

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE BUDGET WORKSHOP
Tuesday, September 1, 2020

The Board of Trustees of the El Camino Community College District met at 4:12p.m. on Tuesday, September 1, 2020 in the Board Room of the El Camino College Administrative building.

The following Trustees were present: Trustee William Beverly, President. Trustee Kenneth A. Brown, Vice President; Trustee Mary Combs, Secretary Trustee; Nilo Vega Michelin, Member, Trustee Clifford Numark, Member and Student Member Faith Adams attended the meeting remotely.

Also present were Dr. Dena P. Maloney, Superintendent/President and 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 attended the meeting remotely.

The public was notified and provided information on how to attend the meeting remotely and how to submit public comment using a dedicated email addresses.

1. OPENING ITEMS

1.2 Call to Order

1.3 Roll Call

1.4 Pledge of Allegiance to the Flag – Led by Trustee Mary Combs

2. PRESENTATION

2.1 ECC Budget Presentation

Ms. Iris Ingram, Vice President of Administrative Affairs presented a brief overview of each division's accomplishments during 2019-20.

She then presented a comprehensive overview of the proposed Final Budget including: budget assumptions, a 2019-20 and 2020-21 side by side budget comparison, revenue sources and expense categories, the impact of the proposed deferrals versus reductions, all planned funds budget allocations and planned expenditures and appropriations for 2020-21, a breakdown of the Student Center Funding Formula 2019-20 metrics, and a summary of where the District stands now.

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 discussed various areas regarding the 2020-21 budget.

The Board will conduct a Public Hearing on the 2020-21 Budget at the September 8, 2020 meeting of the Board of Trustees. At that meeting, there will an agenda item recommending the Board take action to adopt the 2020-21 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 5:31pm

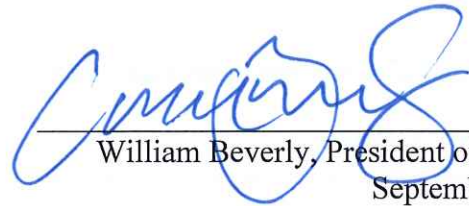
A) Conference with Legal Counsel - Existing Litigation, Government Code Section 54956.9

Case # 19STCV44922

5. REPORT OUT FROM CLOSED SESSION

5.1 The Board of Trustees will report out from their Closed Session meeting at 6:17pm
No reportable action was taken in Closed Session.

6. ADJOURNMENT – 6:17p.m.



William Beverly, President of the Board
September 8, 2020



Dena P. Maloney, Secretary to the Board
September 8, 2020