I. CALL TO ORDER
   A. Call to Order

   Trustee Acosta Salazar called the meeting to order at 1:07 p.m.

   B. Pledge of Allegiance

   The Board led the Pledge of Allegiance.

   C. Roll Call

   Student Trustee was reported absent.

   D. Open Communication for Public Comment

   No comments made from the public.

II. STUDY SESSION

   - Emergency Preparedness – Mr. Gonzalez, Director of Facilities, discussed the need to have a training for the Board on Emergency Preparedness. A date of February 27, 2010 from 12:00 – 4:00 p.m. in the Board Room has been scheduled.

   - Monthly Presentations – Dr. Martinez reviewed the proposed presentation schedule with the Board. The Board expressed their interests in specific presentations and a revised schedule will be forwarded for review.
• **Accreditation Status** – Dr. Paul Parnell reported that the Accrediting Commission would be meeting in January and that the College should receive their report regarding the status of accreditation in the next few weeks.

• **District Funding Sources** – Teresa Dreyfuss reviewed the various district funding sources with the Board.

• **Board Role** – Mary Dowell, facilitator, discussed the following topics with the Board and gave various scenarios and legal cases for examples.
  - Negotiations
  - Brown Act
    - Confidentiality
  - Participatory Governance (AB 1725)

• **Board Goals and Priorities** – The Board discussed their goals and priorities for the coming year. The following revisions were made to their goals:

  **Student Success and Academic Excellence**
  - Support institutional research, review and implement benchmark performance indicators for academic success and student support services and understand the dynamics needed to improve student and institutional performance.

  **Increase, Manage, and Retain Student Enrollment**
  - Understand enrollment demand for programs within the district and the related fiscal impact, ensure adequate marketing and promote student retention during construction.

  **Foster Cooperation and Collaboration among all Stakeholders**
  - Ensure the board’s continuing adherence to, and review of the board’s performance of, Standard IV-B for the accreditation process.
  - *Continue effective communication with internal and external stakeholders.*
  - *Request Foundation financial support for student support services, such as scholarships, textbook loans, GoRio Program etc.*

  **Sustain Fiscal Accountability**
  - Create a multi-year strategic plan to achieve the college’s vision, mission and values.
  - Ensure diversity in contracts, programs and hiring through fair recruiting and procurement practices.
  - Establish an ongoing evaluation mechanism for the college Superintendent/President.

• The Board. The Board expressed their interest in specific presentations and a revised schedule will be forwarded for review.
III. ACTION ITEM

A. FINANCE AND BUSINESS
   1. Award of Bid #1166 – PE Temporary Facilities

   20. It was moved by Ms. Martinez, seconded by Ms. Shapiro and carried
       unanimously to approve and award Bid #1166, PE Temporary Facilities in the
       amount of $557,000.00 to Fast-Track Construction Corporation to be paid from
       Bond/State funds and authorized the Administration to execute appropriate
       documents on behalf of the district.

IV. CLOSING ITEMS

A. The next regular meeting of the Board of Trustees is slated to be held on Wednesday,
   January 13, 2010 at 6:00 p.m. at Rio Hondo College, 3600 Workman Mill Road, Whittier.

B. Adjournment – Ms. Acosta Salazar adjourned the meeting at 4:45 p.m. in memory of
   Bobby Salcedo who was tragically murdered in Mexico.