

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING OF  
Saturday, July 8, 2017

The Board of Trustees of the El Camino Community College District met at 8:30 a.m. on Saturday, July 8, 2017, at the Torrance Marriott.

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

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

Public Comment – Closed Session Agenda Matters

There were no comments.

Closed Session

Regular Meeting adjourned to Closed Session at 8:35 a.m. to discuss the District's position regarding Personnel Matters, Brown Act, Section 54957.

Reconvene in Open Session; Announce Closed Session Actions

The Regular Meeting reconvened to Open Session at 9:42 a.m. No action was taken during the Closed Session.

Public Comment: Requests to Address the Board of Trustees – Agenda and Non-Agenda Matters

There were no comments.

Dr. Cindra Smith, Facilitation and Board Development Consultant, facilitated a Board Planning Workshop.

Adjournment

Meeting adjourned at 2:25 p.m.

---

Mary Combs, Secretary of the Board

---

Dena P. Maloney, Secretary to the Board