

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, September 9, 2002

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, September 9, 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 August 19, 2002

The Minutes of the Regular Board Meeting of August 19, 2002 were approved.

Public Hearing – 2002-2003 El Camino Community College District Budget

It was moved by Trustee Hummel, seconded by Trustee Haag that a Public Hearing be opened at 4:05 p.m. President Fallo reviewed the 2002-2003 Budget. The Public Hearing closed at 4:20 p.m.

Motion carried.

Adoption – 2002-2003 El Camino Community College District Budget

It was moved by Trustee Hummel, seconded by Trustee Haag that the board adopt the 2002-2003 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:

Student and Community Advancement

Student Field Trip

Facilities Master Plan

Administrative Services

AB 2910 – Quarterly Fiscal Status Report

Contracts Valued at \$50,000 or Higher

Bid 2002-07/ 5-Year Copier Lease

Contracts – Change Orders

Purchase Orders

Human Resources

Employment and Personnel Changes

Classified Professional Growth

Resolution—Equivalence to Minimum Qualifications

Notice of Scheduling of Hearing Negotiations – El Camino Community College District
and the El Camino Police Officers Association

Volunteers

Motion carried.

Closed Meeting

Meeting adjourned to Closed Session in honor of Dr. Marsee at 4:50 p.m.

Adjournment

Meeting reconvened at 5:05 p.m. and immediately adjourned.

Robert Haag, Secretary of the Board

Thomas M. Fallo, Secretary to the Board