CALL TO ORDER

A. Forum with Potential Search Firms and Constituent Groups (4:00 p.m.)

Representatives from each of the constituent groups had an opportunity to meet with the three potential search firms being considered to conduct the presidential search.

B. Call to Order

Ms. Garcia called the meeting to order at 6:05 p.m.

C. Pledge of Allegiance

Trustee Vicky Santana led the salute to the flag.

D. Roll Call

Trustee Acosta-Salazar was reported absent, but later arrived at 6:07 p.m.

E. Open Communication for Public Comment

No Comments from the Public.
F. **Study Session**

- **Presidential Search Process**
  - **Board Interview Search Firms** – Members of the Board interviewed three search firms (ACCT, Community College Search Services, and Gold Hill) being considered to conduct the presidential search.

II. **ACTION ITEM**

A. **FINANCE AND BUSINESS**

1. **Appointment of Search Firm to Conduct Presidential Search**

   277. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously to approve and award contract to ACCT as the Presidential Search Firm, and authorized the administration to negotiate and execute a contract with the firm on behalf of the District.

III. **ADJOURNMENT**

   Date of Next Regular Meeting: Thursday, October 18, 2012, 6:00 p.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)