

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

Board of Trustees (Special meeting)

Monday, August 29, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:31 p.m. by Mr. Brian Conley. Other members present were Dr. David Chapel, Mr. John Hanna, Mr. Andrew Hanson, Mr. Larry Labrado, Mr. Mark McLoughlin, and Mr. Phillip Yarbrough.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Erlinda Martinez, Dr. Raúl Rodríguez, 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 Ms. Melvis Hanson, Student Trustee Hanson's spouse.

At this time Mr. Conley explained the process the board plans to use to appoint a replacement for Ms. Lisa Woolery.

1.3 Approval of the Election Rules for Trustee Appointment

It was moved by Mr. Yarbrough, seconded by Mr. Hanson, and carried unanimously to approve the election rules for trustee appointment.

1.4 Public Comment

Ms. Carolyn Cavecche, Mayor, City of Orange; Teresa "Tita" Smith, Mayor Pro Tem, City of Orange and Executive Director, Catholic Charities of Orange County; and Dr. Robyn Tunstall, spoke regarding Ms. Arianna Barrios for RSCCD trustee.

Mr. Jim Adams, Council Representative, Los Angeles/Orange County Business and Construction Trades Council, spoke regarding Ms. Florice Hoffman for RSCCD trustee.

1.4 Public Comment – (cont.)

Mr. Dave Hoen, Engineer, Emulex Corporation; Mr. Vincent Sarmiento, Councilmember, City of Santa Ana; and Mr. Mario Turner, Planning Commissioner, City of Santa Ana; spoke regarding Mr. Eric Alderete for RSCCD trustee.

2.0 BOARD OF TRUSTEE VACANCY

2.1 Board of Trustees Candidates Interview for Area #3

The board interviewed each candidate for the Area #3 trustee vacancy in the order applications were received: Ms. Arianna Barrios, Ms. Florice Hoffman, Mr. Eric Alderete.

2.2 Trustee Voting

Board members voted for one candidate for the Area #3 vacancy. Dr. Rodríguez collected the ballots and read the following votes: Ms. Barrios received votes from Mr. Conley, Mr. Hanna, Mr. Labrado, and Mr. Yarbrough; Mr. Alderete received votes from Dr. Chapel, Mr. McLoughlin, and an advisory vote from Mr. Hanson.

2.3 Report of Election Results

At this time Dr. Rodríguez announced Ms. Barrios as the candidate who received the majority of votes and is appointed to fill the Area #3 vacancy on the RSCCD Board of Trustees.

Dr. Chapel asked that another vote be taken by the board. Mr. Conley called for a vote. The board voted unanimously to appoint Ms. Barrios to fill the Area #3 vacancy on the RSCCD Board of Trustees.

2.4 Oath of Office

On behalf of the board, Mr. Conley congratulated Ms. Barrios and administered the oath of office to her.

3.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on September 12, 2011.

There being no further business, Mr. Conley declared this meeting adjourned at 5:31 p.m.

Respectfully submitted,

Dr. Raúl Rodríguez
Chancellor

Approved: _____
Clerk of the Board

Minutes approved: September 12, 2011