I. CALL TO ORDER

A. Call to Order (6:30 p.m.)

Mr. Quintero called the meeting to order at 6:32 p.m.

B. Pledge of Allegiance

Mr. Carlos Casillas led the pledge of allegiance.

C. Roll Call

All members present.

D. Open Communication for Public Comment

No comments were made.

E. Approval of Minutes – June 8, 2005; June 29, 2005

It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees accept the minutes of June 8, 2005 and June 29, 2005 as presented.

F. Commendations

- Recipient of the Broadoaks/Rio Hondo Undergraduate Teaching Fellowship – Connie Ornelas
- RHCFA Retirees
  - Jay Loughrin
  - Stan Alonzo Carroll
II. **CONSENT AGENDA**

131. It was moved by Mr. Camalich, seconded by Ms. Gunn and carried unanimously, that the Board of Trustees approve the following Consent agenda as presented.

A. **FINANCE & BUSINESS**

1. **Finance & Business Reports**
   
   a. Purchase Order Report
   b. Payroll Warrant Report

2. **Out-of-State Travel and Conferences**

   The following Board and staff members were approved for the following educational conferences and meetings:

   Mike Slavich to attend the Automotive Industry Planning Council (AIPC) Meeting in Chicago, Illinois, August 3-5, 2005.

   Greg Garza, Sandra Rivera and Jessica Rasero to attend the California School Employees Association (CSEA) 2005 Conference in Las Vegas, Nevada, July 31 – August 6, 2005.

   Antonio Flores to attend the Southeastern Association of Educational Opportunity Program Personnel (SAEOPP) Workshop-Legislative and Regulatory Requirements for Operation of Federal TRIO in San Juan, Puerto Rico, August 3-7, 2005.

   Ethel Battles, CODA Vegas ’05 – Children of Deaf Adults International Conference in Las Vegas, Nevada, July 31 – August 4, 2005.

   Jeannette Williams to attend the Western Society for Kinesiology & Wellness at the University of Nevada, Reno, Nevada, October 12-14, 2005.

   John Frala to attend the Cummins Inc., Training in Columbus, Indiana, August 7-9, 2005.

   Rose Marie Joyce and Maria Elena Martinez to attend the American Institute for Foreign Study, (AIFS) Mexico Inspection Visit Summer, 2005 in Cuernavaca, Mexico.

   Rose Marie Joyce to attend the Clements Group – Major Gifts Campaign Seminar in Salt Lake City, Utah, August 2-5, 2005.
3. **Revenue Agreements**
   
   A. **Use of Weapons Firing Range**

4. **Grant Renewals**
   
   A. **Upward Bound (UB)** – Rio Hondo College has received notification from the U.S. Department of Education of funding for the UB grant for the amount of $277,677 for the federal year October 1, 2005 – September 30, 2006. The purpose of Upward Bound, a federal Trio program, is to identify secondary school students in the RHC District who are low-income and potential first-generation college students and generate the skills and motivation necessary for their success enrolling in and graduating from institutions of postsecondary education. Rio Hondo was first awarded an UB grant in 1995.

   B. **Student Support Services (SSS)** – Rio Hondo College has received notification from the U.S. Department of Education of funding for the SSS grant in the amount of $235,689 for the federal year September 1, 2005 – August 31, 2006. Rio Hondo College was first awarded this grant in 2001. The purpose of Student Support Services, a federal Trio program, is to serve and assist low-income, first-generation college students, and students with disabilities. The SSS program provides opportunities for academic development, assists students with basic college requirements, and serves to motivate students towards the successful completion of their postsecondary education.

   C. **Foster Kinship Care Education (FKCE)** - Rio Hondo College has received notice from the California Community College Chancellor’s Office (CCCO) for a grant allocation in the amount of $179,612 for July 1, 2005 – June 30, 2006, to renew funding for FKCE. The purpose of FKCE, a joint project of the Chancellor’s Office and the California Department of Social Services, is to provide quality education and training opportunities to foster parents to assist them in meeting the needs of the foster children in their care. Rio Hondo College has been providing FKCE services since 2001.
D. Early Start to Emancipation Program (ESTEP) – The Community College Foundation has awarded Rio Hondo College an augmentation and extension to the ESTEP contract in the amount of $5,482.67; the contract was previously Board approved for $16,448. The new total is $21,930.67 for July 1, 2004 – September 30, 2005. Rio Hondo has had the ESTEP program, whose purpose is to provide foster youth, fourteen and fifteen year olds, preparation towards emancipation, since 2002.

5. Agreement and Resolution – Children’s Center

a) The Office of Child Development of the California Department of Education provides funds for the operation of our Children’s Center. This agreement #GCTR-5191 continues funding for 2005/2006 school year at a maximum reimbursement amount of $327,128. The Term of this contract is from July 1, 2005 through June 30, 2006.

b) The Office of Child Development of the California Department of Education provides funds for State Preschool. This agreement #GPRE-5167 continues funding for the 2005/2006 school year at a maximum reimbursement amount of $165,562. The term of this contract is from July 1, 2005 through June 30, 2006.

B. PERSONNEL

1. Academic

a. Employment

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

ALDRICH, Christine, Cal WORKS Coordinator, effective August 19, 2005 through May 26, 2006

Part-Time, Summer 2005

LOPEZ, Vinicio, Comm. & Lang.  MARES, Juan, Physical Education
VALENTINE, Mary, Social Science

Hourly As Needed, 2005-2006

GRACE, Francis, Public Safety  SAYED, Sana, Comm. & Lang.
### Summer Assignments, 2005, 2nd Session

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>ACUNA-HANSEN, Chris</td>
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<td>DE LA MORA, Martha</td>
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<td>ESQUIVEL, Raymundo</td>
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<td>FRANCIS, John</td>
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### Summer Assignments, 2005, (part-time), 2nd Session

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### Retirement

**b. Retirement**

CARROLL, Alonzo Stan, Professor of Political Science, Social Science Department, his last day of employment was June 29, 2005

LOUGHRIN, Jay, Professor of Mass Communications, Communications and Languages Department, his last day of employment was June 29, 2005
2. **Classified**

   a. **Employment, 2005-2006**

   AGUS, Ruben, Sr. Instructional Assistant Business & Technology
   Lab Specialist, 100%, effective July 1, 2005

   **Continued Employment, Regular Classified**

   The following individuals will continue in the designated capacity with
   dedicated funding through October 31, 2005. If continued funding
   should not be available, appropriate 45-day notice shall be served
   prior to the end of funding

   CALDERON, Zulma, Instructional Assistant, Virtual College/CVC
   MARTINEZ, Mike, Web Master, Virtual College/CVC
   OLMOS, Gabriela, Instructional Assistant, Virtual College, CVC
   TRAN, Kyle, Web Designer, Virtual College, CVC

   **Substitutes, 2005-2006**

   BUELL, Teresa, Account Clerk II, Accounting, effective June 27, 2005
   CONDE, Michelle, Children's Center Aide, Child Development
   Center, effective July 1, 2005
   COVARRUBIAS, Elena, Facilities Services, Custodian, effective
   June 9, 2005
   COVARRUBIAS, Rodolfo, Facilities Services, Custodian, effective June
   9, 2005
   FIGUEROA, Johnny, Facilities Services, Custodian, effective June 9,
   2005
   GIERMEK, Kenneth, Grounds, Grounds Maintenance Worker,
   effective June 9, 2005
   GONZALEZ, Elizabeth, Children's Center Aide, Child Development
   Center, effective July 1, 2005
   HERNANDEZ, Federico, Grounds, Grounds Maintenance Worker, effective
   June 9, 2005
   HERNANDEZ, Jorge, Grounds, Grounds Maintenance Worker,
   effective June 9, 2005
   HERRERA, Brenda, Clerk Typist III, Upward Bound/Student Support
   Services, effective July 1, 2005
   LEON-HALL, Laura, Children's Center Aide, Child Development
   Center, effective July 1, 2005
   LOPEZ, Bruce, Grounds, Grounds Maintenance Worker, effective
   June 9, 2005
   LOPEZ, David, Grounds, Grounds Maintenance Worker, effective
   June 9, 2005
   MONAREZ, Oscar, Grounds, Grounds Maintenance Worker,
   effective June 9, 2005
   NORIEGA, Jose, Grounds, Grounds Maintenance Worker, effective
   June 9, 2005
   NORIEGA, Jose, Facilities Services, Utility Worker, effective June 9,
   2005
   NORIEGA, Lou, Facilities Services, General Maintenance Worker,
   effective June 9, 2005
   SAMAYOA, Glenn, Registration Clerk, Admissions & Records,
   effective June 13, 2005
   SIGUENZA, Ruben, Facilities Services, Custodian, effective June 9,
   2005
   TANIUS, Eskander, Facilities Services, Custodian, effective June 9,
   2005
TRAN, Frank, Facilities Services, General Maintenance Worker, effective June 9, 2005
TRAN, Frank, Facilities Services, Utility Worker, effective June 9, 2005
VASQUEZ, Johana, Children’s Center Aide, Child Development Center, effective July 1, 2005
VO, Dung, Facilities Services, Custodian, effective June 9, 2005

Short Term, 2005-2006

BRADEN, Keith, PA Training & Operations Specialist, Public Safety, ending date June 30, 2006
CARRANZA, Leticia, PA Training & Operations Specialist, Public Safety, ending date June 30, 2006
FISH, Anthony, FA Training & Operations Specialist, Public Safety, ending date June 30, 2006
HOWARD, Valerie, Photographer, Public Safety, ending date June 30, 2006
LAWRENCE, Mark, FA Training & Operations Specialist, Public Safety, ending date June 30, 2006
OH, Harry, FA Training & Operations Specialist, Public Safety, ending date June 30, 2006
TAPIA, Erika, Clerk Typist I, Matriculation Services, ending date September 2, 2005
VENTURA, Brian, PA Training & Operations Specialist, Public Safety, ending date June 30, 2006

b. Resignations

LIM, Maria, Account Clerk III, Accounting, last day of employment was July 8, 2005
SERRANO, Mayra, Clerk Typist II, Cal WORKS, last day of employment will be August 31, 2005

c. Medical Leave

BARRIOS, Monica, Children’s Center Aide, is requesting a 12 week unpaid Family Care and Medical Leave starting approximately July 25, 2005

LOPEZ, Malynnda, Payroll Systems Coordinator, is requesting a 25% unpaid leave effective July 18, 2005 through approximately June 30, 2006

3. Management/Confidential

a. Retirement

ACEVES, David, Manager of Grounds, Parking, and Security, his last day of employment will be April 29, 2006.

4. Unrepresented, 2005-2006

a. Employment

Hourly As Needed, 2005-2006

COBB, Melvin, Director, Online Education, California Virtual College, effective June 1, 2005 through October 31, 2005
III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultant Services

It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve the Consultant Services as outlined below:

a. Susie Barkley-Jones – to serve as a Supervisor/Facilitator for Foster/Kinship Care Education (FKCE) classes during the period of July 2005 through December 2005. Payment is not to exceed $1,000 and will be from the FKCE Funds.

b. Melvin Coats M.D. – to perform athletic physical exams during the 2005-06 school year; Payment is not to exceed $50/hour and will be from Unrestricted General Funds.
c. Heather Brown – to perform statistical analyses and a written report identifying the major findings of the recent Community College Student Experience Questionnaire (CCSEQ) during the period of July 1 through September 30, 2005. Payment is not to exceed $5,000 and will be from General Funds.

d. Karen Nutt – to serve as Trainer and present a 33-hour Permanent Safety – Model Approaches to Partnership in Parenting (PS-MAPP) training workshop to Foster Parents for foster parent state licensing purposes during the period of September 17 through October 22, 2005. Payment is not to exceed $1,500 and will be from PS-MAPP Funds.

e. Planned Parenthood – To present workshops and provide materials/handouts on sexual issues, STD’s and safe sex for youth in the Independent Living Program (ILP) during the period of November 2004 through July 2005. Payment is not to exceed $600 for 4 presentations and will be from ILP-B Youth Funds.

2. **Surplus Property- 1962 Seagrave Fire Truck**

   It was moved by Ms. Martinez, seconded by Ms. Yanez and carried unanimously, that the Board of Trustees, determine that the above referenced property is surplus and of insufficient value to defray the cost of arranging a sale and authorized the consignment to a local recycling center.

3. **Donation of Surplus Property – 8’ Wysong Shear**

   It was moved by Ms. Yanez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees 1) approve the declaration of surplus, 2) Determine that the value of the surplus property listed above does not exceed $5,000 and is of insufficient value to defray the cost of a sale; and 3) hereby donates 8’ Wysong Shear to North Valley Occupational center in support of their occupational programs.

4. **Budget Augmentation 2004-05**

   It was moved by Ms. Gunn, seconded by Mr. Camalich and carried that the Board of Trustees approved the recommendations listed below. Ms. Martinez abstained from the vote.

   - One Network Specialist (Information Technology Services) – fulltime classified position; General Fund, Budget Augmentation.
• Two Registration Clerks (Admissions & Records) – Increase current 9-month positions to 12-month positions; General Fund, Budget transfer from classified part-time hourly to regular classified salary.

5. **Design Services for New Central Plant, Site Utilities and Road**

136. It was moved by Mr. Mendez, seconded by Ms. Yanez and carried unanimously, that the Board of Trustees approve TMAD Taylor & Gaines to provide A) Central Plant and MEP infrastructure upgrade for a total not to exceed amount of $1,500,000 and B) Civil Engineering for South Access Road and utilities not to exceed $570,000.

6. **Approval of Amendment #2 Between RHPMT and the Rio Hondo Community College District to include Additional Services for Environmental Impact Report and Traffic Engineering**

137. It was moved by Ms. Yanez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approved Amendment #2 with the RHPMT (Joint Venture consisting of URS Corporation, Del Terra Group and Summit Consulting and Engineering) for Environmental Impact Report (EIR) and Traffic Engineering study services in the not-to-exceed amount to $140,000. The Board will authorize the Administration to execute the contract amendment on behalf of the District.

### B. PRESIDENT’S OFFICE

1. **Resolution in Support of the Campaign for College Opportunity**

138. A motion was made by Mr. Mendez to amend the recommendation for reconsideration with the inclusion of transmitting the resolution, once adopted by the Board, to local legislative members. There were no objections to this motion.

139. It was moved by Ms. Yanez, seconded by Ms. Martinez and carried unanimously to reconsider the amended motion and adopt the Resolution in Support of the Campaign for College Opportunity. Staff will follow up with local legislators.
Resolution Endorsing the Campaign for College Opportunity

Whereas access to higher education has been one of the distinguishing assets making life in California attractive, and

Whereas this access has been the centerpiece of the California Master Plan for Higher Education, created in 1960, and much emulated throughout the nation, and

Whereas this access has been the basis for millions of California's citizens to attain their personal vocational and a vocational dreams, provide for their households and maintain a desirable standard of living, and

Whereas this access to higher education has directly resulted in a robust state economy which ranks with the largest national economies in the world, and

Whereas the Rio Hondo Community College District has been a prominent institution among the public providers of higher education services since 1963 and

Whereas a surge in students--"Tidal Wave II"--who are qualified for and desirous of higher education will be seeking higher education services over the coming decade, and

Whereas the California Postsecondary Education Commission estimates that 1.8 million students will be turned away from public higher education over the coming decade without increases in capacity, and

Whereas the CAMPAIGN FOR COLLEGE OPPORTUNITY was created solely to make sure that the promise of the California Higher Education Master Plan was extended to all students represented in Tidal Wave II, therefore be it

RESOLVED that the Rio Hondo Community College District hereby endorses the CAMPAIGN FOR COLLEGE OPPORTUNITY, and be it further

RESOLVED that the Rio Hondo Community College District supports the approach to providing much needed expansions to California higher education contained in ACR 193, passed in a bi-partisan manner by the California Legislature in August, 2004.

Approved unanimously on July 13, 2005 at the regular meeting of the Board of Trustees of the Rio Hondo Community College District.

________________________________________________________________________
Andre Quintero Rose Marie Joyce, Ph.D.
President, Board of Trustees Secretary to the Board of Trustees
C. PERSONNEL

1. **Vice Presidents/Vesting Requirement for Future Retirement**

   140. It was moved by Mr. Camalich, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve the resolution as presented. *(Attached on following pages).*

2. **Management/Vesting Requirement for Future Retirement**

   141. It was moved by Ms. Martinez, seconded by Mr. Camalich and carried unanimously, that the Board of Trustees approve the resolution as presented. *(Attached on following pages).*

3. **Confidential/Vesting Requirement for Future Retirement**

   142. It was moved by Ms. Martinez, seconded by Ms. Gunn and carried unanimously, that the Board of Trustees approve the resolution as presented. *(Attached on following pages).*

4. **Collective Bargaining Agreement between California School Employees Association No. 477 (CSEA) and the Rio Hondo Community College District**

   143. It was moved by Ms. Martinez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve a.) the Tentative Agreement between the California School Employees Association No. 477 and the Rio Hondo Community College District and b.) The salary increase for 2004-2005 effective July 1, 2004.

IV. INFORMATION ITEMS

1. Building Program Update
2. Community/Governmental Relations Update
3. American Dream Project
4. Increase for Full-cost Child Development Center Participants
5. Non-Credit FTES - Status Report

V. STAFF AND BOARD REPORTS
RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREE

UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT

WHEREAS, (1) Government Code 22895 provides that a school employer contracting under the Public Employees’ Medical and Hospital Care Act may amend its resolution to provide a post retirement vesting requirement, and

WHEREAS, (2) Rio Hondo Community College District is a school employer contracting under the Act for participation by members of the (a) VICE PRESIDENT(S), and

WHEREAS, (3) Rio Hondo Community College District certifies, employees are not represented by a bargaining unit and there is not an applicable memorandum of understanding, and

WHEREAS, (4) The contracting agency shall provide to the board in the manner prescribed by the board a notification for the agreement established pursuant to this section and any additional information necessary to implement this section;

RESOLVED, (1) That the employer’s contribution for each active and retired employee shall be based upon the principles prescribed under Government Code Section 22895.

RESOLVED, (2) The Contribution for active employees cannot be less than what is defined in Section 22892 (b):
- For the employee up to a maximum of $493.12 monthly;
- For the employee and one dependent up to a maximum of $986.24 monthly;
- For the employee and more than one dependent up to a maximum of $1,282.10 monthly.

RESOLVED, (3) That the employer’s contribution for each annuitant under this vesting resolution shall be the amount necessary to pay the minimum amount prescribed pursuant to Government Code Section 22892 (b)(1) except for those annuitants who qualify pursuant the School Employer’s Supplementary Health Benefit Plan. All annuitants hired prior to June 30, 2005 PERS Vesting Resolution qualify for the School Employer’s Supplementary Health Benefit Plan.
RESOLVED, (4) Post-retirement employer contributions shall not be paid to employees with less than five years of credited service with Rio Hondo Community College. The percentage of employer contribution payable for post retirement health benefits for each retired school employee shall be based on the employee’s completed years of credited service with the school employer; plus administrative fees and Contingency Reserve Fund assessments; and be it further

RESOLVED, (5) That coverage under the Act be effective on July __, 2005.

Adopted at a regular meeting of the Rio Hondo Board of Trustees At Whittier, California this __________day of _________2005.

Signed _______________________
President of the Board of Trustees

Attest: _______________________
Secretary of the Board of Trustees
RESOLUTION ELECTING TO ESTABLISH
A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES

UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT

WHEREAS, (1) Government Code 22895 provides that a school employer contracting under the Public Employees’ Medical and Hospital Care Act may amend its resolution to provide a post retirement vesting requirement, and

WHEREAS, (2) Rio Hondo Community College District is a school employer contracting under the Act for participation by members of the (a) MANAGEMENT, and

WHEREAS, (3) Rio Hondo Community College District certifies, employees are not represented by a bargaining unit and there is not an applicable memorandum of understanding, and

WHEREAS, (4) The contracting agency shall provide to the board in the manner prescribed by the board a notification for the agreement established pursuant to this section and any additional information necessary to implement this section;

RESOLVED, (1) That the employer’s contribution for each active and retired employee shall be based upon the principles prescribed under Government Code Section 22895.

RESOLVED, (2) The Contribution for active employees cannot be less than what is defined in Section 22892 (b):
For the employee up to a maximum of $493.12 monthly;
For the employee and one dependent up to a maximum of $986.24 monthly;
For the employee and more than one dependent up to a maximum of $1,282.10 monthly.

RESOLVED, (3) That the employer’s contribution for each annuitant under this vesting resolution shall be the amount necessary to pay the minimum amount prescribed pursuant to Government Code Section 22892 (b)(1) except for those annuitants who qualify pursuant the School Employer’s Supplementary Health Benefit Plan. All annuitants hired prior to June 30, 2005 PERS Vesting Resolution qualify for the School Employer’s Supplementary Health Benefit Plan

RESOLVED, (4) Post-retirement employer contributions shall not be paid to employees with less than five years of credited service with Rio Hondo Community College. The percentage of employer contribution payable for post retirement health benefits for each retired school employee shall be based on the employee’s completed years of credited service with the school employer; plus administrative fees and Contingency Reserve Fund assessments; and be it further
RESOLVED, (5) That coverage under the Act be effective on July __, 2005.

Adopted at a regular meeting of the Rio Hondo Board of Trustees
At Whittier, California this __________ day of __________ 2005.

Signed _______________________
President of the Board of Trustees

Attest: _______________________
Secretary of the Board of Trustees
RESOLUTION ELECTING TO ESTABLISH A HEALTH BENEFIT VESTING REQUIREMENT FOR FUTURE RETIREES

UNDER THE PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT

WHEREAS, (1) Government Code 22895 provides that a school employer contracting under the Public Employees’ Medical and Hospital Care Act may amend its resolution to provide a post retirement vesting requirement, and

WHEREAS, (2) Rio Hondo Community College District is a school employer contracting under the Act for participation by members of the (a) CONFIDENTIAL, and

WHEREAS, (3) Rio Hondo Community College District certifies, employees are not represented by a bargaining unit and there is not an applicable memorandum of understanding, and

WHEREAS, (4) The contracting agency shall provide to the board in the manner prescribed by the board a notification for the agreement established pursuant to this section and any additional information necessary to implement this section;

RESOLVED, (1) That the employer’s contribution for each active and retired employee shall be based upon the principles prescribed under Government Code Section 22895.

RESOLVED, (2) The Contribution for active employees cannot be less than what is defined in Section 22892 (b):
   For the employee up to a maximum of $493.12 monthly;
   For the employee and one dependent up to a maximum of $986.24 monthly;
   For the employee and more than one dependent up to a maximum of $1,282.10 monthly.

RESOLVED, (3) That the employer’s contribution for each annuitant under this vesting resolution shall be the amount necessary to pay the minimum amount prescribed pursuant to Government Code Section 22892 (b)(1) except for those annuitants who qualify pursuant the School Employer’s Supplementary Health Benefit Plan. All annuitants hired prior to June 30, 2005 PERS Vesting Resolution qualify for the School Employer’s Supplementary Health Benefit Plan.

RESOLVED, (4) Post-retirement employer contributions shall not be paid to employees with less than fifteen years of credited service with Rio Hondo Community College. The percentage of employer contribution payable for post retirement health benefits for each retired school employee shall be based on the employee’s completed years of credited service with the school employer; plus administrative fees and Contingency Reserve Fund assessments; and be it further
RESOLVED, (5) That coverage under the Act be effective on July __, 2005.

Adopted at a regular meeting of the Rio Hondo Board of Trustees
At Whittier, California this __________ day of __________ 2005.

Signed _______________________
President of the Board of Trustees

Attest: _______________________
Secretary of the Board of Trustees
VI. CLOSED SESSION

Mr. Quintero recessed the meeting to closed session at 8:40 p.m. Mr. Quintero reconvened the meeting at 9:53 p.m. and reported the following action taken in closed session.

(Pursuant to Section 54956.8)
• CONFERENCE WITH REAL PROPERTY – NEGOTIATOR
  Property: 11401 Shoemaker Avenue, Santa Fe Springs
  Negotiating Parties: Dr. Rose Marie Joyce

  Property: 3017 Tyler Avenue, El Monte
  Negotiating Parties: Dr. Rose Marie Joyce

(Pursuant to Section 54957)
• DISCIPLINE/DISMISSAL RELEASE
• PUBLIC EMPLOYEE APPOINTMENT
  o Instructor of Philosophy

  144. It was moved by Mr. Camalich, seconded by Ms. Yanez and carried that the Board of Trustees direct the President to take appropriate action to employ Mr. Theodore Preston as Philosophy Instructor. Ms. Martinez abstained.

  o Director of Admissions & Records

    No action taken.

  o Director of Facilities

  145. It was moved by Ms. Yanez, seconded by Mr. Camalich and carried that the Board of Trustees direct the President to take appropriate action to employ a Director of Facilities pending reference checks and site visits. Ms. Martinez abstained.

  o Interim Director, DSP&S

  146. It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees direct the President to take appropriate action to employ Ms. Jo Ann Busenbark as the Interim Director, DSPS.

(Pursuant to Section 54957.6)
• CONFERENCE WITH LABOR NEGOTIATOR
  - Agency Negotiator: Rose Marie Joyce, Ph.D.
  Employee Organizations: CSEA, RHCFA
VIII. CLOSING ITEMS

A. Mr. Quintero adjourned the meeting at 10:03 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, August 10, 2005, 6:30 p.m., South El Monte, City Hall.