



Rio Hondo Community College District
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES – April 29, 2013, 5:30 P.M.

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

Members Present: Ms. Madeline Shapiro, President
Ms. Vicky Santana, Vice President
Mr. Gary Mendez, Clerk
Ms. Norma Garcia, Member
Ms. Angela Acosta Salazar, Member

Members Absent: Lupe Pasillas (Excused)

Staff Members Ms. Sandy Sandello (Recorder)

I. CALL TO ORDER

A. Call to Order

Ms. Shapiro called the meeting to order at 5:38 p.m.

B. Pledge of Allegiance

Ms. Acosta-Salazar led the salute to the flag.

C. Roll Call

Lupe Pasillas was excused.

D. Open Communication for Public Comment

No comments made from the public.

II. CLOSED SESSION

Ms. Shapiro recessed the meeting to closed session at 5:39 p.m.

With respect to every item of business to be discussed in closed session pursuant to Section 54957:

- **Public Employee Appointment**
 - **Superintendent/President**

BOARD OF TRUSTEES: Angela Acosta-Salazar, Gary Mendez, Vicky Santana, Norma Edith Garcia, Madeline Shapiro, Lupe Pasillas, Student Trustee

Ms. Shapiro reconvened the meeting at 10:15 p.m. and reported no action taken.

III. ACTION ITEM

A. FINANCE AND BUSINESS

1. Amendment to Contract with the Association of Community College Trustees (ACCT) for Presidential Search Services

107. It was moved by Ms. Acosta-Salazar, seconded by Ms. Garcia and carried unanimously to approve the amended contract with the Association of Community College Trustees (ACCT) for Presidential Search Services as well as including the additional language to the amended contract:

The Board of Trustees gives the Board President delegate authority to amend the proposed addendum by adding the criminal / credit background check and any other miscellaneous items not to exceed \$4,000.

IV. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, May 8, 2013, 6:00 p.m. (Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier)