CALL TO ORDER

Ms. Acosta Salazar called the meeting order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

Adam Wetsman led the pledge of allegiance

ROLL CALL

Roll call was taken and Ms. Martinez was reported absent (unexcused).

OPEN COMMUNICATION FOR PUBLIC COMMENT

There were no comments made from the public.

STUDY SESSION – BOARD RETREAT

- Governance - Leadership Roles
- Board Role - Protocol
- Board Goals

The leadership from each of the constituent groups (Academic Senate, CSEA, Faculty Association) were invited to participate in the Board Retreat and provide their
role in the governance process. The Board reached consensus on Board protocol. Adam Wetsman was in attendance and represented the Faculty Association.

After much discussion, it was decided to have a follow up retreat in September or October, inviting the District constituencies to continue the dialogue. In addition, the Board agreed to have further dialogue regarding Board roles and responsibilities.

The Board expressed appreciation and support for the institutional goals and objectives developed through the District’s planning process.

Break – Lunch (12:00 p.m.)

I. CLOSED SESSION

Ms. Acosta Salazar recessed the meeting to Closed Session.

Pursuant to Section 54957
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS**
  - Superintendent/President

Ms. Acosta Salazar reconvened the meeting and reported that no action was taken in closed session.

II. STUDY SESSION (CONTINUED)

Gus Gonzalez gave an update on the Facilities Campus Update.

- **Facilities Campus Update**
  - Facility Master Plan
  - Educational Outreach Opportunities
  - 5-Year Construction Plan
  - Business IPP
  - Fine Arts FPP

III. ACTION ITEM

A. BUSINESS AND FINANCE
1. **Consultants**

   It was moved by Ms. Shapiro, seconded by Ms. Iliana Garcia and carried unanimously that the Board of Trustees approve the Consultant Services as outlined below and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

   ➢ Vasquez & Company – To perform independent audits of designated programs and its findings. Payment is not to exceed $20,000.00 from the General Fund.

2. **Approval of Change Order #1136 Applied Technology Building Renovation Project – W.E. O’Neil Construction Company**
145. It was moved by Ms. Shapiro, seconded by Ms. Norma Garcia and carried that the Board of Trustees approve Change Order #13 for a net increase to the contract in an amount of $408,550.00 for a new total of $13,272,238.69 payable from state and bond funds and authorized the Administration to execute the change order on behalf of the District. Mr. Mendez abstained.

3. **Award of Bid #1169 Former Library – 4th Floor Tenant Improvement**

146. It was moved by Ms. Shapiro, seconded by Ms. Illiana Garcia and carried unanimously that the Board of Trustees approve and award Bid #1169, Former Library-4th Floor Tenant Improvement in the amount of $165,800.00 to DCL Construction to be paid from bond funds and authorized the Administration to execute appropriate documents on behalf of the District.

4. **Award of Bid #1170 – Audio & Visual Equipment Installation**

147. It was moved by Ms. Shapiro, seconded by Ms. Illiana Garcia and carried unanimously that the Board of Trustees accept and award Bid 1170 for Audio & Video Equipment Installation in the amount of $20,304.50 submitted by Troxell Communications, Inc., from State/Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

5. **Citizens Oversight Committee**

148. It was moved by Ms. Norma Garcia, seconded by Gary Mendez and carried unanimously to appoint the following members to the Citizen’s Oversight Committee:

   Norma Garcia appointed Richard Garner and Maribel Garcia
   Tom Guzman appointed by Juliana Ojeda.

**ACCREDITATION RESPONSE REPORT**

Ms. Joanna Downey gave an update on the Accreditation Report and discussed the timeline for Accreditation / SLO reports.

**ADJOURNMENT**

Date of Next Regular Meeting: Wednesday, August 11, 2010, 6:00 p.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Any individual with a disability, who requires a reasonable accommodation to participate in a Board meeting of the Rio Hondo Community College District, may request assistance by contacting the President’s Office, 3600 Workman