I. CALL TO ORDER

A. Call to Order

Ms. Martinez 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 present.

D. Open Communication for Public Comment

No comments were made.

E. Approval of Minutes – December 20, 2006

19. It was moved by Mr. A. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the minutes of December 20, 2006 as corrected.
Submitted by the Rio Hondo College Faculty Association/CTA-NEA

Ms. Martinez declared the public hearing open at 6:10 p.m.

Mr. Jim Newman, President of the Faculty Association express to the Board that the Faculty Association regards their relationship with the Board as a partnership.

No further comments were made.

Ms. Martinez closed the public hearing at 6:12 p.m.

II. CONSENT AGENDA

20. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the Consent Agenda items listed below.

A. FINANCE & BUSINESS

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

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

The following Staff and Board members were approved to attend the educational conferences/meetings listed below:

Rhonda Simmons to attend the First Year Experience Conference in Dallas, Texas, February 15-20, 2007.


Patricia Bejarano-Vera to attend the NCCEP/GEAR UP Capacity Building Workshop in Atlanta, GA, February 11-14, 2007.
Adrian Tanakeyowma to attend the 2007 USA Funds Symposium for Minority Serving Institutions in New Orleans, Louisiana, February 27-March 1, 2007.

Maria Romero to attend the 2007 USA Funds Symposium for Minority Serving Institutions in New Orleans, Louisiana, February 27-March 1, 2007.


3. **Grant Amendment**

At the June 21, 2006 Regular Meeting, the Board approved Consent Agenda Item II.A.7 California Department of Education (CDE) Grant CCTR-6192 in the amount of $340,966 for Fiscal Year 2006-2007. CDE is amending the grant in the amount of $32,298. The grant amount will be $373,249 for the operation of the Children’s Center.

4. **Approval of Memorandum of Understanding (MOU) with the USDA Forest Service, Sierra National Forest to Field Organized Fire Crew**

The Forest Service is responsible for fire protection on National Forest Lands. USDA Forest Service, Sierra National Forest desires to enter into a MOU with the Rio Hondo Community College District in order to provide employment and firefighter training for students enrolled in Fire Technology and Wildland Fire classes.

**B. PERSONNEL**

1. **Academic**

   a. **Employment**

      Hourly as Needed, Inter Session 2007

      LAI, Wendy, Comm./Lang.  
      RODRIGUEZ, Josh, Comm./Lang.  
      NORTON, David, Comm./Lang.  

      Hourly as Needed, 2007

      BAILEY, Earl, Public Safety
Part-Time, Spring, 2007

BERRY, Janeece, Health Science
COWPER, David, Comm./Lang.
HALONERI, Brita, Comm./Lang.
JELIINEK, Phillip, Auto. Technology
LEYV, Andrew, Arts & Cultural
LYNCH, Raymond, Arts & Cultural
PORTILLO, Danielle, Social Sci.

ELAHI, Nadia, Comm./Lang.
GARZA, Alejandro, Comm./Lang.
JALLOH, Katrina, Comm./Lang.
LITTLE, URSULA, Physical Ed.
LYELL, Julianna, Social Science
McINTYRE, William, Comm./Lang.
SIANTURI, Fabiola, Health Science

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

LINEWEBER, Rodney, Applied Tech.
LOUIE, Katie, Disabled Students

b. Sabbatical Leave, 2007-2008

FUNG, Hank, Mathematics
HERZFELD, Shari, Health Science
FLORES-OLSON, Troy, Counseling
RIVERA, Mary, Counseling
WETSMAN, Adam, Social Science

2. Classified

a. Employment

Regular Classified

REVISED

TRAN, Kyle, Web Developer, Information Technology Services, 100%, 12 months, effective January 16, 2007

LUONG, Kevin, Web Developer, Information Technology Services, 100%, 12 months, effective February 1, 2007

Short Term, 2007

ESPIITA, Jr., Joe, PA Training and Operations Specialist, Public Safety, ending date June 30, 2007

HERNANDEZ, Caesar, Instructional Assistant, Drafting, ending date June 30, 2007

Substitute, 2007

GARCIA, Frank, Grounds Maintenance Worker, Facilities Services, effective December 15, 2006

LODICO, Keo-Jye, Senior Secretary, Student Learning Support and Articulation, effective December 18, 2006
b. **Promotion**

BRENES, Jaime, Electrician, Facilities Services, 100%, 12-months, effective January 10, 2007

c. **Medical Leave**

LOPEZ, Darling, Financial Aid Assistant, Financial Aid, has requested a four to six week Family Care and Medical Leave beginning approximately February 5, 2007

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

a. **Employment**

*Hourly*

BROWN, Elizabeth, Model  
SHARP, Natalie, Coaching Spec.

**III. ACTION ITEMS**

**A. FINANCE & BUSINESS**

1. **Design Services for the Physical Education Complex – LPA**

21. It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve LPA to provide additional design services for the Physical Education Complex, in an amount not to exceed $1,875,000 to a total of $1,924,460 to be paid from State and Bond funds.

2. **Outdoor Furniture – Forms & Surfaces and School Specialty, Inc.**

22. It was moved by Mr. R. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve Forms & Surfaces and School Specialty, Inc., to provide outside furniture for Rio Hondo College, in an amount not to exceed $75,000 from Bond Funds.

3. **Additional Design Services for Building Panels – Integrated Design Services, Inc.**

23. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve additional services of $15,000 to Integrated Design Services, Inc. (IDS) for building panels, to a total not to exceed $28,000 from Bond Funds.
4. **Non-Resident Tuition**

   It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried, that the Board of Trustees approve the Non-Resident Fee increase to $135 per unit, starting fiscal year 2007/2008. Mr. R. Quintero voted no.

**IV. INFORMATION ITEMS**

1. Building Program

**V. STAFF AND BOARD REPORTS**

**VI. CLOSED SESSION**

Ms. Martinez recessed the meeting to Closed Session at 7:30 p.m. Ms. Martinez reconvened the meeting at 8:25 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**
  - Vice President, Academic Services

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 24 faculty members who will be reviewed, including those in their first, second and third contracts.

(Pursuant to Section 54957.6)

- **CONFERENCE WITH LABOR NEGOTIATOR**
  Agency Negotiator: Dr. Manuel Baca
  Employee Organization: CSEA/RHCFA
VII. **CLOSING ITEMS**

**Adjournment**

Ms. Martinez adjourned the meeting at 8:35 p.m. The next regular meeting of the Board of Trustees, will be held on, Wednesday, February 7, 2007, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier.