

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING | BOARD OF TRUSTEES WORKSHOP
Friday, July 24, 2020

The Board of Trustees of the El Camino Community College District met at 8:00am on Friday, July 24, 2020, in the Board Room of the Administrative building.

The following Trustees were present: Trustee William Beverly, President; Trustee Kenneth Brown, Vice President; Trustee Mary Combs, Secretary and Trustee Clifford Numark, Member. Trustee Nilo Michelin, Member participated remotely. Student Member Faith Adams arrived at 9:30am for Open Session.

Also present were: Dr. Dena P. Maloney, Superintendent/President, Dr. Shankweiler, Vice President/Academic Affairs, Ms. Iris Ingram Vice President/Administrative Services and Mr. Ross Miyashiro, Vice President/Student Services. Ms. Jane Miyashiro, Vice President/Human Resources participated remotely. Ms. Ann O'Brien, Executive Director/Marketing & Communications arrived at 9:30am for Open Session

1. OPENING ITEMS

1.1 Call Public Session to Order at 8:33am

1.2 Roll Call

2. CLOSED SESSION

2.1 Public Comment: Request to address the Board of Trustees – Closed Session Agenda Matters
There were no comments

2.2 Adjourn to Closed Session 8:43am

2.3 Closed Session

A) Personnel Matters, Brown Act Section 54957

1. Board Self Evaluation
2. Superintendent/President Evaluation

B) Labor Relations, Brown Act Section 54957.6

District's Negotiator: Ms. Jane Miyashiro

1. Employee Organization: El Camino Federation of Teachers

3. REPORT OUT FROM CLOSED SESSION

3.1 The Board of Trustees will report out from their Closed Session meeting at 10:14am
No reportable action was taken in Closed Session.

3.2 Pledge of Allegiance led by Student Member Faith Adams

3.3 Public Comment: Request to address the Board of Trustees on Agenda and Non-Agenda matters
There were no comments

4. OPEN SESSION

4.1 2020-21 Board Planning Workshop

Budget Presentation

Ms. Iris Ingram presented a comprehensive presentation on the District's fiscal outlook for 2020-21. The presentation included an overview of the State Budget Act with specific information on the proposed deferrals and the ramifications to the institution's cash flow. Identified savings strategies, additional cost reduction proposals and suggestions to generate additional revenue were presented and discussed. Guiding principles for determining budget reductions were also presented.

Refunding Analysis and Summary

Ms. Iris Ingram provided an overview on the 2002 and 2012 Measure E Bond issuance including the refunds of \$41,755,000 from Series 2006B and \$40,470,000 from Series 2012C. The refunds will save taxpayers money. The issuance request for \$50,000,000 Series 2020C was also included.

An update on the Capital Construction projects was also provided.

- Pool and Class Room Building
- Demolition of Student Services and Student Activities Building
- Music Building
- Behavioral and Social Sciences Building and Arts Complex

Social Justice Plans for 2020-21

Dr. Dena Maloney presented the proposed plan to create a [President's Advisory Committee on Race and Equity](#). This Advisory committee will address the need for action and accountability in collaboration with the Academic Senate, their resolution on Black Student Live Matter as well as other campus stakeholders. The goal is to launch the President's Advisory Committee on Race and Equity in September. Dr. Maloney also provided information on El Camino's involvement in the California Community College Racial Equity Leadership Alliance, formed by the USC Center on Race and Equity in June. Board members discussed the need and importance of hiring a diverse faculty to reflect our student population and encouraging students of color to pursue careers in higher education. It may be effective to narrow the focus of the Advisory Committee and work towards achieving one powerful outcome at a time, rather than trying to tackle all the issues at once.

Campus Reopening Safety Plan Update

Dr. Dean Maloney, presented an overview on the Safety Plan to reopen campus when allowed by local authorities. This is a very fluid situation. The Plan will be a living document. The document will be reviewed and adjusted according to the State and local conditions and regulations. Links to the [Camus Reopening Safety Plan draft](#) and the [Chancellor's Office Reopening Plan](#) are included in the presentation.

It is reiterated there is no set date to reopen the campus at this time. Effective and frequent communications is important.

Accreditation Update

Dr. Jean Shankweiler provided an update on the accreditation process. The Institution Self Evaluation Report (ISER) was approved by the Board on Monday, July 20, 2020. The appropriate signatures are being collected, the document and all the evidence will be loaded on a flash drive and sent to ACCJC prior to the July 28, 2020 deadline. The document will be posted on our web site. The accreditation team visit will be conducted remotely. The President of Folsom Lake College is the Chair of our visiting team. The team will review the ISER prior to their visit, request additional

evidence and identify whom they want to meet. The virtual visit is scheduled from September 28 to October 1. The team will submit their report after the visit. The report will be sent back to El Camino for correction of facts. The report will then go to ACCJC and the Commission will take action on the application for Reaffirmation of Accreditation in January.

Closing Remarks

The California Community College Athletic Association (CCCAA) has decided to push all athletics to spring with abbreviated seasons and limited competitions. In spring, fall sports will take place during the first eight weeks and spring sports will take place the second eight weeks. The challenge is keeping student athletes engaged and enrolled. Additionally, this affects those students who were hoping to receive scholarships and transfer to four-year institutions.

5. CLOSED SESSION

5.1 Public Comment: Request to address the Board of Trustees – Closed Session Agenda Matters
There were no comments

5.2 Adjourn to Closed Session 12:56pm

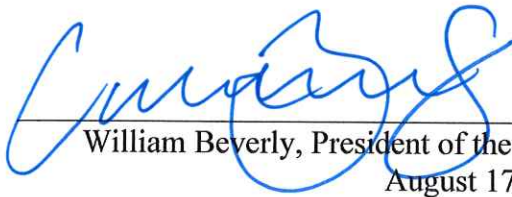
A) Personnel Matters, Brown Act Section 54957

1. Board of Trustee 2020-21 Goals
2. Superintendent/President 2020-21Goals

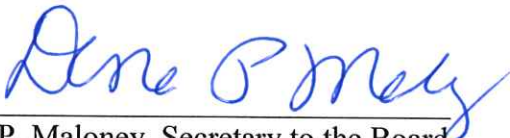
6. REPORT OUT FROM CLOSED SESSION

6.1 The Board of Trustees will report out from their Closed Session meeting.
No reportable action was taken in Closed Session.

7. **ADJOURNMENT** – 1:38pm



William Beverly, President of the Board
August 17, 2020



Dena P. Maloney, Secretary to the Board
August 17, 2020