Members Present: Mr. André Quintero (Presiding), Mr. Gary Mendez, Ms. Maria Elena Martinez (arrived at 4:50 p.m.), Ms. Michelle Yanez, Mr. Leo Camalich, Ms. Denice Gunn (Student Trustee)

Members Absent: None.

Secretary to the Board: Rose Marie Joyce, Ph.D.

Staff Members: Dr. Voiza Arnold, Mr. Henry Gee, Ms. Teresa Dreyfuss, Dr. Andy Howard, Ms. Carolyn Russell (President, Academic Senate), Ms. Sandra Rivera (President, CSEA), Mr. Jim Newman (President, RHCFA), Ms. Sandy Sandello (Recorder)

I. CALL TO ORDER

A. Call to Order

Mr. Quintero called the meeting to order at 4:05 p.m.

B. Pledge of Allegiance

Mr. Jim Newman led the Pledge of Allegiance.

C. Roll Call

Ms. Martinez was initially reported absent but later arrived at 4:50 p.m.

D. Open Communication for Public Comment

No comments were made.
II. STUDY SESSION

- Process for Pre-qualifying Contractors
- Building Program Update

III. ACTION ITEM

A. FINANCE & BUSINESS

1. Grants

124. It was moved by Ms. Gunn, seconded by Ms. Yanez and carried unanimously, that the Board of Trustees approve the grant funding as outlined below and authorized the Administration to execute contracts on behalf of the District.

   a.) Community College Cal Works Program – RHC has received a contract renewal from the County of Los Angeles, Department of Public Social Services for the Community College Cal Works Program. The contract amount is $70,448 for the period of July 1, 2005 through June 30, 2006. This program is designed to facilitate the coordination of services offered to recipients of public assistance.

   b.) Careers in Child Care Training Program – RHC has received a contract renewal from the County of Los Angeles, Department of Public Social Services for the Careers in Child Care Training Program. The Contract amount is $160,000 for the period of July 1, 2005 through June 30, 2006. This program is designed to prepare recipients of public assistance to meet the requirement for the Teacher’s Child Development Permit.

IV. INFORMATION ITEM

1. Small Business Development Center Status Report
V. CLOSED SESSION

Mr. Quintero recessed the meeting to Closed Session at 5:05 p.m. The meeting was reconvened at 8:57 p.m. and the following action was reported out of Closed Session:

(Pursuant to Section 54956.9:)

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
  (1 Case – 1703-088)

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 Potential Case)

(Pursuant to Section 54957)

- PUBLIC EMPLOYMENT

  • Business Management Instructor

  125. It was moved by Mr. Camalic h, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve Eugene Blackmun, III as Business Management Instructor.

  • Music/Guitar Instructor

  126. It was moved by Ms. Yanez, seconded by Mr. Mendez and carried, that the Board of Trustees approve Frank Accardo as Guitar Instructor. Ms. Martinez abstained. Motion carried.

  • Sociology Instructor

  127. It was moved by Mr. Camalich, seconded by Ms. Yanez and carried, that the Board of Trustees approve Rebecca Green as Sociology Instructor. Ms. Martinez abstained. Motion carried.

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Title: Superintendent/President

  128. a.) It was moved by Ms. Yanez, seconded by Mr. Camalich and carried that the Board of Trustees extend the Superintendent/President’s contract to June, 2007. Mr. Mendez voted no. Motion carried.
b.) It was moved by Mr. Camalich, seconded by Ms. Yanez and carried that the Board of Trustees approve the items listed below in regards to the Superintendent/President’s contract. Ms. Martinez abstained.

1.) A salary increase retroactive to July 1, 2004 of $188,000 which includes the 4.5% salary increase.

2.) An increase of $200 a month to the car allowance.

3.) The health benefit package.

(Pursuant to Section 54957.6:
• CONFERENCE WITH LABOR NEGOTIATOR

No action reported out on this item.

Agency Negotiator (Dr. Rose Marie Joyce)
Employee Organization: CSEA

V. ADJOURNMENT

Mr. Quintero adjourned the meeting at 9:05 p.m. The next regular meeting of the Board of Trustees will be on July 13, 2005, 6:30 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier