I. CALL TO ORDER

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

Ms. Martinez called the meeting to order at 6:02 pm.

B. Pledge of Allegiance

Teresa Dreyfuss led the Pledge of Allegiance.

C. Roll Call

All members present (Ms. Acosta-Salazar arrived at 6:08 p.m.)

D. Approval of Minutes: December 8, 2010

1. It was moved by Mr. Mendez, seconded by Ms. Garcia and carried unanimously to approve the minutes of December 8, 2010.
Ms. Acosta-Salazar arrived at this point of the meeting.

E. Presentations
- Government & Community Relations Update (Russell Castaneda-Calleros)
- Update on Emergency Preparation (Gus Gonzalez)

F. Open Communication for Public Comment – No Public comment

II. CONSENT AGENDA

2. It was moved by Ms. Garcia, seconded by Ms. Acosta-Salazar and carried unanimously to approve the following Consent Agenda:

A. FINANCE & BUSINESS

1. Finance and Business Reports

   Approved Purchase Order Report reviewing purchases for the preceding 60 days.

   Approved the Payroll Warrant Report for the month of December, 2010.

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

   Approved the following staff members and Board members who could participate in the following educational conferences:

   Lydia Gonzalez, Jan La Turno, and Matthew Pitassi to participate at the National Center for Academic Transfer Redesign Workshop in Orlando, Florida on February 6-7, 2011.

   Dr. Ted Martinez Jr. to participate at the American Association of Community Colleges 91st Annual Convention in New Orleans, LA on April 9-12, 2011.

   Gisela Spieler to participate at the Legislation and Regulations Seminar for New and Experienced Trio Managers in Washington, DC on February 3-5, 2011.

   Tom Callinan, Marie Eckstrom, Alonso Garcia, Lorraine Sfeir to participate at the Conference on College Composition & Communication in Atlanta, GA on April 6-9, 2011.

   Van Priest to participate at the Society of Toxicology Annual Conference in Washington, DC on March 5-7, 2011.

   Mike Munoz, Vanessa Chavez, Cynthia Morales to participate at the GEARUP Capacity Building Workshop in Orlando, FL on February 13-16, 2011.

   Gary Mendez to participate at the ACCT/AACC National Legislative Summit in Washington, DC on February 13-16, 2011.
Gisela Spieler to participate at the Federal Trio Program Training in Las Vegas, NV on February 17-18, 2011.


3. **Funding Renewal from the California Community Chancellor’s Office Funding the Foster Kinship Care Education Program**

Approved the funding renewal from the California Community Chancellor’s Office funding the Foster Care Educational Program.

4. **Approval of Clinical Affiliation Agreement with Park Regency Care Center**

Approved the Clinical Affiliation Agreement with Park Regency Care Center.

5. **Amend Contract 00112311 Driving Simulator; Force Option Simulator; and Mobile Driving Simulator with POST (Peace Officer Standards and Training)**

Approved the amendment to contract 00112311 Driving Simulator; Option Simulator; and Mobile Driving Simulator with POST and authorized the Administration to execute contracts on behalf of the District.

6. **Payroll Warrant- Jennifer Tanaka & Sam Padilla**

Approved the Payroll warrants for Jennifer Tanaka & Sam Padilla.

7. **Renewal – Firefighter Written Exam Services**

Approved the renewal of contract for Firefighter written exam services. The term of the agreement will end 60-days from the beginning date. Applicants are charged $50.00 for the test, 5-hours proctor services cost about $250.00, and CWH bills the college $12.50 per applicant to validate the tests. Optional study guides are available in packages of 50 for $7.00 per package.

**B. PERSONNEL**

1. **Academic**

a. **Employment**

   - **Part Time, Spring 2011**
     - ARMENTA, JoAnn, Career Tech. Ed.
     - REBIA, Sergio, Arts & Cultural
     - CONNALLY, Thomas, Public Safety
     - REHM, Cindy, Arts & Cultural

   - **Hourly as Needed, 2010-2011**
     - BEWLEY, Eleanor, Physical Education

   - **Intersession Assignments, 2011**
     - ARAGUNDI, Karl, Physical Education
     - DUNN, Jennifer, Comm./Langs.
     - CASCELLA, Henry, Comm./Langs.
     - ELAHI, Nadia, Comm./Langs.
Special Assignment, Spring 2011

The following instructors will be paid a $500 Stipend each for the First Year Experience Program

HUINQUEZ, Jorge, Counseling
OKELBERRY, Lydia, Mathematics
PITASSI, Matthew, Mathematics
PICHARDO, Dorati, Counseling

2. Management and Confidential
   a. Retirement

FLORES, Antonio, Dean, Special Services. His last day of employment was December 30, 2010

SANTORO, Joseph, Dean, Public Safety. His last day of employment is June 30, 2011.

3. Classified, 2010-2011
   a. Employment

MONTEROS, Carlos, Audio-Visual Repair Multimedia Support Technician, Information Technology Services, 100%, 12 months, effective January 3, 2011.

RODRIGUEZ, Mirella, Clerk Typist II, South Whittier Educational Center, 47.5%, 10 months, effective January 24, 2011.

Substitute, 2010-2011

LOPEZ, Jesus, Custodian, Facilities Services, effective December 6, 2010

b. Resignation

CO, Edwin, Paraprofessional Tutor, Upward Bound. His last day of employment was January 4, 2011

STOCKMAN, Michael, Assistant Range Master, Public Safety. His last day of employment was December 10, 2010
4. Unrepresented (AP 7130), 2010-2011
   a. Employment
      Hourly
      CABRERA, Juan, Tutor II, LAC
      KOOK, Matthew, Tutor II, LAC
      SANDOVAL, Gilberto, Coach. Spec.
      SHIN, Albert, Tutor II, LAC

C. ACADEMIC AFFAIRS
   1. Curriculum Items
      a. New Program
         The following degree has been recommended for inclusion in our offerings
         and catalog:
         A.A. Degree – History
         (18 Units)
      b. New Non-Credit Course
         NVOC 018: ACEDD-GIS Skills Development
         Non-Degree Applicable
         Justification: This course is intended to serve as an enrichment activity
         for students enrolled in the corequisite course.

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Consultants
      3. It was moved by Mr. Mendez, seconded by Ms. Shapiro and carried
         unanimously to approve the following consultant:
         Gustavo Romero – To offer assistance to the Director of Government &
         Community Relations in various functions for the operations of that
         department. Date of Services from January 15, 2011 to June 30, 2011 in
         the amount not to exceed $1,000.00 from General Funds.
   2. Non-Resident Tuition
      4. It was by Ms. Shapiro, seconded by Ms. Acosta-Salazar and carried
         unanimously that the Board of Trustees approve the Non-Resident Fee of
         $183.00 per unit, starting fiscal year 2011-2012.
   3. Swimming Pool Rental – City of La Mirada
      5. It was moved by Ms. Garcia, seconded by Ms. Acosta-Salazar and
         carried unanimously to approve the facilities use agreement with the City of La
         Mirada for use of its “Splash” swimming pool at the rate of $75.00 per hour paid
         from Bond Funds and authorized the Administration to sign the appropriate
         documents on behalf of the District.
It was suggested that in the future, that a pool be selected closer to the college.

4. **Contract Modification #1 Quatro Design Group – El Monte Education Center**

6. It was moved by Ms. Shapiro, seconded by Ms. Garcia and carried unanimously that the Board of Trustees authorize an increase to the contract value of Quatro Design Group for additional design services in the amount of $9,795.00 for a revised total contract amount of $234,795.00 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

5. **Contract Modification #3 Melendrez – Campus Quad**

7. It was moved by Ms. Shapiro, seconded by Ms. Acosta Salazar and carried unanimously that the Board of Trustees approve the Contract Modification #3 to Melendrez in the amount not to exceed $7,300.00 for an adjusted contract amount of $709,820.00 to be paid from Bond Fund and authorized the Administration to execute appropriate documents on behalf of the District.

6. **Award of Bid #1174 Campus Wide Wayfinding Exterior Signage**

8. It was moved by Mr. Mendez, seconded by Ms. Garcia and carried unanimously that the Board of Trustees approve and award Bid #1174 Campus Wide Wayfinding Exterior Signage to Clear Sign and Design in the amount of $384,650.00 to be paid from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

7. **Substantial Completion of Bid #1169 – Former Library, 4th Floor Tenant Renovation**

9. It was moved by Ms. Shapiro, seconded by Student Trustee Garcia and carried unanimously that the Board of Trustees approve the substantial completion of the work performed under Bid #1169 and authorized the filing of a Notice of Completion with the Los Angeles County Recorder.

8. **Authorization to Purchase GP RIO Bus Access from City of Norwalk (Norwalk Transit)**

10. It was moved by Mr. Mendez, seconded by Student Trustee Garcia and carried unanimously that the Board of Trustees authorize staff to purchase from the City of Norwalk (Norwalk Transit) discounted access for Rio Hondo College full-time students for Spring 2011 semester not to exceed $16,000.00 from the General Fund, and authorized Administration to sign appropriate documents on behalf of the District.

9. **Authorization to Purchase GO RIO Bus Access from City of Montebello (Montebello Bus Lines)**

11. It was moved by Student Trustee Garcia, seconded by Ms. Garcia and carried unanimously that the Board of Trustees authorize staff to purchase from the City of Montebello (Montebello Bus Lines) discounted access for Rio Hondo
College full-time students for Spring 2011 semester not to exceed $19,000.00 from General Fund, and authorized Administration to sign appropriate documents on behalf of the District.

10. **Light Fixture Seismic Bracing – Applied Technology Building**

12. It was moved by Ms. Garcia, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve and award a contract for installation of light fixture sway bracing in the amount of $5,665.00 to DCL Construction to be paid from the Bond/State funds and authorized the Administration to execute appropriate documents on behalf of the District.

**B. PRESIDENT’S OFFICE**

1. **Resolution in Support of Expedited Implementation of SB 1440**

13. It was moved by Mr. Mendez, seconded by Ms. Acosta Salazar and carried unanimously to approve the resolution in support of expedited implementation of SB 1440:

WHEREAS, the Legislature, with the support of all 72 community college districts in California has passed, and the Governor has signed, SB 1440 (Ch.428, Statutes of 2010), the Student Transfer Achievement Act;

WHEREAS, SB 1440 is the most significant measure in more than 20 years for improving transfer rates from community colleges to campuses of the California State University;

WHEREAS, it is anticipated that once the AA transfer degrees proposed by SB 1440 are in place, many more transfer students will also earn an associate degree; there will be more clarity and consistency about the best lower-division preparation; and students will be guaranteed a place in the California State University with junior standing;

WHEREAS, SB 1440 will reduce the amount of time and money spent in obtaining both AA transfer degrees and BA/BS degrees due to its provisions that:

- prohibit community colleges from adding any local requirements to the sixty units provided for in the bill;
- encourage community colleges to facilitate acceptance of credits earned at other community colleges toward the associate degree for transfer; and
- prohibit CSU campuses from requiring any additional courses other than the sixty units required for majors with 120 semester, or 180 quarter, units;

WHEREAS, the bill provides that, commencing with fall 2011, students who earn an associate degree for transfer will be guaranteed admission into a CSU baccalaureate program, it would be most beneficial if colleges have as many associate transfer degrees as possible in place by fall 2011;

WHEREAS, the Academic Senate of the California Community Colleges is coordinating a statewide system to develop a model curriculum that identifies the most appropriate coursework not only for transfer preparation but also for earning an AA or AS degree in a common discipline, local colleges will soon be able to
adopt the model curriculum for their degrees, and the California Community Colleges Chancellor’s Office is preparing to expedite approval of degrees that reflect the model curriculum;

WHEREAS, the Chancellors of the California Community Colleges and the California State University have established a Joint SB 1440 Task Force to ensure coordination between the CSU system and California Community Colleges for a smooth implementation process and may also make recommendations for further legislation, regulatory changes or other policy changes;

WHEREAS, in order to have these AA transfer degrees in place, local college faculty as well as the local board of trustees must approve degrees based on transfer models provided by the Academic Senate of the California Community Colleges;

THEREFORE, be it resolved, that the Board of Trustees of the Rio Hondo Community College District, by passage of this resolution, hereby expresses its intent to expedite approval of these degrees in order to have SB 1440 fully implemented in the Rio Hondo Community College District by fall, 2011.

2. Restructuring of Public Safety Division

14. It was moved by Ms. Acosta Salazar, seconded by Ms. Garcia and carried unanimously to approve the restructuring of the Public Safety Division as follows:

1) Re-classify the current Director of Public Safety to an Associate Dean;
2) “Y” rate the salary of the current Director of Public Safety;
3) Change the current title from Director of Public Safety to Director of Police Academy and;
4) Change the wage range of the Director of Police Academy from a 54 to a 48.

IV. INFORMATION ITEMS
1. Building Program
2. CCCT Board Nominations

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Ms. Martinez recessed the meeting to closed session at 8:35 p.m. and adjourned the meeting in memory of those who lost their lives in Phoenix.

Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 11515 S. Colima Road, Whittier, California
  o 3017 Tyler Avenue

Pursuant to Section 54956.9
• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (3 Cases)
Pursuant to Section 54957

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE APPOINTMENT
  - English as a Second Language Instructors (2 Positions)
  - English Instructors (2 positions)
  - Automotive Instructor
  - Heavy Equipment Maintenance Instructor/Program Coordinator

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  Pursuant to Section 87607 of the Education Code, full time tenure-track faculty have been evaluated. The Board will have received statements for the most recent evaluations along with the recommendations of the President which the Board will consider. There are 30 members who will be reviewed including those in their first, second and third contracts.

Pursuant to Section 54957.6
- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

15. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously to approve the employment of ESL Instructor, Tyler Okamoto effective January 28, 2011.

16. It was moved by Mr. Mendez, seconded by Ms. Acosta–Salazar and carried unanimously to approve the employment of ESL Instructor, Moises Mata effective date January 28, 2011.

17. It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously to approve the employment of English Instructor, Michelle Bean effective January 28, 2011.

18. It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously to approve the employment of English Instructor, Juan Fernandez, effective January 28, 2011.

19. It was moved by Ms. Acosta-Salazar, seconded by Ms. Garcia and carried unanimously to approve the employment of Marius Donean, Heavy Equipment Maintenance Instructor / Coordinator effective January 28, 2011.

VII. ADJOURNMENT

- Date of Regular Meeting – February 9, 2011, 6:00 p.m., Rio Hondo College Administration Building, Board Room, 3600 Workman Mill Road, Whittier, California.