Rio Hondo Community College District
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES – April 20, 2011

Location: Rio Hondo College Board Room
3600 Workman Mill Road, Whittier CA 90601

Members Present: Maria Elena Martinez, President (arrived at 7:15 pm)
Norma Edith García, Vice President
Madeline Shapiro, Clerk
Gary Mendez, Member
Angela Acosta Salazar, Member
Iliana Aurora Garcia, Student Trustee (arrived at 6:30 pm)

Members Absent: None

Staff Members: Dr. Ted Martinez, Jr., Superintendent/President
Ms. Teresa Dreyfuss, Vice President, Finance & Business
Mr. Henry Gee, Student Services
Marie Eckstrom, Representing Academic Senate
Ms. Sandy Sandello (Recorder)

I. CALL TO ORDER

A. Tour of Building Program (5:15 pm)

B. Call to Order (6:00 p.m.)

Ms. Garcia called the meeting to order at 6:20 pm.

C. Pledge of Allegiance

Trustee Angela Acosta-Salazar led the salute to the flag.

D. Roll Call

All members reported present.

E. Special Guest

Ms. Acosta-Salazar introduced Audrey Diaz, Campaign for College Opportunity, to provide an overview on SB1440.

II. ACTION ITEM

A. ACADEMIC AFFAIRS

1. Curriculum Items

The following items have been processed according to college policy for the development of curricula, which includes review and approval, by the District Curriculum Committee:

a. New Program
The following degree has been recommended for inclusion in our offerings and catalog:

**A.A. Degree – A.A. Degree in Communication Studies for Transfer** (18 Units)

**A.A. Degree – A.A. Degree in Psychology for Transfer** (19 Units)

**A.A. Degree – A.A. Degree in Sociology for Transfer** (18-19 Units)

*UC transfer process in progress for courses where applicable

After much discussion, it was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously to approve the curriculum items as presented.

The Board continued their discussion by indicating that:

SB1440 was passed in 2010 with the intent of creating a clear pathway for Rio Hondo college student to transfer and obtain an AA or AS degree simultaneously.

The Board discussed the following criteria to ensure maximum student success. The Board will assess all academic degrees in the following manner:

- Degree provides maximum options for student to transfer while obtaining an AA/AS degree, using classes that may be "double counted"
- Degree will prepare student to arrive at a local CSU/UC with junior standing
- Discipline faculty will work with articulation officer to create AA/AS degree that feed into local CSU/UC and statewide Universities
- Tracking of TMCs will be conducted and reported to the Board on an annual basis

The Board suggested that these points be included in the existing Board Policy of curriculum development.

### III. STUDY SESSION

- **Board Protocols** – The Board received copies of the Board Protocols, Board Norms, 2011 Board Presentations, and Notification of Events which will be reviewed at a future date.

- **Procedures for Re-Districting** – Teresa Dreyfuss presented the procedures for Re-districting. It was agreed that Teresa would bring in recommendations from four firms, and the Board would interview two firms for consideration to conduct the study on re-districting.

### IV. CLOSED SESSION

Pursuant to Section 54956.9

- **CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation (1 Case)

Pursuant to Section 54957

- **PUBLIC EMPLOYEE EMPLOYMENT - ADDENDUM**
4. Math Instructor

Upon returning from Closed Session, the following action items were reported out:

66. It was moved by Ms. Garcia, seconded by Ms. Shapiro and carried unanimously to approve the employment of Ying Lin as a fulltime tenure track math instructor.

V. ADJOURNMENT
Date of Next Regular Meeting: Wednesday, May 11, 2011, 6:00 p.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)