I. CALL TO ORDER

A. Call to Order

Mr. Mendez called the meeting to order at 6:05 p.m.

B. Pledge of Allegiance

Ms. Denice Gunn led the Pledge of Allegiance.

C. Roll Call

All members present.

D. Open Communication for Public Comment

Carolyn Russell commented on Item III.B.1.

Jim Newman commented on Bond Issues.
E. Approval of Minutes – April 5, 2006; April 19, 2006

107. It was moved by Ms. Gunn seconded by Mr. Couso-Vasquez and carried unanimously that the Board of Trustees accept the minutes of April 5, 2006.

108. It was moved by Mr. Couso-Vasquez, seconded by Ms. Acosta-Salazar and carried that the Board of Trustees accept the minutes of April 19, 2006 as amended with the inclusion of adding the names of the students who addressed the Board of Trustees.

F. Commendations

• Faculty Retirees
  o James Hawley
  o Barney Martinez
  o Sam Peters
  o Joan Teufel

• Classified Retirees
  o Trung Ha
  o Mary Jo Beckwith

• AmeriCorps Student Volunteers

• Student Trustee – Denise Gunn

Mr. Mendez recessed the meeting for a short reception at 6:30 p.m.

Mr. Mendez reconvened the meeting at 6:45 p.m.

II. CONSENT AGENDA

109. It was moved by Ms. Gunn, seconded by Mr. Couso-Vasquez 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
   b. Payroll Warrant Report
   c. Quarterly Financial Report
2. **Out of State Travel & Conferences**

The Board of Trustees approved the following Board and Staff Members to attend the following Educational Conferences:


Henry Gee to attend the International Assessment and Retention Conference in Phoenix, Arizona, June 16-19, 2006.

Angela Acosta-Salazar to attend the National Association of Latino Elected Officials (NALEO) Conference in Dallas, Texas, June 21-24, 2006.

Sheila Lynch to attend the Center for Formation in the Community College in Taos, New Mexico, May 21-27, 2006.

3. **Waste Collection and Roundup**

4. **Community Services**

   a) Curtis Adney – To present Community Services workshops, Teaching: Natural “A’s”, Do What You’re Born to Do. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

   b) Gabriel Aguilera - To present Community Services workshop, Financial Planning for Teacher’s, Administrators and Public Sector Employees. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

   c) Mina Asadirad - To present Community Services workshops, Beginning and Intermediate Floral Design. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

   d) Farla Binder - To present Community Services workshop, How to Be a Special Events Wedding Planner. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.
e) Barb'r-ra-Anne Carter - To present Community Services workshop, Time Travel Series to Ancient Egypt, the Victorian Era, the Colonial Era, the Wild West, World Culture through Trees, and The Culture Tree. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

f) Carrie Christensin - To present Community Services workshops, Child Visitation Monitor 1 and 2, Notary Public and Exams, and Become a Certified Loan Signing Agent. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

g) Carolyn Comini - To present Community Services workshops, Parenting Your Toddler, Parenting Your Teen, Parenting Your Children, Managing Your Boss, and Surviving Divorce. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

h) David Cook - To present Community Services workshop, How to Build Your Dream House for a Song. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

i) David Grier - To present Community Services workshop, Bicycle Repair. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

j) Jonathon Goldstein - To present Community Services workshop, Sexual Harassment Training AB 1825. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

k) Elena Gonzalez - To present Community Services workshop, Jewelry Design: Introduction to Beading and Jewelry Basics for All Ages. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

l) Steve Hebert - To present Community Services Co-ed Basketball Camp with Kathy Pudelko. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% split between consultant and Kathy Pudelko.
m) Rose Anna Hines - To present Community Services workshops, Massage Workshop Series, Knitting, and Crocheting. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

n) Steve Katnik - To present Community Services workshops, 8-hour Hazwoper Refresher and 40-hour Hazwoper Training. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

o) LeeAnn Krusemark - To present Community Services workshops, Cash In with a Home Based Business, Make Money with a Home Based Business and Meet the Publisher. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

p) Juan Mares - To present Community Services workshop, Soccer Camps for Kids. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

q) Steve Music - To present Community Services workshops, Pee Wee Horse Camps and Horseback Riding for Adults and Kids. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be $165 per person for the Pee Wee Horse Camp and $130 per person for Horseback Riding lessons.

r) Perry Moorman - To present Community Services Tennis Camps. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 50% to Rio Hondo and 50% to consultant.

s) Charles Prosper - To present Community Services workshops, Secrets of Advanced Discipline and Classroom Control for Substitutes, How to Make $1,000,000 a Year Teaching, and How to Become a Part-Time Substitute Teacher. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

t) Rudy Ramirez - To present Community Services workshops, Salsa Beginning and Intermediate. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.
u) Marshall Reddick Seminars - To present Community Services workshops, Profiting from Fixer Uppers, Making a Fortune Purchasing Distressed REO Foreclosures, Learn How $6000 Can Be Turned into Millions in Real Estate. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

v) Kathy Pudelko - To present Community Services Co-ed Basketball Camp with Steve Herbert. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% split between consultant and Steve Hebert.

w) LaVina Rivera - To present Community Services workshop, Belly Dancing. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

x) Carolyn Simon - To present Community Services workshops, Make-up Certification Courses and Costuming. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

y) Dov S-S Simens - To present Community Services workshop, Hollywood 2-day Film Institute. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 50% to Rio Hondo and 50% to consultant.

z) David Saint Laurent - To present Community Services workshop, Piano and Guitar for Kids and Adults. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 50% to Rio Hondo and 50% to consultant.

aa) Christine Sylvestri, The Urban Shopping Adventures - To present Community Services workshops, The Urban Shopping Adventure, Bargains and Gardens – a Two-Part Adventure. Dates of service will be July 1, 2006 through June 30, 2007. Payment will be split 20% to Rio Hondo and 80% to consultant.
B. PERSONNEL

1. Academic

a. Employment

Temporary Full Time Categorically Funded (E.C.87470), 2006-2007

LINEWEBER, Rodney, Full-Time Automotive Instructor, Applied Technology

LOPEZ, Katherine, Full-Time Nursing Instructor, Health Science

Part-time, Summer, 2006

DURKEE, Leeah, Social Sci. MYSCO, Angelo, Social Science SPENCER, Shelly, Biology

Hourly as Needed, Summer, 2006


Hourly As Needed, 2006-2007

ARANDA, Elizabeth, Counseling CHEVCHYAN, Gayan, Counseling DOMINICK, Robert, Counseling ESPLEY, David, Public Safety FINCH, John, Public Safety HEBERT, Dominic, Public Safety HERRERA, Veronica, Counseling HOSTETTER, John, Public Safety MORALES, Maribel, Counseling ROBINSON, James, Public Safety SEPULVEDA, Andres, Public Sfty. TRUONG, Lan, Counseling

b. Retirement

HAWLEY, James, full time instructor, Communications and Languages, last day of employment is May 26, 2006

MARTINEZ, Bernard, full time Counselor, last day of employment is May 26, 2006

c. Medical Leave

ITATANI, Robert, has requested a six-month Family Medical Leave, effective May 10, 2006
2. **Management & Confidential**

   a. **Retirement**

      HOWARD, Andy, has revised his retirement date to June 2, 2006. His last day of employment is June 1, 2006

3. **Classified**

   a. **Employment, Regular Classified**

      CERVANTES, Nichole, Registration Clerk, 47.5%, Public Safety, effective April 25, 2006

      LIU, Winnie Wen-Ching, Accounting Technician II, 100%, Accounting department, effective May 8, 2006

      RUIZ, Jorge, Admissions & Records Assistant, 100%, Admissions, effective May 15, 2006

      SERRANO, Michelle, Switchboard Operator/Mailroom Clerk I, 35%, Contract Management & Vendor Services, effective May 15, 2006

      VALDIVIA, Joe, Library Media Clerk, 45%, Library, effective June 5, 2006

      These employees are hired in the designated capacity. Funding is available through June 30, 2006. If continued funding should not be available, appropriate 45-day notice shall be served prior to the end of funding.

      MIKHAEL, Holly, Student Services Assistant, 100%, College Outreach, effective May 8, 2006

      MUNOZ-LOPEZ, Marta, Student Services Assistant, 100%, Cal WORKS, effective April 20, 2006

   **Short Term**

      CHAN, Ruben, FA Training & Operations Specialist, Public Safety, ending date June 30, 2006

      CONTRERAS, Damien, Library Media Clerk, Library, ending date June 30, 2006

      LING, Nicholas, FA Training & Operations Specialist, Public Safety, ending date June 30, 2006
Substitute

AGUILAR, Edward, Custodian, Facilities Services, effective April 25, 2006

BUELL, Teresa, Instructional Division Secretary, Vocational Education & Economic Development, effective May 8, 2006

GONZALEZ, Gabriela, Custodian, Facilities Services, effective April 25, 2006

HUYNH, Mai, Children’s Center Aide, Child Development Center, effective April 12, 2006

KING, Larry, Custodian, Facilities Services, effective April 25, 2006

b. Resignation

MUNOZ, Fabiola, Educational Advisor, Upward Bound, last day of employment is April 29, 2006

TAPIA, Sonia, Children’s Center Aide, Child Development Center, last day of employment was May 4, 2006


a. Employment

Hourly

TELLEZ, Michael, Coaching Specialist

Students

BELMONTES, Deborah, Matric.  ESTRADA, Eusebio, Public Safety
GONZALES, Angela, Matric.  LINARES, Robert, Matriculation
LIRA, Robert, Counseling  NGUYEN, Ryan, Public Safety
STOIAN, Razvan, LAC  XTAI, Kyaw, MSC
YU, Wenrui, MSC

5. Academic Rank

The Academic Rank Committee of the Academic Senate has met to review the applications for faculty for advancement in academic rank. The applications for academic rank are in compliance with the Academic Rank Policy and have been verified by staff in the Office of Human Resources.

Professor

Gail Biesemeyer  Health Science
Martha De La Mora  Counseling
Blanca de los Santos  Communications & Languages
Shari Herzfeld  Health Science
George H. Kimber  Public Safety
C. ACADEMIC SERVICES

1. Curriculum Items

The following item has been processed according to college policy for the development of curricula which includes review and approval by the District Curriculum Committee:

a. Non-Credit Carpenters Apprenticeship Program

The following program has previously been offered as a credit apprenticeship program and is now being recommended for inclusion as a non-credit program in our offerings and catalog:

The apprenticeship program will prepare the student for a career in the building trade within the carpenter's profession. The specific trade disciplines will include: general carpentry, framing, concrete tilt-ups, finish carpentry, concrete, scaffolding, flooring, and health and safety certifications.
b. **New Courses that are Part of an Existing Program**

The following courses have been recommended for inclusion in our offerings and catalog:

- AUTOMOTIVE 070: Powertrain Specialized Electronic Training (Technology)
  Degree Applicable; (4 Units)

- AUTOMOTIVE 080.2: Allison World Transmission Service (Technology)
  Degree Applicable; (3 Units)

### III. ACTION ITEMS

#### A. FINANCE & BUSINESS

1. **Resolution and Authorization of Labor Compliance**

   110. It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the resolution and authorization of a Labor Compliance Program.

   (Resolution attached)

2. **Revenue Agreement with the Learning Adventure**

   111. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the revenue agreement as outlined for the term July 1, 2006 through June 30, 2007 and authorize the Administration to execute a contract on behalf of the District.
RESOLUTION III.A.1

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE RIO HONDO COMMUNITY COLLEGE
OF LABOR COMPLIANCE PROGRAM

On this day, May 17, 2006, the Board of Trustees of the Rio Hondo Community College hereby finds that the Rio Hondo Community College District has initiated and enforced a Labor Code Program (LCP), pursuant to California Labor Code Section 1771.7(d)(1) & (3), and shall use the LCP of the Solis Group, a provider of third-party labor compliance services, which has been approved by the Department of Industrial Relations (DIR).

______________________
Clerk of the Board of Trustees
Rio Hondo Community College District

______________________
Date
3. **Consultant Services**

It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the Consultant Services as outlined below and authorize the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

- **a)** Maria Dolores Alvidrez – To present workshops in Spanish to Foster and Kinship Care Providers/Youth on topics such as: Foster Parents Rights, Permanent Planning, Legal Custody and Adoption, Child Development, Family to Family and other related topics in foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $2,000 ($30/hour) from Foster Kinship Care Education (FKCE)/Independent Living Program-Adult (ILP-A) funds.

- **b)** Josefa Ariaz – To serve as the Relative Caregiver Trainer for the Kinship, Education, Preparation & Support (KEPS) workshops for Relative Caregivers. Dates of service will be May 2006 through July 2006. Payment is not to exceed $1,100 ($25/hour) from KEPS funds.

- **c)** Susie Barkley-Jones – To serve as the Supervisor (WIC Site) for workshops/classes for Foster and Kinship Care providers. Dates of service will be May 2006 through August 2006. Payment is not to exceed $800 ($16.75/hour-Supervisor) ($25/hour-Consultant) from FKCE funds.

- **d)** Virginia Baker – To present workshops to Foster/Kinship caregivers on topics such as: Caring for Caregivers, Save Your Asset, The Importance of Record Keeping, and other topics related to foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $300 ($30/hour) from FKCE funds.

- **e)** Deborah Patrice Brown - To present workshops to Foster/Kinship Care providers on the following topics: “Gregore” Learning Styles, Temperament Types and other topics related to foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $350 ($35/hour) from FKCE funds.

- **f)** Maria Dickson - To serve as the College Representative Trainer for the Kinship, Education, Preparation & Support (KEPS) workshops for Relative Caregivers. Dates of service will be May 2006 through July 2006. Payment is not to exceed $1,320 ($30/hour) from KEPS funds.
g) Karen Dixon – To present workshops to Foster and Kinship Care Providers/Youth on topics such as: Education Through Play, FAFSA Financial Aid Resources, Communicating with Teens, and other related topics in foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $2,000 ($35/hour) from FKCE/ILP-A funds.

h) Gayle R. Gordon – To present workshops to Foster/Kinship Caregivers on topics such as: D-Rate Pre-Service Individualized Educational Plan (IEP) and other related topics in foster care. Dates of service will be May 2006 through June 2006. Payment is not to exceed $200 ($25/hour) from FKCE funds.

i) Celia Grail - To present workshops to Foster and Kinship Care providers on Ages and Stages and other related topics in foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $600 ($30/hour) from FKCE funds.

j) Mary Hibbard - To present workshops to Foster and Kinship Care providers on topics such as: Teaching New Behaviors to Children, First Aid for Tantrums, Time-In, Fetal Alcohol Spectrum Disorder 101 and other related topics in foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $500 ($30/hour) from FKCE funds.

k) April McLaughlin - To present workshops to Foster and Kinship Care providers on topics such as: Working with Birth Parents, The Challenges of “Teamwork,” D-Rate Pre-Service Training and other related topics in foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $300 ($30/hour) from FKCE funds.

l) Abraham Miranda - To present workshops in Spanish to Foster and Kinship Care providers on topics such as: Emotional Behaviors; Grief and Loss, Behavior Management, Child Development and other related topics in foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $500 ($30/hour) from FKCE funds.

m) Michael Richmond - To present workshops to Foster and Kinship Care providers on Teaching Children to Do Chores and other related topics in foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $200 ($30/hour) from FKCE funds.
n) Lori Switanowski - To present workshops to Foster and Kinship Care providers/youth on topics such as: Communicating with Teens, The Sensory Sensitive Child, Helping Your Kids Take Responsibility for Their Actions, Goal Setting, ADHD Risk Factor-Part I, ADHD Diagnosis and Treatment–Part II and other related topics in foster care and parenting. Dates of service will be May 2006 through August 2006. Payment is not to exceed $2,000 ($35/hour) from FKCE/ILP-A funds.

o) Project Sister – To provide three 1-hour workshops on Date Rape and Sex Education to foster youth in the ILP-B Youth Program. Dates of service will be May 2006 through June 2006. Payment is not to exceed $150 ($50/workshop) from ILP-B funds.

p) Jesus Ramirez – To present a 32-hour ILP-B module to foster youth in the Independent Living Program. Dates of service will be May 2006 through June 2006. Payment is not to exceed $800 ($25/hour) from ILP-B funds.

4. Bond Program Outreach Services - ADDENDUM

   It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar for the purposes of discussion. The Board requested an itemized listing of all Consultants work and items completed.

   It was moved by Ms. Martinez to table this item; motion failed for lack of a second.

113. The original motion was voted on and carried that the Board of Trustees award contract to the Sierra Group to provide Bond Program Outreach Services as outlined for the term May 18, 2006 through June 30, 2007 not to exceed $106,365 from Bond Funds and authorized the Administration to execute a contract. Ms. Martinez voted no.

B. PRESIDENT’S OFFICE

1. Vision, Mission, Value Statement

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

   Ms. Carolyn Russell expressed concerns regarding the Vision, Mission, Value Statement’s revision proposed by the Board. It was requested that it return to Planning Fiscal Council to review the changes made by the Board.

114. The original motion was voted on and carried unanimously, the Vision, Mission, Value Statement for Rio Hondo be further reviewed by the Planning Fiscal Council and return to the Board at the next regular meeting.
VISION
Rio Hondo College strives to be an exemplary California community college, meeting the learning needs of its changing and growing population and developing a state of the art campus to serve future generations.

MISSION
“Rio Hondo College is a collaborative center of lifelong learning which provides innovative, challenging, and quality educational offerings for its diverse students and community.” (Mission Statement revised 10/9/02)

VALUES STATEMENT
As a teaching/learning community, we come together and strive to meet the needs, aspirations, and goals of our changing student population and communities. Since what we value forms the core of who and what we are, the college community--trustees, faculty and staff--recognizes the importance of openly and candidly expressing the college's values. Rio Hondo College values the following:

1. **Quality Teaching and Learning**
The college is dedicated to excellence in instruction and student services to develop the intellectual and personal competence of each student. Faculty will prepare students to adapt to the demands of a multicultural society.

2. **Student Access and Success**
Rio Hondo College recognizes the individual worth and potential of every human being. Accordingly, the college offers an open access, comprehensive educational program to its students including basic skills, vocational education certificates and degrees, general education and transfer courses, and, for its community, economic development opportunities.

   At Rio Hondo College, students will have an opportunity to develop ethical values, learn the rights and responsibilities of citizenship, develop career skills, and understand the scientific, artistic and social achievements of various cultures including their own.

3. **Diversity & Equity**
Rio Hondo College remains committed to having the diversity of students, faculty, staff, and management reflect the diversity of the communities we serve. Diversity can be defined in many ways including ethnicity, gender, sexual orientation, socio-economic status, age, physical abilities, religious beliefs, learning styles, political beliefs, or other ideologies. Appreciation of diversity means the following:
- Recognizing that each individual is unique and understanding individual differences.
- Recognizing the things that people have in common despite being members of diverse groups
- Creating a safe, positive, and nurturing environment that cultivates respect for what these differences are
- Moving beyond simple tolerance to embracing and celebrating the rich dimensions of diversity as a way of coming together as a community with a common purpose.

The concepts of educational equity and student learning outcomes are central to the values of the College. Access to education and the opportunity for educational success for all students shall be provided, with particular efforts in regard to those who have been historically and currently underrepresented. Education should prepare students to adapt to the demands of a multicultural society.

4. **Fiscal Responsibility** - Rio Hondo College recognizes the importance of maintaining a fiscally sound, efficient, and effective college operation. It uses its resources—human, facilities, and financial—to the optimum benefit of its students, community, and staff.
2. **Agreement between Rio Hondo College Foundation and the Rio Hondo Community College District**

   It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees authorize the President or designee to execute the agreement between the Rio Hondo College Foundation and the Rio Hondo Community College District.

C. **PERSONNEL**

   1. **2005-06 Retroactive Pay for Classified Employees**

   It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, as amended, that the Board of Trustees declare the salaries for Classified employees indefinite as of July 1, 2006 (amended date of July 1, 2005).

IV. **INFORMATION ITEMS**

   A. Activities Provided by Southwest Management (Leon Garcia)
   B. Administrative Procedures (2000s)
   C. Citizen’s Oversight Committee
   D. Parking Facilities
   E. Building Program

V. **BOARD COMMITTEE REPORTS**

VI. **STAFF AND BOARD REPORTS**

VII. **CLOSED SESSION**

   Mr. Mendez recessed the meeting to closed session at 10:50 p.m. Mr. Mendez reconvened the meeting at 11:55 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 54956.9:*

   **Conference with Legal Counsel--Existing Litigation** (Subdivision (a) of Section 54956.9) Case No. BC 350-998 and BC 351-420 (Pursuant to Section 54957)

   • **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

     No action taken on this item.
• PUBLIC EMPLOYEE APPOINTMENT

  o Anthropology Instructor

117. It was moved by Mr. Quintero, seconded by Mr. Garry Couso-Vasquez and carried, that the Board of Trustees direct the President to take the appropriate action to employ Jill Pfeiffer as an Anthropology Instructor. Ms. Martinez and Mr. Mendez abstained.

  o 2D/3D Design Instructor

118. It was moved by Mr. Quintero, seconded by Mr. Gary Couso-Vasquez and carried unanimously, that the Board of Trustees direct the President to take the appropriate action to employ Ron Reeder as a 2D/3D Design Instructor.

  o Biology Instructors (2)

119. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried, that the Board of Trustees direct the President to take appropriate action to employ Shelly Spencer as a Biology Instructor. Ms. Martinez and Mr. Mendez abstained.

120. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried, that the Board of Trustees direct the President to take appropriate action to employ Allison Shearer as a Biology Instructor. Ms. Martinez and Mr. Mendez abstained.

  o Dean, Health Science

121. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees direct the President to take the appropriate action to employ Connie Austin as the Dean, Health Science.

  o Dean, Institutional Research

      No action taken on this item.

  o Dean, Student Learning & Support

      No action taken on this item.

  o Dean, Community & Educational Services

122. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried, that the Board of Trustees direct the President to take the appropriate action to employ Loretta Canett-Bailes as the Dean, Student Learning & Support
• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  ○ Superintendent/President

  No action taken on this item.

(Pursuant to Section 54957.6)

• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Rose Marie Joyce
  Employee Organizations: CSEA, RHCFA

  No action taken on this item.

VIII. CLOSING ITEMS

A. Adjournment

Mr. Mendez adjourned the meeting at 12:08 a.m. The next special meeting of the Board of Trustees will be held on Wednesday, June 7, 2006, 6:00 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, June 21, 2006; Rio Hondo College, 3600 Workman Mill Road, Whittier.