

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

**Regular Meeting, Wednesday, September 5, 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,
Ms. Leia Hernandez, (Student Trustee)

Members Absent: Ms. Martinez arrived at 6:16 p.m.

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
Ms. Jennifer Fernandez, Representing, 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 6:03 p.m.

B. Pledge of Allegiance

Mr. Greg Garza led the pledge of allegiance.

C. Roll Call

All members were present.

D. Open Communication for Public Comment

Ms. Jennifer Fernandez spoke on RHCFA negotiations.

II. CLOSED SESSION

Ms. Martinez recessed the meeting to Closed Session at 6:07 p.m. and reconvened the meeting at 6:40 p.m. Although no action was taken in Closed Session, there was an update on negotiations given by Ms. Teresa Dreyfuss, V.P. Finance and Business.

(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

III. CONSENT AGENDA

A. FINANCE AND BUSINESS

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

153. It was the consensus of the Board of Trustees to table this item for further discussion.

IV. ACTION ITEM

A. FINANCE AND BUSINESS

1. Award of Bid #1128 – Pedestrian Bridge at Lot

154. It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously that the Board of Trustees approved and awarded Bid # 1128 Pedestrian Bridge in Lot A to EMMA Construction in the amount of \$948,000 from Bond Funds.

2. Consultant Services

155. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the Consultant Services as outlines below and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

Beth Hinkle – Programming Consultant Services to provide general programming support of our existing Santa Rosa Student System and MIS backfilling three (3) Senior Systems and Programming Analysts so that they might work on the Sungard Banner MIS software implementation.

Beginning October 1, 2007, Consultant will work 20 hours per week at \$95.00 per hour. The actual days per week and hours per day may vary and be adjusted according to the needs of the District.

3. Ratification of Change Order #2 Bid - #1111 Building Panel Connection Repair

156. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees ratify Change Order #2 – Bid #111, decreasing the contract in the amount of \$62,681 to a new total of \$483,589 and authorized the Administration to execute the change order on behalf of the District.

V. INFORMATION ITEM

1. Building Program

VI. ADJOURNMENT

Ms. Martinez adjourned the meeting at 7:35 p.m. A Special Meeting (Board Retreat) will be held on Saturday, September 8, 2007, 8:30 a.m. (Whittier Radisson); Next Regular Meeting: Wednesday, September 19, 2007, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.