I. CALL TO ORDER

A. Call To Order

Mr. Camalich called the meeting to order at 6:40 p.m.

B. Pledge of Allegiance

Mr. Fernando Centeno led the pledge of allegiance.

C. Roll Call

All members present.

D. Open Communication for Public Comment

No comments were made from the public.

E. Approval of Minutes – February 11, 2004

44. It was moved by Mr. Mendez, seconded by Mr. Montoya and carried that the Board of Trustees accept the minutes of March 10, 2004 as presented. There was a unanimous consent, motion passed.
F. Commendation

- Joe Valverde, Joe Feliz – Youth Center
- California Community College Association for Occupational Education (CCAOE) Award for Outstanding Program – Automotive Technology
  - Mike Slavich
  - John Frala
  - Steve Tomory
- Melvin Cobb, Author, “Vessel of Honor.”
- Dr. Andy Howard, Friends of Rio Hondo College

Mr. Camalich recessed the meeting for a small reception. The meeting was reconvened at 7:25 p.m.

II. CONSENT

45. It was moved by Mr. Quintero, seconded by Mr. Montoya and carried that the Board of Trustees approve the following consent agenda with the exclusion of Item II.B.2. which was pulled by Trustee Quintero. There were no objections for a unanimous consent, motion passed.

A. PERSONNEL

1. Academic

   a. Employment

      Hourly-As-Needed, Spring, 2004

      CARRILLO, Patrick, Public Safety
      WENDT, Diana, Public Safety

   b. Revised Reduced Workload

      Change of previously approved Reduced Workload on the February 11, 2004 agenda, from 90% reduced workload to:

      WILLIAMS, Jeannette  80.01%  Physical Education

   c. Resignation

      PORTER, Rod Coordinator, Fitness Center/P.E. Instructor, resignation effective May 18, 2004.

      WARD, Sherry, Coordinator, Teacher Prep., resignation effective March 5, 2004.

2. Classified

   a. Employment Regular

      BOWMAN-NAJERA, Lori, Registration Clerk, Admissions & Records, 47.5%, effective February 17, 2004.
COE, Elizabeth, Registration Clerk, Admissions & Records, 47.5%, effective February 17, 2004

The following individuals are hired in the designated capacity with dedicated funding through June 30, 2004. If continued funding should not be available, appropriate 45 day notice shall be served prior to the end of funding.

SAENZ, Marisela, Clerk Typist III, Foster/Kinship Care, 100%, effective March 1, 2004

SERRANO, Mayra, Clerk Typist II, Careers in Child Care, 47.5%, effective February 17, 2004

Substitute

ORDAZ, Maria, Student Services Assistant, Student Health Office, effective February 23, 2004.


TELLO, Viviana, Clerk Typist III, Foster-Kinship Care, Effective February 6, 2004.

TERMINATION


a. Community Services

Guest Expert

HILLS, Mary, Real Estate

Guest Lecturer

Moreno, Diana, Balloon Arching, Floral & Stamping

CP 5155

GUZMAN, Frank, Business Advisor II

b. Students

ARIAS, Jessica, Career Dev. Center
BYL, Celia, Human Resources
FRANCO, Sandy, Career Devp. Center
GARCIA, David, Teacher Prep.
GONZALEZ, Cynthia, Teacher Prep.
GUZMAN, Sylvia, Adm. & Records
IBARA, Maricella, Arts & Cultural Prog.
KIRAKOSIAN, Gregory, Title V
LEDESMA, Yolanda, Social Science
MEDINA, Nicholas, Accounting
MERO, Rafael, Accounting
MOLINA, Maria, Facilities Ser.
PHAM, Hoang, Comm./Lang.

BERRELLEZA, Steve, Parking Services
CARRILLO, Abisai, EOPS/CARE
FUENTES, William, Adm. & Recds.
GODOY, Jacqueline, Facilities Svcs.
GONZALEZ, Marcos, Accounting
HUANG, Yi, Social Science
JIMENEZ, Melvin, EOP&S
LAMADRID, Karina, Comm./Lang.
MARQUEZ, German, Facilities Services
MENDEZ, Aracely, Teacher Prep
MOLINA, Katia, Student Support Ser.
MUNOZ, Ana-Lilia, Student Support Aer.
PURBA, Levin, Mathematics
B. COLLEGE SERVICES

1. **College Services Reports**
   
a. Purchase Order Report

b. Payroll Warrant Report

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

   It was moved by Mr. Quintero, seconded by Mr. Montoya and carried that the Board of Trustees approve the revised Out of State Travel. President Joyce and Trustee’s Quintero’s travel was removed due to cancellation of the trip. There were no objections for a unanimous consent, motion carries.

   The Board approved the following staff and Board Members to attend the following educational conferences:

   Jean Bliss to attend the National Conference for the Education of Ceramic Arts in Indianapolis, Indiana, March 16-20, 2004.


   Gail Modyman to attend the 52nd Annual National Student Nurses Convention in Nashville, Tennessee, March 31- April 4, 2004.


   Gary Curtis to travel to Peru, April 1-11, 2004, to gather digital slides for instructional purposes.

   Carolyn Russell to travel to Costa Rica, to explore Costa Rican culture, language and art, April 1-11, 2004.

Mary Becerril and Antonio Flores, American Association of Collegiate Registrars and Admissions Officers (AACRAO) 90th

Mary Becerrill and Antonio Flores to attend the California Association of Community Colleges Registrars and Admissions Officers Conference (CACCRAO) in Lake Tahoe, Nevada, May 3-5, 2004.

Rodney Lineweber to attend the 10th National Clean Cities Conference in Fort Lauderdale, Florida, May 2-6, 2004 to network with corporate people in the clean vehicle industry.

Cathy Butler to attend the American Student Association of Community Colleges Conference in Washington D.C., March 19-21, 2004 to attend conference as the official advisor for RHC Students.

III. ACTION ITEMS

A. COLLEGE SERVICES

1. **Contract #FIMS-3292 and Resolution Between the California Department of Education and the Rio Hondo Community College District Child Development Department**

   It was moved by Mr. Montoya, seconded by Mr. Mendez and carried that the Board of Trustees approve the California Department of Education Contract Number FIMS-3292 executing Resolution for funding of the child Development Program to purchase instructional materials and supplies in the amount of $1808. There were no objections for a unanimous consent. Motion passed.

2. **Surplus Equipment**

   It was moved by Ms. Martinez, seconded by Mr. Quintero and carried that the Board of Trustees approve the declaration of surplus property and determines the value of the surplus property listed in the agenda which is not sufficient to defray the cost of arranging a sale, and hereby consigns the items to a local recycling center for disposal.
3. **Surplus Property**

49. It was moved by Ms. Martinez, seconded by Mr. Montoya and carried that the Board of Trustees approve the declaration of surplus and determine the value of the surplus property listed in the agenda is not sufficient to defray the cost of arranging a sale, and hereby consigns the items to a local recycling center for disposal.

4. **Contract Services – Robert Bosch Corporation**

50. It was moved by Mr. Mendez, seconded by Mr. Montoya and carried that the Board of Trustees approve a contract with Robert Bosch Corporation for training on Bosch certified systems. There were no objections for a unanimous consent. Motion passed.

5. **Contract Services – Providing Consultant Services and Guidance in the Development of GIS System for the City of Industry**

51. It was moved by Ms. Yanez, seconded by Ms. Martinez and carried that the Board of Trustees approve a contract with the City of Industry in an amount not to exceed $45,000 through June 30, 2005. There were no objections for a unanimous consent. Motion passed.

6. **Grant Augmentation (Tech Prep)**

52. It was moved by Mr. Quintero, seconded by Mr. Mendez and carried that the Board of Trustees approves the additional grant award of $11,500 and authorized the Administration to execute contracts on behalf of the District. There were no objections for a unanimous consent. Motion passed.

7. **Donation**

53. It was moved by Mr. Quintero, seconded by Mr. Montoya that Board of Trustees accept a vehicle donation, estimated value $2,600 from the City of San Gabriel Police Department. There were no objections for a unanimous consent. Motion passed.
B. PRESIDENT’S OFFICE

1. Resolution Commending Shenzhen City for Outreach to Western Leaders for Cultural Exchange

It was moved by Ms. Martinez, seconded by Mr. Quintero and carried that this item be tabled until the appropriate time. No objections were made, motion passed.

2. CCCT Board of Directors Election - 2004

It was moved by Ms. Yanez, seconded by Mr. Quintero and carried that the Board of Trustees cast a vote for each of the ten vacancies on the CCCT Board of Directors.

The actions taken were as follows

56. It was moved by Mr. Quintero, seconded by Ms. Yanez and carried that the Board of Trustees cast a vote for Carolyn Batiste, Mira Costa CCD for the 2004 CCCT Election. There were no objections for a unanimous consent. Motion passed.

57. It was moved by Ms. Yanez, seconded by Mr. Mendez and carried that the Board of Trustees cast a vote for Paul Fong, Foothill-De Anza College for the 2004 CCCT Election. There were no objections for a unanimous consent. Motion passed.

58. It was moved by Ms. Martinez, seconded by Mr. Quintero and carried that the Board of Trustees cast a vote for Donald L. Singer, San Bernardino CCD for the 2004 CCCT Election. There were no objections for a unanimous consent. Motion passed.

59. It was moved by Ms. Yanez, seconded by Mr. Montoya and carried that the Board of Trustees cast a vote for Walter G. Howald, Coast CCD for the 2004 CCCT Election. There were no objections for a unanimous consent. Motion passed.

60. It was moved by Mr. Montoya, seconded by Ms. Yanez and carried that the Board of Trustees cast a vote for Fred M. Tovar, San Jose Evergreen CCD for the 2004 CCCT Election. There were no objections for a unanimous consent. Motion passed.

61. It was moved by Ms. Yanez, seconded by Mr. Mendez and carried that the Board of Trustees cast a vote for Rebecca J. Garcia, Cabrillo CCD for the 2004 CCCT Election. There were no objections for a unanimous consent. Motion passed.
62. It was moved by Ms. Yanez, seconded by Mr. Montoya and carried that the Board of Trustees cast a vote for Anita Grier, San Francisco CCD for the 2004 CCCT Election. There were no objections for a unanimous consent. Motion passed.

63. It was moved by Ms. Yanez, seconded by Mr. Montoya and carried that the Board of Trustees cast a vote for Jess H. Reyes, Contra Costa CCD for the 2004 CCCT Election. There were no objections for a unanimous consent. Motion passed.

C. PERSONNEL

1. Non-Tenured Academic Contracts

Dr. Joyce moved this item to Closed Session.

IV. INFORMATION ITEMS

1. The California Partnership for Achieving Student Success (CalPass)

2. Bonding and Facilities Planning Overview

V. STAFF AND BOARD REPORTS

VI. CLOSED SESSION

Mr. Camalich recessed the meeting to Closed Session at 9:20 p.m.

(Pursuant to Section 54957 of the Government Code)
- PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
- PUBLIC APPOINTMENT
  - Executive Director, Foundation

(Pursuant to Section 54957.6)
- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Rose Marie Joyce, Ph.D.
  Employee Organizations: CSEA, RHCFA

Mr. Camalich reconvened the meeting at reported that the following action was taken in Closed Session:

64. It was moved by Mr. Quintero, seconded by Mr. Camalich and carried unanimously that the Board of Trustees not enter into a contract for reemployment for 2004-006 academic years with a faculty member in Social Science. There were no objections for a unanimous consent. Motion passed.
65. It was moved by Mr. Quintero, seconded by Mr. Mendez and carried unanimously that the Board of Trustees appoint Mr. Scott Reardean as the new Executive Director of the Rio Hondo College Foundation effective April 12, 2004. There were no objections for a unanimous consent. Motion passed.

66. It was moved by Mr. Quintero, seconded by Mr. Mendez and carried unanimously that the Board of Trustees approve the recommendations for reemployment of 30 faculty for (a) First Contract employees to Second Contract (b) Second Contract employees to Third Contract (year 3 & 4) and (c) Third Contract (year 4) to Tenured.

VII. CLOSING ITEMS

A. Adjournment

Mr. Camalich adjourned the meeting at 10:43 p.m. The next regularly scheduled Board meeting is April 14, 2004, 6:30 p.m. Administration Building, Rio Hondo College, 3600 Workman Mill Road, Whittier, California.