I. CALL TO ORDER

A. Call to Order

Ms. Acosta-Salazar called the meeting to order at 6:05 p.m.

B. Pledge of Allegiance

Mr. Couso-Vasquez led the pledge of allegiance.

C. Roll Call

Ms. Martinez was reported absent but later arrived at 6:16 p.m.

E. Approval of Minutes: July 18, 2007

This item was moved out of order without any objection.

139. It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approve the Minutes of July 18, 2007.
D. **Open Communication for Public Comment**

No public comments were made.

F. **Commemdation**
   - Coca-Cola Scholarship Recipient – Blanca Herrera
   - CSEA Statewide Employee Recognition (Sylvia Viramontes)

Ms. Martinez arrived at this point of the meeting.

G. **Presentation**
   - Executive Summary – GEAR UP

II. **CONSENT AGENDA**

140. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the Consent Agenda as presented;

A. **FINANCE & BUSINESS**

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

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

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


3. **Community Services**
   a. David Stackpole aka All About Learning – To provide a series of Lego Camps for summer, Dates of service will be August 16, 2007 through June 30, 2008. Payment will be $99 per child.

4. **Grant**
   AmeriCorps Teacher and Reading and Math Development Partnership (TRMDP) Program – The Foundation for California Community Colleges (FCCC) has awarded Rio Hondo College $60,520 in renewed funding for the AmeriCorps TRMDP Program for the period of August 2007 through December 2008. The AmeriCorps TRMDP’s purpose is to create new service and achievement programs that support 50 (fifty) students entering the teaching profession, including experience tutoring K-6 children in literacy skills. Rio Hondo College has had the program since year 2000.

B. **PERSONNEL**

1. **Academic**
   a. **Employment**

   **Hourly as Needed, 2007-2008**
   
   LATHAM, Randy, Public Safety  
   SANCHEZ, Enrique, Public Safety

   **Part Time, Fall 2007**
   
   ACEVES, Joanna, Health Science  
   BARMAN, Kevin, Social Science  
   CHAVEZ, Mario, Health Science  
   COX, Daniel, Apprenticeship  
   D’AMATO, Jennifer, Health Sci.  
   GALLEGOS, Ramon, Technology  
   HARDY, Roxann, Business  
   LEE, Rehwa, Physical Science  
   LIVINGSTON, Barbara, Technology  
   LUU, Alex, Arts & Cultural  
   MAXWELL, Caroline, Arts & Cultural  
   MITZEN, Kathleen, Health Science  
   RIVERS, Michael, Apprenticeship  
   RUSSELL, Christopher, Arts & Cultural  
   TCHEUMANI, Gerard, Health Sci.  
   VALENZUELA, Javier, Arts & Cultural  
   WILLIAMS, Travis, Business  
   AKER, Keith, Apprenticeship  
   BRADY, Michael, Social Sci.  
   COSAND, Jeremy, Social Sci.  
   CULHANE, Richard, Social Sci.  
   DeHART, Scott, Social Science  
   HAGAR, Kenneth, Technology  
   LAU, Bernie, Social Science  
   LEWIS, Mark, Business  
   LOW, Sandra, Arts & Cultural  
   MARTINEZ, Paul, Arts & Cultural  
   MEIGS, Thomas, Social Science  
   OLSON, Kirsten, Social Science  
   RUIZ, Yolanda, Health Science  
   TANAKA, Jennifer, Physical Ed.  
   VALLE, Lucena, Arts & Cultural  
   VALIESENFIELD, Alexandra, Arts & Cult.
b. **Special Assignment, Summer 2007**

   COOK, Robert, Technology, ATT Grant

**Special Assignment, Fall 2007**

   TABATA, Flint, Technology, COC Budget

2. **Management and Confidential**

   a. **Resignation**

   BEJARANO-VERA, Patricia, Director of GEAR UP, last day of employment was August 1, 2007

3. **Classified**

   a. **Employment**

   OKAMOTO, Kelly, Instructional Assistant, Physical Education, 50%, 11.75 months, effective July 23, 2007

   **Continued Employment, Regular Classified**

   The following employees will continue in the designated capacity with dedicated funding through August 31, 2008. If continued funding should not be available, 45-day notice shall be served prior to the end of funding

   CO, Edwin, Paraprofessional Tutor, Student Support Services
   PALLINI, Cynthia, Educational Advisor, Student Support Services
   VALDIVIA, Michelle, Paraprofessional Tutor, Student Support Services

   **Short Term, 2007-2008**

   GARCIA, Maria, Clerk Typist II, Social Science, ending date November 15, 2007

   **Substitute, 2007-2008**

   MONTEZ, Mistie, Clerk Typist III, Counseling, effective August 6, 2007
   PEREZ, Margaret, Instr. Asst./MSC, effective August 16, 2007
   TELLEZ, Armida, Clerk Typist III, Comm.&Lang., effective September 28, 2007
   VANN, Roberta, Instructional Asst./MSC, effective August 16, 2007

   b. **Medical Leave**

   VAZQUEZ, Christopher, in EOP&S has requested a Family Care and Medical Leave effective August 12, 2007 through October 5, 2007

   c. **Resignation**

   BATSON, Marsha, Clerk Typist II, Cal WORKS, last day of employment is September 5, 2007.
4. **Unrepresented**
   
a. **Employment**
   
   **Non-Credit**
   
   HANOHANO, Erin, Community Services

b. **Volunteer**

   GUARDADO, Patricia, Counseling

---

### III. ACTION ITEMS

#### A. FINANCE & BUSINESS

1. **Consultant Services**

   It was moved by Ms. Acosta-Salazar seconded by Mr. Couso-Vasquez 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. Morgan Chikosi - To conduct onsite evaluation of the Auto Program. Chikosi is the NATEF evaluation team leader. Dates of service will be August 16, 2007 through October 1, 2007. Payment is not to exceed $1,500 from an ATT grant.

   b. Leo Aguilar – To present workshops to Foster Youth in the Independent Living Programs. Dates of service will be August 16, 2007 through June 30, 2008. Payment is not to exceed $2,400 from ILP-B.

d. Christina Maria Auer-Arriaga – To present workshops to Foster and Kinship Care Providers on topics such as “Holiday Blues”, “Working Successfully with Birth Parents”, “Family Night” and other related topics in foster care and parenting. Dates of service will be September 1, 2007 through December 31, 2007. Payment is not to exceed $455 from FKCE.

e. Virginia Baker – To present workshops to Foster and Kinship Caregivers on topics such as “D-Rate Pre-Service/DCFS Trainings” and other related topics in Foster Care and Parenting. Dates of service will be September 12, 2007 through June 30, 2008. Payment will not exceed $500 from FKCE.

f. Tamitra Clark – To present workshops to Foster Youth in the Independent Living Adult Program on Youth Issues such as “Emancipation”, “Housing”, “Independent Living” and “Safety Issues”. Dates of service will be September 1, 2007 through June 30, 2008. Payment will not exceed $800 from ILP-A.

g. Tammy Dehesa – To present workshops to Foster and Kinship Caregivers on “F-Rate Pre-Service”, “Foster Parent Roll” and other foster care related topics. Dates of service will be September 1, 2007 through June 30, 2008. Payment will not exceed $400 from FKCE.

h. Lydia Slawson – To present workshops to Foster Youth in the Independent Living Program. Dates of service will be August 16, 2007 through June 30, 2007. Payment is not to exceed $3,200 from ILP-B.

i. Karen Dixon – To present workshops to Foster Youth in the Independent Living Program. Dates of service will be August 16, 2007 through June 30, 2007. Payment is not to exceed $3,200 from ILP-B.

j. Karen Dixon – To present workshops to Foster and Kinship Care Providers/Youth on topics such as “Preparing for School – Improving Education Outcomes”, “Mental Health Disorders and Children”, “Preparing for the Holidays”, “Family Night” and other related topics in Foster Care, Youth and Parenting. Dates of service will be September 1, 2007 through December 31, 2007. Payment is not to exceed $700 from FKCE/ILP-A.

k. Monique Felix – To serve as a Mentor and Peer Counselor to Foster Youth in the Independent Living Program. Dates of service will be August 16, 2007 through June 30, 2008. Payment is not to exceed $800 from ILP-B.
l. Jose Gutierrez – To present workshops to Foster and Kinship Care Providers on topics such as “Learn About Angry Feelings”, “Hands are Not for Hitting”, “The Five Minute Parent” and other related topics in Foster Care and Parenting. Dates of service will be August 16, 2007 through December 31, 2007. Payment is not to exceed $810 from FKCE.

m. Mary Hibbard – To present workshops to Foster and Kinship Care Providers on topics such as “Inhalant Abuse” and other related topics in Foster Care and Parenting. Dates of service will be September 1, 2007 through December 31, 2007. Payment is not to exceed $180 from FKCE.

n. Linda Hughes – To serve as a facilitator for Foster Kinship Care Education Classes for Foster and Relative Caregivers on topics such as “Helping Your Child Become a Reader”, “Active Parenting”, Holiday Blues”, “Making the Holidays a Happy Time”, “Working Successfully with Birth Parents”, “Family8 Night” and other topics related to Foster Care and Parenting. Dates of service will be August 16, 2007 through December 31, 2007. Payment is not to exceed $590 from FKCE.

o. Martha Romero – To present workshops to Foster and Kinship Care Providers and Foster Youth on topics such as “First Aid Safety Issues”, “Medical Fragile Infants” and other related medical and foster care topics. Dates of service will be September 1, 2007 through December 31, 2007. Payment is not to exceed $300 from FKCE/ILP-A.

p. Norma Salazar – To present workshops to Foster and Kinship Care Providers on topics such as “Impact of Trauma”, “Hard to Handle Kids”, “Building Self Esteem in Our Children” and other related topics in Foster Care and Parenting. Dates of service will be September 1, 2007 through December 31, 2007. Payment is not to exceed $450 from FKCE.

q. Lori Switanowski – To present Foster and Kinship Care education classes to foster and relative caregivers on topics such as “Depression and Symptoms in Children”, “Holiday Blues”, “Helping Children Get Through the Holidays”, “Know and Follow Rules”, “Permanency and the DCFS System”, “Fostering Sexually Abused Children” and other topics related to Foster Care. Dates of service will be September 1, 2007 through December 31, 2007. Payment is not to exceed $900 from FKCE.
r. Ana M. Vargas – To supervise and facilitate Foster and Kinship Care Education Classes for foster and relative caregivers on topics such as “Self Esteem”, “Teaching Your Children Responsibility”, “California Children’s Services (CCS)”, “Teaching Your Children About Science” and other topics related to Foster Care. Dates of service will be August 16, 2007 through December 31, 2007. Payment is not to exceed $375 from FKCE.

s. Catherine Adesina – To present workshops to Foster and Kinship Care Providers to topics such as “Child Development, Ages and Stages”, “Teaching Your Child Good Habits”, “Behavior Modification” and other topics related to Foster Care and Parenting. Dates of service will be September 1, 2007 through December 31, 2007. Payment is not to exceed $525 from FKCE.

t. Dr. John Drew dba Drew & Associates – To review Title V project scope and activities completed from October 2003 through September 2007 and also to provide management assistance of final year of Title V Grant which will be ended September 30, 2008. Dates of service will be August 16, 2007 through September 30, 2008. Payment is not to exceed $75,000 from Title V Grant.

2. **Agreement and Resolution – Infant Toddler Resource**

   142. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the agreement and resolution for funding of the Infant and Toddler Resource Program for FY 2007-2008 and authorized the Administration to sign the appropriate documents on behalf of the District.

3. **Revenue Agreement – Center for Training and Development at College of the Desert – Desert Community College District**

   143. It was moved by Mr. Couso-Vasquez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees enter into a contract with Desert Community College District as outlined and authorized the Administration to execute contracts on behalf of the District.

   This is an agreement between Center for Training and Development at College of the Desert – Desert Community College District and Rio Hondo’s Center for Advanced Transportation Technology Institute (ATTI) to conduct Compressed Natural Gas (CNG) Bus Training through November 15, 2007 the sessions will consist of:
a. Ten (10) courses of Clean Natural Gas School Bus Technicians Training
b. One (1) course of Clean Natural Gas Managers Training

Upon completion and acceptance of the contract work by the Center for Training and Development at College of the Desert – Desert Community College District will pay $36,900 upon receipt of invoice.

4. **Appointment to Rio Hondo College Citizen’s Oversight Committee**

144. It was moved by Mr. Mendez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approve the reappointment members to the Citizen’s Oversight Committee as outlined. Vacancies for Trustee Areas 2 (Martinez) and 4 (Mendez) will be brought forward at the September 19, 2007 Board Meeting.

### Rio Hondo Community College Citizens’ Oversight Committee

<table>
<thead>
<tr>
<th>Seat #</th>
<th>Committee Member</th>
<th>Appointed By</th>
<th>Designated Representative or Non-designated</th>
<th>Term Start</th>
<th>Term End</th>
<th>Re appoint</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>Pete Chinn</td>
<td>Andre Quintero</td>
<td>Business</td>
<td>2007</td>
<td>2008</td>
<td>Yes</td>
</tr>
<tr>
<td>1B</td>
<td>Robert Lawe</td>
<td>Andre Quintero</td>
<td>Non-designated</td>
<td>2006</td>
<td>2008</td>
<td>N/A</td>
</tr>
<tr>
<td>2A</td>
<td>Patricia Romero</td>
<td>Maria Elena Martinez</td>
<td>Taxpayers or Homeowners Assn.</td>
<td>2006</td>
<td>2008</td>
<td>N/A</td>
</tr>
<tr>
<td>2B</td>
<td>John Diaz, Sr.</td>
<td>Maria Elena Martinez</td>
<td>Senior Citizen</td>
<td>2004</td>
<td>2007</td>
<td></td>
</tr>
<tr>
<td>3A</td>
<td>John Gonzales</td>
<td>Angela Acosta-Salazar</td>
<td>Non-designated</td>
<td>2006</td>
<td>2008</td>
<td>N/A</td>
</tr>
<tr>
<td>3B</td>
<td>Sam Guyan</td>
<td>Angela Acosta-Salazar</td>
<td>Non-designated</td>
<td>2006</td>
<td>2008</td>
<td>N/A</td>
</tr>
<tr>
<td>4A</td>
<td>Oscar Payan</td>
<td>Gary Mendez</td>
<td>Non-designated</td>
<td>2004</td>
<td>2007</td>
<td></td>
</tr>
<tr>
<td>4B</td>
<td>Toby Chavez</td>
<td>Gary Mendez</td>
<td>Non-designated</td>
<td>2006</td>
<td>2008</td>
<td>N/A</td>
</tr>
<tr>
<td>5A</td>
<td>Sylvia Southerland</td>
<td>Garry Couso-Vasquez</td>
<td>Foundation</td>
<td>2007</td>
<td>2008</td>
<td>Yes</td>
</tr>
<tr>
<td>5B</td>
<td>Oscar Cruz</td>
<td>Garry Couso-Vasquez</td>
<td>Non-designated</td>
<td>2006</td>
<td>2008</td>
<td>N/A</td>
</tr>
<tr>
<td>S</td>
<td>Matthew Dorn</td>
<td>ASB</td>
<td>Student</td>
<td>2006</td>
<td>2008</td>
<td>N/A</td>
</tr>
</tbody>
</table>
5. **Approve Instructional Services Agreements**

145. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the Instructional Service Agreements as outlined below and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

- City of Pomona Police Department located at 490 West Mission Blvd., Pomona, CA for the term through June 30, 2012. Revenue generated from FTES will be split 70% to Rio Hondo and 30% to the agency.

- City of San Gabriel Fire Department located at 1303 Del Mar Avenue, San Gabriel, CA for the term through April 18, 2012. Revenue generated from FTES will be split 60% to Rio Hondo and 40% to the agency.

6. **Budget Augmentation – Classified A-Day Positions**

146. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the positions to increase the work year of 2007-2008 listed below; the increase of salary and the benefits of the work year is $22,922.

### Classified A-Days Positions

<table>
<thead>
<tr>
<th>Employee</th>
<th>Department</th>
<th>% of Full-Time</th>
<th>Current # of Months</th>
<th>Proposed # of Months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liz Chavez</td>
<td>Career Development</td>
<td>100%</td>
<td>11</td>
<td>11.5</td>
</tr>
<tr>
<td>Joshua Ruiz</td>
<td>EOP&amp;S</td>
<td>47.5%</td>
<td>9</td>
<td>9.5</td>
</tr>
<tr>
<td>Teresa Martinez</td>
<td>Flex</td>
<td>47.5%</td>
<td>11</td>
<td>11.5</td>
</tr>
<tr>
<td>Hao Vo</td>
<td>Communications and Language</td>
<td>47.5%</td>
<td>11</td>
<td>11.5</td>
</tr>
<tr>
<td>Christopher Soto</td>
<td>Communications and Language</td>
<td>65%</td>
<td>11</td>
<td>11.5</td>
</tr>
<tr>
<td>Erich Munden</td>
<td>Technology</td>
<td>77.5%</td>
<td>10.5</td>
<td>11</td>
</tr>
<tr>
<td>Joe Enriquez</td>
<td>Technology</td>
<td>100%</td>
<td>11</td>
<td>11.5</td>
</tr>
<tr>
<td>Joey Leavitt</td>
<td>Technology</td>
<td>100%</td>
<td>11</td>
<td>11.5</td>
</tr>
<tr>
<td>Vivian Rico</td>
<td>Children’s Center</td>
<td>45%</td>
<td>11</td>
<td>11.5</td>
</tr>
<tr>
<td>Name</td>
<td>Department</td>
<td>Percentage</td>
<td>Grade</td>
<td>Grade</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>---------------------------------</td>
<td>------------</td>
<td>-------</td>
<td>-------</td>
</tr>
<tr>
<td>Hovhannes Mgrdichian</td>
<td>Student Support Services, Upward Bound</td>
<td>25%</td>
<td>10</td>
<td>10.5</td>
</tr>
<tr>
<td>Lisa Sandoval</td>
<td>Business</td>
<td>100%</td>
<td>11</td>
<td>11.5</td>
</tr>
<tr>
<td>Roy Escarcega</td>
<td>Technology</td>
<td>25%</td>
<td>11</td>
<td>11.5</td>
</tr>
<tr>
<td>Eloise Valdivia</td>
<td>Student Support Services, Upward Bound</td>
<td>25%</td>
<td>10</td>
<td>10.5</td>
</tr>
<tr>
<td>Melanie Banuelos</td>
<td>Math and Science</td>
<td>31.25%</td>
<td>10</td>
<td>10.5</td>
</tr>
<tr>
<td>Erika Tapia</td>
<td>Student Support Services, Outreach</td>
<td>25%</td>
<td>10</td>
<td>10.5</td>
</tr>
</tbody>
</table>

7. **Award Bid #1222 – Campus Wide Wireless Solution and Installation**

   It was moved by Ms. Acosta-Salazar seconded by Ms. Hernandez and carried, that the Board of Trustees accept and award Bid #1122 submitted by Aloha Islands Cable Corporation dba: Cablemasters in the amount of $407,618 for the Campus Wide Wireless Solution & Installation from Bond Funds and authorized the Administration to sign the appropriate documents on behalf of the District. Mr. Couso-Vasquez abstained. Mr. Quintero voted no.

8. **Hewlett Packard Hardware and Enterasys Network Upgrade to Support SunGard’s Banner ERP/MIS Software**

   It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees award contracts to, a) Systems Technology Associates for HP Equipment under the DGS agreement #IS-05-70-16-01, for $735,360 and, b) NE System for Enterasys network equipment under the CMAS agreement 3-04-70-2045B in the amount of $60,213 from Bond Funds.


   It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees enter into a contract with Southern California Regional Transit Training Consortium as outlined and authorized the Administration to execute the appropriate documents on behalf of the District.
B. PRESIDENT’S OFFICE

1. Revision of Board Policies 5000’s (Student Services) – First Reading

150. It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees delay approval of Board Policies for second reading until the October 17, 2007 meeting.

IV. INFORMATION ITEMS

1. Building Program
2. New Administrative Procedures – 4000s (Academic Affairs)

V. CLOSED SESSION

Ms. Martinez recessed the meeting to Closed Session at 8:35 p.m. Ms. Martinez reconvened the meeting at 9:35 and reported that the following action was taken in Closed Session:

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

151. It was moved by Mr. Couso-Vasquez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees took action to approve a settlement agreement with employee #404 (Faculty Seniority number).

• PUBLIC EMPLOYEE APPOINTMENT
  o Interim Director, GEAR-UP

152. It was moved by Mr. Quintero, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees direct the Superintendent/President to take the appropriate action to employ Irma Archuleta as Interim, Director of GEAR-UP until December 30, 2007 pending job references.

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

No action taken on this item.
(Pursuant to Section 54956.8)

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Properties
  - 3017 Tyler Avenue, El Monte, California
  - 11515 South Colima Road, Whittier, California

No action taken on this item.

VI. ADJOURNMENT

Ms. Martinez adjourned the meeting at 9:40 p.m. The date of the next Regular Meeting of the Board of Trustees will be Wednesday, September 5, 2007, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.