

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
Special Meeting, Saturday, September 8, 2007, 9:00 a.m.  
Whittier Radisson Hotel  
7320 Greenleaf Ave, Whittier**

**Members Present:** Ms. Maria-Elena Martinez, (Presiding),  
Ms. Angela Acosta-Salazar,  
Mr. Garry Couso-Vasquez,  
Mr. André Quintero,  
Ms. Leia Hernandez, (Student Trustee)

**Members Absent:** Mr. Gary Mendez

**Staff Members:** Dr. Ted Martinez, Jr., Superintendent/President  
Mr. Scott Lay, Consultant  
Ms. Sandy Sandello (Recorder)

**I. CALL TO ORDER**

**A. Call to Order**

Ms. Martinez called the meeting to order at 9:00 a.m.

**B. Pledge of Allegiance**

Ms. Martinez led the pledge of allegiance.

**C. Roll Call**

Mr. Mendez was reported absent. Ms. Acosta-Salazar arrived at 9:03 a.m.

**D. Open Communication for Public Comment**

No public comments were made.

**II. ACTION ITEM**

**A. FINANCE AND BUSINESS**

**1. Out-of-State Travel and Conferences**

157.

It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried that the Board of Trustees approved the Out-of-State travel as presented for Lilly Isaac to teach 60% online in India with 40% unpaid leave, 9/10/07 – 12/15/07. No cost to the District.

**III. STUDY SESSION – BOARD RETREAT**

- **CEO Board Roles**
- **Accreditation Standard IV – Leadership & Governance**
- **Board Goals**

**IV. ADJOURNMENT**

Ms. Martinez adjourned the meeting at 12:54 p.m. The date of the next Regular Meeting is Wednesday, September 19, 2007, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.