I. CALL TO ORDER

A. Call to Order

Ms. Shapiro called the meeting to order at 6:04 p.m.

B. Pledge of Allegiance

Ms. Ruthie Retana led the salute to the flag.

C. Roll Call

Ms. Vicky Santana reported absent (excused).

D. Oath of Office

Ms. Shapiro administered the oath of office to newly elected Student Trustee, Jaime “JJ” Magallón.

E. Approval of Minutes: May 14, 2014
On motion of Ms. Pacheco, seconded by Ms. Garcia, the Board voted by unanimous vote of the four members present [Garcia, Mendez, Pacheco, Shapiro] to approve the minutes of May 14, 2014. Student advisory vote was aye.

F. Open Communication for Public Comment

No comments were made from the public.

G. Commendations
   • Distinguished Service Award – Lee Baca

H. Break

I. Presentations
   • Sabbatical Leave (Ada Brown)
   • 5-Year Construction Plan (James Poper)
   • Tentative Budget (Teresa Dreyfuss)

II. CONSENT AGENDA

Mr. Mendez requested that items IIA5., IIA14, and IIA15 be removed from the Consent Agenda.

On motion of Ms. Garcia, seconded by Mr. Mendez, the Board voted by unanimous vote of the four members present [Garcia, Mendez, Pacheco, Shapiro] to approve the following Consent Agenda with the exception if items IIA5, IIA14, and IIA15. Student Advisory Vote was Aye.

A. FINANCE & BUSINESS
   1. Finance and Business Reports

   The Board of Trustees approved the following Finance and Business Reports:

   a. Purchase Order Report – Approved the Purchase Order Report containing purchases for the preceding month.
   c. Appropriation Transfer at End of School Year – Approved the Appropriation Transfer at End of School Year as detailed in the agenda.

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

   The Board of Trustees approved the following staff members and Board Members who could attend in the following educational conferences:


   Henry Gee to participate at the National Association of Student Personnel Administration (NASPA) Regional Governance Task Force Meeting in New
3. **Tentative Budget for 2014/2015**

The Board of Trustees approved the 2014/2015 Tentative Budget as presented for submission to the County Superintendent of Schools pursuant to Education Code §85023.

4. **Auxiliary Services Organization Board of Directors – 2014-2015**

The Board of Trustees approved the members of the Auxiliary Services Board of Directors for the 2014/2015 school year as shown below:

- Robin Siara  Advisor, Athletics
- Steve Hebert  Dean, Kinesiology, Dance & Athletics
- Alyson Cartagena  Advisor, Dance
- Mike Slavich  Dean, Applied Technology
- Ygnacio Flores  Dean, Public Safety
- Christopher Guptill  Dean, Arts
- Robert Miller  Advisor, Cultural Events / Art Gallery
- Bill Korf  Advisor, Theatre
- Steve Moshier  Advisor, Music
- Steve Tomory  Applied Technology
- Robert Holcomb  Dean, Communication and Languages
- Jim Matthis  Advisor, Rivers Voice
- Tom Callinan  Advisor, Writes of Spring
- John Francis  Advisor, El Paisano
- Libby Curiel  Advisor, Forensics
- Jasmine Lopez  Interim Director of Student Life & Leadership
- Jay Sunyogh  Advisor, VICA
- Philip Luebben  Interim V.P. Finance & Business
- Melvyn Mueller  Advisor, Pistol Team
- Alejandro Ramirez  AS President
- Joanna Ruiz  AS Vice President
- Tiare Barrios  AS Treasurer

5. **Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee - Removed from Consent Agenda.**

6. **Renewal of Instructional Service Agreements**

The Board of Trustees approved the two instructional service agreements as presented and authorized the Administration to sign appropriate documents on behalf of the District.

a. City of Santa Fe Springs - Fire Department employees. Revenue generated from Full Time Equivalent Students (FTES) will be split:
   - 70% to Rio Hondo and 30% to the City of Santa Fe Springs Fire Department until $25,000 threshold is reached.
   - 80% to Rio Hondo and 20% to the City of Santa Fe Springs Fire Department after the $25,000 threshold has been reached.
The term of this instructional services agreement is from September 1, 2014 through August 31, 2015.

b. U. S. Forest Service - Angeles National Forest employees. Revenue generated from FTES will be split 80% to Rio Hondo and 20% to the U. S. Forest Service. The term of this instructional services agreement is from June 29, 2014 through June 30, 2015.

The renewal of these two service agreements are for the fire technology related training, which includes but is not limited to Emergency Response, Incident Command, and Wildland Fire Training.

7. **Apprenticeship Instructors – Southern California Carpentry Joint Apprenticeship and Training Committee and/or Southwest Carpenters Training Fund**

The Board of Trustees approved the employment of the Southern California Carpentry Joint Apprenticeship and Training Committee and/or Southwest Carpenters Training Fund instructors listed below for the fiscal year 2014-15 under the terms outlined in the Board agenda, and authorized the Administration to execute appropriate documents on behalf of the District.

- Todd Aston
- Miguel Jimenez
- Manuel Najera
- Jesus Beltran
- Mark Johnson
- Ismael Onofre
- Ismael Castillo
- John Juarez
- Thomas Rodriguez
- John Castillo
- James Linehan
- Thomas Rooney
- Michael Contreras
- Jacob Lopez
- John Sartor
- Juan Flores
- Curtis Love
- Ronald Smallwood
- Michael Gauntt
- Gonzalo Luna
- William Thompson
- Jason Geiger
- Mike Madrid
- Galo Toapanta
- Dario Gonzales
- Luis Maltos
- Marco Velazquez
- William Gosnell
- Jesse Milan
- Frank Ward
- Lamar Hanger
- Robert Miller
- Frank Zambrano

8. **Apprenticeship Instructors – Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee**

The Board of Trustees approved the employment of the Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee instructors listed below under the terms outlined in the Board agenda, and authorized the Administration to execute appropriate documents on behalf of the District.

- Tony Magallanes
- Manuel Pacheco
- Caesar Ramirez
- Luis Cuevas
- Salvador Romero
- Salvador Romero

9. **Apprenticeship Instructors – Operating Engineers Training Trust**

The Board of Trustees approved the employment of the Operating Engineers Training Trust instructors listed below under the terms outlined in the Board
agenda, and authorized the Administration to execute appropriate documents on behalf of the District.

Rich Beesmer       Dan Cox
David Barton       Loren Gameros
Keith Aker         John Sharon


The Board of Trustees approved the revenue agreement to provide not-for-credit “English as a Second Language” classes to international students through International Study Tour, Inc. and authorized the Administration to execute the appropriate documents on behalf of the District. Classes would begin on July 7, 2014 and continue through August 15, 2014.

11. Award of Bid #2030 – Fitness Center Mechanical Upgrade Project – JR Universal Construction Group

The Board of Trustees awarded the contract for Fitness Center Mechanical Upgrades to JR Universal Construction, in the amount of $471,371.00 from Bond funds and authorized the Administration to execute appropriate documents on behalf of the District.

12. Contract Education – Memorandum of Understanding (MOU) with Tri-Cities Regional Occupational Program

The Board of Trustees approved the MOU with TCROP to provide a registered dental assistant program at Pioneer High School and authorized the Administration to execute the appropriate documents on behalf of the District.

13. AB86 Adult Education Consortium Planning Grant – California Community Colleges Chancellor’s Office

The Board of Trustees accepted the grant award in the amount of $272,356.00 for AB86 Adult Education Consortium Planning Grant, and authorized the Administration to execute the appropriate Documents on behalf of the District.


Item removed from Consent Agenda.

15. Design Services for Bookstore, Print Shop and Adjacent Restrooms – MVEI

Item removed from Consent Agenda.

16. Augment Funding for American Reprographics Company, LLC – Imaging of Admissions and Records Paper Documents

The Board of Trustees approved additional augmentation of the contract with American Reprographics Company, LLC for imaging of Admissions and Records Paper Documents in an amount of $4,183.83, to a total of $37,109.83
from Bond Funds and authorized the Administration to execute appropriate
documents on behalf of the District.

17. **Grant – California Community Colleges Chancellor’s Office, Division of**
    **Workforce and Economic Development State Energy Resources**
    **Conservation Division and Development Commission**

The Board of Trustees accepted the $50,000.00 Grant from the California
Community Colleges Chancellor’s Office and authorized the Administration to
execute appropriate documents on behalf of the District.

18. **MOU between Rio Hondo College Automotive Technology Training Center**
    **and the Tire Industry Association**

The Board of Trustees approved an MOU for automotive tire service training for
the period July 29, 2014 through October 17, 2014 with the Tire Industry
Association, in an amount not to exceed $8,125.00 from WIP Grant funds and
authorized the Administration to execute the appropriate documents on behalf of
the District.

19. **Ratification of Additional DSA Fees – Student Union Building**

The Board of Trustees ratified the additional $147.00 in fees paid to the DSA for
additional review time on the Student Union Building and authorized the
Administration to execute the appropriate documents on behalf of the District.

20. **Approval of Structural Engineering Consulting Services for Wall Repair at**
    **Kinesiology, Dance & Athletics – IDS Group**

The Board of Trustees approved the proposal of $3,000.00 for structural
engineering consulting services for wall repair at KDA from IDS Group to be
paid from Bond Funds and authorized the Administration to execute appropriate
documents on behalf of the District.

21. **Grant Renewals**

The Board of Trustees approved the following grant renewals from the California
Community Colleges Chancellor’s Office as summarized:

a. The California Community Colleges Chancellor’s Office (CCCCO)
   renewed grant agreement No. 14-C01-044 funding for Career &
   Technical Education Act (CTE), Title 1C. The purpose of the CTE,
   Title 1C Grant is to develop the academic, career and technical
   skills of postsecondary students who elect to enroll in career and
   technical education programs. The total amount of the grant is
   $551,952.00 beginning July 1, 2014 through June 30, 2015.

b. The California Community College Chancellor’s Office Workforce
   and Economic Grants Division renewed funding for grant
   agreement #14-156-004 Deputy Sector Navigator Health Los
   Angeles County. The objective is to target investment at priority
   and emergent sectors as chosen by each of the ten regions of
   California and meet the intent of specific objectives of the
Economic and Workforce Development Program and the Career Technical Education Pathways Program. The total amount of the grant is $200,000.00 for the term of July 1, 2014 through June 30, 2015.

c. The California Community College Chancellor’s Office Workforce and Economic Grants Division renewed funding for grant agreement #14-160-003 Deputy Sector Navigator Energy Efficiency and Utilities Los Angeles County. Funding sources are SB1402, Economic and Workforce Development and SB1070 Career Technical Education Pathways. The objective of the grant is to collaborate with the consortia and the respective Sector Navigator that have identified Energy (Efficiency) and Utilities as a priority or emerging technology sector, assemble advisory boards to establish needs assessment and defined accountability based performance outcomes and measurements. The total amount of the grant is $200,000.00 for the term of July 1, 2014 through June 30, 2015.

22. **Revenue Agreement – Basic Technician Training Course in the Commercial Food Service Industry – iM3, LLC**

The Board of Trustees approved a revenue agreement with iM3, LLC (d.b.a. Ignitor Labs) to provide a Basic Technician Training Course in the commercial food service industry for the term July 1, 2014 through June 30, 2018 and authorized the Administration to execute appropriate documents on behalf of the District.

23. **Abtech Systems, Inc. – Single (Sole) Source for Procurement of Managed Computer Network Backup Services**

The Board of Trustees found that Abtech Systems, Inc. is the single source of procurement for managed off-site backup of the District’s computer network and the District recognized no benefit nor realize any profit through formal bidding. The Board further approved a two year agreement in the amount of $102,000.00 from the General Fund and authorized the Administration to execute appropriate documents on behalf of the District.

24. **Approval of Two (2) New Concrete Foundations for Training Prop at Santa Fe Springs Fire Academy – Ed Sanford, Inc., d.b.a. Custom Builders**

The Board of Trustees approved the proposal of $14,850.00 for the new concrete foundations for the Training Prop at the Santa Fe Springs Fire Academy from Ed Sanford, Inc., d.b.a. Custom Builders to be paid from the Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

25. **Upgrade of VoIP Phone System Software – NE Systems**

The Board of Trustees approved and awarded the contract to NE Systems in the amount of $4,500.00 to provide upgrade of the VoIP phone system to be paid from Bond Funds and authorized that Administration to execute appropriate documents on behalf of the District.
26. **PE Complex Project – Relocation Services – American Relocation and Logistics**

The Board of Trustees approved the proposal from American Relocation and Logistics for relocation services in the amount of $2,964.00 from Bond Funds and authorized the Administration to execute contracts on behalf of the District.

27. **Approval of Architectural Consulting Services for Division of the State Architect (DSA) Plan Check for All Training Props at the Santa Fe Springs Fire Academy – Furuto Rubio & Associates**

The Board of Trustees approved the proposal of $24,130.00 for architectural consulting services for Division of the State Architect (DSA) plan check for all training props at Santa Fe Springs Fire Academy from Furuto Rubio & Associates, Inc. to be paid from the Bond Funds and authorized that Administration to execute appropriate documents on behalf of the District.

28. **Approval for Plan Check Fee to Division of the State Architect (DSA) – Plan Review for Props at Santa Fe Springs Fire Academy**

The Board of Trustees approved the plan check fee to the Division of the State Architect (DSA) – plan review for props at Santa Fe Springs Fire Academy in the amount of $1,025.01 from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

29. **Approval of the 2016/2017 Five-Year Capital Construction Plan**

The Board of Trustees approved the 2016/2017 Five-Year Capital Construction Plan and authorized the President of the Board of Trustees and the Superintendent/President of the College to sign the documents on behalf of the District.

30. **Continuing Education**

   a. Katar Diamond – To introduce students to Nine Star Ki – the ancient system for understanding personal biorhythms and the relationship with the surrounding world. Nine Star Ki techniques help individuals plan important activities during their optimal personal cycles and help them better understand their family, friends, and co-workers. Dates of service: July 1, 2014 – June 30, 2015. Payment will be 60% to the college and 40% to the consultant.

31. **Consultants**

The Board of Trustees approved the following Consultants as amended (revision to item “c” and addition to four additional consultants ab., ac., ad., ae.

   a. Juan Felipe Alvarez – To present/train Foster and Kinship Care Education (FKCE), trainings/workshops/classes in English and Spanish on various topics such as: D-Rate Pre-Service, Sexual Abuse, Active Parenting;
AB12; Cultural Diversity & Identity; Bullying; Grief & Loss; LGBTQ Youth in Foster Care; Discipline; Attachment Parenting; Teen Pregnancy Prevention; Reactive Attachment Disorder (RAD); Special Education (IEP); Caring for Children who Have Experienced Trauma; as well as other specialized topics in foster care and parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $1,800.00 from Foster Kinship Care Education Grant.

b. Christina Maria Auer-Arriaga – To present/instruct trainings/workshops/classes to youth in the Youth Empowerment Strategies for Success (YESS-ILP) Program on various life skills topics such as Education/College, daily living, financial literacy, employment, financial aid; taking care of yourself; mental health issues; as well as other specialized topics in foster care and independent living. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $2,000.00 from YESS-ILP Grant.

Amended

c. Christina Maria Auer-Arriaga – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics such as: D-Rate Pre-Service; F-Rate Pre-Service; Recognizing Abuse; The effects of Abuse; AB12 Extended Foster Care; Cultural Diversity & Identity; Bullying; Grief & Loss; Mental Health Conditions/Disorders; (ADD/ADHD), Autism, Bipolar, Tourette’s Syndrome, Depression; Anxiety; Reactive Attachment Disorder (RAD) Anxiety Disorders; Fetal Alcohol Effects; Preparing Youth for College/Independence; Teen Brain; Dependency Court; Allegation Prevention; Foster Parent Roles, Rights, Responsibilities; Chemical and Substance Abuse; Sexuality Issues; College-Employment Preparation; Behavior Management/Modification; Attachment Parenting; Conflict Management; Working with the System; Working with Birth Parents; Teen Pregnancy Prevention; Special Education (IEP); Caring for Children who Have Experienced Trauma; Caring for Young Adults; as well as other specialized topics in Foster care and parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $4,500.00 from Foster Kinship Care Education Grant.

d. Deborah Patrice Brown – To present/train Foster and Kinship Care Education trainings/workshops/classes in English and Spanish on various topics such as: True Parenting; Understanding Personality and Temperament Styles; Behavior Management/Modification; Working with Parents; School Success; as well as other specialized topics in foster care, education & parenting Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $1,500.00 from Foster Kinship Care Education Grant.

e. Deborah Patrice Brown – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes in English and Spanish on various topics such as: Recognizing Abuse; The Effects of Abuse; Suicidal and Homicidal Behaviors; Domestic Violence in the Home; Bullying and other Aggressive Behaviors; Lying, Cheating & Stealing; Grief & Loss; Mental Health Conditions/Disorders; Behavior Management/Modification; Anger Management; Conflict Management; Effective Communication; The Effects of Trauma; Nurturing the Mind; as well as other specialized topics.
June 11, 2014

Min.

in foster care & parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $2,500.00 from Foster Kinship Care Education Grant.

f. C3 Business Solutions, Inc. – To provide Oracle Apex training and support for use of the Mt. SAC enrollment management system. Services will be 4-days/4-hours each day on Oracle Applications Express 4.1. Payment not to exceed $9,450.00 from the General Fund.

g. John Chocholak – To serve as a facilitator for one of the Career Technical Education (CTE) Summer Academy Modules for middle school students. Dates of service: July 1, 2014 – July 30, 2014. Payment not to exceed $2,000.00 from the Tech Prep SB70 Grant.

