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

Members Present: Maria Elena Martinez, President
Norma Edith Garcia, Vice President
Madeline Shapiro, Clerk
Gary Mendez, Member
Angela Acosta Salazar, Member
Julianna Ojeda, Student Member

Members Absent: None

Staff Members: Dr. Ted Martinez, Jr., Superintendent/President
Ms. Teresa Dreyfuss, Vice President, Finance & Business
Mr. Henry Gee, Vice President, Student Services
Marie Eckstrom, Academic Senate President
Colin Young, RHCA President
Ms. Sandy Sandello (Recorder)

I. CALL TO ORDER

A. Call to Order (9:00 a.m.)

Ms. Martinez called the meeting to order at 9:00 am

B. Pledge of Allegiance

Teresa Dreyfuss led the pledge of allegiance.

C. Roll Call

All members of the Board were reported present.

II. CLOSED SESSION

Ms. Martinez recessed the meeting to Closed Session at 9:02 am and reconvened at 11:20 am. No action was reported out.

Pursuant to Section 54957
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President
  - Evaluation Instrument

III. STUDY SESSION – BOARD RETREAT

- Institutional Planning Process / ARCC Report – Howard Kummerman, Dean Institutional Research and Planning reviewed the institutional planning process and the ARCC Report with the Board.

BOARD OF TRUSTEES: Angela Acosta-Salazar, Gary Mendez, Maria Elena Martinez, Norma Edith García, Madeline Shapiro, Julianna Ojeda, Student Trustee
• Board Protocol – The Board discussed Board Protocol and was asked to submit any recommended additions / revisions to the Superintendent/President. These protocols will be included in the next agenda of the Board of Trustees meeting.

• Curriculum Development – Dr. Martinez distributed copies of Board Policy 4020 which included the proposed revisions. He indicated that he had met with Marie Eckstrom, President of the Academic Senate, and Fran Cummins, Chair of the Curriculum Committee, to review the proposed language.

The Board emphasized their policy role and interest in ensuring that students have optimum transfer pathways and the Board does not intend to infringe on the faculty’s role in the process of curriculum development.

• Accreditation Mid-Term Report – Dean Joanna Downey reviewed the Accreditation / Midterm report timeline with the Board.

• Safety Procedures – John Ramirez, Assistant Director of Facilities, reviewed the safety procedures with the Board.

• Residency Requirements- item not discussed due to time limitation.

• Student Catalog and Schedule - item not discussed due to time limitation.

• Master Plan Board Session – Item postponed for discussion at the August 10th Board meeting at 5:15 p.m.

IV. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, August 10, 2011, 6:00 p.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)