

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

**Regular Meeting, Wednesday, October 3, 2007, 6:00 p.m.
Rio Hondo College – Board Room
3600 Workman Mill Road, Whittier, CA 90608**

Members Present: Ms. Maria-Elena Martinez, (Presiding),
Ms. Angela Acosta-Salazar,
Mr. Garry Couso-Vasquez,
Mr. André Quintero, Mr. Gary Mendez,

Members Absent: Ms. Leia Hernandez, (Student Trustee)

Staff Members: Dr. Ted Martinez, Jr., Superintendent/President
Dr. Marilyn Brock, V.P. Academic Affairs
Ms. Teresa Dreyfuss, V.P. Business and Finance
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. Sandy Sandello (Recorder)

I. CALL TO ORDER

A. Call to Order

Ms. Martinez called the meeting to order at 6:08 p.m.

B. Pledge of Allegiance

Mr. John Bryant led the pledge of allegiance.

C. Roll Call

Ms. Leia Hernandez was reported absent.

D. Open Communication for Public Comment

Mr. David Siegrist spoke regarding the lack of Credit classes in the City of El Monte.

Ms. Martinez recessed the meeting for a 2 minute recess at 6:25.p.m.
Ms. Martinez reconvened the meeting at 6:32 p.m.

II. ACTION ITEM

A. FINANCE AND BUSINESS

1. Authorization for Out-of-State Travel & Conferences

172. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the following staff members to attend the educational conference listed below:

Robin Siara, Blanca Urquidi, Alyson Cartagena, and Jodi Senk to attend the Club Industry Conference and Expo, October 10-14, 2007 in Chicago, IL.

2. Acceptance of Bid Substantially Completed – #1111 Building Panel Connection Repair

173. It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees accept as complete the work performed under Bid #1111 Building Panel Connection Repair and authorized the filing of a Notice of Completion with the Los Angeles County Recorder.

3. Project Manager – ERP Software Implementation

174. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees Award Raubolt Consulting Services, Inc., As District Project Manager to implement ERP Software in the amount not to exceed \$377,856 for a duration of an 18 month period and authorized the Superintendent/President or designee to execute the contract on behalf of the District.

III. INFORMATION ITEM

1. Building Program

IV. CLOSED SESSION

Ms. Martinez recessed the meeting to Closed Session at 7:00 p.m. Ms. Martinez reconvened the meeting at 8:26 p.m. and reported that no action was taken in Closed Session.

(Pursuant to Section 54957)

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

(Pursuant to Section 54957.6)

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

V. **ADJOURNMENT**

Ms. Martinez adjourned the meeting at 8:29 p.m. The date of the next Regular Meeting is Wednesday, October 17, 2007, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.