I. CALL TO ORDER

A. Call to Order

Ms. Garcia called the meeting to order at 6:38 p.m.

B. Pledge of Allegiance

Ms. Vicky Santana led the salute to the flag.

C. Roll Call

All present (Trustee Acosta-Salazar arrived at 7:45 pm)

D. Open Communication for Public Comment

Rene Tai, representing CSEA, addressed the Board requesting that a budget reduction taskforce committee be established, that budget reductions involving personnel be in agreement with the contract and that positions are not cherry picked or done according to preference.

Mike Javanmard, representing himself, addressed the Board in support of CSEA.
E. **Study Session**

- **Discussion on the Budget** – Teresa Dreyfuss reviewed the following with the Board in regards to Budget Reductions:
  - The history of Past Budget Reductions at Rio Hondo College
  - The intent to establish a Budget Reduction Task Force
  - Discussion and outline of budget priorities
  - Target number of FTES reductions
  - Target dollar amount of reductions
  - Personnel
  - 4000, 5000, and 6000s

After much discussion, it was decided that a Budget Reduction Task Force be established which would consist of the following members chaired by Teresa Dreyfuss:

- (3) Managers (identified by Management Council)
- (3) Faculty (identified by Academic Senate)
- (3) Classified (identified by CSEA)
- (1) Student (identified by ASRHC)
- (2) Vice Presidents
- Superintendent/President

- **Presidential Search Process** – Trustee Garcia proposed the following selection process to the Board:

  - Board requests that Interim Superintendent/President develop a Request for Proposal (RFP) for the selection of the Superintendent/President consultant search firm;
  - It was agreed that the RFP would be reviewed by the Board at the July 30th Board Study Session;
  - A committee of three, which includes the Superintendent/President, will prepare a matrix/analysis of the received proposals and provide the Board with a recommendation of up to five firms.
  - The Board President reviews the matrix and provides a recommendation of up to five firms to the Board at the September Board Meeting which will be allowed the opportunity to speak to the constituent groups at a forum.
  - The Board conducts a study session to interview up to five firms; prospective consultants present their plan and timelines and selects a firm to conduct the presidential search by September 30, 2012.
  - The Board President will work with the Interim Superintendent/President to enter into an agreement with the selected search firm:
    - Timeline by October 15, 2012
  - The Board President represents the Board as the point person to the consultant search firm.

- **Next Board Special Study Session** – Monday, July 30th, 6:30 pm – The following items will be discussed:
  - Review RFP (and the brochures for the last two presidential searches)
II. CLOSED SESSION

Ms. Garcia recessed the meeting to closed session at 8:15 p.m.

*Title 5, California Code of Regulations, Section 59328-59338: Administrative Determination implementation from Discrimination Complaint*

*Pursuant to Section 54957*

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

III. ADJOURNMENT

- Date of Next Special Meeting – July 30th, 6:30 p.m.
- Date of Next Regular Meeting – August 8, 2012, 6:00 p.m.