



**Rio Hondo Community College District
REGULAR MEETING
OF THE BOARD OF TRUSTEES
MINUTES – JULY 9, 2008**

Location: Rio Hondo College Board Room
3600 Workman Mill Road, Whittier, CA

Members Present: Ms. Angela Acosta-Salazar (Presiding), Mr. André Quintero,
Mr. Gary Mendez, Ms. Maria Elena Martinez (arrived 6:40 p.m.)
Ms. Cristela Solorio Ruiz, Student Trustee

Members Absent: Mr. Garry Couso-Vasquez

Staff Members Present: Dr. Ted Martinez, Jr., Superintendent/President
Dr. Paul Parnell, VP, Academic Affairs
Ms. Teresa Dreyfuss, VP, Finance & Business
Ms. Beverly Reilly, President, Academic Senate
Ms. Lisa Sandoval, President, CSEA
Ms. Jennifer Fernandez, President, RHCFA
Mr. Ernesto Zumaya, ASB President
Ms. Sandy Sandello, (Recorder)

I. CALL TO ORDER

A. Study Session on Standard IV Accreditation (5:30 p.m.)

Ms. Acosta-Salazar called the Study Session to order at 5:35 p.m.

B. Call to Order (6:00 p.m.)

Ms. Acosta-Salazar called the meeting to order at 6:18 p.m.

C. Pledge of Allegiance

Ms. Sam Guyan led the pledge of allegiance.

D. Roll Call

Mr. Couso-Vasquez was reported absent. Ms. Martinez arrived at 6:40 p.m.

E. Approval of Minutes – June 11, 2008; June 25, 2008

138.

It was moved by Mr. Quintero, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees accept the minutes as amended.

F. Open Communication for Public Comment

Mr. Gil Puga spoke on the Accreditation Self Study.

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

- G. Commendations**
 - **Citizen's Oversight Committee Members**
- H. Presentations**
 - **Foundation Update (Dr. Andy Howard)**

Ms. Martinez arrived at this point of the meeting.

II. CONSENT AGENDA

139. It was moved by Mr. Quintero, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved the Consent Agenda as presented.

A. FINANCE & BUSINESS

1. Finance and Business Reports

a. Purchase Order Report

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

The Payroll Warrant Report for the month of June, 2007.

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

The Board of Trustees approve the following Board and Staff members to attend the educational conferences/meetings as listed below:

Jacqueline Nagatsuka or alternate to attend the NCCEP/GEAR UP! Annual Conference in Washington, DC, July 20-23, 2008.

Joshua Roslaes to attend the NCCEP/GEAR UP! Annual Conference in Washington, DC, July 20-23, 2008.

Melissa Serrato to attend the CSEA 2008 Conference in Las Vegas, Nevada, August 3-7, 2008.

Andrea Rivera-Ringo to attend the CSEA 2008 Conference in Las Vegas, Nevada, August 3-7, 2008.

Lisa Sandoval to attend the CSEA 2008 Conference in Las Vegas, Nevada, August 3-7, 2008.

3. **Renewal Agreements & Resolution – California Department of Education**

- a. Agreement CCTR-8186 funding for General Child Care and Development Programs. Maximum reimbursement amount is \$314,604 for the period July 1, 2008 through June 30, 2009.
- b. Agreement CFPD-8038 is a new agreement funding Full Day Preschool. Maximum reimbursement amount is \$180,151 for the period July 1, 2008 through June 30, 2009.
- c. Agreement CPRE-8171 funding for State Preschool. Maximum reimbursement amount is \$69,142 for the period July 1, 2008 through June 30, 2009.

4. **Community Augmentation – Revenue Agreement with California Science Center/OPM for Agility Testing**

The Board approved Action Item III. A. 5. at the June 11, 2008 Board Meeting, in the amount of \$500 for agility testing for prospective MSO candidates. California Science Center/OPM has made an \$800 augmentation to the agreement. The new agreement total is \$1,300.

5. **Renewal – Hospital Affiliation Agreement**

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. Methodist Hospital of Southern California, Arcadia, CA Agreement will continue in force until June 30, 2010.
- b. Metropolitan State Hospital, Norwalk, CA Agreement will continue in force until July 30, 2009.

B. ACADEMIC AFFAIRS

1. **Curriculum Items**

a. **Unit Changes**

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

ADN 252: Psychiatric/Mental Health Nursing
(From 4 Units to 3.5 Units)

ADN 254: Leadership and Management in Nursing
(From 4.5 Units to 4 Units)

ART 101: Introduction to Art
(From 2 Units to 3 Units)

b. **Deletion from Curriculum**

The following degrees have been recommended for deletion from our curriculum because of Title V regulations:

A.A. Degree – General Education Transfer

(Delete from curriculum)

A.A. Degree – Liberal Arts

(Delete from curriculum)

C. PERSONNEL

1. Academic

a. Employment

Temporary, Full-Time categorically funded (E.C. 87470), 2008-2009

ALDRICH, Christine, Cal WORKS Coordinator/Counselor

Hourly as Needed, Summer 2008

GUZMAN, Sergio, Counselor

PICHARDO, Dorali, Counselor

HARVEY, Dale, Fine Arts

MATA, Moises, Comm./Lang

Hourly as Needed, 2008-2009

NIGHSWONGER, Davis, Public Safety

Hourly as Needed Counselors, 2008-2009

CHEVZHYAN, Gaya

JIMENEZ, Roberta

DAZA, Igor

Summer Assignments, 2008, 2nd Session

See attached list

Summer Assignments, 2008 (part-time), 2nd Session

See attached list

Hourly as Needed, Public Safety, 2008-2009

See attached list

2. Classified

a. Employment, Regular Classified

TOMASICH, Angie, Clerk Typist III, Arts & Cultural, 47.5%, 12 months, effective June 16, 2008

Continued Employment, Regular Classified 2008-2009

The following employee 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

GARCIA, Viviana, Children's Center Aide, Child Development Center

2008/07/01

Rio Hondo Community College District

RHR0486Q - OVERLOAD ALPHA LIST

Name	Department
ACUNA-HANSEN, CHRIS	FINE ARTS
BLACKMUN, EUGENE C	BUSINESS
CALLINAN, THOMAS M.	COMMUNICATIONS
COFFMAN, DANIEL P.	PUBLIC SAFETY
DURAN, JOSE J.	SOCIAL SCIENCE
FERNANDEZ, JENNIFER C.	COUNSELING
FRANCIS, JOHN S	COMMUNICATIONS
FUNG, HANK K.	MATHEMATICS
HEMENWAY, ELAINE C.	MATHEMATICS
HINZE, MICHAEL	PHYSICAL EDUCATION
ISAAC, LILY	COMMUNICATIONS
JUAREZ, MELISSA R.	SOCIAL SCIENCE
KATNIK, STEPHEN E	BIOLOGY
KEPNER, PATRICIA	SOCIAL SCIENCE
KOELLE, STEPHEN R	COMMUNICATIONS
LA TURNO, JAN	MATHEMATICS
LEWIS, CYNTHIA L.	FINE ARTS
LIU, SHIN	BUSINESS
LIVINGSTON, JANNINE G.	FINE ARTS
LLERENA, LYDIA	COMMUNICATIONS
LUNA, PATRICIA A.	HEALTH SCIENCE
MARTINEZ, DIANNE	COUNSELING
MEDINA, ANGELA M.	COMMUNICATIONS
MIKALSON, BARBARA G.	SOCIAL SCIENCE
MINDES, AIMEE R.	PHYSICAL SCIENCE
MODYMAN, GAIL R.	HEALTH SCIENCE
MOE, SONDRRA T.	SOCIAL SCIENCE
MOSHIER, STEVEN A.	FINE ARTS
REEDER, RONALD L.	FINE ARTS
RICKMAN, TRACY	PUBLIC SAFETY
RIVERA, MARY E	COUNSELING
ROBERTS, WARREN S.	TECHNOLOGY
SALAZAR, MICHAEL	PHYSICAL EDUCATION
SENK, JODI M.	PHYSICAL EDUCATION
SFEIR, LORRAINE	COMMUNICATIONS
SIGALA, CAROL ANN	SOCIAL SCIENCE
SLONIGER, WELLS C.	COMMUNICATIONS
SPENCER, SHELLY R.	BIOLOGY
SPIELER-PERSAD, GISELA	MATHEMATICS
STEIN, RICHARD	TECHNOLOGY
TANAKA, JENNIFER	PHYSICAL EDUCATION
URQUIDI, BIANCA L.	PHYSICAL EDUCATION
VELAZQUEZ, RALPH G.	COMMUNICATIONS
WALLACE, GERALD L	PUBLIC SAFETY
WILLIAMS, LEMUEL	BUSINESS
YOUNG, COLIN B.	SOCIAL SCIENCE

RHR0487Q - PARTTIME ALPHA LIST

Name	Department
AMEEN, JAMES H.	COMMUNICATIONS
ANDERSON, KENNETH J	COMMUNICATIONS
ASKREN, MARK E	COMMUNICATIONS
BEAUCHEMIN, ROBERT A	TECHNOLOGY
BERNTHAL, WYATT	COUNSELING
BREITENBUCHER, ALBA B.	COMMUNICATIONS
BRENES, ORLANDO	PHYSICAL EDUCATION
BRUTLAG, BRIAN	SOCIAL SCIENCE
CAMERON, JOHN E.	BUSINESS
CANDIDA, CELESTINA S.	COMMUNICATIONS
CHOW, SHARON KAN-HA	HEALTH SCIENCE
COSAND, JEREMY	SOCIAL SCIENCE
COWPER, DAVID D.	COMMUNICATIONS
CURIEL, LIBBY	COMMUNICATIONS
CURTIS, GARY L	MATHEMATICS
DITTMER, ANN M.	BUSINESS
DOMINGUEZ, VICTORIA L.	BUSINESS
EASTMAN, RONALD	PHYSICAL EDUCATION
FITCH, JILL	COMMUNICATIONS
FOSTER, MARI	SOCIAL SCIENCE
GAGEN, LAUREL	PHYSICAL EDUCATION
GOMEZ, EVELYN A.	SOCIAL SCIENCE
HEMENWAY, STEVEN M	PHYSICAL EDUCATION
HENNIGAN, JOHN E.	PHYSICAL EDUCATION
HOLE, MICHAEL D.	SOCIAL SCIENCE
ISAAC, SAMUEL CHERUVATHOOR	COMMUNICATIONS
JALLOH, KATRINA L.	COMMUNICATIONS
KAISER, DEBRA	SOCIAL SCIENCE
KERMANE, BRUCE N.	COMMUNICATIONS
KHWAJA, ZIAUDDIN	MATHEMATICS
LAI, WENDY S.	COMMUNICATIONS
LANER, KOCHITL	COMMUNICATIONS
LESCSAK, GENEVIEVE D	PHYSICAL EDUCATION
LEVITT, SUSANNA H.	FINE ARTS
LIM, TODD S.	PHYSICAL EDUCATION
LOPEZ, RACHEL	PHYSICAL EDUCATION
LY, HOA T.	MATHEMATICS
MALAKAR, SUBHASH	MATHEMATICS
MENDEZ, ARMANDO E.	COMMUNICATIONS
MISSAKIAN, ILONA	COMMUNICATIONS
NORTON, DAVID W.	COMMUNICATIONS
OLSEN, KIRK N.	BIOLOGY
OLSON, KIRSTEN A	SOCIAL SCIENCE
OMABOE, NORKOR	PHYSICAL EDUCATION
OSTLING, GERALD V.	COMMUNICATIONS
PARIS, JENNIFER D.	SOCIAL SCIENCE
POMERANTSEV, LUDMILA	MATHEMATICS
QUEZADA, SARA	SOCIAL SCIENCE
RENNIE, WILLIAM J.	COMMUNICATIONS
RODRIGUEZ, DOMINGO A	SOCIAL SCIENCE
SAYED, SANA	COMMUNICATIONS
SKARR, GEOFF	PHYSICAL EDUCATION
STANKEVITZ, DIANE L.	PHYSICAL EDUCATION
UNGER, KAREN J.	PHYSICAL EDUCATION

2008/07/01

Rio Hondo Community College District

RHR0487Q - PARTTIME ALPHA LIST

Name	Department
VAN DOMMELEN, LOUISE J	PHYSICAL EDUCATION
VODA, MIRCEA	BIOLOGY
WASHINGTON, LESLI	PHYSICAL EDUCATION
WILLIAMS, RAY E	BIOLOGY
WYATT, GWENDOLYN	FINE ARTS
ZARO, MARIANO	COMMUNICATIONS

Public Safety Hourly Listing

Last Name	First Name	Title	Department Names
Ackerman	Alex	Instructor	Public Safety
Adrid	Michael	Instructor	Public Safety
Adrid	Brian	Instructor	Public Safety
Aguilar	Henry	Instructor	Public Safety
Alineda	Alejandra	Instructor	Public Safety
Allomong	Michael	Instructor	Public Safety
Allum	Richard	Instructor	Public Safety
Amador	Daniel	Instructor	Public Safety
Anderson	Scott	Instructor	Public Safety
Armenta	Teresa	Instructor	Public Safety
Baiders	Julian	Instructor	Public Safety
Bailey	Earl	Instructor	Public Safety
Barker	Deborah	Instructor	Public Safety
Barnett	David	Instructor	Public Safety
Beach	Randall	Instructor	Public Safety
Beckman	Hoda	Instructor	Public Safety
Bennett	Gary	Instructor	Public Safety
Benufiz	Solomon	Instructor	Public Safety
Bergmann	Timothy	Instructor	Public Safety
Bernal	Margaret	Instructor	Public Safety
Best	Anthony	Instructor	Public Safety
Biscalluz	James	Instructor	Public Safety
Blome	Brian	Instructor	Public Safety
Bocanegra	Anthony	Instructor	Public Safety
Bocanegra	Robert	Instructor	Public Safety
Boretz	Earl	Instructor	Public Safety
Bouman	Walter	Instructor	Public Safety
Boyd	Daryl	Instructor	Public Safety
Braden	Keith	Instructor	Public Safety
Braiwick	Steven	Instructor	Public Safety
Breen	Phillip	Instructor	Public Safety
Brouwers	Marle	Instructor	Public Safety
Bryan	John	Instructor	Public Safety
Butler	David	Instructor	Public Safety
Caceres	Charles	Instructor	Public Safety
Caldera	Valerie	Instructor	Public Safety
Camacho	Mario	Instructor	Public Safety
Campbell	David	Instructor	Public Safety
Carlson	Dave	Instructor	Public Safety
Carranza	Leticia	Instructor	Public Safety
Carrillo	Patrick	Instructor	Public Safety
Carter	Darrell	Instructor	Public Safety
Casas	Mario	Instructor	Public Safety
Castaneda	David	Instructor	Public Safety
Cavazos	Hector	Instructor	Public Safety
Caylor	Toni	Instructor	Public Safety
Cerecerez	Ezequiel	Instructor	Public Safety
Cernak	John	Instructor	Public Safety

