

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Monday, September 26, 2016

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, September 26, 2016, in the Board Room at El Camino College.

The following Trustees were present: Trustee Kenneth A. Brown, President; Trustee Cliff Numark, Secretary; and Trustee William Beverly. Trustees Combs, Vargas and Student Member Nicole Mardesich were absent.

Also present were: Dr. Dena P. Maloney, Superintendent/President; Ms. Jo Ann Higdon, Vice President/Administrative Services; Mr. Tom Brown, Director/Facilities Planning and Services, and Ms. Ann Garten, Director/Community Relations.

Public Comment on Closed Session Items

There were no comments.

Closed Session

Regular Meeting adjourned to Closed Session at 4:03 p.m. to discuss the District's position regarding the following matter:

- A. Potential Litigation, Brown Act Section 54956.9 – Significant Exposure to Litigation

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 5:25 p.m. No action was taken during the Closed Session.

**Meeting adjourned at 5:26 p.m.**

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Cliff Numark, Secretary of the Board

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Dena P. Maloney, Secretary to the Board