

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday, February 21, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Tuesday, February 21, 2006, in the Haag Recital Hall at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Mary E. Combs, Vice President; Trustee Nathaniel Jackson, Secretary; Trustee Ray Gen, Member; Trustee Maureen O'Donnell, Member; and Mr. Philip Gomez, Student Member.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Jeffrey Marsee, Vice President, Administrative Services; Dr. John Baker, Interim Vice President, Student Affairs; and Dr. Francisco Arce, Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of January 23, 2006

The Minutes of the Regular Board Meeting of January 23, 2006 were approved.

Public Hearing – Negotiations Between the El Camino Community College District and the Child Development Center Teachers – Full Contract Negotiations

A Public Hearing for Negotiations Between the El Camino Community College District and the Child Development Center Teachers – Full Contract Negotiations opened at 4:38 p.m.

No Public Comments were made. Public Hearing closed at 4:39 p.m.

Consent Agenda

It was moved by Trustee Maureen O'Donnell, seconded by Trustee Nathaniel Jackson, that the Board approve items presented on the agenda in the following areas.

Academic Affairs

Accreditation Progress Report

Conference Attendance – Mathematics, Engineering, Science Achievement (MESA) Program

Instructional Field Trips – Spring 2006

Sabbatical Leaves of Absence – 2006/07

Student and Community Advancement

Student Field Trips

International Travel

Destruction of Records – Career Placement Services

Administrative Services

AB 2910 – Quarterly Fiscal Status Reports

Transfer of Funds to Capital Outlay Projects Fund 41
Contracts Under \$50,000
Contracts \$50,000 or Higher
Notice of Job Completion
Enron
Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Project Budgets
2004-2005 Measure E Audit Report
Citizens' Bond Oversight Committee
Public Works Project Humanities – Change Orders
Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Classified Professional Growth

Motion Carried.

Public Comment

Angela Simon questioned class schedule fees.

Closed Session

Meeting recessed to a closed session at 5:35 p.m. in memory of Kirk Johnston. Meeting reconvened at 6:30 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board