

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES**

**Regular Meeting, Wednesday, June 20, 2007, 6:00 p.m.  
Rio Hondo College – Board Room  
3600 Workman Mill Road, Whittier, CA 90608**

Teleconference from California State University, Sacramento  
Residence Dorms: Desmond Hall  
6006 J Street  
Sacramento, CA 95819  
Room 104  
Phone: (626) 536-7371

**Members Present:** Ms. Angela Acosta-Salazar (Presiding),  
Ms. Maria Elena Martinez, arrived at 6:20 p.m.  
Mr. Garry Couso-Vasquez,  
Mr. Andre Quintero (via conference call)  
Mr. Gary Mendez,  
Ms. Leia Hernandez, (Student Trustee)

**Members Absent:** none

**Staff Members:** Dr. Manuel Baca, President  
Ms. Teresa Dreyfuss, V.P. Business and Finance  
Dr. Marilyn Brock, V.P., Academic Services  
Mr. Henry Gee, V.P. Student & Community Services  
Dr. Steven Lohr, Director, Facilities  
Mr. Gil Puga, President, Academic Senate  
Mr. Jim Newman, President, RHCFA  
Mr. Greg Garza, President, CSEA  
Ms. Cristela Ruiz, President, ASB  
Ms. Sandy Sandello (Recorder)

**I. CALL TO ORDER**

**A. Call to Order**

Ms. Acosta-Salazar called the meeting to order at 6:07 p.m.

**B. Pledge of Allegiance**

Ms. Leia Hernandez led the pledge of allegiance.

**C. Roll Call**

Ms. Martinez arrived at 6:20 p.m.

**D. Open Communication for Public Comment**

Mr. Mike Javanmard from Social Science commented on the MIS Committees recommended vendor that is slated for approval tonight.

**E. Approval of Minutes: May 16, 2007, May 30, 2007, June 6, 2007, June 12, 2007**

It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously that the Board of Trustees accept the Minutes of May 16, 2007, May 30, 2007, June 6, 2007 and June 12, 2007 as presented. A roll call vote was taken Ayes – Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None. Martinez - Absent.

**F. Presentation - Executive Summary on Distance Education Program**

Ms. Martinez arrived at this point of the meeting and assumed the chair.

**G. Public Hearing on the Topic of Reopeners to the 2005-08 CSEA Collective Bargaining Agreement Submitted by the District**

Ms. Martinez declared the Public Hearing open at 7:05 p.m.

After hearing no comments, the Public Hearing was closed at 7:06 p.m.

The Board of Trustees commended Dr. Manuel Baca for his leadership while serving as the Interim Superintendent/President. Ms. Martinez recessed the meeting for a 15 minute break.

**V. CLOSED SESSION**

Ms. Martinez reconvened the meeting and recessed to Closed Session at 7:25 p.m. Ms. Martinez reconvened the meeting at 7:30 p.m. and reported the following action was taken in Closed Session:

*(Pursuant to Section 54957)*

- **PUBLIC APPOINTMENT**
  - **Superintendent/President**

This item was moved out of order.

125. It was moved by Mr. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees accept the Superintendent/President's contract and take action to employ Teodoro (Ted) Martinez as the Superintendent President effective July 2, 2007. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Nos – None.

Ms. Martinez reconvened to regular session at 7:35 p.m.

## **II. CONSENT AGENDA**

114. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve the following Consent Agenda. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

### **A. FINANCE & BUSINESS**

#### **1. Finance & Business Reports**

##### **a. Purchase Order Report**

Attached is the Purchase Order Report reviewing purchases for the preceding 60 days. Funds have been budgeted for these purchases in the funds shown. Individual purchase orders are available in Contract Management and Vendor Services prior to the meeting for Board review. The purchases have been processed in accordance with Board Policy No. 3600.

##### **b. Payroll Warrant Report**

Attached is the Payroll Warrant Report for the month of May, 2007.

##### **c. Quarterly Report**

Attached is the Quarterly Financial Status Report for the period ending March 31 2007.

d. District Budget Transfer

Attached is the District Budget Transfer through May 31, 2007.

2. **Authorization for Out-of-State Travel & Conferences**

The Board of Trustees approved the following staff and Board Members to attend the educational conferences listed below.

Martha Carreon to attend the NEA-CTA Conference  
June 27 – July 6, 2007.

Jim Newman to attend the NEA-CTA Conference June  
27 – July 6, 2007.

Greg Garza to attend the CSEA Conference, July 30-  
August 3, 2007, in Las Vegas, NV as a delegate for  
2007.

Gloria Reyes Luera to attend the CSEA Conference,  
July 30-August 3, 2007, in Las Vegas, NV as a  
delegate for 2007.

Sylvia Viramontes to attend the CSEA Conference,  
July 30-August 3, 2007, in Las Vegas, NV as a  
delegate for 2007.

Norma Garcia to attend the 26<sup>th</sup> Annual Conference:  
The College Access Revolution, September 5-08,  
2007 in Chicago, IL.

Dr. Zolita Fisher to attend the 26<sup>th</sup> Annual Conference:  
The College Access Revolution, September 5-08,  
2007 in Chicago, IL.

Cynthia Pallini to attend the 26<sup>th</sup> Annual Conference:  
The College Access Revolution, September 5-08,  
2007 in Chicago, IL.

Steve Lohr to attend the APPA Conference, "Back to  
the Future", July 15-17, 2007 in Baltimore, MD.

Alyson Cartagena to attend the Isadora Duncan  
Workshop, June 21 – July 3, 2007 in New York City,  
NY.

**3. Appropriation Transfer at End of School Year**

By the end of the school year there may be overdrafts in a few appropriation accounts and in most accounts there are slight balances. Although the budget was originally prepared to provide sufficient funds in each appropriation account, there are occasions when expenditures are underestimated. In these instances, appropriation transfers are necessary since no account may be in the red at the close of the school year.

The Board of Trustees may authorize the County Superintendent of Schools to make any necessary transfers between the Appropriation for Contingencies (reserves) and any account classification requiring such transfers so there is no overdraft in the account. Authorizing the County to perform this function saves considerable time and effort both on the part of the staff and the Board. In addition, it avoids the necessity for a last minute Board meeting in order for the Board to approve such transfers. The above procedure has been followed for a number of years in the District and is requested by the County Offices

**4. Apprenticeship Instructors, 2007 – 2008**

The college has entered into a program with the Carpenters Joint Apprenticeship and Training Fund Committee for Southern California and the Heat & Frost Insulators & Asbestos Workers Joint Apprenticeship Trust, and the Southern California Cement Masons Joint Apprenticeship to provide instruction. The District will employ the instructors, and the Committees will provide for the instructor's salary and benefits. The college is recommending the employment of the following:

**Carpenters Joint Apprenticeship and Training Fund Committee**

Ismael Castillo, Jr.	Curtis Love	Wayne Seabury
Michael Contreras	Gonzalo Luna	Bryan Taylor
Jerrald Dostal	Jesse Milan	William B. Thompson
James C. Fisher	Paul C. McArron	Galo Toapanta
Michael Gauntt	Manuel Najera	Roger Troutman
Greg Ginther	Ernest Orrantia	Frank Ward
Mark Johnson	Scott Payne	Dwayne Westmoreland
John Juarez	Edward Ripley	Roger White
Randy Leavenworth	John Sartor, Jr	Mary Whitmore
James Linehan IV	Craig Schene	Frank Zambrano

### **Heat & Frost Insulators & Asbestos Workers**

Joey Gonzales  
David Grisez

Fernando Gutierrez  
Tom Gutierrez

Manuel Pacheco  
Cesar Ramirez  
Salvador Romero

### **Cement Masons Apprenticeship Committee**

Ed DeBrito

#### **5. Transfer Articulation MOU (Memorandum of Understanding) – Azusa Pacific University**

The purpose of this agreement is to enable Rio Hondo Community College students who transfer to the Azusa Pacific University to carry with them the credit they have already earned for as much relevant study as possible.

#### **TRANSFER ELEMENTS**

This MOU establishes the principal that the Azusa Pacific University will award full transfer credit for courses completed as part of the Associate Degrees – Associate in Arts (AA), Associate in Science (AS) earned at regionally accredited California colleges before matriculation at the University, as long as the courses completed at a California Community College are designated as CSU or UC transferable in the catalog of the school attended at the time the course was taken. Credit is awarded for all courses in the degree, although only appropriate courses in which a grade of C- or better was received can be applied toward general education or major requirements. Student with an Associates Degree are not guaranteed completion of Azusa Pacific's general education AREA requirements. Students who have Associate Degree and are certified as having met all area requirements for the California State University General Education / Breadth pattern or the Intersegmental General Education Transfer Curriculum (IGETC) with a C- or better will be credited with fulfilling all Azusa Pacific University's General Education AREA requirements. At the time of matriculation, students who have not earned a regionally accredited California Associates Degree but who have completed a minimum of 32-semester hours of transferable casework will be evaluated for fulfillment of the University of Azusa Pacific's General Education AREA Requirements as stated in the Azusa Pacific University's catalogue.

Staff recommends that the Rio Hondo Board of Trustees approve the Transfer Articulation Memorandum of Understanding with the Azusa Pacific University.

**6. Community Services**

- a.** Notary Public Seminars dba Carrie Christenson – To present “Real Estate”, “How to Become a Notary and Notary Renewal” and “Becoming a Loan Signing Agent” courses. Dates of service will be from June 22, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.
- b.** Jim Newman – To instruct the Traffic Violator School Program. Dates of service will be fiscal year 2007-2008. Payment will be split 60% to Rio Hondo and 40% to consultant.
- c.** Robert Feliciano – To instruct the Traffic Violator School Program. Dates of service will be fiscal year 2007-2008. Payment will be split 60% to Rio Hondo and 40% to consultant.
- d.** Dov S-S Simens – To present a 2 day film school which instructs students how to product, write and direct films. Dates of service will be June 21, 2007 through June 30, 2008. Payment will be split 50% to Rio Hondo and 50% to consultant.
- e.** David Saint Laurent – To instruct “Piano for Adults and Children” and “Guitar for Children” courses. Dates of service will be June 21, 2007 through June 30, 2008. Payment will be split 50% to Rio Hondo and 50% to consultant.
- f.** Christine Silvestri – To provide Urban Shopping Adventures trip to the Los Angeles Fashion District in Downtown. Dates of service will be June 21, 2007 through June 30, 2008. Payment will be split 50% to Rio Hondo and 50% to consultant.
- g.** John Crawford – To provide a series of Science Camps. Dates of service will be June 21, 2007 though June 30, 2008. Payment will be \$80 per child.

- h. David Smith – To provide a series of Lego Camps for summer. Dates of service will be June 21, 2007 through June 30, 2008. Payment will be \$99 per child.

7. **Revenue Agreement**

Use of Weapons Firing Range - The following agency requires the services of the Rio Hondo College weapons firing range. They agree to pay \$300 per session (8 hour block) or \$150 per half session (4 hour block). The term of the agreement shall be through June 30, 2008.

- a. California Department of Corrections and Rehabilitation
- b. City of Downey Police Department
- c. U.S. Customs and Border Protection

8. **MOU (Memorandum of Understanding) – SEIU Healthcare Workers-West and Joint Employer Education Fund**

The purpose of this agreement is to foster participation of LVNs sponsored by the SEIU UHW-West Education Fund in the LVN to RN Program offered by Rio Hondo College, commencing Fall semester 2007.

The SEIU Healthcare Workers-West and Joint Employer Education Fund agree to Recruit LVN candidates from among participating employers and to refer well-prepared candidates to the Nursing Program. They will offer all candidates accepted into the bridge program and nursing program the opportunity to participate in the Fund's Nurse/Technical and Professional Stipend Program and pay participants tuition, fees, books and supplies.

In addition, SEIU Healthcare Workers-West and Joint Employer Education Fund will seek additional clinical instructors for the program from among nurses served by the Fund (clinical instructors to be paid by Rio Hondo College). They will also assign a career counselor from its staff to support candidates and those who are accepted into the nursing program, through completion of the program, preparation for the NCLEX exam, passage of the exam and placement in an RN position.

Staff recommends that the Rio Hondo Board of Trustees approve the Memorandum of Understanding with the SEIU Healthcare Workers-West and Joint Employer Education Fund.

9. **Grant Renewals**

**VTEA IC Local Plan** – Rio Hondo College has been awarded transition funding from the California Community Colleges Chancellor's Office (CCCCO) for the VTEA IC Local Plan grant with an allocation in the amount of \$331,786 for the period of July 1, 2007 – June 30, 2008. The purpose of the VTEA IC is to develop more fully the academic, vocational, and technical skills of postsecondary students who elect to enroll in vocational and technical education programs.

**Tech Prep** – The CCCCCO has awarded Rio Hondo College with transition funding for the Tech Prep Local Consortia Program in the amount of \$76,648 for the period of July 1, 2007 – June 30, 2008. Rio Hondo College has been involved in the Tech Prep Local Consortia Program since its inception in 1995. Tech Prep is an important school-to-work transition strategy education utilizing an articulated, planned sequence of study beginning in high school, and extending through at least years of postsecondary education / apprenticeship.

**Advanced Transportation Technology (ATT) Center** – The CCCCCO has awarded renewed funding of the ATT Center in the amount of \$205,000 for the period of July 1, 2007 – June 30, 2008. The college established an Advanced Transportation Technologies (ATT) Center in 1997 to train automotive technicians in the area of alternative fuels and compressed natural gas technology. This is one of the state's economic development strategic initiatives.

10. **Renewal of Clinical Affiliation Agreement – Metropolitan State Hospital**

Metropolitan State Hospital is a mental hospital located at 11401 South Bloomfield Avenue, Norwalk, California 90650. The hospital's facilities are suitable for the clinical needs of the Health Science Program and will provide Rio Hondo Community College District Health Science students with clinical experience. The existing agreement will expire on June 30, 2007.

Term of the renewal will be for a period of one year until June 30, 2008.

**11. Renew and Modify Mutual Benefit Agreement - Presbyterian Intercommunity Hospital, Home Health and A-Day Away**

Presbyterian Intercommunity Hospital (PIH) is a general acute care hospital, located at 12401 Washington Blvd., Whittier, CA 90602. The hospital includes Home Health and A-Day Away medical group, which helps Alzheimer's patients and their families. This is an existing contract revised to include a modification to add training for Emergency Medical Technician (EMT) students from Rio Hondo Public Safety - Fire Academy. The hospital's facilities are suitable for EMT program needs, including hands-on clinical time for the students. Our affiliation with PIH over the past year has been mutually beneficial. PIH acknowledges a public obligation to contribute to health related education for the benefit of students by providing opportunities for experience to enhance their capabilities. Additionally, EMT students will be able to complete the clinical aspects of the program in a hospital setting pertinent to their EMT certification.

The agreement will be effective until July 3, 2009.

**12. Summary and Renewal of District Annual and Long-Term Agreements, 2007 – 2008**

EXPENSE AGREEMENTS					
	<u>VENDOR</u>	<u>TERM</u>	<u>COST</u>	<u>DESCRIPTION</u>	<u>PROGRAM/ FUNDING</u>
1	American Red Cross	7/1/07-6/30/08	23% of apportionment	Instructional Services	Public Safety
2	City of Arcadia	2/22/07-3/21/12	30% of apportionment	Instructional Services	Public Safety
3	City of Azusa	3/22/07-3/21/12	30% of apportionment	Instructional Services	Public Safety
4	City of Bell Gardens	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
5	City of Covina	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
6	City of Glendale	3/22/07-3/21/12	30% of apportionment	Instructional Services	Public Safety
7	City of Glendora	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety

	<u>VENDOR</u>	<u>TERM</u>	<u>COST</u>	<u>DESCRIPTION</u>	<u>PROGRAM/ FUNDING</u>
8	City of Monrovia	2/22/07-2/21/12	30% of apportionment	Instructional Services	Public Safety
9	City of Montebello	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
10	City of San Gabriel	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
11	City of Santa Fe Springs	7/1/07-6/30/12	45% of apportionment	Instructional Services	Public Safety
12	City of Sierra Madre	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
13	City of West Covina	6/21/07-6/20/12	30% of apportionment	Instructional Services	Public Safety
14	Pinkerton	1/1/06-12/30/07	20% of apportionment	Instructional Services	Public Safety
15	United States Department of Agriculture Forest Service (Angeles National Forest)	1/11/06-6/30/10	30% of apportionment	Instructional Services	Public Safety
16	United States Department of Agriculture Forest Service (Sierra National Forest)	4/30/07-6/30/08	30% of apportionment	Instructional Services	Public Safety
17	U.S. Security Services	6/21/07-6/30/08	20% apportionment	Instructional Services	Public Safety

REVENUE GENERATING AGREEMENTS

18	Evergreen Baptist Church	7/1/07-6/30/08	\$14,000-16,000/monthly	Facilities Lease- Campus Inn & classrooms	Facilities
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### **13. Renew Instructional Services Agreements**

Lincoln Training Center – The Department of Disabled Students Program and Services has made basic skills, non-credit programs including basic skills, handicapped and vocational, available through the Lincoln Training Center, 2643 Loma Avenue, South El Monte to students from January 2006 through June 2007. Basic Skills is designed for lower functioning developmentally delayed learning disabled students needing assistance in entering the work world either in a sheltered environment, supported work or mainstream employment. The renewed agreement would be July 1, 2007 and continuing through June 30, 2009. Revenue generated from FTES will be split 70% to Rio Hondo and 30% to the Lincoln Training Center.

**14. Revised Travel – National Summer Institute on Learning Communities**

At the April 18, 2007 Board Meeting, travel was approved for Corine Doughty, JoAnna Downey and Alfred Forrest to attend the National Summer Institute on Learning Communities in Olympia, Washington, June 26 through July 1, 2007. The individuals are unable to attend this conference.

Lily Isaac and Antonio Flores would like to attend the conference.

Staff recommends that the Rio Hondo Board of Trustees approve a revised travel plan to include Lily Isaac and Antonio Flores, and omit Corine Doughty, JoAnna Downey and Alfred Forrest.

**B. PERSONNEL**

**1. Academic**

**a. Employment**

**Temporary, Full-Time categorically funded (E.C. 87470) 2007-2008**

ALDRICH, Christine, Cal WORKS Coordinator

AREVALO, Gloria, Counselor/Coordinator for Tech Prep & Dual Enrollment Program

LINEWEBER, Rodney, Full-Time Automotive Instructor, Applied Technology

Part-time Summer, 2007

CASSIDY, Terrence, Physical Ed.  
DIXON, Scott, Social Science  
HENRY, Sheila, Social Science  
LANER, Xochitl, Comm./Lang.  
ROBERTSON, Steve, Comm./Lang.  
GARCIA, Joseph, Physical Ed.

COKER, Candice, Physical Ed.  
FRANCOSO, Anthony, Social Sci.  
HOFFMAN, Lindsay, Social Sci.  
OMABOE, Norkor, Physical Ed.  
SENNETT, Richard, Social Sci.

Hourly as Needed, Summer, 2007

CARTER, Darrell, Public Safety  
FIX, Paul, Public Safety  
TORRES, Xavier, Public Safety

CHILDRESS, Dennis, Public Safety  
HENSON, Terry, Public Safety  
WIGGINS, Christine, Public Safety

Hourly as Needed, Counselors, 2007-2008

ARANDA, Elizabeth	ATILANO, Rosanne
BANUELOS, Manuel	BUSH, Nunmin
CHEVCHAYAN, Gayan	DAZA, Igor
DIAZ, Therese	FLORES-OLSON, Raquel
GARCIA, Yvette	HERNANDEZ, Maribel
HIGA, Traci	HUINQUEZ, Jorge
LAX, Cheryl	MARTINEZ, Mario
MORALES, Maribel	MUNOZ, Juan
NORIEGA, Jeannette	PEREAU, Barry
PORTILLO, Daniele	PRECIADO, Susana
RODRIGUEZ, Sandra	SANCHEZ, Leticia
SOBALVARRO, Dolores	

Hourly as Needed, Summer 2007

BABOU, Robin, Library	BALL, Edna, Library
BOURGAIZE, Karen, Library	CHANDLER, James, Comm./Lang.
CHOW TAN, Sharon, Nurse	COE, Jan, Library
DE LA MORA, Martha, Counseling	DIGHERA, Michael, Technology
DURAN-KATNIK, Sylvia, Counseling	ENRIGHT, William, Library
FORREST, Alfred, Stud. Health Ser.	FRALA, John, Technology
GARCIA, Yvette, Counseling	GONZALES, Ed, Technology
GROPPELL, Mary, Nurse	HOVSEPIAN, Vik, Even. College
ITATANI, Robert, Stud. Health Ser.	LINEWEBER, Rodney, Technology
LUKE, Craig, Technology	LUNA, Javier, Technology
MAFFRIS, Nancy, Counseling	MATA, Moises, Comm./Lang.
McFARLIN, Charles, Counseling	O'BRIEN, Katie, Counseling
OLDHAM, Carolyn, Library	PAIK, Ellen, Nurse
REYES, Diana, Counseling	RIVERA, Nilsa, Counseling
RODRIGUEZ, Jose, Counseling	SAKAMOTO, Rosario, Nurse
SAUCEDA, Henry, Counseling	SHABELNIK, Tatiana, Library
SHACKLETT, Tod, Library	SHERWOOD, Joy, Nurse
SMITH, Anza, Nurse	TARBOX, Margaret, Library
THOMAS, Julius, Counseling	TOMEFO, Joe, Technology
WELLS, Stephanie, Library	WHITFORD, Jon, Technology
WU, Viraseni, Nurse	YASHAR, Debby, Library

Summer Assignments, 2007, 1<sup>st</sup> Session

See attached List

Summer Assignments, 2007, (part time), 1<sup>st</sup> Session

See attached List

b. Retirement

RUSSELL, Carolyn, full-time Instructor in Communications and Languages, last day of employment was May 25, 2007

WILLIAMS, Jeannette, full-time Instructor in Physical Education, last day of employment was May 25, 2007

**2. Management and Confidential**

a. Professional Development Leave

BEWLEY, Ellie, Dean of Physical Education has requested a four week paid Professional Development Leave between January 2008 and June 2008

b. Special Assignment

BACA, Manuel, Special assignment from July 1, 2007 through July 31, 2007

**3. Classified**

a. Employment

Continued Employment, Regular Classified

The following employees will continue in the designated capacity with dedicated funding through June 30, 2008. If continued funding should not be available, 45-day notice shall be served prior to the end of funding

ALVAREZ, Melissa, Research Data Technician, Grant Development  
BANUELOS, Naomi, Clerk Typist III, Project Teach/Title V  
BATSON, Marsha, Clerk Typist II, Cal WORKS  
CAPLIS, Claire, Sr. Secretary, Community Services & Contract Ed.  
CORRALES, Lydia, Clerk Typist III, Applied Technology  
FRAGA, Maria, Sr. Secretary, Tech Prep/Dual Enrollment Program  
HASKINS, Mary, Coordinator, Grant Development  
HUYEN, Dung, Account Clerk II, Accounting Department  
LAM, Xuan, Account Clerk II, Accounting Department  
LEE, Jennifer, Clerk Typist III, Community Services & Contract Ed.  
McKENZIE, Karen, Account Technician II - Community and Ed. Ser.  
MUNOZ-LOPEZ, Marta, Student Services Assistant, Cal WORKS  
PASTRANO, Hannah, Student Activities Assistant, Student Activities  
PEREZ, Teresa, Instructional Assistant, Public Safety  
RAMIREZ, Yolanda, Account Clerk II, Accounting Department  
RAYAS, Rebecca, Clerk Typist III, Cal WORKS  
REYES-LUERA, Gloria, Account Clerk II, Community and Ed. Ser.  
RIVAS, Rosemary, Account Clerk II, Accounting Department  
SAENZ, Marisela, Clerk Typist III, Foster Kinship Care  
SNOW, Cindy, Clerk Typist II, Foster Kinship Care  
TRAN, Johnny, Account Clerk II, Accounting Department  
YI, Annie, Clerk Typist III, Health Science

Substitute, 2007-2008 (ending date June 30, 2008)

CORRALES, Salina, Registration Clerk, Admissions, effective July 1, 2007  
GARCIA, Frank, Grounds, Facilities Services, effective July 1, 2007  
GUEVARA, Frank, Custodian, Facilities Services, effective July 1, 2007  
GONZALEZ, Gabriela, Custodian, Facilities Services, effective July 1, 2007  
HERNANDEZ, Caesar, Instructional Asst., Technology/Drafting, effective July 1, 2007

Substitute, 2007-2008 (ending date June 30, 2008, continued)

LOPEZ, David, Grounds, Facilities Services, effective July 1, 2007  
MASON, Michael, Custodian, Facilities Services, effective July 1, 2007  
MORENO, Maria, Payroll Systems Coordinator, Accounting, effective May 7, 2007  
NORIEGA, Lou, Grounds, Facilities Services, effective July 1, 2007  
NORIEGA, Lou, Utility Worker, Facilities Services, effective July 1, 2007  
SOLIS, William, Custodian, Facilities Services, effective July 1, 2007  
VERDUGO, Leona, Clerk Typist III, Applied Technology, effective July 1, 2007

Short Term, 2007, (ending date June 30, 2007)

KOVACH, Luke, PA Training & Operations Specialist, Public Safety  
POWELL, Jeff, FA Training & Operations Specialist, Public Safety

Short Term, 2007-2008 (ending date June 30, 2008)

ALLEN, Bernice, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
BARRON, Esther, Registration Clerk, Admissions & Records  
CHEN, Lisa, Sr. Instructional Asst. /Translator for Deaf, Disabled Students  
COURIE, April, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
EVANS, Mallorie, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
GALAPIN, Norman, Sr. Instructional Asst./Translator for Deaf, Disabled Stud.  
GLENN, Anna, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
GLEICHER, Jonathan, Sr. Instructional Asst./Translator for Deaf, Disabled Stud.  
HALEY, Nakia, Sr. Instructional Asst./Translator for Deaf, Disabled Stud.  
HERNANDEZ, Michelle Sr. Instructional Asst./Translator for Deaf, Disabled Stud.  
HOWELL, Terri, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
JONES, Kevin, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
JONES, Onya, Sr. Instructional Asst./Translator for Deaf, Disabled Stud.  
KIM, Kerlan, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
LIMON, Olivia, Instructional Assistant-Fitness Center, Disabled Students  
NAVARETTE, Ginger, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
SAKATA, Diana, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
SENGUPTA, Regina, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
STEWART, D'yann, Sr. Instructional Asst. /Translator for Deaf, Disabled Students  
STOOKSBURY, Phillip, Sr. Instructional Asst. /Translator for Deaf, Disabled Stud.  
WOODS, Marcus, Sr. Instructional Asst./Translator for Deaf, Disabled Stud.  
YRIARTE, Michelle, Clerk Typist III, Cal WORKS

Short-Term, 2007-2008, Public Safety (ending date June 30, 2008)

ADRID, Michael	AGUIRRE, Ernest
AMADOR, Daniel	ANDERSON, Scott
ANDRADE, Edward	ARMELLINI, Daniel
ARNOLD, Scott	BARBOZA, Jesus
BECKMAN, Hoda	BEHEN, Timothy
BENNETT, Carol	BENNETT, John
BERGMANN, Tim	BISCAILUZ, James
BOCANEGRA, Robert	BOYD, Daryl
BRADEN, Keith	BRAIWICK, Steven
BRAKEBILL, James	BREEN, Phillip
CALDERA, Valerie	CARNEY, Mitchell
CARRANZA, Leticia	CARRILLO, Patrick
CARTER, Curtis	CASAS, Mario
CASTANEDA, David	CAYLOR, Toni
CERECEREZ, Ezequiel	CERMAK, John
CHACON, Eduardo	CHAN, Ruben
CHOE, Nak	CHUTE, Steven
CLARK, Dennis	COFFELT, Kevin
CONDIT, William	COOK, Richard
COSEBOOM, Ramsey	COSGROVE, Veronica

CROOK, Michael  
DAVIS, Mark  
DEMEYER, Dan  
DIDIER, Ernest  
DOPPMAN, Craig  
DUPLESSE, Richard  
EGAN, Thomas  
ELLIOTT, David  
ESPARZA, Armando  
ESPLEY, David  
FAIRCHILD, Jason  
FLACK, Charles  
FREDERICK, Zee  
GALLARDO, Mario  
GARDEA, Christopher  
GIBSON, Brett  
GONZALES, Guillermo  
GORMAN, Scott  
GRZYWA, Andrew  
HABERLE, Scott  
HARTSHORN, Dean  
HERRERA, Cesar  
HIGGINS, Richard  
HONEYCUTT, Jeffrey  
HUGHES, Robert  
JENKINS, Richard  
JONES, Carl  
KANG, David  
KELLY, Robert B.  
KEMP, John  
LAMA, Gilbert  
LARA, Armando  
LARDNER, John  
LAURO, John  
LAVEAGA, Victor  
LE, Andy  
LEONARD, Dennis  
LING, Nicholas  
LOVE, Kevin  
MACIAS, Guillermo  
MANLEY, Michael  
MARANGAKIS, Chris  
McGEE, Benjamin  
MENDOZA, Greg  
MILES, Aaron  
MORA, Arnold  
MUELLER, Melvyn  
MUNIZ, Andrew  
NELSON, Michael  
NIELSEN, John  
OH, Harry  
ORNELAS, Ricardo  
PAINTON, Todd  
POWELL, Jeff  
RAMIREZ, Benito  
RIVERA, Sonia  
SAUTER, Thomas  
SCHIVLEY, Christopher  
SCHOENIG, Todd R.  
SIEFKE, Evan  
SIMKINS, Matthew

DAVIS, David  
DE ANGELIS, Danny  
DENNIS, Paul  
DOAN, John  
DOYLE, Andrew  
EGAN, Carrie  
EL-SAID, Sam  
ESCONTRIAS, Sean  
ESPITIA, Jr., Joe  
ESTORGA, Omar  
FISH, Anthony  
FOWLKES, John  
GALAZA, Nick  
GALVAN, Robert  
GATT, John  
GIELISH, Troy  
GONZALEZ, Monica  
GROSSMAN, Eric  
GUERRA, Paul  
HALE, Dean  
HERNANDEZ, Caesar  
HERRERA, Rosemarie  
HOLMES, Troye  
HOOPER, Craig  
IENNI, Mario  
JOHNSON, Martin  
JONES, Valerie  
KELLY, Lesley  
KELLY, Robert J.  
KRAUS, Nick  
LAMP, John  
LARA, Joseph  
LAUB, Glenn  
LAURSEN, Ronald  
LAWRENCE, Mark  
LEE, Robert  
LEVIN, Corey  
LININGER, Darin  
LOWREY, Neal  
MALOUF, Adam  
MAR, Stanley  
MARTINEZ, Paul  
MELENDEZ, Paul  
MERRITT, Derek  
MILLER, James  
MORA, Robert  
MUELLER, Michael  
NAVARRO, Ismael  
NELSON, Robert  
NOBLE, Bill  
ONG, Newton  
PADILLA, Sam  
POCK, Rudy  
PULOKAS, John  
RIOS, Jose  
RUDIGER, Gregory  
SCHERER, Cathy  
SCHOENIG, Todd  
SEABORN, Jon  
SILCOTT, Dean  
SIMPSON, Wesley

SKIPPER, John  
SNIDER, Owen  
SPRINGER, Brian  
SZENCZI, Chris  
TERMATH, Robert  
TORRANCE, Robert  
VANDERVEEN, Timothy  
VARGAS, John  
VERDIELL, Jesus  
VILLAGOMEZ, Marlana  
VISSER, Michael  
WATTS, Charles  
WHEELER, Mark  
WOOD, Robert  
ZAVALETA, Henry  
ZUMWALT, John

SMITH, Luis  
SPOTHELPER, Dareen  
SEINGLE, Jeffrey  
TAT, Adam  
TOLDEO, Marcues  
VALLE, Felix  
VANDERWEIDE, Joyce  
VENTURA, Brian  
VERVERA, Ismael  
VIRAMONTES, Frank  
VOLNER, Kathryn  
WEBBER, Robert  
WHITWORTH, Mark  
YULE, Michael  
ZERO, Patrick

b. Promotion

GARCIA, Norma, Educational Advisor, Upward Bound, 100%, 11.75 months, effective June 7, 2007

c. Medical Leave

AGUILAR, Elda, has requested a two-month Family Care and Medical Leave effective May 21, 2007

McLEAN, Kristin, has requested a 12-week Family Care and Medical Leave effective July 23, 2007

d. Resignations

CHAFFINO, Daniel, Paraprofessional Tutor in Upward Bound, his last day of employment is June 30, 2007

GARATE, Juan, Registration Clerk, Admissions & Records, last day of employment was May 22, 2007

e. Retirement

COOPER. Paul, Custodian, Facilities Services, his last day of employment was May 15, 2007

HEIMANN, Thomas, Senior Accountant, his last day of employment is July 20, 2007

4. Unrepresented (CP 5155), 2007-2008

a. Employment

Non-Credit

ABDUL, Quayam, Comm. Services  
ALAEI, Shahnaz, Comm. Ser.  
BARRAZA, Elizabeth, Comm. Ser.  
CALLEJAS, Karla, Upward Bound  
CHILTON, David, Comm. Ser.  
DE ALBA, Olivia, Disabled Stud.  
DREW, John, Comm. Ser.  
FLETES, Leticia, Comm. Ser.

AGUIRRE, Mark, Comm. Ser.  
ALAEI, Brittany, Comm. Ser.  
BEAU, Leslie, Comm. Ser.  
CANDELARIA, Manuel, Comm. Ser.  
COHRS, Luisa, Comm. Ser.  
DE LOS RIOS, Alvaro, Comm. Ser.  
FENTON, Thomas, Physical Ed.  
FISKE, Robert, Comm. Ser.

### Non-Credit

GALLEGOS, Carlos, Comm. Ser.	HOVER, Craig, Comm. Ser.
KORF, Bill, Comm. Ser.	LEDBETTER, Greg, Comm. Ser.
LEVITAN, Les, Comm. Ser.	LEW, Sandra, Comm. Ser.
LIU, Paul, Comm. Ser.	LOPEZ, Vinicio, Comm. Ser.
MARTIN, Benjamin, Comm. Ser.	MARTIN, Mark, Disabled Stud.
MAXFIELD, Kenneth, Comm. Ser.	MCCOHN, Sharon, Disabled Stud.
OKAMOTO, Tyler, Comm. Ser.	REINECKE, Wayne, Fine Arts
RIOS-MIRANDA, Noemi, Disabled Stud.	RODRIGUEZ, Soila, Comm. Ser.
RUBENS, Neil, Comm. Ser.	SEGURA, Diane, Comm. Ser.
SPROCKS, David, Disabled Stud.	TERMINEL, Gigi, Comm. Ser.
TREVINO, Robert, Comm. Ser.	VILLANUEVA, Charles, Comm.
YANG, Elaine, Contract Ed.	

### Hourly

ABE, George, Model	AGUILAR, Justin, Coach Spec.
BLACKWELL, Jana, Model	BRAVO, Enrique, Tutor II
BROWN, Elizabeth, Model	CARDENAS, Donald, Coach Spec.
CHOI, Johye, Accompanist	CHOW, Steve, Tutor II
DANG, Long Phi, Tutor II	DEMOS, Athena, Model
DEVAI, Trace, Model	DIAZ, Lorraine, Tutor II
DUNBAR, Jack, Coach. Spec.	ESCAMILLA, Linda, Asst. Train. Spec.
GOMEZ, Marissa, Model	GOMEZ, Joaquin, Tutor II
GONZALES, Anthony, Coach Spec.	GOTHOLD, Marlene, Model
GORDON, Derek, Model	HERRERA, Jose, Coach Spec.
HOUSTON, Yuko, Model	HURTARTE, Gary, Coach Spec.
JACOBS, Karen, Model	JACOBSEN, Steve, Model
KINDRED, Kelly, Tutor II	LIMON, Olivia, Tutor II
MEJIA, Samantha, Tutor II	NEAL, Chuck, Tutor II
OGLE, Ashley, Coach Spec.	OSEGUERA, Bob, Coach Spec.
PARKER, Linda, Model	PARRA, Marcy, Tutor II
PEREZ, Margaret, Tutor II	REGALADO, Louis, Tutor II
SAAVEDRA, Susana, Tutor II	SANCHEZ, Benny, Model
SHARP, Natalie, Coach Spec.	SOLORZANO, David, Tutor II
VANN, Roberta, Tutor II	YANG, Jason, Tutor II
ZAMBORI, Andras, Tutor II	ZHOU, Yuchi, Tutor II

### College Physician – Student Health Center

VARGA, Alexander, M.D.

### Foster Care

SLAWSON, Lydia, Coordinator

### Volunteer

MARTINEZ, Angelica, Counseling

SOTO, Christopher, Observatory

### III. ACTION ITEMS

#### A. FINANCE & BUSINESS

##### 1. Consultant Services

115. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the Consultant Services outlined below and authorize the Superintendent/President or designee to sign the appropriate documents on behalf of the District. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.
- a. Jesus Guerra – To teach transit electrical classes. Dates of service will be from July 1, 2007 through September 30, 2007. Payment is not to exceed \$3,000 from 2006-2007 IDRC Grant.
  - b. Dan Hook – To teach Southern California Transit Training Consortium related training and services. Dates of service are August 23, 2007 through August 28, 2007. Payment is not to exceed \$3,000 from IDRC funding.
  - c. Carolyn Alayne Comini – To present workshops/classes to Foster and Kinship Care Providers on topics such as “Why Children Misbehave”, “Conflict Resolution” and other related topics in foster care and parenting. Dates of service are July 1, 2007 through August 31, 2007. Payment is not to exceed \$700 from FKCE.
  - d. Juanita Cruz – To present Spanish training and workshops to foster parents and relative caregivers. 4-16 hour D rate training on children with emotionally and psychological disabilities and 4-16 hour F rate training on medically and physically fragile children. Dates of service will be from July 1, 2007 through June 30, 2008. Payment is not to exceed \$3,840 from FKCE.
  - e. Maria Dolores Alvidrez – To present/facilitate workshops/classes for Foster and Kinship Care Providers/Youth in Spanish and English on topics such as “Effective Discipline”, “Discrimination”, “The Brain and It’s Function”, “Foster Parents Rights” and other related topics in foster care, youth, and parenting. Dates of service are July 1, 2007 through August 31, 2007. Payment is not to exceed \$500 from FKCE.

- f. Deborah Patrice Brown – To present Foster/Kinship Care Education classes to foster and relative caregivers on topics such as “Family Night”, “Teaching Safety to Kids in an Unsafe World”, Parenting Teens and Adolescents”, “Understanding Personality Types and Temperament Styles in Children”, “The Asset Development Approach” and other related topics in foster care and parenting. Dates of service are July 1, 2007 through August 31, 2007. Payment is not to exceed \$630 from FKCE.
- g. Mary Hibbard – To present workshops/classes to Foster and Kinship Care providers on topics such as “The Impact of Trauma on Children’s Behavior”, “Transitioning from Summer to School” and other related topics in foster care and parenting. Dates of service are July 1, 2007 through August 30, 2007. Payment is not to exceed \$250 from FKCE.
- h. Christina Maria Auer-Arriaga – To present workshops/classes to Foster and Kinship Care providers on topics such as “Responsible Behaviors”, “Teaching Safety to Kids in an Unsafe World”, “What are Values?” and other related topics in foster care and parenting. Dates of service are July 1, 2007 through August 30, 2007. Payment is not to exceed \$490 from FKCE.
- i. Ronald Reeder – To consult for the student art project. Liasion between Foothill Transit and students. Dates of service are fiscal year 2006-2007. Payment is not to exceed \$2,000 from Foothill Transit Grant.

**2. Tentative Budget for 2007 – 2008**

116.

It was moved by Ms. Acosta- Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the 2007/2008 Tentative Budget as presented for submission t the County Superintendent of Schools pursuant to Education Code §85023. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

3. **Award of RFP Bid #1103 – Enterprise Resource Planning / Management Information Systems Software**

117.

It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees accept and award RFP#1103 for Enterprise Resource Planning/Management Information Systems Software to SunGard and third party product not to exceed \$6,500,000 from the Bond Fund and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

4. **Award of RFP Bid #1115 – Fire Alarm Consulting Services**

118.

It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the recommendation for pool of below fire alarm design professionals as listed and authorize the administration to negotiate the contract. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

On December 18, 2006, RFP Bid #1115 Fire Alarm Consulting Services was advertised in the Pasadena Star News, San Gabriel Valley Tribune and the Whittier Daily News. The bid was posted on the college webpage and solicitation sent to qualified contractors from the college's vendor database.

The scope of services solicited was as follows:

- Investigation, inventory and analysis of existing fire alarm system and equipment.
- Review and analysis of proposed new construction design with regard to fire alarm systems.
- Recommendation in the form of a comprehensive report and presentation regarding cost and details of needed work scope. Prioritizes with regard to urgency, logical sequence or packaging and economic efficiency. Including
  - Status and recommended upgrades or existing fire alarm system
  - Review of design and integration of proposed new fire alarm systems in new construction projects, and

- Recommendation for campus wide integration and central reporting functionality.
- Preparation of relevant Guide Specifications for inclusion in College Master Specification for Construction.
- Provision of relevant design services delivering plans and specifications for construction including development of complete, constructible and comprehensive specifications, drawings and other materials for the respective packages.

A total of eleven (11) Proposals were received as follows.

**Name**

Schirmer Engineering, Torrance, CA  
 P2S Engineering, Long Beach, CA  
 S & K Engineer, Monrovia, CA  
 TRC Solutions, Irvine, CA  
 The Solis Group, Pasadena, CA  
 ISC Electronic Systems, Lawndale, CA  
 Gausman & Moore, Northridge, CA  
 Spectrum Engineering, Salt Lake City, UT  
 TMAD Taylor & Gaines, Pasadena, Ca  
 Simpson & Simpson, Alhambra, CA  
 AVS Engineers, Inc., Walnut, CA

On Thursday, April 12, 2007, the Program Management Team and Rio Hondo staff conducted an interview of the top scoring four (4) firms for Bid #1115. In order to identify the firm or team that can best provide these Fire Alarm Professional Consulting Services, the Program Management Team and Rio Hondo College staff reviewed the qualifications of each firm and concludes a pool of four (4) fire alarm consultants be established.

