I. CALL TO ORDER

A. Call to Order

Ms. Martinez called the meeting to order at 6:21 p.m.

B. Pledge of Allegiance

Mr. Gary Mendez led the pledge of allegiance.

C. Roll Call

All members present.

D. Open Communication for Public Comment

Mr. Mike Javanmard, a faculty member from Social Science and MIS committee member encouraged the Board of Trustees to vote for the recommended vendor for MIS Software.
E. **Swearing in of New Student Trustee**
   - Leia Hernandez

   Trustee Martinez administered the Oath of Office to new Student Trustee Leia Hernandez.

F. **COMMENDATIONS**
   - Faculty Retirees
     - Carolyn Russell
     - Jeannette Williams

II. **CONSENT AGENDA**

110. It was moved by A. Quintero, seconded by Gary Mendez, that the Board of Trustees approve the consent agenda as recommended.

A. **FINANCE & BUSINESS**

1. **Waste Collection and Roundup**

   Annually, the Environmental Programs Division – County of Los Angeles in conjunction with the Sanitation Districts of Los Angeles County and the County of Los Angeles Department of Public Works, requests the use of Parking Lot “C” at 3600 Workman Mill Road in Whittier for the annual Household Hazardous and Electronic Waste Roundup. Staging and preparation for the Roundup will begin August 3, 2007 at 8:00 a.m. The Roundup is advertised by the County of Los Angeles for the public to begin delivering their household hazardous and electronic waste to the site between the hours of 8:00 a.m. and 4:00 p.m. for August 4, 2007. Clean up and close out is not to exceed 24 hours following termination of the Roundup.

   Household hazardous waste includes, but is not limited to: pesticides, cleaning solvents, automotive fluids, waste oil, paint and related products, hobby and art chemicals, batteries and similar items. Electronic waste includes but is not limited to computers, printers, cables, televisions, VCR’s, stereos and similar items.
The County of Los Angeles will submit a certificate of liability insurance to cover the event. The Sanitation District will contract with an environmental disposal service to collect waste at the site. The Sanitation District and the county of Los Angeles will assume all legal permits and liability.

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Citizens’ Oversight Committee – Site Models of Building Programs

It was moved by Mr. Mendez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees approve $20,000 for the development of site models relating to Campus Development/Building Programs with the correction of funding source from Bond Funds to District Funds. There was no objection to the amendment.

2. Ratification of Change Order #1 Bid #1111 Building Panel Connection Repair

It was moved by Mr. A. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees ratify Change Order #1 – Bid #1111, increasing the contract in the amount of $24,137 to a new total of $546,270 and authorize the Administration to execute the Change Order on behalf of the District.

IV. CLOSED SESSION

Ms. Martinez recessed the meeting to closed session at 6:40 p.m. Ms. Martinez reconvened the meeting at 7:20 p.m. and reported that no action was taken in closed session.

(Pursuant to Section 54957)

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- PUBLIC APPOINTMENT
  - Superintendent/President
  - Vice President, Academic Services
(Pursuant to Section 54957.6)

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

V. ADJOURNMENT

Ms. Martinez adjourned the meeting at 7:21 p.m. Date of Next Regular Meeting: Wednesday, June 20, 2007, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.