

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SUPERINTENDENT/PRESIDENT SELECTION WORKSHOP  
Thursday, November 5, 2020

The Board of Trustees of the El Camino Community College District met at 4:02p.m. on Thursday, November 5, 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 address.

1. OPENING ITEMS

1.2 Call to Order

1.3 Roll Call

1.4 Pledge of Allegiance to the Flag – Led by Trustee Cliff Numark

2. OPEN SESSION

2.1 Superintendent/President Selection Workshop

As part of the Presidential Search process, the Board of Trustees met with PPL Inc. Search Consultants for the initial Board orientation/workshop to discuss the Board's role, timeline and milestones, minimum and desirable qualifications, and ideal characteristics for the next Superintendent/President.

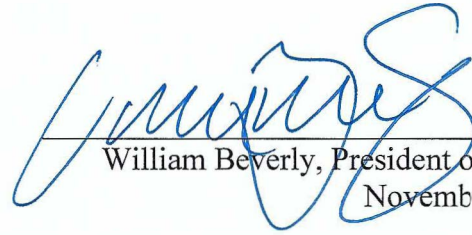
- Board Goals
- Fast Facts
- Opportunities and Challenges
- Aspen Desirable Characteristics
- Sample Job Announcement

3. PUBLIC COMMENT

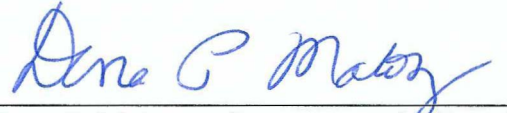
3.1 Public Comment: Request to address the Board of Trustees –Agenda Matters Only

1) Jessica Padilla, ECC Faculty

4. ADJOURNMENT – 6:17p.m.

A handwritten signature in blue ink, appearing to read "William Beverly", written over a horizontal line.

William Beverly, President of the Board  
November 16, 2020

A handwritten signature in blue ink, appearing to read "Dena P. Maloney", written over a horizontal line.

Dena P. Maloney, Secretary to the Board  
November 16, 2020