I. CALL TO ORDER

A. Call to Order

Ms. Acosta-Salazar called the meeting to order at 6:07 p.m.

B. Pledge of Allegiance

Mr. Greg Garza led the pledge of allegiance.

C. Roll Call

Ms. Martinez was reported absent.

D. Open Communication for Public Comment

Owen Newcomer, Mayor of the City of Whittier gave commendations to Carolyn Russell, outgoing President of Academic Senate.

Ms. Acosta-Salazar moved the Commendations out of order.

F. Commendations
   - Tennis Team – Foothill Conference Champions
   - Student Trustee, Ramon Quintero
Ms. Acosta-Salazar recessed the meeting for a short break at 6:35 p.m.

Ms. Acosta Salazar reconvened the meeting at 6:50 p.m.

E. Approval of Minutes – April 18, 2007
   May 2, 2007

86. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees accept the minutes of April 18, 2007 and May 2, 2007 as presented.

II. CONSENT AGENDA

87. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve the Consent Agenda as presented.

A. FINANCE & BUSINESS

1. Finance & Business Reports
   a. Purchase Order Report

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

The Board of Trustees approved the following Board and Staff members to attend the following educational conferences:

Rhonda Simmons, 20th International Conference on First Year Experience in Honolulu, HI, July 8-13, 2007.

Gloria Arevalo to attend the 20th International Conference on First Year Experience in Honolulu, HI, July 8-13, 2007.


Loretta Canett-Bailes to attend the National Summer Institute on Learning Communities in Olympia, WA, June 26-July 1, 2007.

Arely Rodarte to attend the WAVES Western Association of Veteran’s Education Specialist in Spokane, WA, June 15-19, 2007.
Authorization for Out-of-State Travel & Conferences (Con’t)

Rodney Lineweber to attend the NAFTC Business meeting in Gardner, MT, June 12-16, 2007.

John Frala to attend the Vansco/New Flyer Training in Atlanta, GA, June 3-5, 2007.

Mary K. Walker to attend the Book Blitz I (OCLC) in Bozeman, MT, June 5-8, 2007.

Frances Cummings to attend the Book Blitz I (OCLC) in Bozeman, MT, June 5-8, 2007.

Therese Safavi to attend the Book Blitz I (OCLC) in Bozeman, MT, June 5-8, 2007.


3. Revenue Agreement

Use of the Weapons Firing Range – The State of California Department of Justice requires the services of the Rio Hondo College weapons firing range. They agree to pay $300 per session (8 hour block) or $150 per half session (4 hour block). The term of the agreement shall be through June 30, 2008.

4. Grants Renewal

Renewal of Capacity Building for Nursing Program Expansion – The California Community Colleges Chancellor’s Office has awarded Rio Hondo College a second augmentation to its Capacity Building for Nursing Program grant in the amount of $55,550. The original award was Board approved in April 2006; the first augmentation was Board approved in March 2007. The new augmented total is $551,472 and will cover the period of April 1, 2006 through June 30, 2008. The new augmentation will allow ten (10) additional students to be enrolled in the ADN Program over the final 12 month project period.
5. **Contract Renewal - POST**

Commission on Peace Officer Standards and Training (POST) Certified Emergency Vehicle Operations Agreement - For the past year, The Rio Hondo Regional Training Center has provided (EVOC) Emergency Vehicle Operations Course for (POST). Courses are in accordance with course outlines. The college will receive FTES revenue for this training. In the event there are not enough students from POST agencies to fill the class, students who are not full-time, on-duty law enforcement officers may enroll in the course.

a. Agreement Number 70112311, approximately 1,150 students will participate in the EVOC training 4-hour Driver Training Simulator Course and the College will charge $79 per student per 4-hour training of either Driver Training Simulator Course or Force Option Simulator Course for the period July 1, 2007 through June 30, 2008.

b. Agreement Number 70112112, approximately 175 students will participate in the EVOC training 4-hour Driver Training Simulator Course and the College will charge $79 per student per 4-hour training of either Driver Training Simulator Course or Force Option Simulator Course for the period July 1, 2007 through June 30, 2008.

