Members Present: Ms. Angela Acosta-Salazar (Presiding), Mr. Garry Couso-Vasquez, Ms. Maria Elena Martinez, Mr. André Quintero, Mr. Gary Mendez (arrived at 6:08 p.m.), Mr. Ramon Quintero (Student Trustee)

Members Absent: None.

Staff Members: Dr. Rose Marie Joyce, President, Ms. Teresa Dreyfuss, VP, Business and Finance, Mr. Henry Gee, VP Student and Community Services, Dr. Marilyn Brock, VP, Academic Services, Dr. Steven Lohr, Director, Facilities Services, Ms. Carolyn Russell (President, Academic Senate), Mr. Jim Newman (President, RHCFA), Mr. Greg Garza, (Representing CSEA), Ms. Jennifer Marquis, (President, ASB), Ms. Sandy Sandello (Recorder)

I. CALL TO ORDER

A. Call to Order

Ms. Acosta-Salazar called the meeting to order at 6:00 p.m.

B. Pledge of Allegiance

Mr. Ray Williams led the pledge of allegiance.

C. Roll Call

All members present.
D. **Open Communication for Public Comment**


E. **Approval of Minutes – August 16, 2006; September 6, 2006**

176. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees accept the minutes of August 16, 2006 and September 6, 2006 as presented.

F. **Commendation**

- Professor J. Sunyogh, Nominated for Most Outstanding Educator of the Year by Tom Lazear of Archway Systems

II. **CONSENT AGENDA**

177. It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, with the amended motion by Mr. A. Quintero to approve the Consent Agenda with the exception of Item II.A.4. (Revenue Agreement). Trustee Martinez stated that future travel placed on the Board Agenda should not be retroactive.

A. **FINANCE & BUSINESS**

1. **Finance and Business Reports**
   
   a. Purchase Order Reports
   
   b. Payroll Warrant Report – August, 2006

2. **Authorization for Out of State Travel and Conferences**

   The following staff and Board Members were recommended to attend the following educational conferences:


2. **Authorization for Out of-State Travel and Conferences (cont’d)**

Karen Unger to attend the National Tennis Teacher’s Conference and U.S. Open in New York, New York, August 26-31, 2006.

Yolanda Emerson, Patricia Viramontes and Shari Magnus to attend the ACHRO/EEO Fall Institute in Lake Tahoe, Nevada, October 16-20, 2006.

Gloria Arevalo to attend the 2006 NTPN Conference in Dallas, TX, November 1-4, 2006.

Mark Smith to attend the National Association of Biology Teachers Annual Conference in Albuquerque, NM, October 11-15, 2006.

Jo Anna Downey to attend the International Council of Fine Arts Deans. Attending workshops focused on fundraising, building planning, accreditation trends in arts education, diversity and inclusion and design, in Boston, MA, November 8-11, 2006.

Tracy Rickman to attend the Firehouse EMS Expo in Las Vegas, Nevada, September 27-29, 2006.

Rodney Lineweber to attend the National Alt Fuel quarterly meeting and training, in Memphis, TN, October 35-29, 2006.

3. **Grant Renewals**

   a. Tech Prep Demonstration Program (TPDP)
   b. UniHealth New Graduate Nurse Internship Program
   c. AmeriCorps Teaching and Reading and Math Development Partnership (TRMDP) Program
   d. U.S. Department of Education Renewal of Funding for the GEAR UP Program

4. **Revenue Agreement**

   This item was moved to the Action Agenda.
5. **Community Services**

a. Kris G. Hall – To present a Community Services workshop; Medical Billing Certificate Program. Dates of service will be the fiscal year 2006-2007. Payment will be split 60% to Rio Hondo and 40% to consultant.

B. **PERSONNEL**

The following recommendations are submitted within budget allocations:

1. **Academic**

a. **Employment**

**Part Time, Fall 2006**

- BURKEMPER, Bruce, Biology
- DANG, Han, Physical Science
- HERNANDEZ, Marbel, Social Sci.
- Mc WILLIAMS, Geoffrey, Math.
- RIBAYA, Jeronimo, Biology
- RUIZ, Ruben, Physical Sci.
- SHAW, Roberta, Physical Ed.
- WOLLMAN, Nan, Fine Arts

**Hourly As Needed, 2006-2007**

- BOURGAIZE, Karen, Library
- CHOW, Sharon, Stud. Health Ser.
- HOVSEPIAN, Viken, Evening College
- OLDHAM, Carolyn, Library
- PEREAU, Barry, Weekend College
- SMITH, Anza, Stud. Health Services
- WU, Viraseni, Stud. Health Services

