I. CALL TO ORDER

A. Call to Order (6:00 p.m.)

Ms. Acosta-Salazar called the meeting to order at 6:03 p.m.

B. Pledge of Allegiance

Ms. Acosta-Salazar led the pledge of allegiance.

C. Roll Call

Ms. Martinez and Ms. Garcia were reported absent. Ms. Martinez arrived at 6:45 p.m.

D. Approval of Minutes: June 9, 2010

It was moved by Ms. Martinez, seconded by Ms. Shapiro and carried unanimously, that the Board of Trustees accepted the minutes of June 9, 2010.

E. Commendations

- Distinguished Service Award 2010 (Sylvia Southerland)

BREAK FOR BRIEF RECEPTION

Ms. Acosta-Salazar recessed the meeting for a short break. Ms. Acosta-Salazar reconvened the meeting at 7:35 p.m.
F. Open Communication for Public Comment

Ms. Mary Ann Pacheco addressed the Board of Trustees regarding a personnel matter.

G. Presentations
   • RHC Foundation Update (Anne Turner)
   • Leadership Academy (Russell Castaneda-Calleros)

H. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2007/2010 RIO HONDO COLLEGE FACULTY ASSOCIATION/CCA/CTA/NEA COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY RIO HONDO COLLEGE FACULTY ASSOCIATION

Ms. Acosta-Salazar declared the Public Hearing open at 7:12 p.m. Dr. Wetsman commented on the negotiations process. declared the Public Hearing closed at 7:15 p.m.

II. CONSENT AGENDA

125. It was moved by Mr. Mendez, seconded by Ms. Shapiro and carried unanimously, that the Board of Trustees approve the Consent Agenda with the revision/addendums to items II.B.1, 2, 3 and 4.

A. FINANCE & BUSINESS

1. Finance and Business Reports
   a. Purchase Order Report
      Attached is the Purchase Order Report reviewing purchases for the preceding 60 days. Funds have been budgeted for these purchases in the funds shown. Individual purchase orders are available in Contract Management and Vendor Services prior to the meeting for Board review. The purchases have been processed in accordance with Administrative Procedure No. 6334.
   
   b. Payroll Warrant Report
      Attached is the Payroll Warrant Report for the month of June, 2010.

2. Authorization for Out-of-State Travel & Conferences

   The Board of Trustees approved the following Board and Staff Members to attend the educational conferences and meetings listed below:

   Sylvia Duran-Katnik to attend the 15th Annual Western Association of Veteran Education Specialist Conference in Las Vegas, Nevada, July 26-29, 2010.

   Arely Rodarte to attend the 15th Annual Western Association of Veteran Education Specialist Conference in Las Vegas, Nevada, July 26-29, 2010.

   Marie Eckstrom to attend My Writing Lab and My Reading Lab Institute, in Boston, MA, August 5-7, 2010.

Elizabeth Coria to attend the National Community College Hispanic Council in Miami, FL, September 20—25, 2010.

3. Acceptance of Donation – Southern California Edison Company

Southern California Edison Company has offered to donate the following items that will be used in support of training for the Rio Hondo College Public Safety Fire Training Center.

a. 150-Portable Fire Extinguishers of various types and sizes, extinguishers are charged and ready for training.

b. 35-Rolls of 1-1/2" Cotton Jacked Fire Hose, lengths of 50’.

The donated items will be used on training exercises.

4. Approval Hospital Affiliation Agreement with Metropolitan State Hospital

A. The Health Science Department is requesting the services of California Department of Mental Health – Metropolitan State Hospital to provide Rio Hondo Community College District Health Science students with clinical experience. The department has identified a need to expand the facilities for clinical experience since community facilities currently utilized are becoming impacted with students. Term of the Affiliation will be for a period ending May 2011.

B. The Health Science Department is requesting the services of City of Hope Medical Center to provide Rio Hondo Community College District Health Science students with clinical experience. The department has identified a need to expand the facilities for clinical experience since community facilities currently utilized are becoming impacted with students. Term of the Affiliation will be for a period ending July 2011.

5. Grant Renewals – the Community College Foundation (CCF) for Grant #1012-53 Child Development Careers work (CDC Works)

The Community College Foundation (CCF) has renewed funding for Grant #1012-53 Child Development Careers Work (CDC Works) Program formerly known as the Temporary Assistance for Needy Families – Child Development Careers (TANF_CDC) for fiscal year July 1, 2010 through June 30, 2011 in the amount not to exceed $25,050.00. The Child Development Careers-Works program is designed to recruit California Community College students who are current or former cash aid recipients, and who wish to pursue a career in the field of Early Childhood Education (ECE). The objective is to increase the number of qualified child development teachers and to assist current and former TANF recipients and their families in becoming economically self-sufficient.

6. Grants – 2010-12 Enrollment Growth and Retention for Associate Degree Nursing (AND) Registered Nurse (RN) Grant 10-116-035

The College has been informed by the California Community Colleges Chancellor’s Office that the funding allocation for the 2010-12 Enrollment Growth and Retention for Associate Degree Nursing (ADN) Registered Nurse (RN) Grant 10-116-035 will be $175,187.00. Due to the reduction in program funds effective 2009-10 and
continued in 2010-11, grant is scheduled to commence July 1, 2010. However, if the State Budget is substantially delayed, performance timelines may be adjusted.

7. **Approve Hydrogen Safety Training Agreement – Batelle Memorial Institute**

The Department of Public Safety – Fire Technology/EMT/Wildland Fire is requesting approval of a hydrogen safety training agreement with Battelle Memorial Institute – Pacific Northwest Division. The Department of Energy (DOE) has contracted with Battelle Memorial Institute to develop and deliver an advanced course on hydrogen safety for first responders.

The goal of this effort is to support the successful implementation of hydrogen and fuel cell demonstration projects and market transformation by providing technically accurate and objective information about hydrogen safety to first responders throughout the United States. Without cost to the College, Battelle Memorial Institute will provide safety plan, pre-burn plan, burn prop, fuel, 120-copies of the student manual, instructors and prop operators to conduct live fire training.

8. **Renewal – Agreement with the Foundation for California Community Colleges for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program**

Since 2000 the Rio Hondo College District has provided Referee and Lane Technical Training through the Community College Foundation. The Foundation for the California Community Colleges has entered into a new agreement with the State of California Bureau of Automotive Repair (BAR) to provide referees to hear consumer complaints and negotiate reasonable results in those disputes, and to train student technicians to perform the necessary technical services in the State’s Smog Check program.

BAR is the nation’s foremost automobile regulatory system. Each year, BAR revokes approximately 300 registrations and licenses; suspends operations in over 130 shops; places over 100 repair facilities on probation; and returns over $5,000,000.00 to California consumers in refunds, rework, and adjustments.

The goal is to help improve the quality of air in California while training College students in critical technical services and provide the public economical alternatives associated with vehicle ownership and a safer and healthier living environment.

The Foundation will pay Rio Hondo College the sum of $1,300.00 per month for use of the Rio Hondo facility and equipment. The renewal term is July 1, 2010 through June 30, 2012.

9. **Continuing Education**

a. Amber Hao – To instruct ESL for Intensive English Language Academy. Dates of service will be from July 15, 2010 through June 30, 2011. Payment will not exceed $9,000.00 from Contract Education

b. Robert Ho – To teach ESL for Intensive English Language Academy. Dates of service will be from July 15, 2010 through June 30, 2011. Payment will not exceed $9,000.00 from Contract Education
B. PERSONNEL

1. Academic

   a. Employment

      Part time, Summer 2010

      DE LA TORRE, Monica, Social Science
      KEITH, Barbara, Public Safety
      MISSAKIAN, Illona, Comm/Languages
      NUTALL, Adora, Social Science
      RICKMAN, Tracy, Public Safety
      RUSSELL, Christopher, Arts & Cultural

      Hourly as Needed, 2010-2011

      MARTINEZ, Angelica, Cal WORKS
      ORTIZ, Janet, Public Safety

      Summer Assignments, 2010 2nd Session

      See attached list

      Summer Assignments, 2010 (part time) 2nd Session

      See attached list

   b. Retirement

      CHABRAN, Gail, full-time English Instructor, Communications and Languages. Her last day of employment is December 10, 2010

      MC FARLIN, Charles, full–time Counselor. His last day of employment was May 27, 2010

2. Management & Confidential

   a. Resignation

      NATIVIDAD, Rory, Dean, Physical Education/Athletic Director. His last day of employment was July 13, 2010

   b. Medical Leave

      VIRAMONTES, Patricia, Employee Benefits Specialist, Human Resources has requested a Family Care and Medical Leave to be taken intermittently effective May 26, 2010 through May 26, 2011

   c. Promotion

      GALLEGOS, Reneé, Senior Administrative Assistant, Academic Affairs, effective August 2, 2010
3. **Classified**

   a. **Employment**

   **Substitute, 2010-2011**

   AGUILA, Monique, Food Services Worker, Child Development Center, effective July 1, 2010
   AHUMADA, David, Electrician, Facilities Services, effective July 1, 2010
   ARSENE, Hratch, Grounds Maintenance Worker, Facilities Services, effective July 1, 2010
   BEDOLLA, Margarita, Custodian, Facilities Services, effective July 1, 2010
   CARRERA, Anatolio, Utility Worker, Facilities Services, effective July 1, 2010
   CARRERA, Anatolio, Grounds Maintenance Worker, Facilities Services, effective July 1, 2010
   CHAVEZ, Daniel, Clerk Typist III, Health Science, effective July 1, 2010
   GONZALEZ, Carmen, Registration Clerk, Admissions & Records, effective June 21, 2010
   GONZALEZ, Judith, Custodian, Facilities Services, effective July 1, 2010
   LABREAU, Michael, Custodian, Facilities Services, effective June 3, 2010
   MANCILLA, Miguel, Custodian, Facilities Services, effective July 1, 2010
   MORENO, Betty, Custodian, Facilities Services, effective July 1, 2010
   OCHOA, Arturo, Grounds Worker, Facilities Services, effective July 1, 2010
   PILAR, Maria, Custodian, Facilities Services, effective July 1, 2010
   SERRATO, Melissa, Clerk Typist III, Government & Community Services, effective July 1, 2010
   VALDEZ, Juvencio, General Maintenance Worker, Facilities Services, effective July 1, 2010

   **Short Term, 2010-2011**

   ARZAGA, Christopher, FA Training & Operations Specialist, Public Safety, ending date June 30, 2011
   LARA, Sergio, FA Training & Operations Specialist, Public Safety, ending date June 30, 2011
   MARTINEZ, Maria L, Clerk Typist III, Career Technical Ed.
   POLARD, Zabi, FA Training & Operations Specialist, Public Safety, ending date June 30, 2011
   ROSSMAN, Gina, Clerk typist II, Public Safety, ending date December 30, 2010

   b. **Transfer**

   LOPEZ, Darling, Registration Clerk, Admissions & Records effective July 1, 2010.

   TISCARENO, Serina, Registration Clerk, Admissions & Records, effective July 1, 2010

   c. **Medical Leave**

   MOLINA, Hector, Sr. Instructional Assistant, Learning Assistance Center, has requested a Family Care and Medical Leave effective July 7, 2010 through August 19, 2010.
d. Resignation

ZELAYA, Victor, full time Custodian, Facilities Services, last day of employment was July 13, 2010

4. Unrepresented, (AP 7130), 2010-2011

a. Employment

Hourly

ALBA, Jennifer, Interpreter/Trans/Deaf
ANTWINE, Nakia, Interpreter/Trans/Deaf
BRAVO, Lisette, Tutor II
CHUAYCHAROENSUK, Sarah, Tutor II
COURIE, April, Interpreter/Trans/Deaf
GARCIA, Stephanie, Tutor II
GILBERT, Alexandria, Tutor II
GRAHAM, Robert, Tutor II
HURTADO, Aimee, Interpreter/Trans/Deaf
LODICO, Jared, Tutor II
MARTINEZ, Mary Jo, Tutor II
PAREDES, Ana, Tutor II
TERAN, Dondi, Coaching Specialist
ROMERO, George, Tutor II
URIBE, Julian, Tutor II

Non-Credit

MGRDICHIAN, Hovhannes, Upward Bound

Volunteers

ALVARADO, Julio, Child Devp. Ctr.
GARCIA, Sergio, Child Devp. Ctr.
MELLADO, Jose, Child Devp. Ctr.
RAMOS, Gustavo, Child Devp. Ctr.
RUIZ, Alberto, Child Devp. Ctr.
TRINIDAD, Vicente, Child Devp. Ctr.
VELASCO, Steven, Child Devp. Ctr.

5. Revision of Administrative Procedure 7130, Wage Rates

On May 14, 2008, the Board of Trustees approved a wage increase to our Interpreters / Translators for the Deaf in order to keep consistent professional experts available for our students under AP 7130. The wage salary began at $30.00 and hour, step I. At this time, we would like to add two additional steps. The first will start at $20.00 an hour, step I, for Interns I who are currently enrolled in an Interpreters Training Program (ITP), and $25.00 an hour, step II, for Interns II who have completed the ITP. This would allow us to expand our pool of Interpreters / Translators for the Deaf as well as allow Interns to provide services to our students.

Rate change recommended is demonstrated in BOLD.
### Title: Wage Rates, Selected Personnel

**Effective:** 1/23/64; Ref. 5/71; 8/72; 7/73; 8/74; 9/74; 6/75; 6/76; 3/79; 1/80; 7/81; 11/82; 11/84; 12/85; 10/86; 7/87; 1/88; 7/88; 7/89; 9/89; 10/89; 12/89; 7/60; 7/61; 9/67; 7/68; 1/99; 8/99; 4/00; 12/00; 2/16/01; 12/12/01; 8/08/05; 1/21/07; 2/21/07 (rate increase effective 1-1-07).

#### Non-Represented Classified Employees

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<th>Step 3</th>
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Step 2 based on 500 hours of service at Step 1 level, 1,300 hours for Step 3. $1.00 per hour additional shall be paid employees upon completion of 3,500 hours in paid status in this classification effective 1/1/88.

*Intermediate/Translator For Deaf

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* Step placement will be based on experience/certification and/or recruitment difficulties.

### Classified Substitute Pay:

Substitute rate to be hourly rate of entry level salary except former employees rehired on a temporary basis within a two-year period of their last date of service in this District shall be placed at their last paid salary step of the range of the temporary position.

### Non-Represented Employees:

These rates are applicable to those who teach Community Service classes and non-credit classes. It also applies to other hourly certificated, non-certificated, and Foster Care employees.

| Physician (E.C. 87448) | $70.00 (effective 7/1/08) |
| Guest Lecturer** | 28.76 | 30.20 |
| Foster Care | 24.55 | 25.78 |
| Lecturer | No Degree | Bachelor's | Master's | Doctorate |
| $31.98 | $33.27 | $34.62 | $36.04 (effective 7/1/08) |
| $35.08 | $36.37 | $37.72 | $39.14 (effective 7/1/09) |
| Supervisor | $16.76 | $17.60 | $18.48 | $19.40 |

**For consultants and guest lecturers, advancement to Step 2 is based upon completion of 1,211 assigned work hours.
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<td>WIJENAYAKE, INDRASENA P.</td>
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<td>WILLIAMS, RAY E</td>
<td>BIOLOGY</td>
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1. **Curriculum Items**

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

a. **New Courses**

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

**EUT 110: Electrical Utility Technology I**  
(*Career and Technical Education*)  
Degree Applicable; (3 Units)  
Transfers to: CSU  
**Justification:** This course has been created to meet the demand of qualified workers to support the electrical utility industry. The electronics program at Rio Hondo College will provide students a solid foundation in the science and in design/installation techniques required to work within the electrical utility industry. Students will gain the knowledge and skills necessary to safely work electrical utility systems based on current industry standards. The program includes computer-based training and hands-on laboratories demonstrating the installation of an electrical utility system.

**EUT 112: Electrical Utility Technology II**  
(*Career and Technical Education*)  
Degree Applicable; (3 Units)  
Transfers to: CSU  
**Justification:** This course has been created to meet the demand of qualified workers to support the electrical utility industry. The electronics program at Rio Hondo College will provide students a solid foundation in the science and in design/installation techniques required to work within the electrical utility industry. Students will gain the knowledge and skills necessary to safely work electrical utility systems based on current industry standards. The program includes computer-based training and hands-on laboratories demonstrating the installation of an electrical utility system.

**EUT 114: Electrical Utility Technology III**  
(*Career and Technical Education*)  
Degree Applicable; (3 Units)  
Transfers to: CSU  
**Justification:** This course has been created to meet the demand of qualified workers to support the electrical utility industry. The electronics program at Rio Hondo College will provide students a solid foundation in the science and in design/installation techniques required to work within the electrical utility industry. Students will gain the knowledge and skills necessary to safely work electrical utility systems based on current industry standards. The program includes computer-based training and hands-on laboratories demonstrating the installation of an electrical utility system.

**EUT 116: Electrical Utility Technology IV**  
(*Career and Technical Education*)  
Degree Applicable; (3 Units)  
Transfers to: CSU
Justification: This course has been created to meet the demand of qualified workers to support the electrical utility industry. The electronics program at Rio Hondo College will provide students a solid foundation in the science and in design/installation techniques required to work within the electrical utility industry. Students will gain the knowledge and skills necessary to safely work electrical utility systems based on current industry standards. The program includes computer-based training and hands-on laboratories demonstrating the installation of an electrical utility system.

EUT 118: Electrical Utility Technology V  
(Career and Technical Education)  
Degree Applicable; (3 Units)  
Transfers to: CSU

Justification: This course has been created to meet the demand of qualified workers to support the electrical utility industry. The electronics program at Rio Hondo College will provide students a solid foundation in the science and in design/installation techniques required to work within the electrical utility industry. Students will gain the knowledge and skills necessary to safely work electrical utility systems based on current industry standards. The program includes computer-based training and hands-on laboratories demonstrating the installation of an electrical utility system.

b. New Program  
The following degrees have been recommended for inclusion in our offerings and catalog:

A.S. Degree – Logistics Management  
(33-34 Units)

c. New Certificate of Achievement that is Part of an Existing Program  
(Under 18 Units)  
The following certificate of achievement has been recommended for inclusion in our offerings and catalog:

Certificate of Achievement – Logistics Management  
(17 Units)

d. Unit/Hour Change  
The following courses/programs have been recommended for a unit and hour change to reflect an increase/decrease in course content:

ARCH 125  
TO:  3 Units  
27 Hours Lecture/81 Hours Lab

PAC 043, 4311  
FAC 043, 4305, 4310, 4315, 4326, 4327,4328, 4329, 4335  
TO:  Units  
.037 – 0.741 Lecture  
.037 – 0.741 Lab  
2-40 Hours Lecture  
2-40 Hours Lab
III. ACTION ITEMS
   A. FINANCE & BUSINESS

   1. Consultants

   126. It was moved by Ms. Martinez, seconded by Ms. Iliana Garcia and carried unanimously, that the Board of Trustees approved the Consultant Services as outlined below and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

   a. Alliance of Schools for Cooperative Insurance Programs (ASCIP) – To provide consultant services in regards to Campus Safety, Emergency Preparedness and Training. Dates of Service are July 16, 2010 through June 30, 2011. Payment is not to exceed $50,000.00 from the General Fund.

   b. Jose Garcia – To act as the Residential Advisor Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. The residential Advisor Consultant will also coordinate projects, recreational activities, assist math teachers/students with math course, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model and ensure that students follow rules and regulations. Dates of Service are July 15, 2010 – August 13, 2010. Payment is not to exceed $1,800.00 from GEAR UP Grant.

   c. Daniel Hernandez - To act as the Residential Advisor Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. The residential Advisor Consultant will also coordinate projects, recreational activities, assist math teachers/students with math course, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model and ensure that students follow rules and regulations. Dates of Service are July 15, 2010 – August 13, 2010. Payment is not to exceed $1,800.00 from GEAR UP Grant.

   d. Israel J. Rubio – To act as the Consultant for development, revision and implementation of curriculum for Middle School Career exploration course with an emphasis on energy. He will also serve as lead for other Middle School teachers and is interested in implementing the curriculum. Dates of service are July 15, 2010 – June 30, 2011. Payment is not to exceed $10,000.00 from SB70.

   e. Juan Sanchez - To act as the Residential Advisor Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. The residential Advisor Consultant will also coordinate projects, recreational activities, assist math teachers/students with math course, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model and ensure that students follow rules and regulations. Dates of Service are July 15, 2010 – August 13, 2010. Payment is not to exceed $5,000.00 for the 2010-2011 fiscal year from GEAR UP Grant.

   f. Jennifer So – To act as the Residential Advisor Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. The residential Advisor Consultant will also coordinate projects, recreational activities, assist math teachers/students with math courses, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model and ensure that students follow rules and regulations. Dates of Service are July 15, 2010 through August 13, 2010. Payment is not to exceed $1,800.00 from GEAR UP Grant.
g. Douglas R. Lawson – To act as Data Analyst -Tune In/Tune-Up Data Analysis. Consultant will analyze data and prepare a final report upon completion of the event. Dates of Service: through December 31, 2010. Payment is not to exceed $2,400.00 from TITU Earmark Grant.

h. Dr. Lyla A. Eddington – To act as Project Director/Chair of Los Angeles/Orange County Regional Consortium; funded through the CA Community College Chancellor’s Office, duties include providing leadership and oversight for the consortium. Grant goals and objectives to be met through identified project activities. Dates of Service: July 1, 2010 through June 30, 2011. Payment is not to exceed $70,000.00 from Perkins IV Title 13 Consortium Grant.

i. Susan Coleman – To act as coordinator of LA/OC Regional Consortium, will assist the Project Director with the implementation of the objectives and activities for the LA/OC Regional Consortium Grant. Dates of Service: July 1, 2010 through June 30, 2011. Payment is not to exceed $40,000.00 from Perkins IV Title 13 Consortium Grant.

j. Mayra Marcelo – To act as Residential Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. The Residential Advisor Consultant will also coordinate projects, recreational activities, assist math teachers/students with math courses, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model and ensure that students follow rules and regulations. Dates of Service are July 15, 2010 through August 13, 2010. Payment is not to exceed $1,800.00 from GEAR UP Grant.

k. Cristina Venegas – To act as Residential Consultant will be assigned to one residence hall at UCI overseeing program participants for the GEAR UP Summer Residential Program. The Residential Advisor Consultant will also coordinate projects, recreational activities, assist math teachers/students with math courses, take action in emergency situations, help disseminate all necessary paperwork and materials, serve as a role model and ensure that students follow rules and regulations. Dates of Service are July 15, 2010 through August 13, 2010. Payment is not to exceed $1,800.00 from GEAR UP Grant.

l. Daniel F. Duran – To provide Energy Management and Sustainability workshops for small and medium-sized business personnel. Also to contact small businesses and to conduct energy consultations (audits) for businesses. All activities are part of the GREEN Grant. Dates of Service are July 15, 2010 through May 30, 2011. Payment not to exceed $8,000.00 from Green Grant.

j. Victoria Simmons – VLS Consultant – To provide services as facilitator for Board Retreat to be held on July 30, 2010 and planning meeting on July 16, 2010. Dates of Service are July 16 and July 30, 2010. Payment not to exceed $1,200.00 plus travel reimbursement from General Fund.

   It was moved by Mr. Mendez, seconded by Ms. Shapiro and carried unanimously, that the Board of Trustees approved the US Department of Labor Employment and Training Administration Recovery Act – Health Care Sector and other High Growth Emerging Industries Grant #GJ-20034-10-60-A-6 with Mt. San Antonio College and authorized Administration to execute appropriate documents on behalf of the District.

3. **Agreement and Resolution – Delinquent Tax Receivables Resolution #71410**

   It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously that the Board of Trustees approved the resolution approving assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority.

4. **2010-2011 Career and Technical Education – Teacher Preparatory Pipeline (CTE-TPP) Grant**

   It was moved by Ms. Martinez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved the 2010-2011 Career and Technical Education – Teacher Preparatory Pipeline (CTE-TPP) Grant and authorized Administration to execute appropriate documents on behalf of the District.

5. **Contract Number CSPP-0259 with California Department of Education funding California State Preschool Program**

   It was moved by Ms. Martinez, seconded by Ms. Iliana Garcia and carried unanimously, that the Board of Trustees approved Contract CSPP-0259 from the California Department of Education funding the California State Preschool Program in the amount not to exceed $560,364.00 and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

6. **Revenue Agreement – San Diego Community College District**

   It was moved by Mr. Mendez, seconded by Ms. Shapiro and carried unanimously, that the Board of Trustees approves Revenue Agreement with the San Diego Community College District as outlined and authorized the Administration to execute appropriate documents on behalf of the District.

7. **Revenue Agreement – DCH Gardena Honda**

   It was moved by Ms. Martinez, seconded by Ms. Shapiro and carried unanimously, that the Board of Trustees authorized the Administration to enter and execute a contract on behalf of the District with DCH Gardena Honda as outlined.

8. **Revenue Agreement – Robert Bosch Corporation**

   It was moved by Ms. Martinez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved the Revenue Agreement with Robert Bosch as outlined and authorized the Administration to execute the appropriate documents on behalf of the District.
RESOLUTION NO. 71410

RESOLUTION OF THE BOARD OF TRUSTEES OF THE RIO HONDO COMMUNITY COLLEGE DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR THE FISCAL YEARS ENDING JUNE 30 IN EACH OF THE YEARS 2011 THROUGH 2013, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

WHEREAS, under Section 6516.6 of the Government Code of the State of California (the “Law”), a school district, community college district or other educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by or on behalf of the school agency for collection on the secured, unsecured, or supplemental property tax rolls in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority; and

