

**EL CAMINO COMMUNITY COLLEGE DISTRICT**  
**MINUTES OF THE SPECIAL BOARD MEETING | BOARD OF TRUSTEES WORKSHOP**  
**Saturday, July 21, 2018**

The Board of Trustees of the El Camino Community College District met at 8:30am on Saturday, July 21, 2018, in Pier 2 and 4 of the Torrance Marriott Redondo Beach, Torrance CA 90503.

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

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

Mr. Brian Fahnestock, Vice President/Administrative Services; Mr. Ross Miyashiro, Vice President/Student Services; Ms. Ann O'Brien, Executive Director/Marketing & Communications and Ms. Barbara Perez, Vice President of Compton College arrived at 9:00am.

1. OPENING ITEMS

1.1 Call Public Session to Order - 8:30am

1.2 Roll Call

1.3 Pledge of Allegiance to the Flag

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

**There were no comments**

2. BOARD OF TRUSTEES WORKSHOP – Board Self Evaluation

2.1 The Board of Trustees conducted an overview and discussion on the 2018 Self-Evaluation results.

3. BOARD OF TRUSTEES WORKSHOP - Presentations

3.1 Brian Fahnestock, Vice President of Administrative Services, presented a comprehensive presentation that demonstrated the FTES/Enrollment trends over the past 10 years and how those trends influence the funding received by the College. He also presented an overview of additional support through the El Camino College Foundation, and the Grants Development & Management Office. The presentation included summaries of adopted budgets vs. audited actuals, expenditures, sources of liquidity, and CalSTRS & CalPERS contributions among other fiscal matters. Finally, an overview of the Student Centered funding formula and possible scenarios were presented as a background for future planning.

3.2 Ross Miyashiro, Vice President of Student Affairs, provided an informational presentation on Student Success using the strategies provided by the Student Centered funding formula: The Equity Component, Success Component and the Full-Time Equivalent Students (FTES). The presentation illustrated that for the past five years, Financial Aid awards at ECC has remained flat or declined. This led to a discussion on how to ensure all students complete a FAFSA and how to better reach out to students from underrepresented populations served by

the College. Data also indicated that Success and Retention rates have not changed significantly over 5 years. The awarding of Associated Degrees for Transfer is the largest area of growth in degree attainment at El Camino College. Vice President Miyashiro facilitated a dialogue on increasing student completion rates for ADT, Degrees and Certificates, improving retention rates and classroom success rates with *ECC Connect*. *Degree Planner* is also a useful tool in identifying students who meet the requirements for a degree but have not applied for the degree. The implications for dual enrollment were also discussed and the impact of the Student Centered funding formula on dual enrollment activities. This led to a discussion on the EAB Report regarding dual enrollment and subsequent enrollment at the community college beyond high school. There is great interest in further engaging with K-12 districts, local and regional businesses, and the adult learning community at large to increase access to higher education in the South Bay.

3.3 Vice President Fahnestock also presented an update on the Capital Construction Program. An overview of the current construction projects and their status was provided. The overview led to a discussion on the GO Bonds, the Outstanding Debt Summary, anticipated bond issuances and tentative financing schedule.

#### 4. CLOSED SESSION

4.1 Public Comment: Request to address the Board of Trustees – Closed Session Agenda Matters

**There were no comments**

4.2 Adjourn to Closed Session 2:03pm

A. Personnel Matters, Brown Act Section 54957

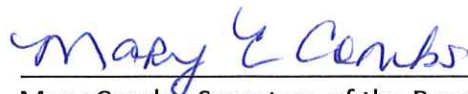
1. Superintendent/President's Goals

#### 5. REPORT OUT FROM CLOSED SESSION

5.1 The Board of Trustees will report out from their Closed Session meeting.

**No reportable action was taken in Closed Session.**

#### 6. ADJOURNMENT - 2:15pm



Mary Combs, Secretary of the Board



Dena P. Maloney, Secretary to the Board

