



**Rio Hondo Community College District
REGULAR MEETING
OF THE BOARD OF TRUSTEES
MINUTES – AUGUST 13, 2008**

- Location:** Mayberry Park Senior Center
13201 E. Meyer Road, Whittier, CA 90605
- 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, Vice President, Academic Affairs
Ms. Teresa Dreyfuss, Vice President, Finance & Business
Mr. Henry Gee, Vice President, 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. Pre-Meeting Mixer (5:15 p.m.)**
- B. Performance by the Tai Crane Karate Dojo of Mayberry Park (5:45)**
- C. Call to Order (6:00 p.m.)**

Ms. Acosta- Salazar called the meeting to order at 6:20 p.m.

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

The RHC Color Guard led the pledge of allegiance.

- E. Roll Call**

All members present.

- F. Open Communication for Public Comment**

The following individuals spoke on RHC holding their meeting out in the community: Ms. Monica Aleman, Angie Castro from Supervisor Gloria Molina's Office, Mr. Joe Durado, American G.I. Forum and Ms. Sam Guyan, Whittier Community Member.

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

G. Approval of Minutes: July 9, 2008

152. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees accept the minutes of July 9, 2008 as presented.

H. Commendations

- ~~2008 Distinguished Service Award – Congresswoman Linda T. Sanchez~~
- Dr. Ralph Pacheco, Board Member, Whittier Union High School District
- Mrs. Deborah Pacheco, Board Member, South Whittier High School District
- Butch Redman – Community Volunteer & Activist
- Tim Rodriguez, Graves Middle School
- Mayberry Park Staff

I. Presentations

- Course Offerings in South Whittier/Santa Fe Springs (Paul Parnell)
- Go Rio Program (Russell Castaneda-Calleros)
- Institutional Benchmarks (Howard Kummerman/Josh Rosales)
The ARCC data was presented to the Board along with a summary of Key Performance Indicators identified by the college. The Board requested some clarification on the definitions being provided and asked some questions about the results of the data. After discussion, the Board felt that more data was needed to assist in developing strategies for addressing the data presented.
- Application for Reaffirmation of Accreditation (Dr. Paul Parnell)

J. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2005/2008 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477 COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477.

153. It was moved by Ms. Acosta- Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees open the Public Hearing.

154. After hearing no comments, it was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees close the Public Hearing.

II. CONSENT AGENDA

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

A. FINANCE & BUSINESS

1. Finance & Business Reports

a. Purchase Order Report

Attached is the Purchase Order Report reviewing purchases for the preceding 60 days. 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

Attached is the Payroll Warrant Report for the month of July, 2008.

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

The Board of Trustees approved the following Board and Staff Members to attend the educational conferences listed below:

Henry Gee to attend the Institute for New Senior Student Affairs Officers (SSAO) in Washington, D.C., October 5-7, 2008.

Susan A. Herney to attend the National Council for Marketing and Public Relations District 6 Conference in Sedona, AZ, September 24-26, 2008.

Sylvia Viramontes to attend the National Council for Marketing and Public Relations District 6 Conference in Sedona, AZ, September 24-26, 2008.

Ted Martinez, Jr., to attend the ACCT Annual Conference in New York, NY, October 29-November 1, 2008.

Maria Elena Martinez, Jr., to attend the ACCT Annual Conference in New York, NY, October 29-November 1, 2008.

Gary Mendez, to attend the ACCT Annual Conference in New York, NY, October 29-November 1, 2008.

Angela Acosta-Salazar, to attend the ACCT Annual Conference in New York, NY, October 29-November 1, 2008.

Shin Liu to attend the VTECH Training Conference in College Station, TX, October 21-22, 2008.

Zolita Fisher to attend the COE 27th Annual Conference in Washington, D.C., September 17-20, 2008.

Norma Garcia to attend the COE 27th Annual conference in Washington, D.C., September 17-20, 2008.

3. Approval Clinical Affiliation Agreement with Children's Hospital Los Angeles

The Health Science Department is requesting the services of Children's Hospital Los Angeles to provide Rio Hondo Community College District Health Science Students with clinical experience. The department has identified a need to expand the facilities for clinical experience since community facilities currently utilized are becoming impacted with students. Term of the affiliation will be for a period of 3 years.

4. Grant Renewals

- a. CTEA Perkins IV Title IC Local Plan – Rio Hondo College (RHC) has been awarded funding from the California Community Colleges Chancellor's Office (CCCCO) for the CTEA Perkins IV Title IC Local Plan grant with an allocation in the amount of \$450,665 for the period of July 1, 2008 – June 30, 2009. The purpose of the CTEA Title IC is to develop more fully the academic, career, and technical skills of postsecondary students who elect to enroll in career and technical education programs.
- b. Tech Prep – The CCCCCO has awarded RHC with funding for the Tech Prep Local Consortia Program in the amount of \$81,405 for the period of July 1, 2008 – June 30, 2009. RHC has been involved in the Tech Prep Local Consortia Program since its inception in 1995. Tech Prep is an important school-to-work transition strategy education utilizing an articulated, planned sequence of study beginning in high school, and extending through postsecondary education/apprenticeship.
- c. SB-70 Career Technical Education Community Collaborative - The CCCCCO has awarded funding for the SB-70 Career Technical Education Community Collaborative. In collaboration with Citrus College (fiscal agent), and Mt. San Antonio College, RHC will receive \$101,915 for its participation and work plan deliverables as part of this collaborative project for the period of June 1, 2008 – December 31, 2009. Rio Hondo College will work with 67 high schools, Regional Occupational Programs and Centers and regional employers in order to strengthen Career and Technical Education programs at these colleges as well as to improve pathways from secondary to postsecondary programs.
- d. Independent Living Program (ILP-B) - The Community College Foundation (CCF) has renewed funding for the YDS services ILP-B Program for fiscal year July 1, 2008 through June 30, 2009 in the amount of \$ 17,200. The program assists current and emancipated foster youth ages 16-21 in transitioning from the child welfare system. Rio Hondo College has provided the youth development services of the ILP-B program since 2000.

5. Renewal - Peace Officer Standards and Training (POST)

Commission on Peace Officer Standards and Training (POST) Certified Emergency Vehicle Operations (EVOC) Agreement - The Rio Hondo Regional Training Center has provided EVOC Training in the Regional Skills Training Center (RSTC) for POST. Courses are in accordance with course outlines. The college will receive FTES revenue for this training. In the event there are not enough students from POST agencies to fill the class, students who are not full-time, on-duty law enforcement officers may enroll in the course.

Revenue Agreement 80112112 is for 150 students not to exceed \$66,750 for the term July 1, 2008 through June 30, 2009.

6. Community Services

- a. Dianna Fortin – To present “Basic Fresh Floral Design”, “Intermediate Floral Design”, “Floral Shop Operation Management” and Advanced Floral Design”. Dates of service will be August 23, 2008 through December 31, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

B. PERSONNEL

1. Academic

a. Employment, Part-Time, Fall 2008

BLOCK, Nicole, Arts & Cultural	COHENOUR, Holly, Comm. & Lang.
DORNEAN, Marius, Career Tech. Ed	DURAN, Gary, Math & Science
FASTE, Trygve, Arts & Cultural	FEY, Robert, Social Science
FORBES, Junko, Mathematics	HOANG, Arthur, Physical Science
IMPERATO, Jennifer, Comm. & Lang.	KANDEL, Judith, Biology
MARTINEZ, Claude, Business	MELLO, Christopher, Arts & Cultural
MISANCHUKA, Rose, Arts & Cultural	NELSON, Sherri, Social Science
PREWITT, Dezzie, Social Science	RIVERS, Michael, Apprenticeship
SEBOURN, Gregory, Career Tech. Ed.	SHIMOKOCHI, Robert, Math & Sci
STOREY, Steven, Career Tech. Ed.	THAYER, Karen, Arts & Cultural
VILLALOBOS, Christopher, Arts & Cult.	

