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