

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, September 8, 2003

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, September 8, 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; and Mrs. Lila S. Hummel.

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 August 18, 2003

The Minutes of the Regular Board Meeting of August 18, 2003 were approved.

Public Hearing – 2003-2004 El Camino Community College District Budget

It was moved by Trustee Beverly, seconded by Trustee Haag, that the Board open a Public Hearing on the 2003-04 El Camino Community College Budget at 4:04 p.m.

No comments giving input, guidance or criticism of any type were made.

Public Hearing closed at 4:05 p.m.

Adoption – 2003-2004 El Camino Community College District Budget

It was moved by Trustee Hummel, seconded by Trustee Haag, that the Board adopt the 2003-2004 El Camino Community College District Budget.

Motion carried.

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

Board Policy 4235 – Credit by Examination – Second Reading & Adoption  
Center for the Arts Presentation – 2003/2004  
Gifts to the College

Student and Community Advancement

Resolution – Change in Fees for Child Development Center

Grants

Temporary Casuals Employment

Administrative Services

AB 2910 – Quarterly Status Report

Temporary Loan to Student Financial Aid Fund

Transfer of Funds to General Fund – Restricted Parking

Transfer of Funds to Child Development Fund

Contracts – Amendments

Public Works Project – Change Orders

Purchase Orders

Measure E Bond Fund

Information:

Final Budget

Preliminary Project Budgets

Equipment/Technology Expenditures

Approval:

Transfer of Funds to Child Development Center

Change Order

Ratification:

Purchase Orders

Change Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution – Equivalence to Minimum Qualifications

Volunteers

President/Board of Trustees

Travel

Motion Carried

Closed Meeting

Meeting adjourned to closed session at 4:45 p.m. Meeting reconvened at 5:20 p.m. and immediately adjourned.

---

William Beverly, Secretary of the Board

---

Thomas M. Fallo, Secretary to the Board