I. CALL TO ORDER

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

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

B. Pledge of Allegiance

Mr. Greg Garza led the pledge of allegiance.

C. Roll Call

All members present.

D. Open Communication for Public Comment

No public comments were made.
II. ACTION ITEMS

A. FINANCE & BUSINESS

1. **Public Hearing and Approval of the Proposed 2006-07 Adopted Budget**

   It was moved by Ms. Martinez, seconded by Mr. Couso-Vasquez and carried, that the Board of Trustees open the public hearing at 6:03 p.m.

   After hearing no comments, 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 6:04 p.m.

   169. It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the adopted budget for 2006-2007.

2. **Change Order Procedure**

   170. It was moved by Mr. A. Quintero, seconded by Ms. Martinez and carried unanimously that the Board of Trustees approved the change orders procedure to construction contracts, as described:

   a. When a change order occurs during construction, which does not exceed the threshold of 1% of the individual project construction cost or $75,000 (whichever is higher), the request will then be ratified by the Board of Trustees, and

   b. When a change order occurs during construction exceeding the threshold of 1% of the individual project construction cost or $75,000 (Whichever is higher), prior to the contractor engaging in the work, the change orders will be an action item for Board approval.

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

   171. It was moved by Mr. Mendez, seconded by Ms. Martinez, and carried unanimously, that the Board of Trustees approve Robert Lawe as a member of the Citizen’s Oversight Committee. Mr. Mendez amended the motion to include Toby Chavez, representative of Trustee Area 4.
4. **Award Bid #1094 - Voice Over Internet Protocol Project**

It was moved by Mr. Mendez, seconded by Mr. R. Quintero and carried, that the Board of Trustees accept and award Bid #1094 submitted by AT&T in the amount $154,614 from Bond Funds and authorize the Administration to sign the appropriate documents on behalf of the District. Mr. Couso-Vasquez abstained.

5. **Award Bid #1098 – Putnam Center Abatement**

It was moved by Ms. Martinez, seconded by Mr. A. Quintero and carried unanimously, that the Board of Trustees accept and award Bid #1098 submitted by Tri-Span, Inc. in the amount of $34,900 from Bond Funds and authorize Administration to execute the appropriate documents on behalf of the District.

6. **Award Bid #1099 – Putnam Center Demolition**

It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees accept and award Bid #1099 (Base Bid plus Alternate) submitted by American Wrecking in the total amount of $281,454 from Bond Funds and authorize the Administration to execute the appropriate documents on behalf of the District.

7. **Acceptance of Bids Substantially Completed – Campus Inn Swing Space**

It was moved by Mr. Mendez, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees accept as complete the work performed under Bid Numbers 1089, 1090 and 1091 and authorizes the filing of Notices of Completion with the Los Angeles County Recorder.

III. **INFORMATION ITEMS**

1. **Overview and Progress of Potential El Monte Facility**
2. **Development of Board Policy on Naming Facilities**
3. **Building Program**

IV. **CLOSED SESSION**

Ms. Acosta-Salazar recesses the meeting to Closed Session at 7:35 p.m. Ms. Acosta-Salazar reconvened the meeting at 8:12 p.m. and reported that no action was taken in 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** - Properties:
  - 3017 Tyler Avenue, El Monte (Negotiating parties: City of El Monte) Under negotiation: (instruction to negotiator will concern price)
  - Pico Rivera, California (Parcel # 8124007919) (Negotiating Parties: City of Pico Rivera) Under negotiation: (instruction to negotiator will concern price)
  - 11401 Shoemaker Avenue, Santa Fe Springs, California Negotiating parties: (Maugh & McCurdy) Under negotiation: (instruction to negotiator will concern price)
  - 11515 South Colima Road, Whittier, California Negotiating parties: (Los Angeles County Sheriff’s Office) Under negotiation: (instruction to negotiator will concern price)
  - 3600 Workman Mill Road, Whittier, California Negotiating parties: (US Customs) Under negotiation: (instruction to negotiator will concern terms/price)

No action taken on this item.

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

No action taken on this item.

(Pursuant to Section 54957.6)

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

No action taken on this item.

VI. **CLOSING ITEMS**

A. Ms. Acosta-Salazar adjourned the meeting at 8:14 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, September 20, 2006, Rio Hondo College, 3600 Workman Mill Road, Whittier.