



**Rio Hondo Community College District
SPECIAL MEETING
OF THE BOARD OF TRUSTEES
MINUTES – OCTOBER 18, 2008**

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

Members Present: Angela Acosta Salazar, President
Andre Quintero, Vice President
Garry Couso-Vasquez, Clerk
Gary Mendez, Member, (arrived 10:10 a.m.)
Maria Elena Martinez, Member

Members Absent: Cristela Solorio Ruiz, Student Trustee

Staff Members: Dr. Ted Martinez, Jr., Superintendent/President
Gil Puga, Representing Academic Senate
Sandy Sandello, (Recorder)

I. CALL TO ORDER

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

Angela Acosta-Salazar called the meeting to order at 9:10 a.m.

B. Pledge of Allegiance

Angela Acosta-Salazar led the pledge of allegiance.

C. Roll Call

The secretary called roll and Gary Mendez and Cristela Ruiz, Student Trustee were reported absent. Gary Mendez later arrived at 10:10 a.m.

D. Open Communication for Public Comment

There were no comments from the public.

II. STUDY SESSION – BOARD RETREAT

Brown Act – Bonny Garcia, Garcia, Calderon & Ruiz, gave a presentation and update on the Brown Act.

Ethics Policy and Protocol – The Board Reviewed Board Policy 2715, Code of Ethics/Standards of Practice and discussed Board protocol.

Board Self Evaluation – The Board reviewed their responses to their Self Evaluation.

Administrative Procedure on CEO Selection Process – The Board reviewed the draft college procedure 2431, CEO Selection. The Board postponed this item for further study and to review the Board Policy on the CEO Selection Process.

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

Review of Board Goals and Benchmarks – The Board postponed discussion of this item.

Goals/Priorities for RHC Foundation – The Board reviewed the Foundation initiatives for 2008-09 which were approved in July, 2009.

III. ACTION ITEM

A. FINANCE & BUSINESS

1. Consultant Services

181.

It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried to approve the consultant services of Datatel for services through December 15, 2008 and payment not to exceed \$5,000 plus pre-approved reimbursable expenses from the general fund. Ms. Martinez abstained.

IV. ADJOURNMENT

Ms. Acosta-Salazar adjourned the meeting at 1:45p.m. and announced that the next regular meeting would be held on November 12, 2008, 6:00 p.m., in the Board Room of the Administration Building of Rio Hondo College.