

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING OF
Monday, March 30, 2015

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Monday, March 30, 2015, in the Board Room at El Camino College.

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

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

Search Consultant Presentations

Search consultants from the following firms were invited to make presentations to the Board:

- College CEOs
- Community College Search Services (CCSS)
- Educational Leadership Search (ELS)
- PPL, Inc.
- Ralph Anderson & Associates

Public Comment

Ms. Luukia Smith and Dr. Angela Simon spoke about the different search firms.

Search Consultant Selection

It was moved by Trustee Vargas, seconded by Student Member Garcia, that Community College Search Services (CCSS) be selected to conduct the presidential search.

Student Member Garcia recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Screening Committee Composition

It was recommended that the President's Search Committee Members include the following:

- 4 Faculty (2 Academic Senate and 2 Federation of Teachers)
- 4 Management
- 3 Associated Students Organization
- 3 Classified Employees (2 Classified Employees Union and 1 Police Officers Association)
- 3-5 Community members (as determined by the Board of Trustees)

Ex-officio committee member: VP Human Resources

Motion #1

It was moved by Trustee Brown, seconded by Trustee Vargas, to add an additional seat as a voting member designated to the Compton Education Center and to be selected by the Special Trustee.

Student Member Garcia recorded a yes advisory vote. Trustees Brown, Combs, Numark and Vargas voted yes. Trustee Beverly voted no. Motion carried.

Motion #2

It was moved by Trustee Brown, seconded by Trustee Vargas, to include an additional seat from the unrepresented confidential group.

Motion #3

Trustee Numark moved to amend the motion, seconded by Student Member Garcia, that "Management" representatives include staff from the Management/Supervisory/Confidential groups.

Student Member Garcia recorded a no advisory vote. Trustees Numark and Vargas voted yes. Trustees Beverly, Brown and Combs voted no. Motion failed.

Return to Motion #2

It was moved by Trustee Brown, seconded by Trustee Vargas, to include an additional seat from the unrepresented confidential group.

Student Member Garcia recorded an abstained advisory vote. Trustees Brown, Combs and Vargas voted yes. Trustees Beverly and Numark voted no. Motion carried.

Motion #4

It was moved by Trustee Beverly, seconded by Trustee Vargas, that the category of “Management” include Supervisorial staff.

Student Member Garcia recorded a yes vote. Trustees Beverly, Brown, Combs, Numark and Vargas voted yes. Motion carried.

Motion #5

It was moved by Trustee Beverly, seconded by Trustee Combs, that all unrepresented seats (Confidential and Management/Supervisory) be appointed by the Superintendent/President.

Student Member Garcia recorded a yes advisory vote. Trustees Beverly, Brown, Combs, Numark and Vargas recorded a yes vote. Motion carried.

Final composition of the President’s Search Committee Members:

- 4 Faculty (2 Academic Senate and 2 Federation of Teachers)
- 4 Management/Supervisory
- 1 Confidential
- 3 Associated Students Organization
- 3 Classified Employees (2 Classified Employees Union and 1 Police Officers Association)
- 3-5 Community Members (as determined by the Board of Trustees)
- 1 Compton Education Center

Ex-officio committee member: VP Human Resources

Meeting adjourned at 8:45 p.m.

John Vargas, Secretary of the Board

Thomas M. Fallo, Secretary to the Board