I. CALL TO ORDER

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

Ms. Acosta-Salazar called the meeting to order at 6:01 pm.

B. Pledge of Allegiance

The RHC Fire Academy color guard led the Pledge of Allegiance.

C. Roll Call

All Members were reported present.

D. Approval of Minutes: September 8, 2010; September 27, 2010; October 1, 2010

171. It was moved by Ms. Garcia, seconded by Mr. Mendez and carried unanimously to approve the minutes of September 8, 2010, September 27, 2010, and October 1, 2010.
E. Commendations
   - South Whittier Advisory Committee
   - Santa Fe Springs City Council
   - Friends and Supporters of Trustee Area 4: Jerry Jaramillo; Ray Bueno; Cesar James; Dr. Ralph & Deborah Pacheco; Ruben Treviso; Ramon Diaz; Fernando Del Rio; Martin Bueno; Randy & Rosemary Economy

F. Presentations
   - State Budget and its Impact on Community Colleges – (Patrick McCallum, Consultant)
   - South Whittier Education Center (SWEC) – (Dr. Robert Holcomb)
   - Rio Hondo College Fire Academy (Tracy Rickman)

BREAK

Ms. Acosta Salazar recessed the meeting to a fifteen minute break. The meeting was reconvened at 7:10 p.m.

G. Open Communication for Public Comment

Terry Perez, Adeline Villegas (AJ classified staff), Bob Termath (AJ Hourly as needed), Police Chief Scott Pickwith, City of Laverne, Police Chief Bob Sanderson, City of Arcadia, spoke on behalf of Dean Santoro and their support of the police academy.

Pam Boyd, full-time health science instructor, addressed the Board on the recent donations in support of the RHC Simulation Center.

II. CONSENT AGENDA

172. It was moved by Mr. Mendez, seconded by Ms. Garcia and carried unanimously to approve the following Consent Agenda:

A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Approved Purchase Order Report reviewing purchases for the preceding 60 days.
   2. Authorization for Out-of-State Travel & Conferences

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

      Ann Mansolino to attend the Solo Exhibition of Photography and Visiting Artist Lecture at Webster University, in St. Louis, MO on November 3-5, 2010
Melissa Rufino Juarez to attend the National Human Services Annual Conference in Portland, ME on October 27-29, 2010.

Dr. Ted Martinez, Jr., Gary Mendez, and Iliana Garcia to attend the Association of Community College Trustees 41st Annual Leadership Congress in Toronto, Canada on October 20-23, 2010.

Elizabeth Coria and Monica Acosta to attend the 2010 Federal Student Aid Conference in Lake Buena Vista, FL on November 29-December 3, 2010.

Dr. Ted Martinez Jr., to participate at a meeting with Education Secretary Arne Duncan in Washington, DC on October 24-25, 2010. - ADDENDUM

3. **48-month Lease and Maintenance Agreement for Dimension Elite 3D Printer from Paton Group**

   Approved the 48-month lease and maintenance agreement for Dimension Elite 3D printer from Paton Group for a total expenditure of $38,513.58 to be paid from the General Fund.

4. **Approval Clinical Affiliation Agreements – College Hospital Cerritos**

   The Health Science Department has requested the services of College Hospital Cerritos to provide Rio Hondo Community College District Health Science students with clinical experience. The department has identified a need to expand the facilities for clinical experience since community facilities currently utilized are becoming impacted with students. Term of the Affiliation will be for a period ending June 30, 2013.

5. **Sub-Grant through the Foundation for California Community Colleges**

   The Foundation for California Community Colleges (FCCC) have been awarded grant from Walter S. Johnson Foundation to implement the Early Assessment Program, which Rio Hondo College is a sub-grantee. Rio Hondo College will take a three-tiered approach to address the issues at hand: an outreach campaign educating students about the importance of assessment testing; outreach to families providing information and support engagement; and academic support efforts such as face-to-face intervention and online educational resources. These efforts will take place in the El Monte Unified High School District (EMUHSD) community in conjunction with bi-annual outreach efforts drawing upon the existing partnership with the district. Rio Hondo College will utilize its Web presence to offer support and supplementary resources to EMUHSD. It is the intent of this effort to increase the number of students who demonstrate college readiness on the Early Assessment Program (EAP) by accomplishing five outcomes: (1) increase the number of students who opt to take the Early Assessment
Program (EAP) portion of the California Standards Test, (2) improve EAP math assessment scores for students, (3) improve EAP English assessment scores for students, (4) increase students’ understanding of the connection between college assessment and postsecondary success and (5) increase family participation in the process.

Total compensation shall not exceed $20,000.00 through July 31, 2011.

6. **Acceptance of Donation from Downey Regional Medical Center**

Downey Regional Medical Center has donated two (2) functional hospital beds to Rio Hondo College in support of RHC Simulation Center. The value of this equipment is approximately $800.00.

The College will funnel the donation through the Rio Hondo College Foundation in order to meet Downey Regional Medical Center’s 501C3 requirement.

7. **Acceptance of Donation of Presbyterian Intercommunity Hospital**

Presbyterian Intercommunity Hospital (PIH) has offered donated eight Privacy screens; one-Marquette MAC 8 G8LM6079FX EKG machine; two-Novametrix model 77-0395A Pulse Oximetry machines; and two patient beds to Rio Hondo College in support of RHC Simulation Center.

Estimated value of this equipment is $2,100.00. The College will funnel the donation through the Rio Hondo College Foundation in order to meet PIH’s 501C3 requirement.

8. **Acceptance of Donation “Red Man” Weapon Defense Suit from Bushido Martial Arts**

Approved the donation of one “Red Man” Weapon Defense Suit from Bushido Martial Arts Supplies, to be used by the Police Academy. The suit will be used for training our basic academy cadets in both scenario training and force options training. Value of the Red Man Suit estimated to be $1,200.00.

9. **Renewal Agreement – Yosemite Community College District Child Development Training Consortium (YCCD/CDTC) and the Rio Hondo Community College District**

Rio Hondo College’s Child Development Program has been a participant in the State Department of Education Child Development Training Consortium for more than 10-years. Training serves students who are employees of the state funded and federally funded agencies as well as those employed by agencies receiving block grant funds. The term of this agreement will be from July 1, 2010 through June 30, 2011. The District will be paid $25.00 per enrolled unit of course work which meets the requirements of the Child Development Permit Matrix of child care licensing regulations, in an amount not to exceed $21,250.00.
10. **Reduction to Revenue Agreement – MOU San Diego Miramar College**

At the August 2010 Board meeting, the Board approved revenue agreement to provide compressed natural gas courses as Action Item III.A.10. The MOU between Rio Hondo Community College ATTE Center and the San Diego Community College District – San Diego Miramar College - Advanced Transportation Technology and Energy program at ATTE Center will reflect a reduction in the fee for CNG Technical Training from $9,520.00 to $9,250.00. All other terms and conditions will remain the same.

11. **Grant Renewal CN100069 – California Early Childhood Mentor Program**

San Francisco Community College District (SFCCD) is the fiscal agent for Grant 8079 from the California State Department of Education. Cerritos College will take the lead in the Cerritos/Rio Hondo Regional Early Childhood Mentor Program. The Program provides such services as: coordinating and offering an adult supervision course and seminars for mentors and directors; coordinating and developing mentoring programs; offering honoraria for faculty working with the college mentoring program; providing books and other instructional materials for mentors; printing and copying mentor materials.

For the period from September 1, 2010 through June 30, 2011, SFCCD will pay up to $625.00 for the Contractor’s College Coordinator and up to $150.00 for printing and copying costs for program implementation or mentor materials.

12. **Approval Clinical Affiliation Training Agreements(s) – St. Mary’s Medical Center**

The Continuing Education Department has requested approval of a clinical affiliation agreement with the following facilities for placing phlebotomy students into clinical rotations at the hospital. Agreement can be terminated upon 30-days notice.

a. St. Mary Medical Center – (1) one year term commencing on January 1, 2011 and renewable by mutual written agreement by both parties.

**B. PERSONNEL**

1. **Academic**

   a. **Employment**

      **Hourly as Needed, 2010-2011**

      FALICON, Dale, Public Safety  
      ITATANI, Bob, Even/Weekend/Coll.  
      RUIZ, Andrew, Public Safety  
      VU, Irene, Career Tech Ed  
      VEGA, Maria, CalWorks

      *RAMIREZ, Christina, Public Safety

      ▪ (Minimum qualification equivalency established pursuant to CP 5165)
S^3 STEM Grant, Hourly as Needed, 2010-2011