Last Name	First Name	Title	Department Names
Chang-Cooper	Julie	Instructor	Public Safety
Chavez	Frank	Instructor	Public Safety
Childress	Dennis	Instructor	Public Safety
Choe	Nak	Instructor	Public Safety
Christ	Douglas	Instructor	Public Safety
Chute	Steven	Instructor	Public Safety
Cid	Wilfredo	Instructor	Public Safety
Claridge	Daniel	Instructor	Public Safety
Clark	Dennis	Instructor	Public Safety
Clarke	Douglas	Instructor	Public Safety
Coffelt	Kevin	Instructor	Public Safety
Colefield	Steve	Instructor	Public Safety
Collins	Jennifer	Instructor	Public Safety
Corral	Frederick	Instructor	Public Safety
Cortez	Rodolfo	Instructor	Public Safety
Countee	Yvette	Instructor	Public Safety
Crispo	Christopher	Instructor	Public Safety
Crosby	Clinton	Instructor	Public Safety
Curran	Robert	Instructor	Public Safety
Cyprien	Susan	Instructor	Public Safety
Dahlberg	Leslie	Instructor	Public Safety
Davis	Joel	Instructor	Public Safety
Davis	Mark	Instructor	Public Safety
Dayne	Geoffrey	Instructor	Public Safety
DeAngelis	Danny	Instructor	Public Safety
Delgado	Denise	Instructor	Public Safety
Demeyer	Dan	Instructor	Public Safety
Dennis	Paul	Instructor	Public Safety
Dial	Jon	Instructor	Public Safety
Didier	Ernest	Instructor	Public Safety
Distelrath	John	Instructor	Public Safety
Do	Tai	Instructor	Public Safety
Doan	John	Instructor	Public Safety
Doban	Adam	Instructor	Public Safety
Dollar	Alan	Instructor	Public Safety
Dome	Bryan	Instructor	Public Safety
Donovan	Christopher	Instructor	Public Safety
Downs	Marilyn	Instructor	Public Safety
Doxaras	Roger	Instructor	Public Safety
Doyle	Andrew	Instructor	Public Safety
Drake	John	Instructor	Public Safety
Duffy	Walter	Instructor	Public Safety
Egan	Carrie	Instructor	Public Safety
Eisele	William	Instructor	Public Safety
Ellington	Michael	Instructor	Public Safety
El-Said	Sam	Instructor	Public Safety
Elverum	Erik	Instructor	Public Safety
Ely	Randall	Instructor	Public Safety
Emerton	Richard	Instructor	Public Safety
Emett	James	Instructor	Public Safety

Last Name	First Name	Title	Department Names
Esparza	Benjamin	Instructor	Public Safety
Esparza	Armando	Instructor	Public Safety
Espley	David	Instructor	Public Safety
Fanning	Charles	Instructor	Public Safety
Farrell	Ben	Instructor	Public Safety
Fasmer	Kurt	Instructor	Public Safety
Finch	John	Instructor	Public Safety
Fix	Paul	Instructor	Public Safety
Flack	Charles	Instructor	Public Safety
Flores	Ruben	Instructor	Public Safety
Flynn	Bryan	Instructor	Public Safety
Foster	David	Instructor	Public Safety
Fraser	Donald	Instructor	Public Safety
Frazier	Alan	Instructor	Public Safety
Frellinger	David	Instructor	Public Safety
Fuller	Carlton	Instructor	Public Safety
Furay	John	Instructor	Public Safety
Furr	Jack	Instructor	Public Safety
Galvan	Robert	Instructor	Public Safety
Garwood	Don	Instructor	Public Safety
Ghazarian	Alex	Instructor	Public Safety
Gibboney	Mark	Instructor	Public Safety
Gierum	Coralin	Instructor	Public Safety
Gold	Christopher	Instructor	Public Safety
Goldsmith	Daniel	Instructor	Public Safety
Gonzales	Guillermo	Instructor	Public Safety
Gonzales	Peter	Instructor	Public Safety
Gooder	Paul	Instructor	Public Safety
Goodwin	Scott	Instructor	Public Safety
Gossage	Gregory	Instructor	Public Safety
Grace	Francis	Instructor	Public Safety
Griffin	Renee	Instructor	Public Safety
Grzywa	Andrew	Instructor	Public Safety
Hadsell	Cliff	Instructor	Public Safety
Hall	Rodney	Instructor	Public Safety
Hall	Chad	Instructor	Public Safety
Halvorsen	William	Instructor	Public Safety
Hancock	Kevin	Instructor	Public Safety
Hannah	Donald	Instructor	Public Safety
Hanson	Terry	Instructor	Public Safety
Harden	Michael	Instructor	Public Safety
Harris	Gary	Instructor	Public Safety
Harvey	Craig	Instructor	Public Safety
Heintz	Jeffrey	Instructor	Public Safety
Hernandez	Louie	Instructor	Public Safety
Herrera	Cesar	Instructor	Public Safety
Higgins	Richard	Instructor	Public Safety
Hines	Charles	Instructor	Public Safety
Holkinson	Thomas	Instructor	Public Safety
Holmes-Higgins	Troye	Instructor	Public Safety

Last Name	First Name	Title	Department Names
Honig	Audrey	Instructor	Public Safety
Hosletter	John	Instructor	Public Safety
Houts	Robert	Instructor	Public Safety
Hughes	Robert	Instructor	Public Safety
Hulsey	Jed	Instructor	Public Safety
Hunt	James	Instructor	Public Safety
Hunt	James	Instructor	Public Safety
Husoe	Oystein	Instructor	Public Safety
Inagaki	Steve	Instructor	Public Safety
Jacobson	Stephen	Instructor	Public Safety
Jenkins	Gary	Instructor	Public Safety
Johnson	Martin	Instructor	Public Safety
Jones	Robert	Instructor	Public Safety
Jones	Neal	Instructor	Public Safety
Jones	Jason	Instructor	Public Safety
Jones	Carl	Instructor	Public Safety
Kabala	John	Instructor	Public Safety
Kapp	Matthew	Instructor	Public Safety
Keen	William	Instructor	Public Safety
Kelly	Lesley	Instructor	Public Safety
Kelly	Robert	Instructor	Public Safety
Kelly	Robert	Instructor	Public Safety
Kerr	David	Instructor	Public Safety
Kilcoyne	Kevin	Instructor	Public Safety
Kimes	Jason	Instructor	Public Safety
Klopfenstein	Stanley	Instructor	Public Safety
Klugman	Marc	Instructor	Public Safety
Konstantakos	Debra	Instructor	Public Safety
Kowalschuk	Richard	Instructor	Public Safety
Krueger	Roger	Instructor	Public Safety
Lamp	John	Instructor	Public Safety
Lara	Joseph	Instructor	Public Safety
Larson	Kris	Instructor	Public Safety
Latham	Randy	Instructor	Public Safety
Laursen	Ronald	Instructor	Public Safety
Le	Andy	Instructor	Public Safety
Lee	Robert	Instructor	Public Safety
Leo	William	Instructor	Public Safety
Lining	Darin	Instructor	Public Safety
Love	Kevin	Instructor	Public Safety
Lowrey	Neal	Instructor	Public Safety
Lunsford	Ronald	Instructor	Public Safety
MacDonald	Bryan	Instructor	Public Safety
Mackey	Richard	Instructor	Public Safety
Mahoney	Michael	Instructor	Public Safety
Maldonado	Alfonso	Instructor	Public Safety
Mansfield	Raymond	Instructor	Public Safety
Mar	Stanley	Instructor	Public Safety
Marchant	William	Instructor	Public Safety
Marsden	William	Instructor	Public Safety

Last Name	First Name	Title	Department Names
Martin	John	Instructor	Public Safety
Masclak	Dennis	Instructor	Public Safety
Matthews	Donald	Assistant	Public Safety
May	Robert	Instructor	Public Safety
Mayer	Larry	Instructor	Public Safety
McCart	Margarit	Instructor	Public Safety
McCloud	Rhonda	Instructor	Public Safety
McCombs	Richard	Instructor	Public Safety
McCurdy	Mark	Instructor	Public Safety
McDonald	Jeffrey	Instructor	Public Safety
McGavley	Thomas	Instructor	Public Safety
McGroarty	Michael	Instructor	Public Safety
McMillen	Christine	Instructor	Public Safety
McWilliams	Stuart	Instructor	Public Safety
Mead	James	Instructor	Public Safety
Medina	John	Instructor	Public Safety
Mee	Allison	Instructor	Public Safety
Mendoza	Steven	Instructor	Public Safety
Merritt	Derek	Instructor	Public Safety
Metoyer	Ricky	Instructor	Public Safety
Mihm	Ben	Instructor	Public Safety
Miller	Ruth	Instructor	Public Safety
Miller	Elizabeth	Instructor	Public Safety
Miranda	Ysidro	Instructor	Public Safety
Mitchell	James	Instructor	Public Safety
Mitchell	Ron	Instructor	Public Safety
Mohler	Christopher	Instructor	Public Safety
Montgomery	Kevin	Instructor	Public Safety
Montierth	Bertie	Instructor	Public Safety
Moore	Jalme	Instructor	Public Safety
Moore	Charles	Instructor	Public Safety
Morgan	Daniel	Instructor	Public Safety
Mueller	Michael	Instructor	Public Safety
Munoz	Manuel	Instructor	Public Safety
Munoz	Salvador	Instructor	Public Safety
Murphy	Timothy	Instructor	Public Safety
Nagoaka	Michael	Instructor	Public Safety
Naramore	Scott	Instructor	Public Safety
Nathan	Daniel	Instructor	Public Safety
Nelson	Robert	Instructor	Public Safety
Nilo	Edward	Instructor	Public Safety
Noble	William	Instructor	Public Safety
Ojeda	Ernesto	Instructor	Public Safety
Pace	Danny	Instructor	Public Safety
Painton	Todd	Instructor	Public Safety
Pearce	John	Instructor	Public Safety
Perez	Emilio	Instructor	Public Safety
Perkins	Tobi	Instructor	Public Safety
Petropulos	Dan	Instructor	Public Safety
Pheng	Nik	Instructor	Public Safety

Last Name	First Name	Title	Department Names
Pierson	Scott	Instructor	Public Safety
Pine	Paul	Instructor	Public Safety
Pippin	Michael	Instructor	Public Safety
Pock	Rudolph	Instructor	Public Safety
Price	Alan	Instructor	Public Safety
Provencher	Henry	Instructor	Public Safety
Pugh	Roy	Instructor	Public Safety
Quintos	Fernando	Instructor	Public Safety
Ramirez	Ronald	Instructor	Public Safety
Ramirez	Benito	Instructor	Public Safety
Rasch	Melinda	Instructor	Public Safety
Rasmussen	Sonja	Instructor	Public Safety
Rebbe	Robert	Instructor	Public Safety
Reddick	Albert	Instructor	Public Safety
Reeb	Jeffrey	Instructor	Public Safety
Rios	Jose	Instructor	Public Safety
Ripley	William	Instructor	Public Safety
Robinson	James	Instructor	Public Safety
Rodriguez	Rafael	Instructor	Public Safety
Roldan	Roger	Instructor	Public Safety
Roller	Kenneth	Instructor	Public Safety
Ross	David	Instructor	Public Safety
Rulon	Kenneth	Instructor	Public Safety
Russ	Kathy	Instructor	Public Safety
Sabbath	Katricia	Instructor	Public Safety
Saleeby	John	Instructor	Public Safety
Salisbury	Robert	Instructor	Public Safety
Salyer	James	Instructor	Public Safety
Sanchez	Enrique	Instructor	Public Safety
Sandoval	Gilbert	Instructor	Public Safety
Sauls	Glenn	Instructor	Public Safety
Scherer	Cathy	Instructor	Public Safety
Schiff	Adam	Instructor	Public Safety
Schivley	Christopher	Instructor	Public Safety
Schnabel	Norbert	Instructor	Public Safety
Schram	Gary	Instructor	Public Safety
Schulz	Karen	Instructor	Public Safety
Scinocca	Nicholas	Instructor	Public Safety
Scott	Robert	Instructor	Public Safety
Seely	Charles	Instructor	Public Safety
Semenza	Donald	Instructor	Public Safety
Sepulveda	Andres	Instructor	Public Safety
Sewell	Kenneth	Instructor	Public Safety
Shackelford	Ray	Instructor	Public Safety
Shaw	Robert	Instructor	Public Safety
Shook	Tyler	Instructor	Public Safety
Siefke	Evan	Instructor	Public Safety
Smith	Kurtis	Instructor	Public Safety
Smith	Terry	Instructor	Public Safety
Spothelfer	Darren	Instructor	Public Safety

Last Name	First Name	Title	Department Names
Springer	Brian	Instructor	Public Safety
Stedman	Bruce	Instructor	Public Safety
Stone	David	Instructor	Public Safety
Summers	Jodi	Instructor	Public Safety
Szenczi	Chris	Instructor	Public Safety
Takahashi	Bruce	Instructor	Public Safety
Tamayo	Rufus	Instructor	Public Safety
Taylor	Karla	Instructor	Public Safety
Templemar	Jeffrey	Instructor	Public Safety
Termath	Robert	Instructor	Public Safety
Thomas	Michael	Instructor	Public Safety
Tidwell	Robert	Instructor	Public Safety
Toledo	Marcus	Instructor	Public Safety
Torrance	Robert	Instructor	Public Safety
Torres	Xavier	Instructor	Public Safety
Tovar	Jose	Instructor	Public Safety
Valdez	Edward	Instructor	Public Safety
Van Eppen	Gary	Instructor	Public Safety
Vera	Maritza	Instructor	Public Safety
Vidovich	Anthony	Instructor	Public Safety
Villagomez	Marlena	Instructor	Public Safety
Voge	Ramona	Instructor	Public Safety
Waggoner, Jr.	Glenn	Instructor	Public Safety
Walsh	Katherine	Instructor	Public Safety
Ward	Jesse	Instructor	Public Safety
Wardle	Clark	Instructor	Public Safety
Watts	Charles	Instructor	Public Safety
Welland	Neal	Instructor	Public Safety
Wendt	Diana	Instructor	Public Safety
Weston	William	Instructor	Public Safety
Wheeler	Mark	Instructor	Public Safety
White	Joseph	Instructor	Public Safety
Wiggins	Christine	Instructor	Public Safety
Wiggins	Christine	Instructor	Public Safety
Wilkins	Marc	Instructor	Public Safety
Willet	Glen	Instructor	Public Safety
Williams	Daniel	Instructor	Public Safety
Wilson	Bryan	Instructor	Public Safety
Witt	James	Instructor	Public Safety
Wolf	Marc	Instructor	Public Safety
Yen	Ping-Li	Instructor	Public Safety
Zumwalt	John	Instructor	Public Safety

Substitutes, 2008-2009

ARSENE, Hratch, Grounds Maintenance Worker, Facilities, eff. July 1, 2008
BURDETT, Kathy, Clerk Typist III, Social Science effective July 1, 2008
DIDIER, Ernest, Asst. Range Master, Public Safety, effective June 9, 2008
FRAUSTO, Jessica, Children's Center Aide, Child Devp. Ctr., eff. June 9, 2008
GONZALEZ, Arturo, Grounds Maintenance Worker, Facilities, eff. July 1, 2008
MASSATOTTI, Cherisse, Clerk Typist III, Comm. & Lang., eff. July 1, 2008
NORIEGA, Jose L., Grounds Maintenance Worker, Facilities, eff. July 1, 2008
NORIEGA, Jose L., Utility Worker, Facilities, effective July 1, 2008
ONOFRE, Gabriela, Custodian, Facilities, effective June 18, 2008
ROSSMAN, Gina, Clerk Typist III, Public Safety, effective June 23, 2008
TELLEZ, Armida, Sr. Secretary, Comm. & Lang., effective July 1, 2008

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

BOSTROM, Alyssa, PA Training & Operations Specialist, Public Safety
NGUYEN, Quoc Tim, Research Specialist, Institutional Research & Planning
ROSSMAN, Gina, Clerk Typist III, Public Safety
VERDUGO, Leona, Clerk Typist III, Dual Enrollment Program

b. Reclassification

GOMEZ, Kathy, Instructional Assistant in Communications and Languages to a Sr. Instructional Assistant, effective July 1, 2007

c. Promotion

RAYAS, Rebecca, Instructional Division Secretary, 100%, 12 months, Public Safety, effective July 7, 2008

d. Transfers

BUELL, Teresa, to an Account Clerk II in Finance & Business, effective July 1, 2008

RAMIREZ, Yolanda, to a Secretary in Math & Sciences, effective June 27, 2008

e. Resignation

SERRANO, Mayra, Paraprofessional Tutor, Upward Bound/Student Support Services, last day of employment was June 13, 2008

3. Management & Confidential

a. Resignation

NAGATSUKA, Jacqueline, Dean, Institutional Research and Planning, last day of employment is July 31, 2008

4. Unrepresented, (CP 5155) 2008-2009

a. Board of Trustees

It is resolved that Trustee Garry Couso-Vasquez had an excused absence on March 19, 2008 and May 14, 2008

b. Hourly

ALLEN, Bernice, Sr. Instructional Asst./Interpreter for Deaf, Disabled Stud.
ANDERSON, DORIE, Sr. Instructional Asst./Interpreter for Deaf, Disabled Stud.
BARRON, SERGIO, Coordinator/Instructor, Community Services
BROUSSARD, Amanda, Coaching Spec., Physical Education
CHEN, Lisa, Sr. Instructional Asst./Interpreter for Deaf, Disabled Students
COURIE, April, Sr. Instructional Asst./Interpreter for Deaf, Disabled Students
DE LA TORRE, Cesar, Sr. Instructional Asst./Interpreter for Deaf, Disabled Stud.
EVANS, Mallorie, Sr. Instructional Asst./Interpreter for Deaf, Disabled Students
GETTER, Jennifer, Sr. Instructional Asst./Interpreter for Deaf, Disabled Stud.
GLENN, Anna, Sr. Instructional Asst./Interpreter for Deaf, Disabled Students
HAINES, Dane, Technical Stage Manager, Information Tech. Services
HALEY, Nakia, Sr. Instructional Asst./Interpreter for Deaf, Disabled Students
HOWELL, Terri, Sr. Instructional Asst./Interpreter for Deaf, Disabled Students
JONES, Kevin, Sr. Instructional Asst./Interpreter for Deaf, Disabled Stud.
JONES, Onya, Sr. Instructional Asst./Interpreter for Deaf, Disabled Students
KIM, Kerlan, Sr. Instructional Asst./Interpreter for Deaf, Disabled Students
KNIGHT, Melinda, Sr. Instructional Asst./Interpreter for Deaf, Disabled Stud.
NGUYEN, Nhuhanh, Supervisor, Community Services
QUINTANA, Sergio, Sr. Instructional Asst./Interpreter for Deaf, Disabled Stud.
ROMERO, Alvaro, Supervisor, Community Services
SENGUPTA, Regina, Sr. Instructional Asst./Interpreter for Deaf, Disabled Stud.
STEWART, D'yann, Sr. Instructional Asst./Interpreter for Deaf/ Disabled Stud.
STOOKSBURY, Phillip, Sr. Instructional Asst./Interpreter for Deaf/Disabled Stud.
TEKEDA, Netsanet, Supervisor, Community Services
WOODS, Marcus, Sr. Instructional Asst./Interpreter for Deaf/Disabled Stud.

Non-Credit

CALLEJAS, Karla, Upward Bound, Lecturer
JACOBS, Sean, Upward Bound, Lecturer
KOENIG, Jeff, Upward Bound, Lecturer

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultant Services

140.

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

- a. Raul Reyner – Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. Consultant will coordinate projects, recreational activities, assist Math teachers/students, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model, and ensure that students follow rules and regulations. Dates of service will be July 11, 2008 through August 15, 2008. Payment is not to exceed \$1,200 from the GEAR UP grant.

- b. Jorge Felix - Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. Consultant will coordinate projects, recreational activities, assist Math teachers/students, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model, and ensure that students follow rules and regulations. Dates of service will be July 11, 2008 through August 15, 2008. Payment is not to exceed \$1,200 from the GEAR UP grant.
- c. Maritza Diaz - Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. Consultant will coordinate projects, recreational activities, assist Math teachers/students, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model, and ensure that students follow rules and regulations. Dates of service will be July 11, 2008 through August 15, 2008. Payment is not to exceed \$1,200 from the GEAR UP grant.
- d. Mark Facer - To amend source of funding on the May 14, 2008 Agenda from IDRC fund to General Fund. Payment is not to exceed \$15,000.
- e. Kimberly Valdivia - Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. Consultant will coordinate projects, recreational activities, assist Math teachers/students, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model, and ensure that students follow rules and regulations. Dates of service will be July 11, 2008 through August 15, 2008. Payment is not to exceed \$1,200 from the GEAR UP grant.
- f. Scott Ngo - Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. Consultant will coordinate projects, recreational activities, assist Math teachers/students, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model, and ensure that students follow rules and regulations. Dates of service will be July 11, 2008 through August 15, 2008. Payment is not to exceed \$1,200 from the GEAR UP grant.
- g. Edwin Co - Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. Consultant will coordinate projects, recreational activities, assist Math teachers/students, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model, and ensure that students follow rules and regulations. Dates of service will be July 11, 2008 through August 15, 2008. Payment is not to exceed \$1,200 from the GEAR UP grant.
- h. Ricardo Gonzalez - Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. Consultant will coordinate projects, recreational activities, assist Math teachers/students, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model, and ensure that students follow rules and regulations. Dates of service will be July 11, 2008 through August 15, 2008. Payment is not to exceed \$1,200 from the GEAR UP grant.

- i. Raelyn Navarez - Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. Consultant will coordinate projects, recreational activities, assist Math teachers/students, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model, and ensure that students follow rules and regulations. Dates of service will be July 11, 2008 through August 15, 2008. Payment is not to exceed \$1,200 from the GEAR UP grant.

2. Vehicle Donations

141. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried that the Board of Trustees accepted the donation of five Fire Trucks from the County of Los Angeles Consolidated Fire Protection District for use and training at the Rio Hondo College Public Safety Fire Training Center.

The value of all five trucks is estimated at \$21,000.

a.	1988 Mack Fire Truck	VIN 1M2A152COJM001306	140,763 miles
b.	1984 Van Pelt Fire Truck	VIN 11HFT4285DLZ16178	205,320 miles
c.	1984 Van Pelt Fire Truck	VIN 11HFT428ODLZ1670	242,097 miles
d.	1984 Van Pelt Fire Truck	VIN 11HFT6483DLZ16177	125,265 miles
e.	1984 Van Pelt Fire Truck	VIN 11HFT428XDLZ16175	236,891 miles

3. Agreement with the Southeast Area Social Services Funding Authority (SASSFA) for Operation of a Workforce Investment Act (WIA) Youth Program

142. It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approved the agreement with the Southeast Area Social Services Funding Authority as outlined and authorized the Administration to execute the agreement on behalf of the District.

4. Bus Pass – City of Montebello

143. It was moved by Mr. Mendez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved the City of Montebello an additional \$1,000 not to exceed \$11,000 for the Spring 2008 Semester from General and other available funds authorizing the Administration to execute the appropriate documents on behalf of the District.

5. Bus Pass – City of Norwalk

144. It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees authorized the contract with the City of Norwalk an additional \$3,000 for the 2007/2008 Fiscal Year to a new total not to exceed \$14,568 from General and other available funds authorizing the Administration to execute appropriate documents on behalf of the District.

6. Approval – Hospital Affiliation Agreement

145. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approve the agreement with College Hospital and authorized the Administration to execute the agreement on behalf of the District.

7. Authorization to Purchase Bus Passes from Transit Agencies

146. It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees authorized staff to purchase discount bus passes for Rio Hondo College full-time students for fiscal year 2008/2009 not to exceed \$105,000 from the Student Fees Revenue and General Fund, and authorized the Administration to sign the appropriate documents on behalf of the District.

8. Renew Professional Services Agreement

147. It was moved by Mr. Mendez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved and renewed the Professional Services as outlined below.

- a. Southwest Management Consultants, Inc. – To provide local political consulting and to facilitate the development of partnerships with local governments, private companies and the labor sector for fiscal year 2008/2009. Cost not to exceed \$5,500 per month from Unrestricted General Funds.

9. Instructional Services Agreement between the College and Computer Assisted Study Curriculum, LLC

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

B. PRESIDENT'S OFFICE

1. Approval of Foundation Initiatives for 2008/09

149. It was moved by Mr. Quintero, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved the Foundation Initiatives for 2008/09.

- 1) Regional Health Occupational Training Center
- 2) Scholarship Endowment Fund
- 3) Soccer Field/Artificial Turf
- 4) Fine Arts Complex
- 5) Naming Opportunities for the LRC and Technology Buildings
- 6) Memorial; Wall for Administration of Justice Building

Ms. Acosta-Salazar left at this point of the meeting.

IV. CLOSED SESSION

Mr. Quintero recessed the meeting to Closed Session at 7:22 p.m. Mr. Quintero reconvened the meeting at 8:40 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 South Colima Road, Whittier, California**

No action taken on this item.

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
PUBLIC EMPLOYEE APPOINTMENT**
 - **Director, Grant Development**

150. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees directed the President to take the appropriate action to employ Howard Kummerman as the Director of Grant Development.

- **Director, Financial Aid, Scholarships and Veteran Services**

151. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees directed the President to take the appropriate action to employ Elizabeth Coria as the Director of Financial Aid/Veteran's Services.

(Pursuant to Section 54957.6)

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

No action taken on this item.

- **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**
(Pursuant to §54956.9(a)) – Case name: Andrew F. Carl v. Coast Community College District, et al (Rio Hondo CCD)

No action taken on this item.

V. ADJOURNMENT

Mr. Quintero adjourned the meeting at 8:45 p.m. The date of the next meeting of the Board of Trustees will be Wednesday, August 13, 2008, 6:00 p.m., (location off site to be determined)