I. CALL TO ORDER

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

Ms. Martinez called the meeting to order at 6:05 p.m.

B. Pledge of Allegiance

Marie Eckstrom led the pledge of allegiance.

C. Roll Call

All members of the Board were reported present with the exception of Student Trustee Garcia.

D. Approval of Minutes: April 13, 2011; April 20, 2011

67. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously to approve the minutes of April 13, 2011.

68. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously to approve the minutes of April 20, 2011.
E. **Presentations**
- Sabbatical Leave – *(Melissa Rifino-Juarez)*
- Associated Student Body *(Julianna Ojeda)*
- Five-Year Construction Plan *(Gus Gonzalez)*

F. **Commendations**
- Retirement
  - Academic - Patricia Gallego *(Behavioral & Social Sciences)*
  - Classified - Mario Martinez *(Facilities)*
- Rio Hondo Forensics and Debate Team
- Leadership Academy – *(Russell Castaneda-Calleros/Ted Martinez, Jr.)*

**RECEPTION (15 MINUTE BREAK)**

G. **Open Communication for Public Comment** – There were no comments from the public.

II. **CONSENT AGENDA**

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

A. **FINANCE & BUSINESS**

1. **Finance and Business Reports**

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

   Approved Payroll Warrant Report for the month of April, 2011.

   Approved Quarterly Financial Status Report CCFS-311Q period ending March 31, 2011.

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

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

   Katie O'Brien to participate at the “On Course II” workshop in Baltimore, MD on June 2-5, 2011.

   Shin Liu to participate at the BbWorld Conference (Black Board World) in Las Vegas, NV on July 12-15, 2011.

Sylvia Duran-Katnik and Arely Rodarte to participate at the Western Association of Veterans Education Specialists (WAVES) Conference in Irving, TX on July 17-20, 2011.

Dr. Zolita Fisher and Cynthia Pallini to participate at the Strategies for Outreach & Intervention (TRIO) in New Orleans, LA on June 1-4, 2011.

3. **Reduction to Grant Agreement CSPP-0259 Amendment #2 California Department of Education – California State Preschool Program**

   Approved the Reduction to Grant Agreement CSPP-0259 Amendment #2 California Department of Education – California State Preschool Program. The California Department of Education Agreement CSPP-0259 and Amendment #1 special fund dated July 01, 2010 are amended by deleting grant amount of $560,364.00 and replacing it with $470,355.00. The minimum child days of enrollment are amended by deleting 16,529.9 and replacing it with 13,875. The maximum payable rate per child day of enrollment of $33.90 and minimum days of operation of 225 remains unchanged.

4. **Renewal Agreement with the Community College Foundation: Youth Development Service (YDS)**

   Approved the Renewal Agreement with the Community College Foundation: Youth Development Service (YDS). On September 8, 2010, the Board approved the renewal agreement with the Community College Foundation (CCF) for Youth Development Services (YDS) – Life Skills Classes for the fiscal year of July 1, 2010 – June 30, 2011 in the amount of $12,960.00 (listed as Consent Agenda Item II.A.3 and approved as Action No 161). Amendment to the agreement increases the modules from 2 to 3 as well as the maximum amount payable from $12,960.00 to $19,440.00.

5. **Ratification of Revenue Agreement Amendment – Los Angeles County Metropolitan Transportation Authority**

   Approved the Ratification of Revenue Agreement Amendment – Los Angeles County Metropolitan Transportation Authority. The Board of Trustees at the April 13, 2011 meeting approved the Revenue Agreement between Los Angeles County Metropolitan Transportation Authority (METRO) and Rio Hondo Advanced Transportation Technology and Energy (ATTE) in the amount of $16,800.00. However METRO requested additional training and augmented additional amount of $4,450.00 to the total contract amount of $21,250.00.

6. **Weapons Firing Range Agreement**

   Approved the Weapons Firing Range Agreement. The purpose of this agreement is to allow Rio Hondo to receive on-going revenue for use of the Range. Rate charged is $300.00 per session (session is 8-hours) or $150.00 per half session (half session is 4-hours).
- City of Montebello – Police Department for the term through April 30, 2014
- Department of Motor Vehicles – for the term through June 30, 2012

B. PERSONNEL

1. Academic
   a. Employment
      Hourly as Needed, 2010-2011
      BERGNER, Ryan, Public Safety
      MASSAR, Clarence, Public Safety
      WEMMER, Richard, Public Safety
   b. Family Care and Medical Leave
      FORREST, Alfred, Coordinator, Student Health Services, has requested a Family Care and Medical leave to be taken intermittently through August 31, 2011

2. Management and Confidential
   a. Retirement
      RUBALCAVA, Daniel, Dean, Student Affairs. His last day of employment is June 30, 2011
      VIRAMONTES, Patricia, Employee Benefits Specialist, Human Resources. Her last day of employment is July 8, 2011
   b. Family Care and Medical Leave
      MAGNUS, Shari, Human Resources Coordinator, has requested a Family Care and Medical Leave through August 31, 2011

3. Classified
   a. Employment
      Regular Classified
      GRAHAM, Robert, Instructional Assistant-LAC, Communications and Languages, 100%, 11 months, effective April 8, 2011
      HORII, Chris, Assistant Range Master, Public Safety, 45%, 12 months, effective April 18, 2011
      LOZANO, Jose, Assistant Range Master, Public Safety, 45%, 12 months, effective April 11, 2011
Short Term, 2011-2012

CONTRERAS, Eric, Custodian, Facilities Services, ending date June 30, 2012

NOBLE, William, FA Training & Operations Specialist, Public Safety, ending date June 30, 2012

VIRAMONTES, Frederick, Custodian, Facilities Services, ending date June 30, 2011

b. Promotion

RIBONI, Christina, Evaluations Technician, Admissions & Records, effective April 19, 2011

c. Resignation

HORII, Chris, Assistant Range Master, Public Safety. His last day of employment was April 22, 2011

d. Family Care and Medical Leave

ORDAZ, Maria, Student Services Assistant, Student Health Office, has requested a Family Care and Medical Leave effective April 29, 2011.

4. Unrepresented (AP 7130), 2011-2012

a. Employment

Hourly

DELGADILLO, Ramses, Tutor II, Math
GOMEZ, Katherine, Tutor II/Basic Skills
LIANG, Min, Tutor II, Math/Sciences
LONG, Talita, Model, Arts & Cult.
WANG, Yan, Tutor II, Math/Sciences

College Physician

VARGA, Alexander, Student Health Office

Non-Credit (Community Services)

MORALES, Miriam, Upward Bound
PHILLIPS, Shane, Upward Bound

Students

AGUILAR, Alice, Admissions
BENAVIDES, Robert, Child Devp. Ctr.
BUSTAMANTE, Gerardo, LAC
CANCHOLA, Adrian, Career Tech. Ed.
CASTANEDA, Diana, Child Dev. Ctr.
CORLETTO, Janet, Career Devp.
CREWS, Marcus, LAC
ESCAMILLA, Danny, Contract Mgmt.
FISCHER, Kathryn, Child Devp. Ctr.
FORD, Michael, Child Devp. Ctr.
GARCIA, Christina, EOPS
GARCIA, Josefin, Child Devp. Ctr.
III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Consultants

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

   a. Leslie Bruce – To present at May Los Angeles/Orange County Workforce Development Leaders meeting. An overview will be presented on health care reform. Date of service May 19, 2011. Payment will be $500.00 from Perkins IV Title 1B Consortium Grant.

   b. Karen Dixon – To present workshops/classes to Foster Youth in the Youth Development Services (YDS) Independent Living Program. Dates of service to June 30, 2011. Additional payment of $2,000.00 to a new total of $5,500.00. Payment will be from Youth Development Services (YDS).

   c. Donna R. Evans – Liebert Cassidy Whitmore - To present Conflict Resolution in the Workplace Training. Date of service May 13, 2011. Payment will be $1,600.00 from General Fund.

   d. Monique Felix – To serve as a Mentor/Peer Counselor to foster youth in the Youth Development Services (YDS) Independent Living Program. Dates of service to June 30, 2011. Additional payment of $350.00 to a new total of $1,350.00 from Youth Development Services (YDS).
e. East Los Angeles College Latin Jazz Band/Jesus Martinez – The East Los Angeles College Jazz Band will be performing at the Rio Hondo College Student Success Celebration on Friday, May 13, 2011 to be held at the Clarke Estate in Santa Fe Springs. Payment not to exceed $400.00 from General Fund.

2. Administration of Justice Building Project – Construction Management Services Agreement, Amendment #1 - Del Terra Group

This item was pulled by the Administration for further study and is to be returned at the next Board meeting.

3. PE Complex Project – Bid #1163: Change Order #1

71. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously to that the Board of Trustees ratify Edge Development, Inc. Change Order #1 increasing the contract by $51,550.00 to a revised total amount of $16,747,557.00 payable from State and Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

4. Award of Bid #1184 – PE and Softball Retaining Wall – PUB Construction, Inc.

72. It was moved by Mr. Mendez, seconded by Ms. Garcia and carried unanimously that the Board of Trustees approve and award Bid #1184 for the PE and Softball Field Retaining Wall in the amount of $775,621.00 to PUB Construction, Inc., to be paid from the Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

5. Compressor Donation – Bauer Air Compressor

73. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees accept the donation of a Bauer Air Compressor from the City of Santa Fe Springs – Fire Department for use at the Rio Hondo College Public Safety Fire Academy.

6. Surplus Property – FDM 3000 Rapid Prototyping Machine

74. It was moved by Ms. Garcia, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve the declaration of surplus and determine that the value of the surplus property listed above does not exceed $5,000.00 and hereby consigns the items to a local recycling and electronic waste disposal firm.
7. **Donation of Surplus Property – Blue Bird Bus**

   It was moved by Ms. Garcia, seconded by Mr. Mendez and carried unanimously that the Board of Trustees:
   
   1) Approve the declaration of surplus;
   2) Determine that the value of the surplus property listed above does not exceed $5,000.00 and is of insufficient value to defray the cost of a sale; donating the 1998 Blue Bird Bus to Long Beach City College in support of their Advanced Transportation Technology & Energy Program.

8. **Career Technical Education (CTE) Teacher’s Pipeline Grant**

   It was moved by Ms. Acosta Salazar, seconded by Mr. Mendez and carried unanimously that the Board of Trustees approve the Career Technical Education (CTE) Teacher’s Pipeline Grant as outlined above and authorized the Superintendent/President or designee to sign the appropriate documents on behalf of the District.

9. **Award of Consultant Agreement – Administration of Justice Building Systems Performance Verification – P2S Engineers**

   It was moved by Mr. Mendez, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve P2S Engineers for the Administration of Justice Systems Performance Verification in the amount of $26,300.00 to be paid from the Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

10. **Lower Tier Campus Walkway Project – Gonzalez Goodale Architects Contract Modification #1**

    It was moved by Mr. Mendez, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve additional services to Gonzalez Goodale Associates in the amount not to exceed $68,150.00 plus $3,000.00 reimbursable expenses for a revised contract not to exceed $426,150.00 to be paid from Bond funds and authorized the Administration to execute appropriate documents on behalf of the District.

11. **Adopt Natural Hazard Mitigation Plan**

    It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees adopt a Natural Hazard Mitigation Plan and authorized the Administration to deliver the plan to CalEMA on behalf of the District.

12. **Extended Consultant Contract with Strata Information Group Providing Information Technology Consulting Services**

    It was moved by Ms. Acosta-Salazar, seconded by Ms. Shapiro and carried unanimously that the Board of Trustees approve extending
B. PRESIDENT’S OFFICE

1. Recognition of Classified School Employee Week

   It was moved by Ms. Garcia, seconded by Ms. Acosta-Salazar and carried unanimously that the Board of Trustees approve the resolution declaring the week of May 15-21, 2011 as Classified School Employee Week in the Rio Hondo Community College District.

2. Approval of Revision of Board Policy 4245 – Academic Rank (First Reading)

   It was moved by Mr. Mendez, seconded by Ms. Acosta Salazar and carried unanimously to approve the revision of BP 4245 – Academic Rank for first reading.

3. A Resolution Supporting California’s May 9-13 Week of Action

   It was moved by Ms. Shapiro, seconded by Ms. Acosta Salazar and carried unanimously that the Board of Trustees of the Rio Hondo Community College District support the May 9-13 week of action to protect California’s future and the future of students and working families across the State of California.

4. Revision of Board Policy 7365 – Discipline and Dismissal – Classified Unit Member (Final Adoption)

   It was moved by Ms. Acosta Salazar, seconded by Mr. Mendez and carried unanimously that the Board of Trustees approve the revision of Board Policy 7365 – Discipline and Dismissal – Classified Unit Member for final adoption.

C. PERSONNEL

1. Declaration of Indefinite Salaries for Retroactive Pay for 2011-2012 for Managers, Faculty, Confidentials and Classified Employees

   It was moved by Ms. Garcia, seconded by Ms. Acosta-Salazar, and carried unanimously that the Board of Trustees declare the salaries for Faculty, Administrators, Confidentials, and Classified employees are indefinite as of July 1, 2011.

IV. INFORMATION ITEMS

1. Building Program

V. STAFF AND BOARD COMMENTS

Ms. Acosta Salazar reported on her recent attendance at the CCLC Annual Conference in Monterey, California on April 29 – May 1st. She indicated that one of
the workshops she attended was on the redistricting of trustee areas. She reported that the conference was very informative.

VI. CLOSED SESSION

The Board recessed the meeting to Closed Session at 8:55 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
  - Mathematics Instructor
  - Accounting Instructor
  - P.E. Instructor / Women’s Basketball Coach

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

Upon returning from Closed Session, the following action was reported out:

86. It was moved by Mr. Mendez, seconded by Ms. Acosta-Salazar and carried unanimously to approve the employment of Gregory Miller as a math instructor.

87. It was moved by Ms. Acosta-Salazar, seconded by Mr. Mendez and carried unanimously to approve the employment of Jeannie Liu as an Accounting instructor.

88. It was moved by Ms. Garcia, seconded by Ms. Acosta-Salazar and carried unanimously to approve Steve Johnson as a PE Instructor / Women’s Basketball Coach.

VII. ADJOURNMENT

Ms. Martinez adjourned the meeting at 9:55 p.m. and announced that the next regular meeting was scheduled on June 8, 2011 at 6:00 p.m.