I. CALL TO ORDER

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

Mr. Quintero called the meeting to order at 6:45 p.m.

B. Pledge of Allegiance

Mr. Mendez led the pledge of allegiance.

C. Induction Ceremony (Swearing In of New Board Members)

We were honored to have in our presence many distinguished guests from the community. The following administered the Oath of Office to newly elected Board Members:

The Honorable Gloria Molina, Los Angeles County Supervisor administering the Oath of Office to Ms. Angela Acosta-Salazar.

David Singer, Chief of Police, Whittier Police Department administering the Oath of Office to Gary Couso-Vasquez.

Sandra Rivera, President, California School Employees Association, Chapter 477 administering the Oath of Office to Mr. André Quintero.
After the induction ceremony, Mr. Mendez recessed the meeting for a brief reception.

BREAK

D. **Roll Call (7:00 p.m.) Staff Dining Room**

Mr. Mendez reconvened the meeting at 7:50 p.m. All members were present.

E. **Open Communication for Public Comment**

The following individuals made public comments: Bill Meardy on the Demolition of Putnam Center, Carlos Casillas regarding ICC/ASB, Joanne Busenbark, Director of Disabled Students welcomed incoming Board Members, Youssef Sobhi from TYR, Inc. spoke on the RFP Process.

F. **Approval of Minutes – November 9, 2005; November 21, 2005**

1. It was moved by Ms. Martinez, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees accept the minutes of November 9, 2005 and November 21, 2005.

G. **Annual Organization, Election of Officers, Approval of Board Calendar**

   Mr. Quintero calls the Annual Organization Meeting to order calling for nominations for the President of the Board of Trustees.

2. It was moved by Mr. Quintero to nominate Ms. Martinez as President of the Board.

   It was moved by Mr. Quintero to nominate Ms. Acosta-Salazar as Vice President of the Board.

   After hearing no further nominations, Mr. Quintero closed the nominations for the Office of President of the Board of Trustees. The election was held and the recorder was instructed to cast a ballot for the new President of the Board, Mr. Mendez.

   Mr. Mendez assumed the chairmanship of the meeting and called for nominations for Vice President of the Board of Trustees.

3. It was moved by Mr. Quintero to nominate Ms. Martinez as Vice President of the Board of Trustees.

   It was moved by Mr. Couso-Vasquez to nominate Ms. Acosta-Salazar as Vice President of the Board of Trustees.
After hearing no further nominations, Mr. Mendez closed the nominations for the office of Vice President of the Board of Trustees. The election was held and the recorder was instructed to cast a ballot for the new Vice President, Ms. Acosta-Salazar.

4. Mr. Mendez called for nominations for Clerk of the Board of Trustees. It was moved by Mr. Quintero to nominate Ms. Martinez as Clerk of the Board of Trustees. Ms. Martinez declined the nomination.

It was moved by Mr. Mendez to nominate Mr. Couso-Vasquez as Clerk of the Board. After hearing no further nominations, Mr. Mendez closed the nominations for the Office of Clerk of the Board of Trustees. The election was held and the recorder was instructed to cast a ballot for the new Clerk of the Board of Trustees, Mr. Couso-Vasquez.

In accordance with Board Policy 2210, the Superintendent/President, shall serve as Secretary to the Board of Trustees.

The President of the Board calls for nominations for representative to elect a member to the Los Angeles County School District Organization.

5. It was moved by Ms. Martinez to nominate Mr. Quintero as representative to elect a member to the Los Angeles County School District Organization. Mr. Quintero declined the nomination.

It was moved by Mr. Mendez to nominate Mr. Couso-Vasquez as the representative to elect a member to the Los Angeles County School District Organization.

After hearing no further nominations, Mr. Mendez closed the nominations for the representative to elect a member to the Los Angeles County School District Organization. The election was held and the recorder was instructed to cast a ballot for the new representative to the Los Angeles County School District Organization, Mr. Couso-Vasquez.

After considering the availability of the Board Members, the regular meetings of the Board of Trustees for 2006 were proposed to be held every first Wednesday of the month beginning at 6:30 p.m.

6. It was moved by Mr. Couso-Vasquez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approve the proposed meeting dates and time for the year 2006.

<table>
<thead>
<tr>
<th>January 4, 2006</th>
<th>July 5, 2006</th>
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<tr>
<td>February 1, 2006</td>
<td>August 2, 2006</td>
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<td>March 1, 2006</td>
<td>September 6, 2006</td>
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<td>April 5, 2006</td>
<td>October 4, 2006</td>
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<td>May 3, 2006</td>
<td>November 1, 2006</td>
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<tr>
<td>June 7, 2006</td>
<td>December 6, 2006</td>
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</table>
Mr. Mendez thanked Mr. Quintero for his leadership this past year.

H. Presentation – Performance by Rio Hondo Small Choral Group
   (Linda Brown)

I. Commendations
   - Retirees (Management/Confidettials)
     • Victoria Sartwell
     • Armida Tellez
   - Retirees (Classified)
     • Sherry Conrad
     • Javier Guillen
     • Geoffrey Hammond
     • Beth Hinkle
     • Frances Larimore
     • Yolanda Lopez
     • Betty Nelson
     • Nguyet Nguyen
     • Lynn Peterson
     • Luis Sanchez
     • Earlynne Sorensen
     • Wendy Weatherhead

J. ASB Honors Unsung Heroes
   • Robin Babou
   • Hannah Lessin
   • Stephanie Wells

K. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A
   SUCCESSOR AGREEMENT TO THE 2002-2005 CALIFORNIA
   SCHOOL EMPLOYEES ASSOCIATION NUMBER 477 COLLECTIVE
   BARGANING AGREEMENT SUBMITTED BY THE CALIFORNIA
   SCHOOL EMPLOYEES ASSOCIATION NUMBER 477

Mr. Mendez declared the hearing open at 8:25 p.m. After hearing no
comments, Mr. Mendez closed the hearing at 8:26 p.m.

II. CONSENT AGENDA

The Administration requested that items II.B.5 Grant Reductions and
Item II.C.4. Unrepresented, CP5155, 2005-2006 be pulled from the agenda.

7. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried
unanimously, that the Board of Trustees approve the following Consent
Agenda with the exception of Item II.B.5. Grant Reductions and II.C.4.a. –
Volunteers, which were pulled.
A. ACADEMIC SERVICES

1. Curriculum Items
   
a. New Courses that are Part of Existing Programs

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

   CD 111: Early Childhood Education Curriculum (Social Science)
   Degree Applicable; (3 Units)

   MATH 021: Basic Mathematics and Study Skills (Math & Science)
   Non-Degree Applicable; (4 Units)

   PAC 076: Driver Awareness Instructor (Public Safety)
   Non-Degree Applicable; (.3 Units)

   PAC 077: Drive Training Instructor (Public Safety)
   Non-Degree Applicable; (.3 Units)

B. FINANCE & BUSINESS

1. Finance & Business Reports
   
a. Purchase Order Report

   b. Payroll Warrant Report

2. Out of State Travel and Conferences

   The following staff members were approved to attend the following educational conferences:


3. Acceptance of Donations

4. Renewal Agreement Between American Heart Association and Rio Hondo Community College District

5. Grant Reductions

   This item was pulled from the Agenda for further study.
6. Household Hazardous and Electronic Waste Collection and Roundup

7. Approval to Lease Copier for Santa Fe Springs Public Safety Training Center

8. Renew Revenue Agreement – Quemetco, Inc.

9. Renew Revenue Agreement(s) Between Robert BOSCH Corporation and Rio Hondo Community College District

C. PERSONNEL

1. Academic

   a. Employment

   Temporary Full Time, Categorically Funded (E.C. 87470)
   Spring, 2006

   SIMMONS, Rhonda, Coordinator, Title V Cooperative Grant

   Part Time, Spring, 2006

   BAIAMONTE, Nicholas, Soc. Sci. CANDIDA, Celestine, Comm./Lang.
   COMINI, Carolyn, Social Sci.   GARCIA, Alonso, Comm./Lang.
   LUNA, Hank, Social Sci.       MELLAS, Anthony, Bus. & Tech.
   PARIS, Jennifer, Social Sci.   PFEIFFER, Jill, Social Science
   RODRIGUEZ, Joshua, Comm.      

   Part-Time, Inter Session, 2006

   DEEN, Daniel, Social Science KILLEN, Monica, Social Science
   KOSAR, Arzu Arda, Fine Arts 

   Inter Session Assignments, 2006

   ASKREN, Mark, Comm./Lang.    BHADHA, Bakhtawar, Soc. Sci.
   CAMERON, John, Business      CASELLA, Henry, Comm./Lang.
   CURLEE, Karleen, Comm./Lang. DURAN, Joaquin, Social Science
   ELBIALI, Abdelmagead, Soc. Sci. FARRIS, Michael, Social Science
   FERNANDEZ, Jennifer, Counseling FERREIRA, Maria, Social Science
   HOLE, Michael, Social Science HUFFMAN, Tom, Comm./Lang.
   ISAAC, Lily, Comm./Lang.      ISAAC, Samuel, Comm./Lang.
   KAISER, Debra, Social Science KATNIK, Steve, Biology
   LEE, Angela, Fine Arts       LEE, Thomas, Social Science
   MINDES, Aimee, Physical Sci. MEYSENBURG, Maurice, Social Sci.

   Inter Session Assignments, 2006 (continued)

   MOCK, Jearold, Comm./Lang.    MOE, Sondra, Social Science
   NEWMAN, James, Public Safety PFEIFFER, Jill, Social Science
   RICKMAN, Tracy, Public Safety SUENG, Susan, Social Science
   TORRES, Ybonne, Social Science VAZQUEZ, Dana, Comm./Lang.
VELAZQUEZ, Ralph, Comm./Lang.  VICHENGRAD, Kirk, Fine Arts  WILLIAMS, Jeannette, Physical Ed.

Hourly as Needed, 2005-2006

DIAL, Jon, Public Safety  HUGHES, Robert, Public Safety

Non-Credit, 2005-2006


Stipends

The following instructors are to be paid a stipend, not to exceed $1,500 each out of VTEA funds, for developing placement for internships for HIT students with clinical agencies

BLOUGH, Gwen  BOGY, Charity


FERNANDEZ, Jennifer, Counseling  HOLCOMB, Robert, Comm. & Languages  PACHECO, Mary Ann, Comm. & Languages  PRIEST, Vann, Math & Sciences  REILLY, Beverly, Comm. & Languages

2. Management & Confidential

a. Employment

Per Diem

BUSENBACK, JoAnn, Disabled Students, effective January 3, 2006

SARTWELL, Victoria, Student Learning and Support, effective January 4, 2006

b. Resignation

JIMENEZ, Trini, Executive Director RHC Foundation & Alumni, last day of employment is December 31, 2005

3. Classified

a. Employment

Regular Classified

NGUYEN, Huy, Network Specialist, 100%, Information Technology Services, effective January 3, 2006

SOISET, Kristin, Clerk Typist II, 25%, Evening/Weekend College, effective November 5, 2005
The following employee is hired in the designated capacity. Funding is available through June 30, 2006. If continued funding should not be available, appropriate 45-day notice shall be served prior to the end of funding.

YI, Annie, Clerk Typist III, 47.5%, Health Science, effective 11/21/05

**Short Term**

HOOPER, Craig, FA Training & Operations Specialist, Public Safety, ending date June 30, 2006

LOVE, Kevin, PA Training & Operations Specialist, Public Safety, ending date June 30, 2006

WATTS, Charles, PA Training & Operations Specialist, Public Safety, ending date June 30, 2006

**Substitute**

CHEN, Yi-Chun, Payroll Technician, Accounting, ending date April 30, 2006

ROBLES, Anthony, Custodian, Facilities Services, ending date June 30, 2006

TAPIA, Erika, Student Services Assistant, College Outreach, ending date June 30, 2006

b. **Reclassification**

CALDERA, Tina, Financial Aid, from a Clerk Typist III to a Secretary, effective July 1, 2005

c. **Promotion**

LOZANO, Lisa, Clerk Typist III, 37.5%, Evening College, effective November 2, 2005

VANCINI, Rodolfo, Custodian, 100%, Facilities Services, effective December 1, 2005

d. **Transfer**

ROOT, Nedra, Research Projects Coordinator/Computer Operations Specialist, has transferred to a Computer Operations Technician, in Information Technology, effective January 3, 2006

4. **Unrepresented, CP 5155, 2005-2006**

a. **Employment**

CADENA, Eliza, Lecturer  BALDERAS, Eddie, Coach Spec.
GOMEZ, Marissa, Model

**Students**

ALMANZA, Daniel, Fine Arts  CHAVEZ, Jeanet, Americorps
GARCIA, April, Americorps  GARCIA, Ingrid, Americorps
III. ACTION ITEMS

A. FINANCE & BUSINESS

1. **Annual Audit Report**

   8. It was moved by Mr. Quintero, seconded by Ms. Gunn and carried unanimously, that the Board of Trustees accept the audit for Fiscal year ending June 30, 2005.

2. **Consultant Services**

   9. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approve the Consultant services as outlined below and authorize the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

   a) Beth Hinkle - to provide consultant services for our current and new Management Information Systems. She will provide general system design and programming support for our MIS Student Software, working January 3, 2006 through June 30, 2006. Payment is not to exceed $45,000 from the General Fund/Bond Fund.

   b) Maria Dolores Alvidrez – to present workshops to Foster Care and Kinship Care providers in Spanish on topics such as: Child Development Stages, Child Abuse and Preventive Measures, Cultural Diversity, Foster Parent’s Rights, Permanency Planning and other related topics in foster care and parenting. Dates of Service will be December 2005-through June, 2006. Payment not to exceed $750 from Foster/Kinship Care Education (FKCE) funds.
c) Virginia Baker – to present workshops to Foster/Kinship Caregivers on topics such as: D-Rate Pre-Service (Department of Children and Family Services Role). Dates of service of service will be December 2005 through June 2006. Payment is not to exceed $700 from Foster/Kinship Care Education (FKCE) funds.

d) Susie Barkley-Jones - to serve as the supervisor for workshops for Foster and Kinship Care Providers. Dates of service will be January 2006 through June 2006. Payment is not to exceed $800 from Foster/Kinship Care Education (FKCE) funds.

e) Allen L. Brown - to present three 30-hour ILP-B modules to foster youth in the Independent Living Program and to attend three to four Independent Living Program (ILP) Refresher Trainings for Trainers. Dates of service will be from January 2006 through June 2006. Payment is not to exceed $3,200 from ILP-B (Youth) funds.

f) Dan Crain – to present workshops to Foster and Kinship Care Providers on topics such as: How to Encourage Children to do Homework, Allegations, Teaching Social Skills, The Power of Addiction, Bullying and Abusive Behavior and other related topics in foster care and parenting. Also to present workshops to foster youth, parents and social workers through the Independent Living Program-Adult (ILP-A) on topics such as: Youth Have Many Assets, Young Minds and other related youth topics. Dates of service will be from January 2006 through June 2006. Payment is not to exceed $650 from Foster Kinship Care Education (FKCE) funds and $300 from ILP-A funds.

