

**RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT**  
**2323 North Broadway, #107**  
**Santa Ana, CA 92706**

**Board of Trustees (Special meeting)**

**Monday, June 8, 2009**

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:32 p.m. by Dr. David Chapel. Other members present were Mr. John Hanna, Ms. Gloria Holguin, Mr. Larry Labrado, Mr. Mark McLoughlin, Ms. Lisa Woolery, and Mr. Phillip Yarbrough. Mr. Brian Conley was not present.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Edward Hernandez, Jr., Dr. Erlinda Martinez, and Mr. Juan Vázquez. Ms. Anita Lucarelli was present as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Paul Garcia, former RSCCD student trustee.

1.3 Administration of Oath of Allegiance to Gloria R. Holguin  
2009-2010 Student Trustee

Dr. Chapel administered the Oath of Allegiance to Ms. Gloria R. Holguin. The board welcomed her as the 2009-10 student trustee. Ms. Holguin thanked the board, family, and friends for their support.

1.4 Public Comment

There were no public comments.

1.5 Public Hearing - Child Development Centers Teachers Association (CDCTA) Initial  
Proposal to the Rancho Santiago Community College

There were no public comments.

**2.0 BOARD'S SELF-EVALUATION PROCESS**

Discussion ensued. It was moved by Mr. Yarbrough and seconded by Mr. Labrado to direct the Board Policy Committee to recommend to the full board a self-evaluation

instrument and process to be used for the board's self-evaluation at its next regularly scheduled board meeting on June 22, 2009. Discussion ensued. The motion carried unanimously.

**3.0 ADJOURNMENT**

Dr. Chapel announced the next regular meeting of the Board of Trustees will be held on Monday, June 22, at the District Office, 2323 N. Broadway, Santa Ana, California.

It was moved by Mr. Yarbrough, seconded by Mr. Labrado, and carried unanimously to adjourn this meeting at 6:35 p.m.

Respectfully submitted,

---

Eddie Hernandez, Jr., Ed.D.  
Chancellor

Approved: \_\_\_\_\_  
Clerk of the Board

Minutes Approved: June 22, 2009