CALL TO ORDER

A. Pre-Meeting Mixer (5:15 p.m.)

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

Ms. Acosta-Salazar called the meeting to order at 6:20 p.m.

C. Pledge of Allegiance (Led by RHC Color Guard)

The Rio Hondo Color Guard led the pledge of allegiance.

D. Roll Call

Mr. Quintero was reported absent but later arrived at 6:40 p.m. and assumed the chair.

E. Open Communication for Public Comment

The following individuals made public comments; Mr. David Siegrist addressed the Board on the lack of class offerings in El Monte, GEAR UP Presentation, Crystal Chavez on College’s off-campus classes in the community and Sam Guyan on alternative transportation and possibly connecting to the Greenway Trail.
F. **Approval of Minutes: January 14, 2009**

41. It was moved by Ms. Martinez, seconded by Ms. Ruiz and carried unanimously that the Board of Trustees accepted the minutes of January 14, 2009 as presented.

H. **Presentations**

This item was moved out of order before Commendations.
- Project Labor Agreement (The Solis Group)
- GEAR-UP (Mike Munoz)

G. **Commendations**

- El Monte City Council
- Kathy Furnald, Superintendent, El Monte Union High School District
- Nick Salerno, Assistant Superintendent, Educational Services, El Monte Union High School District
- Sandra Stevens, Principal, Mt. View High School
- Margina Berg, Career Guidance Coordinator, Mt. View High School/Arroyo High School
- Gloria Diaz, Interim Superintendent, Mountain View School District
- Dr. Peter Knapik, Director, Curriculum, Instruction and Staff Development, Mountain View School District
- Bonnie Tanaka, Principal, Madrid Middle School
- Seryna Huynh, Dean of Instruction, Madrid Middle School
- Erick Hansen, Principal, Cleminson, Elementary

II. **CONSENT AGENDA**

42. It was moved by Ms. Acosta-Salazar, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees approved the Consent Agenda as listed below.

A. **FINANCE & BUSINESS**

1. **Finance & 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 Board Policy No. 3600.

b. **Payroll Warrant Report**

c. Quarterly Report

The Board approved the Quarterly Financial Status Report for the period ending December 31, 2008.

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

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

Margaret Griffith to attend the FATE Conference, 2009 in Portland, OR, April 1-4, 2009.

Henry Gee to attend the NASPA Annual Conference in Seattle, WA, March 7-11, 2009.

Henry Gee to attend the American Association of Community Colleges (AACC) Annual Conference in Phoenix, AZ, April 4-7, 2009.

3. Revenue Agreement

Use of Weapons Firing Range - The following agency requires the services of the Rio Hondo College weapons firing range. They agree to pay $300 per session (8 hour block) or $150 per half session (4 hour block).

   a. Department of the Army – 250th Transportation Company

4. Acceptance of Donation – California Conservation Corp

California Conservation Corps, located at 3102 E. Highland Avenue, Patton, California, has offered to donate the following items that will be used in support of training for the Wildland Fire Academy.

   a. 34 pair Crew Pants
   b. 80 each S130 Wild Land Fire Suppression (training material)
   c. 60 each S-190 Wild Land Fire Suppression (training material)
   d. 130 each IRPG Pocket-size Guide (training material)
   e. 75 each Common Denominator (training material)
   f. 32 each Fire Line Handbook (training material)
   g. 200 each Orange 10s & 18s (standard orders and watch-outs)
   h. 6 each Torches
   i. 6 each Red Bags
   j. 15 each New Generation Fire Shelters
   k. 2 each True North Back Pack

The donated items will be used by cadets in hands on training exercises. The value of the donation is estimated at $750.

On January 14, 2009, the Board of Trustees approved a Resolution authorizing the issuance of not to exceed $65,000,000 of General Obligation Bonds, 2004 Election, 2009 Series B of the District and requesting that the County issue the Bonds on behalf of the District as mandated by the Education Code of the State of California. In addition to approval of issuance of the Bonds, Board approval is also required of the following three financing documents:

- Preliminary Official Statement
- Contract of Purchase
- Continuing Disclosure

Preliminary Official Statement. The Preliminary Official Statement for the Bonds, which contains information, statistics, and summaries regarding the Bonds, enable the prospective purchasers of the Bonds to make an investment decision. The District's Underwriters use the Preliminary Official Statement to market the Bonds the market will accept.

Contract of Purchase. This document will be signed the day of the pricing of the Bonds, the Underwriters agree to purchase all of the Bonds from the District at an established price and discount. Immediately prior to the District’s executing the Contract of Purchase, the Underwriters will “price” the Bonds in the public market and will identify the interest rates which the Bonds will bear when sold to investors. A final underwriting discount will be established at the same time and incorporated into the terms of the Contract of Purchase.

Continuing Disclosure Agreement. The District is required by Securities and Exchange Commission Rule 15c2-12 to provide annual information to the securities marketplace in order to update the information provided in the Official Statement. Under the Continuing Disclosure Agreement, the District agrees to provide such information, including its annual financial statements, budget and certain statistical information, annually no later than 240 days after the end of each fiscal year. U.S. Bank has agreed to disseminate the information, once compiled by the District, to the marketplace on behalf of the District.

6. Renew Revenue Agreement – Quemetco, Inc.

Rio Hondo College Automotive and Environmental Departments will provide 16-hour safety and environmental training programs respectively for Quemetco, Inc. employees. The Master Service Agreement will extend through December 31, 2011 with an option to renew for one (1) year thereafter. The safety training sessions include ten-hours of OSHA certificated course content and six hours of safety training customized to Quemetco Inc.’s needs. The training will be conducted on site at Rio Hondo College in the Auto Technology Department training rooms. The environmental training will consist of sixteen hours of instruction conducted on-site at Rio Hondo College in the Environmental Technology Department training rooms. Instructional rates for training will be $225 per instructional hour. Materials are included in the cost of training. The training dates and times will be mutually agreed upon by both the College and Quemetco.
7. **Approval Instructional Services Agreement**

The Department of Public Safety makes Fire and Police Training available to local public and private safety agencies. These courses include Administration of Justice, Peace Officer Standards and Training (POST) certified classes, Wild Land, EMS and Fire Technology classes.

- **American Red Cross (ARC)** for the term February 19, 2009 through February 18, 2010. Revenue generated from FTES will be split 70% to Rio Hondo and 30% to the agency.

8. **Community Services**

a. Rebecca Carle – To present “Introduction to Voiceovers”. Dates of service will be March 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.

b. Vanessa Moreno – To present dance instruction courses such as Ballet, Tap, Jazz and Hula. Dates of service will be March 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.

c. Grace Quan – To present Screenwriting, Playwriting workshops. Dates of service will be March 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.

d. Alejandra Alineda - To present a “Personal Safety Issues for Women” workshop. Dates of service will be March 1, 2009 through June 30, 2009. Payment will be split 60% to Rio Hondo and 40% to consultant.

B. **PERSONNEL**

1. **Academic**

   a. **Employment**

      **Part-Time Spring, 2009**

      AKER, Keith, Apprenticeship*    ARMSTRONG, Gary, Envir. Tech.
      BECERRA, Rafael, Env. Tech.     CARRERA, Wendy, Comm./Lang.
      CHING, Jason, Env. Tech.        Cramer, Joe, Arts & Cultural
      CRIPPEN, David, Automotive      Fairchild, Patricia, Auto Body
      GROSS, William, Env. Tech.      Heck, Cheryl, Soc. Science
      LEACH, Larry, Comm./Lang.       Minick, Amy, Soc. Science
      MONTERO, Rogelio, Bus.          Morgado Flores, Pedro, Biology
      MUIR, Russell, Phys. Ed.        Netzer, Jeffrey, Arts & Cultural
      PAGE, Eugene, Business          Ricaerte, Romeo, Env. Tech.
      SHARMAR, Tamara, Health. Sci.   Sherman, Melissa, Arts & Cultural
      WEISS, Marc, Business           Yneges, Roman, Auto. Tech.
      ZURO, Matt, Envir. Tech.
RESOLUTION AUTHORIZING A CONTRACT OF PURCHASE, A PRELIMINARY OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE UNDERTAKING IN CONNECTION WITH THE ISSUANCE OF RIO HONDO COMMUNITY COLLEGE DISTRICT GENERAL OBLIGATION BONDS, 2004 ELECTION, 2009 SERIES B

WHEREAS, by resolution (the “Resolution”) adopted on January 14, 2009, the Board of Trustees (the “Board”) of Rio Hondo Community College District (the “District”) approved the issuance and sale of not to exceed $65,000,000 of the District’s general obligation bonds (the “Bonds”); and

WHEREAS, the Board now wishes to approve the terms of the sale of the Bonds to the Representative (as defined below) pursuant to a Contract of Purchase (as defined below); and

WHEREAS, in order to market and sell the Bonds, the Board now wishes to approve the form and authorize the use of a Preliminary Official Statement and the preparation of a final Official Statement (as such terms are defined below) describing the issue; and

WHEREAS, there has been submitted to this Board a form of Contract of Purchase by and among the District, the County of Los Angeles and RBC Capital Markets Corporation (the “Contract of Purchase”) as representative (the “Representative”) of itself, E. J. De La Rosa & Co., Inc., and Cabrera Capital Markets, LLC, (the “Underwriters”); and

WHEREAS, there has been submitted to this Board a form of Preliminary Official Statement respecting the Bonds (the “Preliminary Official Statement”);

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

Section 1. The foregoing recitals are true and correct.

Section 2. The Board hereby approves the use by the Underwriters of a Preliminary Official Statement, substantially in the form submitted to and considered by this Board and following pricing of the Bonds pursuant to the Contract of Purchase, an Official Statement in connection with the sale of the Bonds (the “Official Statement”), in each case with such changes as may be approved by the Vice President, Finance & Business of the District or any designee thereof (each, an “Authorized Officer”) and such other officers of the District as may be authorized by the Board are, and each of them acting alone hereby is, authorized to deliver copies of the Preliminary Official Statement and the Official Statement with such changes therein as such Authorized Officer shall approve, in his or her discretion, as being in the best interests of the District.  Upon the approval of such changes by such Authorized Officer, the Preliminary Official Statement shall be “deemed final” as of its date except for the omission of certain information as provided in and pursuant to Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (the “Rule”).  Following sale of the Bonds, the Authorized Officer is hereby authorized and directed to execute the Official Statement with such changes therein, deletions therefrom and modifications thereto as such Authorized Officer may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. The form of Contract of Purchase on file with the Board is hereby approved and the Authorized Officer, and each of them, is hereby authorized to execute the Contract of Purchase, with such changes therein, deletions therefrom and modifications thereto as such Authorized Officer may approve, such approval to be conclusively evidenced by the execution and delivery thereof.
Section 4. The form of Continuing Disclosure Undertaking on file with the Board prepared in connection with the Bonds and to be dated the date of sale of the Bonds, for the benefit of the registered owners from time to time of the Bonds (the “Owners”) is hereby approved and the Board hereby authorizes any Authorized Officer to execute such Continuing Disclosure Undertaking with such changes therein as may be approved by the Authorized Officer. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of such Continuing Disclosure Undertaking in order to assist the Underwriters in complying with the requirements of the Rule. Any Owner may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the District to comply with its obligations under this Section; however, noncompliance with this Section shall not constitute a default under or cause the acceleration of the Bonds.

Section 5. In all other respects, the terms of the Resolution are hereby confirmed and ratified.

Section 6. This Resolution shall take effect immediately upon its adoption.

Dr. Ted Martinez, Jr.
Superintendent / President
Rio Hondo Community College
B. PERSONNEL (Continued)

Hourly as Needed, Spring 2009

ALCOCER, Brandon, Phys. Ed.  HERRERA, Rene, Phys. Ed.
LEPORE, Paul, Public Safety  LOPEZ, Gene, Auto*
SPENCER, Chandra, Public Safety  VAZQUEZ, Glenda, Phys. Ed.*

Spring 2009, Assignments (part-time)

See attached list

Spring 2009, Assignments (Hourly)

BALL, Edna, Library  BOURGAIZE, Karen, Library
CARRILLO, Marco, Library  CHOW, Sharon, Stud. Health Ctr.
DELATTE, Monique, Library  ENRIGHT, William, Library
SAKAMOTO, Rosario, Stud. Hlth. Ser.  SHABELNIK, Tatiana, Library
WU, Viraseni, Stud. Health Ser.  YASHAR, Debby, Library

* (minimum qualification equivalency established pursuant to CP 5165)

2. Classified

a. Employment

Substitute, 2009

CARRERA, Anatolio, Grounds Maintenance Worker, Facilities Services, effective January 15, 2009

Substitute, 2009

CARRERA, Anatolio, Utility Worker, Facilities Services, effective January 14, 2009

GURROLA, Elizabeth, Clerk typist III, Institutional Research & Planning, effective February 10, 2009

KINDRED, Kelly, Instructional Assistant-MSC, Math & Sciences, effective February 2, 2009

KRIVAN, Isabel, Child Development Teacher, Child Development Center effective January 15, 2009

RICO, Vivian, Food Services Worker, Child Development Center, effective January 27, 2009

TELLES, Elizabeth, Clerk Typist II, Staff Development/FLEX, effective January 7, 2009

TELLEZ, Armida, Instructional Division Secretary, Social Science, effective March 2, 2009
Substitute, 2009 (Continued)

VASQUEZ, Linda, Student Services Assistant, Outreach & Matriculation, effective February 2, 2009

VILLEGAS, Zancy, Custodian, Facilities Services, effective January 30, 2009

Short Term, 2009

BARRIOS, Rigoberto, PA Training & Operations Specialist, Public Safety, ending date June 30, 2009

CARAVEO, Michaelangel, FA Training & Operations Specialist, Public Safety, ending date June 30, 2009

DeARMON, Robert, PA Training & Operations Specialist, Public Safety, ending date June 30, 2009

FRYE, Kevin, FA Training & Operations Specialist, Public Safety, ending date June 30, 2009

GARCIA, Jerry, FA Training & Operations Specialist, Public Safety, ending date June 30, 2009

TARTAMELLA, Scott, PA Training & Operations Specialist, Public Safety, ending date June 30, 2009

b. Increase in Assignment

SALMERON, Odila, Testing Technician, Assessment Center, 60%, from 10 months to 12 months effective January 29, 2009

3. Unrepresented, CP 5155, 2009-2010

a. Employment

Non-Credit

CRIPPEN, David, Community Ser. GARCIA, Leticia, Community Ser.

Hourly

GORDON, Derek, Accompanist NEELY, Tynisha, Interpreter/ Trans.
SANCHEZ, Isaac, Tutor II TULE, Marco, Tutor II

Students

ANAYA, Iviandel, Stud. Act. CORTEZ, Jennifer, EOPS
GARCIA, Ivan, Technology GONZALEZ, Ernesto, Tech.
HUA, Tien, Technology NGUYEN, Hoai, Financial Aid
OROZCO-JARAMILLO, Andres, Pub.St. REYES, Yesenia, Matriculation
RAMIREZ, Daffeny, Child Devp. Ctr. ROBLEDO, Margie, Phys. Ed.
VILLEGAS-GOMEZ, Ayari, Assess. Ctr.
4. Academic Rank

The Academic Rank Committee of the Academic Senate has met to review the applications for faculty for advancement in academic rank. The applications for academic rank are in compliance with the Academic Rank Policy and have been verified by staff in the Office of Human Resources.

Professor

Robert Bethel  Biology
Marie Eckstrom  Communications & Languages
John Frala  Career Technical Education
Gary Halvorson  Career Technical Education
Lily Isaac  Communications & Languages
Terry Keller  Biology
Shin Liu  Business
Kathy Pudelko  Physical Education

Associate Professor

Jeanette Duarte  Communications & Languages
Kathleen Hannah  Health Science
Gil Puga  Communications & Languages

Assistant Professor

Eugene Blackmun  Business
Rebecca Green  Social Science
Cynthia Lewis  Arts & Cultural
Jodi Senk  Physical Education
Shelly Spencer  Biology

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultant Services

43. It was moved by Ms. Ruiz, seconded by Ms. Acosta-Salazar 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. Maria Dolores Alvidrez – At the August 13, 2008 Board Meeting, the Board of Trustees approved the services of Alvidrez with a not to exceed amount of $1,800.00. Foster Kinship requests an additional $1,200.00 from FKCE.
1. **Consultant Services (continued)**


c. Mary Hibbard – To facilitate foster kinship care education classes on topics such as “Substance Abuse and It’s Effects on Development" and other related topics in foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed $450.00 from FKCE.

d. Ana Vargas – To facilitate foster kinship care education classes on topics such as “Adoption/Guardianship”, “Fetal Alcohol Effects”, “Foster Care Resources”, “Grief and Loss”, “Working with Birth Parents”, “Ages and Stages”, “Building Self Esteem in Our Children” and other related topics in foster care, parenting and kinship care. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed $1,000.00 from FKCE.

e. Lori Switanowski – To facilitate foster kinship care education classes on topics such as “Autism”, “Aspergers and Retts Syndrome”, “The Impact of Trauma on Children”, “ADHD and the Brain”, “Anger Management for Children”, “Reasons to Reunify” and other topics related in foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed $900.00 from FKCE.

f. Martha O. Godinez – To facilitate foster kinship care education classes on topics such as “Child Abuse”, “Cultural Diversity and Concurrent Planning”, “Stress Management”, “Preparing for Audits and Investigations” and other topics related to foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed $1,000.00 from FKCE.

g. Karen Dixon – To facilitate foster kinship education classes on topics such as “The Reunification Process”, “Helping Youth Emancipate”, “Working with the System”, “Permanency Options”, “Adoption/Guardianship and Concurrent Planning” and other related topics in foster care, youth and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed $1,000.00 from FKCE.
h. Jose Gutierrez – To facilitate foster kinship care education classes on topics such as “Adoption/Guardianship”, “Fetal Alcohol Effects”, “Foster Care Resources”, “D-Rate Pre-Service Training”, “F-Rate Pre-Service Training” and other topics related to foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed $1,000.00 from FKCE.

i. Beatriz Lopez – To facilitate foster kinship care education classes on topics such as “Child Development-Ages and Stages”, “Working with the System”, “Talking to Youth about Sex and Birth Control”, “Homosexuality”, “Permanency Option”, “Grief and Loss”, “Prenatal Drug Exposure”, “Child Abuse and Neglect”, and other topics related to foster care and parenting. Dates of service are March 1, 2009 through June 30, 2009. Payment is not to exceed $700.00 from FKCE.

j. Carolyn Alayne Comini – To facilitate foster kinship care education classes on topics such as “Building Self Esteem in Our Children”, “Attachment Disorders”, “Parenting Without Guilt”, “Substance Abuse in Children”, “Domestic Violence and It’s Effect on the Family” and other topics related to foster care and parenting. Dates of service are March 12, 2009 through June 30, 2009. Payment is not to exceed $800.00 from FKCE.

k. Shawnee Rioles – To facilitate during the March Madness program as a Master Instructor of Zumba dance. Date of service is March 21, 2009. Payment is not to exceed $100.00 from VTEA.

l. Frank McGouirk – To facilitate during the March Madness program as a Master Instructor of Aikido and Tai Chi. Date of service is March 21, 2009. Payment is not to exceed $100.00 from VTEA.

m. Natalie Yoo - To facilitate during the March Madness program as a Master Instructor of Kickboxing. Date of service is March 21, 2009. Payment is not to exceed $100.00 from VTEA.

n. Heather Gillette - To facilitate during the March Madness program as a Master Instructor of fitness/dance. Date of service is March 21, 2009. Payment is not to exceed $100.00 from VTEA.


44. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees approved the fees of expert services of bond council, financial consultant and underwriting service as outlined and authorized the Administration to sign the appropriate documents on behalf of the District.

3. **Resolution Regarding the California Department of Education Grant Funding Facilities Renovation and Repair**

45. It was moved by Ms. Ruiz, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved California Department of Education Agreement CRPM-8061 and resolution funding facilities renovation and repair for the Child Development Program in the amount of $20,000, and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.
4. **Approval of Hospital Affiliation Agreement**

   It was moved by Ms. Acosta-Salazar, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees approved new affiliation agreement with Whittier Hospital Medical Center and authorized the Administration to execute the agreement on behalf of the District.

5. **Award of Bid #1146 – Vehicle Lifts**

   It was moved by Ms. Acosta-Salazar, seconded by Ms. Martinez and carried unanimously, that the Board of Trustees accepted and awarded Bid # 1146 Vehicle Lifts (a) items I & II submitted by Mission Equipment & Lifts, Inc., and (b) items III & IV submitted by Alpha Omega Tools & Equipment authorizing the Administration to execute the appropriate documents on behalf of the District.

6. **Approve MOU for Facility Usage with Southern California University of Health Science**

   It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved the MOU with Southern California University of Health Sciences and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

7. **Approval of Agreement with Goodwill of Southern California to Subsidize Student Tuition**

   It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously, that the Board of Trustees approved the agreement with Goodwill of Southern California to subsidize student tuitions as referenced and authorized the Administration to execute the agreement on behalf of the District.

8. **Extend Contract Term for Raubolt Consulting Services, Inc.**

   It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously, that the Board of Trustees extended the contract with Raubolt Consulting Services, Inc., providing program manager services for additional fee of $164,768 for the SunGard HE ERP software implementation with a new total of $542,624 through June 30, 2010, and authorized the Administration to sign the appropriate documents on behalf of the District.

9. **Award of Bid #1141 – South Whittier Educational Center Construction**

   It was moved by Mr. Mendez, seconded by Mr. Couso-Vasquez and carried unanimously, that the Board of Trustees awarded a contract for Bid #1141 to Tobo Construction, Inc., in the amount of $1,444,550 from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

10. **Approval of Change Order #1 – Bid #1118B Site Infrastructure Project**

    It was moved by Ms. Martinez, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved Change Order #1, Bid #1118B Site Infrastructure Project for a net increase to the contract in an amount not to exceed $489,501 for a new total of $13,342,401 payable from bond funds and authorized the Administration to execute the change order on behalf of the District.
B. PRESIDENT’S OFFICE

1. Approval of New Board Policies (Section 3000s) – Final Adoption

53. It was moved by Ms. Ruiz, seconded by Mr. Couso-Vasquez and carried unanimously that the Board of Trustees approved the policies listed below for final adoption with the exclusion of Board Policy 3720 which was pulled by the Administration.

Section 3000’s

- BP 3100 Organization Structure
- BP 3200 Accreditation
- BP 3250 Institutional Goals
- BP 3280 Grants
- BP 3300 Public Records
- BP 3310 Records Retention & Destruction
- BP 3410 Nondiscrimination
- BP 3430 Prohibition of Harassment
- BP 3505 Emergency Response Plan
- BP 3510 Workplace Violence Plan
- BP 3518 Child Abuse Reporting
- BP 3560 Alcoholic Beverages
- BP 3710 Securing of Copyright
- BP 3715 Intellectual Property
- BP 3720 Computer/Network Use (pulled)
- BP 3810 Claims Against the District
- BP 3820 Gifts

C. PERSONNEL

54. It was moved by Ms. Acosta-Salazar, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved the re-employment of the contract employees listed below.

1. Evaluation of Academic Employees

a. Re-employment of Academic Employees

1) First Contract Employees

It is recommended by the Superintendent/President that the following first contract employees be re-employed pursuant to Education Code 87608 as second contract employees for the 2009-2010 academic year:

Brian Brutlag Social Science
Scott Dixon Social Science
Shelly Ferrari Health Science
Sergio Guzman Counseling & Stud. Devp.
Shawna Hellenius Library
David Lindy Career Technical Ed.
Kelly Lynch Social Science
Ann Mansolino Arts & Cultural
Krysia Mayer Mathematics
a. Re-employment of Academic Employees (continued)

1) First Contract Employees

Lydia Okelberry    Mathematics
Daniel Osman    Communications & Lang.
Lydia Perez    Health Science
Jay Ribaya    Biology
Jennifer Tanaka    Physical Education

2) Second Contract Employees

It is recommended by the Superintendent/President that the following second contract employees be re-employed pursuant to Education Code 87608.5 as third contract employees for the following two academic years 2009-2010 and 2010-2011.

Sharon Bell    Communications
John Benett    Public Safety
Alyson Cartagena    Physical Education
Michael Dighera    Career Technical Ed.
Kelli Florman    Public Safety
Margaret Griffith    Arts & Cultural
Patti Luna    Health Science
Lisette Rhi    Communications Lang.
Kevin Smith    Social Science
Biance Urquidi    Physical Education

3) Third Contract Employees (year 4)

It is recommended by the Superintendent/President that the following third contact employees be re-employed pursuant to Education Code 87609 as tenured employees for the academic year 2009-2010

Frank Accardo    Arts & Cultural
Eugene Blackmun    Business
Ada Brown    Arts & Cultural
Alfred Forrest    Student Health Services
Edward Gonzalez    Career Technical Ed.
Rebecca Green    Social Science
Theodore Preston    Social Science
Kendra Seiler    Health Science
Jodi Senk    Physical Education

D. STUDENT SERVICES

1. Priority Registration for MESA Students

It was moved by Ms. Acosta-Salazar, seconded by Ms. Ruiz and carried unanimously, that the Board of Trustees approved priority registration for MESA Students to begin Fall 2009.
IV. INFORMATION ITEMS

1. Building Program
   - Bond Projects Expenditure Summary

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Mr. Quintero recessed the meeting to Closed Session at 8:38 p.m. in memory of John Stoddard, Superintendent of the Mountain view School District who recently passed away. Mr. Quintero reconvened the meeting at 9:30 p.m. and reported that the following action was taken in Closed Session.

Pursuant to Section 54956.8:
- Conference With Real Property Negotiator
  - 3017 Tyler Avenue, El Monte, California
  - 11515 S. Colima Road, Whittier, California

No action was taken on this item.

Pursuant to Section 54956.9
- CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (One Case)

No action taken on this item.

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

56. It was moved by Ms. Acosta-Salazar, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees authorized the Superintendent/President to send a notice of non-renewal to an Academic Administrator.

57. It was moved by Ms. Acosta-Salazar, seconded by Mr. Quintero and carried unanimously, that the Board of Trustees authorized the Superintendent/President to send a notice of non-renewal to an Academic Administrator.

58. It was moved by Mr. Couso-Vasquez, seconded by Ms. Acosta-Salazar and carried that the Board of Trustees approve the Faculty Agenda as outlined and issue a non-reemployment notice to an Academic Employee.

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

Mr. Quintero adjourned the meeting at 9:35 p.m. The date of the next regular Meeting of the Board of Trustees is Wednesday, March 11, 2009, 6:00 p.m. Rio Hondo College, 3600 Workman Mill Road, Whittier, California.