

EL CAMINO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING OF
Wednesday October 7, 2020

The Board of Trustees of the El Camino Community College District met at 4:00 pm, on October 7, 2020 in the Board Room of the El Camino College Administrative building.

The following Trustees were present: Trustee William Beverly, President. Trustee Kenneth A. Brown, Vice President; Trustee Mary Combs, Secretary Trustee; Nilo Vega Michelin, Member and Trustee Clifford Numark, Member attended the meeting remotely. Student Member Faith Adams participated remotely at 5:00pm for Open Session.

Also present were Dr. Dena P. Maloney, Superintendent/President. Ms. Iris Ingram, Vice President/Administrative Services, Mr. Ross Miyashiro, Vice President/Student Services, Ms. Jane Miyashiro, Vice President/Human Resources and Dr. Jean Shankweiler, Vice President/Academic Affairs attended the meeting remotely.

The public was notified and provided information on how to attend the meeting remotely and how to submit public comment using a dedicated email addresses. Public comments were read aloud in the meeting.

1. OPENING ITEMS

1.1 Call Public Session to Order at 4:00pm

1.2 Roll Call

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 - Regular Meeting adjourned to Closed Session at 4:05pm to discuss the District's position regarding the following matters.

A) Personnel, Appointment, Employment, Dismissal, Release (Government Code section 54957)

3. REPORT OUT FROM CLOSED SESSION/OPEN SESSION ORGANIZATIONAL ITEMS. The regular meeting reconvened to Open Session at 5:16pm

3.1 The Board of Trustees will report out from their Closed Session meeting and begin with the Open Session. No reportable action was taken during the Closed Session.

3.2 Pledge of Allegiance to the Flag led by Rose Mahowald

3.3 Public Comment: Requests to Address the Board of Trustees – Agenda and Non-Agenda Matters
There were no comments

4. PRESENTATIONS

4.1 HR - PPL Proposal - Superintendent/President Selection - External Search Services

In response to RFP # 2020-10, Dr. Benjamin Duran, President and Dr. Lisa Sugimoto, Vice President from PPL Inc., provided a brief [presentation](#) on their proposal to provide external search services for the Superintendent/President search at El Camino Community College District.

4.2 HR- Pauly Group Inc Proposal - Superintendent/President Selection - External Search Services
In response to RFP # 2010-10, Angela Provar, President and CEO of the Pauly Group Inc. provided a brief [presentation](#) on its proposal to provide external search services for the Superintendent/President search at El Camino Community College District.

5. FUTURE ACTION ITEMS / GENERAL

5.1 HR - Superintendent/President Job Description

5.2 HR - Superintendent/President Salary Range

5.3 HR - Composition of the Presidential Search Committee

6. ADJOURNMENT

Meeting adjourned at 7:15pm

William Beverly, President of the Board
October 19, 2020

Dena P. Maloney, Secretary to the Board
October 19, 2020