6. **Renewal - Instructional Services Agreement U.S. Forest Service – Angeles National Forest**

U. S. Forest Service / Angeles National Forest – The Department of Public Safety recommends renewal of instructional services agreement for wildland fire related training which includes but not limited to "Wildland Fire Academy Emergency Response Training & Incident Command Training available to U. S. Forest Service / Angeles National Forest employees through June 30, 2010. Revenue generated from FTES will be split 70% to Rio Hondo and 30% to the U. S. Forest Service.
7. **Automated Teller Machine (ATM) Service Agreement**

For the benefit of Students, Staff and Faculty, the Credit Union of Southern California (CU SoCal), previously known as Whittier Area Federal Credit Union, installed a kiosk with ATM machine in the upper quad between the Administration Building and the Library Building. The CU SoCal maintains the ATM machine on a regular basis. Our agreement with the CU SoCal will expire June 30, 2007 and CU SoCal desires to renew the Automated Teller Machine (ATM) Agreement. The renewal agreement will be for a term of two years through June of 2009 and will renew automatically for additional two-year term. After the first twelve months of the renewal agreement either party may terminate the agreement without cause by giving the other party 90 days prior written notice.

Staff recommends renewing the Automated Teller Machine (ATM) Service Agreement with the Credit Union of Southern California (CU SoCal).

8. **Transfer Articulation MOU (Memorandum of Understanding) – University of La Verne School of Continuing Education**

The purpose of this agreement is to enable Rio Hondo Community College students who transfer to the University of La Verne to carry with them the credit they have already earned for as much relevant study as possible.

**TRANSFER ELEMENTS**

This MOU establishes the principal that the University of La Verne will award full transfer credit for courses completed as part of the Associate Degrees – Associate in Arts (AA), Associate in Science (AS) earned at regionally accredited California colleges before matriculation at the University. Credit is awarded for all courses in the degree, although only appropriate courses in which a grade of C- or better was received can be applied toward general education or major requirements. Student with an Associates Degree are not guaranteed completion of La Verne’s general education AREA requirements. Students who have Associate Degree and are certified as having met all area requirements for the California State University General Education / Breadth pattern or the Intersegmental General Education Transfer Curriculum (IGETC) with a C- or better will be credited with fulfilling all University of La Verne’s General Education AREA requirements. At the time of matriculation, students who have not earned a regionally accredited California Associates Degree but who have completed a minimum of 32-semester hours of transferable
casework will be evaluated for fulfillment of the University of La Verne’s General Education AREA Requirements as stated in the University of La Verne catalogue.

Staff recommends that the Rio Hondo Board of Trustees approve the Transfer Articulation Memorandum of Understanding with the University Of La Verne School Of Continuing Education.

9. Community Services

a. Curtis Adney – To present/facilitate the "Natural 'A's" (ages 10-17) What Were You Born To Do?" course. Dates of service will be June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

b. Mark Aguirre – To present “What Men Really Want” course. Dates of service will be June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

c. Louie Angon – To present “Salsa 4 Kids (ages 6-15) course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

d. Victor Aragon – To present “Memory Power and Study Skills” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

e. Mina Asadirad – To present “Floral Design / Arranging” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

f. Melanie Banuelos – To present “Sports Camps / Soccer Camp (Co-ed) course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

g. Bob Bates – To present “Art Camp: Pencil, Paint, Pen and Ink (ages 10-14)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

h. Juanita (Jenny) R. Benavides – To present “Latin Spice Dance and Aerobic Class”. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

i. Farla Binder – To present “How to be a Special Event/Wedding Planner or Power Entertainer: The Art of Event Planning” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.
j. Sean Cawelti – To present “Rogue Fairytales (ages 7-11)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

k. Dr. David Chen – To present “Oriental Medicine” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

l. Carrie Christenson – To present “Real Estate”, “How to Become a Notary and Notary Renewal” and “Becoming a Loan Signing Agent” courses. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

m. Robert Cohen – To present “A Parent’s Guide to Internet Security” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

n. David Cook – To present “How to Build Your Dream House for a Song – and Own it Free and Clear in Five Years!” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

o. Devin Dalrymple – To present “Judo (ages 7-12)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

p. Patricia Debowski – To present “Digital and Hybrid Scrapbooking and Card Making” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

q. Ronald Eastman – To present “Digital Video Production (ages 12-17)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

r. Andy Edmonds – To present “Creative Writing – Kids College” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

s. Kris Hall – To present “Medical Billing Certificate Program” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

t. Susan Helms – To present “Beginning Mosaics (ages 12-17)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.
u. Naomi Hernandez – To present “Lifeguard Training (ages 16 and up)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

v. Deborah Hoffman – To present “Knitting (ages 8-16)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

w. Karen Hudson – To present “Costuming for Film and TV” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

x. Sudha Jain – To present “Algebra”, “Pre-Algebra” and “Mathematics” courses. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 50% to Rio Hondo and 50% to consultant.

y. Karla Juarez – To present “Discovering Spanish (ages 7-10)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

z. Katrina Kish – To present “Costume / Special Effects Makeup” and “Theatrical Stage Makeup” courses. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

aa. Enming Kuan – To present “Beginning Mandarin Chinese I” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

bb. Mark E. Lassiter – To present “Photo Restoration and Manipulation” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

c. Sheryl Law – To present “Knitting (ages 8-16)” course.

d. Steve Musick – To present “Horse Camp: A Dream Come True for Many!” course. Dates of service will be from June 1, 2007 through June 30, 2008. District agrees to pay Consultant $165 per person for the Pee Wee and Youth Horse Camp and $130 per person for Adult Horseback Riding Lessons.

e. James Newman – To present “Forensics 101 Camp (ages 14+)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.
ff. Charles Prosper – To present “How to Become a Part Time Substitute Teacher”, “How to Teach Your Expertise in Community Colleges” and “Secrets of Advanced Discipline and Classroom Control for Substitute Teachers” courses. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

gg. Bernadette Ramirez – To present “Aromatherapy Basics” and Massage Workshop Series” courses. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

hh. Rudy L. Ramirez – To present “Salsa Dancing (beginning adult)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

ii. James Peterson - Red Cross of America Whittier – To present “Babysitter, CPR and First Aid Training Class (ages 10 – adult)” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

jj. Marshall Reddick Seminars – To present “Profiting from Fixer Uppers”, “Making a Fortune on Distressed Properties”, “Learn How to Turn $6,000 into Millions” and “Women and Real Estate” courses. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

kk. LaVina Rivera – To present “Belly Dancing” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

ll. Rounds, Miller & Associates – To present “Six Figure Speaking” and “Self Publishing and Coaching” courses. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

mm. Carolyn Simon – To present “Make Up Artistry” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

nn. Kellie Nicholson – To present “Bartending the Easy Way” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.

oo. Elena Gonzalez – To present “Jewelry Design – Introduction to Beading and Jewelry Basics” course. Dates of service will be from June 1, 2007 through June 30, 2008. Payment will be split 60% to Rio Hondo and 40% to consultant.
B. PERSONNEL

1. Academic
   a. Employment
      Temporary, Full-Time Categorically Funded (E.C. 87470), 2007-2008
      SIMMONS, Rhonda, Coordinator, Project Teach, Title V, Community and Educational Services
      Part Time, Spring 2007
      DAILY, Dee, Business & Tech. GARWOOD, Don, Public Safety
      Part-Time Summer, 2007
      CHRISTY, Carlton, Arts & Cultural TELLEZ, Michael, Physical Ed.
      VALENZUELA, Javier, Arts & Cultural
      Hourly as Needed, 2007-2008
      SPRIGGS, Barry, Public Safety WHARTON, Stephanie, Public Safety
      Non-Credit, 2007
      FLETES, Leticia, Community Services HERRERA, Jose, Physical Ed.
   b. Resignation
      FLORES-OLSON, Raquel, Full-time Counselor, Project Teach, her last day of employment is August 17, 2007
   c. Retirement
      MATTHEWS, Donald, Full-Time Instructor in Public Safety, his last day of employment is May 25, 2007.
      MUNIZ, Victor, Full-Time Instructor in Environmental Technology, request to rescind letter of retirement is denied due to Board Policy 7350.

2. Management and Confidential
   a. Employment
      Categorically Funded, (E.C. 87470)
      If continued funding should not be available, appropriate notice will be served prior to the end of funding:
      FISHER, Zolita, Director, Upward Bound/Student Support Services, effective July 1, 2007 through June 30, 2008
3. **Classified**

a. **Employment, Regular Classified**

GARATE, Juan, Registration Clerk, Admissions & Records, 47.5%, 10 months, effective April 30, 2007

ROSALES, Joshua, Research Specialist, Institutional Research and Planning, 100%, 12 months, effective May 10, 2007

**Substitute, 2007-2008**

MIRANDA, Noreen, Clerk Typist II, Child Development Center, effective April 25, 2007

**Continued Employment, Regular Classified**

The following employees will continue in the designated capacity with dedicated funding through June 30, 2008. If continued funding should not be available, appropriate 45-day notice shall be served prior to the end of funding:

BARRIOS, Monica, Children’s Center Aide, Child Devp. Center  
CASTELLANOS, Patricia, Clerk Typist III, EOPS  
CONDE, Fabiola, Children’s Center Aide, Child Devp. Center  
CRUZ, Sonia, Food Services Worker, Child Devp. Center  
FLORES, Dana, Child Development Teacher, Child Devp. Center  
FREDERICKSON, Suzanne, Inst. High Tech Access Microcomputer Lab Technician, Disabled Students  
GARCIA, Elvia, Children’s Center Aide, Child Devp. Center  
GARCIA, Vivanna, Children's Center Aide, Child Devp. Center  
GONZALEZ, Elizabeth, Children’s Center Aide, Child Devp. Center  
GONZALEZ, Lupe, Children’s Center Aide, Child Devp. Center  
GRANILLO-TORRES, Dalma, Financial Aid Assistant, Financial Aid  
GUTIERREZ, Serina, Financial Aid Assistant, Financial Aid  
KRIVAN, Isabel, Child Development Teacher, Child Devp. Center  
LANE, Denise, Sr. Food Services Worker, Child Devp. Center  
LOMAS, Rebecca, Children's Center Aide, Child Devp. Center  
LOPEZ, Darling, Financial Aid Assistant, Financial Aid  
MALAVE, Pat, Student Services Assistant, Financial Aid  
MARINO, Rose, Children’s Center Aide, Child Devp. Center  
MEDRANO, Irma, Evaluator, EOPS  
QUIROZ, Beatriz, Financial Aid Assistant, Financial Aid  
REYEZ, Blanca, Children’s Center Aide, Child Devp. Center  
RICO, Vivian, Food Services Worker, Child Devp. Center  
RUIZ, Joshua, Paraprofessional Tutor, EOPS  
SANCHEZ, Elvira, Child Development Teacher, Child Devp. Center  
SCIANNI, Lupe, Child Development Teacher, Child Devp. Center  
SHECKELLS, Arline, Clerk Typist III, Child Devp. Center  
SILVA, Adriana, Children's Center Aide, Child Devp. Center  
SMITH, Dawn, Child Development Teacher, Child Devp. Center  
SOSA-AGUILAR, Maria, Child Development Teacher, Child Devp. Center  
TAPIA, Erika, Student Services Assistant, College Outreach  
VASQUEZ, Johana, Children’s Center Aide, Child Devp. Center  
VAZQUEZ, Christopher, EOPS Specialist, EOPS/C.A.R.E.  
VERDUGO, Laura, C.A.R.E. Specialist, EOPS  
VILLALOBOS, Olga, Children’s Center Aide, Child Devp. Center  
WILLSEY, Sally, Tutor, Technician, EOPS
b. **Promotion**

FIGUEROA, Juan, Payrolls Systems Coordinator, 100%, effective May 7, 2007

c. **Reclassification**

RICE, Carol, Accounting, Account Clerk II, to an Account Clerk III, effective February 1, 2006

TARIN, Elizabeth, Admissions, Admissions and Records Assistant, to an Instructional Assistant-Apprenticeship, effective February 1, 2006

d. **Layoff, Regular Classified**

The following individual was hired with designated categorical funds that expire effective June 30, 2007. The following individual has received her 45-day notice of layoff:

DURAN-WADE, Deborah, Sr. Secretary, Foundation

e. **Resignations**

CHAVEZ, April, Instructional Assistant-Fitness Center, last day of employment was May 4, 2007

NORIEGA, Jennette, Articulation Specialist, Student Learning, Support and Articulation, last day of employment was April 20, 2007

SERRANO, Mayra, Instructional Assistant-Health Science, last day of employment is June 30, 2007

VALDIVIA, Joe, Library Media Clerk, Student Learning, Support and Articulation, last day of employment was April 13, 2007

f. **Medical Leave**

ENRIQUEZ, Jose, Instructional Assistant-Welding, is requesting a Family Care and Medical Leave, effective May 10, 2007, to be taken intermittently

ENRIQUEZ, Merle, Sr. Secretary, Planning and Development, is requesting a Family Care and Medical Leave, effective May 10, 2007, to be taken intermittently
4. Unrepresented (CP 5155), 2007-2008

a. Employment

College Physician

VARGA, Alexander, M.D., Student Health Center

Students

CABALLERO, Sarah, Math/Sci.
DE LA CRUZ, Alba, LAC
GONZALEZ, Edwin, LAC

CARRILLO, Steven, Facilities Ser.
GARCIA, Elizabeth, Admissions
LI, Tian Long, MSC

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:

COUNS 101A, 101B: College and Career Orientation
(Counseling)
Degree Applicable; (1.5 Units)
Transfers to: CSU

COUNS 151A, 151B, 151C: Career Exploration & Life Planning
(Counseling)
Degree Applicable; (1 Unit)
Transfers to: CSU

COUNS 290: Cooperative Work Experience/Internship for Student Services related fields
(Counseling)
Degree Applicable; (1-4 Units)
Transfers to: CSU

LIT 146AH: Survey of British Literature
(Communications)
Degree Applicable; (3 Units)
Transfers to: CSU

MUSIC 134: Rio Hondo College Singers
(Arts: Performing & Visual Arts)
Degree Applicable; (2 Units)
Transfers to: CSU
MGMT 290: Cooperative Work Experience/Internship for Business Management related fields
(Business)
Degree Applicable; (1-4 Units)
Transfers to: CSU

SOC 105: Introduction to Human Sexuality
(Social Science)
Degree Applicable; (3 Units)
Transfers to: CSU

TECED 045: Survey of Technology
(Business/Technology)
Degree Applicable; (.5 Unit)

b. New Certificate Program (Over 17 Units)
The following certificate program has been recommended for inclusion in our offerings and catalog:

Civil Design Technology
(45 Units)

c. Certificate Unit Change
The following certificate has been recommended for a unit change so as to permit the certificate within the required limits of under 18 units:

Geographic Information Systems – removal of MGMT 072 from Certificate of Skill Proficiency (1.5 Units)

d. General Education Exemption/Requirement Changes:
The following general education exemption is recommended for students with a Bachelor’s degree:

- Those students who have been awarded a bachelor’s degree from an accredited college or university in the United States will be exempt from the Rio Hondo College general education and proficiency requirements, should they pursue an associate degree at this institution.

