Location: Rio Hondo College Board Room
3600 Workman Mill Road, Whittier CA 90601

Members Present: Maria Elena Martinez, President
Norma Edith García, Vice President
Madeline Shapiro, Clerk
Gary Mendez, Member
Angela Acosta Salazar, Member
Julianna Ojeda, Student Member

Members Absent: None

Staff Members: Dr. Ted Martinez, Jr., Superintendent/President
Ms. Teresa Dreyfuss, Vice President, Finance & Business
Mr. Henry Gee, Vice President, Student Services
Sandra Rivera, CSEA President
Mr. Colin Young, RHCFA President
Ms. Sandy Sandello (Recorder)

A. Call to Order (4:00 p.m.)

Ms. Martinez called the meeting to order at 4:10 p.m.

B. Pledge of Allegiance

Patrick McCallum led the pledge of allegiance

C. Roll Call

All present; Mr. Mendez arrived at 4:35 pm; Ms. Garcia arrived at 4:15 p.m.

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Campus Quad Outdoor Furniture Procurement – Landscape Forms

206. It was moved by Ms. Shapiro, seconded by Ms. Acosta Salazar and carried unanimously that the Board of Trustees approve the purchase of exterior furniture for the Campus Quad for a total amount of $155,232.94 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

BOARD OF TRUSTEES: Angela Acosta-Salazar, Gary Mendez, Maria Elena Martinez, Norma Edith García, Madeline Shapiro, Julianna Ojeda, Student Trustee
2. **Award of Bid #1191, South Whittier Educational Center Annex**

   It was moved by Ms. Shapiro, seconded by Ms. Acosta-Salazar, and carried unanimously that the Board of Trustees approve and award Bid #1191 for the South Whittier Educational Center Annex in the amount of $497,000.00 to Optima RPM, Inc. to be paid from the Measure A bond funds and authorized the Administration to execute appropriate documents on behalf of the District.

Ms. Garcia arrived at this point of the meeting

D. **Study Session**
   - **Legislative Agenda** – Patrick McCallum reviewed the state assembly bills affecting community colleges as well as discussed the legislative agenda for 2012.
   
   - **Facilities Master Plan** – Peter Mitsakos, West Edge Architects, discussed the facilities master plan with the Board and discussed the proposed welcoming center.

3. **Award of Bid #1192, El Monte Educational Center**

   It was moved by Ms. Garcia, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve and award Bid #1192 for the El Monte Educational Center in the amount of $3,030,300.00 to Nile Advanced Construction to be paid from the bond funds and authorized the Administration to execute appropriate documents on behalf of the District.

4. **Repair of Heating Hot Water Line Leak – Southland Industries**

   It was moved by Ms. Shapiro, seconded by Ms. Garcia and carried unanimously that the Board of Trustees approve and award a contract to Southland Industries for the repair of an underground heating hot water line in the amount not to exceed $14,300.00 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

VII. **ADJOURNMENT**

   Ms. Martinez adjourned the meeting at 5:55 p.m. and announced that the date of the next regular meeting would be Wednesday, December 14, 2011, the Annual Organization and Election of Officers and Swearing in Ceremony.