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 salute to the flag.

C. Roll Call

All members reported present.

D. Approval of Minutes: February 12, 2011; March 9, 2011

It was moved by Ms. Garcia, seconded by Ms. Shapiro and carried unanimously to approve the minutes of February 12, 2011 and March 9, 2011.

E. Presentations

- Imagine Cup Competition Presentation (Shin Liu)
F. **Commendations**
   - Faculty Receiving Academic Rank

Reception honoring Faculty receiving Academic Rank

G. **Open Communication for Public Comment**

Dr. Sondra Moe spoke on item IIIB3., Resolution in Support of the Week of the Young Child.

Ms. Martinez recognized Anne Turner for all her effort and accomplishments while serving as the Executive Director of the Foundation.

Ms. Martinez introduced Fernando Centeno, former ASB President, who was in the audience.

II. **CONSENT AGENDA**

Mr. Mendez requested that item II.C.1.A., Curriculum items, from the Consent Agenda.

52. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously to approve the following Consent Agenda with the exception of item IIC1A., Curriculum Items.

A. **FINANCE & BUSINESS**

1. **Finance and Business Reports**
   
   a. Purchase Order Report – Approved the 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:

   Steve Hebert and Kathy Pudelko to participate at the Nike Championship Basketball Clinic in Las Vegas, NV on May 6-8, 2011.

   Ada P. Brown to participate at the Student trip with RHC Art Guild-Smithsonian Student Tours in New York, NY on June 5-9, 2011.

   Steve Tomory to participate at the Robert Bosch Corp Automotive Electrical Diagnostics (AED) Training Class in Seattle, WA on June 27-July 1, 2011

3. **Revenue Agreement Renewal – Robert Bosch Corporation**

   Approved revenue agreement with Robert Bosch Corporation to provide training on Bosch certified systems. Rio Hondo College will again conduct training on Bosch systems at various locations as requested by
Bosch. This will be done on an as-needed basis through December 31, 2011. Robert Bosch Corporation agrees to compensate the District for 280-hours of instruction payable at $42,000.00 for instruction and $2,500.00 for materials. Bosch will reimburse all travel-related expenses. Total revenue is estimated to be $44,500.00.

4. **Weapons Firing Range Agreement – Department of California Highway Patrol, Santa Fe springs & City of Huntington Park Police Department**

   Approved the weapons firing range agreement with the Department of California Highway Patrol and the City of Huntington Park Police Department for use of the firing range.

5. **Approve Addition of Military Home Inspection and Locksmith Classes to Revenue Agreement with American Home Inspectors Training Institute**

   Approved the Addition of Military Home Inspection and Locksmith Classes to Revenue Agreement with American Home Inspectors Training Institute. AHIT will pay the college a referral fee of $250.00 per student for these two classes.

6. **Approval Clinical Affiliation Agreement with Downey Regional Medical Center**

   Approved the clinical affiliation agreement with Downey Regional Medical Center to provide Rio Hondo Community College District Health Science & Nursing students with clinical experience. The department requires facilities for clinical experience since community facilities currently utilized are becoming impacted with students. Term of the Affiliation will be through August 1, 2014.

7. **Continuing Education**

   Approved the following:

   a. Sameira Mikhael – To present workshops on Threading Essentials, teaching students how to beautify the facial appearance using the highly popular art of threading. Students learn to remove facial hair and shape eyebrows using a technique that requires nothing more than a thread. Dates of service will be April 14 to June 30, 2011. Payment will be split 60% to Rio Hondo College and 40% to Consultant.

   b. Alfred Porter – To present workshops on the "Hottest" Memory Techniques for Children. Learn world-wide, never before presented techniques to improve your memory and study skills and learn to pass tests. Dates of Service will be April 14 to June 30, 2011. Payment will be split 60% to Rio Hondo College and 40% to Consultant.
c. Dedre M. Robinson – WOWmedia Instruction – to present several classes on Photoshop, Photos, Web building for adults and children with interacting projects. Dates of Service will be April 14 to June 30, 2011. Payment will be split 60% to Rio Hondo College and 40% to Consultant.

B. PERSONNEL
1. Academic
   a. Employment
      Hourly as Needed, Spring 2011
      BROUSSEAU, Beth, Behavioral and Social Sciences
      HONTZ, David, Public Safety
      LEON, Robert, Public Safety
      SMITH, Ronald, Public Safety
      *FREEMAN, Kent, Public Safety
      HOSE, Janet, Disabled Students
      KAKUMU, Robin, Public Safety
      *REID, Robert, Public Safety
      *SPARROW, Dennis, Public Safety
   b. Retirement
      GALLEGO, Patricia, full time instructor in Behavioral and Social Sciences. Her last day of employment is May 26, 2011
   c. Reduced Workload
      In accordance with E.C. 87483, Reduction in Workload and provisions of Article 6 of the Academic Contract, the following academic employee has requested a reduction in workload for the 2011-2012 school year:
      CARREON, Martha 80.84% Behavioral and Social Sciences
   d. Family Care and Medical Leave
      RHODES, Angela, full time instructor in Communications and Languages, has requested a 50% Family Care and Medical Leave during Spring 2011

2. Classified
   a. Employment
      Regular Classified
      HENLEY, Michael, Rio Hondo Range Master, Public Safety, 100%, 12 months, effective March 7, 2011
      Short Term, 2011
      VALLE, Felix, FA Training & Operations Specialist, Public Safety, ending date June 30, 2011

      * (minimum qualification equivalency established pursuant to CP 5165)
      Substitute, 2011
KERCH, Jose, Registration Clerk, Admissions & Records, effective April 6, 2011

MAGENO, Jasmine, Educational Advisor for DECE, Educational Partnerships, effective April 4, 2011

OROZCO, Delbia, Instructional Division Secretary, Public Safety, Effective April 6, 2011

ROMO, Aracely, Switchboard Operator-Mailroom Clerk, ending date June 30, 2011

RUIZ, David, Heating, Air Conditioning & Plumbing Journeyperson, Facilities Services, effective March 24, 2011

STATHOPOULOS, Constantine, Sr. Instructional Assistant-Business & Technology Lab Specialist, effective April 6, 2011

TELLEZ, Armida, Clerk Typist III, Academic Affairs, ending date June 30, 2011

b. Transfer

RAYAS, Rebecca, Instructional Division Secretary, Public Safety to Sr. Secretary, Institutional Research & Planning, effective April 4, 2011

The following employee is 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:

CHAVEZ, Vanessa, Educational Advisor, Educational Partnerships to Outreach, effective April 1, 2011

c. Resignation

COGGINS, Arley, Assistant Range Master, Public Safety. His last day of employment was March 31, 2011

d. Retirement

MARTINEZ, Mario, Custodian, Facilities Services. His last day of employment is May 10, 2011

3. Unrepresented (AP 7130), 2011-2012

a. Employment

Hourly

JIMENEZ, Adrian, Supervisor, Math/Sci. LEAL, Juan, Tutor II, Math/Sci.
MEZA, Miguel, Supervisor, Math/Sci. MORENO, Isaac, Supervisor
VI, Tommy, Tutor II, LAC

b. Volunteer

GREGORY, Michael, Physical Education
C. ACADEMIC AFFAIRS
   1. Curriculum Items

53. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar for purposes of discussion. After discussion, it was moved by Mr. Mendez, seconded by Ms. Garcia to postpone this item to a special meeting that will be held on Wednesday, April 20, 2011.

RECEPTION HONORING FACULTY RECEIVING ACADEMIC RANK (15 MINUTE BREAK)

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

54. It was moved by Mr. Mendez, seconded by Ms. Garcia and carried unanimously to approve the following Consultant agenda:

   a. Maria Dolores Alvidrez – To present/facilitate/plan Foster/Kinship Care Education workshops/classes on topics such as D-Rate Pre-Service Trainings; F-Rate Pre-Service Trainings; Grief and Loss Diversity; Adoption; Anger Management; LGBTQ Sexuality Issues; Self-Esteem/Self-Image; Childhood Nutrition; Preventing Obesity; Power Struggles; Parents vs. Children; Perseverance; Drugs and Alcohol Abuse; Teen Pregnancy Issues; Reunification; Working with Birth Parents; Kinship Issues; Foster Care Policies and other related topics in Foster Care and parenting. Dates of service through June 30, 2011. Additional payment is not to exceed $2,500.00 to a new total of $5,000.00 from Foster Kinship Care Education (FKCE).

   2. Approve Revenue Agreement – Los Angeles County Metropolitan Transportation Authority (Metro)

55. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously that the Board of Trustees approve the revenue agreement with the Los Angeles County Metropolitan Transportation Authority and authorized the Administration to sign the appropriate documents on behalf of the District.

   3. Biddle & Associates Physical Abilities Test Fee for Firefighter Candidates

56. It was moved by Ms. Garcia, seconded by Mr. Mendez and carried unanimously that the Board of Trustees authorize the Biddle and Associates Physical Abilities Test fee of $25.00 effective June 1, 2011.
4. **Resolution #041311 Ordering Governing Board Member Election**

   It was moved by Ms. Garcia, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees adopt the Resolution Ordering Governing Board Member Election.

5. **Acceptance of Donation: Model Year 2000 Toyota Solara**

   It was moved by Ms. Garcia, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve the acceptance of the donation of Model Year 2000 Toyota in support of the Public Safety-Fire Technology/EMT Program.

6. **Grant Writing Services Agreement Extension – SunGard Higher Education, Inc.**

   It was moved by Ms. Shapiro, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve Grant Writing Services Agreement Extension with SunGard Higher Education, Inc. in an amount not to exceed $10,785.00 to a new total of $164,823.00 from the General Fund and authorized the Administration to execute appropriate documents on behalf of the District.

7. **Agreement with Ridelinks, Inc., to provide Electronic Survey and Reporting in Conformance with South Coast Air Quality Management District (SCAQMD) Rule 2202**

   It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve agreement with Ridelinks, Inc., for the purpose of online electronic survey and reporting of Employee Average Vehicle Ridership and authorized the Administration to sign the appropriate documents on behalf of the District.

B. **PRESIDENT’S OFFICE**

1. **Fellow of the College Award**

   It was moved by Student Trustee Garcia, seconded by Mr. Mendez and carried unanimously to approve Dr. Judith Henderson, as this year’s Fellow of the College for 2011.

2. **Distinguished Service Award**

   It was moved by Mr. Mendez, seconded by Ms. Garcia and carried unanimously to approve Rich Casford, as the recipient of the Distinguished Service Award for 2011.

3. **Resolution in Support of the Week of the Young Child**

   It was moved by Student Trustee Garcia, seconded by Mr. Mendez and carried unanimously to approve the following resolution in support of the Week of the Young Child:
Whereas, Rio Hondo College Pre-School Laboratory, in conjunction with the National Association for the Education of Young Children, is celebrating the Week of the Young Child, April 11 – 16; and

Whereas, Rio Hondo College Pre-School Laboratory is working to provide developmentally appropriate quality learning opportunities for preschool children, including early literacy opportunities, that can provide a foundation of lifelong learning for the children enrolled in our program; and

Whereas, early childhood professionals and others who make a difference in the lives of young children here at Rio Hondo College deserve thanks and recognition; and

Whereas, public policies that support early learning for all young children are crucial to the future of our community and society;

We, the Rio Hondo Community College Board of Trustees, do hereby proclaim April 11-16, 2011 as the Week of the Young Child at Rio Hondo College.

IV. INFORMATION ITEMS
1. Building Program

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

Ms. Martinez recessed the meeting to Closed Session at 8:25 p.m.

Pursuant to Section 54956.8:
- CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  - 11515 S. Colima Road, Whittier, California
  - 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 EMPLOYMENT
  - Full-Time Mathematics Instructor

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - Superintendent/President

Pursuant to Section 54957.6
- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA
The following action was taken upon returning from Closed Session:

64. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously to approve the employment of Tom Ogimachi, Math Instructor.

VII. ADJOURNMENT

- Date of Regular Meeting – May 11, 2011, 6:00 p.m.