

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES
Special Meeting, Saturday, February 23, 2008, 9:00 a.m.
3600 Workman Mill Road, Whittier, CA**

Members Present: Ms. Angela Acosta-Salazar, Presiding,
Mr. Andre Quintero,
Mr. Gary Mendez, Ms. Maria Elena Martinez,
Ms. Leia Hernandez (Student Trustee)

Members Absent: Mr. Garry Couso-Vasquez,

Staff Members: Dr. Ted Martinez, Jr, Superintendent/President
Mr. Jim Newman, President, RHCFA
Ms. Claudia Guerrero, Standard IV Committee
Mr. Robert Bethel, Standard IV Committee
Ms. Sandy Sandello, Recorder

Board Facilitator: Mr. Scott Lay, Consultant

I. CALL TO ORDER

A. Call to Order

Ms. Acosta-Salazar called the meeting to order at 9:00 a.m.

B. Pledge of Allegiance

Ms. Claudia Guerrero led the pledge of allegiance.

C. Roll Call

Trustee Couso-Vasquez was absent.

D. Open Communication for Public Comment

Ms. Claudia Guerrero and Mr. Robert Bethel made comments regarding the Accreditation process.

II. ACTION ITEM

A. FINANCE AND BUSINESS

1. Non-Resident Tuition

54. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve the Non-Resident Fee of \$170 per unit, starting fiscal year 2008/2009.

III. STUDY SESSION – BOARD RETREAT

- **Review of Board Goals**
- **Review Superintendent's/President's Vision**
- **Board Initiatives for 2008**
- **Impact of California State Budget**

IV. ADJOURNMENT

Ms. Acosta-Salazar adjourned the meeting at 1:45 p.m. The date of the next regular meeting of the Board of Trustees will be held on Wednesday, March 5, 2008, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.