



**Rio Hondo Community College District
SPECIAL MEETING
OF THE BOARD OF TRUSTEES
MINUTES – JUNE 25, 2008**

- Location:** Rio Hondo College Board Room
3600 Workman Mill Road, Whittier, CA
- Members Present:** Ms. Angela Acosta-Salazar (Presiding), Mr. André Quintero,
Mr. Garry Couso-Vasquez, Mr. Gary Mendez
Ms. Cristela Solorio Ruiz, Student Trustee
- Members Absent:** Ms. Maria Elena Martinez
- 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
Ms. Lisa Sandoval, President, CSEA
Ms. Jennifer Fernandez, President, RHCFA
Mr. Ernesto Zumaya, President, ASB
Ms. Sandy Sandello, Recorder

I. CALL TO ORDER

- A. Grand Opening of Bridge (5:00 p.m.)
- B. Call to Order (6:00 p.m.)
Ms. Acosta-Salazar called the meeting to order at 6:02 p.m.
- C. Pledge of Allegiance
Mr. Gus Gonzalez led the pledge of allegiance.
- D. Roll Call
Ms. Martinez was reported absent.
- E. Open Communication for Public Comment
No comments were made.
- F. Budget & Building Program Update
1. Tentative Budget for 2008-09

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

2. Building Program
 - a. Building Program Update
 - b. Bond/State Budget Update
3. Five Year Capital Construction Plan
 - a. Resource and Facilities Master Plan 2008

II. CONSENT AGENDA

A. FINANCE & BUSINESS

1. District Budget Transfer

129. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the Consent Agenda as outlined.

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Tentative Budget for 2008-09

130. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the 2008/2009 Tentative Budget as presented for submission to the County Superintendent of Schools pursuant to Education Code §85023.

2. Student Union Building

131. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees authorized the Administration to execute a change order/contract to Steven Ehrlich Architects in an amount not to exceed \$535,000 and authorized the Administration to sign the appropriate document on behalf of the District.

3. Environmental Services – URS Corporation Fees for Additional Services

132. It was moved by Mr. Quintero, seconded by Mr. Mendez, and carried unanimously, that the Board of Trustees approved the contract amount to URS Corporation for additional environmental services in the amount of \$367,732 from State/Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

4. Resolution – National Incident Management System (NIMS)

133. It was moved by Mr. Couso-Vasquez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees adopt the attached National Incident Management System Resolution.

5. Appointment to Rio Hondo College Citizens' Oversight Committee

134. It was moved by Ms. Ruiz, seconded by Mr. Quintero with the addendum to add Mr. Asuncio Guzman and carried unanimously, that the Board of Trustees approved the newly nominated or reappointed members to the Citizen's Oversight Committee listed under 1A, 1B, 3A, 4B, 5A and 5B as attached.

BOARD RESOLUTION NO. 62508

**A RESOLUTION OF THE BOARD OF TRUSTEES
FOR RIO HONDO COMMUNITY COLLEGE**

**RECOGNIZING THE NATIONAL INCIDENT MANAGEMENT
SYSTEM (NIMS) AND ADOPTING THE NIMS PRINCIPLES AND
POLICIES INTO THE EMERGENCY MANAGEMENT.**

WHEREAS, the President of the United States, in Homeland Security Presidential Directive-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS) that would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from disasters, regardless of cause, size, or complexity; and

WHEREAS, California local and state government pioneered the development of standardized incident management systems to respond to a variety of catastrophic disasters, including fires, earthquakes, floods and landslides; and

WHEREAS, in the early 1970s, the California Fire Service, in partnership with the Federal Government, developed the seminal emergency Incident Command System (ICS) that has become the model for incident management nationwide; and

WHEREAS, in 1993, California was the first state to adopt a statewide Standardized Emergency Management System (SEMS) for use by every emergency response organization, and implemented a system to ensure the continual improvement of the Standardized Emergency Management System; and

WHEREAS, California local and state emergency management professionals have contributed their expertise to the development of the new National Incident Management System; and

WHEREAS, it is essential for disaster response that federal, state, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the College's utilization of the California Standardized Emergency Management System substantially meets the objectives of the National Incident Management System; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System nationwide; and

WHEREAS, the Governor of the State of California in Executive Order S-2-05 directed the State's Office of Emergency Services and Office of Homeland Security, in cooperation with the Standardized Emergency Management System Advisory Board, to develop a program to integrate the National Incident Management System, to the extent appropriate, into the state's emergency management system; and

WHEREAS, local governments are obligated to follow suit and incorporate NIMS into their emergency management systems.

