I. CALL TO ORDER

A. Call to Order

Mr. Mendez called the meeting to order at 6:02 p.m.

B. Pledge of Allegiance

Ms. Amanda Gomez led the pledge of allegiance.

C. Roll Call

Mr. Couso-Vasquez was reported absent, Ms. Acosta-Salazar arrived at 6:05 p.m.

D. Open Communication for Public Comment

No public comments were made.

E. Approval of Minutes – March 1, 2006, March 15, 2006

It was moved by Ms. Martinez, seconded by Ms. Gunn and carried unanimously, that the Board of Trustees accepted the minutes of March 1 and March 15, 2006 as presented.
F. Commendations
- Honors Transfer Council of California Student Excellence Award (Babanpal Singh and Elizabeth Munoz)
- Grant Funding – New Project - “Capacity Building for Nursing Program Expansion” (Project Leaders: Kathy Mitzen, Gail Biesemeyer, Pam Boyd)

II. CONSENT AGENDA

89. It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approved the Consent Agenda with the exclusion of II.B.2 which was moved to the Action agenda by Ms. Martinez.

A. ACADEMIC SERVICES

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:

      AUTOMOTIVE 080.1: Allison 1000/2000 Transmission Service & Diagnosis (Technology)
      Degree Applicable; (3 Units)

      DRAFTING 140: Civil Drafting Fundamentals (Technology)
      Degree Applicable; (3 Units)

   b. Unit Change
      The following course has been recommended for a unit change due to a decrease in course content.

      AUTOMOTIVE 040: Alternative Fuels (Technology)
      (From 4 to 3 Units)

   c. New Certificates of Achievement that are Part of an Existing Program (Under 18 Units)
      The following certificates of achievement have been recommended for inclusion in our offerings and catalog:

      Child Development: Management (Social Science)
      (15 Units)

      Child Development: Special Education (Social Science)
      (15 Units)
B. FINANCE & BUSINESS

1. Finance & Business Reports
   a. Purchase Order Report
   b. Payroll Warrant Report

2. Out of State Travel & Conferences
   This item was moved to the Action Agenda.

3. Renewal of Grants
   a. ADN Programs Enrollment Growth – The California Community Colleges Chancellor’s Office (CCCCO) has awarded Rio Hondo College with renewed funding for the Enrollment Growth for ADN Programs project in the amount of $136,504 will be awarded for the 2-year period of July 1, 2006 – June 30, 2008. This project allows for 12 additional nursing students to be enrolled in the program over the 24 month period. Rio Hondo College has had the program since 2002.
   
   b. Partnering for Safety and Permanence-Model Approach to Partnerships in Parenting Training Service (PS-MAPP) - The Department of Children and Family Services (DCFS), in partnership with The Community College Foundation, provides the Partnering for Safety and Permanence-Model Approach to Partnerships in Parenting Training Service (PS-MAPP). The Community College Foundation desires to extend its contract with Rio Hondo Community College District to provide PS-MAPP training for the period beginning April 20, 2006 and continuing through December 31, 2006. During the contract period, Rio Hondo College will be allocated up to 4-training series and will be reimbursed up to $32,200.
   
   c. Prekindergarten Resource Award - The California Department of Education (CDE) awarded Rio Hondo College with new funding in the amount of $2,745. Expenditure of all funds must be made no later than July 20, 2006. The award supports contracts through the CDE’s Child Development Fiscal Services (CDFS) Division. This award must be used for the benefit of the CDE funded programs serving prekindergarten children ages three to five years old through the funding and support training and professional development for teachers and administrators of pre kindergarten child development programs and the purchase of prekindergarten curriculum materials and supplies.
d. Infant-Toddler Resource Award - The California Department of Education (CDE) awarded Rio Hondo College with new funding in the amount of $2,000 for Fiscal Year 2005-2006. The award supports Title 5 child care and development services through the Child Development Division (CDD) for quality improvement of Infant-Toddler Child Development Programs.

4. Community Services

a. Capacity Building for Nursing Program Expansion – The California Community Colleges Chancellor’s Office (CCCCO) has awarded Rio Hondo College with new grant funding in the amount of $446,127 for the period of April 1, 2006 – June 30, 2008. This new grant award will allow 24 additional nursing students to be enrolled in the Associate Degree Nursing (ADN) program over the 27 month project period.

C. PERSONNEL

1. Academic

a. Employment

Non Credit, Spring 2006

ABDUL, Quayum, Comm. Ser. CANDELARIA, Manuel, Comm./Lang.
GARCIA, Susana, Upward Bound

b. Stipend

BECKMAN, Richard, Public Safety BENNETT, John, Public Safety
FLACK, Chuck, Public Safety

c. Retirement

PETERS, Samuel, full time Instructor in the Business Department, his last day of employment is May 26, 2006

TEUFEL, Joan, full time Instructor in the Business Department, her last day of employment is May 26, 2006

d. Resignation

KEARNS, Lauren, full time instructor in Physical Education. Her last day of employment is May 26, 2006

e. Leave of Absence

SALAZAR, Barbara, full-time instructor in Communications and Languages, has requested a 60% leave of absence for the Fall 2006 semester
2. **Classified**

a. **Employment**

   **Regular Classified**

   CHEN, Ming, Senior Systems Analyst, Information Technology Services, 100%, effective April 10, 2006

   FIGUEROA, Johnny, Custodian, Facilities Services, 45%, effective April 8, 2006

   **Substitute, 2006**

   SCOTT, Valentina, Children’s Center Aide, Child Development Center, effective March 20, 2006

   TENA, Barbara, Instructional Assistant, Learning Assistance Center, effective March 15, 2006

   VILLANUEVA, Jennifer, Children’s Center Aide, Child Development Center, effective March 20, 2006

   **Short Term**

   BUHLL, Teresa, Clerk Typist II, Applied Technology, ending date June 30, 2006

   VANDERVEEN, Timothy, FA Training & Operations Specialist, Public Safety, ending date June 30, 2006

b. **Promotion**

   GRALAPP, Nanci, Instructional Division Secretary, 100%, Mathematics and Sciences, effective March 6, 2006

   SOTO, Christopher, Instructional Assistant-Communications, 65%, Communications and Languages, effective March 8, 2006

c. **Resignation**

   HUBBERT, Christina, Paraprofessional Tutor, Upward Bound/Student Support Services, last day of employment was April 7, 2006

   LARRAZABAL, Lidia, Clerk Typist III, Vocational Education & Program Development, last day of employment was April 14, 2006

   TRAN, Kyle, Internet Web Designer, Virtual College, last day of employment was April 7, 2006

   VALDIVIA, Michelle, Paraprofessional Tutor, Upward Bound/Student Support Services, last day of employment was March 3, 2006
d. **Medical Leave**

AGUILAR, Elvira, Sr. Instructional Assistant in Communications and Languages, has requested a 12-week Family Medical Leave, effective April 13, 2006

3. **Unrepresented, CP 5155, 2006**

a. **Employment**

**Hourly**

HERNANDEZ, Carlos, Tutor II  
STANGL, Mara, Model

**Students**

GARCIA, Deisi, Public Safety  
LOPEZ, Rafel, Americorps  
ORLOFF, Christopher, LAC  
GUTIERREZ, Guadalupe, Americorps  
MADRIGAL, Nancy, Americorps  
SANCHEZ, Raedine, Park. Ser.  
WITTAHACHCHI, Kavinda, MSC

b. **Volunteer**

PRIVETERA, Ileana, MSC

III. **ACTION ITEMS**

*This item was moved from the Consent agenda.*

It was the consensus of the Board of Trustees to change the funding for the SCUP Conference to District funds for all travelers.

90. It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the following staff and Board Members to attend the following educational conferences and meetings.

2. **Out of State Travel & Conferences**

The Board approved the following Staff and Board Members to attend the following educational conferences listed below:

Christopher Hruby to attend the National Association of Broadcasters (NAB) Convention in Las Vegas, Nevada, April 24, 2006.

Judy G. Pearson, Mary Becerril and Nancy Galban to attend the California Association of Community College Registrars and Admissions Officers (CACCRAO) 29th Annual Conference in South Lake Tahoe, Nevada, April 30-May 3, 2006.
Rose Marie Joyce and Russell Castaneda-Calleros to travel to Washington D.C., to meet with Congressional Representatives along with Federal Lobbyist, May 8-11, 2006.


Vann Priest to attend the 2006 High/Scope International Conference in Ypsilanti, Michigan, May 2-4, 2006.

Huy Nguyen and Van Vuong to attend the Network World Interop, May 1-5, 2006.

A. FINANCE & BUSINESS

1. Grantees

91. It was moved by Ms. Gunn, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve grant funding as outlined below and authorize the Administration to execute contracts on behalf of the District.

a. Capacity Building for Nursing Program Expansion – The California Community Colleges Chancellor’s Office (CCCCO) has awarded Rio Hondo College with new grant funding in the amount of $446,127 for the period of April 1, 2006 – June 30, 2008. This new grant award will allow 24 additional nursing students to be enrolled in the Associate Degree Nursing (ADN) program over the 27 month project period.

2. Award Bid # 1089, Demolition, Framing, Drywall, Ceiling and Painting (Campus Inn)

92. It was moved by Mr. Quintero, seconded by Ms. Gunn and carried unanimously, that the Board of Trustees accept and award Bid #1089 submitted by W & N Luxor Construction, Inc., in the amount of $240,000 from Bond Funds.

3. Award of Bid #1090 – Electrical and Lighting (Campus Inn)

93. It was moved by Ms. Martinez, seconded by Ms. Gunn and carried unanimously, that the Board of Trustees accept and award Bid # 1090 submitted by W & N Luxor Construction, Inc., in the amount of $54,500 from Bond Funds.
4. **Award of Bid#1091 – HVAC (Campus Inn)**

   It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees accept and award Bid #1091 submitted by Air Conditioning Estimators, Inc., in the amount of $88,862 from Bond Funds.

5. **Reject Bid #1092 – Flooring (Campus Inn)**

   It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the rejection of Bid #1092.

6. **Approval of Change Order #1 – Between Spectrum Communications and the Rio Hondo Community College District**

   It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve Spectrum Communications Change Order #1, increasing the contract sum in the amount of $2,517.90 and authorized the Administration to execute contracts on behalf of the District.

7. **Consultant Services**

   It was moved by Ms. Acosta-Salazar, seconded by Ms. Gunn and carried unanimously, that the Board of Trustees approve the Consultant Services as outlined below and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

   a) Matthew Lee – Our institutional research project was initiated by Heather Brown, as a consultant. However, because of her time constraints and an increase of the scope of services needed, we are recommending Matthew Lee’s services. The Student Progress Report (Success & Retention) will provide an analysis of the data and recommendations for goal setting as well as improvement strategies. The Board’s Student Success Sub-committee contributed to the development of the research questions. Dates of service will be April 24, 2006 through June 30, 2006. Payment is not to exceed $20,200 from general funds.
B. PRESIDENT’S OFFICE

1. Fellow of the College Award

It was moved by Ms. Acosta-Salazar, seconded by Ms. Gunn, and carried unanimously, that the Board of Trustees designate Chief David Singer and Jimmy Quiroz (posthumously) as the Fellows of the College for 2006.

2. Board Goals 2006-2007

It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approve their goals for 2006-2007.

BOARD GOALS
2006-2007

Goal: Develop Enrollment Management Plan

Goal: Establish Rio Hondo College to be a Cultural Arts Center for the community.

Goal: Provide relevant classes (in demand) for the communities we serve.

Goal: Increase diversity of faculty, staff and administration to reflect the diversity of the college’s service area.

Goal: Expand revenue sources and develop legislative agenda.

Goal: Develop Institutional Marketing Plan.

Goal: Increase Student Success Rates
- Transfer
- Vocational Education
- Certificates

3. Resolution Supporting Classified School Employees Week

It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees adopt the resolution supporting Classified School Employees Week.

4. Resolution In Support of California’s Immigrants

It was moved by Ms. Martinez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees adopt the above resolution supporting Classified School Employees Week.
Resolution Supporting Classified School Employees Week

WHEREAS, classified professionals provide valuable services to the schools and students of the Rio Hondo Community College District; and

WHEREAS, classified professionals contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in providing for the welfare and safety of Rio Hondo Community College District’s students; and

WHEREAS, classified professional employed by the Rio Hondo Community College District strive for excellence in all areas relative to the educational community; therefore

BE IT RESOLVED, that the Rio Hondo Community College District hereby recognizes and wishes to honor the contribution of the classified professionals to quality education in the state of California and in the Rio Hondo Community College District and declares the week of May 14-20, 2006 as Classified School Employee Week.

ADOPTED this ____19th__ day of __April________, 2006.

_________________________________
President of the Board of Trustees
Rio Hondo Community College District
RESOLUTION NO. 41906

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE RIO HONDO COMMUNITY COLLEGE DISTRICT REGARDING IMMIGRATION REFORM AND SUPPORT FOR CALIFORNIA’S IMMIGRANTS

WHEREAS, the Rio Hondo Community College District, located in Los Angeles County, in the Great State of California, serves a diverse student population including immigrant students from various nations; and

WHEREAS, all people, including immigrants are entitled to the right to work, to access social services, education, health care, and economic opportunities to create a better life for themselves and their families; and

WHEREAS, the United States is a great nation made up of immigrants from many nations including undocumented immigrants who currently contribute their sweat, energy, and life’s blood to this country; and

WHEREAS, in light of the large segments of immigrants who live in the Rio Hondo College District, Rio Hondo College offers educational opportunities to immigrants of all ages; and

WHEREAS, the Board of Trustees value the contributions that immigrant students make to the Rio Hondo Community College District and recognize that their presence contributes to the educational progress of all students; and

WHEREAS, the Board of Trustees recognize efforts over the last ten years by some California leaders to incorporate undocumented immigrants into a legal framework by advocating for driver licenses, passing legislation to designate them as California residents for tuition purposes and in some instances trying to extend voting rights; and

WHEREAS, efforts to bring undocumented immigrants from out of the shadows have not been successful because they do not address the fundamental problem of their legal status vis-à-vis the Federal Government; and

WHEREAS, the United States has the opportunity to enact immigration reform and provide them with a path to citizenship; and

WHEREAS, education is an important part of the process for helping undocumented immigrants reach legal status and prosper.

NOW, THEREFORE, the Board of Trustees of the Rio Hondo Community College District hereby resolves as follows:
SECTION 1. The Board of Trustees:

1. Oppose any law that would further criminalize undocumented immigrants.

2. Support sensible Immigration Reform that honors the spirit of the United States as a nation of immigrants and provides undocumented immigrants a path to citizenship.

3. Commit to continue providing services to immigrants so that they can continue to participate in the American Dream.

4. Commit to assisting the Federal Government in providing citizenship classes and other ancillary services so that undocumented immigrants can live healthy and productive lives without the constant fear of deportation.

5. Support California’s undocumented immigrants and their efforts to achieve legal status in this great nation of ours.

SECTION 2. The Board of Trustees of the Rio Hondo Community College District direct the President/Superintendent to transmit this resolution to each member of California’s delegation to Congress, the President of the United States, the Governor of the State of California and each local city and school district within the boundaries of the Rio Hondo Community College District.

ADOPTED this ____19th__ day of ___April____________, 2006.

_________________________________
President of the Board of Trustees
Rio Hondo Community College District
IV. INFORMATION ITEMS

1. Enrollment Management Plan
3. Building Program
   • Bond Expenditure Report
   • Organizational Chart
   • Facilities Master Plan
     - Priorities - Parking Structures
     - Other
4. Vision / Mission / Values Statement

V. BOARD SUB-COMMITTEE REPORTS

VI. STAFF AND BOARD REPORTS

VII. CLOSED SESSION

Mr. Mendez recessed the meeting to Closed Session at 9:40 p.m. Mr. Mendez reconvened the meeting at 10:25 p.m. The following action was taken and reported out of Closed Session:

*With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Property:
  - 10120 S. Painter Avenue, Whittier, California
  - 11515 South Colima Road, Whittier, California
  - 3017 Tyler Avenue, El Monte, California

  *No action taken on this item.*

*With respect to every item of business to be discussed in closed session (Pursuant to Section 54957)*

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

  *No action taken on this item.*

- **PUBLIC EMPLOYEE APPOINTMENT**
  - Dean of the Arts

102. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees direct the President to take appropriate action to employ JoAnna Downey as Dean of Fine Arts.
103. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees direct the President to take appropriate action to employ a Chicano/a Studies Instructor/Coordinator pending reference checks and a site visit.

104. No action taken on this item.

105. It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar that the Board of Trustees take appropriate action to employ an Anthropology Instructor pending a site visit. Ms. Martínez and Mr. Mendez abstained. Motion not approved.

106. It was moved by Mr. Quintero, seconded by Ms. Martínez and carried unanimously, that the Board of Trustees direct the President to take appropriate action to employ Stephen Gabriel as the Manager, Mechanical & Electrical Services.

(Pursuant to Section 54957.6)

- **CONFERENCE WITH LABOR NEGOTIATOR**
  
  Agency Negotiator: Rose Marie Joyce
  Employee Organizations: CSEA, RHCFA

**VIII. CLOSING ITEMS**

A. **Adjournment**

Mr. Mendez adjourned the meeting at 10:25 p.m. The date of the next regular meeting of the Board of Trustees will be held on Wednesday, May 17, 2006; Rio Hondo College, 3600 Workman Mill Road, Whittier.