

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING OF
Friday, March 1, 2019

The Board of Trustees of the El Camino Community College District met at 4:00 p.m. on Friday, March 1, 2019, in the Distance Education Center, Library 166.

The following Trustees were present: William Beverly, Vice President; Trustee Mary Combs, Secretary; Trustee Kenneth Brown, Member and Trustee Nilo Michelin, Member. Trustee Numark was absent.

Also present were Dr. Dena P. Maloney, Superintendent/President and Ms. Jane Miyashiro, Vice President/Human Resources and Mr. Spencer E. Covert Esq., Parker & Cover LLP.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:03pm

1.2 Roll Call

1.3 Pledge of Allegiance

1.3 Public Comment: Requests to Address the Board of Trustees – Closed Session Agenda Matters.

There were no comments

2. CLOSED SESSION

2.1 Closed Session – Special Board Meeting adjourned to Closed Session at 4:04pm to discuss the District's position regarding the following matters:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposition to litigation - Gov. Code 54954.5(c), 54956.9(d)(2) (1 potential case).

B. Public Employee Discipline/Dismissal/Release, Brown Act Section 54957

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The special meeting reconvened at 5:10pm

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

No reportable action was taken during the Closed Session.

19. ADJOURNMENT

Meeting adjourned at 5:10pm.



Mary Combs, Secretary of the Board
March 18, 2019



Dena P. Maloney, Secretary to the Board
March 18, 2019