



**Rio Hondo Community College District
REGULAR MEETING
OF THE BOARD OF TRUSTEES
MINUTES – JANUARY 14, 2009**

- Location:** Rio Hondo College Board Room
3600 Workman Mill Road, Whittier CA 90601
- Members Present:** Andre Quintero, President
Gary Mendez, Clerk
Maria Elena Martinez, Member
Garry Couso-Vasquez, Member
Cristela Solorio Ruiz, Student Trustee
- Members Absent:** Ms. Angela Acosta-Salazar
- 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
Ms. Melissa Rifino-Juarez, Representing, Academic Senate
Ms. Jennifer Fernandez, President, RHCFA
Ms. Lisa Sandoval, President, CSEA
Mr. Ernesto Zumaya, President, ASB
Ms. Sandy Sandello, (Recorder)

I. CALL TO ORDER

A. Call to Order

Mr. Quintero called the meeting to order at 6:05 p.m.

B. Pledge of Allegiance

Mr. Quintero led the pledge of allegiance.

C. Roll Call

Ms. Acosta-Salazar was reported absent due to illness.

D. Open Communication for Public Comment

Mr. Sam Ynzunza spoke on Agenda Item III.A.1. – Expert Services Related to the Issuance and Sale of General Obligation Bonds, 2004 Election, 2009 Series B

E. Approval of Minutes: December 10, 2008

23. It was moved by Ms. Ruiz, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees accepted the minutes of December 10, 2008 as presented.

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

F. Presentations

- State Lobbyist (Patrick McCallum) – this item was moved out of order.

II. CONSENT AGENDA

24. Mr. Couso-Vasquez removed Item II.B.2.c from the Consent Agenda and placed it on the Action Agenda. It was moved by Ms. Ruiz, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the Consent Agenda with the exclusion of Item II.B.2.c.

A. FINANCE & BUSINESS

1. Finance and 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 December, 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 and meetings listed below;

Mike Munoz to attend the 2009 Capacity Building Workshop in New Orleans, LA, Feb. 8-11, 2009.

Russell Castaneda-Calleros to attend the 2009 Bellwether Awards at the Community College Futures Assembly in Lake Buena Vista, FL, January 24-27, 2009.

Ted Martinez, Jr. to attend the 2009 Bellwether Awards at the Community College Futures Assembly in Lake Buena Vista, FL, January 24-27, 2009.

Ted Martinez, Jr. to attend the 2009 Clinton Global Initiative (CGI) Conference in Austin, TX, Feb. 13-15, 2009.

Rory Natividad to attend the National Athletic Trainers Association in Washington, D.C., Feb. 21-24, 2009.

Henry Gee to attend the Community College Consortium for Immigrant Education (CCIE) Blue Ribbon Panel Meeting, in White Plains, NY, Feb. 11-12, 2009.

3. **Renewal Agreement with the Foundation for California Community Colleges for State of California's Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program**

Since 2000, the Rio Hondo College District has provided Referee and Lane Technical Training through the Community College Foundation. The Foundation for the California Community Colleges has entered into a new agreement with the State of California Bureau of Automotive Repair (BAR) to provide referees to hear consumer complaints and negotiate reasonable results in those disputes, and to train student technicians to perform the necessary technical services in the State's Smog Check program.

BAR is the nation's foremost automobile regulatory system. Each year, BAR revokes approximately 300 registrations and licenses; suspends operations in over 130 shops; Places over 100 repair facilities on probation; and Returns over \$5,000,000 to California consumers in refunds, rework, and adjustments.

The goal is to help improve the quality of air in California while training College students in critical technical services and provide the public economical alternatives associated with vehicle ownership and a safer and healthier living environment.

The Foundation will pay Rio Hondo College the sum of \$1,300 per month for use of the Rio Hondo facility and equipment. The renewal term is through June 30, 2009.

4. **Approve MOU for Facility Usage with City of Whittier – Community Services Department; Senior Services Division**

Community Services and Contract Education of Rio Hondo Community College District (RHCCD) plans to offer classes of community interest at the City of Whittier-Community Services Department–Senior Services Division. Classes are planned for January 16, 2009 through March 20, 2009 and again April 10, 2009 through June 12, 2009. City of Whittier-Community Services Department; Senior Services Division will offer classroom space without cost to the College.

5. **Memorandum of Understanding: Service Employees International Union, Healthcare Workers – West and Joint Employer Education Fund**

The Purpose of this MOU is to foster the participation of eligible students by the SEIU UHW-West & Joint Employer Education Fund in the Generic RN Program offered by Rio Hondo College commencing Summer Semester 2009 through Spring Semester 2011. SEIU UHW-West & Joint Education Fund agrees to pay/reimburse the college an amount not to exceed \$50,000.

