

EL CAMINO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL BOARD MEETING / BUDGET WORKSHOP  
Thursday, September 2, 2021

The Board of Trustees of the El Camino Community College District met at 4:00p.m. on Thursday, September, 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 and Trustee Katherine Steinbronner Maschler, Member. Trustee Clifford Numark, Secretary; Trustee Kenneth A. Brown, Member and Student Member Karina Ramirez attended the meeting remotely.

Also present were Dr. Brenda Thames, Superintendent/President, Dr. Ann Tomlinson, Vice President/Administrative Services, Ms. Jane Miyashiro, Vice President/Human Resources, Mr. Ross Miyashiro, Vice President/Student Services and Dr. Jacquelyn Sims, Vice President/Academic Affairs.

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

1. OPENING ITEMS

1.2 Call to Order - The meeting was called to order at 4:04pm

1.3 Roll Call

1.4 Pledge of Allegiance to the Flag – Led by Dr. Brenda Thames

2. PRESENTATION

2.1 ECC Budget Presentation

Dr. Ann Tomlinson, Vice President of Administrative Affairs presented a comprehensive overview of the proposed Final budget including: changes from the 2021-22 Tentative budget and Final budget - allocations, assumptions, revenue sources and expense categories; Year End balance; Fund Balance; Relevant Trend Analysis (pre and post COVID); funded FTES trends; next steps and FTES growth impacts.

3. BOARD OF TRUSTEES BUDGET WORKSHOP

3.1 Public Comment: Request to Address the Board of Trustees on the Budget Workshop.  
There were no comments.

3.2 Budget Workshop

The members of the Board of Trustees discussed various areas regarding the 2021-22 Final budget.

The Board will conduct a Public Hearing on the 2021-22 Budget at the September 7, 2021 meeting of the Board of Trustees. At that meeting, there will an agenda item recommending the Board act to adopt the 2021-22 budget.

4. CLOSED SESSION

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

1. John Baranski, ECC Faculty

4.2 Adjourn to Closed Session at 5:13pm

A) Conference with Labor Negotiators (Government Code Section 54957.6)

District's Negotiator: Ms. Jane Miyashiro

Employee Organization: El Camino College Federation of Teachers (ECCFT), El Camino College Employees (ECCE), Police Officers Association (POA) and unrepresented employees.

5. REPORT OUT FROM CLOSED SESSION

5.1 The Board of Trustees will report out from their Closed Session meeting at 6:43pm

No reportable action was taken in Closed Session.

6. ADJOURNMENT – 6:43p.m.



Nilo Vega Michelin, President of the Board  
September 7, 2021



Brenda Thames, Secretary to the Board  
September 7, 2021