

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
Special Meeting, Wednesday, February 6, 2008, 6:00 p.m.  
Rio Hondo College – Board Room  
3600 Workman Mill Road, Whittier, CA 90608**

**Members Present:** Mr. André Quintero, Presiding,  
Mr. Gary Mendez, Ms. Maria Elena Martinez,  
Ms. Leia Hernandez (Student Trustee)

**Members Absent:** Ms. Angela Acosta-Salazar  
Mr. Garry Couso-Vasquez

**Staff Members:** Dr. Ted Martinez, Jr, Superintendent/President  
Dr. Paul Parnell, VP, Academic Affairs  
Ms. Teresa Dreyfuss, VP Finance & Business  
Mr. Henry Gee, VP Student Services  
Dr. Steven Lohr, Director, Facilities Services  
Mr. Gil Puga, President, Academic Senate  
Ms. Lisa Sandoval, Representing CSEA  
Mr. Jim Newman, President, RHCFA  
Ms. Cristela Ruiz, President, ASB  
Ms. Sandy Sandello, Recorder

**I. CALL TO ORDER**

**A. Call to Order**

Mr. Quintero called the meeting to order at 6:05 p.m.

**B. Pledge of Allegiance**

Mr. Massetti led the pledge of allegiance.

**C. Roll Call**

Ms. Acosta-Salazar and Mr. Couso-Vasquez were reported absent due to illness.

**D. Open Communication for Public Comment**

No public comments were made.

## **II. ACTION ITEMS**

### **A. FINANCE AND BUSINESS**

#### **1. Non-Resident Tuition**

36. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously that the Board of Trustees approve the Non-resident Fee of \$173 per unit for fiscal year 2008/2009.

#### **2. Information Technology Services**

37. It was moved by Ms. Martinez, seconded by Ms. Hernandez and carried unanimously, that the Board of Trustees approve the Information Technology Design Services as outlined, to Vantage Technology Consulting Group in an amount not to exceed \$25,000 from bond funds authorizing the Administration to execute the appropriate documents on behalf of the District.

## **III. INFORMATION ITEM**

### **1. Building Program Update**

## **IV. ADJOURNMENT**

Mr. Quintero adjourned the meeting at 7:08 p.m. The date of the next regular meeting of the Board of Trustees will be on Wednesday, February 20, 2008, 6:00 p.m.; Mountain View High School, 2900 Parkway Drive, in the City of El Monte.