

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE BUDGET WORKSHOP
Monday, August 26, 2018

The Board of Trustees of the El Camino Community College District met at 5:02p.m. on Monday, August 26, 2019 in the Alondra Room of the El Camino College Bookstore.

The following Trustees were present: Trustee Clifford Numark, President; Trustee William Beverly, Vice President; Trustee Mary Combs, Secretary; Trustee Kenneth Brown, Member, Trustee Nilo Michelin, Member, and Student Member, Lindsey Lee.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Ms. Iris Ingram, 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

1.3 Roll Call

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

2. PRESENTATION

2.1 ECC Budget Presentation

Each Vice President and Executive Director presented their division's accomplishments during 2018-19.

Dr. Jean Shankweiler – Academic Affairs
Ms. Iris Ingram – Administrative Services
Ms. Jane Miyashiro – Human Resource
Mr. Ross Miyashiro – Student Services
Ms. Ann O'Brien - Office of Marketing & Communications
Ms. Andrea Sala - ECC Foundation
Ms. Viviana Unda – Institutional Research and Planning

Dr. Dena Maloney presented the accomplishments for Community Advancement.

Ms. Iris Ingram, Vice President of Administrative Affairs then presented a comprehensive overview of the proposed Final Budget; including a summary of the Student Center Funding Formula metrics, FTES, California Promise and Pell Grant funding history over the years, and student success rates. This information provides the context for the 2019-20 budget assumptions and budget planning. A detailed breakdown and planned expenditures/appropriations for Fund 11 was provided as well as budget allocations for all Funds.

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

The members of the Board asked various questions regarding the 2019-20 budget. The Board will conduct a Public Hearing on the 2019-20 Budget at the September 3, 2019 meeting of the Board of Trustees. At that meeting, there will an agenda item recommending the Board take action to adopt the 2019-20 budget.

4. CLOSED SESSION

4.1 Public Comment: Request to address the Board of Trustees – Closed Session Agenda Matters
There were no comments

4.2 Adjourn to Closed Session 6:52pm

- A. Personnel Matters, Brown Act Section 54957
 - 1. Superintendent/President's Evaluation and Goals

5. REPORT OUT FROM CLOSED SESSION

5.1 The Board of Trustees will report out from their Closed Session meeting at 7:20pm
No reportable action was taken in Closed Session.

6. ADJOURNMENT – 7:20pm



Mary Combs, Secretary of the Board
September 3, 2019



Dena P. Maloney, Secretary to the Board
September 3, 2019