Hourly-as-Needed, Fall 2008-2009

GORDON, Keith, Public Safety* ROMO, Claudia, Career Tech. Ed.

b. Reduced Workload

In accordance with E.C. 87483 Reduction in Workload and provisions of Article 6 of the Academic Contract, the following academic employee has requested a reduction in workload for the 2008-2009 school year

RATZKE, Mar-sue 60% Business

2. Classified

a. Employment, Regular Classified

ZHAN, Lauren Jie, Accountant, Accounting Department, 100%,
12 months, effective July 23, 2008

Short term. 2008-2009

BURDETT, Kathy, Clerk Typist III, Social Science, ending date June 30, 2009
CORTEZ, Joseph, PA Training & Operations Specialist, Public Safety, ending
date June 30, 2009
EHLERS, Jill, PA Training & Operations Specialist, Public Safety, ending date
June 30 2009
LE, Tuan, PA Training & Operations Specialist, Public Safety, ending date June
30, 2009
RAMIREZ, Christina, PA Training & Operations Specialist, Public Safety, ending
date June 30, 2009
ROSSMAN, Gina, Clerk Typist II, Public Safety, ending date January 1, 2009
WIGGINS, Christopher, PA Training & Operations Specialist, Public Safety,
ending date June 30, 2009

*(minimum qualification equivalency established pursuant to CP 5165)

Substitute, 2008-2009

BARRON, Ester, Registration Clerk, Admissions, effective July 1, 2008
BURDETT, Kathy, Clerk Typist II, Cal WORKS, Effective July 3, 2008
GARICA, Maria, Clerk Typist III, Social Science, effective July 2, 2008
ORTEGA, Angelica, Registration Clerk, Admissions, effective July 1, 2008
TELLES, Elizabeth, Clerk Typist III, Library, effective, August 1, 2008

Continued Employment, Regular Classified, 2008-2009

The following employees will continue in the designated capacity with dedicated
funding through August 31, 2009. If continued funding should not be available,
45 day notice of will be served prior to the end of funding.

AGUILAR, ELDA, Clerk Typist I, Upward Bound/Student Support Svcs.
CO, Edwin, Paraprofessional Tutor, Student Support Services
HERRERA, Brenda, Clerk Typist III, Upward bound/Stud. Support Svcs.
PALLINI, Cynthia, Ed. Advisor, Upward Bound/Stud. Support Svcs.
VALDIVIA, Michelle, Paraprofessional tutor, Stud. Support Svcs.

b. Medical Leave

REYES-LUERA, Gloria has requested a six-week Family Care and Medical Leave
beginning July 10, 2008

3. Unrepresented, (CP 5155) 2008-2009

a. Non-Credit

CAAMANO, Jorge, Comm.
HERNANDEZ, Ernie,
McCOHN, Sharon, Dis. Stud. Students
ONTIVEROS, Joe, Community Ser.*
RICARTE, Romeo, Comm. Services

DE ALBA, Olivia, Disabled Students
MARTIN, Mark, Disabled Students
McDONALD, Richard, Community Svcs.
RIOS-MIRANDA, Noemi, Dis. Students.

b. Hourly

COBIAN, Mario, Coaching Specialist, Physical Education
DUONG, Le, Supervisor, Community Services
FRANCISCO FILHO, Salvador, Coaching Specialist, Physical Education
HOXSEY, Heather, Model, Arts & Cultural
SAMBILAY, Mark, Tutor II, Learning Assistant Center
SANDOVAL, Antonio, Lifeguard, Physical Education
TEO, Jee, Model, Arts & Cultural
TYMONY, Ciara, Sr. Inst. Assistant/Interpreter for Deaf, Disabled Stud.
UNDERWOOD, Eric, Model, Arts & Cultural

c. Students

ARANDA, Elizabeth, Child Dev. Ctr.
BARRAGAN, Gisselle, Accounting
CARRILLO, Erica, Foundation
CHANDRA, Melissa, Math (MSC)
DAVILA, Rosana, Human Resources
DELGADO, Rogelio, Parking Ser.
GAMBOA, Joanna, Academic Affairs
GARCIA, Amanda, Comm. & Lang.
GUAN, Ann, Financial Aid
HENRIQUEZ, Mindy, TRIO Programs
MURILLO, Daniel, Math (MSC)
PONCE, Jessica, LAC
RIOS, Oscar, Arts & Cultural
SAMBILAY, Mark, LAC
SANDOVAL, Monica, Math (MSC)
SHAH, Manit, Math (MSC)
WANG, Yang, LAC
HUONG, Caston, Math (MSC)
MOSS, Carrie, LAC
SHIN, Albert, Accounting

BATEMAN, Carissa, EOP&S
CABRILLO, Valerie, Math & Science
CARRILLO, Marie, Admissions
COTA, Natalie, Library
DELGADO, Genevieve, EOP&S
FLORES, Ruben, Parking Services
GARCIA, Alexander, Math (MSC)
GIANG, Benjamin, Math (MSC)
HANCOCK, Neomia, EOP&S
McCRACKEN, Tammy, Counseling
PARRA, Maribel, Career Center
PULLEY, Kristen, Math (MSC)
ROGUE, William, Parking Ser.
SANCHEZ, Reanne, Admissions
SERRANO, Joe, Arts & Cultural
URENA, Karla, Accounting
FRANCO, Christopher, Parking Svcs.
LORETO, Bianca, EOP& S
SAMAYOA, Moranda, EOP&S

d. Volunteers

BANUELOS, Melanie, Physical Ed.
SOTO, Christopher, Physical Science

DARBY, Gerald, Physical Sci.

4. **Management and Confidential**

a. Employment

Categorically Funded, E.C. (87470)

If continued funding should not be available, appropriate notice will be served prior to the end of funding

MUNOZ, Michael, Director, GEAR-UP, effective September 1, 2008 through August 31, 2009

III. **ACTION ITEMS**

A. **FINANCE & BUSINESS**

1. **Consultant Services**

156. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the Consultant Services as outlined.

- a. Dr. Melvin Coats – To conduct athletic physical exams. Dates of service will be the 2008-2009 fiscal year. Payment is not to exceed \$500 from Physical Education budget.
- b. Maria Dolores Alvidrez – To present workshops for foster and kinship care providers on topics such as “D-Rate Pre-Service Trainings”, “F-Rate Pre-Service Trainings”, “Stress in Children”, “How to Handle Angry Feelings”, “Successful Parenting” and other topics related to foster care, youth and parenting. Dates of service will be August 14, 2008 through February 28, 2009. Payment is not to exceed \$1,800 from FKCE.
- c. Karen Dixon – To present workshops to foster youth in the Youth Development Services (YDS) Independent Living Program. Dates of service will be August 14, 2008 through June 30, 2009. Payment is not to exceed \$4,200 from IDL Youth/YDS.
- d. Monique Felix – To serve as a Mentor and Peer Counselor to foster youth in the Youth Development Services (YDS) Independent Living Program (Youth). Dates of service will be August 14, 2008 through June 30, 2009. Payment is not to exceed \$1,000 from IDL Youth/YDS.
- e. Alicia Espinoza – To assist organization, coordination and promotion of GEAR UP parent/student activities at GEAR UP schools. Dates of service will be August 15, 2008 through June 30, 2009. Payment is not to exceed \$64,900 from GEAR UP grant.
- f. Maribel de Leon – Responsible for individual counseling to GEAR UP cohort students and evaluation/interpretation of assessment results. Will develop Personal Success Plans (PSP's). This position will engage in professional student services work experience in a multi-culturally environment. Dates of service will be August 15, 2008 through June 30, 2009. Payment is not to exceed \$94,500 from GEAR UP grant.

2. Award High School Recruitment (HSR) Pilot Program Grant from Frist 5 LA

157.

It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved \$764,569 Grant from First 5 LA for the purpose of High School Recruitment as part of the Early Care and Education Workforce Development Initiative and authorize the Administration to sign the appropriate documents on behalf of the District.

3. Surplus Property – Computer Equipment

158.

It was moved by Mr. Quintero, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees determined that the values of the surplus property listed below does not exceed \$5,000 and approves consigning the broken surplus computers and audio visual equipment for electronic waste disposal without advertising.

Surplus Electronic Equipment

Manufacturer	Model	Serial #	Description	Asset Tag #
IC Computers Inc.			Pentium 4	7473
IC Computers Inc.			Pentium 4	3933
IC Computers Inc.			Pentium 4	3484
IC Computers Inc.			Pentium 4	1855
IC Computers Inc.			Pentium 4	1854
IC Computers Inc.			Pentium 4	1449
IC Computers Inc.			Pentium 4	1851
IC Computers Inc.			Pentium 4	1448
IC Computers Inc.			Pentium 4	1452
IC Computers Inc.			Pentium 4	1454
IC Computers Inc.			Pentium 4	1460
IC Computers Inc.			Pentium 4	3944
IC Computers Inc.			Pentium 4	3941
IC Computers Inc.			Pentium 4	1856
IC Computers Inc.			Pentium 4	1445
IC Computers Inc.			Pentium 4	1850
IC Computers Inc.			Pentium 4	1459
IC Computers Inc.			Pentium 4	1456
IC Computers Inc.			Pentium 4	1451
IC Computers Inc.			Pentium 4	1853
IC Computers Inc.			Pentium 4	1447
HP	Inkjet		Printer	1458
HP	LaserJet 6P		Printer	1852
HP	Design Jet 30		Printer	1462
HP	LaserJet III		Printer	1857
IC Computers Inc.			Pentium 4	566
IC Computers Inc.			Pentium 4	2398
IC Computers Inc.			Pentium 4	2400
Apple Computers	Mac		G3	2396

Manufacturer	Model	Serial #	Description	Asset Tag #
Apple Computers	Mac		G3	2404
Gateway Computers			Pentium 4	2422
Gateway Computers			Pentium 4	3959
Gateway Computers			Pentium 4	326
Gateway Computers			Pentium 4	2292
Gateway Computers			Pentium 4	1285
Gateway Computers			Pentium 4	2425
Gateway Computers			Pentium 4	2451
Gateway Computers			Pentium 4	2410
Dell Computers			Pentium 3	2420
Dell Computers			Pentium 4	2450
Dell Computers			Pentium 4	2430
Dell Computers			Pentium 4	2416
Overhead projector	3M			5953
Overhead projector	3M			266
Chart marker	Varonics	Prolmage		4369
Video Conferring Unit	PictureTel			6077
Video Conferring Unit	PictureTel			3553
Video Conferring Unit	PictureTel			108
Video Conferring Unit	PictureTel			6005
Reel to Reel Camera	RCA			236
Projector	3M			2939
Projector	3M			3155
Television	Sony			1737
Television	Sony			695
Television	Sony			6614
Television	Sony			6650
Television	Quasar			3646
Television	Quasar			424
Television	NEC	Autocolor		3647
Television	NEC	Autocolor		2425
Projector				4657
Projector				3680
Projector	3M			260
VCR	RCA			3554
VCR	RCA			5952
Reel to Reel Projector	RCA			370
Laminating Equipment				4460
Air Purifier				3190
VCR	RCA			3354
Overhead projector	3M			3003
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number

Manufacturer	Model	Serial #	Description	Asset Tag #
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
Overhead projector	ELMO			No Tag Number
VCR	RCA			No Tag number
VCR	RCA			No Tag number
VCR	RCA			No Tag Number

4. Facility Rental – Swimming Pool

159. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve use agreement with the City of Whittier Aquatics Center for use of its swimming pool located at 5703 Palm Avenue, Whittier at the rate of \$45.00 per hour paid from Bond Funds authorizing the Administration to sign the appropriate documents on behalf of the District.

5. Construction Management – Vanir Construction Management, Inc. Fees for Additional Services, Applied Tech Building Renovation

160. It was moved by Mr. Mendez, seconded by Ms. Ruiz and carried unanimously, that the Board of trustees increase the contract amount of Vanir Construction Management for additional services in the amount of \$200,000 for a revised total contract amount not to exceed \$1,050,000 from State/Bond Funds and authorize the Administration to execute appropriate documents on behalf of the District.

6. Approval Interact Communications Agreement for Participation in Fall 2008 Media Preference Survey

161. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approve the Interact Communication Agreement and authorized the Administration to sign the appropriate documents on behalf of the District.

7. 2008/09 Budget Augmentation – Classified Positions

162. It was moved by Mr. Quintero, seconded by Ms. Ruiz and carried, that the Board of Trustees approve the 2008/2009 budget augmentation of classified positions listed below from District unrestricted General Funds. Ms. Martinez abstained from the vote.

During fiscal year 2007/2008, the District went through classified staffing request process to identify, prioritize and augment the following classified personnel positions from District unrestricted General Fund.

<u>Job Title</u>	<u>Range</u>	<u>Cost</u>
Custodian – Facilities	20	\$54,079
Assistant - Admissions & Records	23	\$57,824
Clerk Typist III - Community & Governmental Relations	21	\$55,690
Secretary – Admissions & Records	22	\$56,687
Accounting Clerk II – Accounting	22	\$56,687
Student Services Assistant – Transfer Center	22	\$56,687
Total		\$337,654

8. Acceptance of Bid Substantially Completed – Bid# 1125 Automated Target Systems

163. It was moved by Mr. Couso-Vasquez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees accepted complete the work performed under Bid #1125 and authorized the filing of a Notice of Completion with the Los Angeles County Recorder.

9. Acceptance of Bid Substantially Completed – Bid #1131 Outdoor Painting for Door/Window Assemblies

164. It was moved by Mr. Mendez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees accept as complete the work performed under Bid #1131 and authorized the filing of a Notice of Completion with the Los Angeles County Recorder.

10. Acceptance of Bid Substantially Completed – Bid #1134 Building Automation Systems

165. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees accept as complete the work performed under Bid #1134 and authorized the filing of a Notice of Completion with the Los Angeles County Recorder.

11. **Ratification of Change Orders #2, #3, #4, & #5 – Bid - #1119
Library and Learning Resource Center**

166.

It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees ratify Change Orders #2, #3, #4 & #5 for a net increase to the new contract in the amount of \$118,775 to a new total of \$27,958,775 payable from state and bond funds and authorize the Administration to execute the change orders on behalf of the District.

12. **Ratification of Change Orders #1 & #2 – Bid #1135 Miscellaneous
Tenant Improvements**

167.

It was moved by Mr. Quintero, seconded by Ms. Ruiz and carried unanimously that the Board of Trustees ratify the Change Orders #1 and #2 for a net increase to the contract in the amount of \$17,232 to a new total of \$331,132 payable from Bond Funds and authorize the Administration to execute the change orders on behalf of the District.

IV. INFORMATION ITEMS

1. Building Program

Trustee Quintero left at this point of the meeting.

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Ms. Acosta-Salazar recessed the meeting to Closed Session at 9:00 p.m. Ms. Acosta-Salazar reconvened the meeting at 9:40 p.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
 - 11515 S. Colima Road, Whittier, California

Pursuant to Section 54956.9:

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(One Case)**

168.

It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees reject the claim against the District.

Pursuant to Section 54957:

- **PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE**

169.

It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees directed the Superintendent/President to take appropriate action to terminate a probationary employee.

Pursuant to Section 54957.6:

- **CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Teresa Dreyfuss

Employee Organization: CSEA, RHCFA

VIII.

ADJOURNMENT

Ms. Acosta Salazar adjourned the meeting at 9:40 p.m. The next regular meeting of the Board of Trustees will be Wednesday, September 10, 2008, 6:00 p.m. on the Rio Hondo College Campus, 3600 Workman Mill Road, Whittier, California.