EL CAMINO COMMUNITY COLLEGE DISTRICT MINUTES OF THE SPECIAL BOARD MEETING | ONBOARDING - SUPERINTENDENT/PRESIDENT Saturday October 9, 2021

The Board of Trustees of the El Camino Community College District met at 9:00a.m. on Saturday, October 9, 2021 in the Board Room of the El Camino College Administrative building.

The following Trustees were present: Trustee Nilo Vega Michelin, President; Trustee Trisha Murakawa, Vice President; Trustee Clifford Numark, Secretary; Trustee Kenneth A. Brown, Member and Trustee Katherine Steinbroner Maschler, Member.

Also present were Dr. Brenda Thames, Superintendent/President, Dr. Ben Duran, President/PPL Incorporated and Dr. Lisa Sugimoto, Vice President/PPL Incorporated.

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

- 1.1 Call to Order The meeting was called to order at 9:03a.m.
- 1.2 Roll Call
- 1.3 Pledge of Allegiance to the Flag Led by Trustee Clifford Numark

2. CLOSED SESSION

- 2.1 Public Comment: Request to address the Board of Trustees Closed Session Agenda Matters
 - 1. Jessica Padilla, ECC Faculty
 - 2. Brenda Threatt, ECC Staff
- 2.2 Adjourn to Closed Session at 9:09am
- 2.3 Closed Session
 - A) Public Employee Performance Evaluation (GC §54957)

 Superintendent/President Onboarding & First Quarter Review.

3. REPORT OUT FROM CLOSED SESSION

- 3.1 The Board of Trustees will report out from their Closed Session meeting at 1:42p.m. No reportable action was taken in Closed Session.
- 4. ADJOURNMENT 1:42p.m.

Mils Vega Michelin, President of the Board

October 18, 2021

Brenda Thames, Secretary to the Board

October 18, 2021