1. Schirmer Engineering
2. P2S Engineering
3. S & K Engineering
4. TRC Solutions

**5. Renew Professional Services Agreements**

119.

It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approve and renew the Professional Services as outlined below. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

- a. Lozano Smith – to provide professional legal services 7/1/2007 through 6/30/2008. Shareholder of Counsel at \$210/hour; Senior Attorney at \$200/hour; Associate at \$190/hour; Paralegal at \$90/hour. Rate increase to be determined.
- b. Morgan Lewis & Bockius LLP (Carl Uehlein) - to provide legal and negotiation services with the Building Trades. PLA Attorney services at \$395/hour; Associates at \$210 - \$345/hour. Based upon the needs of the District work will continue on an as-needed basis 7/1/2007 through 6/30/2008. Payment will be made from Unrestricted General Funds.
- c. Orbach Huff & Suarez, LLP - to provide professional legal services 7/1/2007 through 6/30/2008. Partners and Of Counsel at \$220/hour; Senior Associate at \$215/hour; Mid-level Associates at \$205/hour; Associates at \$195/hour
- d. Southwest Management Consultants, Inc. - to provide local political consulting and to facilitate the development of partnerships with local governments and the private labor sector 7/1/2007 through 6/30/2008. Cost not to exceed \$5,500 per month from Unrestricted General Funds.

6. **Agreement and Resolution – Center Based Child Care CCTR-7191 and State Preschool CPRE-7176**

120.

It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve agreement or funding of the Children’s Center A. #CCTR-7191 for Center Based Child Care in the amount not to exceed \$ 373,249 and, b. #CPRE-7176 for State Preschool in the amount not to exceed \$166,770 and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

7. **Auxiliary Services Organization Board of Directors – 2007-08**

121.

It was moved by Mr. Couso-Vasquez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the members of the Auxiliary Services Board of Directors for the 2007/2008 school year as shown below. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

The following are the members of the ASO Board for 2007/2008.

<b><u>Name</u></b>	<b><u>Position</u></b>
Robin Siara	Advisor, Athletics
Ellie Bewley	Dean, Physical Education/Health Science
Steve Hebert	Advisor, Athletics
Alyson Cartagena	Advisor, Dance
Ron Christie	Dean, Business and Applied Technology
Ygnacio Flores	Director, Public Service
JoAnna Downey	Dean, Arts
Chris Acuna-Hansen	Advisor, Cultural Events
Bill Korf	Advisor, Theatre
Sheila Lynch	Advisor, Art Gallery
Steve Moshier	Advisor, Music
Steve Tomory	Business and Technology
Joe Santoro	Dean, Public Service
Gail Chabran	Dean, Communication and Languages
Tom Callinan	Advisor, Rivers Voice
Ralph Velazquez	Advisor, Writes of Spring
John Francis	Advisor, El Paisano
Lisette Rhi	Advisor, Forensics
Cathy Butler	Director of Student Activities
Jay Sunyogh	Advisor, VICA
Teresa Dreyfuss	V.P., Finance & Business (Ex Officio)
Melvyn Mueller	Advisor, Pistol Team
TBA	Student
TBA	Student
TBA	Student

8. **Appointment to Rio Hondo College Citizen's Oversight Committee**

It was moved by Ms. Acosta- Salazar, seconded by Mr. Couso-Vasquez that the Board of Trustees appoint the nominated or reappoint members to the Citizen's Oversight Committee.

122.

It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees table this item to the July 18, 2007 Board Meeting. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

**B. PRESIDENT'S OFFICE**

1. **Change in Calendar of Scheduled Board Meeting Dates**

123.

It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees change the board meeting calendar to one meeting for the month of July, 2007 due to the 4<sup>th</sup> of July falling on the first Wednesday of the month. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

**C. PERSONNEL**

1. **Declaration of Indefinite Salaries for Retroactive Pay for 2007-2008 for Managers, Faculty, Confidentials and Classified Employees**

124.

It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried that the Board of Trustees declared the salaried for Management, Faculty, Confidential and Classified Employees are indefinite as of July 1, 2007. A roll call vote was taken Ayes – Martinez, Acosta-Salazar, Couso-Vasquez, Quintero, Mendez, Hernandez. Nos – None.

**IV. INFORMATION ITEMS**

1. **Building Program**
2. **New Board Policies 5000, Student Services**

Ms. Martinez and Mr. Couso-Vasquez left at this point of the meeting 7:55 p.m. and Ms. Acosta-Salazar assumed the chair.

## V. CLOSED SESSION

Ms. Acosta-Salazar recessed the meeting back into Closed Session at 7:56 p.m. Ms. Acosta-Salazar reconvened the meeting at 11:30 p.m. and reported the following action was taken in Closed Session;

*(Pursuant to Section 54957)*

- **PUBLIC APPOINTMENT**
  - **Superintendent/President**

See action taken at beginning of minutes.

*(Pursuant to Section 54956.9(b))*

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Section 54956.9(b) – 1 case**

No action taken on this item.

*(Pursuant to Section 54957)*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

No action taken on this item.

- **PUBLIC APPOINTMENT**
  - **Vice President, Academic Services**

126.

It was moved by Mr. Quintero, seconded by Ms. Acosta Salazar and carried that the Board of Trustees direct the Interim President to take the appropriate action to employ Marilyn Brock's services as the Interim Vice President of Academic Services extended through December 31, 2007. A roll call vote was taken Ayes – Acosta-Salazar, Quintero, Mendez, Nos – None. Members Absent – Martinez and Couso-Vasquez.

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

No action taken on this item.

*(Pursuant to Section 54957.6)*

- **CONFERENCE WITH LABOR NEGOTIATOR**  
Agency Negotiator: Teresa Dreyfuss  
Employee Organization: CSEA/RHCFA

No action taken on this item.

Agency Negotiator: Maria Elena Martinez  
Unrepresented Employee: Superintendent/President candidate

No action taken on this item.

**VI. ADJOURNMENT**

Ms. Acosta- Salazar adjourned the meeting at 11:32 p.m. The date of the next Regular Meeting will be held on Wednesday, July 18, 2007, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.