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

Members Present: Ms. Madeline Shapiro, President  
Vicky Santana, Vice President  
Ms. Norma E. Garcia, Clerk (arrived 6:35 pm)  
Mr. Gary Mendez, Member  
Ms. Mary Ann Pacheco, Member  
Jaime “JJ” Magallón, Student Trustee

Members Absent: None

Staff Members: Ms. Teresa Dreyfuss, Superintendent/President  
Mr. Henry Gee, Vice President Student Services  
Ms. Myeshia Armstrong, Vice President, Finance and Business  
Dr. Kenn Pierson, Vice President, Academic Affairs  
Ms. Kathy Pudelko, RHCFA President  
Ms. Sandra Rivera, CSEA President  
Dr. Adam Wetsman, Accreditation Co-Chair  
Ms. Angie Tomasich (Recorder)

I. CALL TO ORDER

A. Call to Order

Ms. Shapiro called the meeting to order at 6:03 p.m.

B. Pledge of Allegiance

Ms. Myeshia Armstrong led the salute to the flag.

C. Roll Call

All members of the Board reported present with the exception of Norma Garcia who later arrived at 6:35 p.m.

D. Open Communication for Public Comment

There were no public comments.

E. Study Session
Ms. Garcia arrived at this point of the meeting.

- **Response to Accreditation Action Plan** - Dr. Kenn Pierson updated the Board of Trustees on various strategies being developed to address Recommendations 1, 3, and 4 provided by ACCJC when they reaffirmed Rio Hondo’s accreditation. For Recommendation 1, Dr. Pierson presented an overview of Rio Hondo’s institution-set standards and proposed plan for developing set standards at the program level.

For Recommendation 3, he summarized ideas being discussed by members of the Distance Education Committee and Academic Senate for ensuring “regular and substantive contact” between online instructors and students.

For Recommendation 4, he joined Dr. Adam Wetsman in outlining the constituent review process currently underway for Administrative Policy 4021, “Program Discontinuance,” which has been recently revised to encompass both academic and vocational programs.

Dr. Wetsman explained that AP 4021, Program Discontinuance, is making its way through the governance process. The revised AP will have a procedure that outlines how students in a discontinued program will be able to complete that program.

Dr. Wetsman also reviewed how Rio Hondo will meet the recommendations by ACCJC relating to student learning outcomes. The SLO Committee has reviewed the recommendations and has suggested processes to fulfill all of the requirements. This will be a campus-wide effort by faculty, the academic deans, and other members of the administration.

- **Discussion of Mission Statement** – The Board of Trustees had a discussion on the importance of the Mission Statement being listed on major publications of the college. The Mission Statement shall be listed on the front page of every Board agenda.

II. **CLOSED SESSION** – No Closed Session held.

*Pursuant to Section 54956.8:*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
  - 11400 Greenstone Avenue, Santa Fe Springs

*Pursuant to Section 54957:*

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

III. **ADJOURNMENT**

35. On motion of Ms. Garcia, seconded by Ms. Santana, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana, and Garcia] to adjourn the meeting at 7:38 p.m. and announced the date of the next regular meeting: Wednesday, March 11, 2015, 6:00 p.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)