



**Rio Hondo Community College District
REGULAR MEETING
OF THE BOARD OF TRUSTEES
MINUTES – NOVEMBER 12, 2008**

- Location:** Rio Hondo College Board Room
3600 Workman Mill Road, Whittier CA 90601
- Members Present:** Angela Acosta Salazar, President
Andre Quintero, Vice President
Garry Couso-Vasquez, Clerk
Gary Mendez, Member
Maria Elena Martinez, Member
Cristela Solorio Ruiz, Student Trustee (arrived at 7:00 p.m.)
- Members Absent:** None.
- 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
Mr. Julius Thomas, Representing, 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. Call to Order (6:00 p.m.)

Ms. Acosta-Salazar called the meeting to order at 6:00 p.m.

B. Pledge of Allegiance

Mr. Adam Wetsman led the pledge of allegiance.

C. Roll Call

Ms. Ruiz was reported absent but arrived at 7:00 p.m.

D. Approval of Minutes – October 8, 2008; October 18, 2008

182. It was moved by Ms. Martinez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees accept the minutes of October 8 and October 18, 2008 as presented.

E. Open Communication for Public Comment

Mr. Ken Benn spoke about a potential new educational program.

Ms. Yolanda Adame and Liz Haney read statements regarding Y-rating of their current classified positions.

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

Ms. Rene Tai, Ms. Sally Willsey, Ms. Laura Bribiescas, Ms. Sandra Rivera and Ms. Ana Gonzalez addressed the Board to show their support for their fellow Classified Members.

F. Commendations

- o Women's Cross Country – Foothill Conference Champions
- o Men's Soccer – Foothill Conference Champions

G. Presentations

- o Transfer Center (Dianne Martinez)
- o "Caught in the Act" (Katie O'Brien)

Trustee Mendez introduced Mr. John Tran, Mayor, City of Rosemead.

II. CONSENT AGENDA

183.

It was moved by Mr. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the Consent Agenda with the addendum to Item II.B.- Personnel.

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 October, 2008.

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

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

Steve Tomory to attend the Robert Bosch Corporation Meeting in Boradview, IL, January 17-21, 2009

Jennifer Tanaka to attend the U.S Soccer Olympic Development Program, Inter-Regionals in Coral Springs, FL, November 22-29, 2008.

David Lindy to attend the International Consumer Electronics Show in Las Vegas, Nevada, January 7-11, 2009.

Sana Sayed to attend the 7th Annual Hawaii International Conference on Arts & Humanities in Honolulu, HI, January 9-12, 2009.

Elizabeth Coria to attend the Federal Student Aid Conference in Las Vegas, Nevada, December 2-5, 2008.

Monika Acosta to attend the Federal Student Aid Conference in Las Vegas, Nevada, December 2-5, 2008.

Authorization for Out-of-State Travel & Conferences (Cont'd)

Ted Martinez, Jr. to attend the Association of Community College Trustees (ACCT) National Legislative Summit, February 9-11, 2009.

Angela Acosta-Salazar to attend the Association of Community College Trustees (ACCT) National Legislative Summit, February 9-11, 2009.

Gary Mendez to attend the Association of Community College Trustees (ACCT) National Legislative Summit, February 9-11, 2009.

Maria Elena Martinez to attend the Association of Community College Trustees (ACCT) National Legislative Summit, February 9-11, 2009.

Cristela Solorio to attend the Association of Community College Trustees (ACCT) National Legislative Summit, February 9-11, 2009.

3. Renew Revenue Sharing Agreement – Boston Reed College

The Community Services and Contract Education Department requests approval to renew Pharmacy Technician Training Program agreement with Boston Reed College for the term January 24, 2009 through September 19, 2009.

Rio Hondo Community College District will provide classroom and lab space and Boston Reed College will provide the instructor for the Pharmacy Technician Training for 15 to 30 students. The cost will be \$2,425 per student of which Boston Reed College will receive \$1,690. Rio Hondo's portion of the revenue will not exceed 30 students at \$735 or \$22,050.

4. Revenue Agreement

Use of Weapons Firing Range - The following agency requires the services of the Rio Hondo College weapons firing range. They agree to pay \$300 per session (8 hour block) or \$150 per half session (4 hour block). The term of the agreement shall be through September 30, 2009.

a. U.S. Department of Homeland Security - Customs and Border Protection

5. Contract Renewal

Foster Kinship Care Education (FKCE) – The California Community Chancellor's Office (CCCCO) has extended funding for Foster Kinship Care Education (FKCE) for fiscal year July 1, 2008 – June 30, 2009 in the amount of \$221,226.00. Rio Hondo Community College District has provided (FKCE) services since approximately 1999. The purpose of the FKCE, a joint project of the Chancellor's Office and the California Department of Social Services, is to provide quality education and training opportunities to foster parents and to assist them in meeting the needs of the foster children in their care.

6. **Revenue Agreement – Agility Testing: State of California, California Science Center Office of Park Management**

This is an agreement between State of California - California Science Center/OPM (Office of Park Management) and Rio Hondo Community College District – Public Safety Department to conduct agility testing for prospective MSO (Management Service Officer) Candidates through June 30, 2009.

California Science Center/Office of Park Management will pay up to \$3,000 for agility testing of prospective MSO Candidates.

7. **Transfer Articulation Agreement – Kaplan University (KU)**

The purpose of this agreement is to enable Rio Hondo Community College students with a certificate, diploma, or associate's degree to transfer to the Kaplan University and carry with them the credit they have already earned for as much relevant study as possible. This advance start baccalaureate program, also known as a "2+2 option", is designed to maximize a students' transfer credit award.

TRANSFER ELEMENTS

This MOU establishes the principal that Kaplan University will award full transfer credit for courses completed (by Rio Hondo College students). Credit from associate degrees (including vocational degrees) awarded by Rio Hondo College will transfer to the Kaplan University, meaning that all associate degree-related courses, subject to program limitations detailed on the transfer literature, will automatically transfer.

- To be eligible for application to an advanced start bachelor's program at KU, the student enrolling must submit proof of having been awarded an associates degree from Rio Hondo College.
- Students having completed an associates degree program (applicable AA, AAAS, AS, AOS or specialized associate degree) consisting of a minimum of 90-quarter credits (the equivalent of 60-semester credits) will be eligible for a block transfer of up to 90-quarter credits and acceptance into KU's "advanced start" paccalaureate option.
- Transferring students must fulfill KU requirements, which entail completion of no less than 25-percent of their program requirements at KU, including a minimum of 50-percent of the major requirements, including the capstone course at KU. Credit earned through any combination of transfer credit, challenge credit, or experiential credit will not exceed 75-percent of total credits required for graduation.
- Rio Hondo alumni and employees will receive a ten (10%) discount on their KU tuition.

8. Grant

Math, Engineering, Science Achievement (MESA): Rio Hondo College has received notification from the California Community College Chancellor's Office (CCCCO) of new funding in the amount of \$73,033 for Rio Hondo College's MESA program. Funding covers the project from July 1, 2008 through June 30, 2009.

The purpose of these funds is to support the administration and implementation of a MESA Center. The MESA Center is designed to provide academic and support services for financially and educationally disadvantaged students majoring in calculus-based fields who seek to transfer to four-year universities. Community college faculty, staff, business leaders and students will work collaboratively with four year universities to successfully achieve the program objectives

9. Community Service

- a. Carlos Gallegos – To teach Self Defense courses. Dates of service will be November 13, 2008 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- b. Karen Hudson – To teach “Ace the Interview & Dress to Win”. Dates of service will be January 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- c. Ronald Williams - To teach “Make \$3K - \$8K on the Auto Wholesale Business from Home!”. Dates of service will be January 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- d. Alexia Sokol - To teach “Google Docs”. Dates of service will be November 13, 2008 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- e. Ellen Gibran-Hesse aka Kids Out Now, LLC - To teach “How to Get Your Teens and Young Adults to Independence” and “Creating a Life & Finding a Job After Graduation”. Dates of service will be December 1, 2008 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- f. Kris G. Hall-Patterson aka KGP Consulting, LLC - To teach the Medical Billing Certificate program. Dates of service will be December 1, 2008 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- g. Robert Cohen - To teach “Networking Your Home Computer”, “Security for Your Home Computer” and “Blogging for Fun and Profit”. Dates of service will be December 1, 2008 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.
- h. Gem Montes aka Epiphany Life Management (ELM) - To teach “Raising Healthy, Well Rounded Kids”. Dates of service will be November 13, 2008 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.

B. PERSONNEL

1. Academic

a. **Employment**

Hourly As Needed, 2008-2009

JAEGGI, Scott, Public Safety

Special Assignment, Fall 2008

TABATA, Flint, Technology

b. **Retirement**

HASKINS, Joanne, full-time instructor in Health Science, her last day of work will be December 12, 2008, and her last day of paid service is January 9, 2009.

2. **Classified**

a. **Increase in Assignment**

SALMERON, Odila, Testing Technician, Assessment Center, 10 months, from 40% to 60% effective October 15, 2008

SANCHEZ, Elvira, Child Development Teacher, Child Development Center, 11.5 months, from 45% to 100% effective October 8, 2008

SMITH, Dawn, Child Development Teacher, Child Development Center, 11.5 months, from 45% to 100% effective October 27, 2008

b. **Employment**

Short Term

MARTINEZ, M. Lea, Clerk Typist III, Career Technical Education, ending date June 30, 2009

MARTINEZ, M. Lea, Clerk Typist III, Tech Prep, ending date June 30, 2009

3. **Unrepresented, CP 5155, 2008-2009**

a. **Employment**

Non-Credit

CORONA, Luis, Comm. Ser.
SEILER, Kendra, Comm. Ser.
ZWAAL, Jessica, Comm. Ser.

MEDRANO, Enriqueta, Upward Bnd.
WEISS, Lydia, Upward Bound

Hourly

ABE, George, Model
ADUNNI, Malakia, Sr. Instr. Asst./Deaf
LACIURA, Laura, Mode

ALBA, Jennifer, Sr. Inst. Asst./Trans./Deaf
COLIFLORES, Vicmar, Training Spec.
NAYLOR, Jason, Model

Volunteers

CORTEZ, Adriana, Career Center
NAKANO, Ana, Counseling

MARTINEZ, Oscar, Physical Ed.

Students

ALDECOA, Vivienene, EOPS	ALVAREZ, Christina, Comm. /Lang.
ALVAREZ, Elizabeth, Public Safety	BANUELOS, Francisco, GEAR-UP
CALLEJAS, Grisela, Physical Ed.	CHAN, Joshua, Applied Tech.
CHUAYCHAROENSUK, Sara, Inst. Rs.	De La CRUZ, Alba, LAC
FLORES, Maria, Marketing	GARCIA, Natalie, Cal WORKS
GARCIA, Rosa, Parking Ser.	HINOJOSA, Socorro, LAC
HUIPIO, Apolinar, LAC	HUNTER, Delbert, Comm. /Lang.
IBANEZ, Norma, Career Devp. Ctr.	JIN, Yi, MSC
KUO, Daniel, Comm. Services	MELENDEZ, D. Arts & Cultural
MORALES, Kristina, Physical Ed.	MUNOZ, Ruben, Parking Ser.
NAVA, Gabriel, Physical Ed.	OCAMPO, Clarissa, EOPS
PASTOR, Ricardo, Physical Ed.	PHAN, Kim-Hong, Financial Aid

Students (continued)

RAMIREZ, Jesus, MSC	TOVAR, Michael, Arts & Cultural
VIGIL, Erica, Facilities	VILLEGAS-GOMEZ, Arari, P.E.
WIGAL, David, Auto Tech/Auto Body	

4. Order of Employment

Per education code 97413, et seq. following is the revised Order of Employment List. We have added those faculty members employed during the Fall Semester 2008, and deleted those who have separated/retired as of 2008.

See Attached List

C. **ACADEMIC AFFAIRS**

1. **Curriculum Items**

a. New Courses that are Part of an Existing Program

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

DANCE 157: Hip-Hop Dance
(Physical Education)
Degree Applicable; (1 Unit)

Justification: Currently the Rio Hondo College dance courses are limited to concert dance techniques including Ballet, Jazz, and Modern. Adding the Hip-Hop Dance course in the curriculum explores the study of contemporary social dances. The course appeals to dancers seeking careers in dance, students looking to expand their dance skills, and those wanting an aerobic work-out.

ORDER OF EMPLOYMENT LIST

12.	<u>9-1-63</u> Pribnow, J. (26.67%)	202.	<u>9-1-77</u> Highfill, R.	245a	<u>9-8-86</u> Arnold, V.
				246.	Dineen, B.
90.	<u>9-1-67</u> Hawkins, T (43.33%)	203.	<u>10-24-77</u> Itatani, R.	247.	<u>11-17-86</u> Parra, Y.
120.	<u>9-1-70</u> Nelson, B.	206a	<u>10-25-79</u> Sauceda, H.	249.	<u>9-1-87</u> Maffris, N.
129.	<u>9-1-71</u> Scher, L.	210.	<u>9-8-80</u> Sunyogh, J.	251.	<u>9-9-87</u> Ratzke, M.
		211.	Koos, K.	254.	Nyaggah, L.
151.	<u>9-1-74</u> Harvey, D.	212.	<u>9-11-80</u> Francis, J.	255.	Chabran, G.
	<u>9-16-74</u>	213.	<u>2-2-81</u> Kaller, D.	258.	<u>8-11-88</u> O'Brien, K.
157.	<u>2-1-75</u> Lazaro, N.	214a	<u>7-13-81</u> Marks, J.		
158.	Henderson, J.			259.	<u>9-1-88</u> Rivera, M.
165.	<u>9-1-75</u> Carreon, M			260.	Torres-Gil, B.
171.	Shield, P.	217.	<u>9-8-81</u> Griffith, L.	261.	Alvarado, G.
177.	Sigala, C.	218.	Sutow, C.		
179.	Pacheco, M.	218a	Huang, I.		<u>9-7-88</u>
182.	Sciborski, R.	223.	McFarlin, C.	262.	Gaspar, G.
				263.	Korf, W.
				265.	Ayala, A.
				266.	Slavich, M.
183.	<u>10-21-75</u> Esquivel, R.	236.	<u>9-10-84</u> Chandler, J.		
184.	<u>1-15-76</u> Zaharek, J.	239.	<u>9-1-85</u> Baca, M.	271.	<u>2-6-89</u> McConnell, P.
	<u>2-1-76</u>				
	<u>7-1-76</u>	241.	<u>9-9-85</u> Balch, D.	275.	<u>9-6-89</u> Wells, S.
				276.	LaTurno, J.
191.	<u>9-1-76</u> Williams, L.	243.	<u>2-19-86</u> Fernandez, J.	278a	<u>2-5-90</u> Keith, B.

279.	<u>5-1-90</u> Barber-Garcia, Y.	326.	Kimber, G.	363.	Springer, J.
				364.	Liu, S.
282.	<u>8-27-90</u> Acuna-Hansen, C.	328.	<u>8-20-96</u> Bethel, R.	366.	<u>1-12-00</u> Duran, J.
284.	Enright, A.	329.	Pudelko, K.		
288.	Mitchell, C.	330.	Hinze, M.		
289.	Newman, J.				<u>8-17-00</u>
290.	Hawley, L.		<u>1-15-97</u>	367.	Daryoush, F.
293.	Katnik, S.	331.	Feliciano, R.	368.	Duarte, J.
				369.	Puga, G.
295.	<u>10-10-90</u> Dreyfuss, T.	334.	<u>8-19-97</u> Martinez, M.	371.	Roberts, W.
		335.	Rickman, T.	372.	De los Santos, B.
297.	<u>11-1-90</u> Gallego, P.	336.	Pierson, K.	373.	Holcomb, R.
298.	Rubalcava, D.	337.	Freije, T.	374.	Gonzales, H.
		339.	Herzfeld, S.	375.	Botello, R.
		340.	Spieler, G.	376.	Whitford, J.
299.	<u>8-26-91</u> Marshall, J.			377.	Salazar, M.
301.	Lynch, S.		<u>1-14-98</u>	379.	Cummings, F.
303.	Curlee, K.	341.	Forrest, M.	380.	Leung, A.
305.	Matthis, J.	342.	Keller, T.	381.	Padgett, V.
				382.	Priest, V.
			<u>2-12-98</u>	384.	Babou, R.
306.	<u>8-24-92</u> Page, C.	342a	Flores-Olson, T.	385.	Huang, J.
				386.	Koelle, S.
				387.	Wetsman, A.
			<u>8-18-98</u>		
311.	<u>3-1-95</u> Rodriguez, J.	343.	Sevilla-Marzona, J.		<u>1-18-01</u>
		344.	Kamdibe, M.	389.	Tomory, S.
		348.	Reilly, B.	393.	Fung, H.
312.	<u>5-11-95</u> Coffman, D	349.	Littrell, M.	395.	Mikalson, B.
				396.	Clark, D.
			<u>1-13-99</u>	397.	Vu, N.
313.	<u>8-21-95</u> Moshier, S.	351.	Kepner, P.	398.	Reyes, D.
313a	Sloniger, W.	352.	Rivera, N.		
314.	Biesemeyer, G.				<u>8-16-01</u>
316.	Salazar, B.			400.	Boyd, P.
317.	Vazquez, D.	353.	Guerrero, C. (Arrevillaga)	401.	Louie, K.
				403.	Stein, R.
			<u>1-19-99</u>	404.	Thomas, J.
				405.	Velazquez, R.
320.	<u>9-6-95</u> de la Mora, M. (Perez)	354.	<u>8-17-99</u> Bronkar, R.	406.	Hebert, S.
		358.	Ibarra, E.	407.	English, C.
		359.	Livingston, J.	408.	Mason, D.
321.	<u>1-17-96</u> Juarez, M.	360.	Mindes, A.	409.	Halvorsen, G.
324.	Llerena, L.	361.	Bowen, C.	410.	Eckstrom, M.
		362.	Pilati, M.	411.	Callinan, T.
				412.	Issac, L.

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|------|------------------|-------|--------------------|
| 413. | Tang, S. | | <u>8-25-06</u> |
| 414. | Frala, John | 448. | Pitassi, M. |
| | | 449. | Spencer, S. |
| | <u>1-10-02</u> | 450. | Young, C. |
| 415. | Mosharraf, F. | 451. | Reeder, R. |
| 417. | Wang, G. | 451a. | Lopez, K. |
| 419. | Hemenway, E. | 452. | Mora, J. |
| 421. | Wallace, G. | 453. | Pfeiffer, J. |
| | <u>8-15-02</u> | | <u>1-26-07</u> |
| 422. | Koutroulis, M. | 454. | Cartagena, A. |
| 423. | Modyman, G. | | <u>8-24-07</u> |
| 424. | Moe, S | 454a. | Luna, P. |
| 425. | Brown, L. | 455. | Griffith, M. |
| | <u>8-14-03</u> | 456. | Bennett, J. |
| 428. | Hannah, K. | 457. | Bell, S. |
| | <u>8-18-03</u> | 458. | Smith, K. |
| 429. | Duran-Katnik, S. | 459. | Urquidi, B. |
| | | 460. | Dighera, M. |
| | | 461. | Florman, K. |
| | | 462. | Rhi, L. |
| | <u>8-12-04</u> | | <u>2-1-08</u> |
| 430. | Medina, A. | 463. | Ribaya, J. |
| | | 464. | Martinez, D. |
| | <u>1-6-05</u> | | <u>8-22-08</u> |
| 434. | Brown, A. | 465. | Dixon, S. |
| 435. | Forrest, A. | 466. | Osman, D. |
| | | 467. | Hellenius, S. |
| | <u>8-19-05</u> | 468. | Huinquez, J. |
| 436. | Green, R. | 469. | Brutlag, B. |
| 437. | Seiler, K. | 470. | Tanaka-Hoshijo, J. |
| 438. | Blackmun, E. | 471. | Lynch, K. |
| 439. | Accardo, F. | 472. | Guzman, S. |
| 440. | Senk, J. | 473. | Perez, L. |
| 441. | Preston, T. | 474. | Mansolino, A. |
| 443. | Gonzalez, E. | 475. | Lindy, D. |
| | | 476. | Skarr, G. |
| | | 477. | Okelberry, L. |
| | | 478. | Mayer, K. |
| | <u>1-27-06</u> | 479. | Pichardo, D. |
| 444. | Javanmard, M. | 480. | Ferrari, S. |
| 445. | Sfeir, L. | | <u>10-13-08</u> |
| 446. | Lewis, C. | 481. | Nguyen, T. |
| 447. | Valdivia, I. | | |

DANCE 168: Latin Social Dance

(Physical Education)

Degree Applicable; (1 Unit)

Justification: By adding the Latin Social Dance course to the current curriculum at Rio Hondo College, students will be able to explore the thriving art of partner and social dancing. The course appeals to students interested in the social aspect of dance, ones seeking experience in partnering work, and dancers seeking careers in dance. The course also serves to support the Physical Education classes as it is an aerobic work-out and an avenue for body/mind connectivity.

HS 051: Certified Nurse Assistant Acute Care Training Course

(Health Science)

Degree Applicable; (2 Units)

Justification: This course is designed to help introduce the student to the entry-level practice of nursing within the Acute Care Hospital setting. This course meets the needs of industry partners for hospitals. This course encourages the student to be a life long learner and provides advancement into higher levels of nursing practice.

HS 052: Home Health Aide Training Course

(Health Science)

Degree Applicable; (2 Units)

Justification: This course is designed to help introduce the student to the entry-level practice of nursing within the Home Health setting. This course meets the needs of the industry partners for hospitals. This course encourages the student to be a life long learner and provides advancement into higher levels of nursing practice.

PAC 081: Code Enforcement, Introduction to Supervision

(Public Safety)

Degree Applicable; (.3 Units)

Justification: This course is intended to enhance the skills and knowledge of current Code Enforcement Officers or Supervisors, new Supervisors, or individuals who may desire to seek employment as a supervisor of Code Enforcement Officers. The course combines prior experiences and introduces specific supervisory elements to enhance the individual's professional skills.

PAC 082: Code Enforcement Officer, Intermediate Course

(Public Safety)

Degree Applicable; (.5 Units)

Justification: This course is intended to enhance the communication and field investigation skills of Code Enforcement Officers.

b. New Program

The following degree has been recommended for inclusion in our offerings and catalog:

A.A. Degree: Philosophy

(18 Units)

c. New Non-Credit Courses

NCVOC 265: Pressure Piping Design
Non-Degree Applicable

NCVOC 266: Pressure Piping Applications
Non-Degree Applicable

Justification: These non-credit courses were developed to encourage study and enrollment in credit courses.

d. Unit Changes

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

FAC 43.46: Fire Prevention 1A
(From 1/6-3/4 Units to 2 Units)

FAC 43.47: Fire Prevention 1B
(From 1/6-3/4 Units to 2 Units)

d. Unit Changes (continued)

FAC 43.48: Fire Investigation 1
(From 1/6-3/4 Units to 2 Units)

FAC 43.49: Fire Command 1A
(From 1/6-3/4 Units to 2 Units)

FAC 43.51: Fire Management 1
(From 1/6-3/4 Units to 2 Units)

FAC 43.60: Wildland Fire Academy
(From 6 Units to 9 Units)

*UC transfer process in progress for courses where applicable

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultant Services

184.

It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez 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. Walter Kangas - To provide services for the Tune In & Tune Up events. Dates of service are November 13, 2008 through June 30, 2009. Payment is not to exceed \$2,500 from the Tune In & Tune Up Grant.
- b. Adrian Banuelos – To provide services for the Tune In & Tune Up events. Dates of service are November 13, 2008 through June 30, 2009. Payment is not to exceed \$3,000 from the Tune In & Tune Up Grant.

- c. Beatriz Lopez – To facilitate and present Foster/Kinship Care Education classes for foster and relative caregivers on topics such as “D-Rate”, “F-Rate”, “WFFH - Pre-Service Training in Spanish”, “Whole Foster Family Home Pre-Service Training”, and other topics related to foster care. Dates of service are November 13, 2008 through February 28, 2009. Payment is not to exceed \$1,800 from FKCE.
- d. Jose Gutierrez – To facilitate and present Foster/Kinship Care Education classes for foster and relative caregivers on topics such as “Teaching Children to do Chores”, “What to do When Your Child Gets Sick”, “Positive Discipline”, “D-Rate & F-Rate Pre-Service Training in Spanish”, and other topics related to foster care. Dates of service are November 13, 2008 through February 28, 2009. Payment is not to exceed \$1,500 from FKCE.
- e. Marcela Roldan – To facilitate and present Foster/Kinship Care Education classes for foster and relative caregivers on topics such as “Bullying and Aggressive Behavior”, “Life Books”, “Grief and Loss”, “Navigating the School System”, and other topics related to foster care. Dates of service are November 13, 2008 through February 28, 2009. Payment is not to exceed \$600 from FKCE.
- f. Karen Dixon - To facilitate and present Foster/Kinship Care Education classes for foster and relative caregivers on topics such as “SB500 Overview”, “Issues Raised in Adoption”, “Helping Kids with Housework”, “Improving Educational Outcomes”, “What is an IEP?”, “Lesbian, Gay, Bisexual, Transgender and Questioning Youths”, and other topics related to foster care. Dates of service are November 13, 2008 through February 28, 2009. Payment is not to exceed \$1,200 from FKCE.
- g. Ana M. Vargas - To facilitate and present Foster/Kinship Care Education classes for foster and relative caregivers on topics such as “Teaching Children to do Chores”, “What to do When Your Child Gets Sick”, “Positive Discipline”, “If You Had to Choose, What Would You Do?”, “Holiday Stress”, “Helping Your Child Become a Reader”, “Parent Burnout”, “Traditions in Caring”, and other topics related to foster care. Dates of service are November 13, 2008 through February 28, 2009. Payment is not to exceed \$1,000 from FKCE.
- h. Monique Felix – To facilitate and present Foster/Kinship Care Education classes for foster and relative caregivers on nutrition topics such as “What Good is Sugar”, “Fall Vegetable Recipes”, “Healthy Holiday Fun”, “Healthy Soups”, “Cooking with Vegetables”, “Cold Weather Food”, “Food for the Picky Eater”, “Effects of Obesity in Children”, and other topics related to foster care. Dates of service are November 13, 2008 through June 30, 2009. Payment is not to exceed \$1,000 from FKCE.
- i. Monique Felix - To serve as a mentor/peer counselor to foster youth in the Youth Development Services (YDS) Independent Living Program. Dates of service are November 13, 2008 through June 30, 2009. Payment is not to exceed \$1,000 from YDS
- j. Carolyn Alayne Comini – To present workshops to Foster and Kinship care providers on topics such as “Codependency”, “How to Deal with a Rebellious Child” and other topics related to foster care and parenting. Dates of service are January 1, 2009 through February 28, 2009. Payment is not to exceed \$300 from FKCE.

- k. Mary Hibbard – To present workshops to Foster and Kinship care providers on topics such as “Lifelong Effects of FASD”, “Fetal Alcohol Spectrum Disorder”, “Helping Children Connect with Their Past”, “Sexual Abuse”, “What to do When Your Child Gets Sick”, “Vitamins for the Soul”, “Homework Hell”, “Time In”, and other topics related to foster care and parenting. Dates of service are November 13, 2008 through February 28, 2009. Payment is not to exceed \$900 from FKCE.
- l. Lori Switanowski - To present workshops to Foster and Kinship care providers on topics such as “Sibling Rivalry”, “Grief & Loss”, “Impact of Placement” and other topics related to foster care and parenting. Dates of service are November 13, 2008 through February 28, 2009. Payment is not to exceed \$525 from FKCE.

2. Annual Bond Audit Report

185. It was moved by Ms. Ruiz, seconded by Ms. Martinez, and carried unanimously, that the Board of Trustees accept the Bond Financial and Performance Audit for fiscal year ending June 30, 2008.

3. Approve Business Consultation Agreement – Val Development, LLC

186. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve 10 month Business Consultant Agreement with Val Development, LLC not to exceed \$50,000 from the General Fund, which will be reimbursed by Rio Hondo College Foundation at a later date, and authorized the Administration to sign the appropriate documents.

4. Approve Consultation Agreement for Initial Program and Renderings for a Regional Health Occupations Training Center – gkkworks

187. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved Consultant Agreement with gkkworks not to exceed \$24,900 from the General Fund and authorized the Administration to sign the appropriate documents.

5. Approve Affiliation Agreement – The Posada at Whittier

188. It was moved by Mr. Couso-Vasquez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve Affiliation Agreement with The Posada at Whittier and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

6. Authorization to Enter Into “Pass Through” Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA)

189. It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees authorized the Administration to enter into a pass-through agreement with Los Angeles County Metropolitan Transportation Authority to apply for and obtain the \$490,000 earmark appropriated in the fiscal year 2008 budget as described.

7. **Ratification of Change Orders #6 and #7 – Bid #1119 Library and Learning Resource Center**

190. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees ratified the Change Orders #6 and #7 for a net increase to the contract in the amount of \$33,726 to a new total of \$27,992,501 payable from state and bond funds and authorize the Administration to execute the change orders on behalf of the District.

8. **Surplus Library Books**

191. It was moved by Ms. Ruiz, seconded by Mr. Mendez and carried unanimously that the Board of Trustees approve the declaration of surplus and determine that the value of the surplus property listed does not exceed \$5,000 and that the Board of Trustees empower the Dean of Student Learning Support to: a) Conduct two or more book sales on campus during the 2008/2009 school year b) For those books not sold, disposed through Better World Books or a similar organization, or dispose in an environmentally responsible manner.

9. **Consultant Services**

192. 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 and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

Liebert Cassidy Whitmore – Liebert Cassidy Whitmore is an education, labor and employment law firm established since 1980. Liebert Cassidy Whitmore has an office in Los Angeles to provide personnel, labor and negotiation services for the College. Liebert Cassidy Whitmore rates are:

- Partner \$240 per hour
- Associate \$200 per hour
- Paralegal \$100 per hour

B. PRESIDENT'S OFFICE

1. **Resolution in Support of AB 540 Students**

193. It was moved by Mr. Quintero, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approve the attached resolution in support of AB540 students.

IV. INFORMATION ITEMS

1. **Building Program**
2. **Revision of Board Policies**

V. BOARD AND STAFF REPORTS

VI. CLOSED SESSION

Ms. Acosta Salazar recessed the meeting to Closed Session at 8:10 p.m. Ms. Acosta-Salazar reconvened the meeting at 8:55 p.m. and reported the following action was taken in Closed Session.

RESOLUTION NO. 1112

**A RESOLUTION OF THE BOARD OF TRUSTEES
OF THE RIO HONDO COMMUNITY COLLEGE DISTRICT
REGARDING SUPPORT FOR AB 540 STUDENTS**

WHEREAS Rio Hondo College has affirmed a commitment to meeting the educational needs of its "diverse students and community" in the College's mission statement.

WHEREAS Rio Hondo College has set a goal of promoting student success for all students, regardless of their status, state of origin, or background.

WHEREAS Rio Hondo College remains dedicated to maximizing access for all residents of the college district, regardless of their status, state of origin, or background.

WHEREAS Rio Hondo College recognizes that all students, regardless of their status, can and will address regional workforce needs and contribute to the regional economy.

WHEREAS Rio Hondo College values the importance of raising awareness of AB 540 so that campus constituency groups and community stakeholders have a shared understanding of what AB 540 does and does not do for our students.

WHEREAS Rio Hondo College intends to advocate for state and federal legislation (e.g. The DREAM Act) during the upcoming 2009 year that builds on the access already provided by AB 540.

WHEREAS Rio Hondo College affirms a commitment to providing the campus infrastructure and resource network needed to adequately support and appropriate refer current and potential AB 540 students at Rio Hondo College.

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

SECTION 1. The Board of Trustees:

support current AB 540 students so that they are aware of what resources are available to them as they work towards achieving their educational goals.

SECTION 2. The Board of Trustees:

intend to remain connected with community non-profit and advocacy organizations to remain informed of off campus resources available to AB 540 students.

SECTION 3. The Board of Trustees:

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

ADOPTED this 12th day of November, 2008.

Angela Acosta-Salazar

President of the Board of Trustees
Rio Hondo Community College District

ATTEST:



Clerk of the Board of Trustees
Rio Hondo Community College District

(Pursuant to Section 54956.8)

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 - 3017 Tyler Avenue, El Monte, California
 - 11515 S. Colima Road, Whittier, California

No action taken on this item.

(Pursuant to Section 54956.9)

- **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION** – (Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 potential cases))

194. It was moved by Mr. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees reject the claim – Theodore M. Williams.

(Pursuant to Section 54957)

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

It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees confirm the lay-off notice issued to two classified employees by the District and proceed with the lay-offs.

- **PUBLIC EMPLOYEE APPOINTMENT**
 - Interim Dean, Institutional Research & Planning

195. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees direct the President to take the appropriate action to employ Howard Kummerman as the Interim Dean of Institutional Research & Planning.

(Pursuant to Section 54957.6)

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

VII. ADJOURNMENT

Ms. Acosta-Salazar adjourned the meeting at 9:05 p.m. The date of the next regular meeting of the Board of Trustees will be held on Wednesday, December 10,, 2008, 6:00 p.m., (Annual Organization and Election of Officers).