

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE BUDGET WORKSHOP
Tuesday, September 4, 2018

The Board of Trustees of the El Camino Community College District met at 3:14 p.m. on Tuesday September 4, 2018, in the Alondra Room of the El Camino College Bookstore.

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

Also present were: Dr. Dena P. Maloney, Superintendent/President; Mr. Brian Fahnestock, Vice President/Administrative Services; Ms. Jane Miyashiro, Vice President/Human Resources; Mr. Ross Miyashiro, Vice President/Student Services and Dr. Jean Shankweiler, Vice President/Academic Affairs.

1. OPENING ITEMS

1.2 Call to Order

1.2 Roll Call

1.3 Pledge of Allegiance to the Flag – Led by Chief Michael Trevis

2. PRESENTATION

2.1 ECC Budget Presentation

Each Vice President presented their division's accomplishments during 2017-18. Dr. Maloney presented the accomplishments for the Office of Marketing & Communications, Community Advancement, ECC Foundation and Compton College. Mr. Brian Fahnestock, Vice President of Administrative Affairs then presented a summary of the State Budget and the budget for the community college system and the Student Centered Funding Formula. The final topic of the presentation was on the District's budget and budget proposal.

3. BOARD OF TRUSTEES BUDGET WORKSHOP

3.1 Public Comment: Request to Address the Board of Trustees on the Budget Workshop.

There were no comments.

3.2 Budget Workshop


4. ADJOURNMENT

It was moved by Trustee Combs, seconded by Trustee Brown that the Budget Workshop adjourn. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Meeting adjourned at 4:17pm.



Mary Combs, Secretary of the Board

October 15, 2018



Dena P. Maloney, Secretary to the Board

October 15, 2018

