

EL CAMINO COMMUNITY COLLEGE DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
Monday, April 17, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, April 17, 2006, in the Board Room 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 March 20, 2006

The Minutes of the Regular Board Meeting of March 20, 2006 were approved.

Consent Agenda

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

Academic Affairs

Conference Attendance – Careers in Child Care (CCC) Program  
Instructional Field Trips – Spring 2006  
International Education/Study Abroad Program – Summer 2006  
Proposed Curriculum Changes – Effective 2006-2007 Academic Year  
Sabbatical Leave of Absence – 2006-2007

Student Services

Student Field Trips  
EOP&S/CalWORKS/CARE Recognition Banquet  
2006 Summer Baseball Camp  
2006 Summer Football Passing League  
2006 Youth Soccer Camp  
2006 Summer Youth Swim Lessons

Administrative Services

Renewal of Auditor Contract  
Contracts \$50,000 or higher  
New Board Policy – 7500 – Volunteers – First Reading  
Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Project Budgets

Contracts \$50,000 or Higher

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

Resolution – Equivalence to Minimum Qualifications

President/Board of Trustees

Travel

California Community College Trustees Board of Directors Election.

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

Public Comment

Several students attended meeting to question Music Library staffing. Angela Simon spoke about relocation of an employee.

Meeting adjourned at 5:35 p.m.

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Nathaniel Jackson, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board