

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
Community Mixer, February 20, 2008, 5:15 p.m.  
Regular Meeting, Wednesday, February 20, 2008, 6:00 p.m.  
Mountain View High School  
2900 Parkway Drive, El Monte, CA 91732**

**Members Present:** Ms. Angela Acosta-Salazar, Presiding,  
Mr. Andre Quintero,  
Mr. Gary Mendez, Ms. Maria Elena Martinez

**Members Absent:** Mr. Garry Couso-Vasquez,  
Ms. Leia Hernandez (Student Trustee)

**Staff Members:** Dr. Ted Martinez, Jr, Superintendent/President  
Dr. Paul Parnell, VP, Academic Affairs  
Ms. Teresa Dreyfuss, VP Finance & Business  
Mr. Henry Gee, VP Student Services  
Mr. Gus Gonzalez, Asst. Director, Facilities Services  
Mr. Gil Puga, President, Academic Senate  
Mr. Greg Garza, President CSEA  
Mr. Matthew Dorn, Vice President, ASB  
Ms. Sandy Sandello, Recorder

**I. CALL TO ORDER**

**A. Call to Order**

Ms. Acosta Salazar called the meeting to order at 6:00 p.m.

**B. Pledge of Allegiance (led by RHC color guard)**

The Rio Hondo College Color Guard led the pledge of allegiance.

**C. Roll Call**

Mr. Couso-Vasquez and Ms. Hernandez were reported absent.

**D. Open Communication for Public Comment**

The following community members spoke:

Mr. Francisco Magdalena spoke on Rio Hondo servicing the needs of El Monte. Ms. Margina Berg reflected on the relationship between Mountain View High School and Rio Hondo specifically with the GEAR-UP Grant, and Whittier Community Member Sam Guyan spoke on encouraging more people to ride bikes to work and the college.

**E. Approval of Minutes: January 16, 2008; February 6, 2008**

38. It was moved by Mr. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees accept the minutes of January 16, 2008 and February 6, 2008 as presented.

**F. Presentations**

- **Update on GEAR UP Program (Mike Munoz)**
- **TUNE IN / TUNE UP Initiative (Russell Castaneda-Calleros)**
- **Class Offerings in the Community (Dr. Paul Parnell)**

**II. CONSENT AGENDA**

39. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approve the following Consent Agenda:

**A. FINANCE & BUSINESS**

**1. Finance & Business Reports**

a. Purchase Order Report

The Purchase Order report reviewing purchases for the preceding 60 days was approved.

b. Payroll Warrant Report

Payroll Warrant Report from the months of December, 2007 and January, 2008.

c. Quarterly Report

The Quarterly Financial Status Report for the period ending December 31, 2007.

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

The Board of Trustees approved the following Board and staff members to attend the educational conferences and/or meetings listed below:

Ted Martinez, Jr. to attend the American Association of Community Colleges/Association of Community College Trustees (AACCC/ACCT) in Philadelphia, PA, April 5-8, 2008.

Henry Gee to attend the Chart-a-Course for Student Success NASPA Annual Conference, March 8-12, 2008 in Boston, MA.

Mike Slavich to attend the Alternative Fuels & Vehicle National Conference & Expo 2008, May 11-14, 2008.

Rodney Lineweber to attend the Alternative Fuels & Vehicle National Conference & Expo 2008, May 11-14, 2008.

John Frala to attend the Alternative Fuels & Vehicle National Conference & Expo 2008, May 11-14, 2008.

Larry Scher to attend the National Association of Broadcasters Convention (NAB Show) April 14-17, 2008 in Las Vegas, NV.

Steven Tomory to attend the Bosch Training Session, March 30-April 5, 2008 in Chicago, IL.

John Frala to attend the SAE – API to Access Vehicle Networks, March 25-27, 2008 in Troy, MI.

Hannah Pastrano to attend the National Student Advocacy & Leadership Conference in Washington, D.C., March 6-11, 2008.

Julie Huang to attend the Western Regional 2008 CIBER Conference in Denver, CO, February 27-29, 2008.

## **B. PERSONNEL**

### **1. Academic**

#### **a. Employment**

##### Part-Time, Spring 2008

BAKIJANIAN, Armond, Mathematics	CHAPEL, Jodi, Arts & Cultural
DAHLEN, Noel, Business	DANUFSKY, Joshua, Mathematics
JAYACHANDRAN, Sanjay, Biology	JIMENEZ, Roberta, Counseling
JOHNSON, Johnny, Mathematics	MCCABE, Dale, Biology
MELENDEZ, Ramon, Mathematics	MILLER, Robert, Arts & Cultural
MITCHELL, Martha, Health Science	MOORTY, Shyamala, Physical Ed.
MORIARTY, Cindy, Business	OKOMOTO, Tyler, Comm. /Lang.
WYSZPOLSKI, Jon, Business	

##### Hourly as Needed, Spring, 2008

HAMMONDS, Glen, Applied Tech.	JACOBSON, Stephen, Public Safety
PHENG, Nik, Public Safety	

##### Substitute, Spring 2008

PARKS, Ron, Physical Education

##### Spring 2008, Assignments (part time)

See Attached List

## Spring 2008, Assignments (Hourly)

BALL, Edna, Library	BANTON, Darryl, Library
BOURGAIZE, Karen, Library	CARRILLO, Marco, Library
CHOW-TAN, Sharon, Stud. Health Ser.	ENRIGHT, William, Library
GROPPELL, Mary Alice, Stud. Health	HOVSEPIAN, Viken, Even./Weekend Coll.
HUINQUEZ, Jorge, Comm. & Ed. Ser.	OLDHAM, Carolyn, Library
PAIK, Ellen, Stud. Health Services	PEREAU, Barry, Even. /Weekend Coll.
SAKAMOTO, Rose, Stud. Health Ser.	SHABELNIK, Tatiana, Library
SHACKLETT, Todd, Library	SHERWOOD, Joy, Stud. Health Ser.
SMITH, Anza, Stud. Health Services	WU, Viraseni, Stud. Health Services
YASHAR, Debby, Library	

## 2. Management and Confidential

### a. Retirement

BEWLEY, Ellie, Dean, Physical Education and Athletic Director, her last day of employment is August 1, 2008.

## 3. Classified

### a. Employment

#### Regular Classified

The following employee is hired in the designated capacity. Funding is available through June 30, 2008. If continued funding should not be available, 45-day notice shall be served prior to the end of funding

VALADEZ, Juan, Paraprofessional Tutor, EOP&S, 47.5%, 8 months, effective February 4, 2008

#### Substitute, 2008

ARSENE, Hratch, Grounds Maintenance Worker, Facilities Services, effective February 5, 2008

ARSENE, Hratch, Custodian, Facilities Services, effective February 5, 2008

RAMIREZ, Jorge, Instructional Assistant, Math & Sciences, effective February 2, 2008

SANCHEZ, Belinda, Athletic Trainer, Physical Education, effective January 23, 2008

#### Short Term, 2008

ADRID, Michael, PA Training and Operations Specialist, Public Safety, ending date June 30, 2008

### b. Promotion

UNIZA, Susan, Accountant II, Accounting, 100%, 12 months, effective February 2, 2008

### c. Reclassification

ORTIZ, Fabiola, Social Sciences/Americorps, from Clerk Typist III, Range 21, to a Project Specialist, Range 27, effective July 1, 2007

d. Resignation

RUIZ, Joshua, Paraprofessional Tutor, EOP&S, last day of employment was February 19, 2008

4. **Unrepresented (CP 5155), 2008**

a. Board of Trustees

Medical Leave

Trustee Garry Couso-Vasquez has requested a Leave of Absence of approximately 90 days

b. Employment

Hourly

BONILLA, Gabriel, Tutor II, Math  
HERRERA, Oscar, Coaching Spec

HAN, Huyn Jung, Accompanist  
RAMIREZ, Jorge, Tutor II, Math

Students

BARRAGAN, Gisselle, Accounting  
BATEMAN, Carissa, EOP&S  
CHUAYCHAROENSUK, Sara, Gov't.  
ESQUERRA, Matthew, Technology  
GOMEZ, Joanne, Admissions  
HUA, Tien, Business & Tech.  
MACHUCA, Aurelio, Business & Tech.  
MONTTOYA, Monique, Cal WORKS  
NAVA, Gabriel, Financial Aid  
PEREZ, Delia, Business & Tech.  
SAM, Kelly, Business & Tech.  
TELLO, Henry, Americorps  
YANEZ, Ariana, Counseling

BARRIENTOS, Juan, Technology  
CARRILLO, Marie, Admissions  
DIAZ, Juan, Drafting  
FLOR, Zachariah, LAC  
GUZMAN, Asuncion, Technology  
KIM, Christine, Accounting  
MENDEZ, Erika, Bus. & Tech.  
MORA, Jesus, Technology  
PARRA, Gabriel, Career Center  
PEREZ, Denise, Career Devp.  
TELLEZ, Renee, Americorps  
TRANG, Tu, Math & Sciences  
ZAFRA, Jeoffrey, Applied Tech.

Volunteer

MORALES, Karita, Child Development

5. **Order of Employment**

Per education code 97413, et seq. following is the revised Order of Employment List. We have added those faculty members employed during the Fall Semester 2007 and Spring 2008 and deleted those who have retired as of 2007.

(See Attached List)

**ORDER OF EMPLOYMENT LIST**

- |      |  |      |                                 |      |                                    |
|------|--|------|---------------------------------|------|------------------------------------|
| 12.  | <u>9-1-63</u><br>Pribnow, J.<br>(26.67%) | 202. | <u>9-1-77</u><br>Highfill, R.   | 245a | <u>9-8-86</u><br>Arnold, V.        |
| 84.  | <u>9-1-67</u><br>Waugh, L.<br>(33.33%)   | 203. | <u>10-24-77</u><br>Itatani, R.  | 246. | Dineen, B.                         |
| 90.  | Hawkins, T<br>(43.33%)                   | 206a | <u>10-25-79</u><br>Sauceda, H.  | 247. | <u>11-17-86</u><br>Parra, Y.       |
| 120. | <u>9-1-70</u><br>Nelson, B.              | 209. | <u>9-8-80</u><br>Sites, P.      | 249. | <u>9-1-87</u><br>Maffris, N.       |
| 129. | <u>9-1-71</u><br>Scher, L.               | 210. | Sunyogh, J.                     |      |                                    |
| 151. | <u>9-1-74</u><br>Harvey, D.              | 211. | Koos, K.                        |      |                                    |
|      | <u>9-16-74</u>                           | 212. | <u>9-11-80</u><br>Francis, J.   | 251. | <u>9-9-87</u><br>Ratzke, M.        |
| 157. | <u>2-1-75</u><br>Lazaro, N.              | 213. | <u>2-2-81</u><br>Kaller, D.     | 254. | Nyaggah, L.                        |
| 158. | Henderson, J.                            | 214a | <u>7-13-81</u><br>Marks, J.     | 255. | Chabran, G.                        |
| 165. | <u>9-1-75</u><br>Carreon, M              | 217. | <u>9-8-81</u><br>Griffith, L.   |      | <u>8-11-88</u><br>O'Brien, K.      |
| 171. | Shield, P.                               | 218. | Sutow, C.                       | 259. | <u>9-1-88</u><br>Rivera, M.        |
| 173. | Bewley, E.                               | 218a | Huang, I.                       | 260. | Torres-Gil, B.                     |
| 177. | Sigala, C.                               | 223. | McFarlin, C.                    | 261. | Alvarado, G.                       |
| 179. | Pacheco, M.                              |      |                                 |      | <u>9-7-88</u><br>Gaspar, G.        |
| 182. | Sciborski, R.                            | 236. | <u>9-10-84</u><br>Chandler, J.  | 262. | Korf, W.                           |
| 183. | <u>10-21-75</u><br>Esquivel, R.          |      |                                 | 265. | Ayala, A.                          |
| 184. | <u>1-15-76</u><br>Zaharek, J.            | 239. | <u>9-1-85</u><br>Baca, M.       | 266. | Slavich, M.                        |
| 186. | <u>2-1-76</u><br>Whelen, K.              | 241. | <u>9-9-85</u><br>Balch, D.      | 271. | <u>2-6-89</u><br>McConnell, P.     |
| 188. | <u>7-1-76</u><br>Haskins, J.             | 243. | <u>2-19-86</u><br>Fernandez, J. | 275. | <u>9-6-89</u><br>Wells, S.         |
| 191. | <u>9-1-76</u><br>Williams, L.            |      |                                 | 276. | LaTurno, J.                        |
|      |  |      |                                 | 278a | <u>2-5-90</u><br>Keith, B.         |
|      |  |      |                                 | 279. | <u>5-1-90</u><br>Barber-Garcia, Y. |

- 8-27-90  
 282. Acuna-Hansen, C.  
 284. Enright, A.  
 288. Mitchell, C.  
 289. Newman, J.  
 290. Hawley, L.  
 293. Katnik, S.
- 10-10-90  
 295. Dreyfuss, T.
- 11-1-90  
 297. Gallego, P.  
 298. Rubalcava, D.
- 8-26-91  
 299. Marshall, J.  
 301. Lynch, S.  
 303. Curlee, K.  
 305. Matthis, J.
- 8-24-92  
 306. Page, C.
- 3-1-95  
 311. Rodriguez, J.
- 5-11-95  
 312. Coffman, D
- 8-21-95  
 313. Moshier, S.  
 313a Sloniger, W.  
 314. Biesemeyer, G.  
 316. Salazar, B.  
 317. Vazquez, D.
- 9-6-95  
 320. de la Mora, M.  
 (Perez)
- 1-17-96  
 321. Juarez, M.  
 324. Llerena, L.  
 326. Kimber, G.
- 8-20-96  
 328. Bethel, R.  
 329. Pudelko, K.  
 330. Hinze, M.
- 1-15-97  
 331. Feliciano, R.
- 8-19-97  
 334. Martinez, M.  
 335. Rickman, T.  
 336. Pierson, K.  
 337. Freije, T.  
 338. Coe, J.  
 339. Herzfeld, S.  
 340. Spieler, G.
- 1-14-98  
 341. Forrest, M.  
 342. Keller, T.
- 2-12-98  
 342a Flores-Olson, T.
- 8-18-98  
 343. Sevilla-Marzona, J.  
 344. Kamdibe, M.  
 348. Reilly, B.  
 349. Littrell, M.
- 1-13-99  
 351. Kepner, P.  
 352. Rivera, N.
- 1-19-99  
 353. Guerrero, C.  
 (Arrevillaga)
- 8-17-99  
 354. Bronkar, R.  
 358. Ibarra, E.  
 359. Livingston, J.  
 360. Mindes, A.  
 361. Bowen, C.  
 362. Pilati, M.  
 363. Springer, J.  
 364. Liu, S.
- 1-12-00  
 366. Duran, J.
- 8-17-00  
 367. Daryoush, F.  
 368. Duarte, J.  
 369. Puga, G.  
 371. Roberts, W.  
 372. De los Santos, B.  
 373. Holcomb, R.  
 374. Gonzales, H.  
 375. Botello, R.  
 376. Whitford, J.  
 377. Salazar, M.  
 379. Cummings, F.  
 380. Leung, A.  
 381. Padgett, V.  
 382. Priest, V.  
 384. Babou, R.  
 385. Huang, J.  
 386. Koelle, S.  
 387. Wetsman, A.
- 1-18-01  
 389. Tomory, S.  
 393. Fung, H.  
 395. Mikalson, B.  
 396. Clark, D.  
 397. Vu, N.  
 398. Reyes, D.
- 8-16-01  
 400. Boyd, P.  
 401. Louie, K.  
 403. Stein, R.  
 404. Thomas, J.  
 405. Velazquez, R.  
 406. Hebert, S.  
 407. English, C.  
 408. Mason, D.  
 409. Halvorsen, G.  
 410. Eckstrom, M.  
 411. Callinan, T.  
 412. Issac, L.  
 413. Tang, S.  
 414. Frala, John

415. 1-10-02  
Mosharraf, F.
417. Wang, G.
419. Hemenway, E.
420. Bigos, A.
421. Wallace, G.
- 8-15-02
422. Koutroulis, M.
423. Modyman, G.
424. Moe, S
425. Brown, L.
- 8-14-03
428. Hannah, K.
- 8-18-03
429. Duran-Katnik, S.
- 8-12-04
430. Medina, A.
- 1-6-05
434. Brown, A.
435. Forrest, A.
- 8-19-05
436. Green, R.
437. Seiler, K.
438. Blackmun, E.
439. Accardo, F.
440. Senk, J.
441. Preston, T.
443. Gonzalez, E.
- 1-27-06
444. Javanmard, M.
445. Sfeir, L.
446. Lewis, C.
447. Valdivia, I.
- 8-25-06
448. Pitassi, M.
449. Spencer, S.
450. Young, C.
451. Reeder, R.
- 451a. Lopez, K.
452. Mora, J.
453. Pfeiffer, J.
- 1-26-07
454. Cartagena, A.
- 8-24-07
455. Griffith, M.
456. Bennett, J.
457. Bell, S.
458. Smith, K.
459. Urquidi, B.
460. Dighera, M.
461. Florman, K.
462. Rhi, L.
- 2-1-08
463. Ribaya, J.
464. Martinez, D.

### III. ACTION ITEMS

## A. FINANCE & BUSINESS

### 1. Consultant Services

40.

It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approved the Consultant Services as outlined below and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

- a. Julissa Marilyn Castillo – To present Foster/Kinship Care Education classes to foster and relative caregivers on topics such as “Identifying Child Abuse”, “Permanency Planning”, “Developing Independent Skills”, “Improving the Quality of Care in our Homes”, “Improving Education & Community Enrichment Programs” and other topics related to Foster Care. Dates of service are February 27, 2008 through June 30, 2008. Payment is not to exceed \$945.00 from FKCE.
- b. Beatriz Lopez – To supervise and facilitate Foster/Kinship Care Education Classes for foster and relative caregivers on topics such as “Helping Kids Manage Angry Feelings” and other related topics related to Foster Care. Dates of service are February 21, 2008 through March 31, 2008. Payment is not to exceed \$150.00 from FKCE.
- c. Karen Nutt – To present workshops and classes to Foster/Kinship caregivers at F Rate Pre-Service trainings and other foster care related topics. Dates of service are February 21, 2008 through June 30, 2008. Payment is not to exceed \$560.00 from FKCE.
- d. Marcela Roldan – To present workshops and classes to Foster/Kinship caregivers on topics such as “Family Night” and other related topics in foster care and parenting. Dates of service are February 21, 2008 through March 31, 2008. Payment is not to exceed \$450.00 from FKCE.
- e. Christina Maria Auer-Arriaga – To present workshops and classes to Foster/Kinship caregivers on topics such as “Depression in Children” and other related topics in foster care and parenting. Dates of service are February 21, 2008 through March 31, 2008. Payment is not to exceed \$210.00 from FKCE.
- f. Martha O. Godinez – To present and facilitate workshops and classes for Foster/Kinship caregivers in Spanish

- and English on topics such as “Working with the System”, “Free Resources and Activities that Teach Life Skills”, “Life Books” and other related topics in foster care, youth and parenting. Dates of service are February 21, 2008 through March 31, 2008. Payment is not to exceed \$1,000.00 from FKCE.
- g. Maribel De Leon – To assist in organizing, coordinating and promoting GEAR UP parent/student activities at GEAR UP schools. Will work under the direction of the Director of GEAR UP. Dates of service are February 21, 2008 through June 30, 2008. Payment is not to exceed \$32,450.00 from GEAR UP grant.
- h. Maricruz Campos – Responsible for individual counseling to GEAR UP cohort students and will evaluate and interpret assessment results. Will also develop a student Personal Success Plan (PSP) and engage in professional student services work experience in a multi-cultural and diverse environment. Dates of service are February 21, 2008 through June 30, 2008. Payment is not to exceed \$49,500 from GEAR UP grant.
- i. Irma Archuleta – To be hired as a consultant to assist Rio Hondo College in seeking new funding from foundation and private sources. Dates of service are February 21, 2008 through June 30, 2008. Payment is not to exceed \$2,500 from District funds.
- j. Harry M. Jacobs – To write two grants for the nursing program. Dates of service are February 25, 2008 through March 7, 2008. Payment is not to exceed \$10,000 from General Fund.

## 2. **Award of Bid #1125 Automated Target System**

41. It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approved and awarded Bid #1125 – Automated Target System to California Building Evaluation and Construction, Inc., in an amount not to exceed \$82,000 and paid from a combination of 2006/2007 CTE Equipment Funds, 2006/2007 VTEA Funds and General One Time Funds, and authorized the Administration to sign the appropriate documents on behalf of the District.

## 3. **Subsidy Contract with the South Coast Air Quality Management District for Reduction in Air Pollution Attributed to GO RIO Bus Pass Program**

42. It was moved by Ms. Martinez, seconded by Mr. Mendez, and carried unanimously, that the Board of Trustees approved subsidy contract with the South Coast Air Quality Management District for the purpose of subsidizing the "Go Rio" bus transit and authorized Administration to sign the appropriate documents on behalf of the District.

**4. Approve Instructional Service Agreements**

43. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approved the Instructional Service Agreements listed below and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

- City of La Habra Heights – Fire Department for the Term February 21, 2008 through December 21, 2012. Revenue generated from FTES will be split 75% to Rio Hondo and 25% to the agency.

**5. Acceptance of Bid Substantially Completed – Bid #1117 I.T. Electrical Upgrade**

44. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees accepted as complete the work performed under Bid #1117 and authorized the filing of a Notice of Completion with the Los Angeles County Recorder.

**6. Bus Pass Purchase – City of Montebello**

45. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried that the Board of Trustees authorized the contract with the City of Montebello not to exceed \$10,000 for the Spring 2008 Semester from General and other available funds authorizing the Administration to execute the appropriate documents on behalf of the District.

**7. Non-Resident Tuition - Revised**

46. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried, that the Board of Trustees moved to strike this item from the Agenda. Mr. Quintero abstained from the vote. The motion died. This item will be presented for action at the Board Retreat on February 23, 2008.

**8. Surplus Property – Science Equipment**

47. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees determined that the values of the surplus property listed does not exceed \$5,000 and approved consignment of the obsolete and broken science equipment to a local auction house for disposal.

## **B. PRESIDENT'S OFFICE**

### **1. Revision of Board Policies – Final Adoption**

48. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approved New Board Policy 2200 and the revisions top the policies listed below for final adoption:

As a member of the Policy and Procedure Service of CCLC, the proposed changes have been made to the following Board Policies to be in compliance. These changes have been reviewed by the various constituent groups and were provided to the Board as an information item on December 12, 2007 as well as for first reading on January 16, 2008:

#### New

**2200 Board Duties and Responsibilities** - Added to fulfill Accreditation Standard IVB.1.d., that the Board has a policy on its duties and responsibilities.

#### Revised

**1100 Rio Hondo Community College District** - AB 255 created a misdemeanor for specific use of the district seal with intent to deceive the voters. The pertinent section of the Elections Code was added to the list of references.

**2220 Committees of the Board** - Revised to clarify which board Committees must comply with the Brown Act.

**2310 Regular Meetings of the Board** – AB 3035 amended the Brown Act to include reference to the Americans with Disabilities Act. Prior law required that meetings and related materials were accessible; however, the language has been strengthened related to open meetings, agendas, and written communications to reflect the changes to the brown act.

**2315 Closed Sessions** - Revised in accordance with AB 1827, which added “discussion of response to a confidential

final draft audit report from the Bureau of State Audits” to matters that may be discussed in closed sessions.

- 2320 Special and Emergency Meetings** – Revised in accordance with AB 3035, which specified compliance with the Americans with Disabilities Act related to written documents; and in accordance with SB 1643, which allows closed session in emergency meetings under certain circumstances.
- 2330 Quorum and Voting** - Code Sections that address voting requirements for specific types of agenda items have been added to the reference list.
- 2340 Agendas** – Revised in accordance with AB 3035, which specified compliance with the Americans with Disabilities Act related to written documents.
- 2345 Public Participation at Board Meetings** – Revised in accordance with AB 3035, which specified compliance with the Americans with Disabilities Act related to written documents.
- 2360 Board Meeting Minutes** – Revised in accordance with AB3035, which specified compliance with the Americans with Disabilities Act related to written documents. Added reference to GC Section 54957.5.
- 2710 Conflict of Interest** – Language has been added regarding the one-year ban during which former board members may not represent individuals before the board for compensation, in accordance with SB 8. Language was added to reflect that conflict of interest laws prohibit board members from holding incompatible offices in accordance with SB 274.

## C. PERSONNEL

### 1. Evaluation of Academic Employees

49.

It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees 1) approved employment of (a) First Contract employees to Second Contract employees (b) Second Contract employees to Third Contract (year 3 and 4) and (c) Third Contract employees to (year 4) to Tenured.

#### 1) First Contract Employees

employed  
contract

It is recommended by the Superintendent/President that the following first contract employees be re-pursuant to Education Code 87608 as second employees for the 2008-2009 academic year:

Sharon Bell	Communications
John Bennett	Public Safety
Alyson Cartagena	Physical Education
Michael Dighera	Technology
Kelli Florman	Public Safety
Margaret Griffith	Arts and Cultural
Lisette Rhi	Communications
Kevin Smith	Social Science
Bianca Urquidi	Physical Education

## 2) Second Contract Employees

It is recommended by the Superintendent/President that the following second contract employees be re-employed pursuant to Education Code 87608.5 as third contract employees for the following two academic years 2008-2009 and 2009-2010:

Mike Javanmard	Social Science
Cynthia Lewis	Arts and Cultural
Katherine Lopez	Health Science
Juana Mora	Social Science
Jill Pfeiffer	Social Science
Matt Pitassi	Mathematics
Ron Reeder	Arts & Cultural
Lorraine Sfeir	Communications
Shelly Spencer	Biology
Irma Valdivia	Social Science
Colin Young	Social Science

## 3. Third Contract Employees (year 4)

It is recommended by the Superintendent/President that the following third contract employees be re-employed pursuant to Education Code 87609 as tenured employees for the academic year 2008-2009:

Angela Medina	Communications
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Ms. Acosta-Salazar left at this point of the meeting (7:40 p.m.). Mr. Quintero assumed the chair at this point of the meeting.

## IV. INFORMATION ITEMS

1. **Building Program**

- **Satellite Campus in El Monte**

V. **CLOSED SESSION**

Mr. Quintero recessed the meeting to Closed Session at 8:00 p.m. Mr. Quintero reconvened the meeting and reported the following action was taken in Closed Session:

*With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Property:**
  - 3017 Tyler Avenue, El Monte

No action was taken on this item.

*(Pursuant to Section 54957)*

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

50. It was moved by Mr. Mendez, seconded by Ms. Martinez, and carried unanimously, that the Board of Trustees directed the Superintendent/President to take the appropriate action to send a notice of non-renewal.

51. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees directed the Superintendent/President to take the appropriate action to send a notice of non-renewal.

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  - **Dean, Business & Applied Technology/VTEA**

No action was taken on this item.

- **PUBLIC EMPLOYEE EMPLOYMENT**
  - **(2) Math Instructor**

52. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried that the Board of Trustees directed the Superintendent/President to take the appropriate action to employ Lydia Okelberry as a tenure track Math Instructor effective August 22, 2008.

53. It was moved by Ms. Martinez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees directed the Superintendent/President to take the appropriate action to employ

Kryisia Mayer as a tenure track Math Instructor effective August 22, 2008.

*(Pursuant to Section 54957.6)*

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

No action was taken on this item.

**VI. STAFF AND BOARD COMMENTS**

**VII. ADJOURNMENT**

Mr. Quintero adjourned the meeting at 10:33 p.m. The date of the Next Regular Meeting: Wednesday, March 5, 2008, 6:00 p.m. Rio Hondo College, 3600 Workman Mill Road, Whittier, CA, 90608.