Rio Hondo College will:

- Hold 12-places in the Rio Hondo Generic RN summer bridge program and up to 12-places in the fall nursing program
- Work with Education Fund staff to identify and overcome barriers that may prevent participating Fund-sponsored students from succeeding in the program
- Provide all necessary course instruction for the nursing portion of the ADN degree
- Provide information to the Education Fund or its tutors regarding course curricula, syllabi and objectives

- Make every reasonable effort to place Fund students in clinical rotations that lessen the impact on their work schedules.

Staff recommends that the Rio Hondo Board of Trustees approve the Memorandum of Understanding with the SEIU Healthcare Workers-West and Joint Employer Education Fund

6. Approve Nursing Preceptor Agreement – California State University, Fullerton

The Health Science Nursing Department is requesting approval of a nursing preceptor agreement with California State University, Fullerton. California State University, Fullerton desires the cooperation of Rio Hondo College faculty and staff to assist California State University, Fullerton in providing its students in the Masters program in Nursing Education an opportunity to acquire needed experience becoming faculty members.

The District has the arrangements with facilities suitable for the clinical needs of the University programs in health science and it is to the mutual benefit of both the College and University that students of the University's Graduate Nursing Program use such facilities for their advanced field experience.

B. PERSONNEL

1. Academic

a. Employment

Part time, Intersession 2009

HOLMES, Alison, Arts & Cultural

Substitute, Intersession 2009

LOZANO, Dora, Cal WORKS

Hourly as Needed, Intersession, 2009

ACUNA-HANSEN, Chris, Arts	ALDRICH, Christine, Cal WORKS
ALVARADO, Lupe, Counseling	BALL, Edna, Library
BOURGAIZE, Karen, Library	CARRILLO, Marco, Library
CARTAGENA, Alyson, Phs. Ed.	CLARK, Mary D, EOPS
DELATTE, Monique, Library	DE LA MORA, Martha, Counseling
DIGHERA, Michael, Tech.	ENRIGHT, William, Library
FERNANDEZ, Jennifer, Couns.	FLORES-OLSON, Raquel, Couns.
FLORES-OLSON, Troy, Couns.	FORREST, Alfred, Stud. Health Svcs
FRALA, John, Technology	GAGEN, Lauren, Physical Ed.
GARCIA, Yvette, EOPS	GROPPELL, Mary, Stud. Health Ser.
GUZMAN, Sergio, Counseling	HEMENWAY, Steve, Tech.
HOVSEPIAN, Viken, Even./Wk.	HUINQUEZ, Sergio, Counseling
ITATANI, Robert, Stud. Health	KATNIK, Sylvia, Counseling
KOUTROULIS, Matt, Aca.Affrs.	LIM, Todd, Physical Ed.
LINDY, David, Technology	LIU, Shin, Academic Affairs
MAFFRIS, Nancy, Couns.	MARTINEZ, Dianne, Counseling

Hourly as Needed, Intersession, 2009 (Continued)

McFARLIN, Charles, Couns.	NGUYEN, Thu, EOPS
NOKOR, Omoboe, Physical Ed	O'BRIEN, Katie, Couns.
OLDHAM, Carolyn, Library	PAIK, Ellen, Stud. Health Ser.
PARRA, John, Counseling	PEREAU, Barry, Even./Weekend Coll.
PICHARDO, Dorali, Couns.	REPOZA, Jessica, Physical Ed
REYES, Dianna, EOPS	RIVERA, Mary, Counseling
RIVERA, Nilsa, Counseling	RODRIGUEZ, Jose, EOPS
SAKAMOTO, Rosario, Stud. Hea.	SAUCEDA, Henry, Counseling
SENK, Jodi, Physical Education	SHABELNIK, Tatiana, Library
SHACKLETT, Tod, Library	SHERWOOD, Joy, Stud. Heal. Ser.
SIARA, Robin, Physical Ed.	SKARR, Geoff, Physical Ed.
SMITH, Anza, Stud. Health Ser.	THOMAS, Julius, Counseling
TOMORY, Steve, Technology	TORRES-GIL, Belen, Counseling
UNGER, Karen, Physical Ed.	URQUIDI, Bianca, Physical Ed.
WU, Viraseni, Stud. Health Ser.	YASHAR, Debby, Library

Intersession Assignments, 2009

AMEEN, James, Comm. /Lang.	BARMAN, Kevin, Social Sci.
BLADH , Eric, Business	CAMERON, John, Business
CASCELL, Henry, Comm.	COFFMAN, Dan, Public Safety
COHENOUR, Holly, Comm.	COSAND, Jeremy, Social Sci.
DINEEN, Barry, Public Safety	DURAN, Jose, Social Science
EASTMAN, Ron, Physical Sci.	ELIBIALI, Abdelmagead, Soc.Sci.
FRANCIS, John, Comm./Lang.	GARCIA, Alonso, Comm.
GARTHOFFNER, Jennifere, Comm.	GOODWYN, Michael, Comm.
GRESHAM, Ann, Arts & Cult.	HENG, Nay, Comm./ Lang.
HIGHFILL, Dewayne, Phys. Sci.	HINZE, Michael, Physical Education
HOLE, Michael, Social Science	HOLMES, Alison, Arts & Cultr.
ISAAC, Lily, Comm./Lang.	ISAAC, Samuel, Comm./Lang.
KAISER, Debra, Social Science	KAMDIBE, Muata, Comm.
KATNIK, Steve, Biology	KIMBER, George, Public Safety
KORF, William, Arts & Cultural	LA TURNO, Jan, Mathematics
LEVITT, Susanna, Arts & Cultr.	LIN-BUSH, Nunmin, Couns.
LITTRELL, Mark, Mathematics	LIU, Shin, Business
MASON, Donald, Public Safety	MATA, Moises, Comm.
MAYER, Krysia, Mathematics	MEYSENBURG, Maurice, Soc. Sci.
MINDES, Aimee, Physical Sci.	MISSAKIAN, Ilona, Comm.
MITCHELL, Carley, Public Safety	MOE, Sondra, Social Science
NEWMAN, James, Public Safety	NORTON, David, Comm.
OLSON, Kirsten, Social Science	PARIS, Jennifer, Social Science
PITASSI, Matthew, Mathematics	RODRIGUEZ, Carmen, Comm.
RODRIGUEZ, Domingo, Social Sci.	ROLDAN, Pablo, Comm./Lang.
SALAZAR, Michael, Physical Ed.	SAYED, Sana, Com. /Lang.
SFEIR, Lorraine, Comm./Lang.	SMITH, Kevin, Social Science
SPIELER-PERSAD, Gisela, Math.	SUNYOGH, Joseph, Technology
TABATA, Flint, Technology	TORRES, Ybonne, Social Science
VELAZQUEZ, Ralph, Comm./Lang.	VICHENGRAD, Kirk, Arts & Cultr.
WALLACE, Gerald, Public Safety	WETSMAN, Adam, Social Science
WILLIAMS, Lemuel, Business	WISKUS, Dennis, Public Safety
WYATT, Gwendolyn, Arts & Cultr.	ZARO, Mariano, Comm./Lang.

2. **Classified**

a. **Employment, 2009**

ONOFRE, Gabriela, Custodian, 100%, 12 months, Facilities Services, effective December 10, 2008

Substitute

NIEVES, Osbaldo, Educational Advisor, DECE/Educational Partnerships, effective January 5, 2009

Short Term

COCHRAN, Janine, PA Training & Operations Specialist, Public Safety, ending date June 30, 2009

DOLAN, Jolene, PA Training & Operations Specialist, Public Safety, ending date June 30, 2009

ROSSMAN, Gina, Clerk Typist II, Public Safety, ending date June 30, 2009.

b. **Promotion**

JOHNSTON, Corinne, Admissions & Records Assistant, 47.5, 12 months, effective December 15, 2008.

MUNOZ, Omar, Admissions & Records Assistant, 100%, 12 months, effective February 2, 2009.

c. **Leave of Absence**

This Item was moved to the Action Agenda.

SERRATO, Melissa, Clerk Typist III, Purchasing, has requested a six-month Unpaid Leave of Absence effective January 5, 2009 through July 5, 2009

d. **Resignation**

MIKHAEL, Holly, Student Services Assistant in Outreach & Matriculation, her last day of employment was January 2, 2009

3. **Unrepresented (CP 5155), 2009**

a. **Employment**

MONTPAS, Deborah, Community Services

Volunteer

BENNETT, Ashley, Physical Ed.

GONZALES, Richard, Physical Ed.

III. ACTION ITEMS

This item was moved from the Consent Agenda to the Action Agenda by Mr. Couso-Vasquez

25. It was moved by Mr. Mendez, seconded by Mr. Quintero and carried, that the Board of Trustees approve the leave of Absence for the Classified Employee listed below. Mr. Couso-Vasquez abstained.

B. **PERSONNEL**

2. **Classified**

c. **Leave of Absence**

SERRATO, Melissa, Clerk Typist III, Purchasing, has requested a six-month Unpaid Leave of Absence effective January 5, 2009 through July 5, 2009.

A. **FINANCE & BUSINESS**

1. **Expert Services Related to the Issuance and Sale of General Obligation Bonds, 2004 Election, 2009 Series B**

26. It was moved by Mr. Mendez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved a) Fulbright & Jaworski, LLP as Bond Counsel, b) Caldwell, Flores and Winters, INC., as Financial Consultant, c) RBC Capital Markets, as Sr. Underwriters, and De La Rosa and Cabrera Capital Markets, Inc., as co-underwriters in the sales of 2009 Series B of the General Obligation Bonds and authorize the Administration to sign the appropriate documents on behalf of the District.

2. **Resolution Authorizing Issuance of General Obligation Bonds, 2004 Election, 2009 Series B**

27. It was moved by Mr. Mendez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved and executed the resolution authorizing issuance not to exceed \$65,000,000 of Rio Hondo Community College District General Obligation Bonds, 2004 election, 2009 Series B and ordering certain actions in connection therewith.

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

28. It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved Gustavo Camacho as a non-designated member to the Citizen's Oversight Committee.

4. **CCC Apply Mini Grant Program**

29. It was moved by Ms. Martinez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees accepted CCCApply Mini Grant and award contract to XAP Corporation for Participation in an online electronic admission application for the California Community College System ("CCC") known as CCCApply (the "System") operated by XAP Corporation from CCCApply Mini Grant and authorizes the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

5. **Non-Resident Tuition**

30. It was moved by Ms. Ruiz, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approved the Non-Resident Fee increase to \$183 per unit, starting fiscal year 2009/2010.

6. **Authorization to Purchase Bus Passes from LACMTA**

31. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees authorized staff to purchase discount bus passes for Rio Hondo College full-time students for the Spring 2009 semester not to exceed \$55,000 from the GO RIO District General Fund and authorized the Administration to sign the appropriate documents on behalf of the District.

7. **Award Contract to Phillips Metsch Sweeney Moore Architects for Development of Final Project Proposal (FPP) Remodel/Replacement of the Music and Wray Theater Renovation**

32. It was moved by Mr. Couso-Vasquez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees awarded a contract for Development of Final Project Proposal (FPP) Remodel/Replacement of the Music and Wray Theater renovation to Phillips Metsch Sweeney Moore Architects in an amount not to exceed \$60,000 from Bond Funds and authorize the Administration to execute the appropriate documents on behalf of the District.

8. **Lease Agreement with County of Los Angeles (STARS), South Whittier Educational Center**

33. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees authorized Staff to, a) negotiate a 25 year ground lease with the County of Los Angeles for construction of the South Whittier Educational Center on the STARS Center campus b) negotiate an amendment to the license for classroom H-119 and H-120 to include authority to remodel the facilities and to extend the term to 25 years; c) negotiate a license agreement to allow the Sheriff's Department to utilize the new facility during off hours; and authorize the Administration to sign the appropriate documents on behalf of the District.

9. **Amendment Reducing CalWORKs Grant**

34. It was moved by Ms. Ruiz, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve and accept the amendment of reduction to the CalWORKs Program award for fiscal year 2008/2009 with the revised amount of \$62,900, and authorized the Administration to execute contracts on behalf of the District.

B. PRESIDENT'S OFFICE

1. **Revision/New Board Policies (Final Adoption)**

35. It was moved by Ms. Ruiz, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the new and revisions to the Board Policies listed below:

Section 2000s

- BP 2015** **Student Member(s)** – The following sentence was added to the third paragraph, “The student member is not required to give up employment with the district.” This sentence was added to be consistent with the language in Education Code Section 72023.5 which does not require student member(s) of the Board to give up employment with the college or district. Furthermore, the Attorney General's Opinion Number 04-406 dated August 15, 2007 concluded that a district is not required to terminate the employment of a student who becomes a member of the District's Governing Board.
- BP 2105** **Election of Student Members** – Education Code sections added to reference.
- BP 2725** **Board Member Compensation** – Education Code section number updated.

Section 4000s

- BP 4020** **Program, Curriculum, and Course Development** – Revised to reflect changes in Title 5 reference numbers; adds provisions for approving individual courses.
- BP 4025** **Philosophy and Criteria for Associate Degree and General Education** - Deleted the reference to Title 5 Section 55805 and added title 5 Section 55061
- BP 4050** **Articulation** - Revised to add Education Code references related to transfer core curriculum, including a new section that requests the University of California to address articulation and transfer paths to the baccalaureate degree.
- BP 4100** **Graduation Requirements for Degrees and Certificates** - Revised to reflect changes in Title 5 reference numbers; revises criteria for certificates.
- BP 4220** **Stand of Scholarship** – Deleted the references to Title 5 Sections 55750 et seq. and added Title 5 Sections 55020 et seq., 55030 et seq., and 55040 35 seq. to reflect revisions in the Title 5 Regulations.
- BP 4225** **Course Repetition** - Revised to reflect changes in Title 5 reference numbers.
- BP 4230** **Grading and Academic Record Symbols** - Revised to reflect changes in Title 5 reference numbers.
- BP 4235** **Credit by Exam** – Deleted the reference to Title 5 Section 55753 and added title 5 Section 55050
- BP 4240** **Academic Renewal** - Deleted the references to Title 5 Sections 55764 and 55765 and added Title 5 Section 55044.
- BP 4250** **Probation, Disqualification and Readmission** - Revised to reflect changes in Title 5 reference numbers; add “NP” as a grading symbol.

- BP 4260** **Pre-Requisites and Co-requisites** - Revised to reflect changes in Title 5 reference numbers.
- BP 4300** **Field Trips and Excursions** - Revised to reflect changes in Title 5 reference numbers; adds language clarifying district support for student expenses.
- BP 4400** **Community Services Programs** - Revised to reflect the language used in Education Code section 78300.

Section 5000s

- BP 5020** **Nonresident Tuition** - *Revised* in accordance with CCC Chancellor’s Office Legal Advisory 06-03, addressing exemptions from nonresident tuition and a court ruling related to Education Code section 68130.5, which exempts from nonresident tuition all students who attended high school in California for three or more years and graduated (or attained a high school equivalency) from a California high school. The legal references were updated and other minor edits were made.
- BP 5040** **Student Records and Directory Information** - The title of this policy was modified to become “Student Records, Directory Information, and Privacy.”
- BP 5050** **Matriculation** - Added “et seq.” to Title 5 Section 55500 in the references.
- BP 5120** **Transfer Center** - *Revised* to add Education Code references related to transfer core curriculum and path requirements (including new EC section 66721.7 requesting the University of California to articulate courses with community colleges and on curricular paths to achieve the baccalaureate degree).
- BP 5500** **Standards of Conduct, and**
BP 5550 **Speech: Time, Place, and Manner**
Revised to add a reference to Education Code section 66301 in accordance with AB 2581. The law extends to administrators existing law that prohibits governing boards from adopting policy that subjects students to disciplinary action solely on the basis of speech, when it would qualify as protected speech if engaged in outside of the classroom; and clarifies that protected student speech also includes the student press. Current policies and procedures comply with this law.
- BP 5700** **Athletics** - *Revised* to add Education Code section 67362 to the references in accordance with AB 2165. The law addresses student athlete eligibility related to criminal prosecution. It does not specifically require colleges to adopt specific policies or procedures. Education Code sections 67360 and 67361 were also added to the references, which address financial inducements to student athletes or their families.

Section 6000s

- BP 6600** **Capital Construction** - *Revised* to reflect SB 1304, which permits and sets conditions for the use of state funds to acquire existing buildings and adds Education Code section 81005. up
- BP 6800** **Safety.** References added.
- BP 6900** **Bookstore(s).** Reference revised.

VII. CLOSED SESSION

Mr. Quintero recessed the meeting in to Closed Session at 8:10 p.m. Mr. Quintero reconvened the meeting at 8:45 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

No action was taken on this item.

(Pursuant to Section 54956.9, subdivision (a))

- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (subdivision (a) of Section 54956.9) – 2 cases
 - File No.1708.090
 - File No. BS117066
 - 1707.073

(Disclosure would jeopardize service of process or existing settlement negotiations).

No action was taken on this item.

(Pursuant to Section 54957)

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

No action was taken on this item.

- **PUBLIC EMPLOYEE APPOINTMENT**

- FT English Instructor

38. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees directed the President to take the appropriate action to employ Alonso Garcia as an English Instructor.

- FT Ceramics Instructor

39. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees directed the President to take the appropriate action to employ Robert Miller as a Ceramics Instructor.

- FT 3D Modeling and Animation Instructor

40. It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees directed the President to take the appropriate action to employ David Dawson as a 3D Animation and Modeling Instructor.

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 50 faculty members who will be reviewed including those in their first, second and third contracts.

No action was taken on this item.

(Pursuant to Section 54957.6)

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

No action was taken on this item.

VII. ADJOURNMENT

Mr. Quintero adjourned the meeting at 8:50 p.m. The date of the next regular meeting of the Board of Trustees will be held on: February 11, 2009, 6:00 p.m., (off campus – to be determined)