WHEREAS, the California Statewide Delinquent Tax Finance Authority (the “Authority”) has been formed as a joint powers authority for the purpose of purchasing delinquent ad valorem property taxes in accordance with the Law upon terms and conditions which are acceptable to school agencies; and

WHEREAS, under the Law the amount of property tax receipts to be reported in a fiscal year for a school agency for revenue limit purposes is equal to 100% of the school agency’s allocable share of the taxes distributed to it for the fiscal year, and any additional amounts will not be reported and will be provided directly to the school agency; and

WHEREAS, the Authority has requested the District to sell its delinquent ad valorem property tax receivables (the “Tax Receivables”) to the Authority for the fiscal years ending June 30 in each of the years 2011 through 2013 (the “Covered Fiscal Years”) at a purchase price equal to 108.5% of the amount of Tax Receivables which have been levied; and

WHEREAS, the Authority has made arrangements to issue and sell a certificate of participation for each fiscal year, representing a participation interest in all of the Tax Receivables received from the District and from other participating school agencies in the County of Los Angeles for such fiscal year, which certificate of participation will be sold to a designee of Plymouth Park Tax Services, LLC, a Delaware limited liability company (“Plymouth”); and

WHEREAS, the Board wishes at this time to approve the foregoing financing plan and authorize the execution and delivery of all related documents and actions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Rio Hondo Community College District as follows:

Section 1. Approval of Financing Plan; Sale of Tax Receivables to Authority The Board hereby approves the financing plan presented to the Board at the meeting at which this
Resolution is adopted, and as generally described in the recitals of this Resolution. The Board hereby approves and authorizes the sale of the Tax Receivables to Authority for each of the Covered Fiscal Years.

Section 2. Approval of Financing Documents. In order to implement the financing plan approved under Section 1, the Board hereby approves each of the following agreements, to be entered into for each of the Covered Fiscal Years:

- **Future Tax Receivables Sales Agreement** to be entered into among the Authority, Plymouth, and the District, under which the District agrees to sell its Tax Receivables to the Authority in each Covered Fiscal Year, in substantially the form on file with the Secretary.

- **Purchase and Sale Agreement** to be entered into between the Authority and the District with respect to the Tax Receivables, in substantially the form used on previous financings between the Authority and the District.

Each of the foregoing agreements is approved in substantially the respective forms on file with the Clerk of the Board, together with any changes therein or modifications thereof as may be approved by the **Vice President Finance and Business, Teresa Dreyfuss**, and the execution and delivery of each agreement by the District shall be conclusive evidence of the approval of all changes and modifications to said agreement. The Board hereby authorizes the delivery and performance of each of the foregoing agreements.

Section 3. Official Actions. The **Vice President Finance and Business, Teresa Dreyfuss**, is hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the sale of the Tax Receivables to the Authority for each Covered Fiscal Year. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

Section 4. Effective Date. This resolution shall take effect from and after the date of approval and adoption thereof.
PASSED AND ADOPTED this 14th day of July, 2010, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

Angela Acosta-Salazar

President of the Board of Trustees

ATTEST:

Ted Martinez, Jr., Ph.D.

Secretary, Board of Trustees
9. **Revenue Agreement – Use of Weapons Firing Range**

   It was moved by Ms. Shapiro, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approved the Revenue Agreement for the use of Weapons Firing Range as outlined and authorized the Administration to execute appropriate documents on behalf of the District.

10. **Automated Clearing House Services Agreement – Higher One, Inc.**

   It was moved by Ms. Shapiro, seconded by Ms. Iliana Garcia and carried unanimously, that the Board of Trustees approved the contract with Higher One, Inc. for a Financial Aid disbursement solution and authorized Administration to execute appropriate documents on behalf of the District.

11. **Surplus Property – Furniture**

   It was moved by Ms. Martinez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved the declaration of surplus and determined that the value of the surplus property listed above does not exceed $5,000.00 and hereby consigns the items to The Liquidation Company for recycling and electronic waste disposal.

12. **Bus Pass Purchase, City of Norwalk**

   It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees amended the motion

13. **Appointment or Reappointment to Rio Hondo College Citizen’s Oversight Committee**

   It was moved by Mr. Mendez, seconded by Ms. Acosta Salazar to appoint or reappoint the members to the Citizens Oversight Committee. After discussion, Mr. Mendez requested to amend the motion to make a subsidiary motion.

   It was moved Mr. Mendez, seconded by Ms. Shapiro and carried unanimously to terminate Frank Quintero from the Citizen’s Oversight Committee for lack of participation.

   The original motion was voted on carried unanimously, that the Board of Trustees reappointed Steven Valdez by Trustee Acosta-Salazar, Michelle Yanez and Fred Hawthorne reappointed by Trustee Shapiro, and it was noted that Ms. Martinez would forward her appointee at the July 30th Special Board Meeting.

14. **2010 Budget Augmentation/Revision**

   It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approved the Budget Augmentation/Revision as outlined.
A. **Budget Augmentation**

Through the planning process, it is determined the following Classified position with salary and benefits is needed to augment from the General Unrestricted Fund effective August 1, 2010:

- Clerk Typist III $65,000.00 (100%, 12 months)

B. **Budget Revision**

At the June 9, 2010 meeting, the Board of Trustees approved 50%, 12 months Theater Technician; after further evaluation of this request, the Administration recommends:

- Theater Technician (60%, 10 months)

15. **Vehicle Donation – Kia Motors**

It was moved by Ms. Shapiro, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved That the Board of Trustees accept donation of sixteen vehicles from Kia Motors for use and training at the Rio Hondo College Public Safety Fire Training Center and authorized consignment to an automobile recycling company after their destruction by way of our extraction training classes.

Kia Motors has offered to donate sixteen (16) Kia vehicles to Rio Hondo College Public Safety Fire Training Center. The vehicles were removed from DMV records and technically don’t exist. The vehicles will be used in support of the fire training extraction program where they will be cut apart and destroyed.

- KNDJH742885003938 COLOR BLACK
- KNDJH742X85003939 COLOR MAROON
- KNDJH741885003929 COLOR WHITE
- KNDJH741X85003933 COLOR SILVER
- KNDJH741885001095 COLOR SILVER
- KNDJH741385003921 COLOR GRAY
- KNDJJ741885001103 COLOR SILVER
- KNDJJ741685001102 COLOR SILVER
- KNDJJ741385001090 COLOR SILVER
- KNDJJ741785003957 COLOR SILVER
- KNDJH741685003928 COLOR WHITE
- KNDJJ742185003980 COLOR SILVER
- KNDJJ741985003958 COLOR SILVER
- KNDJJ741085003962 COLOR BLACK
- KNDJH741685003931 COLOR BLACK
- KNDJH741585003922 COLOR WHITE

Staff recommends acceptance of the above referenced donation and request authorization to have an automobile recycling company pickup the vehicles once they are destroyed through the extraction training classes.
III.  B. STUDENT SERVICES

1. Priority Registration for El Monte Union HSD Pledge Program

142. It was moved by Ms. Martinez, seconded by Ms. Acosta-Salazar, and carried unanimously, that the Board of Trustees approved the pilot priority registration for the El Monte Union High School District Pledge program to begin with Fall 2011 registration.

IV. INFORMATION ITEMS

1. Building Program

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Ms. Acosta-Salazar recessed the meeting to Closed Session at 8:15 p.m. Ms. Acosta-Salazar reconvened the meeting at 9:15 p.m. and reported the following action was taken in Closed Session:

Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 3017 Tyler Avenue, El Monte, California
  o 11515 S. Colima Road, Whittier, California

No action taken on these items.

Pursuant to Section 54956.9
• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (1 Case)

No action taken on this item.

Pursuant to Section 54957
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

No action taken on this item.

• PUBLIC EMPLOYEE APPOINTMENT
  o Interim Dean of PE and Athletic Director

143. It was moved by Mr. Mendez, seconded by Ms. Shapiro and carried unanimously, that the Board of Trustees approved the appointment of Steve Hebert as the Interim Dean, PE/Athletic Director Effective July 15, 2010.

• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  ➢ Dean, Matriculation Services
  ➢ Director, Educational Partnerships

No action taken on this item.

Pursuant to Section 54957.6
• CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

No action taken on this item.
VII. ADJOURNMENT

Ms. Acosta-Salazar adjourned the meeting at 9:20 p.m. The dates of the next Board Meetings are listed below;

- Date of Special Meeting, Board Retreat, Friday, July 30, 2010, 8:30 a.m., Ruth B. Shannon Founders Hall, Whittier College, 13406 E. Philadelphia Street, Whittier.

- Date of Next Regular Meeting, Wednesday, August 11, 2010, 6:00 p.m., Rio Hondo College Board Room, 3600 Workman Mill Road, Whittier, CA