

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting, Monday, October 22, 2012, 6:30 p.m.
3600 Workman Mill Road, Whittier, CA
AGENDA**

I. CALL TO ORDER

- A. Call to Order (6:30 p.m.)**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Open Communication for Public Comment**

Persons wishing to address the Board of Trustees on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not listed on the agenda. Matters brought before the Board that are not on the agenda may, at the Board's discretion, be referred to staff or placed on the next agenda.

Persons wishing to make comments are allowed three minutes per topic; thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one board meeting.

II. ACTION ITEM

A. PRESIDENT'S OFFICE

- 1. Selection of Presidential Search Hiring Committee**

III. INFORMATION ITEM

- 1. Discussion of Presidential Search Timeline**

IV. CLOSED SESSION

Title 5, California Code of Regulations, Section 59328-59338: Administrative Determination implementation from Discrimination Complaint

Pursuant to Section 54957

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

Pursuant to Section 54957.6

- CONFERENCE WITH LABOR NEGOTIATOR**
Agency Negotiator: Teresa Dreyfuss
Employee Organization: CSEA, RHCFA

V. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, November 14, 2012, 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 Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3403; fax (562) 908-3463; TDD (562) 908-3422.

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II. ACTION ITEM

A. PRESIDENT'S OFFICE

1. Selection of Presidential Search Hiring Committee (Placeholder)

Proposed composition will be provided the evening of the Board Meeting.

RECOMMENDATION: That the Board of Trustees approve the composition of the hiring committee for the selection of the Superintendent/President.

Disposition:

It was moved by _____, seconded by _____
and carried, that Report No. IIB2 with the following revisions: _____ be

_____ Accepted and Approved - Action No. _____

_____ Not Approved

_____ Delayed for further Study

Vote:

Yes

No

Yes

No

Student Advisory Vote

Vote:

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III. INFORMATION ITEM

1. Discussion of Presidential Search Timeline

Attached is the draft timeline for the Superintendent/President search.

DRAFT

**Rio Hondo College
Draft Timeline for Superintendent/President Search**

Draft Search Timeline:

November, 2012	Advertisements drafted and placed in publications, nation-wide recruitment activities, ACCT broadcast emails. College PR office to prepare information for the College's web page.
Dec., 2012 - March, 2013	Candidate Recruitment
Thursday, November 8, 2012	ACCT visits the campus to conduct Open Public Forums for the college community to be facilitated by ACCT. Information gathered during open forums will be used to prepare the draft Superintendent/President Profile. <u>Search Committee Meeting #1</u> . Board of Trustees Special Meeting to finalize and approve the Superintendent/President Profile.
Friday, March 8, 2013	Target Date for Applications
Tuesday, March 19, 2013	<u>Search Committee Meeting #2</u> : Candidate Evaluation: Search Committee to review applications and select semi-final candidates for preliminary interviews. 8:00 a.m. – 5:00 p.m.
Thurs. & Fri., April 11 - 12, 2013	<u>Search Committee Meeting #3</u> : Interview semi-final candidates, recommend 4 – 6 finalists to Board of Trustees. 8:00 a.m. – 6:00 p.m. (each day)
Week of April 22, 2013	Final candidates visit College and participate in open forums. Board interviews final candidates; ACCT provides in-depth oral summary reference reports on final candidates to Board of Trustees.
Late-April, 2013	Visit to #1 candidate's institution (if desired).
Early-May, 2013	Board selects new Superintendent/President of Rio Hondo College. ACCT assists in facilitating final negotiations.