

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Thursday, February 18, 2021

The Board of Trustees of the El Camino Community College District met at 4:00p.m. on Thursday, February 18, 2021 in the Board Room of the El Camino College Administrative building.

The following Trustees were present: Trustee Nilo Vega Michelin, President. Trustee Trisha Murakawa, Vice President; Trustee Clifford Numark, Secretary; Trustee Kenneth A. Brown, Member; Trustee and Katherine Steinbronner Maschler, Member attended the meeting remotely.

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

The public was notified and provided information on how to attend the Special Board of Trustees meeting remotely and how to submit public comment using a dedicated email address.

1. OPENING ITEMS

1.2 Call Public Session to Order at 4:12p.m.

1.3 Roll Call

1.4 Pledge of Allegiance to the Flag – Led by Dr. Dena P. Maloney

2. CLOSED SESSION

2.1 Public Comment: Requests to Address the Board of Trustees - Closed Session Agenda Matters  
There were no public comments

2.2 Adjourn to Closed Session – The Special Meeting adjourned to Closed Session at 4:21p.m.

2.3 Closed Session

Conference with Labor Negotiators Gov't Code 54957.6

District's Negotiator: Ms. Jane Miyashiro

Employee Organization: El Camino Federation of Teachers, ECCE Classified Employees and Police Officers Association.

3. REPORT OUT FROM CLOSED SESSION. The special meeting reconvened to Open Session at 6:10p.m.

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

4. ADJOURNMENT

There being no further business the meeting was adjourned at 6:12p.m.

*Nilo Vega Michelin*

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Nilo Vega Michelin, President of the Board

March 15, 2021

*Dena P. Maloney*

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Dena P. Maloney, Secretary to the Board

March 15, 2021