I. CALL TO ORDER

A. Call to Order

Ms. Martinez called the meeting to order at 6:01 p.m.

B. Pledge of Allegiance

Ms. Carolyn Russell led the pledge of allegiance.

C. Roll Call

Mr. Ramon Quintero was reported absent.

D. Open Communication for Public Comment

No public comments were made.

E. Courses & Programs – Additions and Deletions
F. **Public Hearing on the Initial Proposal for a Successor Agreement to the 2007-10 Faculty Association/CTA Collective Bargaining Agreement Submitted by the District**

It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez to declare the Public Hearing open.

Ms. Martinez opened the Public Hearing at 6:15 p.m.

Mr. Jim Newman, President of the Faculty Association addressed the Board regarding Faculty negotiations.

No other public comments were made.

Ms. Martinez closed the Public Hearing at 6:18 p.m.

II. **ACTION ITEMS**

A. **FINANCE & BUSINESS**

1. **Potholing Services for Rio Hondo College – Underground Solutions**

25. It was moved by Ms. Acosta-Salazar, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve the proposal for potholing services on campus to Underground Solutions in the amount not to exceed $23,410.

2. **Rio Hondo Parkway, Construction Management Services – Pacifica Services, Inc.**

26. It was moved by Mr. A. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the Proposal for Construction Management Services for the Rio Hondo Parkway Phase 1 & 2, to Pacifica Services, Inc., with the contract sum not to exceed total of $380,000.

3. **Award of Bid #1109 – Rio Hondo Parkway Phase 1. Bids due February 1, 2007**

27. It was moved by Ms. Acosta-Salazar, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve and award Bid #1109 – Rio Hondo Parkway Phase 1 to EC Construction in the amount of $1,936,125 from Bond funds.
4. Award of Bid #1111 – Building Connection Panels

28. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously that the Board of Trustees approve and award Bid #1111 – Building Connection Panels to ACE Restoration Waterproofing in the amount of $522,133 from Bond Funds.

5. Award of Bid #1112 – Hazmat Abatement

29. It was moved by Mr. A. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve and award Bid #1112 – Hazardous Materials Abatement to CST Environmental, Inc., in the amount of $138,800 from Bond funds.

III. INFORMATION ITEMS

1. Building Program
2. Bond Expenditure Report

IV. CLOSED SESSION

Ms. Martinez recessed the meeting to Closed Session at 6:50 p.m. Ms. Martinez reconvened the meeting at 8:14 p.m. and reported that no action was taken in Closed Session.

With respect to every item of business to be discussed in closed session pursuant to Pursuant to Section 54957:

- Discipline, Dismissal Release

(Pursuant to Section 54957.6)
- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Dr. Manuel Baca
  Employee Organization: CSEA/RHCFA

Section 54956.8:

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Properties:
  o 3017 Tyler Avenue, El Monte, California
  o 11515 South Colima Road, Whittier, California
V. CLOSING ITEMS

A. Adjournment

Ms. Martinez adjourned the meeting at 8:20 p.m. The next regular meeting of the Board of Trustees, will be held on, Wednesday, February 21, 2007, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier.