I. CALL TO ORDER

A. Call to Order

Ms. Acosta-Salazar called the meeting to order at 6:05 p.m.

B. Pledge of Allegiance

Ms. Jennifer Marquis led the pledge of allegiance.

C. Roll Call

All members were present.

D. Open Communication for Public Comment

Ms. Francesca Crosby addressed the Board of Trustees on the recent opinion piece of El Paisano regarding CalWorks student and the print of misinformation.
E. Approval of Minutes – October 4, 2006, October 18, 2006; October 25, 2006; November 1, 2006

218. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees accept the minutes of October 4, 2006, October 18, 2006, October 25, 2006 and November 1, 2006.

F. Commendation
   o Women’s Soccer 2006 Foothill Conference Champions

G. Presentation
   o To RHC Foundation by the Central Basin Water District and Upper San Gabriel Valley Water District

II. CONSENT AGENDA

219. It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the following Consent Agenda.

A. FINANCE & BUSINESS

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

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

   The Board of Trustees approved the following staff and Board Members to attend the conferences listed below:


   André Quintero to attend the American Association of Community Colleges Association of Community College Trustees (AACC/ACCT) in Washington, D.C., February 11-14, 2007.

   Ramon Quintero to attend the American Association of Community Colleges Association of Community College Trustees (AACC/ACCT) in Washington, D.C., February 11-14, 2007.

3. Revenue Agreement – Use of Weapons Firing Range

4. Renew Revenue Agreement – Quemetco, Inc.

5. Apprentice Instructors, 2006 – 2007

The college has entered into a program with the Joint Apprenticeship Trust / Heat & Frost Insulators & Asbestos Workers Training Facility Local 5, to provide instruction. The District will employ the instructor, and the Committee will provide for the instructor's salary and benefits. The college is recommending the employment of the following:

- Joey Gonzales
- Manuel Pacheco
- Salvador Romero

B. PERSONNEL

1. Academic
   a. Employment

   Hourly as Needed, 2006-2007

   BECKMAN, Hoda, Public Safety
   KANG, David, Public Safety
   NORIEGA, Jennette, Counseling
   WELLAND, Neal, Public Safety

   b. Stipend

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

   MORA, Juana, Social Science
   ROBERTS, Warren, Technology

2. Classified
   a. Employment

   SALMERON, Odila, Testing Technician, Assessment Center, 40%, 10 months, effective October 13, 2006

   Short Term

   CORRALES, Lydia, Clerk Typist III, Applied Technology, ending date June 30, 2007
GARCIA, Jenny, Registration Clerk, Admissions & Records, ending date June 30, 2007

MARANGAKIS, Chris, FA Training & Operations Specialist, Public Safety, ending date June 30, 2007

MARTINEZ, Priscilla, Clerk Typist III, Drafting Technology, ending date June 30, 2007

MIRANDA, Noreen, Clerk Typist II, Child Development Center, ending date June 30, 2007

Substitute

HERNANDEZ, Fred, Grounds Maintenance Worker, Facilities Services effective November 4, 2006

GARCIA, Frank, Utility Worker, Facilities Services, effective October 20, 2006

RAMIREZ, Jorge, Paraprofessional Tutor, EOP&S/CARE, effective October 23, 2006

b. **Increase in Assignment**

MUNOZ, Omar, Registration Clerk, Admissions and Records, from 47.5% to 100%, effective October 23, 2006

c. **Medical Leave**

CABRAL, Eva, Clerk Typist II, Facilities Services, has requested a Family Care and Medical Leave to be taken intermittently, effective November 20, 2006

d. **Unpaid Leave**

NORIEGA, Jennette, Articulation Specialist, Student Learning and Support, has requested an Unpaid Leave of Absence from January 2, 2007, through May 26, 2007

e. **Resignation**

SARTIN, Wanda, Children’s Center Aide, Child Development Center, last day of employment was October 30, 2006

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

a. **Employment**

**Non-Credit**

CARNAHAN, Deborah, Arts & Cultural LOPEZ, Vinicio, Comm. Ser. TAKAMATSU, Hisako, Upward Bound
C. 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:

ASL 150: American Sign Language II  
(Communications)  
Degree Applicable; (4 units)

MUSIC 118: Mexican Folk Ensemble  
(Arts: Performing & Visual Arts)  
Degree Applicable; (2 units)

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultant Services

220. It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the consultants listed below:

a) Maria Garcia – to facilitate Foster/Kinship Care Education Classes. Dates of service will be October 2006 through June 30, 2007. Payment is not to exceed $1,000 ($10.00 per hour) from FKCE.
b) Virginia Baker – To present workshops/classes to Foster/Kinship Caregivers on topics such as: D-Rate Pre-Service Trainings and other related topics in foster care and parenting. Dates of service will be January 1, 2007 through June 30, 2007. Payment is not to exceed $500.00 ($30 per hour) from Foster Kinship Care Education (FKCE) funds.

c) Karen Nutt – To serve as the College Representative Trainer and present PS-MAPP workshops/classes for Foster Parent state licensing purposes. Dates of service will be November 2006 through December 31, 2006. Payment is not to exceed $1,500.00 from PS-MAPP.

d) Linda Hawes – To serve as the Resource/Foster Parent and present PS-MAPP workshops/classes for Foster Parent state licensing purposes. Dates of service will be from November 2006 through December 31, 2006. Payment is not to exceed $1,260.00 ($30.00 per hour) from PS-MAPP.

e) Bernadette Ramirez – To facilitate massage workshop series certificate. Dates of service will be January 1, 2007 through June 30, 2007. Payment is not to exceed 40% of net profit from Community Services.

2. **Annual Bond Audit Report**

221. It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees accept the Bond financial and performance audit for fiscal year ending June 30, 2006.

3. **Professional Services – McCallum Group, Inc.**

222. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve the agreement with the McCallum Group, Inc. for legislative advocate services November 16, 2006 through November 15, 2009 not to exceed $3,500 per month from Unrestricted General Funds and authorize the Administration to execute contracts on behalf of the District.
4. **Cost Estimating Services – Learning Resource Center Building**

   It was moved by Mr. A. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees award contract for Cost Estimating Services – Learning Resource Center Building to O'Connor Construction Management in the amount of $25,000 from the Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

5. **Grant – U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) 2006 Technology Grant (Earmark)**

   It was moved by Mr. Couso-Vasquez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve the Earmark grant funding and authorized the Administration to execute the appropriate documents on behalf of the District.

B. **PERSONNEL**

1. **Management/Confidential**

   It was moved by Mr. A. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the appointment of J. Manuel Baca as the Interim Superintendent/President of Rio Hondo College effective December 18, 2006 through June 30, 2007.

IV. **INFORMATION ITEMS**

1. Chicano Studies Update
2. 2005-06 Enrollment Report/Financial Impact
3. Board Policies 5000’s – Student Services
4. Annual Organizational Meeting and Election of Officers – December 6, 2006
5. Godbe Presentation
6. Building Program

V. **STAFF AND BOARD REPORTS**
VI. CLOSED SESSION

Ms. Acosta-Salazar recessed the meeting to Closed Session at 8:25 p.m. Ms. Acosta-Salazar reconvened the meeting at 9:58 p.m. No action was taken in 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** - Properties:
  - 3017 Tyler Avenue, El Monte, California
  - 11515 South Colima Road, Whittier, California

  *(Pursuant to Section 54957:)*

- **Discipline, Dismissal Release**

- **Public Employee Appointment**
  - Interim Superintendent/President

  *(Pursuant to Section 54957.6)*

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

VII. CLOSING ITEMS

Ms. Acosta-Salazar adjourned the meeting at 10:05 p.m. The next regular meeting of the Board of Trustees, will be held on, Wednesday, December 6, 2006, 6:00 p.m., (Annual Organization and Election of Officers Meeting) Rio Hondo College, 3600 Workman Mill Road, Whittier.