

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING OF  
Saturday, August 13, 2016

The Board of Trustees of the El Camino Community College District met at 8:00 a.m. on Saturday, August 13, 2016, at the Torrance Marriott.

The following Trustees were present: Trustee Kenneth A. Brown, President; Trustee John Vargas, Vice President; Trustee Cliff Numark, Secretary; Trustee William Beverly, Member; and Trustee Mary E. Combs, Member.

Also present were: Dr. Dena P. Maloney, Superintendent/President

Public Comment on Board of Trustees Workshop

There were no comments.

Dr. Doug Houston, Chancellor, and Mr. Brent Hasteley, Trustee, Yuba Community College District, facilitated a Board Planning Workshop.

Closed Session

The Special Board Meeting adjourned to Closed Session at 11:30 a.m. to discuss the District's position regarding the following matter:

- A. Personnel Matters, Brown Act Section 54957
  - 1. Superintendent/President Evaluation

Adjournment

Meeting adjourned at 2:50 p.m.

---

Cliff Numark, Secretary of the Board

---

Dena P. Maloney, Secretary to the Board