**RIO HONDO COMMUNITY COLLEGE DISTRICT**
**SPECIAL MEETING/STUDY SESSION OF THE BOARD OF TRUSTEES**
**MINUTES – SATURDAY, AUGUST 17, 2019, 8:00 AM**

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| **Members Present:** | Mr. Oscar Valladares, President (Presiding)<br>Ms. Rosaelva Lomeli, Vice-President<br>Ms. Vicky Santana, Clerk<br>Ms. Norma E. García, Member<br>Mr. Gary Mendez, Member |
| **Members Absent:** | Student Trustee Campillo attending the CCLC Student Trustee Workshop |
| **Staff Members:** | Dr. Arturo Reyes, Superintendent/President<br>Ms. Reneé Gallegos, (Recorder) |
| **Facilitator:** | Dr. Mary Rauner, Consultant |

## I. CALL TO ORDER

### A. Call to Order (8:00AM)

Mr. Valladares called the meeting to order at 8:13AM.

### B. Pledge of Allegiance

Ms. Lomeli led the pledge of allegiance.

### C. Roll Call

All members were present. Student Trustee Campillo was attending the CCLC Student Trustee workshop in Sacramento.

### D. Open Communication for Public Comment

No public comments were made.

## II. CLOSED SESSION

Mr. Valladares recessed the meeting to Closed Session at 8:14AM. Mr. Valladares reconvened the meeting at 1:11PM. No action was taken in Closed Session.

- *Pursuant to Section 54957:*

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
- Superintendent/President

No action taken on this item.

## III. BOARD RETREAT

- Review Board - Superintendent/President Roles
- Closure Next Steps

## IV. ADJOURNMENT

**147.** It was moved by Ms. Santana seconded by Ms. Lomeli and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, and Valladares] to adjourn the meeting at 1:15PM.

The date of the next regular Board Meeting is **Wednesday, September 11, 2019, Study Session at 5:00PM and Regular Meeting at 6:00PM.**