I. CALL TO ORDER

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

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

B. Pledge of Allegiance

   Student Trustee Garcia led the salute to the flag.

C. Roll Call

   Maria Elena Martinez reported absent.

D. Approval of Minutes: February 9, 2011

   It was moved by Ms. Shapiro, seconded by Mr. Mendez and carried unanimously to approve the minutes of February 9, 2011.

E. Presentations

   • Update on Assessment (Dr. Walter Jones / Eva Menchaca / Odila Salmeron)
   • Animation Course – David Dawson

F. Open Communication for Public Comment

   • Shawn Plascencia, Lindsey Floyd, Jenice Martinez, Philip Coleman, Jeff Najarro, Vince Sainz, Waldo and Gil Puga spoke on behalf of the Forensic’s team.
Eddie Barrera thanked the Board for their support of a recycling program on campus.

II. CONSENT AGENDA

36. It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously to approve the following consent agenda items:

A. FINANCE & BUSINESS

1. Finance & Business Reports

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


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

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

Jeannette Noriega and Cristina Cota to participate at the California Association for Alcohol/Drug Educators (CAADE) in Primm, NV, April 14-16, 2011.

Kats Gustafson, Robert Holcomb, to participate at the 2011 Project Directors Meeting in Washington, DC, April 18-21, 2011.

Gail Biesemeyer to participate at the National Student Nurses Association at Salt Lake City, UT, April 6-9, 2011

Jodi Senk, Kathy Pudelko, and Bianca Urquidi to participate at the TSAC Conference (Tactical Strength & Conditioning Conference) in Las Vegas, Nevada on April 26-28, 2011.

3. Renew Revenue Sharing Agreement – Boston Reed College

Approved the Pharmacy Technician Training Program agreement with Boston Reed College for a two (2) year term ending January 4, 2013.

4. Approval Clinical Affiliation Agreement with Presbyterian Intercommunity Hospital (PIH)

Approved the services of Presbyterian Intercommunity Hospital to provide Rio Hondo Community College District Health Science students with clinical experience. The term of the Affiliation will be for a period of 2 years through July 2, 2013.

5. Approval Clinical Affiliation Agreement with Alhambra Hospital Medical Center (AHMC) Greater El Monte Community Hospital

Approved the services of Alhambra Hospital Medical Center (AHMC) Greater El Monte Community Hospital to provide Rio Hondo Community College District Health Science students with clinical experience.

6. MESA American Recovery Reinvestment Act Grant for Microsoft Certification & Grand – Foundation for California Community Colleges

Approved Rio Hondo College to proctor online certification exams for participating MESA students and staff utilizing the one-time $8,000.00 award for
personnel/staff time, purchasing computers/technology needed as deemed appropriate.

7. **Continuing Education**
   Approved Ada Brown – To present a workshop on non-instructional life drawing for students and artists. Workshops will include long and short poses with professional artist models. Dates of Service will be March 10- to June 30, 2011. Payment will be split 60% to Rio Hondo College Continuing Education and 40% to Consultant.

B. **PERSONNEL**

1. **Academic**
   a. **Employment**
      
      **Part time, Spring 2011**
      DURAN, Gary, Enviro. Tech.  
      MUNOZ, Jovany, Counseling  
      Hourly as Needed, Spring 2011

      **ARENAS-VELLANOWETH, Vivian, Library**  
      **BARBA, Benjamin, Library**  
      **BEELER, Gabriel, Library**  
      **DAUGHERTY, Seth, Library**  
      **LANGER-JANKOVICH, Angela, Lib.**

2. **Management & Confidential**
   a. **Employment**
      
      McCONNELL, P, Interim Director, DSPS.  Effective date to be determined.

3. **Classified**
   a. **Employment, 2010-2011**
      
      **Regular Classified**
      AHUMADA, David, Electrician, Facilities Services, 100%, 12 months, effective March 1, 2011
      
      AN, Grace, Account Clerk II, Accounting Office, 100%, 12 months, effective February 17, 2011
      
      SERRATO, Melissa, Clerk Typist III, Government & Community Relations, 100%, 12 months, effective April 5, 2011
      
      VALDEZ, Giancarlo, Registration Clerk, Admissions & Records, 47.5%, 12 months, effective March 7, 2011
      
      The following employees are hired in the designated capacity. Funding is available through June 30, 2011. If continued funding should not be
available, 45-day notice shall be served prior to the end of funding.

SASS, James, Research Analyst, Institutional Research and Planning, 100%, 12 months, effective March 1, 2011

TELLES, Elizabeth, Clerk Typist III, Student Success & Retention (Basic Skills), 100%, 12 months, effective January 27, 2011

VILLAGRAN, Deloris, Children’s Center Aide, Child Development Center, 37.5%, 11.5 months, effective January 7, 2011

The following employee is hired in the designated capacity. Funding is available through August 31, 2011. If continued funding should not be available, 45-day notice shall be served prior to the end of funding.

BELMAL, Erik, Educational Advisor, Mathematics & Sciences, S^3 STEM Grant, 47.5%, 12 months, effective February 8, 2011

Short Term, 2010-2011

ORTIZ, Derrick, Web Developer, Environmental Science/Green Grant, ending date June 30, 2011

Substitute, 2010-2011

ARGUETA, Carlos, Custodian, Facilities Services, ending date June 30, 2011

GUTIERREZ, Diana, Children’s Center Aide, Child Development Center, ending date June 30, 2011

RUIZ, Daniel, Educational Advisor, Mathematics & Sciences, S^3 STEM Grant, ending date August 31, 2011

MUELLER, Melvyn, Assistant Range Master, Public Safety, effective February 11, 2011

OROZCO, Delbia, Clerk Typist III, Government & Community Relations, effective February 22, 2011

b. Increase in Assignment

MOLINA, Hector, Sr. Instructional Assistant, LAC from 48.75% to 100%. The additional 51.25% assignment is funded by a Title V grant.

MARTINEZ, Teresa, Clerk Typist II, FLEX Office, from 47.5% to 100%. The additional 52.5% assignment is funded by a Title V grant.

SALMERON, Odila, Testing Technician, Assessment Center, from 60% to 100%. The additional 40% assignment is funded by a Title V Grant.

c. Retirement

ENRIQUEZ, Merle, Senior Secretary, Institutional Research and Planning. Her last day of employment is March 31, 2011.
d. **Resignation**

Yi, Annie, Clerk Typist III, Health Sciences & Nursing. Her last day of employment was February 17, 2011

4. **Unrepresented (AP 7130), 2010-2011**
   a. **Employment**

   **Hourly**

   BARRIENTOS-PATINO, Roy, Tutor II  
   CRUZ, Aileen, Tutor II, LAC

   COLEMAN, Philip, Tutor II,  
   Stud. Succ. & Retn, (Basic Skills)

   DINSMORE, Paul, Tutor II, LAC

   GARCIA, April, Tutor II, Math/Sci

   GOMEZ, Katherine, Tutor II, LAC

   HERNANDEZ, Uriel, Tutor II, Math/Sci

   LEON, Alex, Tutor II, Basic Skills

   MENDOZA, Jennifer, tutor II, LAC

   MORALES, Eder, Tutor II, LAC

   PATEL, Abuja, Tutor II, Math/Sci

   SANDOVAL, Arturo, Tutor II, Bas. Skill

   SCHEFRES, Aaron, Tutor II, LAC

   SHIPERD, Rick, Coaching Spec.

   YUAN, Alice, Tutor, II, LAC

5. **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 advancement in academic rank are in compliance with the Academic Rank Policy and have been verified by staff in the Office of Human Resources.

**Professor**

Pam Boyd  
Health Sciences & Nursing

Linda Brown  
Arts & Cultural

Mary D. Clark  
EOPS

Frances Cummings  
Math and Sciences

Elaine Hemenway  
Mathematics

Suzanne Tang  
Health Sciences & Nursing

Julius B. Thomas  
Counseling & Student Development

Steve Tomory  
Career Technical Education

**Associate Professor**

Ada P. Brown  
Arts & Cultural

Kelli Florman  
Public Safety

Lydia Gonzalez  
Mathematics

Kelly Lynch  
Behavioral & Social Sciences

Ann Mansolino  
Arts & Cultural

Juana Mora  
Behavioral & Social Sciences

Jill Pfeiffer  
Behavioral & Social Sciences

**Assistant Professor**

Patricia A. Luna  
Health Sciences & Nursing

Robert Miller  
Arts & Cultural

Ronald Reeder  
Arts & Cultural
6. **Order of Employment**

Per Education code 87413, et seq. following is the Order of Employment List. We have added those faculty members employed during the Spring Semester of 2011, and deleted those who have separated/retired as of 2010:

**ORDER OF EMPLOYMENT LIST**

- 9-1-63
- 12. Pribnow, J. (26.67%)
- 9-1-67
- 90. Hawkins, T (43.33%)
- 9-1-74
- 151. Harvey, D.
- 2-1-75
- 157. Lazaro, N.
- 9-1-75
- 165. Carreon, M
- 177. Sigala, C.
- 179. Pacheco, M.
- 10-21-75
- 183. Esquivel, R.
- 1-15-76
- 184. Zaharek, J.
- 9-1-77
- 202. Highfill, R.
- 10-24-77
- 203. Itatani, R.
- 10-25-79
- 206a. Saucedo, H.
- 9-8-80
- 210. Sunyogh, J.
- 211. Koos, K.
212. Francis, J.

214a Marks, J.

217. Griffith, L.
218a Huang, I.

236. Chandler, J.

239. Baca, M.

241. Balch, D.

243. Fernandez, J.

246. Dineen, B.

247. Parra, Y.

249. Maffris, N.

254. Nyaggah, L.

258. O’Brien, K.

259. Rivera, M.
260. Torres-Gil, B.
261. Alvarado, G.

262. Gaspar, G.
263. Korf, W.
265. Ayala, A.
266. Slavich, M.

2-6-89
271. McConnell, P.

9-6-89
275. Wells, S.
276. LaTurno, J.

5-1-90
279. Barber-Garcia, Y.

8-27-90
282. Acuna-Hansen, C.
284. Enright, A.
288. Mitchell, C.
289. Newman, J.
290. Hawley, L.
293. Katnik, S.

10-10-90
295. Dreyfuss, T.

11-1-90
297. Gallego, P.
298. Rubalcava, D.

8-26-91
299. Marshall, J.
301. Lynch, S.
303. Curlee, K.
305. Matthys, J.

8-24-92
306. Page, C.

3-1-95
311. Rodriguez, J.

5-11-95
312. Coffman, D

8-21-95
313. Moshier, S.
313a Sloniger, W.
314. Biesemeyer, G.
316. Salazar, B.
317. Vazquez, D.

9-6-95
320. de la Mora, M. (Perez)

1-17-96
321. Juarez, M.
324. Llerena, L.
326. Kimber, G.

8-20-96
328. Bethel, R.
329. Pudelko, K.
330. Hinze, M.

1-15-97
331. Feliciano, R.

8-19-97
334. Martinez, M.
335. Rickman, T.
336. Pierson, K.
337. Freije, T.
339. Herzfeld, S.
340. Spieler, G.

1-14-98
341. Forrest, M.
342. Keller, T.

2-12-98
342a Flores-Olson, T.

8-18-98
343. Sevilla-Marzona, J.
344. Kamdibe, M.
348. Reilly, B.
349. Littrell, M.

1-13-99
351. Kepner, P.
352. Rivera, N.
8-17-99
354. Bronkar, R.
358. Ibarra, E.
359. Livingston, J.
360. Mindes, A.
361. Bowen, C.
362. Pilati, M.
363. Springer, J.
364. Liu, S.

1-12-00
366. Duran, J.

8-17-00
367. Daryoush, F.
368. Duarte, J.
369. Puga, G.
371. Roberts, W.
372. De los Santos, B.
373. Holcomb, R.
374. Gonzales, H.
375. Botello, R.
376. Whitford, J.
377. Salazar, M.
379. Cummings, F.
380. Leung, A.
381. Padgett, V.
382. Priest, V.
384. Babou, R.
385. Huang, J.
386. Koelle, S.
387. Wetsman, A.

1-18-01
389. Tomory, S.
393. Fung, H.
395. Mikalson, B.
396. Clark, D.
397. Vu, N.
398. Reyes, D.

8-16-01
400. Boyd, P
403. Stein, R.
404. Thomas, J.
405. Velazquez, R.
406. Hebert, S.
407. English, C.
408. Mason, D.
409. Halvorsen, G.
410. Eckstrom, M.
411. Callinan, T.
412. Issac, L.
413. Tang, S.
414. Frala, John

1-10-02
415. Mosharraf, F.
417. Wang, G.
419. Hemenway, E.
421. Wallace, G.

8-15-02
422. Koutroulis, M.
423. Modyman, G.
424. Moe, S
425. Brown, L.

8-14-03
428. Hannah, K.

8-18-03
429. Duran-Katnik, S.

8-12-04
430. Medina, A.

1-6-05
434. Brown, A.
435. Forrest, A.

8-19-05
436. Green, R.
437. Seiler, K.
438. Blackmun, E.
439. Accardo, F.
440. Senk, J.
441. Preston, T.
443. Gonzalez, E.

1-27-06
444. Javanmard, M.
445. Sfeir, L.
446. Lewis, C.
447. Valdivia, I.

8-25-06

448. Pitassi, M.
449. Spencer, S.
450. Young, C.
451. Reeder, R.
451a. Lopez, K.
452. Mora, J.
453. Pfeiffer, J.

1-26-07

454. Cartagena, A.

8-24-07

454a. Luna, P.
455. Griffith, M.
456. Bennett, J.
457. Bell, S.
458. Smith, K.
459. Urquidi, B.
460. Dighera, M.
461. Florman, K.
462. Acevedo, L.
(Rhi)

2-1-08

463. Ribaya, J.
464. Holcomb, D.
(Martinez)

8-22-08

465. Dixon, S.
466. Osman, D.
468. Huinquez, J.
469. Brutlag, B.
470. Tanaka-Hoshijo, J.
471. Lynch, K.
472. Guzman, S.
473. Zeigler, L. (Perez)
474. Mansolino, A.
475. Lindy, D
477. Gonzalez, L
(Okelberry)
478. Mayer, K.
478a. Miller, R.
479. Pichardo, D.
At the Board of Trustees meeting on February 9, 2011, the Board of Trustees received statements and recommendations from the Superintendent/President regarding evaluations for second and four year employees.

At this time, the Board of Trustees must make a decision on the re-employment of these contract employees.

a. **Re-employment of Academic Employees**

1) **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 2011-2012 and 2012-2013:

- David Dawson, Arts & Cultural
- Alonso Garcia, Communications and Languages
- Karen Gottlieb, Health Science and Nursing

2) **Third Contract Employees (year 4)**

It is recommended by the Superintendent/President that the following third contract employees be re-employed pursuant to Education Code 87609 as tenured employees for the academic year 2011-2012:

- Lisette Acevedo, Communications and Languages
- Sharon Bell, Communications and Languages
C. ACADEMIC AFFAIRS

1. Curriculum Items

The following item has been processed according to college policy for the development of curricula, which includes review and approval, by the District Curriculum Committee:

a. **New Courses that are Part of an Existing Program**

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

**AUTO 118: Light Duty Vehicle Diesel Fuel Systems & Emission Control Diagnostics**  
(Career and Technical Education)  
Degree Applicable; (3 Units)  
Transfers to: CSU  
**Justification:** Due to the fact that the State of California started emission (smog) testing diesel vehicles as part of the biennial smog certification program in 2010, and that Automakers offer a number of new Light Duty Vehicle diesel products, there is a need for qualified and certified technicians to diagnose, test, and repair these high-tech “clean diesel” fuel and emission control system.

**CWEG 290: Cooperative Work Experience Education - General**  
(Career and Technical Education)  
Degree Applicable; (1-3 Units)  
Transfers to: CSU  
**Justification:** This course allows the student to apply the theory and skills learned via course work in a vocational setting. In addition, it allows employers an opportunity to support student learning and assist with the transition from school to work. This course is in compliance with Title 5 Cooperative Work Experience Program requirements.

**EUT 120: Utility Pole Climbing Techniques**  
(Career and Technical Education)  
Degree Applicable; (4 Units)  
Transfers to: CSU  
**Justification:** This course has been created to meet the demand of qualified workers to support the electrical utility industry. The electronics program at Rio Hondo College will provide students a solid foundation in the science and in design/installation techniques required to work within the electrical utility industry. Students will gain the knowledge and skills necessary to safely work electrical utility systems based on current industry standards. The program includes
computer-based training and hands-on laboratories demonstrating the installation of an electrical utility system.

**PE 110: Futsal (Indoor Soccer)**
*(Physical Education)*
Degree Applicable; *(1 Unit)*
Transfers to: CSU

**Justification:** The current class offers a combination of physical activity and an introduction to the tactics involved in Futsal that will be part of the student's background far beyond their college years.

**WFT 040: Firefighter Type 2 (S130)**
*(Public Safety)*
Degree Applicable; *(2 Units)*

**Justification:** This course is designed to provide students with basic working knowledge, competency, and skills in wildland fire suppression operations. This course serves as a foundation for future coursework and will prepare the student for future jobs and/or education in the wildland fire suppression field. This course also prepares the students for career advancement within their specialty.

**WFT 041: Firefighter Type 1 (S131)**
*(Public Safety)*
Degree Applicable; *(2 Units)*

**Justification:** This course is designed to provide students with working knowledge and competency in fire behavior, leadership skills, communications skills, standard incident operating procedures, use of handbooks, hazard identification, use of portable fire pumps and related equipment for wildland fire suppression operations, and staging area skills. This course will prepare the student for wildland fire leadership positions, future jobs, and/or education in the wildland fire suppression field. This course also prepares students for career advancement within their specialty.

**WFT 042: Portable Pumps and Water Use (S211)**
*(Public Safety)*
Degree Applicable; *(1 Unit)*

**Justification:** This course is designed to provide students with basic working knowledge and competency in the use of portable fire pumps and related equipment for wildland fire suppression operations. This course will prepare the student for future jobs and/or education in the wildland fire suppression field. This course also prepares students for career advancement within their specialty.

**WFT 043: Wildland Fire Chain Saws (S212)**
*(Public Safety)*
Degree Applicable; *(1 Unit)*

**Justification:** This course is designed to provide the basic knowledge and skills for handling and maintaining a chainsaw for wildland fire suppression. This course will prepare the student for future jobs and/or education in the wildland fire suppression field.

**WFT 044: Introduction to ICS (I100)**
*(Public Safety)*
Justification: This course is designed to provide students with basic working knowledge of the Incident Command System, the National Response Framework, and the Emergency Response Function #4 - Firefighting. Additionally, this course provides wildland fire management orientation and basic working knowledge of human performance concepts in dynamic and high risk environments. This course will prepare the student for future jobs and/or education in the public safety field. This course also prepares students for career advancement within their specialty.

WFT 045: ICS for Single Resources (I200)  
(Public Safety)  
Degree Applicable; (0.7 Unit)  
Justification: This course is designed to provide students with the ability, knowledge, and resources to operate efficiently within the Incident Command System during an incident or event. This course builds on previous knowledge of the Incident Command System. This course will prepare the student for future jobs and/or education in the public safety field. This course also prepares students for career advancement within their specialty.

WFT 046: Intermediate ICS (I300)  
(Public Safety)  
Degree Applicable; (1 Unit)  
Justification: This course is designed to provide students with intermediate working knowledge, training and resources required for advanced application of the Incident Command System. This course will prepare the student for future jobs and/or education in the public safety field. This course also prepares students for career advancement within their specialty.

WFT 047: Advanced ICS (I400)  
(Public Safety)  
Degree Applicable; (1 Unit)  
Justification: This course is designed to provide students with advanced working knowledge, training, and resources required for advanced application of the Incident Command System during Complex incidents. This course will prepare the student for future jobs and/or education in the public safety field. This course also prepares students for career advancement within their specialty.

b. New Program  
The following degree has been recommended for inclusion in our offerings and catalog:

A.S. Degree – Animation  
(18-19 Units)

A.S. Degree – Advanced Engine Performance  
(33.5 – 34.5)

c. New Certificate of Achievement that is Part of an Existing Program  
(Under 18 Units)  
The following certificate of achievement has been recommended for inclusion in our offerings and catalog:
Certificate of Achievement – Advanced Engine Performance-Technician (13.5 Units)

Certificate of Achievement – Diesel Fuel and Emission Systems (15 Units)

d. **New Certificate of Achievement that is Part of an Existing Program (Over 18 Units)**
The following certificate of achievement has been recommended for inclusion in our offerings and catalog:

Certificate of Achievement – Advanced Engine Performance (33.5 – 34.5)

e. **Program Change**
The following degree/certificate has been recommended for inclusion in our offerings and catalog with the following changes:

- **A.S. Degree – Architectural Design & Drawing**
  - **Unit Change:** FROM: 43 Units TO: 42 Units
  - **Course Change:** Replace ARCH 215 with CIV 140

- **Certificate of Achievement - Architectural Design & Drawing - Technician**
  - **Course Change:** Replace ENGT 200 with CIV 140

- **A.S. Degree – Engineering Design & Drafting**
  - **Course Change:** Remove ENGT 170; Replace ENGT 200 with CIV 140

- **Certificate of Achievement - Engineering Design & Drafting**
  - **Course Change:** Remove ENGT 200 with CIV 140

f. **Unit/Hour Change**
The following course/program has been recommended for a unit/hour change to reflect an increase/decrease in course content:

- **ENGL 030W: Writing Workshop**
  - **Unit Change:** FROM: 1 Unit TO: 0.5 Units
  - **Hour Change:** TO: 27 Total Lab

- **ENGL 035W: Writing Workshop**
  - **Unit Change:** FROM: 1 Unit TO: 0.5 Units
  - **Hour Change:** TO: 27 Total Lab

- **SPCH 110: Forensics: Speech and Debate Team**
  - **Unit Change:** FROM: 1 Unit TO: 2 Units
  - **Hour Change:** TO: 18 Total Lecture/54 Total Lab to be arranged

- **SPCH 111: Forensics: Debate Research & Preparation**
  - **Unit Change:** FROM: 1 Unit TO: 2 Units
  - **Hour Change:** TO: 108 Total Lab

- **SPCH 112: Oral Interpretation Laboratory**
  - **Unit Change:** FROM: 1 Unit TO: 2 Units
Hour Change: TO: 108 Total Lab

*UC transfer process in progress for courses where applicable

RECEPTION RECOGNIZING TENURED FACULTY
The Board took a fifteen minute break in celebration of the tenured faculty.

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Consultants

37. It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously to approve the following consultants:

- American Red Cross, Rio Hondo Chapter – Cassie Trost from American Red Cross will provide one 7 hour adult, child, infant CPR/First Aid Certification Training to no more than 25 Foster Kinship Care (FKCE) participants. Dates of service from May 1-June 30, 2011. Payment is not to exceed $1,500.00 from Foster Kinship Care Education (FKCE).

- Deborah Patrice Brown – to present Foster/Kinship Care Education (FKCE) & YESS (Youth Empowerment Strategies for Success) classes to foster/relative caregivers and foster youth on topics such as understanding personality types and temperament styles in children, true parenting; true color trainings and other related topics in foster care and parenting. Dates of service from March 9-June 30, 2011. Payment is not to exceed $1,000.00 from FKCE & YESS-CA.

- Grandparents As Parents Organization – to present and train workshops and classes to Foster/Kinship Caregivers on topics related to foster/relative care, parenting, and other topics related to raising children in and out of home care. Dates of services from March 10– June 30, 2011. Payment is not to exceed $200.00 from Foster Kinship Care Education (FKCE).

- Cheryl Gould – to offer a series of “Teachnology” workshops teaching high school teachers, administrators and counselors computer competency, internet competency and how these skills can be used in their classrooms for computer courses including Internet, Data Communications etc. Date of service is April 15, 2011. Payment not to exceed $2,400.00 from Tech Prep and Pipeline Grants.

- Lyla Eddington DBA Education Strategic Planning – to provide leadership as the project director for Health Workforce Initiative Affiliate Center & conduct needs
assessment of health care providers and community college programs in LA County. Dates of Service from February 1-
June 30, 2011. Payment not to exceed $20,000.00 from VTEA Regional Consortium.

- Manfred Othmer – Consultant for video production services to film and edit 2011 Leadership Academy promotional video. Service will be completed by March 25, 2011. Payment not to exceed $2,000.00 from General Fund.

2. **Approve Revenue Agreement – Southern California Regional Transit Training Consortium**

38. It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously to approve the revenue agreement with the Southern California Regional Transit Training Consortium and authorized the Administration to sign the appropriate Documents.

3. **Award of Bid #1181 Falcon Tables – CSI Fullmer**

39. It was moved by Student Trustee Garcia, seconded by Mr. Mendez and carried unanimously to approve and award Bid #1181 Falcon Tables to CSI Fullmer in the amount of $142,239.69 to be paid from the Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

4. **Emergency Resolution #030911 – Temporary Hot Water Boiler – Boss Air Mechanical**

40. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously to declare an emergency authorizing immediate procurement and installation of a temporary hot water boiler and authorized the administration to execute the Los Angeles County Office of Education Emergency Resolution form to acquire the approval of the superintendent of schools.

5. **Revenue Agreement between North/Far North Regional Consortium Butte College as Fiscal Agent and Los Angeles/Orange County Workforce Development Leaders (LOWDL) Rio Hondo College as Fiscal Agent**

41. It was moved by Ms. Shapiro, seconded by Mr. Mendez and carried unanimously that the Board of Trustees approve the revenue agreement with The North/Far North Regional Consortium Butte College as Fiscal Agent in the amount of $30,000.00 for Los Angeles/Orange County Workforce Development Leaders for its spring Workforce Leaders Conference at Lake Arrowhead and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

6. **Exchange Personal Property – Vehicles**

42. It was moved Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve the exchange of Rio Hondo Community College District brush truck with the City of Santa Fe Springs Fire Department Fire Engine and authorized the Administration to execute appropriate documents on behalf of the District.
7. **El Monte Educational Center – Contract Modification #2- Quatro Design Group**

   It was moved by Mr. Mendez, 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 $2,500.00 from Bond Fund for a revised total contract amount of $237,295.00 and authorized the Administration to execute appropriate documents on behalf of the District.

8. **Award of RFP #1183 – El Monte Classroom Building Constructability Review Services – Kitchell**

   It was moved by Ms. Garcia, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve and award RFP #1183 for the El Monte Classroom Building Constructability Review in the amount of $9,850.00 plus 10% contingency to Kitchell to be paid from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

9. **Grant for Alternative Energy & Fuel Pathways Workforce Innovation Partnership – California Community College Chancellor**

   It was moved by Ms. Acosta-Salazar, seconded by Student Trustee Garcia and carried unanimously that the Board of Trustees approve the grant for Alternative Energy & Fuel Pathways Workforce Innovation Partnership in the amount of $225,000.00 and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

10. **Approve Revenue Agreement – San Diego Community College District**

    It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve the revenue agreement with the San Diego Community College District and authorized the Administration to sign the appropriate documents on behalf of the District.

11. **Go Rio Bus Pass Purchase – Metropolitan Transit Authority (“Metro”)**

    It was moved by Mr. Mendez, seconded by Student Trustee Garcia, and carried unanimously that the Board of Trustees authorize the contract with “Metro” in the amount of $31,379.00 to provide GO RIO service for the Spring 2011 semester with a new total of $62,194.00 for Fall 2010 and Spring 2011 semesters from General and other available funds, and authorized the Administration to execute appropriate documents on behalf of the District.

12. **Lumens Software License - Augusoft®, Inc.**

    It was moved by Ms. Acosta-Salazar, seconded by Ms. Garcia and carried unanimously that the Board of Trustees approve the purchase of the Lumens software package through Augusoft®, Inc., for the first year’s use in the amount of $40,000.00 to be paid from Bond Funds and authorized the Administration to execute documents on behalf of the District.
B. PRESIDENT’S OFFICE

1. California Community College Trustees (CCCT) Board of Directors Election – 2011

49. It was moved by Ms. Shapiro, seconded by Ms. Acosta-Salazar and carried unanimously to cast a ballot for the following to be included in the CCCT Board of Directors Election 2011:
   
   • Laura Casas Frier, Foothill-DeAnza CCD
   • Mary Figueroa, Riverside CCD
   • Robert Jones, Los Rios CCD
   • Paul J. Gomez, Chaffey CCD
   • Greg Bonaccorsi, Ohlone CCD

IV. INFORMATION ITEMS
1. Building Program
   • Bond Expenditure Report

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Ms. Garcia recessed the meeting to Closed Session at 8:25 p.m. and reconvened the meeting at 9:15 p.m. The following action was taken:

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

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

50. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously to approve the tentative agreement for 2010-2011 between CSEA Chapter 477 and the Rio Hondo Community College District.

VII. ADJOURNMENT

Ms. Garcia adjourned the meeting at 9:16 p.m. and announced that the date of the next regular meeting will be held on April 13, 2011 at 6:00 p.m. at Rio Hondo College, 3600 Workman Mill Road, Whittier, California.