

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING OF  
Wednesday, March 7, 2018

The Board of Trustees of the El Camino Community College District met at 3:37pm Wednesday, March 7, 2018, in Room 202 of the El Camino College Library.

The following Trustees were present: Trustee John Vargas, President; Trustee Mary Combs, Secretary; Trustee Bill Beverly, Member (15-minute late arrival) and Trustee Kenneth Brown, Member.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Mr. Brian Fahnestock, Vice President/Administrative Services; Jack Bay, Executive Director Facilities, Planning, Operations & Construction and Sherman Wong Esq., Public Agency Law Group

**Public Comment – Closed Session Agenda Matters**

There were no comments.

**Closed Session**

Regular Meeting adjourned to Closed Session at 4:02 p.m. to discuss the District's position regarding the following matters:

- A. Anticipated Litigation, Brown Act Section 54956.9 – Significant Exposure to Litigation
  1. 1 case

The Regular Meeting reconvened to Open Session at 4:35pm. No reportable action was taken during the Closed Session.

**Adjournment**

The meeting adjourned at 4:36pm.

  
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Mary Combs, Secretary of the Board

  
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Dena P. Maloney, Secretary to the Board