

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE REGULAR MEETING OF
Monday, January 23, 2006

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, January 23, 2006, in the Haag Recital Hall at El Camino College.

The following Trustees were present: 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 and Community Advancement; and Dr. Francisco Arce, Vice President, Academic Affairs.

Minutes of the Regular Board Meeting of December 19, 2005

The Minutes of the Regular Board Meeting of December 19, 2005 were approved.

Consent Agenda

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

Academic Affairs

Proposed Curriculum Changes – Effective 2006-2007 Academic Year

Student and Community Advancement

Student Field Trip

2006 Spring Girls' High School Basketball League

Administrative Services

Non-Resident Tuition Fee for 2006-2007

Audit Report 2004-2005

Contract/Personal Services Agreements Below \$50,000

Contracts Valued at \$50,000 or Higher

Change Order – Public works, Technical Arts Building Re-Roof Project

Purchase Orders and Blanket Purchase Orders

Measure E Bond Fund

Project Budgets

Citizens' Bond Oversight Committee

Retention Reduction

Contracts Valued at \$50,000 or Higher

Purchase Orders

Human Resources

Employment and Personnel Changes

Temporary Non-Classified Service Employees

Classified Professional Growth

New Title for Vice President Position

Part-Time Faculty Salary Proposal

Notice and Scheduling of Hearing: Negotiations Between the El Camino

Community College District and the Child Development Center Teachers

Agreement Between El Camino Community College District and El Camino

Police Officers Association Contract Ratification

President/Board of Trustees

2004-2005 Board of Trustees Goals and Evaluation

2005-2006 Board of Trustees Goals and Evaluation

Travel

Motion Carried. Student Trustee Gomez recorded an advisory yes vote but abstained from action to adopt the Non-Resident Tuition Fee for 2006-2007.

Closed Session

Meeting recessed to a closed session at 5:00 p.m. Meeting reconvened at 6:00 p.m. and immediately adjourned.

Nathaniel Jackson, Secretary of the Board

Thomas M. Fallo, Secretary to the Board