

Board of Trustees

El Camino Community College District



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Trustee Area One

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Member
Trustee Area Five

Ms. Jasmine Hormati
Student Member

Dr. Thomas M. Fallo
Superintendent,
El Camino Community College District
President,
El Camino College

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AMENDED
Special Board Meeting
Agenda, Wednesday, January 16, 2013
Board Room
4:00 p.m.

A. Roll Call, Pledge of Allegiance to the Flag

**B. Approval of the Special Board Meeting
Minutes of January 7, 2013**

C. Search Consultant Presentations

Community College Search Services

Professional Personnel Leasing

Ralph Andersen & Associates

D. Public Comment

E. Search Consultant Selection

F. Screening Committee Considerations

G. Other Search Issues

H. Closed Session

A. Personnel Matters, Brown Act Section
54957

1. Public Employee Performance
Evaluation and Employment -
Superintendent/President

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING OF
Monday, January 7, 2013

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, January 7, 2013, in the Board Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Maureen O'Donnell, Vice President; Trustee Mary E. Combs, Secretary; Trustee Kenneth A. Brown, Member; Trustee Ray Gen, Member; and Student Member Jasmine Hormati.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Linda Beam, Vice President, Human Resources; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Vice President, Student and Community Advancement; and Ms. Barbara Perez, Vice President, Compton Community Educational Center.

Committee of the Whole

The Committee of the Whole opened at 4:05 p.m.

Search Consultants

It was moved by Trustee Brown, seconded by Trustee O'Donnell, that the top three identified search firms will be invited to make a full service package presentation to the Board on January 16, 2013. The following search firms will make presentations:

1. Community College Search Services (CCSS)
2. Professional Personnel Leasing (PPL)
3. Ralph Andersen & Associates

Student Member recorded a yes advisory vote. Motion carried.

Public Comment

Dillon Horton addressed composition of the Superintendent/President hiring committee.

Adjournment

Meeting adjourned at 5:30 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board