Members Present: Ms. Angela Acosta-Salazar (Presiding), Ms. Maria Elena Martinez, Mr. Garry Couso-Vasquez, Mr. André Quintero, Mr. Gary Mendez, Mr. Ramon Quintero (Student Trustee)

Members Absent: None.

Staff Members: Dr. Rose Marie Joyce, President Ms. Teresa Dreyfuss, VP, Business and Finance Mr. Henry Gee, VP, Student and Community Services Dr. Marilyn Brock, VP, Academic Services Dr. Steven Lohr, Director, Facilities Services Ms. Carolyn Russell, (President, Academic Senate) Mr. Jim Newman, (President, Faculty Association) Ms. Sandra Rivera, (President, CSEA) Ms. Jennifer Marquis, (President, ASB) Ms. Sandy Sandello, (Recorder)

I. CALL TO ORDER

A. Call to Order

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

B. Pledge of Allegiance

Ms. Olivia Garafalo, ASB Senator led the pledge of allegiance.

C. Roll Call

All members present.

D. Open Communication for Public Comment

The following individuals spoke on revisiting the selection process for the Interim President as well as the permanent President:

Sandra Rivera, Gil Puga, John Frala, Jim Newman and Carolyn Russell.
Jose Espinoza spoke on Campus Safety and drop off/pick up points for Disabled Students.

E. **Approval of Minutes – September 20, 2006; September 22, 2006; October 4, 2006**

197. It was moved by Ms. Martinez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees accept the minutes of September 20 and September 22, 2006 as presented.

198. Mr. Mendez amended the motion to approve the minutes of September 20 and September 22, and postpone approval of the October 4 minutes until the Board receives clarification. Ms. Martinez seconded the amended motion. The motion was carried unanimously.

II. **CONSENT AGENDA**

199. It was moved by Mr. A. Quintero, seconded by Mr. Mendez and carried that the Board of Trustees approve the following Consent Agenda;

A. **FINANCE & BUSINESS**

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

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

   The Board of Trustees approve the following staff and Board members to attend the following educational conferences:

   Michelle Pilati to attend the League’s Information Technology Meeting in Charlotte, North Carolina, October 21-24, 2006.

   Ana Gonzalez to attend the NAFSA Region VII Conference in Las Vegas, Nevada, October 29-November 1, 2006.

   Judy Pearson to attend the NAFSA Region XII Conference in Las Vegas, Nevada, October 29-November 1, 2006.

   Ellie Bewley to attend the Athletic Business Conference and Expo in Las Vegas, Nevada, November 15-17, 2006.

   Robin Siara to attend the Athletic Business Conference and Expo in Las Vegas, Nevada, November 15-17, 2006.
Kathy Pudelko to attend the Athletic Business Conference and Expo in Las Vegas, Nevada, November 15-17, 2006.

Rodney Lineweber to attend the ACTE Career Expo & AIPC Board Meeting in Atlanta, Georgia, November 28-December 1, 2006.

Rodney Lineweber to attend the ACTE Career Expo & AIPC Board Meeting in Atlanta, Georgia, November 28-December 1, 2006.

3. **Grant Renewals**

1. **Foster Kinship Care Education (FKCE)** - Rio Hondo College has received notification from the California Community College Chancellor’s Office (CCCCO) for renewed grant funding for Foster Kinship Care Education (FKCE) in the amount of $207,669 for the period July 1, 2006 through June 30, 2007. Rio Hondo Community College District has provided FKCE services since 2001. The purpose of the FKCE, a joint project of the Chancellor’s Office and the California Department of Social Services, is to provide quality education and training opportunities to foster parents and to assist them in meeting the needs of the foster children in their care.

2. **Kinship Education, Preparation and Support (KEPS)** - Renewal funding has been awarded to Rio Hondo College for the Kinship Education, Preparation and Support (KEPS) Program in the amount of $32,200. This funding covers the January 1, 2006 through December 31, 2006. The Kinship Education, Preparation and Support (KEPS) Program will provide four (4) training series to Relative and Non-Relative Caregivers to support their role as caregivers and offer information concerning available resources and services to address the children’s needs. Rio Hondo College has been providing KEPS services since 2001.

4. **Renewal – Agreement with the Foundation for California Community Colleges for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program**

Since year 2000 the Rio Hondo College District has provided Referee and Lane Technical Training through the Community College Foundation. The Foundation for the California Community Colleges has entered into a new agreement with the State of California Bureau of Automotive Repair (BAR) to provide referees to hear consumer complaints and negotiate reasonable results in those disputes, and to train student
technicians to perform the necessary technical services in the State’s Smog Check program. The goal is to help improve the quality of air in California while training College students in critical technical services and provide the public economical alternatives associated with vehicle ownership and a safer and healthier living environment. Funds earned through the program may be used by the Foundation through grants to enhance the educational programs of the California Community College system.

The Foundation will pay Rio Hondo College the sum of $1,300 per month for use of the Rio Hondo facility and equipment. The renewal term is from September 1, 2006 through August 31, 2007, after which the Foundation will have three (3) one-year options to renew.

B. PERSONNEL

1. Academic

a. Employment

Substitute, Fall 2006

RUIZ, Delia, Health Science

b. Stipend

The following employees, upon the completion of their Learning Communities Training, funded by Title V Grant, will each receive a stipend, not to exceed $400

ANTLER, Abram, Comm. & Lang.  
CURLEE, Karleen, Comm. & Lang.  
GARCIA, Dan, Technology  
ISAAC, Lily, Communications  
LYNCH, Sheila, Arts & Cultural  
SLAVICH, Mike, Technology  
WHITFORD, Jon, Business

COE, Jan, Library  
DUARTE, Jeanette, Comm.  
GONZALEZ, Ed, Technology  
KOELER, Claire, Communications  
SEVILLA-MARZONA-Judy, Library  
SUNYOGH, Jay, Technology

2. Classified

a. Employment

MARTINEZ, Teresa, Clerk Typist II, 45%, 11 months, FLEX Office, effective October 9, 2006

VO, Don, Week-end Custodian, 45%, 12 months, Facilities Services, effective October 7, 2006

The following employees are hired in the designated capacity. Funding is available through June 30, 2007. If continued funding should not be available, 45-day notice shall be served prior to the end of funding
DURAN-WADE, Deborah, Senior Secretary, 100%, 12 months, Foundation and Alumni, effective October 11, 2006

SNOW, Cindy, Clerk Typist II, 40%, 12 months, Foster/Kinship Care Education, Social Science, effective October 10, 2006

The following employee will continue in the designated capacity with dedicated funding through September 30, 2007. If continued funding should not be available, appropriate 45-day notice shall be served prior to the end of funding

ORTIZ, Fabiola, Clerk Typist III, 12 months, Social Science/ Americorps

**Short Term**

CHACON, Eduardo, FA Training & Operations Specialist, Public Safety, ending date June 30, 2007

MENDOZA, Greg, FA Training & Operations Specialist, Public Safety, ending date June 30, 2007

NELSON, Robert, PA Training & Operations Specialist, Public Safety, ending date June 30, 2007

**Substitute**

CARRILLO, Erik, Paraprofessional Tutor, EOP&S, effective October 9, 2006

FRESQUEZ, Donna, Switchboard Operator/Mailroom Clerk II, Contract Management & Vendor Services, effective October 9, 2006

GARCIA, Jenny, Registration Clerk, Admissions & Records, effective October 2, 2006

MARTINEZ, Teresa, Clerk Typist II, FLEX, from September 20, 2006 through October 6, 2006

MENA, Albert, Registration Clerk, Admissions & Records, effective October 2, 2006

b. **Promotion**

RAMIREZ, Roberto, Admissions & Records Assistant, 12 months 100%, Admissions and Records, effective September 26, 2006

c. **Medical Leave**

CONDE, Fabiola, Children’s Center Aide, Child Development Center has requested a two-month leave effective November 16, 2006
d. **Resignation**

HINOJOSA, Oscar, Paraprofessional Tutor, EOP&S, 
last day of employment was September 22, 2006

JIMENEZ, Walter, Paraprofessional Tutor, Upward Bound/SSS, 
last day of employment was September 28, 2006

3. **Management & Confidential**

a. **Employment**

*Categorically Funded, (E.C. 87470)*

If continued funding should not be available, appropriate notice 
shall be served prior to the end of funding

BEJARANO-VERA, Patricia, Director, GEAR-UP, 
effective October 1, 2006 through September 30, 2007

b. **Family Leave**

VIRAMONTES, Patricia, Employee Benefits Specialist, Human 
Resources, has requested an eight-week intermittent Family Care 
and Medical Leave effective November 29, 2006

4. **Unrepresented (CP 5155), 2006-2007**

a. **Employment**

*Hourly*

AGUILAR, Justin, Coach Specialist 
CARDENAS, Karina, Tutor II, LAC 
CHENG, Marry, Tutor II, MSC 
DEVAI, Trace, Model, Fine Arts 
KAZANJIAN, Talar, Tutor II, LAC

*Volunteers*

PEREZ, Carlos, Physical Education 
URQUIZO, Jose, MSC

C. **ACADEMIC SERVICES**

1. **Curriculum Items**

a. **New Course that is Part of an Existing Program**

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

DRAF 138: Engineering Careers & Applications 
(Applied Technology) 
Degree Applicable; (2 units)
DRAF 142: Intro to Land Surveying and GPS  
(Applied Technology)  
Degree Applicable; (3 units)  

DRAF 241: Civil Engineering Drafting and Design  
(Applied Technology)  
Degree Applicable; (3 units)  

DRAF 245: Civil Engineer Design & Modeling  
(Applied Technology)  
Degree Applicable; (3 units)  

FABR 045: Intermediate Fabrication Processes  
(Applied Technology)  
Degree Applicable; (2 units)  

b. New Program  
The following AA degree has been recommended for  
inclusion in our offerings and catalog:  

Chicano Studies (Social Science)  
(27 or 28 units)  

III. ACTION ITEMS  

A. FINANCE & BUSINESS  

1. Consultant Services  

200. It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously that the Board of Trustees approve the Consultant Services and authorized the Superintendent/President or designees to sign the appropriate documents on behalf of the District.  

2. Consultant Services – Community College Search Services  

201. It was moved by Mr. A. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the Consultant Services as outlined about and authorize the Superintendent/President or designee to sign the appropriate documents on behalf of the District.  

3. Consultant Services – Sign Language Interpreting  

202. It was moved by Mr. R. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve utilizing LifeSigns and LINKS for sign language interpreting services as needed.
4. **Appointment to the Rio Hondo College Citizen’s Oversight Committee**

   It was moved by Mr. R. Quintero, seconded by Mr. Mendez and carried unanimously that the Board of Trustees approve Matthew Dorn as a member of the Citizen’s Oversight Committee.

5. **Surplus Property – Audio Visual and Computer Equipment**

   It was moved by Mr. A. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees, by unanimous vote of the members present, determined that the value of the surplus property (Addendum 1) does not exceed $5000 and approved consigning the surplus to Nationwide Auctions for sale on behalf of the College without advertising. Items which Nationwide will not take will be consigned to an E-Waste disposal company.

B. **PERSONNEL**

1. **Faculty, Management, Confidential and Classified Wage Increase for fiscal year 2006/2007**

   It was moved by Mr. Couso-Vasquez, seconded by Ms. Martinez and carried unanimously that the Board of Trustees approve a salary increase of 7.17% for all Faculty, President, Vice-Presidents, Management, Confidential and Classified employees retroactive from July 1, 2006 for fiscal year 2006/2007.

2. **New Classification, Web Developer**

   It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried that the Board of Trustees approve the recommended job classification at a range 42.

3. **Salary Schedule Change – Director of Child Development Center**

   It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the revised job requirements and salary range for final adoption.
A classification and compensation study of management and confidential positions was initiated in fall 2004. In fall 2006, after conducting a job classification comparison with other surrounding community colleges, we are recommending the following as minimum requirements:

a) Possession of First Aid, CPR for Infant, Children and Adults and 15-hour course in Preventive CPR and First Aid certificates;

b) Possession of Child Care Director or Site Supervisor Permit issued by the State of California, Commission on Teacher Credentialing;

c) A typical way of obtaining the knowledge, skills and abilities outlined above is graduation from a four-year college or university with a major in early childhood education, child development or a closely related field; and at least five years of progressively responsible teaching experience in a child development program, at least one of which was in a lead or supervisory capacity; or an equivalent combination of training and experience.

d) Change the pay range to range 35.

C. PRESIDENT’S OFFICE

1. **Resolution to Support Proposition 1D**

   208. It was moved by Mr. A. Quintero, seconded by Mr. R Quintero and carried unanimously, that the Board of Trustees adopt the attached resolution to support Proposition 1D, the Kindergarten University Public Education Facilities Bond Act of 2006.

   (Resolution on attached page)

2. **Resolution Establishing the Santa Fe Springs/South Whittier Education Advisory Committee**

   209. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously that the Board of Trustees approve Resolution Establishing the Santa Fe Springs/South Whittier Education Advisory Committee as outlined below.

   (Resolution attached on page 11)

3. **Search Process – Superintendent/President**
It was moved by Mr. Mendez, seconded by Ms. Martinez to approve the composition of the search committee as delineated by the board.

After lengthy discussion by the Board, Mr. Mendez amended the original motion. Ms. Martinez seconded and the motion carried unanimously to approve the composition of the search committee (total of 20) as delineated below by the Board of Trustees:

7-Representatives from the Academic Senate
4-Representatives from CSEA
4-Representatives from Management/Confidential
3-Representatives from Associated Student Body (ASB)
2-Representatives from the Community

IV. INFORMATION ITEMS
1. Equity for All
2. Building Program

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION

Ms. Acosta Salazar recessed the meeting to closed session at 8:40 p.m.

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

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Properties:
  - 11401 Shoemaker Avenue, Santa Fe Springs, California
  - 3017 Tyler Avenue, El Monte, California
  - 11515 South Colima Road, Whittier, California
  - Pico Rivera, California, Parcel #8124007919)

(Pursuant to Section 54957:)

- Discipline, Dismissal Release
- Public Employee Evaluation
  - Director, Facilities Services
- Public Employee Appointment
  - Interim Superintendent/President

(Pursuant to Section 54957.6)

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Rose Marie Joyce
  Employee Organizations: RHCFA
WHEREAS, California’s K-12 schools, community colleges, and public universities face tremendous needs in classroom construction, restoration, and earthquake retrofitting; and

WHEREAS, more than 2.4 million students are enrolled in California’s public higher education system, and 1.6 million of those students are enrolled in California Community Colleges; and

WHEREAS, Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006 will prepare students for the workplace of the 21st century and high-skilled, high-wage jobs; and

WHEREAS, more than $35 billion per year is contributed to the state’s economy through California’s three public higher education systems, and there is a direct correlation between California’s future prosperity and the availability of educational opportunities for its citizens through community colleges and other higher education institutions; and

WHEREAS, the total unmet facilities needs for the community college system have been estimated at approximately $18.1 billion to fund needed new facilities and upgrade existing buildings to meet enrollment growth and provide students access to new technologies; and

WHEREAS, Proposition 1D would provide $3.1 billion for public higher education facilities, including $1.5 billion over the next two years for the California Community Colleges. Rio Hondo College will be allocated $21,763,000 for the PE Complex.

WHEREAS, the Rio Hondo College District believes that every effort should be made to inform voters about the impact of passage of Proposition 1D on local residents and students and this community college; now

THEREFORE BE IT RESOLVED, that the Board of Trustees, of the Rio Hondo College District supports Proposition 1D, the Kindergarten-University Public Education Facilities Bond Act of 2006, and encourages students and voters to become aware of the impact of Proposition 1D’s passage upon Rio Hondo College.
Resolution Establishing the Santa Fe Springs/South Whittier Education Advisory Committee

WHEREAS, Rio Hondo College is an important resource for educational advancement and provides a variety of services to all the communities that comprise the Rio Hondo Community College District; and

WHEREAS, Rio Hondo College is committed to providing services in the various communities that comprise the Rio Hondo Community College District; and

WHEREAS, the Rio Hondo Community College District has made the commitment to construct and operate a facility in the southwest part of the District located specifically in the City of Santa Fe Springs/South Whittier; and

WHEREAS, the community education facility in Santa Fe Springs/South Whittier serves an important function as the District seeks to accomplish its mission as a collaborative center of lifelong learning which provides innovative, challenging, and quality educational offerings for its diverse students and community; and

WHEREAS, the Rio Hondo Community College District Board of Trustees recognize that the educational needs and service demands may vary from community to community; and

WHEREAS, the Rio Hondo Community College District desires to supplement the educational services currently provided to Santa Fe Springs/South Whittier residents; and

WHEREAS, the Board of Trustees value and appreciate the educational leaders in the communities of Santa Fe Springs/South Whittier and desire to build and increase partnerships with local schools to make the educational process seamless and readily accessible.

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE RIO HONDO COMMUNITY COLLEGE DISTRICT RESOLVES THE FOLLOWING:

1. The Board of Trustees hereby establishes the Santa Fe Springs/South Whittier Education Center Advisory Committee. The Committee shall be composed of a representative from the City of Santa Fe Springs, City Whittier, the Whittier Union High School District, the Whittier City School District, the South Whittier School District, the Los Nietos School District, the Little Lake School District, the East Whittier School District, the Whittier Chamber of Commerce and the Santa Fe Springs Chamber of Commerce. Rio Hondo will be represented by the Director of Governmental Relations who will facilitate access to the Rio Hondo College staff.

2. The President/Superintendent is hereby directed to submit this resolution to the City of Santa Fe Springs, City Whittier, the Whittier Union High School District, the Whittier City School District, the South Whittier School District, the Los Nietos School District, the Little Lake School District, the East Whittier School District, the Whittier Chamber of Commerce and the Santa Fe Springs Chamber of Commerce.
3. The President/Superintendent is hereby directed to request that each agency in this resolution receive a draft resolution making an appointment to the committee. The Whittier Union High School District shall have two appointees, one from the traditional high school program and a representative from the adult school.

4. Meetings shall occur at least once a quarter.

5. The Director of Government and Community Relations shall report the progress of the committee periodically.

6. The committee shall serve as an advisory body to the President for the District and may suggest methods for surveying curriculum demands, methods for advertising courses, hours of operation, uses of the facility, alternatives for increasing course offerings, partnerships with member agencies, and specific programs for member agencies.
VIII. **CLOSING ITEMS**

Ms. Acosta-Salazar adjourned the meeting at 9:58 p.m. The next regular meeting of the Board of Trustees, will be held on, Wednesday, November 1, 2006, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier.