## RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT 2323 North Broadway, #114 Santa Ana, CA 92706

# **Board of Trustees (Special meeting)**

Friday, May 28, 2010

## MINUTES

### 1.0 PROCEDURAL MATTERS

#### 1.1 Call to Order

The meeting was called to order at 8 15 a.m. by Mr. Larry Labrado. Other members present were Dr. David Chapel, Mr. Brian Conley, Mr. John Hanna, Mr. Mark McLoughlin, Ms. Lisa Woolery, and Mr. Phillip Yarbrough.

Administrators present during the regular meeting were Mr. John Didion, Mr. Peter Hardash, Dr. Edward Hernandez, Jr., 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. Conley.

#### 1.3 Public Comment

There were no public comments.

#### RECESS TO CLOSED SESSION

The board convened into closed session at 8:18 a.m. to consider the following items:

- 1. Public Employment (pursuant to Government Code Section 54957[b][1])
  - a. Chancellor
- 2. Public Employee Discipline/Dismissal/Release (pursuant to Government Code Section 54957[b][1])

### **RECONVENE**

The board reconvened at 8:59 p.m.

## **Closed Session Report**

Mr. Yarbrough reported the board discussed the abovementioned item, and there was no action taken during closed session.

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It was moved by Ms. Woolery and seconded by Mr. Conley to appoint Dr. Rául Rodríguez, as the new district chancellor. Discussion ensued. The motion carried unanimously.

# **Public Comment**

There were no public comments.

### 2.0 ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on June 21, 2010, at the District Office, 2323 N. Broadway, Santa Ana, California.

There being no further business, Mr. Labrado declared this meeting adjourned at 9 a.m.

		Respectfully submitted,	
		Eddie Hernandez, Jr., Ed.D. Chancellor	
Approved: _			
	Clerk of the Board		

Minutes approved: June 21, 2010