**Substitute, 2006-2007**

- JANSSEN, Mary, Health Science

**Fall 2006, Assignments (hourly)**

- BABOU, Robin, Library
- BOURGAIZE, Karen, Library
- CHOW, Sharon, Stud. Health Ser.
- HOVSEPIAN, Viken, Evening College
- OLDHAM, Carolyn, Library
- PEREAU, Barry, Weekend College
- SMITH, Anza, Stud. Health Services
- WU, Viraseni, Stud. Health Services
Fall 2006, Assignments (part-time)

ABANES-DE MELLO, ANGELICA, Bio.
ACOSTA-MATA, Aileen, Comm. /Lang.
ALLEN, Brian, Social Science
ALPERN, Ronny, Mathematics
AMEEN, James, Comm./Lang.
ANTLER, Abram, Comm./Lang.
ASKREN, Mark, Comm./Lang.
BALMONT, Nicholas, Social Sci.
BARTON, David, Apprenticeship
BAUMHECKEL, Kenneth, Comm.
BECK, Karen, Social Science
BELIAKOFF, Andrew, Social Sci.
BENNETT, John, Public Safety
BOOTH, Barbara, Social Science
BOSE, Gayle, Biology
BREITENBUCHER, Alba, Comm. /Lang.
BRELANT, Bruce, Biology
BROCK, Martin, Social Science
CAMPBELL, Douglas, Comm./Lang.
CASCALI, Henry, Comm./Lang.
CHAMBERS, Thomas, Social Sci.
CHAVEZ, Patricia, Business
CLAUSS, Lee, Social Science
COMINI, Carolyn, Social Science
COSENTINO, Joleene, Comm. /Lang.
COX, Bonnie, Comm. /Lang.
CUMMINS, Megan, Social Science
DAILY, Dee, Technology
DANG, Han, Physical Science
DIAZ, Martin, Physical Science
DITTMER, Ann, Business
DOCHNAHL, Terril, Public Safety
DONLEY, Richard, Public Safety
DOXARAS, Roger, Public Safety
ELBAZ, Osama, Social Science
ELIZALDE-HOLLER, Susan, Fine Arts
FARRIS, Michael, Social Science
FERREIRA, Maria, Social Science
FINLEY, Jason, Technology
FITZPATRICK, Daniel, Physical Ed.
FOSSETT, Charles, Social Science
FRAIL, Jeremy, Business
FREEBORN, Paul, Comm. /Lang.
FRITZCH, Raymond, Physical Sci.
GALEN, Laurel, Physical Ed.
GAMEROS, Loren, Apprenticeship
GILL, Jack, Mathematics
GOODWYN, Michael, Comm. /Lang.
GRAHAM, Lynne, Mathematics
GUILLOW, Lawrence, Social Sci.
HAGGERTY, Judith, Public Safety
HARTMAN, Theodore, Comm. /Lang.
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RIGBY, Jeffrey, Social Sci.  RIORDAN, Judith, Comm./Lang.
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RODRIGUEZ, Victoria, Health Sci.  ROMO, Gustavo, Technology
ROMERO, Michael, Social Sci.  RUBIO, Mariam, Health Science
ROSS, Cheryle, Social Sci.  SALAZAR, Ismael, Apprenticeship
RUIZ, Ruben, Physical Science  SANCHEZ, Gregorio, Physical Sci.
SAMAAN, Evette, Social Science  SAYED, Sana, Comm./Lang.
SANCHEZ-DURAN, Jose, Biology  SCHULTE, Francis, Social Sci.
SCALISE, Janet, Social Science  SHARON, John, Apprenticeship
SHAFFER, Kenneth, Social Science  SHAW, Timothy, Social Science
SHAW, Roberta, Physical Ed.  SHIBATA, Grace, Comm./Lang.
SHERIDAN-SOLIS, Ann, Business  SIARA, Robin, Physical Ed.
SHIBATA, Grace, Comm./Lang.  SMITH, Larry, Comm./Lang.
SMITH, Judi, Social Science  SOMERS, David, Comm./Lang.
SMITH, Mark, Biology  SOMMERS, Ira, Public Safety
SOKOL, Alexia, Business  STEELE, Richard, Technology
SOMMERS, Ira, Public Safety  SUENG, Su-Chen, Social Science
STEELE, Richard, Technology  SUMAL, Navreet, Business
SUENG, Su-Chen, Social Science  SWYTAK, Judith, Health Science
SUMAL, Navreet, Business  TABATA, Flint, Technology
SWYTAK, Judith, Health Science  TABATA, Flint, Technology
TEUFEL, Joan, Business  TALLY, Susan, Comm./Lang.
TOMEO, Joseph, Technology  THRASHER, Thomas, Comm./Lang.
TORRES-GIL, Mario, Business  TORRES, Ybonne, Social Science
TRAM, James, Technology  TOWHIDLOW, Mark, Mathematics
UNGER, Karen, Physical Ed.  TRESS, Marguerite, Mathematics
VANCE, Holly, Comm./Lang.  VAN DOMMELEN, Louise, Physical Ed.
VELARDE, Robert, Technology  VASQUEZ, David, Technology
VICHENGARD, Kirk, Fine Arts  VENTO, Paula, Health Science
WALTER, Nathan, Comm./Lang.  WALLS, Carl, Technology
WASHINGTON, Warren, Social Sci.  WICKMAN, Monica, Comm./Lang.
WILLIAMS, Ray, Biology  WILSON, Bynell, Comm./Lang.
WISKUS, Dennis, Public Safety  WOIRAYE, Mahlon, Comm./Lang.
WOLLMAN, Nan, Fine Arts  WONG, Stephen, Business
WOUDENBERG, Mary Kay, Comm.  WRIGHT, Curtis, Fine Arts
WRIGHT, Samuel, Physical Ed.  WYATT, Gwendolyn, Fine Arts
ZAKI, Nabil, Technology  ZARE, Michael, Technology
ZARO, Mariano, Comm./Lang.

b. Medical Leave

LOUIE, M. Katherine, full-time Specialist, Developmentally
Delayed Learner in Disabled Students, has requested a Family
Care and Medical Leave effective August 22, 2006 through
October 31, 2006.
2. **Classified**

a. **Employment**

BANUELOS, Melanie, Instructional Assistant, 31.25%, Math & Sciences, effective August 28, 2006

BOVE, Gina, Instructional Assistant, Communications & Languages, 75%, effective August 21, 2006

The following employee is hired in the designated capacity. Funding is available through June 30, 2007. If continued funding should not be available, 45-day notice shall be served prior to the end of funding.

REYEZ, Blanca, Children's Center Aide, Child Development Center, 37.5%, effective September 13, 2006

**Short Term**

HALEY, Nakia, Sr. Instructional Assistant/Translator for Deaf, Disabled Students, ending date June 30, 2007

HERRERA, Rosemarie, PA Training & Operations Specialist, Public Safety, ending date June 30, 2007

TULLIS, Lee, Sr. Instructional Assistant/Translator for Deaf, Disabled Students, ending date June 30, 2007

b. **Promotion**

The following employee is hired in the designated capacity. Funding is available through June 30, 2007. If continued funding should not be available, 45-day notice shall be served prior to the end of funding.

SANCHEZ, Elvira, Child Development Teacher, 45%, effective September 1, 2006

3. **Unrepresented (CP 5155), 2006-2007**

a. **Board of Trustees**

It is resolved that Trustee Gary Couso-Vasquez had an excused absence on August 16, 2006

b. **Employment**

**Non-Credit**

ALAEI, Shahnaz

VILLANUEVA, Charles
III. ACTION ITEMS

6. **Revenue Agreement**

178. It was moved by Mr. A. Quintero, seconded by Ms. Martinez and carried that the Board of Trustees approve the revenue agreement with the City of Montebello Police Department. Trustee Couso-Vasquez abstained.

A. **FINANCE & BUSINESS**

1. **Consultant Services**

179. 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 and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

   a) Jose Gutierrez – To present workshops/classes to Foster and Kinship Care Providers on topics such as Holiday Blues, Cooperation/The Active Family, Responsibility, Courage and Self Esteem and other related topics in foster care and parenting. Dates of service will be October 1, 2006 to December 31, 2006. Payment is not to exceed $550.00 ($30.00/hour) from FKCE funds.
b) Linda Hawes – To serve as the Resource/ Foster Parent and present PS-MAPP workshops/classes for Foster Parent state licensing purposes. Dates of service will be September, 2006 to November 30, 2006. Payment is not to exceed $1,260.00 ($30.00/hour) from PS-MAPP funds.

c) Gayle R. Gordon – To present workshops/classes to Foster/Kinship Caregivers on topics such as: D-Rate Pre-Service (IEP) Individualized Educational Plan and other topics related to foster care. Dates of service will be September, 2006 to June 30, 2007. Payment is not to exceed $600.00 ($25.00/hour) from FKCE funds.

d) Deborah Patrice Brown – To present workshops to Foster Youth in the Independent Living Program on the following topic, True Colors: True Success in Achieving Career, Academic and Personal Goals. Dates of service will be September, 2006 to June 30, 2007. Payment is not to exceed $350.00 ($35.00/hour) from ILP-B funds.

e) Lee Ann Paddock – To present workshops/classes to Foster/Kinship Caregivers on F-Rate Pre-Service topics and other foster care related topics. Dates of service will be October 1, 2006 to June 30, 2007. Payment is not to exceed $400.00 ($25.00/hour) from FKCE funds.

f) April McLaughlin – To present workshops/classes to Foster and Kinship Care Providers on topics such as Working with Birth Parents; The Challenges of “Teamwork”, D-Rate Pre-Service Training and other related topics in foster care and parenting. Dates of service are September 1, 2006 through December 31, 2006. Payment is not to exceed $300.00 ($35.00 per hour) from FKCE funds.

g) Myrna Elliott – To conduct an evaluation of the Disabled Students Program and Services Department to improve the functioning of the department through a team building process that focuses on clarifying goals and roles, improving relationships, and establishing processes and responsibilities for accomplishing tasks. This process will include confidential interviews with department staff and others as needed, a written report of findings and recommendations and regular follow up meetings with staff as needed. Payment not to exceed $10,000.
2. **Approve Instructional Services Agreement – Chicano Correctional Worker’s Association**

   180. It was moved by Mr. Couso-Vasquez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve Instructional Services Agreement with Chicano Correctional Workers Association (CCWA) and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

3. **Revenue Agreement with The Learning Adventure**

   181. It was moved by Mr. A. Quintero seconded by Mr. R. Quintero and carried, that the Board of Trustees approve the revenue agreement as outlined above for the term starting September 21, 2006 through June 30, 2007 and authorized the Administration to execute a contract on behalf of the District. Trustee Martinez abstained.

4. **Nurse Resident Program – Whittier Hospital Medical Center**

   182. It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the Nurse Resident Program with Whittier Hospital Medical Center and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

5. **Lease of Industrial Land – 11401 Shoemaker Avenue, Santa Fe Springs - With Option to Purchase**

   183. It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the 10 year Industrial Land Lease with the Option to purchase with The Richard F/ Mc Curdy Family Living Trust and Robert Maugh Family Living Trust authorizing the Administration to execute contracts on behalf of the District.

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

   184. It was moved by Ms. Martinez, seconded by Mr. R. Quintero and carried unanimously, that the Board of Trustees approve the authorization to enter into a contract with Desert Community College District as outlined and authorized the Administration to execute contracts on behalf of the District.
7. **Grants**

It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve the IDRC in Transit Technology Training and IDRC in GeoSpatial Technology Training grants and authorized the administration to sign the document.

8. **Assignments of Construction Management Teams**

It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the CM team assignments for the projects listed below and authorized the administration to negotiate the contracts.

9. **Public Hearing and Certification of the Final Environmental Impact Report**

It was moved by Mr. A. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees formally open a Public Hearing for the Final EIR.

Mr. Ray Williams addressed the Board on the EIR and commended members on the positive approach they took on addressing the community’s concerns pertaining to the EIR.

It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees close the Public Hearing at 6:35 p.m.

It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees certify that the Final EIR has been completed in compliance with the California Environmental Quality Act.

10. **Approval of Rio Hondo Building Program Master Plan**

It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approved the Campus Master Plan dated September 20, 2006 and adopted the CEQA Findings of Fact, the Statement of Overriding Considerations and the Mitigation Monitoring and Reporting Plan.
11. **A Resolution of the Board of Trustees of the Rio Hondo Community College District Establishing the El Monte/South El Monte Education Center Advisory Committee**

It was moved by Mr. A. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the resolution of the Rio Hondo Community College District establishing the El Monte-South El Monte Education Center Advisory Committee as outlined.

Resolution attached on pages 13 and 14.

12. **Revenue Agreement with Foothill Transit**

It was moved by Ms. Martinez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approve the agreement with Foothill Transit as references and authorized the Administration to execute contracts on behalf of the District.

Trustee Mendez congratulated Foothill Transit on this partnership.

B. **PERSONNEL**

1. **Management/Confidential**

It was moved by Mr. Couso-Vasquez, seconded by Mr. R. Quintero and carried unanimously, to approve the letter of resignation for retirement purposes as outlined below.

a. **Retirement**

JOYCE, Dr. Rose Marie, President/Superintendent, has submitted her letter of resignation for retirement purposes. Her last day of employment with the College is January 1, 2007, with her first day of retirement being January 2, 2007.
RESOLUTION NO. 2006-__920_____

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE RIO HONDO COMMUNITY COLLEGE DISTRICT ESTABLISHING THE EL MONTE-SOUTH EL MONTE EDUCATION CENTER ADVISORY COMMITTEE

WHEREAS, Rio Hondo College is an important resource for educational advancement and provides a variety of services to all the communities that comprise the Rio Hondo Community College District; and

WHEREAS, Rio Hondo College is committed to providing services in the various communities that comprise the Rio Hondo Community College District; and

WHEREAS, the Rio Hondo Community College District has made the commitment to construct and operate a facility in the northernmost part of the District located specifically in the City of El Monte; and

WHEREAS, the community education facility in El Monte serves an important function as the District seeks to accomplish its mission as a collaborative center of lifelong learning which provides innovative, challenging, and quality educational offerings for its diverse students and community; and

WHEREAS, the Rio Hondo Community College District Board of Trustees recognize that the educational needs and service demands may vary from community to community; and

WHEREAS, the Rio Hondo Community College District desires to supplement the educational services currently provided to El Monte and South El Monte residents; and

WHEREAS, the Board of Trustees value and appreciate the educational leaders in the communities of El Monte and South El Monte and desire to build and increase partnerships with local schools to make the educational process seamless and readily accessible.

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE RIO HONDO COMMUNITY COLLEGE DISTRICT RESOLVES THE FOLLOWING:

1. The Board of Trustees hereby establishes the El Monte-South El Monte Education Center Advisory Committee. The Committee shall be composed of a representative from the City of El Monte, City of South El Monte, the El Monte Union High School District, the El Monte City School District, the Mountain View School District, the Valle Lindo School District and the El Monte-South El Monte Chamber of Commerce. Rio Hondo will be represented by the Director of Governmental Relations who will facilitate access to the Rio Hondo College staff.
2. The President/Superintendent is hereby directed to submit this resolution to the City of El Monte, City of South El Monte, the El Monte Union High School District, the El Monte City School District, the Mountain View School District, the Valle Lindo School District and the El Monte-South El Monte Chamber of Commerce.

3. The President/Superintendent is hereby directed to request that each agency in this resolution receive a draft resolution making an appointment to the committee. The El Monte Union High School District shall have two appointees, one from the traditional high school program and a representative from the adult school.

4. Meetings shall occur at least once a quarter.

5. The Director of Government and Community Relations shall report the progress of the committee periodically.

6. The committee shall serve as an advisory body to the President for the District and may suggest methods for surveying curriculum demands, methods for advertising courses, hours of operation, uses of the facility, alternatives for increasing course offerings, partnerships with member agencies, and specific programs for member agencies.
2. **Collective Bargaining Agreement Between California School Employees Association #477 (CSEA) and the Rio Hondo Community College District.**

194. It was moved by Mr. A. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees;

a) Approve the Tentative Agreement between the California School Employees Association No. 477 and the Rio Hondo Community College District as shown in attachments pending upon CSEA ratification.

b) That the salary increase for 2005-2006 be 4.73% effective July 1, 2005 pending upon CSEA ratification.

**IV. INFORMATION ITEMS**

A. Study Abroad Report on Guanajuato  
B. Enrollment Management Update  
C. Community College Initiative  
D. Vice President Academic Services Search  
C. Building Program

**V. STAFF AND BOARD REPORTS**

**VI. CLOSED SESSION**

Ms. Acosta-Salazar recessed the meeting to Closed Session at 8:08 p.m. The meeting was reconvened at 8:35 p.m. The following action was reported out of Closed Session:

*With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** - Property:  
  - 11515 South Colima Road, Whittier, California  
    - Negotiating parties:  
    - Under negotiation: (instruction to negotiator will concern price)

  No action taken on this item.

  (Pursuant to Section 54956)

- **Discipline, Dismissal Release**
It was moved by Mr. A. Quintero, seconded by Mr. Mendez and carried unanimously that the Board of Trustees terminate the employment of a Classified Paraprofessional Tutor effective September 20, 2006.

(Pursuant to Section 54957.6)

- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Rose Marie Joyce
  Employee Organizations: CSEA /RHCFA

VIII. CLOSING ITEMS

A. Ms. Acosta-Salazar adjourned the meeting at 8:40 p.m. The next special meeting of the Board of Trustees, will be held on Friday, September 22, 2006, 8:30 a.m. (Board Retreat – Rose Hills Conference Center) and next regular Board Meeting, Wednesday, October 4, 2006, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier.