I. CALL TO ORDER

A. Call to Order

Ms. Garcia called the meeting to order at 6:02 p.m.

B. Pledge of Allegiance

Student Trustee Gomez led the salute to the flag.

C. Roll Call

All present

D. Approval of Minutes: July 11, 2012; July 16, 2012; July 30, 2012

It was moved by Mr. Mendez, seconded by Ms. Santana and carried unanimously to approve the minutes of July 11, 2012, July 16, 2012, and July 30, 2012 as corrected.
E. **Open Communication for Public Comment**

Sandra Rivera, representing CSEA, addressed the Board and requested that item IIB1D., Layoff, Regular Classified, be amended to reflect the 45-day notice of layoff date start from the date of Board approval rather than August 31, 2012.

F. **Commendation**
   - Classified Retirement (Joaquin Mendez)

G. **Presentations**
   - Summer Bridge Program (Michelle Bean)
   - State of the Physics Program (Dr. Vann Priest)
   - 2012 Educational Community Forums Survey Report (Howard Kummerman)

II. **CONSENT AGENDA**

218. It was moved by Mr. Mendez, seconded by Ms. Shapiro and carried unanimously to approve the consent agenda with the amendment of item IIB1D., Regular Classified Layoff revising the effective layoff date from August 31, 2012 to September 22, 2012.

A. **FINANCE & BUSINESS**

1. **Finance & Business Reports**

   Approved the Purchase Order Report 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 Administrative Procedure No. 6334.


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

   Approved the following staff members and those Board members who could attend in the following educational conferences:

   - Erik Belmal to participate at the National Association for College Admission Counseling National Conference in Denver, Colorado on October 4-6, 2012.


   - Gisela Spieler-Persad and Vann Priest to participate at the S-STEM Principal Investigator's Meeting in Arlington, Virginia on October 14-16, 2012.
3. **Grants - Contract Renewals**

   a. **Renewal of Independent Living Program (ILP) Youth Empowerment Strategies for Success (YESS-ILP) Grant:** The Foundation for California Community Colleges has extended funding for Youth skills developing Training Services for the period beginning July 1, 2012-June 30, 2013 in the amount of $22,500.00 to operate the program. The funding is contingent upon the California Department of Social Services (CDSS) Grant Award to the Foundation for California Community Colleges. The program assists current and emancipated foster youth, ages 16-21, in transitioning from the child welfare system into adulthood and self-sufficiency.

   b. **Youth Development Services (YDS) Grant:** The Community College Foundation (CCF) has renewed funding for the Youth Development Services-Life Skills Classes (YDS) for fiscal year July 1, 2012-December 31, 2012 in the amount of $6,480.00 and in addition to contract amount, reimbursement of $10.00 per youth/per class of a food allowance. The purpose of YDS is to provide Life Skills Classes to current and emancipated foster youth ages 16-21 in the transitioning from the Child Welfare System. Rio Hondo College has provided these youth development services since 2000.

   c. **Enrollment Growth for Associate Degree Nursing (RN) Programs Grant 12-116-035:** The College has been informed by the California Community College Chancellor’s Office that the funding allocation for the 2012-13 Enrollment Growth and Retention for Associates Degree Nursing (ADN) Registered Nurse (RN) Grant 12-116-035 will be $146,687.00. The grant is scheduled to begin July 1, 2012 and continue through June 30, 2013.

   d. **Student Mental Health Awareness and Support Program:** The California Community Colleges Student Mental Health Office has conditionally approved a two-year grant award in the amount of $245,517.00 for the Student Mental Health Awareness and Support Program to be expended by May 31, 2014. The purpose of the program is to: advance collaborative efforts with local colleges/universities, community agencies and county services by expanding community partnerships; increase students’ awareness of mental health issues; provide early intervention and encourage help seeking behavior; and provide support for veteran students, students with disabilities, and lesbian, gay, bisexual, and transgender (LBGT) students by establishing peer-to-peer support that positively impacts student persistence.

4. **Approve Clinical Affiliation Training Agreement – City of Hope National Medical Center (“Hospital”)**

   Approved clinical affiliation training agreement with the City of Hope National Medical Center (Hospital) in the City of Duarte. Rio Hondo College Health Science & Nursing Department desires the cooperation of City of Hope National Medical Center in providing clinical experience for students. The term is for two (2) years through July 31, 2014.
B. PERSONNEL
1. Academic
   a. Employment
      Hourly as Needed, 2012-2013
      Counseling & Student Development
      MAFFRIS, Nancy
      RAMIREZ-ATILANO, Rosanne
      Part-Time Fall, 2012
      Arts & Cultural Programs
      BERMAN, Lynne
      Behavioral & Social Sciences
      BLACK, Dustin
      FLORES, Michael
      GUNDERSON, Lukas
      *SOSA-RIDDELL, Citali
      Career Technical Education
      MACIAS, Yesenia
      PULLMAN, Lori
      Communications and Languages
      *TRAN, Tri
      Health Science & Nursing
      MUSSELMAN, Bernard
      Physical Education
      KLABACHA, Lindsey
      *(minimum qualification equivalency established pursuant to CP 5165)

2. Classified
   a. Employment, 2012-2013
      Regular Classified
      The following individual is hired in the designated capacity with dedicated funding through June 30, 2013. If continued funding should not be available, 45-day notice shall be served:
      MIRANDA, Guillermo, Sr. Financial Aid Assistant, Financial Aid, 100%, 12 months, effective August 6, 2012
Continued Employment

The following employee will continue in the designated capacity with dedicated funding through June 30, 2013. If continued funding should not be available, 45-day notice shall be served.

ACOSTA, Monika, Financial Aid Coordinator, Financial Aid Services

The following employee will continue in the designated capacity with dedicated funding through August 31, 2013. If continued funding should not be available, 45-day notice shall be served.

RODRIGUEZ, Gerson, Paraprofessional Tutor, Student Support Services

Substitutes, 2012-2013

Admissions & Records

AGUILAR, Alice, Registration Clerk, Admissions & Records

Cal WORKS

BATEMAN, Carissa, Clerk Typist III

Child Development Center

HERNANDEZ, Lislett

HUIZAR, Louise

Facilities Services

Custodian

CAMBEROS, Francisco

MORENO, Betty

RAMIREZ, Anita

SERNA, Alesandro

HUERTA, Silvestre

PILAR, Maria

SANCHEZ, Martin

TORRES, Rene

General Maintenance

ESPINOZA, Jorge

Grounds Maintenance Worker

ARSENE, Hratch

SOTELO, Gaspar

CARRERA, Anatolio

VALDEZ, Juvencio

Locksmith

GUILLEN, Javier
Public Safety

MUELLER, Melvyn, Assistant Range Master

b. Promotion

MUNOZ, Margie, Instructional Division Secretary, Physical Education, Range 25, 100%, 12 months, effective July 23, 2012

c. Transfer

AGUILAR, Elda, Clerk Typist III, Upward Bound, to Cal WORKS, effective August 15, 2012

VALDIVIA, Eloise, Paraprofessional Tutor, Upward Bound to Student Support Services, effective October 1, 2012

WILLSEY, Sally, Instructional Assistant-LAC, to Instructional Assistant Math and Sciences, effective August 15, 2012

d. Layoff, Regular Classified - Amended

The following individual was hired with designated categorical funds that expire on June 30, 2012. The following individual has received a 45-day notice of layoff and will be laid-off effective August 31, 2012:

LANDEROS, Margarita, Educational Advisor in DECE

e. Reduction in Assignment

The following individuals were hired with designated categorical funds that expire on September 30, 2012. The following individuals have received a reduction in schedule:

CHAVEZ, Vanessa, Educational Advisor, Outreach and Matriculation, 12 months to 11 months, effective October 1, 2012

GARCIA, Norma, Educational Advisor, Upward Bound, 12 months, to Educational Partnerships, 11 months, effective October 1, 2012

f. Resignation

VALADEZ, Patricia, Paraprofessional Tutor, Upward Bound/Student Support Services. Her last day of employment was July 27, 2012

3. Management and Confidential

a. Reduction in Assignment

FISHER, Zolita, Director of TRIO/Upward Bound and Student Support Services. Due to the non-renewal of the Upward Bound grant, her assignment is being reduced to 50% effective October 1, 2012
4. **Unrepresented (AP 7130), 2012-2013**

   a. **Employment**

   **Hourly**

   **Non-credit**

   FIERRO, Antoinette, Continuing Education

   **Arts & Cultural Programs (Models)**

   BECK, Jonathan  
   BONANNI, Maude

   BOOTH, Shenea  
   BROWN, Shirley

   CRAIG, Jazmine  
   CZECHOROSKY, Toni

   FABOS, Jennifer  
   FALLS, Michael

   FOREMAN, Karole  
   GOMEZ, Marissa

   GORDON, Derek  
   HALE, Susan

   HARDY, Russia (Frances)  
   HOUSTON, Yuko

   JACOSEN, Steven  
   KLANDERUD, Keith

   KIYOUNGHEE, Kim  
   LIBAL, Angela

   LUNA, Nikolos  
   MAY, Lynda

   MCDONALD, Adair  
   MINGRINO, David

   PURPURA, Amy  
   TEO, Cheen Jee

   WOOD, Michael  
   WORILOW, Lynn

   YELTAN, Aycil

   **LAC (Tutor II’s)**

   ABED, Farzana  
   BANH, Nancy

   BARRERAS, Margali  
   BARRIENTOS, Roy

   BLAKELY, Adriana  
   BURNS, Gloria

   CARDENAS, Karina  
   CHAVEZ, Frances

   CHEN, Andy  
   CHIANG, Patrick

   CIMPOAIE, Laura  
   DEL RIO, Michelle

   DIAZ, Carmen  
   DIAZ, George

   ENGLISH, Barry  
   FULMER, Charles

   GARCIA, Gabriel  
   GILBERT, Alexandria

   GITTLED, Henry  
   GOMEZ, Matthew

   HUANG, Angela  
   HUIPIO, Apolinar

   LASSITER, Awndrea  
   LASSITER-CAMPOS

   Shawndra

   LE, Phoung  
   LOPEZ, Michael

   MACIAS, Marina  
   MALDONADO, Joe

   MARTINEZ, Eddie  
   MARTINEZ, Stephanie

   MONTANEZ, Hortensia  
   MORALES, Eder

   MURILLO, Daniel  
   NAJARRO, Alex

   NAJARRO, Jeff  
   NGUYEN, Huong

   NGUYEN, Ngoc  
   PADILLA, Lisa

   PETRUZZI, Joey  
   PLANCENCIA, Shawn

   RAMIREZ, Ilene  
   ROMERO, George

   SAMBILAY, Marion  
   SANCHEZ, Oswaldo
<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHEFRES, Aaron</td>
<td>SISON, Melvin</td>
</tr>
<tr>
<td>SIT, Adelaide</td>
<td>SUNAHARA, Elizabeth</td>
</tr>
<tr>
<td>TENA, Barbara</td>
<td>TURNBOUGH, Jonathan</td>
</tr>
<tr>
<td>UGWU, Emeka</td>
<td>VI, Tommy</td>
</tr>
<tr>
<td>WAITES, Morgan</td>
<td>YU, Garrick</td>
</tr>
<tr>
<td>YU, Kendrick</td>
<td>ZARAGOZA, Rudy</td>
</tr>
<tr>
<td></td>
<td><strong>Math &amp; Sciences</strong></td>
</tr>
<tr>
<td></td>
<td>CABRERA, Alejandra, Tutor II, SSS/STEM</td>
</tr>
<tr>
<td></td>
<td><strong>Physical Education (Coaching Specialists)</strong></td>
</tr>
<tr>
<td>AKIYAMA, Kevin</td>
<td>CANO, Amanda</td>
</tr>
<tr>
<td>CANTU, Joe</td>
<td>DORADO, Oscar</td>
</tr>
<tr>
<td>EVANS, Amanda</td>
<td>FENTON, Thomas</td>
</tr>
<tr>
<td>HERRERA, Oscar</td>
<td>HOLI, Javier</td>
</tr>
<tr>
<td>HURTARTE, Gary</td>
<td>KRUKOW, Amanda</td>
</tr>
<tr>
<td>LOPEZ, Carlos</td>
<td>MEDINILLA, Edgar</td>
</tr>
<tr>
<td>RAVELO, Allen</td>
<td>TERAN, Dondi</td>
</tr>
<tr>
<td></td>
<td><strong>Public Safety</strong></td>
</tr>
<tr>
<td></td>
<td>MUELLER, Melvin, Recruit Training Officer/Police</td>
</tr>
<tr>
<td></td>
<td><strong>Student Success &amp; Retention (Basic Skills), Tutor II’s</strong></td>
</tr>
<tr>
<td>BARRERAS, Margarli</td>
<td>BLAKEYLY, Adriana</td>
</tr>
<tr>
<td>DEL RIO, Michelle</td>
<td>DIAZ, Maria Del Carmen</td>
</tr>
<tr>
<td>DIAZ, George</td>
<td>LASSITER, Awndrea</td>
</tr>
<tr>
<td>LASSITER-CAMPOS, Shawndra</td>
<td>LEE, Te Wei</td>
</tr>
<tr>
<td>LOPEZ, Michael</td>
<td>MALDONADO, Joe</td>
</tr>
<tr>
<td>MONTANEZ, Hortensia</td>
<td>PETRUZZI, Joey</td>
</tr>
<tr>
<td>SANDOVAL, Arturo</td>
<td>SUNHARA, Elizabeth</td>
</tr>
<tr>
<td></td>
<td>TURNBOUGH, Jonathan</td>
</tr>
<tr>
<td></td>
<td><strong>Volunteers</strong></td>
</tr>
<tr>
<td>ALMEIDA, Anthony, P.E.</td>
<td>ARREDONDO, Robert, P.E.</td>
</tr>
<tr>
<td>AYALA, Jonathan, P.E.</td>
<td>BRIBIESCA, Desiree,</td>
</tr>
<tr>
<td>DIAZ, Erica, CDC</td>
<td>DIAZ, Fernando, CDC</td>
</tr>
<tr>
<td>ESTRADA, Alan, CDC</td>
<td>GONZALEZ, Eric, P.E.</td>
</tr>
<tr>
<td>GREGORY, Michael, P.E.</td>
<td>GUTIERREZ, Jesus, P.E.</td>
</tr>
<tr>
<td>MENDOZA, Nicole, CDC</td>
<td>MOLINA, Chelsea, CDC</td>
</tr>
<tr>
<td></td>
<td>SALANG, Anthon, P.E.</td>
</tr>
<tr>
<td></td>
<td><strong>Students</strong></td>
</tr>
<tr>
<td>ALCALA, Monique, Admissions</td>
<td>AHUMADA, Grecia, Facilities</td>
</tr>
<tr>
<td>ANGUIANO, Everardo, Purchasing</td>
<td>AVILA, Aldo, MSC</td>
</tr>
<tr>
<td>CALLEJAS, Guisela, Assessment Ctr.</td>
<td>CARBAJAL, Jessica, Ass., Ctr.</td>
</tr>
<tr>
<td>CASTRO, Hiram, LAC</td>
<td>CHACON, John, Facilities Ser.</td>
</tr>
<tr>
<td>CHAVEZ, Rafael, Upward Bound.</td>
<td>CORIA, Kayla, Financial Aid</td>
</tr>
<tr>
<td>DAVIDA, Manuel, Math/Sciences</td>
<td>DOMINGUEZ, Michael, LAC</td>
</tr>
<tr>
<td>GARCIA, Leysa, Counseling</td>
<td>GUTIERREZ, Adriana, Fin&amp; Bus.</td>
</tr>
<tr>
<td>HERNANDEZ, Jessica, Student Life</td>
<td>HERNANDEZ,M., Foster Care</td>
</tr>
<tr>
<td>HERNANDEZ, Victoria, LAC</td>
<td>HUATO, Darlyn, Accounting</td>
</tr>
</tbody>
</table>
III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultants

219. It was moved by Mr. Mendez, seconded by Ms. Santana and carried unanimously to approve the following Consultants:

a. Azusa Pacific University “Dr. Laurie Schreiner/Keith Hall” – To present a Strengths Based Leadership Presentation at Rio Hondo College Leadership Academy Retreat. Date of service will be August 10, 2012. Payment not to exceed $750.00 from Staff Development.

b. Deborah Friedman – To present “Navigating Leadership Without a GPS” workshop. Topics include Social Identity, Leadership Development Concepts, Afternoon Recalculating, Arriving at Destination-Together. Time will be spent on reflecting where participants are in their leadership journey. There will be various activity-based learning opportunities for participants to apply the concepts presented during the program and try new approaches in various leadership situations. There will be valuable networking and social time with other workforce leaders during the institute. Dates of service are November 5 – November 7, 2012. Payment is not to exceed $14,500.00 from Perkins IV Title 1B Regional Consortium Grant (Special Fund).

c. JCNSEA Group – “John Cordova” – To serve as a clinical simulation consultant. Dates of service will be through October 31, 2012. Payment not to exceed $19,000.00 from the Enrollment Growth Grant #116-035.

d. Mandla Kayise – “New world Education” – To instruct Student Workshops to increase student self-efficacy, goal setting for empowerment and success. Dates of service will be several 2 hour sessions throughout the 2012-2013 year as needed. Payment not to exceed $750.00 from Trio SSS STEM Grant.

e. Concepcion Martinez - To present/co-train Foster/Kinship Care Education trainings/workshops/classes to Foster & Kinship Caregivers on topics related to foster/relative care, Working with the System, Roles/Responsibilities of Foster/Kinship Caregivers; Welcoming a child into a New Home; Multiple Placements; Teen Pregnancy, D and W Rate Pre-Service Trainings, and other topics related to raising children in out of home care. Dates of service are August 9, 2012 through June 30, 2013. Payment is not to exceed $2,500.00 from Foster Kinship Care Education (FKCE) Grant.
f. **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 2012-2013 on the as needed basis. Cost not to exceed $15,000.00/year from Unrestricted General Funds.

2. **Student Services Building – Cashiers Microphone/Speakers– Norcon Communications, Inc.**

220. It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve the purchase of three microphone/speaker units from Norcon Communications, Inc. from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

3. **South Whittier Educational Center – Additional Classroom Tables and Chairs – Pivot Interiors, Inc.**

221. It was moved by Mr. Mendez, seconded by Ms. Santana and carried unanimously that the Board of Trustees approve the award of a contract to Pivot Interiors, Inc. for the purchase and installation of seven classroom tables and fifteen chairs at the South Whittier Educational Center Annex for an amount not to exceed $7,658.03 from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

4. **Agreement – 2013 Chancellor’s Office Tax Offset Program (COTOP)**

222. It was moved by Ms. Acosta-Salazar, seconded by Ms. Santana and carried unanimously that the Board of Trustees approve the 2013 Chancellor’s Office Tax Offset Program Agreement and authorized the Administration to execute appropriate documents on behalf of the District.

5. **MOU Between Tri-Cities Occupational Program and the District to Co-Sponsor Registered Dental Assistant (RDA) Program**

223. It was moved by Ms. Acosta Salazar, seconded by Ms. Santana and carried unanimously that the Board of Trustees approve the MOU co-sponsoring Registered Dental Assistant program with the Tri-Cities Regional Occupational Program and authorized the Administration to execute appropriate documents on behalf of the District.

6. **Inspector for Music Building Roof Replacement Project – HBI Inspections**

224. It was moved by Ms. Garcia, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve the agreement for Inspector for the Music Building Roof Replacement Project with Holmes Builders, Inc., doing business as HBI Inspections in an amount not to exceed $5,980.00 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.
7. **Parking Meters, Pay and Display – Lots A and Lower Lots –CALE America, Inc.**

   It was moved by Ms. Santana, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve the purchase of three (3) CALE MP104 parking meters and one (1) spare parts kit for an amount not to exceed $40,660.94 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

8. **PE Complex Project, Bid #1163 – Interim Takeover Agreement – Liberty Mutual and Safeco Insurance Companies**

   It was moved by Mr. Mendez, seconded by Ms. Santana and carried unanimously that the Board of Trustees approve the interim takeover agreement with the Surety (Liberty Mutual and Safeco Insurance Companies) allowing them to take over the project from Edge Development, Inc. and authorized the Administration to execute appropriate documents on behalf of the District.

9. **Purchase of IT Equipment Supplies and Services**

   It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve the expenditure of Bond Funds to the vendors listed above, in the amount not to exceed $519,833.16 and authorized the Administration to execute appropriate documents on behalf of the District. Ms. Shapiro requested that more detail be provided in future agenda items.


    It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously that the Board of Trustees finds that Ellucian Higher Education Software and Services, Inc. is the single source of procurement for the annual maintenance of its Business Management System formerly referred to as SunGard/Banner. The District would recognize no benefit nor realize any profit through formal bidding. The Board further authorized the Administration to execute appropriate documents on behalf of the District in an amount not to exceed $256,461.00 for the cost of the 2012-2013 year annual software maintenance as outlined above from Bond Funds. Ms. Santana requested that justification be stated in future agenda items.

11. **Repair of Circle Drive Pavement – Terra Pave, Inc.**

    It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve a contract to Terra Pave, Inc. in the amount not to exceed $12,835.00 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.
12. **Outdoor Heavy-Duty Bulletin Boards – DCL Construction**

   It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve the award of a contract to DCL Construction in the amount of $9,744.00 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

13. **Award of Bid #2016 – Finance and Business Office Area Remodel – R. Dependable Construction**

   It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve the award of a contract for Bid #2016 for Finance and Business Office Remodel to R. Dependable Construction in the amount of $29,865.00 to be paid from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

14. **Revenue Agreement – Complete Learning Solutions**

   It was moved by Ms. Acosta-Salazar, seconded by Ms. Garcia and carried unanimously that the Board of Trustees approve a one (1) year revenue agreement with Complete Learning Solutions and authorized the Administration to execute appropriate documents on behalf of the District.

15. **Inspector for Finance and Business Office Area Remodel Project**

   It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve agreement for Inspector for the Finance and Business Office Area Remodel Project with Holmes Builders, Inc., doing business as H.B.I. Inspections in an amount not to exceed $1,120.00 from the Bond fund and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

16. **Revenue Agreement SCSI Media**

   It was moved by Ms. Acosta-Salazar, seconded by Ms. Santana and carried unanimously that the Board of Trustees approve a one (5) year revenue agreement with SCSI Media and authorized the Administration to execute appropriate documents on behalf of the District.

17. **Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee**

   It was moved by Ms. Acosta-Salazar, seconded by Ms. Santana and carried unanimously to approve the appointment made by Trustee Acosta-Salazar of Amber Salazar (no relation) as a member to the Citizens Oversight Committee.
18. **Softball Field Renovation Project – State Water Resources Control Board Fee**

236. It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve the payment of a filing fee to the State Water Resources Control Board in the amount of $466.00 to be paid from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

19. **Return Donation of Wind Turbine Electrical Generator – Sonkyo Energy**

After discussion, Administration requested that this item be tabled to the September meeting.

20. **Bid #2012 – Tiered Stairs Project, Change Order #1 – PUB Construction**

237. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve Change Order No. 1 deducting $418,507.84 from the contract of PUB Construction, Inc. for construction of the Tiered Stairs Project for a revised contract value of $1,368,248.16 and authorized the Administration to execute appropriate documents on behalf of the District.

B. **PRESIDENT’S OFFICE**

1. **Resolution to Oppose Proposition 32**

238. It was moved by Ms. Shapiro, seconded by Mr. Mendez and carried unanimously to approve the following resolution to oppose Proposition 32.

WHEREAS, Proposition 32, also known as the Paycheck Protection Initiative, would restrict union political fundraising by prohibiting use of payroll-deducted funds for political purposes; and

WHEREAS, Proposition 32 would therefore have the effect of “neutralizing” or “silencing” the collective voice of working-class and middle class employees and their unions; and

WHEREAS, Proposition 32 is designed to mislead voters into thinking that their paychecks will be protected, when in reality it would lead to further corporate influence over our political system; and

WHEREAS, other political expenditures remain unrestricted, including corporate expenditures from available resources not limited by payroll deduction prohibition; and

WHEREAS, Mr. Thad Kousser, a political-science professor at UC San Diego, says that the Paycheck Protection Initiative could have a strong impact on the public sector (government employee) unions in the state and could eventually lead to their virtual extinction in California politics.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Rio Hondo Community College District opposes Proposition 32, the Paycheck Protection Act;
That the Board of Trustees, by passage of this resolution, encourages students and voters to become aware of the impact of Proposition 32 on Rio Hondo College;

That the Board of Trustees direct the Superintendent/President to send this resolution to each member of the State Legislature who represents the Rio Hondo Community College District and to local civic, county, regional, education, and business leaders who also represent the District.

2. **Resolution to Support Proposition 30**

   It was moved by Ms. Santana, seconded by Mr. Mendez and carried unanimously to approve the following resolution to support Proposition 30.

   WHEREAS, California’s community colleges were subject to $290 million in cuts in the 2011-12 enacted budget; and

   WHEREAS, California’s community colleges were subject to an additional $102 million in trigger cuts in January 2012; and

   WHEREAS, California community colleges were plagued by February “surprise” reduction of an additional $149 million due to lower than estimated enrollment fee and property tax revenues; and

   WHEREAS, this shortfall of $149 Million was unanticipated and represents funding that was promised to community colleges and built into their budgets at the beginning of the fiscal year; and

   WHEREAS, K-12 school districts receive automatic backfill from the general fund whenever revenues fall below funding levels, and community colleges have never had this automatic backfill; and

   WHEREAS, the total statewide $541 million budget reduction translated to an estimated $5.6 million cut of apportionment to Rio Hondo Community College during 2011-12 year;

   WHEREAS, the shortfall would jeopardize access for future students at Rio Hondo College; and

   WHEREAS **Proposition 30** would provide much needed revenue to help cover the state’s school and community college funding requirements;

   WHEREAS **Proposition 30** only increases income taxes for those earning $250,000 or more for seven years and increases sales and use tax by ¼ cent for four years.

   WHEREAS **Proposition 30** would raise anywhere between $5.4 billion and $9 billion in the five subsequent fiscal years

   NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Rio Hondo Community College District supports Proposition 30, the Temporary Taxes to Fund Education/Guaranteed Local Public Safety Funding/Initiative Constitutional Amendment:

   that the Board of Trustees, by passage of this resolution, encourages students and voters to become aware of the impact of Proposition 30’s passage on Rio Hondo College.

   that the Board of Trustees direct the Superintendent/President to send this resolution to each member of the State Legislature who represents the Rio Hondo Community College
District and to local civic, county, regional, education, and business leaders who also represent the District.

3. **Revision of Board Policy 3820 – Gifts (First Reading)**

   240. It was moved by Ms. Shapiro, seconded by Ms. Garcia and carried unanimously to approve the revision of Board Policy 3820, Gifts, for First Reading (See Attached).

IV. **INFORMATION ITEMS**

   1. Building Program
   2. Go Rio: FY 2011-12 Update (See Attached)

V. **STAFF AND BOARD COMMENTS**

VI. **CLOSED SESSION**

   Ms. Garcia recessed the meeting to Closed Session 8:35 p.m.

   **Pursuant to Section 54956.8:**
   - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
     - 3017 Tyler Avenue

   **Pursuant to Section 54956.9(b):**
   - CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (3 Cases)

   **Pursuant to Section 54957:**
   - PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
   - PUBLIC EMPLOYEE APPOINTMENT
     - Vice President, Academic Affairs

   Upon returning from Closed Session, the following action was reported out:

   241. It was moved by Mr. Mendez, seconded by Ms. Santana and carried unanimously to approve the appointment of Dr. Kenn Pierson, Vice President of Academic Affairs.

   **Pursuant to Section 54957.6:**
   - CONFERENCE WITH LABOR NEGOTIATOR
     - Agency Negotiator: Teresa Dreyfuss
     - Employee Organization: CSEA, RHCF

VII. **ADJOURNMENT**

   - Date of Regular Meeting – September 12, 2012, 6:00 p.m.
It is the policy of the Rio Hondo Community College District Board of Trustees to encourage and solicit the donation of equipment, instructional materials of all kinds, and any other items which will enhance the learning process of Rio Hondo College students.

II. Individual administrators will work with the college Foundation to contact prospective donors and indicate items that will be useful supplements to the various instructional programs of the college.

III. The Board shall consider all gifts, donations and bequests made to the District. The Board will approve the acceptance of all gifts and donations made to the college, and the college reserves the right to refuse to accept any gift which does not contribute toward the goals of the District, or the ownership of which would have the potential to deplete resources of the District.

IV. The District shall assume no responsibility for appraising the value of gifts made to the District.

V. Acceptance of a gift shall not be considered endorsement by the District of a product, enterprise or entity.

VI. In no event shall the District accept a donation from any donor who engages in practices or policies which discriminate against any person on the basis of nationality, religion, age, gender, gender identity, gender expression, race or ethnicity, medical condition, genetic information, ancestry, sexual orientation, marital status, or physical or mental disability (CCLC) race, sex (i.e., gender), color, religion, national origin, age, disability, or sexual preference, or when the stated purposes of the donation are to facilitate such discrimination in providing educational opportunity.

Note: A district should consult with counsel if confronted with a donor who wishes to make a donation of a scholarship that will be tailored to help historically underrepresented groups. Generally, a district should not accept a donation from a donor when the stated purpose of the donation is to facilitate discrimination on the basis of nationality, religion, age, gender, gender identity, gender expression, race or ethnicity, medical condition, genetic information, ancestry, sexual orientation, marital status, or physical or mental disability (CCLC) race, sex (i.e., gender), color, religion, national origin, age, disability or sexual preference.

VI. Reference:

   Education Code Section 72122
GO RIO: FY 2011-12
Submitted to: Members of the Board of Trustees
Date submitted: July 27, 2012

Introduction

This report includes ridership figures and summarizes activities related to the GO RIO program during FY 2011-12, which include the Fall 2011 and Spring 2012 semesters. This report has been prepared in response to the Board request given at the July 11, 2012 Board of Trustees meeting.

Description of Program

The GO RIO program is a universal access, mass transit bus program that is available to full-time students. This award-winning program has been offered at Rio Hondo College for six years.

How the Program is Funded

The costs of operating GO RIO are covered by a variety of sources. Nearly 50% of the costs of operating GO RIO during the 2011-12 year were covered by the $5.00 GO RIO transit fee. Since the students approved a $7.00 fee ballot measure during the Spring 2012 election, transit fee revenue will cover a larger percentage (roughly 65%) of the GO RIO program. An additional 15% of the 2011-12 operating costs were covered by grants from local cities, including Whittier, Pico Rivera, El Monte, and South El Monte. The remaining 35% was covered by Rio Hondo College’s general fund. Including revenue that has already been awarded during the upcoming 2012-13 year, the percentage of expenses covered by the general fund in 2012-13 will fall to a record-low of 25%.
Tracking the Number of GO RIO users during FY 2011-12

GO RIO was heavily used during the 2011-12 year. A record 1,666 students picked up the GO RIO TAP card during Fall 2011 - the highest total ever during a single semester.

Number of Users - By Semester

<table>
<thead>
<tr>
<th>Semester</th>
<th>Number of Users</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall 2011</td>
<td>1,666</td>
</tr>
<tr>
<td>Spring 2012</td>
<td>643</td>
</tr>
<tr>
<td>2011-12</td>
<td>2,309</td>
</tr>
</tbody>
</table>

This number represents unduplicated students.

This number only includes new additional students.

This number represents total unduplicated students.

Number of Users – By City

GO RIO program users represent a wide-ranging list of cities and communities both in the district and outside of district. Below are listed the primary cities ranked in order of use during the 2011-12. All totals are sums of unduplicated lists.

- Greater Whittier (including incorporated areas): 541
- El Monte: 438
- City of Whittier (excluding incorporated areas): 281
- Unincorporated areas of Whittier: 260
- Pico Rivera: 170
- South El Monte: 108
- Santa Fe Springs: 48
Amount of Vehicular Emissions Reduced

The amount of vehicular emissions reduced can be estimated by using a Rule 2202 formula which is generally used by the Air Quality Management District. Using this formula and knowing the total amount of single-occupancy vehicles that were no longer used as a result of students leaving their cars at home to use GO RIO we know that the amount of vehicular emissions reduced was 1735.47 lbs. or the equivalent of nearly 1 tons. When added to the cumulative amount of emissions reduced during the life of the program, we estimate that GO RIO has reduced over 10,000 lbs, or over five tons of emissions since the program started in Fall 2006.

New Features to GO RIO in 2011-12

During the 2011-12 year there were three new features of the program which were initiated in response to the changing student needs and also to the changing technology available to our transit partners. First, GCR was able to work with the Transit Access Pass (TAP) staff and all GO RIO transit partners to use TAP technology in the Fall 2011. The transition to the new TAP cards was successful and proved to be popular with the students due to the greater convenience of using the TAP card. Second, GCR worked closely with the Los Angeles County Department of Public Works to have a second bus shelter installed in front of the campus on the East side of Workman Mill Rd. There are now two shelters on either side of Workman Mill Rd to provide shelter for the increasing number of bus riders and GO RIO users. Third, Associated Students of Rio Hondo College leaders voted to put a new GO RIO transit fee on the Spring 2012 ballot. The $7.00 fee passed with an approval percentage of 82% and is expected to bring enough revenue to cover roughly two-thirds of GO RIO operating expenses in 2012-13.

Looking Ahead to Improve GO RIO

The most common issues that emerged in the Spring ‘12 GO RIO survey results included: having more buses available during evening hours, making GO RIO available to some part-time students, and trying to make GO RIO available during the summer session. While it might be difficult to address all three, GCR will contact the transit partners to explore what can be done given budget constraints.

Quotes from 2011-12 GO RIO students

“It really saved me a lot of money and (it) felt good to get rewarded for pursuing education (as) a full time student.”

“Without GO RIO, I wouldn’t have been able to come to school at all…. GO RIO is a wonderful program for college students. It’s encouraging.”