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

Members Present: Ms. Madeline Shapiro, President
Ms. Vicky Santana, Vice President
Ms. Norma Garcia, Member

Members Absent: Mr. Gary Mendez, Clerk (Excused)
Ms. Angela Acosta Salazar, Member (Excused)
Ms. Caroline Carroll, Student Trustee (Excused)

Staff Members Ms. Teresa Dreyfuss, Superintendent/President
Dr. Kenn Pearson, Vice President, Academic Affairs
Mr. Henry Gee, Vice President, Student Services
Mr. Phil Luebben, Interim Vice President, Finance & Business
Ms. Sandy Sandello (Recorder)

I. CALL TO ORDER
A. Call to Order
Ms. Shapiro called the meeting to order at 6:38 p.m.

B. Pledge of Allegiance
Mr. Tracy Rickman led the salute to the flag.

C. Roll Call
Mr. Gary Mendez, Ms. Angela Acosta-Salazar, and Student Trustee Carroll reported absent (excused).

D. Open Communication for Public Comment
No comments made from the public.

II. STUDY SESSION
- Emergency Preparedness / Crisis Management – The Board was provided a presentation on Emergency Preparedness / Crisis Management presented by Don Mason, Associate Dean, Public Safety, Dr. Nash Flores, Dean, Public Safety, Chief

BOARD OF TRUSTEES: Angela Acosta-Salazar, Gary Mendez, Vicky Santana, Norma Edith García, Madeline Shapiro, Caroline Carroll, Student Trustee
Tracy Rickman, Coordinator, Fire Academy, Jim Poper, Director, Facilities, Dr. Dyrell Foster, Dean, Student Affairs and Jim Alcala, Consultant.

The Board emphasized the importance of having all staff, including adjunct faculty, be trained and made aware of emergency procedures. Trustee Garcia indicated the importance of having a series of trainings as responders on topics such as emergency preparedness, sexual harassment training, Code of Ethics which would be considered mandatory. President Dreyfuss indicated that she would bring a plan back to the Board for consideration in relation to adjunct faculty emergency preparedness training.

The Board suggested that the above presenters serve on the college Safety Committee or serve as expert references.

In response to a question by the Board on college response capabilities, Dr. Flores informed the Board that President Dreyfuss had directed him and Chief Rickman to perform a feasibility study as to the formation of a Rio Hondo College Volunteer Fire Department to be located on the campus. The Board supported the idea as it would enhance emergency response capabilities on campus as well as provide volunteer service-experience required for Fire Academy graduates to become certified Firefighters.

III. ADJOURNMENT
Date of Next Special Meeting: Saturday, August 10, 2013, 9:00 a.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)

Date of Next Regular Meeting: Wednesday, August 14, 6:00 p.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)