I. CALL TO ORDER

A. Call To Order

Mr. Camalich called the meeting to order at 5:32 p.m.

B. Pledge of Allegiance

Ms. Yolanda Emerson led the pledge of allegiance.

C. Roll Call

All members were present with the exception of Mr. Quintero, who was connected via conference call but arrived at 5:50 p.m.

D. Public Comment

No comments were made.

II. STUDY SESSION

• Building Program Update

Ms. Jean Gath (architect), Karl Schrader (program manager), Jim Rogers and Andy Howard gave the Board a Building Program Update.
Mr. Camalich recessed the meeting to closed session at 6:38 p.m.

III. CLOSED SESSION

The following action was reported out of Closed Session.

(Pursuant to Section 54957 of the Government Code)

- PUBLIC EMPLOYEES DISCIPLINE/DISMISSAL/RELEASE

(Pursuant to Section 54957.6)

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Rose Marie Joyce, Ph.D.
  Employee Organizations: Unrepresented Employee(s)
  Management /Confidential

Vice President, Finance & Business

127. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried that the Board of Trustees approve the employment contract of Teresa Dreyfuss, Vice President, Finance and Business, effective July 1, 2004.

Executive Director, Planning & Development

128. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried that the Board of Trustees approve the change in the salary schedule for the Executive Director, Planning & Development to Range 53.

Director, Facilities Services

129. It was moved by Mr. Quintero, seconded by Mr. Mendez and carried that the Board of Trustees approved the change in the salary schedule for the Director of Facilities Services to Range 47.

Vice President, Student and Community Services

130. It was moved by Mr. Quintero, seconded by Ms. Yanez and carried that the Board of Trustees approve the employment contract of Henry Gee, Vice President, Student and Community Services, effective July 1, 2004.

Executive Vice President, Academic Affairs

131. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried that the Board of Trustees approve the employment contract of Dr. Voiza Arnold, Executive Vice President, Academic Services effective July 1, 2004.
(Pursuant to Section 54957 of the Government Code)

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President

IV. INFORMATION ITEM

1. Board Self-Evaluation

V. CLOSING ITEMS

A. Adjournment

Mr. Camalich adjourned the meeting at 8:20 p.m. The next regularly scheduled Board meeting is July 14, 2004, 6:30 p.m. Administration Building, Rio Hondo College, 3600 Workman Mill Road, Whittier, California