

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING OF
Monday, August 7, 2017

The Board of Trustees of the El Camino Community College District met at 4:30 p.m. on Monday, August 7, 2017, in the Alondra Room of the El Camino College Bookstore.

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

Also present were: Dr. Dena P. Maloney, Superintendent/President; Ms. Jean Shankweiler, Vice President/Academic Affairs; Ms. Jo Ann Higdon, Vice President/Administrative Services; Ms. Jane Miyashiro, Vice President/Human Resources; and Ms. Barbara Perez, Vice President/Compton College.

Public Comment – Closed Session Agenda Matters

There were no comments.

Closed Session

Regular Meeting adjourned to Closed Session at 4:33 p.m. to discuss the District's position regarding the following matters:

- A. Anticipated Litigation, Brown Act Section 54956.9(d)(2) – Significant Exposure to Litigation
- B. Personnel Matters, Brown Act Section 54957

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 4:55 p.m.

Motion Taken in Closed Session:

It was moved by Trustee Vargas, seconded by Trustee Combs, that the Board of Trustees ratify two settlement agreements in connection with pending issues before CalSTRS regarding a former employee.

Trustees Beverly, Brown, Combs, and Vargas voted yes. Motion carried.

Adjournment

The meeting adjourned at 4:55 p.m.

Mary Combs, Secretary of the Board

Dena P. Maloney, Secretary to the Board