

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING OF
Monday, January 7, 2013

The Board of Trustees of the El Camino Community College District met at 4 p.m. on Monday, January 7, 2013, in the Board Room at El Camino College.

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

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

Committee of the Whole

The Committee of the Whole opened at 4:05 p.m.

Search Consultants

It was moved by Trustee Brown, seconded by Trustee O'Donnell, that the top three identified search firms will be invited to make a full service package presentation to the Board on January 16, 2013. The following search firms will make presentations:

1. Community College Search Services (CCSS)
2. Professional Personnel Leasing (PPL)
3. Ralph Andersen & Associates

Student Member recorded a yes advisory vote. Motion carried.

Public Comment

Dillon Horton addressed composition of the Superintendent/President hiring committee.

Adjournment

Meeting adjourned at 5:30 p.m.

Ray Gen, Secretary of the Board

Thomas M. Fallo, Secretary to the Board