

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Wednesday, October 5, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Wednesday, October 5, 2016, in the Board Room at El Camino College.

The following Trustees were present: Trustee Kenneth A. Brown, President; Trustee John Vargas, Vice President; Trustee Mary Combs, Member; Trustee William Beverly, Member; and Student Member Nicole Mardesich. Trustee Numark was absent.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Ms. Jo Ann Higdon, Vice President/Administrative Services; Mr. Tom Brown, Director/Facilities Planning and Services, and Ms. Ann Garten, Director/Community Relations.

Public Comment on Closed Session Items

There were no comments.

Closed Session

Regular Meeting adjourned to Closed Session at 4:05 p.m. to discuss the District's position regarding the following matter:

- A. Existing Litigation, Brown Act Section 54956.9(a)

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 5:50 p.m. No action was taken during the Closed Session.

Public Comment on Agenda and Non-Agenda Matters

There were no comments.

Action Item – Measure “E” Bond Fund

Contingent Approval of Change Order with Bomel Construction

It was moved by Trustee Combs, seconded by Trustee Beverly, that the Board give contingent approval of the Change Order with Bomel Construction.

Student Member Mardesich recorded an abstention advisory vote. Trustees Beverly, Brown, Combs, and Vargas voted no. Motion failed.

Meeting adjourned at 6:01 p.m.

Cliff Numark, Secretary of the Board

Dena P. Maloney, Secretary to the Board