

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING OF
Tuesday, January 16, 2013

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, January 16, 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; Ms. Barbara Perez, Vice President, Compton Community Educational Center; and Dr. Regina Smith, Dean, Counseling.

Minutes of the Special Board Meeting of January 7, 2013

The minutes of the Special Board Meeting of January 7, 2013 were approved.

Search Consultant Presentations

Community College Search Services (CCSS)
Professional Personnel Leasing (PPL)
Ralph Andersen & Associates

Search Consultant Selection

It was moved by Trustee Combs, seconded by Trustee Brown, that the Board table the selection of a Search Consultant to the January 22, 2013 Board meeting in a Committee of the Whole.

Student Member recorded a yes advisory vote. Motion carried.

Screening Committee Considerations

It was moved by Trustee O'Donnell, seconded by Trustee Combs, that each Trustee appoint a Community Member from their current Trustee areas.

Student Member recorded a yes advisory vote. Motion carried.

It was moved by Trustee Combs, seconded by Trustee O'Donnell, that the Board accept the recommended President's Search Committee members.

Student Member recorded a yes advisory vote. Motion carried.

Public Comment

Luukia Smith, Dillan Horton, and Nehase Lee addressed the composition of the Superintendent/President hiring committee.

Closed Session

Meeting adjourned to a Closed Session at 6:19 p.m. which ended at 8:30 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board