CHAUDRY, Amtul
GUZMAN, Sergio
Part Time Fall, 2010

MUHANNED, Anil, Business
ZEARBAUGH, Kristen,
Behavioral & Social Sciences

b. Reduced Workload

In accordance with E.C. 87483, Reduction in Workload and provisions of Article 6 of the Academic Contract, the following academic employee has requested a reduction in workload for the 2010-2011 school year:

CARREON, Martha 90% Behavioral and Social Sciences

2. Classified

a. Employment

CHEW, Wesley, Theatre Technician, Arts and Cultural, 60%, 10 months, effective October 4, 2010

MANCILLA, Miguel, Custodian, Facilities Services, 100%, 12 months, effective September 16, 2010

Substitute, 2010-2011

ANDERSON, Scott, Assistant Range Master, Public Safety effective August 03, 2010

AGUIRRE, Blanca Yvonne, Children’s Center Aide, Child Devp. Center, effective September 20, 2010

BARRIOS, Monica, Children’s Center Aide, Child Devp. Center, effective September 20, 2010

CARRERA, Anatolio, General Maintenance, Facilities Services, effective September 14, 2010

CHAVEZ, Sara, Clerk Typist III, Public Safety, effective September 22, 2010

CORRALES, Alfred, Tool Room Attendant, Career Tech. Ed., effective August 30, 2010

DeLUNA, Dolores, Children’s Center Aide, Child Devp. Center, effective September 20, 2010

ESPINOZA, Jessica, Clerk Typist III, Health Science & Nursing, effective September 14, 2010

HAINES, Dane, Audio/Visual Repair Technician, Information Technology, effective September 30, 2010

HERNANDEZ, Lislett, Children’s Center Aide, Child Devp. Center, effective September 20, 2010

LEAVITT, Joe, Sr. Tool Room Attendant, Career Tech Ed., effective September 1, 2010
MARQUEZ, Dora, Children’s Center Aide, Child Devp. Ctr., effective September 20, 2010
RICO, Vivian, Food Service Worker, Child Devp. Center. effective September 30, 2010
TELLES, Elizabeth, Clerk Typist III, Student Success & Retention, effective October 1, 2010
URREA, Cecilia, Children’s Center Aide, Child Devp. Center, effective September 20, 2010
VALDIVIA, Kimberly, Student Services Assistant, Outreach & Matriculation, effective October 1, 2010
VASQUEZ, Erika, Children’s Center Aide, Child Devp. Center, effective September 20, 2010
VILLALOBOS, Olga, Children’s Center Aide, Child Devp. Center, effective September 20, 2010

b. Increase in Assignment

Ortega, Angelica, Registration Clerk, Admissions & Records from 47.5%, 12 months, to 100%, 12 months effective September 21, 2010

c. Resignation

CONDE, Fabiola, Children’s Center Aide, Child Development Center. Her last day of employment was September 30, 2010.

OTHMER, Manfred, Audio-Visual Repair/Multi Media Technician. His last day of employment was September 29, 2010.

d. Medical Leave

STOCKMAN, Michael, Public Safety, has requested an Unpaid Leave of Absence from October 7, 2010 to November 7, 2010.

3. Unrepresented (AP 7130), 2010-2011

a. Employment

Hourly

BOCANEGRA, Edgar, Supervisor COOPER, Sarah, Tutor II
GARCIA, Jessica, Tutor II GRAY, Catherine, Coach Spec.
LIANG, Yun, Tutor II MARIANO, Rufina, Tutor II
MEZA, Miguel, Tutor II MGRDICHIAN, Hovhannes, Tutor II
MUNO-LOPEZ, Aimee, Tutor II NGO, Son, Tutor II
NGUYEN, Kim Ngoc, Tutor II PASSHETTO, Vikki, Model
RAMOS, Robert, Tutor II RATNAYAKE, Amanda, Tutor II
ROMERO-LEDESMA, George, TutorISIT, Adelaide, Tutor II
TAYLOR, David, Tutor II TAYLOR, Libri, Coaching Spec.
VENEGAS, Bobbi Jo, Interpreter/Translator for Deaf VILLASENOR, Angel, Tutor II
Volunteer

KAWAMURA, Robert, Physical Ed.

