

*Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting the President's Office, 16007 Crenshaw Blvd., Torrance, CA 90506; telephone, (310) 660-3111; fax, (310) 660-6067.*

**Board of Trustees  
El Camino Community College District**

**Agenda, Monday, February 7, 2005  
Board Room  
4:30 p.m.**

- I. Roll Call, Pledge of Allegiance to the Flag**
- II. Action Items**
  - A. Public Comment**
  - B. Election of Officers from February 7, 2005 through Annual Organizational Meeting in December, 2005**
  - C. Vacancy on Board**
- III. Public Comment on Non-Agenda Items**
- IV. Adjournment**

A. Election of Officers from February 7, 2005 through Annual Organizational Meeting in December, 2005

It is recommended that the Board of Trustees elect officers from February 7, 2005 through the Annual Organizational Meeting in December 2005.

B. Vacancy on Board

President of the El Camino Community College District Board of Trustees, Dr. Robert Haag, has died vacating Board seat for the Board of Trustees Area 5 representing the Torrance High School District. The Board of Trustees may order an election or make an appointment.

It is recommended that the Board of Trustees order an election or make an appointment to the seat for Trustee Area 5 in conformance with Board Policy 2110, Vacancies on the Board.

**Board Policy 2110****Vacancies on the Board of Trustees**

Vacancies on the Board may be caused by any of the events specified in the Elections Code, or by a failure to elect. Resignations from the Board shall be governed by EC 5090.

Within sixty (60) days of the vacancy or filing of a deferred resignation, The Board shall determine whether to order an election or make a provisional appointment to fill the vacancy.

If an election is ordered, it shall be held on the next regular election date no less than 130 days after the occurrence of the vacancy.

If a provisional appointment is made, it shall be subject to the conditions in EC 5091. The person appointed to the position shall hold office only until the next regularly scheduled election for district governing board members, when the election shall be held to fill the vacancy for the remainder of the unexpired term.

The provisional appointment will be made by a majority public vote of the board members at a public meeting.

The Superintendent/President shall establish administrative procedures to solicit applications that assure ample publicity to and information for prospective candidates. The Board will determine the schedule and appointment process, which may include interviews at a public meeting.

**Reference:**

Education Code Sections 5090, et seq.

Replaces Board Policy #9347

El Camino College

Adopted: 1/16/01