g) Karen Dixon - to present workshops to Foster and Kinship Care Providers on topics such as: Family to Family, Permanency Planning, Mentorship, Emancipation Resources, and other related topics in foster care and parenting. Also, to present workshops to foster youth, parents and social workers through the Independent Living Program-Adult (ILPA) on topics such as: College, Make It Happen and other related youth topics. Dates of service will be from January 2006 through June 2006. Payment is not to exceed $650 from Foster Kinship Care Education (FKCE) funds and $200 from ILP-A funds.
h) Gayle R. Gordon - to present workshops to Foster/Kinship Caregivers on topics such as: D-Rate Pre-Service Individualized Educational Plan (IEP) and other topics related to foster care. Dates of service will be from December 2005 through April 2006. Payment is not to exceed $500 from Foster/Kinship Care Education (FKCE) fund.

i) Linda Hawes - to present workshops to foster youth, parents and social workers through the Independent Living Program-Adult on topics such as: The Power of Education, Real Life Teens-Stress, and other youth related topics. Dates of service will be from January 2006 through April 2006. Payment is not to exceed $200 from ILP-A funds.

j) Mary Hibbard - to present workshops to Foster and Kinship Care Providers on topics such as: Child Abuse, Fetal Alcohol Spectrum Disorder-Part I & II, Teaching Children to Do Chores; Teaching New Behavior, and other related topics in foster care and parenting. Dates of service will be from January 2006 through April 2006. Payment is not to exceed $650 from Foster/Kinship Care Education (FKCE) funds.

k) April McLaughlin - to present workshops to Foster and Kinship Care Providers on topics such as: Working with Birth Parents, Child Development (Ages & Stages), Finding Ways to Manage Stress, Teamwork-An Enormous Challenge, LGBTQ (Lesbian, Gay, Bisexual, Transgender Questioning), D-Rate Special Education and other related topics in foster care and parenting. Also, to present Workshops to foster youth, parents and social workers through the Independent Living Program-Adult (ILP-A) on topics such as: It Only Takes Once, Working with Angry and “Difficult Youth”, Real Life Teens-Drugs, and other youth related topics. Dates of service will be from December 2005 through April 2006. Payment is not to exceed $800 from Foster/Kinship Care Education (FKCE) funds and $300 from ILP-A funds.

l) John Kevin McMahon - to present workshop, “That's the Ticket”, positive discipline and goal setting game to Foster/Kinship Caregivers. Date of service will be on March 15, 2006. Payment is not to exceed $950 from Foster/Kinship Care Education (FKCE) funds.
m) Abraham Miranda - to present workshops in Spanish to Foster and Kinship Care Providers on topics such as: Permanency Planning, Individual Education Plan (IEP), Independent Living Resources (ILR), Child Visitation Monitor, and other related topics in foster care and parenting. Dates of service will be January 2006 through April 2006. Payment is not to exceed $540 from Foster/Kinship Care Education (FKCE) funds.

n) Lori Switanowski - to present workshops to Foster and Kinship Care Providers on topics such as: ADHD Risk Factor-Part I, ADHD-Diagnosis and Treatment-Part II, High Risk Behavior, Parenting the “Difficult Child”, and other related topics in foster care and parenting. Also, to present workshops to foster youth, parents and social workers through the Independent Living Program-Adult (ILP-A) on topics such as: Peer Pressure and other related youth topics. Dates of service will be from January 2006 through June 2006. Payment is not to exceed $700 from Foster/Kinship Care Education (FKCE) funds and $200 from ILP-A funds.

3. **Approve Instructional Services Agreements**

   It was moved by Mr. Couso-Vasquez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees approve Instructional Service Agreements with a.) American Red Cross, b.) City of Sierra Madre Fire Department, c.) Lincoln Training Center, d.) Pinkerton Government Services e.) US Forest Service and authorize the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

4. **Approve Agreement with Gatlin Education Services**

   It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the Gatlin Education Services Agreement and authorize the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

5. **Master Plan Architect Services-Refinements**

   It was moved by Mr. Quintero, seconded by Ms. Martinez for purposes of discussion. It was moved by Mr. Mendez and seconded by Ms. Acosta-Salazar to table this item to the next meeting. The motion carried, Ms. Martinez and Mr. Quintero voted no.
6. **Augmentation for Campus Surveyor Services**

   It was moved by Mr. Quintero, seconded by Ms. Martinez and carried, that the Board of Trustees authorize augmentation of the contracts with a) Nolte Associates, Inc. and b) Guida Surveying, Inc. surveying firms, on an as needed basis not to exceed $200,000 from the bond fund. Mr. Mendez abstained.

7. **Approval of Construction Inspection and Testing Consultant Pool**

   It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried, to table this item to the January 4, 2006 meeting. Motion carried. Mr. Quintero and Ms. Martinez voted no.

8. **Engineering Services for Campus-wide Fire Alarm System Standards**

   It was moved by Ms. Martinez, seconded by Mr. Quintero (Mr. Mendez motioned to table this item but the motion lacked a second and failed). The original motion was voted on and carried unanimously, that the Board of Trustees approved TMAD Taylor and Gaines to provide engineering services to develop outline for a Request for Contractor Qualifications (RFQ) with rating scale for analysis and generalized performance criteria for bidding a new campus-wide fire alarm system for an amount not to exceed $12,000 from the Bond Fund and authorize the Administration to execute an agreement on behalf of the District.

9. **Award Bid #1081 CAD/GIS Computer Systems**

   It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees accept and award Bid #1081 submitted by Sys Technology, Inc., in the amount of $126,652.50 for CAD/GIS Computer Systems.

10. **Rio Hondo Area Substance Abuse and HIV Infection Education Initiative Grant**

    It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approve the grant funding as outlined and authorized the Administration to execute contracts on behalf of the District.
11. **Modification of the Ammunition Fee Schedule for Rio Hondo Police Academy Cadets**

   It was moved by Mr. Couso-Vasquez, seconded by Ms. Martinez and carried, that the Board of Trustees approve the proposed ammunition fee increase of $155 for the Rio Hondo Police Academy Cadets. Mr. Quintero voted no.

B. **PRESIDENT’S OFFICE**

1. **Revision of Board Policies (4000s) Final Adoption**

   It was moved by Ms. Martinez, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees table this item until the February 1, 2006 Board Meeting.

2. **Resolution in Support of California Community College Initiative**

   It was moved by Mr. Quintero, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees adopt the attached resolution in support of the California Community College Initiative.

3. **Resolution for Approval of the Santa Fe Springs Education Center**

   It was moved by Mr. Mendez, seconded by Mr. Quintero and carried, that the Board of Trustees adopt the attached resolution for the establishment of a new Education Center in the City of Santa Fe Springs. Ms. Martinez abstained.

4. **AB 982 (Laird Bill) Implementation**

   It was moved by Ms. Gunn, seconded by Mr. Couso-Vasquez and carried, that the Board of Trustees approve the implementation of AB 982 commencing with the summer, 2006 session. Furthermore, we would maintain the current charge of $12. Mr. Quintero voted no.
Resolution in Support of California Community College Initiative

WHEREAS, California Community Colleges serve 2.4 million students annually through a system of 72 locally established and governed community college districts consisting of 109 colleges with statewide system leadership; and

WHEREAS, the California Community Colleges need stable funding, predictable student fees, local control and the ability to provide effective leadership for the system of 109 colleges; and,

WHEREAS, the California Community College Initiative would establish the bilaterally governed community college system in the state Constitution; and,

WHEREAS, the California Community College Initiative would provide the local community colleges with a secure, stable source of funds that is tied to community college enrollment growth, and thus will stop the annual competition between K-12 schools and community colleges for Proposition 98 funding and prevent an imminent threat of capped community college enrollments and a decline in real funding per student; and,

WHEREAS, the California Community College Initiative would not threaten funding for K-12 education in California because primary and secondary education would retain a separate funding mechanism tied to its growth; and,

WHEREAS, the California Community College Initiative would not raise taxes and would provide legislative flexibility in times of fiscal emergency; and,

WHEREAS, the California Community College Initiative would stabilize student fees to make increases gradual, moderate and predictable and stop the unreasonable fee hikes that have contributed to wild fluctuations in enrollments; and,

WHEREAS, the California Community College Initiative would enable the System Board and Chancellor to hire senior executive staff and attract the best people in the state to provide leadership for the system; and,

WHEREAS, the California Community College Initiative would provide up to $20 million for allied health or other timely needs in years in which funding is sufficient for basic needs;

WHEREAS, the California Community College Initiative invests in the promise of educational access for all Californians in need of a higher education, leading to a increasingly skilled workforce and more vibrant economy; and, now

THEREFORE BE IT RESOLVED that the Board of Trustees of the Rio Hondo Community College District strongly supports the California Community College Initiative proposed for the November 2006 general election ballot.
Resolution for Approval of the Santa Fe Springs Education Center

WHEREAS, the District has established a long-term educational and facilities master plan for the District, and

WHEREAS, the governing board of the District is committed to provide equal educational opportunities for all residents of the District, and

WHEREAS, as part of this commitment to its residents and as part of the Educational/Facilities Master Plan, the District has determined that it is essential to establish an educational center in the Santa Fe Springs area, and

WHEREAS, the City of Santa Fe Springs has expressed interest in assisting the District in the establishment of an education center and has worked cooperatively with the District to identify a desirable location, and

WHEREAS, as part of the formal state approval process for a new education center it is necessary for the District to request approval of the center from the Board of Governors of the California Community Colleges and the California Post Secondary Education Commission,

NOW, THEREFORE, the Governing Board hereby requests that the Board of Governors of the California Community Colleges and the California Post Secondary Education Commission approve the establishment of a new Education Center for Rio Hondo Community College District in Santa Fe Springs.
IV. INFORMATION ITEMS

1. Building Program Update
2. Citizen’s Oversight Annual Report
3. New Job Description (Manager of Mechanical and Electrical Services)

VI. STAFF AND BOARD REPORTS

VII. CLOSED SESSION

Mr. Mendez recessed the meeting to Closed Session at 9:40 p.m. The meeting was reconvened at 10:30 p.m. The following action was taken in and reported out of 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: 3057, 3049, 3053 and 3047 Tyler Avenue, El Monte
  Negotiating Parties: Dr. Rose Marie Joyce

  No action taken on this item.

(Subdivision (a) of Section 54956.9)

- Conference With Legal Counsel--Existing Litigation (2 Cases)
  Name of cases: File No. 1703-088
  File No. VC 42309

  No action taken on this item.

(Pursuant to Section 54957)

- Public Employee Discipline/Dismissal/Release

  23. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees terminate the employment of the Web Master effective December 13, 2005, for cause.

- Public Employee Appointment
  - Director, DSP&S

  24. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees directed the President to take appropriate action to employ Rose Marie Cervantes as the Director of Disabled Students Programs and Services, effective January 9, 2006.
25. It was moved by Mr. Quintero, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees directed the President to take appropriate action to allocate Executive Director of Foundation and Alumni responsibilities to Dr. Andy Howard.

(Pursuant to Section 54957.6)

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

VIII. CLOSING ITEMS

A. Mr. Mendez adjourned the meeting at 10:40 p.m. The next regular meeting of the Board of Trustees is slated to be held on Wednesday, January 4, 2006, at 6:30 p.m. at Rio Hondo College, 3600 Workman Mill Road, Whittier.