

FINAL

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING OF
Tuesday, April 3, 2012

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Tuesday, April 3, 2012, in the Cafeteria, East Dining Room at El Camino College.

The following Trustees were present: Trustee William Beverly, President; Trustee Maureen O'Donnell, Vice President; Trustee Mary E. Combs, Secretary; Trustee Ray Gen, Member; and Student Member Joshua Casper. Trustee Kenneth A. Brown was absent.

Also present were Dr. Thomas M. Fallo, Superintendent/President; Dr. Francisco Arce, Vice President, Academic Affairs; Ms. Jo Ann Higdon, Vice President, Administrative Services; Dr. Jeanie Nishime, Student and Community Advancement; Ms. Barbara Perez, Vice President, Compton Community Educational Center; Vice President, and Dr. Lynn Solomita, Interim Vice President, Human Resources.

Collegial Consultation information presentation by Mr. Scott Lay and Ms. Michelle Pilati.

Meeting adjourned at 6:15 pm.

Mary E. Combs, Secretary of the Board

Thomas M. Fallo, Secretary to the Board