

EL CAMINO COMMUNITY COLLEGE DISTRICT  
 BOARD OF TRUSTEES  
 MINUTES OF THE SPECIAL BOARD MEETING OF  
 Wednesday, September 16, 2015

The Board of Trustees of the El Camino Community College District met at 4:35 p.m. on Wednesday, September 16, 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 Eman Dalili.

Also present were: Dr. Thomas Fallo, Superintendent/President; and Ms. Linda Beam, Vice President/Human Resources.

Committee of the Whole

The Committee of the Whole opened at 4:36 p.m.

Public Comment

Ms. Luukia Smith and Dr. Angela Simon spoke about campus forums.

Superintendent/President Search Process Schedule

The Board of Trustees determined that the final interviews and campus forums will be held October 5 and 6, 2015. The Board agreed on the following interview/campus forum schedule:

<u>Day 1</u>	Monday, October 5, 2015	
Campus Forums	10:00 - 11:00 a.m.	Candidate 1
	11:15 - 12:15 p.m.	Candidate 2
	12:30 - 1:30 p.m.	Candidate 3
Board Meeting	1:30 - 2:00 p.m.	Preparation
Board Interviews	2:00 - 3:15 p.m.	Candidate 1
	3:30 - 4:45 p.m.	Candidate 2
	5:00 - 6:15 p.m.	Candidate 3

Day 2 Tuesday, October 6, 2015

Campus Forums	10:00 - 11:00 a.m.	Candidate 4
	11:15 - 12:15 p.m.	Candidate 5
Board Meeting	12:30 - 1:00 p.m.	Preparation
Board Interviews	1:00 - 2:15 p.m.	Candidate 4
	2:30 - 3:45 p.m.	Candidate 5

Recess

Meeting recessed to Closed Session at 5:01 p.m. and reconvened at 6:14 p.m.

The Board of Trustees announced that in conformance with Education Code 72023.5 and a legal opinion, the Board is prohibited from having the Student Trustee participate in the final selection of the Superintendent/President.

Adjournment

Meeting adjourned at 6:15 p.m.

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John Vargas, Secretary of the Board

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Thomas M. Fallo, Secretary to the Board