NOW, THEREFORE, THE BOARD OF TRUSTEES FOR RIO HONDO COLLEGE, HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The National Incident Management System is formally recognized and the principles and policies of NIMS are adopted into the emergency management system.

SECTION 2. The President of the College shall certify to the passage and adoption hereof.

APPROVED AND ADOPTED this 25th day of June, 2008.

Ms. Angela Acosta-Salazar
President, Rio Hondo College Board of Trustees

ATTEST:

Dr. Ted Martinez, Jr.
Superintendent/President, Rio Hondo Community College

**Rio Hondo Community College
Citizens' Oversight Committee Membership
Two Year Terms
Maximum of Two Terms**

Seat #	Committee Member	Appointed By	Designated Representative or Non-designated	Term Start	Term End
1A	Joseph Vu	Andre Quintero	Taxpayers or Homeowners Assn.	2008	2010
1B	Robert Lawe	Andre Quintero	Senior Citizen	2008	2010
2A		Maria Elena Martinez		2008	2010
2B	Bob Archuleta	Maria Elena Martinez	Business	2007	2009
3A	Steven Valdes	Angela Acosta-Salazar	Non-designated	2008	2010
3B	Juanita Gonzales	Angela Acosta-Salazar	Non-designated	2008	2010
4A	Diana Villalba	Gary Mendez	Non-designated	2007	2009
4B	John Lopez	Gary Mendez	Non-designated	2008	2010
5A	Michelle Yanez	Garry Couso-Vasquez	Rio Hondo College Advisory Board	2008	2010
5B	Carlos Jackson	Garry Couso-Vasquez	Non-designated	2008	2010
S	Asuncion Guzman	ASB	Student	2008	2010

6. Approval of the 2008/09 Five Year Construction Plan and 2008 Initial Project Proposal

135.

It was moved by Mr. Couso-Vasquez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees a) approved the 2008/2009 Five-Year Capital Construction Plan for years 2010/2011 to 2014/2015, b) approve the 2008 Initial Project Proposal for the Music/Wray Theatre Renovation project and, c) authorized the President of the Board of Trustees and the President of the College to sign the document on behalf of the District.

7. Consultant Services

136.

It was moved by Mr. Couso-Vasquez, 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. Dr. John Drew – To consult and assist Rio Hondo College with a grant application to the U.S. Department of Education (CCRAA) for a STEM grant. Dates of service will be from June 26, 2008 through July 25, 2008. Payment is not to exceed \$5,010 from General Funds.

8. South Whittier Satellite Facility

137. It was moved by Mr. Quintero seconded by Mr. Couso-Vasquez and carried that the Board of Trustees provide direction to staff that the project should be bid this summer utilizing the current three classroom design. Mr. Mendez voted no.

B. PRESIDENT'S OFFICE

1. Discussion/Development of Board Evaluation Instrument

Trustees Quintero and Acosta-Salazar volunteered to serve on the committee to review the Board Evaluation and Instrument.

IV. CLOSED SESSION

Ms. Acosta- Salazar recessed the meeting to Closed Session at 7:40 p.m. Ms. Acosta Salazar reconvened the meeting 8:20 p.m. No action was taken in Closed Session.

(Pursuant to Section 54957)

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

V. ADJOURNMENT

Ms. Acosta Salazar adjourned the meeting at 8:25 p.m. The date of the next Regular Meeting: Wednesday, July 9, 2008, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier, California.

President

Date

Clerk

Date