The following general education requirement is recommended for students who have completed a Fire or Police Academy from an accredited institution because they are required to complete above and beyond the required physical ability and hours of two physical education classes:

- Physical Education – Minimum 2 classes - any two physical education or dance activity courses. Effective 2006-2007 students who have completed a Fire or Police Academy from an accredited institution are automatically waived from this requirement (exemption may be granted to those students physically unable to complete this requirement).
III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultant Services

88. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve the following Consultant Services.

   a. Sydney J. Burks – To teach transit electrical classes. Dates of service will be from May 17, 2007 through July 31, 2007. Payment is not to exceed $3,000 from 2006-2007 IDRC Grant.

   b. Monique Felix – To serve as a Mentor/Peer Counselor to foster youth in the Independent Living Program and the Early start to Emanicipation Program. Dates of service will be from May 17, 2007 through June 30, 2007. Payment is not to exceed $600 from ILP-B ESTEP.

   c. Maria Dolores Alvidrez – To present/facilitate workshops/classes for Foster and Kinship Care Providers/Youth on topics such as: Cultural Diversity, Allegations, Child Abuse, Effective Discipline, Foster Parents Rights, Working with Youth, Ages and Stages, Emancipation Services and other related topics in foster care, youth and parenting. Dates of service will be from May 17, 2007 through June 30, 2007. Payment is not to exceed $2,000 from FKCE ILP-A.

   d. Noel-Levitz, Inc., dba Tim Culver – To facilitate on campus as required by Title V Assessment & Evaluation with written summary of findings and recommendations. Date of service will be May 17, 2007. Payment is not to exceed $5,750 from Title V.

   e. Aveani K. Moeltono – To design and create A.E.C. website for Drafting / CAD / GIS / Animation Civil department. Dates of service will be June 2007 through August 2007. Payment is not to exceed $5,000 from the IDRC grant.

2. GASB 43 & 45 Compliance

89. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve a) The Futuris Program to assist District comply with GASB 43 & 45 Regulations and, b) Benefit Trust or Designee to execute appropriate documents on behalf of the District.
3. **Award Bid #1104 CAD / GIS Computer System**

   It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees accept and award Bid #1104 submitted by Sys Technology, Inc., in the amount of $103,826.84 for CAD/GIS Computer Systems.


   It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees a.) approve the 2007/2008 Five Year Capital Construction Plan for Years 2009/10 to 2013/2014, b) approve the 2007 Final Project Proposal for the Fine Arts and Performing Arts Center project and, c) authorize the President of the Board of Trustees and the President of the College to sign the documents on behalf of the District.

5. **Partnership Agreement – Kaiser Baldwin Park**

   It was moved by Mr. Couso-Vasquez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees authorize the Administration to renew Partnership Agreement with Kaiser to increase enrollment.

6. **Surplus Library Books**

   It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, for the purposes of discussion.

   It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees table this item for further study.

7. **Memorandum of Agreement (MOA) for Public Project Feasibility Study – El Monte Heritage Center Project**

   It was moved by Mr. A. Quintero, seconded by Mr. R. Quintero and carried unanimously, that the Board of Trustees approve the Memorandum of Agreement for Public Project Feasibility Study (El Monte Heritage Center Project) with the City of El Monte and authorize deposit in the amount of $100,000 funded by Bond Funds authorizing the Superintendent/President or Designee to execute the MOA on behalf of the District.
8. **Ratification of Change Order #1, Bid #1112 Hazardous Material Abatement**

   It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees ratify Change Order #1 – Bid #1112, increasing the contract in the amount of $13,800 to a new total; of $152,600 and authorize the Administration to execute the change order on behalf of the District.

9. **Award of Bid #1117 – I.T. Electrical Upgrade**

   It was moved by Mr. A. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees award contract for Bid #1117 I.T. Electrical Upgrade to California Building Evaluation in the amount of $194,500 funded by state scheduled maintenance funds and authorize the Administration to execute appropriate documents on behalf of the District.

10. **Award of Bid #1118A – Central Plant**

    It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve and award Bid #1118A Central Plant to EMMA Construction in the amount of $10,635,000 from Bond funds.

11. **Award of Bid #1118B – Infrastructure**

    It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve and award Bid #1118B Infrastructure to EMMA Construction in the amount of $12,853,000 from Bond Funds.

12. **Award of Bid #1119 – Library and Learning Resource Center**

    It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve and Award Bid # 1119 – Library and Learning Resource Center to Bernards Brothers, Inc., in the amount of $27,840,000 from Bond Funds.
13. **Acceptance of Bids Substantially Completed – Putnam Center**

100. It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees accept as complete the work performed under Bids #1098 and #1099 and authorize the filing of a Notice of Completion with the Los Angeles County Recorder.

14. **Three Semester Bus Pass Commitment – Metropolitan Transit**

101. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees authorize the Administration, in the event of Metropolitan Transit increasing bus fares, to enter into additional one semester of Fall 2007 commitment for the purchase of bus passes at the current rate signing the appropriate documents on behalf of the District.

15. **Ratification of Change Order #1 Bid# 1105 - Pierre Sprinkler & Landscape**

102. It was moved by Mr. A. Quintero, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees ratify Bid # 1105, Change Order #1 to Pierre Sprinkler & Landscape, increasing the contract sum in the amount of $5,385 from Bond Funds authorizing the Administration to execute appropriate documents on behalf of the District.

16. **Resolution Regarding the California Department of Education Grant Funding Instructional Materials Agreement**

103. It was moved by Mr. Couso-Vasquez, seconded by Mr. A Quintero and carried unanimously, that the Board of Trustees approve California Department of Education Agreement CIMS-6275 and resolution funding instructional materials for the Child Development Program in the amount of $1,910 and authorize the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

17. **Landscape, Signage and Site Lighting Interim Planning, Master Specification Development and Master Irrigation Planning – Melendez Landscape Architects**

104. It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve the professional services contract for provision of Landscaping, Site Lighting and Signage Planning, Master Specification Development and Master Irrigation Plan to Melendez Landscape Architects in the amount not to exceed $78,000 from Bond Funds.
18. **Reconfiguration of Existing Baseball Field – LPA, Inc**

   It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the Proposal for Reconfiguration of the Existing Baseball Field with LPA, Inc., in the amount not to exceed $171,352 to be paid from State/Bond funds and authorize the President or designee to sign the appropriate documents.

IV. **INFORMATION ITEMS**

   1. **Bond Measure “A” – Projects Expenditure Summary**
   2. **Building Program**

V. **STAFF AND BOARD REPORTS**

VI. **CLOSED SESSION**

   Ms. Acosta-Salazar recessed the meeting to Closed Session at 9:05 p.m. Ms. Acosta-Salazar reconvened the meeting at 10:10 p.m. and reported the following action out of 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

     *No action taken on this item.*

   *With respect to every item of business to be discussed in closed session pursuant to Section 54956.9:*

   - Conference with legal counsel – existing litigation (File No. 1706.038 (disclosure would jeopardize service of process or existing settlement negotiations)

   *(Pursuant to Section 54957:)*

   - **Discipline, Dismissal Release**
     *No action taken on this item.*

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

     *No action taken on this item.*
Vice President, Academic Services

No action taken on this item.

Drawing and Painting Instructor

106. It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees direct the Interim President to take appropriate action to employ Margaret Griffith as the Drawing and Painting Instructor.

Fire Technology Instructor

107. It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees direct the Interim President to take appropriate action to employ John Bennett as the Wild Land Fire Technology Instructor.

Speech/Forensics Instructor

108. It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees take the appropriate action to employ Lisette Rhi as the Speech/Forensics Instructor.

(Pursuant to Section 54957.6)

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

No action taken on this item.

VII. CLOSING ITEMS

A. Adjournment

Ms. Acosta-Salazar adjourned the meeting at 10:15 p.m. in memory of Yomaira Rizo, a Rio Hondo Student who was tragically died as a result of an automobile accident. The next regular meeting of the Board of Trustees, will be held on, Wednesday, June 6, 2007, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier.