



**Rio Hondo Community College District  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
MINUTES – JUNE 11, 2008**

**Location:** South El Monte High School  
1001 Durfee Ave, South El Monte, CA

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

**Members Absent:** None

**Staff Members Present:** Dr. Ted Martinez, Jr., Superintendent/President  
Dr. Paul Parnell, VP, Academic Affairs  
Ms. Teresa Dreyfuss, VP, Finance & Business  
Mr. Henry Gee, VP, Student Services  
Ms. Beverly Reilly, President, Academic Senate  
Mr. Adam Wetsman, Representing RHCFA  
Mr. Ernesto Zumaya, President, ASB  
Ms. Sandy Sandello, Recorder

**A. Pre-Meeting Mixer (5:15 p.m.)**

**B. Call to Order – 6:00 p.m.**

Ms. Acosta Salazar called the meeting to order at 6:05 p.m.

**C. Pledge of Allegiance (Led by RHC Color Guard)**

The RHC Color Guard led the pledge of allegiance.

**D. Moment of Silence in Honor and Memory of Greg Garza**

President Acosta-Salazar read a statement from the Board regarding the sudden passing of Greg Garza, Audio Visual Technician and CSEA President.

**E. Roll Call**

All members present.

**F. Open Communication for Public Comment**

The following individuals spoke on the San Gabriel River Discovery Center:

Speakers in opposition of Discovery Center being built in the proposed area which would affect the natural habitat - Jack Bath, Tri County Conservation League, James Onley, Michael Barba - opposition Friends of Whittier Narrows Natural Area, Angelica Salceda, Friends of Whittier Narrows Natural Area,

Teresa Young – in support of keeping existing open area, Maria Salceda, Active community member – preserve existing area, Joan Rupert – in support of the Discovery Center, Los Angeles County Department of Parks and Recreation.

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**BOARD OF TRUSTEES:** Angela Acosta-Salazar, André Quintero, Garry Couso-Vasquez, Gary Mendez  
Maria Elena Martinez, Cristela Solorio Ruiz, Student Trustee

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Councilman Joseph Gonzalez expressed appreciation for the Board holding their meeting in the community and welcomed them to the City of South El Monte. He also asked the Board to view a presentation that was given to the City of South El Monte. He asked the Board to take a hard look at all the facts.

Mr. Jim Newman spoke on the passing of Greg Garza.

**G. Oath of Office – Student Trustee (Cristela Solorio Ruiz)**

Trustee Acosta Salazar administered the Oath of Office to Cristela Solorio Ruiz, new Student Trustee.

**H. Approval of Minutes: May 14, 2008**

103. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees accept the minutes of May 14, 2008 as presented.

**I. Commendations**

- **City of South El Monte's 50<sup>th</sup> Anniversary**
- **John Gonzales (Citizen's Oversight Committee)**
- **Irene Redondo-Churchward (Community Service)**
- **Silvia Montero (South El Monte High School Principal)**
- **Sal Ramirez (newly elected Board Member, El Monte Union High School District)**

**J. Presentations**

- **Performance by South El Monte High School Theater Academy Of Dramatic Arts**
- **San Gabriel River Discovery Center (Belinda Faustinos)**
- **Update on Distance Education Center (Paul Parnell)**
- **Update on Accreditation (Paul Parnell)**
- **Course Offerings In South El Monte (Paul Parnell)**

**II. CONSENT AGENDA**

104. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve the Consent Agenda as listed below.

**A. FINANCE & BUSINESS**

**1. Finance & Business Reports**

**a. Purchase Order Report**

The Purchase Order Report reviewing purchases for the preceding 60 days was reviewed. 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**

Payroll Warrant for the Month of May, 2007.

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

The Board approved the following Staff and Board members to attend the following educational conferences and meetings:

2. **Authorization for Out-of-State Travel and Conferences (cont'd)**

Dennyse Clark to attend the Social Artistry, Design for a New World, Asland, OR, August 10-19, 2008.

John Frala to attend the APTA – American Public Transportation Association in Pittsburg, PA, June 18-19, 2008.

Joanne Haskins to attend the Emerging Technology in Nurse Education in Seattle, WA, July 14-15, 2008.

William Korf to attend the Theatre in Higher Education in Denver, CO, July 28-Aug. 2, 2008.

Shari Herzfeld to attend the National Education Association Representative Assembly in Washington, D.C., July 1-6, 2008.

Mike Munoz to attend the Tech Prep Demonstration Project Directors Meeting in Alexandria, VA, June 15-18, 2008.

3. **Appropriate 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 2008/2009**

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

**Heat & Frost Insulators & Asbestos Workers**

Joey Gonzales  
David Grisez

Fernando Gutierrez  
Tom Gutierrez

Manuel Pacheco  
Cesar Ramirez  
Salvador Romero

**5. Community Service**

- a. Greg Ledbetter – To present “Effective Supervision Certificate Program”. Dates of service will be July 1, 2008 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- b. Solia Rodriguez – To present “Labor and Employment Law 101”. Dates of service will be July 1, 2008 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.

**6. Summary and Renewal of District Annual and Long Term Instructional Service Agreements**

Each year District staff reviews the numerous agreements between the College District and various agencies and vendors for a variety of services and maintenance agreements. In addition, the College has entered into agreements with outside public agencies and private organizations, which are essential to the administration of instructional programs within the College.

**EXPENSE AGREEMENTS**

	<u>VENDOR</u>	<u>TERM</u>	<u>COST</u>	<u>DESCRIPTION</u>	<u>PROGRAM/ FUNDING</u>
1	American Red Cross	7/1/07-11/30/08	23% of apportionment	Instructional Services	Public Safety
2	City of Arcadia- Police Dept	2/22/07-3/21/12	30% of apportionment	Instructional Services	Public Safety
3	City of Azusa – Police Dept	3/22/07-3/21/12	30% of apportionment	Instructional Services	Public Safety
4	City of Bell Gardens – Police Dept	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
5	City of Covina – Police Dept	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
6	City of Glendale – Police Dept	3/22/07-3/21/12	30% of apportionment	Instructional Services	Public Safety
7	City of Glendora – Police Dept	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
8	City of La Habra Heights – Fire Department	2/21/08-12/31/12	25% of apportionment	Instructional Services	Public Safety
9	City of Monrovia – Police Dept	2/22/07-2/21/12	30% of apportionment	Instructional Services	Public Safety

10 City of Montebello – Police Department 4/19/07-4/18/12 30% of apportionment Instructional Services Public Safety

	VENDOR	TERM	COST	DESCRIPTION	PROGRAM FUNDING
11	City of Pomona – Police Dept	7/19/07-6/30/12	30% of apportionment	Instructional Services	Public Safety
12	City of San Gabriel – Fire Dept	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
13	City of San Gabriel –Police Dept	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
14	City of Sierra Madre – Fire Dept	6/12/08-6/30/12	25% of apportionment	Instructional Services	Public Safety
15	City of Sierra Madre	4/19/07-4/18/12	30% of apportionment	Instructional Services	Public Safety
16	City of South Pasadena – Fire Dept	9/20/07-9/19/12	30% of apportionment	Instructional Services	Public Safety
17	City of West Covina – Police Dept	6/21/07-6/20/12	30% of apportionment	Instructional Services	Public Safety
18	Pinkerton	1/1/08-6/30/12	30% of apportionment	Instructional Services	Public Safety
19	United States Department of Agriculture Forest Service (Angeles National Forest)	1/11/06-6/30/10	30% of apportionment	Instructional Services	Public Safety

**7. Renewal Hospital Affiliation Agreements**

The Health Science Department has identified a need to expand the facilities for clinical experience since community facilities currently utilized are becoming impacted with students.

- a. City of Hope Medical Center Agreement will continue enforce until May 31, 2010.
- b. Downey Regional Medical Center Agreement will continue enforce until August 1, 2011.

**8. Revenue Agreements**

Use of Weapons Firing Range - The following agencies require 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 agreements shall be through June 30, 2010.

- a. California Department of Corrections and Rehabilitation
- b. City of Downey – Police Department

**B. PERSONNEL**

**1. Academic**

a. Employment

Part-time Summer, 2008

NELSON, Jennifer, Fine Arts

SWANSON, Jessica, Fine Arts

Hourly as Needed, 2008-2009

CAESAR, Eric, Bus. & Comm. /Econ      \*FISH, Anthony, Public Safety  
KLOPFENSTEIN, Stanley, Pub. Sfty.      LAVEAGA, Victor, Public Sfty.  
O'KELLEY, Frank, Academic Affairs

Hourly as Needed Counselors, 2008-2009

ANDERSON, Jill	ARRANDA, Elizabeth
ATILANO, Rosanne	BANUELOS, Manuel
BUSH, Nunmin	DAZA, Igor
FLAMENCO, Bernadette	FLORES-OLSON, Raquel
HIGA, Traci	JACKSON, Connie
MARTINEZ, Bernard	MUNOZ, Juan
NORIEGA, Jennette	PEREAU, Barry
PRECIADO, Susana	SANCHEZ, Leticia
SOBALVARRO, Dolores	SOLORIO, Jose

Hourly as Needed, Summer 2008

ALDRICH, Christine, Cal WORKS	BABOU, Robin, Library
BOURGAIZE, Karen, Library	CARRILLO, Marco, Library
CHANDLER, James, Comm. /Lang.	CHOW TAN, Sharon, Stud. Health Ser.
DELATTE, Monique, Library	DE LA MORA, Martha
ENRIGHT, Adele, Library	ENRIGHT, William, Library
FORREST, Alfred, Stud. Health Ser.	GONZALEZ, Ed, Technology
GROPPELL, Mary, Stud. Health Ser.	HELLENIUS, Shawna, Library
HOVSEPIAN, Viken, Evening College	HUINQUEZ, Jorge, Project Teach
ITATANI, Robert, Stud. Health Ser.	MAFFRIS, Nancy, Counseling
MARTINEZ, Dianne, Counseling	McFARLIN, Charles, Counseling
PAIK, Ellen, Stud. Health Ser.	PARRA, John, Counseling
PEREAU, Barry, Evening College	RIVERA, Nilsa, Counseling
SAKAMOTO, Rosario, Stud. Health	SAUCEDA, Henry, Counseling
SEVILLA-MARZONA, Judy, Library	SHABELNIK, Tatiana, Library
SHACKLETT, Tod, Library	SHERWOOD, Joy, Stud. Health Ser.
SMITH, Anza, Stud. Health Ser.	THOMAS, Julius, Counseling
WELLS, Stephanie, Library	WU, Viraseni, Student Health Ser.
YASHAR, Debby, Library	

Summer Assignments, 2008, 1st Session

See attached List

\*(minimum qualification equivalency established pursuant to CP 5165)

Summer Assignments, 2008 (part time), 1<sup>st</sup> Session

See attached List

b. Retirement

WHELAN, Kip, full-time Ceramics Instructor in Fine Arts,  
his last day of employment was May 30, 2008

2. **Classified**

a. Employment

The following employee is hired in the designated capacity. Funding is available through June 30, 2009. If continued funding should not be available, 45-day notice shall be served prior to the end of funding

VILLANUEVA, Jennifer, Child Development Center Aide, 37.5%, 11.5 months, effective June 16, 2008

Continued Employment Regular Classified, 2008-2009

The following employees will continue in the designated capacity with dedicated funding through June 30, 2009. If continued funding should not be available, 45-day notice shall be served prior to the end of funding

BARRIOS, Monica, Children's Center Aide, Child Devp. Center  
CASTILLO, Sheila, Children's Center Aide, Child Devp. Center  
CONDE, Fabiola, Children's Center Aide, Child Devp. Center  
CRUZ, Sonia, Food Service Worker, Child Devp. Center  
FLORES, Dana, Child Development Teacher, Child Devp. Center  
GARCIA, Elvia, Children's Center Aide, Child Devp. Center  
GONZALEZ, Lupe, Children's Center Aide, Child Devp. Center  
GRANILLO-TORRES, Dalma, Financial Aid Assistant, Financial Aid  
GUTIERREZ, Serina, Financial Aid Assistant, Financial Aid  
KRIVAN, Isabel, Child Development Teacher, Child Devp. Center  
LANE, Denise, Sr. Food Service Worker, Child Devp. Center  
LEON-HALL, Laura, Children's Center Aide, Child Devp. Center  
LOPEZ, Darling, Financial Aid Assistant, Financial Aid  
MALAVE, Pat, Student Services Assistant, Financial Aid  
MARINO, Rose, Children's Center Aide, Child Devp. Center  
NAVARRO, Dina, Clerk Typist II, Social Science/Foster Care  
QUIROZ, Beatrice, Financial Aide Assistant, Financial Aid  
REYEZ, Blanca, Children's Center Aide, Child Devp. Center  
RICO, Vivian, Food Service Worker, Child Devp. Center  
SAENZ, Marisela, Social Science/Foster Care  
SANCHEZ, Elvira, Child Development Teacher, Child Devp. Center  
SCIANNI, Lupe, Child Development Teacher, Child Devp. Center  
SHECKELLS, Arline, Clerk Typist III, Child Development Center  
SILVA, Adriana, Children's Center Aide, Child Development Center  
SMITH, Dawn, Child Development Teacher, Child Devp. Center  
SOSA-AGUILAR, Maria, Child Development Teacher, Child Devp. Ctr.  
VASQUEZ, Johana, Children's Center Aide, Child Devp. Center  
VILLALOBOS, Olga, Children's Center Aide, Child Dep. Center  
YI, Annie, Clerk Typist III, Health Science

Extended Funding

HERNANDEZ, Caesar, Instructional Assistant/Drafting/CAD/GIS Specialist, Technology department, 25%, 12 months, has been extended some funds from June 30, 2008 through August 30, 2008.

Substitute, 2008-2009

CASTILLO, Cynthia, Children's Center Aide, Child Dev. Ctr., effective May 27, 2008  
DIAMOND, Jazmyn, Custodian, Facilities Services, effective May 28, 2008  
GARCIA, Olivia, Clerk Typist II, Physical Education, effective May 20, 2008  
RAMIREZ, Nancy, Clerk Typist II, Fine Arts, effective May 20, 2008

Short term, 2008-2009

TELLES, Elizabeth, Clerk Typist II, Library, ending date June 30, 2009  
LEON, William, PA Training & Operations Specialist, Public Safety, ending date June 30, 2009  
VERDUGO, Leona, Clerk Typist III, Math & Sciences, ending date June 30, 2009

Short-Term, 2008-2009 – Public Safety (ending date June 30, 2009)

The following employees are being re-employed as Police Academy Training & Operations Specialists and/or Fire Academy Training & Operations Specialists

ADRID, Michael	AGUIRRE, Ernest
AMADOR, Daniel	ANDERSON, Scott,
ANDRADE, Edward	ARNOLD, Scott
BARBOZA, Jesus	BECKMAN, Hoda
BEHEN, Timothy	BENNETT, Carol
BENNETT, John	BERGMANN, Tim
BISCAILUZ, James	BOCANEGRA, Robert
BRADEN, Keith	BRAIWICK, Steven
BRAKEBILL, James	BREEN, Phillip
CALDERA, Valerie	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	COSGROVE, Veronica
CROOK, Michael	DAVIS, David
DAVIS, Mark	DE ANGELIS, Danny
DEMEYER, Dan	DENNIS, Paul
DIDIER, Ernest	DOAN, John
DOPPMAN, Craig	DOYLE, Andrew
DRANSFELDT, Christopher	DUPLESSE, Richard
EGAN, Carrie	EGAN, Thomas
ELLIOTT, David	ESCONTRIAS, Sean
ESPARZA, Armando	ESPLEY, David
ESTORGA, Omar	FAIRCHILD, Jason
FISH, Anthony	FLACK, Charles
FLORES, Ruth	FOWLKES, John
FREDERICK, Zee	GALAZ, Nick

Short-Term, 2008-2009 – Public Safety (ending date June 30, 2009)

GALVAN, Robert	GARDEA, Christopher
GATT, John	GIBSON, Brett
GONZALES, Guillermo	GONZALEZ, Monica
GORMAN, Scott	GROSSMAN, Eric
GRZYWA, Andrew	GUERRA, Paul
HABERLE, Scott	HALE, Dean
HARTSHORN, Dean	HERNANDEZ, Caesar
HERRERA, Cesar	HERRERA, Rosemarie
HIGGINS, Richard	HOLMES, Troye
HONEYCUTT, Jeffrey	HOOPER, Craig
HUGHES, Robert	IENNI, Mario
JENKINS, Richard	JOHNSON, Martin
JONES, Carl	KANG, David
KELLY, Lesley	KELLY, Robert B.
KELLY, Robert J.	KEMP, John
KOVACH, Luke	KRAUS, Nick
LAMA, Gilbert	LAMP, John
LARA, Armando	LARA, Joseph
LARDNER, John	LAUB, Glenn
LAURO, John	LAURSEN, Ronald
LAVEAGA, Victor	LAWRENCE, Mark
LE, Andy	LEE, Jarod
LEE, Robert	LEONARD, Dennis
LEVIN, Corey	LING, Nicholas
LININGER, Darin	LOVE, Kevin
LOWREY, Neal	MACIAS, Guillermo
MALOUF, Adam	MANFREDI, Nick
MANLEY, Michael	MAR, Stanley
MARANGAKIS, Chris	MARTINEZ, Alejandro
MARTINEZ, Paul	McGEE, Benjamin
MELENDEZ, Paul	MENDOZA, Greg
MERRITT, Derek	MILES, Aaron
MILLER, James	MORA, Arnold
MORA, Robert	MUELLER, Melvyn
MUELLER, Michael	MUNIZ, Andrew
NAVARRO, Ismael	NELSON, Michael
NELSON, Robert	NIELSEN, John
NOBLE, Bill	OH, Harry
ONG, Newton	ORNELAS, Ricardo
PADILLA, Sam	PAINTON, Todd
POCK, Rudy	POWELL, Jeff
PULOKAS, John	RAMIREZ, Benito
RIVERA, Sonia	RUDIGER, Gregory
SAUTER, Thomas	SCHERER, Cathy
SCHIVLEY, Christopher	SCHOENIG, Todd
SCHOENIG, Todd R.	SEABORN, Jon
SIEFKE, Evan	SILCOTT, Dean
SIMKINS, Matthew	SIMPSON, Wesley
SKIPPER, John	SMITH, Luis
SNIDER, Owen	SPOTHELFER, Dareen
SWINGLE, Jeffrey	SZENCZI, Chris
TAT, Adam	TERRILL, Marry

Short-Term, 2008-2009 – Public Safety (ending date June 30, 2009)

VALLE, Felix  
 VANDERWEIDE, Joyce  
 VERDIELL, Jesus  
 VISSER, Michael  
 WATTS, Charles  
 WHEELER, Mark  
 WOOD, Robert  
 ZAVALETA, Henry  
 ZUMWALT, John

VANDERVEEN, Timothy  
 VARGAS, John  
 VIRAMONTES, Frank  
 VOLNER, Kathryn  
 WEBBER, Robert  
 WHITWORTH, Mark  
 YULE, Michael  
 ZERO, Patrick

b. Reduction in Job Assignment

Due to funds ending in a specially funded program, Elizabeth Avila, Instructional Assistant-Health Science Skill Center's, 100%, 12 month, position will be reduced to 40% effective July 1, 2008.

c. Temporary Transfer

ENRIQUEZ, Joe, Instructional Assistant-Welding in Applied Technology will temporarily be transferred to the Auto Shop Program until approximately the Fall of 2009 due to the remodeling of the Fabrication Department.

d. Resignation

PLUMP, Sharon, Grounds Maintenance Worker, her last day of employment was May 12, 2008.

3. Unrepresented (CP 5155), 2008-2009a. EmploymentCollege Physician

VARGA, Alexander, M.D.

Foster Care

SLAWSON, Lydia, Coordinator

Hourly

SALAZAR, Randy, Sr. Instructional Assistant/Translator for Deaf

C. **ACADEMIC AFFAIRS**1. Curriculum Items

The following items have been processed according to the college policy for the development of curricula which includes review and approval by the District Curriculum Committee;

a. New Courses that are Part of an Existing Program

The following courses have been recommended for inclusion in our offerings and catalog:

**ACCT 290: Cooperative Work Experience/Internship for Accounting related fields (Business)**

Degree Applicable; (1-4 Units)

Transfers to: CSU

**Justification:** This course allows the student to apply the theory and skills learned in a vocational setting. In addition, it allows employers an opportunity to support student learning and assist with the transition from school to work. This course is in compliance with Title 5 Cooperative Work Experience Program requirements.

**ET 272: Advanced Wastewater Treatment (Physical Science)**

Degree Applicable; (3 Units)

Transfers to: CSU

**Justification:** This course will provide students with the knowledge and skills to operate and maintain wastewater treatment plants, emphasizing safe practices and advanced wastewater treatment procedures. Members of the Environmental Technology Advisory Committee recommend the development of water treatment courses to fill the growing need for wastewater treatment plant operators. Additionally, this course is the third course of a series of water treatment/management courses designed to prepare environmental students to specialize in a water treatment/management specialty area.

**POLYS 128: Introduction to Political Philosophy (Social Science)**

Degree Applicable; (3 Units)

Transfers to: CSU

**Justification:** This course introduces the history and development of political thought, and will consider the justification of the State, as well as conceptions of rights and distributions of goods. This course used to be taught at RHC, and already has articulation agreements with several local Universities. Beyond its appeal for aspiring philosophy majors, this course would also be of obvious interest to political science students.

**b. Unit Changes**

The following courses/programs have been recommended for a unit change to reflect an increase/decrease in course content:

**Environmental Technology Associate Degree**

(From 25 Units to 18-19 Units)

**Environmental Technology Certificate of Achievement**

(From 33 Units to 30 Units)

**International Business Certificate of Achievement**

(From 27 Units to 18 Units)

**MUSIC 240: Advanced Voice**

(From 1 Unit to 2 Units)

**MUSIC 251: Advanced Guitar**

(From 1 Unit to 2 Units)

**PAC 040: Basic Police Recruit Class**

(From 16 Units/858 Hours to 24 Units/935 Hours)

**Police Academy Career Certificate in Basic Police Training**

(From 16 Units to 24 Units)

\*UC transfer process in progress for courses where applicable.

**III. ACTION ITEMS**

**B. PRESIDENT'S OFFICE**

**1. Resolution in Support of San Gabriel River Discovery Center**

This item was moved out of order to the beginning of the Action Agenda.

105.

It was moved by Mr. Quintero to amend the motion with the following revision listed. The revised motion was seconded by Mr. Mendez and carried unanimously that the Board of Trustees direct the Superintendent/President to request that the Director of Government & Community Relations stay involved in the progress of the Discovery Center and make regular presentations for the Board regarding its progress. And further direct him/her to pursue educational and academic partnerships with the Discovery Center. Ms. Ruiz voted no.

**A. FINANCE & BUSINESS**

**1. Consultant Services**

106.

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

- a. Ana Vargas - To supervise Foster Kinship care education classes for foster and relative caregivers on topics such as "Summer Resources", "Effective Discipline", "Culture Diversity", "Helping Children Manage Angry Feelings" and other topics related to foster care.. Dates of service will be July 1, 2008 through October 31, 2008. Payment is not to exceed not to exceed \$1,000.
- b. Dr. John Drew – To consult and provide ongoing project management assistance to Vice President of Student Services, Project Director and Project Coordinator. Dates of service will be from July 1, 2008 through December 31, 2008. Payment is not to exceed \$45,000 from Title V funding.
- c. Karen Dixon – To present workshops to Foster Youth in the Independent Living Program. Dates of service will be August 2007 through June 30, 2008. Payment is not to exceed an additional \$1,000 from ILP-B/YDS.

- d. Karen Dixon – To present workshops to Foster and Kinship Care providers on topics such as Adoption, Legal Guardianship and Fostering, Connecting Youth to Lifelong Relationships, Working with Abused Children, Getting Help, Finding and Using Community Resources, Parenting Styles, Promoting Better Attachment with Youth, Mental Disorders, Educational Outcomes, Independence City and other related topics in foster care, youth and parenting. Dates of service will be March 20, 2008 through June 30, 2008. Payment not to exceed an additional \$1,200 from FKCE.
- e. Beatriz Lopez – To supervise and present Foster Kinship care education classes for foster and relative caregivers on topics such as Talking to Our Kids About Drugs, Raising Kids with Care and other related topics to foster care. Dates of service will be April 1, 2008 through June 30, 2008. Payment not to exceed an additional \$2,000 from FKCE.
- f. Jose Gutierrez – To present workshops to Foster Kinship care providers on topics such as Stress on Our Children and Youth, Keeping Kids Away from Drugs, Successful Parenting, Stress in Children, Anger Management, D-Rate and F-Rate Pre-Service Training in Spanish for Caregivers Caring for Emotionally and Psychological Disabilities and/or Medically and Physically Fragile Children and other related topics in foster care and parenting. Dates of service will be July 1, 2008 through October 31, 2008. Payment not to exceed \$2,700 from FKCE.
- g. Marcela Roldan – To present workshops to Foster and Kinship care providers on topics such as Grief and Loss, Depression in Children, Navigating the School System (IEP), Helping Kids Manage Angry Feelings and other topics related to foster care and parenting. Dates of service will be July 1, 2008 through October 31, 2008. Payment not to exceed \$600 from FKCE.
- h. Virginia Baker – To present workshops to Foster and Kinship caregivers on topics such as D-Rate Pre-Service Trainings/ DCFS Section and other topics related to foster care and parenting. Dates of service will be July 1, 2008 through June 30, 2009. Payment not to exceed \$780 from FKCE.
- i. Karen Nutt – To present workshops to Foster and Kinship caregivers at F-Rate Pre-Service Trainings and other foster care related topics. Dates of service will be July 1, 2008 through June 30, 2009. Payment not to exceed \$900 from FKCE.
- j. Martha O. Godinez – To present workshops for Foster and Kinship care providers on topics such as Educational Summer for Kids, Effective Discipline, Identification/Prevention of Child Abuse, Cultural Diversity, Concurrent Planning, Child Development and Foster Children's Needs and other topics related to foster care, youth and parenting. Dates of service will be July 1, 2008 through February 29, 2009. Payment not to exceed \$1,500 from FKCE.
- k. Karen Dixon – To present workshops to Foster and Kinship Care Providers/Youth on topics such as SB500 Overview, Issues Raised in Adoption, Helping Kids with Homework, Improving Educational Outcomes, What is an IEP? and other topics related to foster care and parenting.

Dates of service will be July 1, 2008 through October 31, 2008. Payment not to exceed \$1,200 from FKCE.

- l. Lori Switanowski – To present Foster Kinship care education classes on topics such as Ending Bullying and other topics related to foster care. Dates of service will be July 1, 2008 through October 31, 2008. Payment not to exceed \$450 from FKCE.
- m. Beatriz Lopez – To supervise and present Foster Kinship care education classes for foster and relative caregivers on topics such as Summer Resources, Effective Discipline, Helping Children with Homework, Culture Diversity, Child Abuse Prevention, Self Esteem, Depression in Children, Family Stress, Grief and Loss, Navigating the School System (IEO), Helping Kids Manage Angry Feelings, Behavior Management/Positive Discipline, Drug and Alcohol Abuse, Whole Foster Family Home Pre-Service Trainings and other topics related to foster care. Dates of service will be July 1, 2008 through October 31, 2008. Payment not to exceed \$2,000 from FKCE.
- n. Robbin Hatten – To present Foster Kinship care education classes for foster and relative caregivers on Life Books. Dates of service will be August 1, 2008 through October 31, 2008. Payment not to exceed \$200 from FKCE.
- o. Mary Hibbard – To present workshops to Foster and Kinship care providers on topics such as Lifelong Effects of FASD, Fetal Alcohol Spectrum Disorder, Helping Children Connect with Their Past, Sexual Abuse, What to do When Your Child Gets Sick, Vitamins for the Soul, Homework Hell, Time-In and other topics related to foster care and parenting. Dates of service will be July 1, 2008 through October 31, 2008. Payment not to exceed \$900 from FKCE.
- p. Carolyn Alayne Comini – To present workshops to Foster and Kinship care providers on topics such as The Struggles of a Caregiver, How to Prevent Substance Abuse and other topics related to foster care and parenting. Dates of service will be July 1, 2008 through August 5, 2008. Payment not to exceed \$600 from FKCE.
- q. Tammy Dehesa – To present workshops to Foster Kinship caregivers on F-Rate Pre Service/Foster Parent Role, Learning Disabilities and How We can Help and other topics related to foster care. Dates of service will be July 1, 2008 through June 30, 2009. Payment not to exceed \$1,000 from FKCE.

2. **Renew Professional Services Agreements**

107.

It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved and renew the Professional Services as outlined.

- a. Lozano Smith – to provide professional legal services 7/1/2008 through 6/30/2009. Shareholder of Counsel at \$210/hour; Senior Attorney at \$200/hour; Associate at \$190/hour and Paralegal at \$90/hour.

3. **Auxiliary Services Organization Board of Directors – 2008/2009**

108.

It was moved by Mr. Couso-Vasquez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve the members of the Auxiliary Services Board of Directors for the 2008/2009 school year as shown.

The following are the members of the ASO Board for 2008/2009.

<u>Name</u>	<u>Position</u>
Robin Siara	Advisor, Athletics
TBA	Dean, Physical Education
Steve Hebert	Advisor, Athletics
Alyson Cartagena	Advisor, Dance
Mike Slavich	Interim Dean, 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
Kenn Pierson	Interim 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

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

109.

It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees table this item to the June 25, 2008 Special Board Meeting.

**Rio Hondo Community College  
Citizens' Oversight Committee Membership**

<b>Seat #</b>	<b>Committee Member</b>	<b>Appointed By</b>	<b>Designated Representative or Non-designated</b>	<b>Term Start</b>	<b>Term End</b>	<b>Reappoint or New Member</b>
1A		Andre Quintero	Business	2008	2010	NM
1B	Robert Lawe	Andre Quintero	Non-designated	2006	2008	R or NM
2A		Maria Elena Martinez	Taxpayers or Homeowners Association	2008	2010	NM
2B	Bob	Maria Elena	Senior Citizen	2007	2009	R or NM

	Archuleta	Martinez				
3A		Angela Acosta-Salazar	Non-designated	2008	2010	NM
3B		Angela Acosta-Salazar	Non-designated	2008	2010	NM
4A	Diana Villalba	Gary Mendez	Non-designated	2007	2009	R or NM
4B	Toby Chavez	Gary Mendez	Non-designated	2006	2008	R or NM
5A		Garry Couso-Vasquez	Foundation	2008	2010	NM
5B	Carlos Jackson	Garry Couso-Vasquez	Non-designated	2008	2010	NM
S		Associated Student Body	Student	2008	2010	NM

**5. Revenue Agreement: Agility Testing - California Science Center / Office of Personnel Management**

110. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approved the authorization to enter into a contract with California Science Center/OPM as outlined and authorized the Administration to execute contracts on behalf of the District.

**6. Increase of Student Parking Permit Fee**

111. It was moved by Mr. Quintero, seconded by Ms. Martinez. Mr. Quintero withdrew his motion. The motion died due to the lack of a second.

**7. Agreement for Snack Foods and Hot Beverage Vending – 1<sup>st</sup> Class Vending**

112. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees award a five year Agreement for vending snack food and hot beverages to 1<sup>st</sup> Class Vending, Inc. authorizing the Administration, or designee, to sign the appropriate documents on behalf of the District.

**8. Award Revenue Agreement for Vending of Cold Beverages to Pepsi Bottling Group**

113. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees award contract for Vending cold beverages to Pepsi Bottling Group and authorized the Administration or designee to negotiate the terms of a new five year Agreement and sign the appropriate documents on behalf of the District.

**9. General Obligation Bond - Estimate Tax Levy Resolution for 2008/2009**

114. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the attached estimate tax levy resolution for 2008/2009 and authorized the President/Superintendent or designee to sign the appropriate document on behalf of the District.

**10. Award of Bid #1136 – Applied Technology Building Renovation**

115.

It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees award a contract for Bid #1136 to W.E. O'Neil Construction Company in the amount of \$11,100,000 from State and Bond funds and authorized staff to execute appropriate documents upon a receipt approval from the California Community College Chancellor's Office.

## Resolution #61109

### **Authorizing Debt Service Estimate to be provided to the County of Los Angeles respecting authorized but unsold general obligation bonds of the Rio Hondo Community College District for Fiscal Year 2008-2009**

WHEREAS, the Rio Hondo Community College District (the "District") presently has authorized but unissued general obligation bonds (collectively, the "Bonds") authorized by an election on March 2, 2004 within the District in the amount of \$245,000,000 (the "Authorization"); and

WHEREAS, this Board of Trustees (the "Board of Trustees") of the District has been requested by the Auditor-Controller of the County of Los Angeles (the "County Auditor") to provide certain information to the County Auditor regarding the intentions of the Board to issue additional Bonds within the Authorization during Fiscal Year 2008/2009, in order that the County Auditor may determine whether to initiate a levy on real property within the District; and

WHEREAS, the District anticipates the need for additional funds during the Fiscal Year 2008/2009 for its capital improvement program; and

WHEREAS, the Board now wishes to authorize District staff to make certain communications with the County Auditor respecting the foregoing;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Rio Hondo Community College District as follows;

Section 1. Recitals. The foregoing recitals are true and correct.

Section 2. Intention to Issue Additional Bonds. The Board of trustees hereby expresses its current intention to issue, not to exceed \$80,000,000 aggregate principal or issue amount of its Bonds under the Authorization (the "2008/2009 bonds"). The Board of Trustees hereby declares: (a) it anticipates that the 2008/2009 Bonds will be issued during the month of February, 2009; (b) additional projects to be financed with the proceeds of the 2008-2009 Bonds will cost at least \$80,000,000; (c) the foregoing principal or issue amount of the 2008-2009 Bonds is within the Authorization; and (d) the President of the district (the "President") or the Vice President, Finance & Business is hereby authorized to provide, or cause to be provided, an estimate of debt service for \$80,000,000 aggregate principal or issue amount of 2008-2009 Bonds to the County Auditor at the earliest possible date following the adoption of this Resolution, a copy of which has been prepared by the District's Financial Advisor, Caldwell Flores Winters, and it attached to this Resolution.

Section 3. Further Actions. In authorizing the delivery of debt service estimates to the County Auditor, the Board of Trustees has reserved the right to issue fewer 2008-2009 Bonds than those described in the estimate and directs that staff return any request for actual authorization and sale of the 2008-2009 Bonds to the Board of Trustees for appropriate action at a later time.

Section 4. Effective Date. This resolution shall take effect immediately upon its adoption.

**11. Applied Technology Building Renovation - Furniture Planning & Design**

116. It was moved by Mr. Quintero, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees award a contract for Applied Technology Furniture Planning and Design Services to Interior Office Solutions (IOS) for an amount of \$25,000 from State and Bond Funds and authorized the Administration to execute the appropriate documents.

**12. Surplus Property**

117. It was moved by Mr. Couso-Vasquez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees determined that the value of the surplus property listed does not exceed \$5000 and approves consignment to a local auction firm for the equipment to be sold to the highest bidder.

**13. Surplus Equipment – Applied Technology Building Remodel**

118. It was moved by Mr. Couso-Vasquez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve the declaration of surplus and approve consignment to a local auction firm for the equipment to be sold to the highest bidder.

**B. PRESIDENT’S OFFICE**

**1. Resolution in Support of San Gabriel River Discovery Center**

This item was moved to the beginning of the Action Agenda. See action taken at the beginning of the Action Agenda. Revised resolution is attached.

**2. Resolution in Support for the MTA Goldline Extension**

119. It was moved by Mr. Mendez, seconded by Mr. Quintero, and carried that the Board of Trustees adopt the attached resolution in support for the MTA Gold Line Extension. Ms. Ruiz voted no. Mr. Couso-Vasquez abstained.

**C. PERSONNEL**

**1. Declaration of Indefinite Salaries for Retroactive Pay for 2008-2009 for Managers, Faculty, Confidentials and Classified Employees**

120. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried that the Board of Trustees declare the salaries for Management, Faculty, Confidential and Classified employees are indefinite as of July 1, 2008. Ms. Martinez abstained.

**IV. INFORMATION ITEMS**

**1. Building Program**

A. Bond Expenditure Report

This item was moved to the June 25, 2008 Special Board Meeting.

## RESOLUTION NO. 60308

### A RESOLUTION OF THE BOARD OF TRUSTEES OF THE RIO HONDO COMMUNITY COLLEGE DISTRICT REGARDING THE SAN GABRIEL RIVER DISCOVERY CENTER

WHEREAS, the Rio Hondo Community College District, located in Los Angeles County, in the Great State of California, is committed to supporting local projects that foster environmental education within the district service area.

WHEREAS, Rio Hondo College recently held an environment education symposium in October 2007 in an effort to link environmental education students with providers of green collar jobs and internships.

WHEREAS, the San Gabriel River Discovery Center will feature a seamless, indoor/outdoor learning environment where students and visitors can progress from a natural area to exhibits and multi-media presentations of the entire San Gabriel River Watershed.

WHEREAS, this Discovery Center will offer key out-of-classroom learning classroom opportunities, internship possibilities, and green collar job prospects for Rio Hondo College environmental education students.

WHEREAS, this Discovery Center will produce a \$27 million dollar investment in the community,

WHEREAS, this Discovery Center will offer environment educational opportunities in the various areas including: geological setting, natural history, water quality, recycling and conservation, flood management, and river restoration.

WHEREAS, the Discovery Center will provide educational materials in English, Spanish, and Chinese and will incorporate a comprehensive outreach program to reach the diverse populations within the communities around the Discovery Center, which overlap extensively with the Rio Hondo Community College District.

WHEREAS, the Discovery Center will serve as a gateway to the expanded Emerald Necklace – a 17 mile loop of parks and greenways that connect beautiful natural resources with residents of the San Gabriel Valley.

NOW, THEREFORE, the Board of Trustees of the Rio Hondo Community College District hereby resolves as follows:

**SECTION 1.** The Board of Trustees:

support the creation of the San Gabriel River Discovery Center on the site of the current Whittier Narrows Nature Center in South El Monte, California.

**SECTION 2.** The Board of Trustees

direct the President/Superintendent to send this resolution to each California State Legislator, each member of California's delegation to Congress, the President of the United States, the

Governor of the State of California, each state legislator, and each local city and school district within the boundaries of the Rio Hondo Community College District.

SECTION 3. *The Board of Trustees*

*direct the Superintendent/President to request that the Director of Government & Community Relations stay involved in the progress of the Discovery Center and make regular presentations for the Board regarding its progress. And further direct him/her to pursue educational and academic partnerships with the Discovery Center.*

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
President of the Board of Trustees  
Rio Hondo Community College District

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Trustees  
Rio Hondo Community College District

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE RIO HONDO  
COMMUNITY COLLEGE DISTRICT REGARDING SUPPORT FOR  
THE MTA GOLDLINE EXTENSION**

WHEREAS, a representative from Metro informed the Board of Trustees at the May 14, 2008 Board Meeting that there is a narrow window of time in which it can send a resolution stating its interests regarding the MTA Gold Line Extension through the Southeastern area of Los Angeles County.

WHEREAS, it is the intention of the Members of the Rio Hondo College Board of Trustees to provide timely input in an expeditious manner so that it is weighed carefully by Metro staff before a recommendation is made to the Metro Board of Directors.

WHEREAS, the Rio Hondo College Board of Trustees is committed to bringing the Gold Line further Southeast and closer to the Rio Hondo College campus than it currently is.

WHEREAS, the Rio Hondo College Board of Trustees is dedicated to maximizing access to all forms of public transportation for as many students as possible.

WHEREAS, providing greater access to public transportation not only enhances student access to a quality education, but also reduces vehicular congestion, improves air quality, and eases demand for parking on campus.

WHEREAS, the total number of full-time Rio Hondo College students who use public transportation to reach campus has nearly doubled over the previous two-year period (June 2006 to June 2008).

WHEREAS, Rio Hondo College students who participate in the GO RIO Program could potentially have free access to the Metro Gold Line since Metro is currently one of the transit partners involved in the GO RIO partnership.

WHEREAS, access to the Metro Gold Line could facilitate direct access to several four-year institutions along the Metro Gold Line Corridor to which many of our Rio Hondo College students could consider transferring to earn four-year degrees, graduate degrees, or achieve other educational goals.

WHEREAS, the Rio Hondo College Board of Trustees clearly states its intention to remain involved and to be kept informed at every stage of the development of the Metro Gold Line Extension.

WHEREAS, Rio Hondo College staff will provide data regarding the numbers of Rio Hondo College students who are using Metro public transportation and from which areas they travel to arrive at our campus.

NOW, THEREFORE, the Board of Trustees of the Rio Hondo Community College District hereby resolves as follows:

**SECTION 1.** The Board of Trustees:

support the extension of the Metro Gold Line to a location that will maximize access for all students who do and will attend Rio Hondo College.

SECTION 2. The Board of Trustees:

intend to remain involved in and informed of the planning process of the Metro Gold Line Extension so that it continues to provide feedback at critical junctures of the process as it unfolds over the next several years.

SECTION 3. The Board of Trustees:

direct the President/Superintendent to send this resolution to each California State Legislator, each member of California's delegation to Congress, the President of the United States, the Governor of the State of California, each state legislator, and each local city and school district within the boundaries of the Rio Hondo Community College District.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
President of the Board of Trustees  
Rio Hondo Community College District

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Trustees  
Rio Hondo Community College District

V. **STAFF AND BOARD COMMENTS**

VI. **CLOSED SESSION**

Ms. Acosta Salazar recessed the meeting to Closed Session at 9:30 p.m. in memory of Greg Garza. Ms. Acosta Salazar reconvened the meeting at 12:35 a.m. and reported the following action was taken in Closed Session:

*Pursuant to Section 54956.8:*

• **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

3017 Tyler Avenue, El Monte, California

No action taken on this item.

*(Pursuant to Section 54957)*

• **PUBLIC EMPLOYEE DISCIPLINE /DISMISSAL/RELEASE**

No action was taken on this item.

Trustee Acosta-Salazar left at this point of Closed Session.

• **PUBLIC EMPLOYEE APPOINTMENTS**

○ Dean, Physical Education/Athletic Director

121. It was moved by Mr. Mendez, seconded by Mr. Quintero and carried, unanimously, that the Board of Trustees directed the President to take the appropriate action to employ Rory Nativdad as the Dean, Physical Education /Athletic Director.

○ Dean, Counseling & Student Development

122. It was moved by Mr. Couso-Vasquez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees the President to take appropriate action to employ Walter Jones as the Dean, Counseling & Student Development.

• **PUBLIC EMPLOYEE EMPLOYMENT**

○ 3 Full-Time General Counselors

123. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees direct the President to take appropriate action to appoint Sergio Guzman as a General Counselor.

124. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees direct the President to take the appropriate action to appoint Dorali Pichardo as a General Counselor.

125. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees direct the President to take the appropriate action to appoint Jorge Huinquez as a General Counselor.

- 1 Full-Time Electrical/Electronics Technology Instructor

126. It was moved by Mr. Couso-Vasquez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees direct the President to take the appropriate action to appoint David Lindy as an Applied Electrical/Electronic Technology Instructor.

- 1 Full-Time Interim Ceramics Instructor

127. It was moved by Mr. Couso-Vasquez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees direct the President to take the appropriate action to appoint Robert Miller as a Full Time Ceramics Instructor for the Fall 2008 Semester only.

- **PUBLIC EMPLOYEE EVALUATION**

- Superintendent/President

- 1. **President Wage Increase for Fiscal Year 2007/2008 & 2008/2009**

128. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried, that the Board of Trustees approved the compensation for President, for fiscal year 2007/2008 and 2008/2009 as presented. Ms. Martinez voted no.

*(Pursuant to Section 54957.6*

- **CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Teresa Dreyfuss

Employee Organization: CSEA, RHCFA

## **VII. ADJOURNMENT**

Ms. Acosta-Salazar adjourned the meeting at 12:45 a.m. Date of next Special Meeting, Wednesday, June 25, 2008, 6:00 p.m. Date of Next Regular Meeting: Wednesday, July 9, 2008, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier, California.