

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, April 19, 2004

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, April 19, 2004, in the Board Room at El Camino College.

The following Trustees were present: Dr. Robert Haag, President; Mrs. Lila S. Hummel, Secretary; and Mrs. Mary E. Combs, Member; Mr. William Beverly, Vice President; Member; Dr. Nathaniel Jackson, Member; and Ms. Celina Luna, Student.

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. Gloria Miranda, Dean—Behavioral and Social Sciences.

Minutes of the Regular Board Meeting of March 15, 2004

The Minutes of the Regular Board Meeting of March 15, 2004 were approved.

Oath of Office

Mr. William Beverly and Dr. Nathaniel Jackson took the Oath of Office.

Consent Agenda

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

Academic Affairs

Conference Attendance – Mathematics, Engineering, Science Achievement (MESA)
Instructional Field Trips – Spring 2004
Proposed Curriculum Changes – Effective 2004-2005 Academic Year

Student and Community Advancement

Field Trips
Student Conference
Community Education – Spring 2004
Grant- Information
Partnership for Excellence 2003-2004 Local Investments
Board Policy 5052-Open Enrollment – Second Reading & Adoption
Temporary Casuals Employment
Student Rally
Amendment to El Camino College School Calendar for 2004-2005
Summer Passing League Program
Summer Youth Swim Program

Derrick Deese Lineman Camp
Youth Baseball Camp

Administrative Services

Tax and Revenue Anticipation Notes
Contract Amendments
Public Works Project Science Complex-Change Orders
Purchase Orders

Measure E Bond Fund

Purchase Orders

Human Resources

Employment and Personnel Changes
Classified Professional Growth
Revised Administrator Position Classification Specifications

President/Board of Trustees

Travel
Absence of A Board Member
California Community College District Board of Directors Election
Citizens' Bond Oversight Committee—Appointment of Student Member

Motion Carried

Closed Meeting

Meeting adjourned at 5:20 p.m.

Lila S. Hummel, Secretary of the Board

Thomas M. Fallo, Secretary to the Board