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

Members Absent: None.

Staff Members: Dr. Manuel Baca, Interim President,
Dr. Marilyn Brock, Interim VP, Academic Services,
Ms. Teresa Dreyfuss, VP, Business and Finance,
Mr. Henry Gee, VP Student and Community Services,
Dr. Steven Lohr, Director, Facilities Services
Ms. Carolyn Russell (President, Academic Senate),
Mr. Jim Newman (President, RHCFA),
Mr. Greg Garza, (President, CSEA),
Ms. Jennifer Marquis, (President, ASB),
Ms. Reneé Gallegos (Recorder)

I. CALL TO ORDER

A. Call to Order

Ms. Martinez called the meeting to order at 6:00 p.m.

B. Pledge of Allegiance

Dr. Marilyn Brock led the pledge of allegiance.

C. Roll Call

All members present.
D. **Open Communication for Public Comment**

The following individuals spoke on the agenda Item II.A. 1. Approval of Elimination of Environmental Technology Program:


Ms. Cristela Ruiz spoke regarding agenda Item II. A.3. – Outdoor Furniture – Patio Umbrellas.

II. **ACTION ITEMS**

B. **PRESIDENT’S OFFICE**

1. **Approval of Elimination of Environmental Technology Program**

   It was the consensus of the Board to move this item out of order.

   44. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, for the purposes of discussion.

   45. It was moved by Mr. Mendez, seconded by Mr. A. Quintero to make a friendly amended motion to the original motion to include the following:

   1. Environmental Summit to occur in the near future- date certain to be selected.
   2. Develop a plan for success.
   3. Date certain for performance evaluation – period of 1 year.

   After further discussion, Trustee Martinez made a motion to act on the original motion to take action on the recommendation that the Board of Trustees approve the elimination of the Environmental Technology program.
Mr. Mendez withdrew his amended motion. Mr. A. Quintero seconded the withdrawal.

Mr. Mendez clarified, a new motion that this motion is the substitute to the original motion.

It was moved by Mr. A. Quintero, seconded by Mr. Mendez and carried to table this item. Ms. Martinez voted no.

Ms. Martinez recessed the meeting at 8:05 p.m. for a 10 minute break. Ms. Martinez reconvened the meeting at 8:14 p.m.

A. FINANCE & BUSINESS

1. Out-of-State Travel and Conferences

   It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the Out-of-State Travel and Conference Agenda item as presented.

   The following staff and Board Members will attend the following educational conferences:


2. Award of RFP-Bid #1114 – Landscape, Site Lighting and Signage Design and Consulting Services

   It was moved by Mr. R. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approved the Pool of Landscape Architects listed below and authorize the President or designee to negotiate the contract.

   1. Katherine Spitz Associates
   2. Melendrez
   3. Lynn Capouya Inc.
   4. EDAW

3. Outdoor Furniture – Patio Umbrellas

   It was moved by Ms. Acosta-Salazar, seconded by Mr. R. Quintero and carried unanimously, that the Board of Trustees approve the purchase of 14 commercial market umbrellas and steel bases from Patio Shoppers, in an amount not to exceed $4,971.05 from Bond Funds.
4. **Deductive Change Order #2 – Bid #1099 Putnam Center Demolition**

51. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve Change Order #2 – Bid #1099; reduce the contract in the amount of $3,645 to a new total of $282,063.27 and authorize the administration to execute change order on behalf of the District.

5. **Award of Bid #1110 – Regional Public Safety Training Center, Phase 2**

52. This item was pulled by the Administration.

6. **Putnam Center Demolition – Irrigation System Repairs**

53. It was moved by Ms. Acosta-Salazar, seconded by Mr. R. Quintero and carried, that the Board of Trustees approve the Proposal for Irrigation System Repairs to SAW Construction Inc., with the contract sum in the not to exceed amount total of $1,336.00. Mr. Mendez abstained.

7. **Putnam Center Demolition and Tree Relocation – Electrical and Feeder Repair**

53. It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the Proposal for Electrical and Feeder Repair to Gidden Electrical Inc., with the contract sum in the not to exceed total of $2,309.00.

B. **PRESIDENT’S OFFICE**

1. **Approval of Elimination of Environmental Technology Program**

   *(Item moved out of order – see beginning of minutes).*

III. **INFORMATION ITEMS**

1. **Building Program**

   The presentation was postponed to the March 21st meeting.
IV. CLOSED SESSION

Ms. Martinez recessed the meeting to Closed Session at 8:26 p.m. Ms. Martinez reconvened the meeting at 9:17 p.m. and reported the following action was taken in Closed Session:

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

- **DISCIPLINE, DISMISSAL, RELEASE**

54. It was moved by Mr. A. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the Academic Agenda for non-reemployment of a probationary Academic Employee effective March 7, 2007.  

*(Pursuant to Section 54956.8):*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Properties:
  - 3017 Tyler Avenue, El Monte, California
  - 11515 South Colima Road, Whittier, California

  No action taken on this item.  

*(Pursuant to Section 54957.6)*

- **CONFERENCE WITH LABOR NEGOTIATOR**
  Agency Negotiator: Teresa Dreyfuss  
  Employee Organization: CSEA/RHCFA

  No action taken on this item.

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

- **PUBLIC EMPLOYEE APPOINTMENT**  
  - Superintendent/President

  No action taken on this item.

V. CLOSING ITEMS

A. **Adjournment**

   Ms. Martinez adjourned the meeting at 9:35 p.m. The next regular meeting of the Board of Trustees, will be held on, Wednesday, March 21, 2007, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier.