



**Rio Hondo Community College District
REGULAR MEETING
OF THE BOARD OF TRUSTEES
MINUTES – July 8, 2009**

Location: Rio Hondo College Board Room
3600 Workman Mill Road, Whittier CA 90601

Members Present: André Quintero, President (Presiding)
Angela Acosta-Salazar, Vice President
Gary Mendez, Clerk
Garry Couso-Vasquez, Member
Julio R. Flores, Student Trustee

Members Absent: Maria Elena Martinez, Member

Staff Members: Dr. Ted Martinez, Jr., Superintendent/President
Dr. Paul Parnell, Vice President, Academic Affairs
Ms. Teresa Dreyfuss, Vice President, Finance & Business
Mr. Henry Gee, Vice President, Student Services
Mr. Mike Javanmard, President, Academic Senate
Dr. Adam Wetsman, President, RHCFA
Ms. Lisa Sandoval, President, CSEA
Mr. Samuel Castillo, President ASB
Ms. Sandy Sandello, (Recorder)

I. CALL TO ORDER

A. Accreditation Response 3 (4:00- 5:30 p.m.)

Mr. Quintero began the Accreditation Response session at 4:04 p.m.

Recommendation 6B: Part One – Professional Development

- It was discussed that any actions taken should enable the Board to report on professional development activities on a regular basis;
- It was stated that the existing policy could be updated to allow for continued updates on professional development activities;
- It was stated that this process would be very similar to the existing process that requires staff to submit staff reports on green-colored forms – only the Board's process would involve oral reports at board meetings;
- It was stated that funds should be available to support Board professional development;
- It was stated that the Board policy should include new Board Member orientation;
- The Board directed President Martinez, to work with staff to update an existing Board policy to include regular updates on professional development activities (BP 2740).

BOARD OF TRUSTEES: André Quintero, Angela Acosta-Salazar, Gary Mendez, Maria Elena Martinez
Gary Couso-Vasquez, Julio R. Flores, Student Trustee

Recommendation 6B: Part Two – Presidential Hiring Process

- It was stated that a sentence referring to ethics standards be included in the updated administrative procedures related to the presidential hiring process.
- The role of the consultant was not defined and the administrative procedure should clearly define this role.
- Updates to existing administrative procedures can be made in a way that addresses the WASC recommendation and minimizes miscommunication in the future. However, the Board should exercise caution in not being too prescriptive in a way that would limit future trustees.
- The Board is especially looking forward to receiving feedback from ART members on this section.
- The Board asked that a process be developed to evaluate the selection process;
- The Board directed President Martinez to work with staff to update current administrative procedures with respect to the presidential hiring process (AP 2431).

Recommendation 6C: Part Three – Accreditation Materials

- It is important to continue documenting evidence of how Rio Hondo is addressing each of the recommendations throughout the entire year.
- It was mentioned by Dr. Parnell that certain features of the ART team would remain active since the report in preparation for the next Accreditation visit in 2012 will be due in about 18 months.
- The Board directed President Martinez, Jr. to work with staff to update an existing Board policy to name the Superintendent/President as sole liaison in a “shuttle diplomacy” approach (BP 3200).
- This shuttle diplomacy would govern future processes involving the formation of accreditation materials.

The session ended at 4:55 p.m.

B. NIMS (National Incident Management System) Requirements (5:30-6:00 pm)

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

Mr. Quintero called the meeting to order at 6:00 p.m.

D. Pledge of Allegiance

Mr. Mendez led the Pledge of Allegiance.

E. Roll Call

Ms. Martinez was reported absent.

F. Open Communication for Public Comment

No public comments were made.

G. Approval of Minutes: June 10, 2009

139.

It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees accepted the Minutes of June 10, 2009 as presented.

- H. **Presentations**
- **Sabbatical Leave Report (Mary Rivera)**
 - **Update on Rio Hondo College Foundation (Dr. Andy Howard)**
 - **IT (Banner) Update – (John Bryant/Jack Raubolt)**
 - **Update on Cultural Arts Program (Joanna Downey)**
 - **Performance by Rio Hondo Singers**

II. **CONSENT AGENDA**

140. It was moved by Ms. Acosta-Salazar, seconded by Mr. Flores and carried unanimously, that the Board of Trustees approved the Consent Agenda as presented below.

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 June, 2009.

2. **Authorization for Out-of-State Travel and Conferences**

No requests for out of state travel were received for the month of July.

3. **Revenue Agreement – South Coast Air Quality Management District for HAZWOPER Annual Refresher Course**

This is an agreement between South Coast Air Quality Management District (SCAQMD) and Rio Hondo Community College District – Environmental Science Department to conduct a HAZWOPER Annual Refresher Course at SCAQMD's facility in Diamond Bar.

HAZWOPER was derived from the United States Department of Defense's Hazardous Waste Operations (HAZWOP), implemented on military bases which were slated for clean-up operations to dispose of hazardous wastes. The HAZWOPER standard covers 5 specific areas of operations:

- Clean-up operations required by a governmental body;
- Corrective actions involving clean-up operations at sites covered by the Resource Conservation and Recovery Act of 1976 (RCRA) as amended (42 U.S.C. 6901 et seq);
- Voluntary clean-up operations at sites recognized by Federal, state, local or other governmental bodies as uncontrolled hazardous waste sites;

- Operations involving hazardous waste that are conducted at treatment, storage, disposal (TSD) facilities regulated by 40 CFR Parts 264 and 265 pursuant to RCRA; or by agencies under agreement with U.S.E.P.A. to implement RCRA regulations; and
- Emergency response operations for releases of, or substantial threats of releases of, hazardous substances without regard to the location of the hazard

South Coast Air Quality Management District will pay the College \$45 per student (approximately 40-60 students). The cost included training booklets and certificates of completion.

4. 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 September 12, 2009 through May 15, 2010.

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 charge for each student to take the Pharmacy Technician Training Class is \$2,660 per student of which Boston Reed College will receive \$1,920 (\$1,795 for the class and \$125 for the textbook). Rio Hondo's portion of the revenue will not exceed \$740 per student (approximately \$22,200 for a class of 30).

5. Community Services

- a. Marta A. Segura aka Gold - To instruct "Art of Authentic Leadership Certificate Program, and Other Related Certificate Programs/Additional Workshops in Non-Profit Subject Areas". Dates of service will be July 9, 2009 through June 30, 2010. Payment will be split 60% to Rio Hondo and 40% to consultant.
- b. Dedre Robinson – To instruct "Photoshop Fakery for Adults/Children", "Wow 'em With Photoshop!", and other related Photoshop workshops. Dates of service will be July 9, 2009 through June 30, 2010. Payment will be split 60% to Rio Hondo and 40% to consultant.
- c. Frances Greenspan – To instruct "How to Buy on Ebay". Dates of service will be July 9, 2009 through June 30, 2010. Payment will be split 60% to Rio Hondo and 40% to consultant.
- d. Sue Mardirosian – To instruct "Medical Coding Exam Preparation" courses. Dates of service will be July 9, 2009 through June 30, 2010. Payment will be split 60% to Rio Hondo and 40% to consultant.
- e. Antonio Cervantes – To instruct test prep workshops such as "CBEST", "SAT" and "GED" in English and "GED" in Spanish. Dates of service will be July 9, 2009 through June 30, 2010. Payment will be split 60% to Rio Hondo and 40% to consultant.
- f. Gene Konstant – To instruct "Business Management Boot Camp", "Recover Your Personal Business Credit" and "Start a Home Based Business". Dates of service are July 9, 2009 through June 30, 2010. Payment will be split 60% to Rio Hondo and 40% to consultant.

B. PERSONNEL

1. Academic

a. Employment

Temporary, Full-Time categorically funded (E.C. 87470), 2009-2010

ALDRICH, Christine, Cal WORKS Coordinator/Counselor

Hourly as Needed, Summer 2009

ALDRICH, Christine, CalWORKS	BABOU, Robin, Library
BALL, Edna, Library	BOURGAIZE, Karen, Library
CARRILLO, Marco, Library	CHANDLER, James, Comm./Lang.
CLARK, Dennyse, EOPS	DELATTE, Monique, Library
ENRIGHT, Adele, Library	ENRIGHT, William, Library
FORREST, Alfred, Stud. Health Ser.	GARCIA, Yvette, EOPS
GROPPELL, Mary, Stu. Health Ser.	HELLENIUS, Shawna Library
HINARO, Nahrin, Career Tech.	HOVSEPIAN, Viken, Even. Coll.
ITATANI, Robert, Stud. Health Ser.	LIU, Shin, Online Ed. Coord.
NGUYEN, Thu, EOPS	NORIEGA, Jennette, Academic Affairs
O'BRIEN, Katie, Staff Devp.	PAIK, Ellen, Stud. Health Services
REYES, Dianna, EOPS	RODRIGUEZ, Jose, EOPS
ROMO, Claudia, Career Tech.	SAKAMOTO, Rosario, St.Health Ser.
SEVILLA-MARZONA, Judy, Libr.	SHABELNIK, Tatiana, Library
SHERWOOD, Joy, Stud. Health	SMITH, Anza, Student Health Ser.
SPIELER, Gisela, Coord./MESA	WELLS, Stephanie, Library
WU, Viraseni, Stud. Health Ser.	YASHAR, Debby, Library

Hourly as Needed, 2009-2010

ALVO, Anthony, Public Safety	MUNOZ, Juan, Disabled Students
SANCHEZ, Enrique, Public Safety	

Part Time, Summer, 2009

JOHNSON, Steve, Physical Education

Substitute, Summer 2009

McCRORY, Roy, Comm./Languages

Summer Assignments, 2009 2nd Session

See attached list

Summer Assignments, 2009 (part time), 2nd Session

See attached list

b. Medical Leave

DUARTE, Jeannette, full-time instructor in Communications & Languages is requesting a 12-week Family Care and Medical Leave during the Fall 2009 Semester

RHR0486Q - OVERLOAD ALPHA LIST

Name	Department
ACUNA-HANSEN, CHRIS	FINE ARTS
BRANDT, KATHERIN E.	HEALTH SCIENCE
DE LA MORA, MARTHA	COUNSELING
DURAN, JOSE J.	SOCIAL SCIENCE
ECKSTROM, MARIE G.	COMMUNICATIONS
FERNANDEZ, JENNIFER C.	COUNSELING
FRANCIS, JOHN S	COMMUNICATIONS
FUNG, HANK K.	MATHEMATICS
GUZMAN, SERGIO A.	COUNSELING
HARVEY, DALE A	FINE ARTS
HEMENWAY, ELAINE C.	MATHEMATICS
HERZFELD, SHARI	HEALTH SCIENCE
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
LYNCH, KELLY C.	SOCIAL SCIENCE
MOSHIER, STEVEN A.	FINE ARTS
PRESTON, THEODORE M	SOCIAL SCIENCE
PUDELKO, KATHY	PHYSICAL EDUCATION
REEDER, RONALD L.	FINE ARTS
RHODES, ANGELA	COMMUNICATIONS
SALAZAR, BARBARA F.	COMMUNICATIONS
SALAZAR, MICHAEL	PHYSICAL EDUCATION
SENK, JODI M.	PHYSICAL EDUCATION
SLONIGER, WELLS C.	COMMUNICATIONS
STEIN, RICHARD	TECHNOLOGY
URQUIDI, BIANCA L.	PHYSICAL EDUCATION
VELAZQUEZ, RALPH G.	COMMUNICATIONS
WANG, GEORGE G.	MATHEMATICS

Name	Department
ALCOCER, BRANDON W.	PHYSICAL EDUCATION
AMEEN, JAMES H.	COMMUNICATIONS
ANDERSON, KENNETH J	COMMUNICATIONS
ASKREN, MARK E	COMMUNICATIONS
BARMAN, KEVIN	SOCIAL SCIENCE
BRENES, ORLANDO	PHYSICAL EDUCATION
CANDIDA, CELESTINA S.	COMMUNICATIONS
CASCELLA, HENRY H.	COMMUNICATIONS
DITTMER, ANN M.	BUSINESS
DOMINGUEZ, VICTORIA L.	BUSINESS
EASTMAN, RONALD	PHYSICAL EDUCATION
ELAHI, NADIA K.	COMMUNICATIONS
ELBIALI, ABDELMAGEAD	SOCIAL SCIENCE
ESKO, TEDDI R.	PHYSICAL EDUCATION
GAGEN, LAUREL	PHYSICAL EDUCATION
GARTHOFFNER, JENNIFER L.	COMMUNICATIONS
GOODWYN, MICHAEL H.	COMMUNICATIONS
HEMENWAY, STEVEN M	PHYSICAL EDUCATION
HERRERA, RENE	PHYSICAL EDUCATION
HO, HSING R.	COMMUNICATIONS
HOLE, MICHAEL D.	SOCIAL SCIENCE
JALLOH, KATRINA L.	COMMUNICATIONS
JOHNSON, JOHNNY J.	MATHEMATICS
KAISER, DEBRA	SOCIAL SCIENCE
KERMANE, BRUCE N.	COMMUNICATIONS
KHWAJA, ZIAUDDIN	MATHEMATICS
LAI, WENDY S.	COMMUNICATIONS
LANER, XOCHITL F.	COMMUNICATIONS
LIM, TODD S.	PHYSICAL EDUCATION
LOPEZ, RACHEL	PHYSICAL EDUCATION
LY, HOA T.	MATHEMATICS
MARTINEZ, ELAINE	PHYSICAL EDUCATION
MATA, MOISES	COMMUNICATIONS
MENDEZ, ARMANDO E.	COMMUNICATIONS
MISSAKIAN, ILONA	COMMUNICATIONS
MITCHELL, MARTHA G.	HEALTH SCIENCE
MONTERO, ROGELIO P.	BUSINESS
MORGADO FLORES, PEDRO	BIOLOGY
NELSON, BRUCE G	PHYSICAL EDUCATION
OMABOE, NORKOR	PHYSICAL EDUCATION
OSTLING, GERALD V.	COMMUNICATIONS
POMERANTSEV, LUDMILA	MATHEMATICS
RAMOS-BERNAL, NATASHA M.	SOCIAL SCIENCE
RAPOZA, JESSICA L.	PHYSICAL EDUCATION
RODRIGUEZ, CARMEN	COMMUNICATIONS
RODRIGUEZ, DOMINGO A	SOCIAL SCIENCE
RUSSELL, CHRISTOPHER	FINE ARTS
TOWHIDLOW, MARK	MATHEMATICS
UNGER, KAREN J.	PHYSICAL EDUCATION
WILLIAMS, RAY E	BIOLOGY
WYATT, GWENDOLYN	FINE ARTS
ZARO, MARIANO	COMMUNICATIONS

2. **Management & Confidential**

a. Reclassification

CORIA, Elizabeth, Director of Financial Aid and Veterans Services to an Educational Administrator, effective July 1, 2009

3. **Classified**

a. Employment

Continued Employment Regular Classified, 2009-2010

The following employees will continue in the designated capacity with dedicated funding through June 30, 2010. If continued funding should not be available, 45-day notice shall be served.

BURDETT, Kathy, Clerk Typist III, Career Technical Education
CASTELLANOS, Patricia, Clerk Typist III, Counseling & Stud. Devp.
CORRALES, Lydia, Clerk Typist III, Career Technical Education
FIGUEROA, Fabiola, Clerk typist III, Cal WORKS
GONZALEZ, Teresa, Student Services Assistant, Outreach & Matric.
GRANILLO, Dalma, Financial Aid Assistant, Financial Aid
GUTIERREZ, Serina, Financial Aid Assistant, Financial Aid
LEE, Jennifer, Clerk Typist III, Business & Economic Devp.
LOPEZ, Darling, Financial Aid Assistant, Financial Aid
MALAVE, Pat, Student Services Assistant, Financial Aid
MUNOZ, Marta, Student Services Assistant, Cal WORKS
NAVARRO, Dina, Clerk Typist II, Foster/Kinship Care
PASTRANO, Hannah, Student Activities Assistant, Student Activities
QUIROZ, Beatriz, Financial Aid Assistant, Financial Aid
RODARTE, Arely, Sr. Financial Aid Assistant, Financial Aid
SAENZ, Marisela, Clerk Typist III, Foster/Kinship Care
TAPIA, Erika, Student Services Assistant, Outreach & Matriculation
VASQUEZ, Linda, Student Services Assistant, Outreach & Matriculation
VILLA, Monica, Student Services Assistant, Outreach & Matriculation

The following employees will continue in the designated capacity with dedicated funding through August 31, 2010. If continued funding should not be available, 45-day notice shall be served.

CO, Edwin, Paraprofessional Tutor, Student Support Services
PALLINI, Cynthia, Educational Advisor, Upward Bound Support Ser.
SINGH, BabanPal, Paraprofessional Tutor, Upward Bound/Student Support Ser.
VALDIVIA, Michelle, Paraprofessional tutor, Student Support Services

Substitutes, 2009-2010

BARRIOS, Olivia, Clerk Typist II, Physical Education, effective June 2, 2009
GONZALES, Carmen, Clerk Typist III, Admissions & Records, effective June 1, 2009
MANCILLA, Miguel, Custodian, Facilities Services, effective June 22, 2009
REZA, Jesus, Custodian, Facilities Services, effective June 9, 2009
ROSSMAN, Gina, Clerk Typist III, Public Safety, effective July 1, 2009

Short Term, 2009-2010

CARTER, Curtis, FA Training & Operations Specialist, Public Safety, ending date June 30, 2010

SANCHEZ, Enrique, PA Training & Operations Specialist, Public Safety, ending date June 30, 2010

SOTO, Abel, FA Training & Operations Specialist, Public Safety, ending date June 30, 2010

b. Reclassification

FLORES, Kalani, Irrigation Specialist and Grounds Lead, effective July 1, 2009.

SERRANO, Lorraine, Accounting Technician III, effective July 1, 2009.

c. Resignation

VAZQUEZ, Christopher, EOPS Specialist, his last day of employment was June 18, 2009.

d. Medical Leave

RIBONI, Christina, Admissions & Records Assistant has requested a two (2) week Family Care and Medical Leave effective July 6, 2009.

4. Unrepresented, (CP 5155) 2009-2010

a. Non-Credit

Community Services

ALAEI, Brittany
BARAZZA, Elizabeth
BAUGHMAN, Trissia
BOBELL, Elaine
GARCIA, Leticia
GUTIERREZ, Evan, Upward Bound
LIU, Paul
MONTPAS, Deborah
RAINIS, Michelle
TERMINEL, Gigi

ALAEI, Shanz
BARRON, Sergio
BEAU, Leslie
GALLEGOS, Carlos
GUTIERREZ, Mary Lou
HODNETT, Suzette
MOHLER, Suzanne
OLEA, Eugene
SEILER, Kendra
TREVINO, Robert
USARY, Patricia

b. Hourly

ESCAJEDA, Richard, Coach Spec.
SELON, Daniel, Model

FALLS, Michael W., Model
VENEGAS, Bobbi Jo.,
Interpreter/
Translator for Deaf

c. Volunteers

CHAN, Harvey, Physical Ed
GONZALEZ, Elizabeth, Pub. Safety

GARZA, Amanda, Phys. Ed.
HERNANDEZ, Dan, Public Safety
MRLLR, Steve, Public Safety

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultant Services

141. It was moved by Mr. Flores, seconded by Ms. Acosta-Salazar 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. Laura Castro – To serve as a Residential Advisor Consultant assigned to one resident hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. The Residential Advisor Consultant will coordinate projects, recreational activities, assist Math teachers/students with Math courses, 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 are July 9, 2009 through August 16, 2009. Payment is \$120 per day, up to ten (10) days a year, eight (8) hour workdays, not to exceed \$1,200 from GEAR UP Grant.
- b. Jorge Felix – To serve as a Residential Advisor Consultant assigned to one residence hall at U.C.I. overseeing program participants for the GEAR UP Summer Residential Program. The Residential Advisor Consultant will also coordinate projects, recreational activities, assist Math teachers/students with Math courses, 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 are July 9, 2009 through August 15, 2009. Payment is \$120 per day, up to ten (10) days a year, eight (8) hour workdays, not to exceed \$1,200 from GEAR UP Grant.
- c. Alliance of School for Cooperative Insurance Programs – To provide consultant services in regards to Campus Safety, Security and Emergency Preparedness. Dates of service are July 9, 2009 through June 30, 2010. Payment is not to exceed \$41,000 from the General Fund.

2. CalWORKs Grant Agreement

142. It was moved by Ms. Acosta-Salazar, seconded by Mr. Flores and carried unanimously, that the Board of Trustees accepted the County of Los Angeles Community College CalWORKs Program award in the amount of \$165,000 for the period of July 1, 2009 through June 30, 2012 **subject to State of California and Los Angeles County finalizing and appropriating funding then authorizing Administration to execute contracts on behalf of the District.**

3. Appointment or Reappointment to Rio Hondo College Citizens' Oversight Committee

143. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees appointed or reappointed the members to the Citizen's Oversight Committee. Item 5B will be returned for appointment at the next Board of Trustees meeting.

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

Seat #	Committee Member	Appointed By	Designated Representative or Non-designated	Term Start	Term End
1A	Joseph Vu	Andre Quintero	Taxpayers or Homeowners Assn.	2008	2010
1B	Robert Lawe	Andre Quintero	Senior Citizen	2008	2010
2A	Gustavo Camacho	Maria Elena Martinez	Business	2008	2010
2B	Bob Archuleta	Maria Elena Martinez	Business	2009	2011
3A	Steven Valdes	Angela Acosta-Salazar	Non-designated	2008	2010
3B	Juanita Gonzales	Angela Acosta-Salazar	Non-designated	2008	2010
4A	Frances Carbajal	Gary Mendez	Non-designated	2009	2011
4B	John Lopez	Gary Mendez	Non-designated	2008	2010
5A	Michelle Yanez-Jiminez	Garry Couso-Vasquez	Rio Hondo College Advisory Board	2008	2010
5B		Garry Couso-Vasquez	Non-designated	2009	2011

4. Surplus Property – Automotive Equipment

144.

It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees determined that the value of the surplus property listed does not exceed \$5,000 and approved consignment of surplus and broken automotive equipment for electronic waste disposal without advertising.

Mfg	Type	Model	Serial #	Rio #
Marquette	Alt/Bat. Tester	42-201	00580	01947
Marquette	Alt/Bat. Tester	42-201	500531	01946
Sun	Engine Analyzer	C-34	0889A0183	n/a
Sun	Engine Analyzer 4 gas	C-34	0887A2581	01355
Sun	Engine Analyzer	C-34	0589A1083	01860
Sun	Engine Analyzer 4 gas	C-34	0589A1083	01343
GM	Alignment	D111	30-180-1	01293

5. **Approve Student Field Placement Agreement California Institute for Nursing & Health Care and Rio Hondo Community College District**

145. It was moved by Mr. Couso-Vasquez, seconded by Mr. Flores and carried unanimously, that the Board of Trustees approved the Student Field Placement Agreement with Trustees of the California State University Long Beach and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

6. **Award of Bid #1153 Custom Furniture – Learning Resource Center**

146. It was moved by Mr. Flores, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees awarded Bid #1153 to GM Business Interiors, in the amount of \$268,379.58 funded by State funds and authorized the Administration to execute the appropriate documents on behalf of the District.

7. **Award of Bid # 1154 Systems and Private Office Furniture – Learning Resource Center**

147. It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees award Bid #1154 to Total Plan Business Interiors, in the amount of \$216,401.59 funded by State funds and authorized the Administration to execute the appropriate documents on behalf of the District.

8. **Approval of Change Order #4 – Bid #1118B Site Infrastructure Project: EMMA Construction**

148. It was moved by Mr. Couso-Vasquez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approved Change Order #4 for a net increase to the contract in an amount not to exceed \$210,410.80 for a new total of \$13,570,872.80 payable from Bond funds.

9. **Approval of Change Order #5 – Bid #1136 Applied Technology Building Renovation Project: W.E. O’Neil Construction Company**

149. It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved Change Order #5 for a net increase to the contract in an amount not to exceed \$265082.19 for a new total of \$11,748,349.19 payable from Bond funds and authorized the Administration to execute the change order on behalf of the District.

10. **Additional Services for the Student Services / Student Union Building Projects: Ehrlich Architects**

150. It was moved by Mr. Couso-Vasquez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approved additional services to Ehrlich Architects for providing the requested design work in the amount not to exceed \$104,533 to a new total of \$1,989,333 from funds and authorized the Administration to execute the appropriate documents on behalf of the District.

11. **Additional Services, Move Management Consulting Services: Relocation Advisors, Ltd.**

151. It was moved by Ms. Acosta-Salazar, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approved additional services to Relocation Advisors Ltd., for provision of the Library tagging services outlined in an amount not to exceed \$5,250, to a new total of \$50,250 from State/Bond funds and authorized the Administration to execute the appropriate documents on behalf of the District.

12. **Additional Services for Central Plant Commissioning Services: P2S Engineering**

152. It was moved by Ms. Acosta-Salazar, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees authorized an increase to the contract value of P2S Engineering, Inc., for additional engineering services in the amount of \$52,250 for a revised total contract amount of \$142,250 from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

13. **Way Finding Signage, South Whittier Educational Facilities Signage and Quad Fountain Engineering Fees: Melendrez**

153. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved additional services to Melendrez in the amount not to exceed \$109,960, to a total of \$702,520, for providing a campus wide signage design program and signage for the South Whittier Educational Center from Bond funds.

14. **Authorization to Purchase Bus Passes from Transit Agencies**

154. It was moved by Mr. Mendez, seconded by Mr. Flores 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 2009-2010 not to exceed \$131,184 from the Student Fees Revenue and General Fund, and authorized the Administration to sign the appropriate documents on behalf of the District.

15. **Bus Pass Purchase – City of Norwalk**

155. It was moved by Mr. Mendez, seconded by Mr. Flores and carried unanimously, that the Board of Trustees authorized a contract with the City of Norwalk an additional \$4,928.50 for the 2008-2009 academic year from General and other available funds and authorized the Administration to execute the appropriate documents on behalf of the District.

B. PRESIDENT'S OFFICE

1. **Approval of New Board Policy 3050 – Code of Ethics (First Reading)**

The Administration pulled this item for further study.

IV. INFORMATION ITEMS

1. **Los Angeles County Regional Occupational Program Plan for Establishing Sequences of Courses**
2. **Building Program**

V. **STAFF AND BOARD REPORTS**

VI. **CLOSED SESSION**

Mr. Quintero recessed the meeting to closed session at 8:19 p.m. Mr. Quintero reconvened the meeting at 8:52 p.m. and reported the following action was taken in Closed Session.

(Pursuant to Section 54956.8)

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

156.

It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the purchase price of \$1,300,000 from Bond funds, of commercial property located at 3017 Tyler Avenue, City of El Monte and authorized the Administration to negotiate a mutually agreeable purchase sale agreement and enter into escrow with the City of El Monte by July 28, 2009.

Pursuant to Section 54956.9 (subdivision (a))

- **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation** (a) of Section File No. 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**

157.

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

- **PUBLIC EMPLOYEE APPOINTMENT**

No action was taken on this item.

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

158.

It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso Vasquez and carried unanimously, that the Board of Trustees approved the contract extension and additions to the contract for the Superintendent/President, Dr. Ted Martinez, Jr.

(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 9:00 p.m. The date of the next Regular Meeting will be held on: August 12, 2009, 6:00 p.m., Rio Hondo College Board Room, 3600 Workman Road, Whittier.