



Agenda Item Details

Meeting	Oct 14, 2020 - Regular Board Meeting, 6:00PM
Category	F. ACTION ITEMS - PRESIDENT'S OFFICE
Subject	3. Adoption of Resolution Calling for a Special Election to fill the vacancy in Trustee Area 1, El Monte
Type	Action
Recommended Action	That the Board of Trustees adopt the resolution calling for a Special Election in March 2021 to fill the vacancy in Trustee Area 1, El Monte and direct staff to notify and file documentation with the Los Angeles County Registrar/Recorder's Office and the Los Angeles County Office of Education (LACOE).

Goals

The Board Resolution to adopt the resolution calling for a Special Election in March 2021 to fill the vacancy in Trustee Area 1, El Monte is before the Board for its consideration and adoption.

[BOT Resolution Special Election TA1.10.14.20.pdf \(629 KB\)](#)

Motion & Voting

That the Board of Trustees adopt the resolution calling for a Special Election in March 2021 to fill the vacancy in Trustee Area 1, El Monte and direct staff to notify and file documentation with the Los Angeles County Registrar/Recorder's Office and the Los Angeles County Office of Education (LACOE).

Motion by Vicky Santana, second by Gary Mendez.

Final Resolution: Motion Carries

Yea: Gary Mendez, Oscar Valladares, Rosaelva Lomeli, Vicky Santana



BOARD RESOLUTION TO APPROVE SPECIAL ELECTION TO FILL BOARD VACANCY IN TRUSTEE AREA 1

WHEREAS, at the July 8, 2020 regular board meeting, former Trustee Norma E Garcia submitted her resignation letter, announcing her decision to step down from her position as Trustee for Area 1; and

WHEREAS, at the August 19, 2020 special board meeting, the Board decided to pursue the appointment process in an attempt to fill the vacancy via provisional appointment; and

WHEREAS, the Board directed the College to solicit applications for the appointment during approximately a two-week period between August 20, 2020 and September 3, 2020; and

WHEREAS, at the September 9, 2020 regular board meeting, the Board decided to interview all five appointment candidates who were deemed eligible; and

WHEREAS, at the September 23, 2020 special board meeting, the Board conducted interviews of all five appointment candidates, publicly deliberated on the candidates, but did not reach consensus to appoint any one of the five candidates; and

WHEREAS, at the September 23, 2020 special board meeting, the Board voted unanimously to approve a special election to fill the vacancy in Area 1; and

WHEREAS, staff communicated this decision to the Los Angeles County Registrar Recorder/County Clerk's (RR/CC) Office and the Los Angeles County Office of Education (LACOE) on September 24, 2020; and

WHEREAS, representatives from both the RR/CC and LACOE advised staff that a board resolution to approve the special election was needed to begin the process of preparing for the special election; and

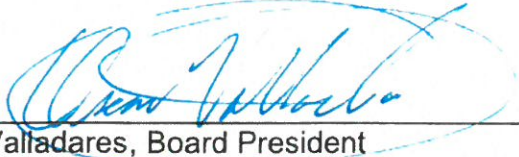
WHEREAS, having a special election as soon as legally possible will enable the residents of Area 1 to have direct representation on the Board; and

WHEREAS, this board resolution communicates to Area 1, the Río Hondo Community College District, and the surrounding areas that the Board is resolute in filling this vacancy as soon as possible; and; now therefore, be it

RESOLVED, that Río Hondo College Board approves this resolution for a special election to fill the vacancy in Area 1; therefore, be it further

RESOLVED, that the Board of Trustees direct the Superintendent/President to authorize staff to share this resolution with other elected officials and public agencies as appropriate.

Presented on this 14 of October 2020.

Signed: 
Oscar Valladares, Board President
Río Hondo Community College District

Dated: 10/14/2020

Signed: 
Teresa Dreyfuss, Acting Supt./President
Río Hondo Community College District

Dated: 10/14/2020

THIS RESOLUTION OF THE RÍO HONDO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES IS HEREBY PASSED AND ADOPTED THIS 14th DAY OF OCTOBER 2020 BY THE FOLLOWING VOTE:

MOVED BY: Vicky Santana

SECONDED BY: Gary Mendez

AYES: Gary Mendez; Oscar Valladares; Rosaelva Lomeli; Vicky Santana

NOES: None

ABSTAIN: None