employees - Deletion – Second Reading & Adoption

Policy 4253 – Request for Classification Review - Deletion – Second Reading & Adoption

Policy 5122 – Inter-District Registration - Deletion – Second Reading & Adoption

Policy 6143 – Cable Television - Deletion – Second Reading & Adoption

Motion carried.

Closed Session

Meeting adjourned to closed session at 4:55 p.m. Meeting reconvened at 5:30 p.m. and immediately adjourned.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board