



**Rio Hondo Community College District  
SPECIAL MEETING-BOARD RETREAT  
OF THE BOARD OF TRUSTEES  
MINUTES – March 21, 2009**

- Location:** Rio Hondo College Board Room  
3600 Workman Mill Road, Whittier CA 90601
- Members Present:** André Quintero, President (Presiding)  
Angela Acosta-Salazar, Vice President  
Gary Mendez, Clerk  
Maria Elena Martinez, Member  
Garry Couso-Vasquez, Member  
Cristela Solorio Ruiz, Student Trustee
- Members Absent:** None.
- Staff Members:** Dr. Ted Martinez, Jr., Superintendent/President  
Dr. Paul Parnell, Vice President, Academic Services  
Ms. Sandy Sandello, (Recorder)

**I. CALL TO ORDER**

**A. Continental Breakfast (8:30 a.m.)**

**B. Call to Order (9:00 a.m.)**

Mr. Quintero called the meeting to order at 9:00 a.m.

**C. Pledge of Allegiance**

Ms. Martinez and Ms. Acosta-Salazar were reported absent but arrived at 9:05 a.m.

**D. Roll Call**

All members were present.

**E. Open Communication for Public Comment**

Ms. Jennifer Fernandez and Mike Javanmard spoke regarding Item II.A.2 indicating both the Faculty and Academic Senate are not in support of increasing Board Member Compensation at this time.

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**BOARD OF TRUSTEES:** André Quintero, Angela Acosta-Salazar, Gary Mendez, Maria Elena Martinez  
Garry Couso-Vasquez, Cristela Solorio-Ruiz, Student Trustee

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## II. ACTION ITEM

### A. FINANCE AND BUSINESS

#### 1. Authorization for Out-of-State Travel and Conferences

76.

It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the Out-of State Travel of the Staff members listed below.

Dr. Ted Martinez, Jr. to attend the American Association of Community Colleges 89<sup>th</sup> Annual Convention and NCCHC Board Meeting in Phoenix, AZ, April 4-7, 2009.

Rose Misanchuk to attend the NCECA National Conference on Education in the Ceramic Arts, April 8-11, 2009 in Phoenix, AZ.

#### 2. Approve Increase to Board Member Compensation

77.

It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez, that the Board of Trustees approve a 5% increase to both Individual Board Member and Student Trustee compensation as outlined. The item was defeated by a unanimously no vote.

## III. STUDY SESSION – BOARD RETREAT

- Accreditation Response Plan
- Review of Board Goals
- CEO Evaluation Process
- Board Self-Evaluation Process
- Review of Board Policy 6620
- 2009-10 Board Presentations

## IV. ADJOURNMENT

Mr. Quintero adjourned the meeting at 10:50 a.m. The date of the next Regular Meeting of the Board of Trustees will be held on: Wednesday, April 8, 6:00 p.m.; (location to be determined).