Students

AGUILAR, Isaac, Comm./Lang. CALLEJAS, Guisela, Physical Ed.
CELLA, Elizabeth, Math/Science DEL RIO, Sarah, Arts & Cultural
ENGLISH, Barry, LAC HIDAJAT, Richard, MSC
LEMUS, Veronica, EOPS LOPEZ, Pompilio, Financial Aid
LORENZANA, Jazzmine, LAC NGUYEN, Linh, MSC
PADILLA, Ana, Accounting PHAN, Kylie, Financial Aid
RAMIREZ, Ana, Transfer Center SARAVIA, Carla, Accounting
SERRANO, Joe, Arts & Cultural SEVILLA, Jacqueline, Accounting
TORBAY, Jose, Math/Science VALENcia, Jerry, LAC
VARGAS VEGA, Benjamin, Library VILLEGAS GOMEZ, Ayari, Assess

C. ACADEMIC AFFAIRS
   1. Curriculum

a. New Courses
   The following courses have been recommended for inclusion in our
   offerings and catalog:

   HIST 143H: History of the United States to 1877
   (Behavioral & Social Sciences)
   Degree Applicable; (3 Units)
   Transfers to: CSU
   Justification: The course will expand course offering in the Honors
   Transfer Program and provide students with more Honors course
   choices within the History major.

   HS 054: Beginning Terminology for Healthcare Workers
   (Health Science and Nursing)
   Degree Applicable; 3 Units
   Justification: This course is designed to provide the basic
   framework for understanding medical language and human anatomy
   as well as prepare the student for future jobs and or education in the
   healthcare field.

   LIT 114H: Children’s and Adolescent Literature
   (Communications & Languages)
   Degree Applicable; 3 Units
   Transfers to: CSU
   Justification: This course is beneficial for English majors, students
   planning to transfer to a university, parents, and future elementary
   and secondary teachers. The honors program is growing thus this
   course will increase student’s choices to fulfill the honors
   requirements.

b. New Program
   The following degree has been recommended for inclusion in our
   offerings and catalog:
A.A. Degree – Psychology - (19 Units)

c. Program Change
The following degree has been recommended for inclusion in our offerings and catalog with the following changes:

Certificate of Achievement – Accounting
Unit Change: TO: 35 Units

A.S. Degree – Accounting
Unit Change: TO: 35 Units

A.A. Degree – Chicano Studies
Unit Change: TO: 21-23 Units

A.S. Degree– Dance
Required Course Change:
FROM: PE 136 TO: DANC 114

d. Unit/Hour Change
The following courses/programs have been recommended for a unit and hour change to reflect an increase/decrease in course content:

EDEV 021L: Literacy Skills II Lab
TO: .5 Units
27 Hours Lab

EDEV 022: Basic Arithmetic
TO: 3 Units
54 Hours Lecture

EDEV 027L: Strategies for Career Success Lab
TO: 3 Units
54 Hours Lecture

EMT 093: Emergency Medical Technician
TO: 8 Units
177 Hours Lecture
69 Hours Lab
12 Hours Clinical

FAC 118: Firefighter I, Basic Fire Academy
TO: 22 Units
136 Hours Lecture
783 Hours Lab

FTEC 044: Physical Fitness and Ability for the Firefighter
TO: 3 Units
36 Hours Lecture
54 Hours Lab

WFT 077: Wildland Fire Academy
III. ACTION ITEMS
A. FINANCE & BUSINESS

1. Consultants

173. It was moved by Ms. Garcia, seconded by Ms. Shapiro 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. Jeannie McHatton – Consultant for CTE – Teacher Preparatory Pipeline Grant. She will be responsible for recruiting, enrolling and coordinating grant activities with the high school and ROP partners. Dates of service are October 14, 2010 to September 30, 2011. Payment is not to exceed $20,000.00 from CTE-TPP Grant.

   b. Karen Dixon – To present workshops/classes to Youth in the Youth Empowerment Strategies for Success Youth Development Services (YESS-ILP) Independent Living Program. Dates of service are October 14, 2010 to June 30, 2011. Payment is not to exceed $2,000.00 from YESS-ILP Grant.

   c. Victoria Simmons – VLS Consultant – to provide services as facilitator for Retreat. Payment not to exceed $1,200.00 a day plus travel reimbursement from General Fund.


174. It was moved by Mr. Mendez, seconded by Ms. Iliana Garcia and carried unanimously that the Board of Trustees approved and executed the resolution authorizing issuance not to exceed $65,000,000.00 of Rio Hondo Community College District General Obligation Bonds, 2004 election, 2010 Series C and ordering certain actions in connection therewith.


175. It was moved by Ms. Acosta-Salazar, seconded by Ms. Martinez and carried unanimously that the Board of Trustees approved the fees of expert services of bond counsel, financial consultant and underwriting service below and authorized the Administration to sign appropriate documents on behalf of the District.

   a. Bond Counsel – Bond counsel and legal services to be provided by Fulbright & Jaworski, LLP. Fees for services are not to exceed $89,750.00.

   b. Financial Consultant – Financial consultant service fees to be provided by Caldwell, Flores and Winters, Inc., are not to exceed $75,000.00.
c. Underwriting Services – To be provided by DeLa Rosa & Co. as Sr. Underwriter, Cabrera Capital Markets, Inc., and RBC Capital Markets as co-underwriters. The fees including management fees are not to exceed $7.50 per $1,000.00, allocated as 40% to De La Rosa, 30% to RBC Capital Markets and 30% to Cabrera Capital Markets, Inc.

4. **Course Fees – Santa Fe Springs Public Safety Training Center – Homeland Security Training Center (HLSTC)**

176. It was moved by Mr. Mendez, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approved the material fee increase as outlined below and authorized the administration to sign the appropriate document on behalf of the District:

a. **Schedule of Fees for Governmental Agencies**

1. Confined Space Training Awareness $ 125.00 per person
2. Confined Space Rescue (40 Hours) $ 495.00 per person
3. Trench Rescue (16-20 Hours) $ 225.00 per person
4. Auto Extrication (16-20 Hours) $ 195.00 per person
5. ICS 200 and 300 $ 195.00 per person
6. ICS Simulator Training (Min. 6 persons) $ 225.00 per person
7. Rescue System I (40 Hours) $ 595.00 per person
8. Rescue System II (40 Hours) $ 650.00 per person
9. Truck Academy (88 Hours) $ 875.00 per person
10. Hazmat 1A through Hazmat 1D (40 Hours) $ 650.00 per person
11. Hazmat 1F & G Module (40 Hours) $ 650.00 per person
12. Low Angle Rescue (24 Hours) $ 225.00 per person
13. RIC Training (24 Hours) $ 225.00 per person
14. RIC Training (40 Hours).. $ 495.00 per person
15. Live Fire Flashover Training (8 Hours) $ 195.00 per person
16. Live Fire, Fire Attack Training (8 Hours) $ 225.00 per person
17. Driver Operator 1A (40 Hours ) $ 395.00 per person
18. Driver Operator 1B (40 Hours) $ 395.00 per person
19. Hazmat Awareness (8 Hours) $ 125.00 per person
20. Hazmat Operations (16-24 Hours) $ 250.00 per person
b. Schedule of Course Fees for Non-Governmental Agencies

1. Confined Space Training Awareness
   $ 175.00 per person

2. Confined Space Rescue (40 Hours)
   $ 545.00 per person

3. Trench Rescue (16-20 Hours)
   $ 275.00 per person

4. Auto Extrication (16-20 Hours)
   $ 245.00 per person

5. ICS 200 and 300
   $ 245.00 per person

6. ICS Simulator Training (Min. 6 persons)
   $ 275.00 per person

7. Rescue System I (40 Hours)
   $ 645.00 per person

8. Rescue System II (40 Hours)
   $ 700.00 per person

9. Truck Academy (88 Hours)
   $ 925.00 per person

10. Hazmat 1A through Hazmat 1D (40 Hours)
    $ 700.00 per person

11. Hazmat 1F & G Module (40 Hours)
    $ 700.00 per person

12. Low Angle Rescue (24 Hours)
    $ 275.00 per person

13. RIC Training (24 Hours)
    $ 275.00 per person

14. RIC Training (40 Hours)
    $ 545.00 per person

15. Live Fire Flashover Training (8 Hours)
    $ 245.00 per person

16. Live Fire, Fire Attack Training (8 Hours)
    $ 275.00 per person

17. Driver Operator 1A (40 Hours)
    $ 445.00 per person

18. Hazmat Awareness (8 Hours)
    $ 175.00 per person

19. Hazmat Operations (16-24 Hours)
    $ 300.00 per person

5. **Grant Award from Mobile Source Reduction Committee (MSRC) for CNG Bus Purchase**

   177. It was moved by Ms. Garcia, seconded by Ms. Martinez and carried unanimously that the Board of Trustees approved the $16,077.00 grant for the purpose of purchasing one CNG bus and authorized the Administration to execute appropriate documents on behalf of the District.

6. **Blackboard Adapter and Integration Maintenance – SunGard Higher Education, Inc.**

   178. It was moved by Ms. Martinez, seconded by Ms. Iliana Garcia and carried unanimously that the Board of Trustees approved the Luminis Single Sign On Blackboard Adapter and Integration Maintenance Services by SunGard Higher Education, Inc. in an amount not to exceed $7,200.00 from
the Bond Fund and authorized the Administration to execute appropriate
documents on behalf of the District.

7. Approve Payment to GKKWorks for Regional Health Occupations
   Training Center Renderings Floor Plan Renderings Contracted by the
   Rio Hondo College Foundation

179. It was moved by Mr. Mendez, seconded by Ms. Acosta Salazar and
carried unanimously that the Board of Trustees approved payment to
gkkworks for Regional Health Occupations Training Center conceptual Floor
Plans, amount not to exceed $10,900.00 from the General Fund with the
promised intent that the Rio Hondo College Foundation reimburses the
District at a later date.

8. Ratification of Change Order #16 – Bid #1119 Learning Resource
   Center – Bernard’s Bros., Inc.

180. It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and
carried that the Board of Trustees ratifies Change Order #16 for an increase
to the contract in the amount of $87,700.00 to a new total of $29,454,804.00
payable from State and Bond funds and authorized the Administration to
execute the Change Order on behalf of the District. Ms. Martinez voted no.

9. Modification #2: additional Services for the Student Union Building
   Project – Steven Ehrlich Architects

181. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried
unanimously to that the Board of Trustees approved additional services to
Steven Ehrlich Architects for providing the requested design work in the
amount not to exceed $8,500.00 from Bond funds and authorized the
Administration to execute appropriate documents on behalf of the District.

10. South Whittier Educational Center, Contract Modification #3, Quatro
    Design Group

182. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried
unanimously to approve the proposal for additional services for the South
Whittier Educational Center Annex to Quatro Design Group Inc. in an
amount not to exceed $22,730.00 for a revised contract of $281,730.00 to be
paid from Bond funds.

11. Appointment or Reappointment to Rio Hondo College citizens
    Oversight Committee

183. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried
unanimously that the Board of Trustees appointed Maria Claver to serve on
the Citizens Oversight Committee.

12. Revenue Agreement – MOU L.A. County Firefighters’ Association

184. It was moved by Ms. Iliana Garcia, seconded by Ms. Garcia and carried
unanimously that the Board of Trustees approved Revenue Agreement MOU
with the L.A. County Firefighters’ Association as authorized the Administration
to execute appropriate documents on behalf of the District.
13. **El Monte Educational Center: Furniture Planning and Procurement Services – Edson Design**

185. It was moved by Ms. Garcia, seconded by Ms. Martinez and carried unanimously that the Board of Trustees approved the selection of Edson Design for furniture planning and procurement services at the El Monte Educational Center for a fee not to exceed $4,400.00 to be paid from Bond funds and authorized the administration to execute appropriate documentation on behalf of the District.

14. **South Whittier Educational Center, Contract Modification #1 – Edson Design**

186. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously that the Board of Trustees approved the proposal for additional services for furniture planning and procurement at the South Whittier Educational Center Building and Annex Renovation to Edson Design in a contract amount not to exceed $2,800.00 for a revised contract of $7,600.00 to be paid from Bond funds.

15. **Blumen Software Package Purchase through Compansol Computer Analysis Solutions**

187. It was moved by Ms. Garcia, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approved the purchase of Blumen Software package through Compansol Computer Analysis and Solutions in an amount not to exceed $5,507.00 to be paid from S3 Stem Grant.

IV. INFORMATION ITEMS

1. Building Program

2. SLO/Accreditation Report

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Ms. Acosta-Salazar recessed the meeting to closed session at 8:30 p.m. for Closed Session. Upon returning from closed session, she reported that no action was taken.

*Pursuant to Section 54956.8:*

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

*Pursuant to Section 54956.9*

- **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases)**

*Pursuant to Section 54957*

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**
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 10:30 p.m. in memory of Jesus Cruz, student athlete in addition to recognizing Irene Redondo Churchward, SPRITT, who recently retired.

Date of Next Regular Meeting, Wednesday, November 10, 2010, 6:00 p.m. Rio Hondo College, 3600 Workman Mill Road, Whittier, California.

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Any individual with a disability, who requires a reasonable accommodation to participate in a Board meeting of the Rio Hondo Community College District, may request assistance by contacting the President’s Office, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3403; fax (562) 908-3463; TDD (562) 908-3422.