

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, March 20, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, March 20, 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 Services; and Dr. Francisco Arce, Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of February 21, 2006

The Minutes of the Regular Board Meeting of February 21, 2006 were approved.

Mr. Kurt Weideman presented the El Camino Community College District Citizens' Bond Oversight Committee Annual Report, July 1, 2004 – June 30, 2005.

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that the Board accept the El Camino College Citizens' Bond Oversight Committee Annual Report.

Motion carried. Student Trustee Gomez recorded an advisory yes vote.

Consent Agenda

It was moved by Trustee Jackson, seconded by Trustee Combs, that the Board approve items presented on the agenda in the following areas.

Academic Affairs

Center for the Arts Presentations – 2005/2006

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

Revised Requirements for the Associate in Arts and Associate in Science Degrees

Student Services

Student Field Trips

Spring 2006 Forensics Team Tournaments

Journalism Association of Community Colleges State Conference

Alpha Gamma Sigma Spring 2006 State Convention

Administrative Services

Budget Adjustments

Transfer of Funds from General Fund Restricted
Contracts Under \$50,000
Contracts \$50,000 or Higher
Declaration of Surplus Property
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Project Budgets
Contracts \$50,000 or Higher
Notice of Job Completion
Purchase Orders

Human Resources

Employment and Personnel Changes
Temporary Non-Classified Service Employees
Classified Professional Growth
Provisions for Employment of Special Services Professional
Elimination of Vacant Management Positions

President and Board of Trustees

Travel
Citizens' Bond Oversight Committee Membership

Motion Carried. Student Trustee Gomez recorded an advisory yes vote.

Amendments to Resolution 2003-2 Citizens' Bond Oversight Committee Bylaws

It was moved by Trustee Jackson, seconded by Trustee Combs that Resolution 2003-2 Citizens' Bond Oversight Committee Bylaws be amended as follows:

Section 5 Membership. 5.3 Ethics: Conflicts of Interest. By accepting appointment to the Committee, each member agrees to comply with Article 4 (commencing with Section 1090) and 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code and the Political Reform Act (Gov. Code 1000 et seq.). Additionally, each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Bylaws.

Section 9 Officers. The Superintendent/President shall appoint the initial chair. Thereafter, the Committee shall elect a chair and a vice-chair. The vice-chair shall act as chair only when the chair is absent. Either position may be for a term of one year or two years.

Motion carried. Student Trustee Gomez recorded an advisory yes vote.

California Community College Trustees Board Election

It was moved by Trustee Jackson, seconded by Trustees O'Donnell that Trustee Combs review nominations for membership on the California Community College Trustees Board for Board action at its April meeting.

Motion carried. Student Trustee Gomez recorded an advisory yes vote.

Closed Session

Meeting recessed to a closed session at 5:50 p.m. Meeting reconvened at 7:05 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board