

EL CAMINO COMMUNITY COLLEGE DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING | BOARD OF TRUSTEES WORKSHOP
Saturday, July 20, 2019

The Board of Trustees of the El Camino Community College District met at 8:30am on Saturday, July 20, 2019, in Pier 2 and 4 of the Torrance Marriott Redondo Beach, Torrance CA 90503.

The following Trustees were present: Trustee Clifford Numark, President; Trustee William Brown, Vice President; Trustee Mary Combs, Secretary; Trustee Kenneth Brown, Member; Trustee Nilo Michelin, Member and Student Member Lindsey Lee. Trustee Combs left the meeting at 12:30pm due to illness.

Also present was Dr. Dena P. Maloney, Superintendent/President.

Mr. Jim Buysse, Interim Vice President/Administrative Services; Ms. Jane Miyashiro, Vice President/Student Services; Mr. Ross Miyashiro, Vice President/Student Services and Ms. Ann O'Brien, Executive Director/Marketing & Communications arrived at 9:00am.

1. OPENING ITEMS

1.1 Call Public Session to Order - 8:30am

1.2 Roll Call

1.3 Pledge of Allegiance to the Flag

1.4 Public Comment: Requests to Address the Board of Trustees – Board of Trustees Workshop on Agenda and Non-Agenda Matters

There were no comments

2. BOARD OF TRUSTEES PLANNING WORKSHOP

BOARD SELF EVALUATION

The Board of Trustees conducted a review of their 2019 goals and priorities. Dr. Maloney provided an overview and facilitated discussions on the 2019 Self-Evaluation results.

PRESENTATIONS

Fiscal Outlook

Mr. Jim Buysse, Interim Vice President of Administrative Services, presented a comprehensive presentation on the District's fiscal outlook for 2020-21 through 2022-23. The presentation included a detailed breakdown on the pension rate increases projected through 2025-26 and an update on Fund 16. Budget assumptions, trends and emerging issues were identified in terms of developing future budgets.

Student Success

Ross Miyashiro, Vice President of Student Affairs, provided an informational presentation on Student Success strategies utilizing the system-level support tools. The presentation included an update of the implementation of AB705 in the English department, the re-envisioned Student Equity and Achievement model at El Camino and an update and overview of the implementation of Guided Pathways and identification of seven meta-majors.

The Bond Program

Interim Vice President Buysse also presented an update on the Capital Construction Program. The presentation reviewed the current Facilities Master Plan priorities, capital construction projects slated in the next five years, future projects slated in six to ten years and small projects planned. A recommendation to revisit the Facilities Master Plan and future bond issuance considerations concluded the presentation.

Throughout the presentations and discussion which followed, the Board identified potential goals and priorities for the 2019-20 Academic Year. The Board directed the Superintendent/President to prepare a draft of its goals for review, discussion and approval at the August 19, 2019 Board of Trustees meeting.

3. CLOSED SESSION

3.1 Public Comment: Request to address the Board of Trustees – Closed Session Agenda Matters

There were no comments

3.2 Adjourn to Closed Session 2:00pm

A. Personnel Matters, Brown Act Section 54957

1. Superintendent/President's Evaluation

4. REPORT OUT FROM CLOSED SESSION

4.1 The Board of Trustees will report out from their Closed Session meeting.

No reportable action was taken in Closed Session.

5. ADJOURNMENT - 2:15pm



Mary Combs, Secretary of the Board

August 19, 2019



Dena P. Maloney, Secretary to the Board

August 19, 2019