h. Betsy A. Cisneros – To Present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes in English and Spanish on various topics such as: When Children Grieve Series (Grief Recovery Institute Curriculum); Helping Children with Loss; Holiday Blues; Conflict Resolution; Habits of Highly Effective Families/Teens; Building Self-Esteem; Taking Care of the Caregiver (Self-Care); Stress Management; Back to School Preparation; Loving Discipline; Working with Birth Parents; Effective Communication; Attachment Parenting; Pregnancy Prevention; Co-Train Parent Expectations Support-Achievement, PESA-LACOE); Managing Crisis; Preventing and Managing Allegations; AB12 Extended Foster Care; Cultural Diversity & Identity; Bullying; Grief & Loss; Holiday Depression; Ages and Stages; Caring for Teens; Behavior Management/Modifications; Chemical and Substance Abuse; LGBTQ Issues in Foster Care; Attachment Development & Therapeutic Parenting, Conflict Management; Working with the System; Teen Pregnancy Prevention; Caring for Children who Have Experienced Trauma; as well as other specialized topics in foster care and parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $6,000.00 from Foster Kinship Care Education Grant.

i. Karen Dixon – To present trainings/workshops/classes to youth in the Youth Empowerment Strategies for Success (YESS-ILP) Program on various life skills topics such as: Education/College, daily living, financial literacy, employment, financial aid; taking care of yourself, mental health issues; as well as other specialized topics in foster care and independent living Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $1,500.00 from Youth Empowerment Strategies for Success-Independent Living Program.

j. Karen Dixon – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics such as: Whole Foster Family Home (W-Rate Pre-Service); The Effects of Abuse; AB12 Extended Foster Care; Child Abuse/Neglect; Allegation Prevention; Foster Parent Roles, Rights, Responsibilities; Chemical & Substance Abuse; Sexuality Issues; Behavior Management/Modification; Attachment Parenting; Taking Care of the Caregiver-Self Care; Permanency Planning/Options; IEP Process; Successful Visitations; Teen Pregnancy/Working with Teen Parents; Working with the System; Working with Birth Parents; Lesbian, Gay, Bisexual, & Transgender Youth (LGBTQ); Caring for Children who...
Have Experienced Trauma; Foster Youth Emancipation/Independent Living Skills; Caring & Empowering Young Adults; as well as other specialized topics in foster care & parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $3,000.00 from Foster Kinship Care Education.

k. Andrew Gold – To serve as a middle school consultant for Tech Prep SB70 Citrus College Sub Grant. Dates of service: July 1, 2014 – July 30, 2014. Payment not to exceed $2,000.00 from SB70 Grant.

l. Keith E. Hall – To present “Thriving with Your Strengths” workshop. This interactive workshop will challenge CalWORKS student leaders to reflect on their strengths and ways they can apply them to thrive academically and professionally. Date of service: June 27, 2014. Payment not to exceed $1,000.00 from CalWORKS.

m. Demontray Hankins – To present and provide speaker services at Youth Empowerment Strategies for Success (YESS-ILP) workshops/events. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $400.00 from Youth Empowerment Strategies for Success-ILP Grant.

n. Mary L. Hibbard – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics such as: Fetal Alcohol Spectrum Disorders; Recognizing Abuse; The Effects of Abuse; Permanency Options; Positive Family Visits; Chemical & Substance Abuse; Behavior Management/Modifications; Self-Care; Working with the System; Working with Birth Parents; Teen Pregnancy Prevention; D & F Pre-Service Trainings; as well as other specialized topics in foster care & parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $2,000.00 from Foster Kinship Care Education Grant.

o. Eileen Mayers Pasztor – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics such as: Working with the System; Learning Disabilities; Child Growth/Development (The Jigsaw Puzzle Child); Foster Parent/Kinship Care Provider Roles/Responsibilities; as well as other specialized topics in foster care and parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $1,500.00 from Foster Kinship Care Education Grant.

p. Hector L. De Paz – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes in English and Spanish on various topics such as: Domestic Violence; Recognizing Abuse; The Effects of Abuse; Child Abuse/Neglect; Chemical & Substance Abuse; Sexuality Issues; Behavior Management/ Modification; Family Systems (Family Change; Working with Birth parents; Foster Youth Emancipation/Independent Living Skills; as well as other specialized topics in foster care/parenting and class/Curriculum translation as needed Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $2,500.00 from Foster Kinship Care Education Grant.

q. Deena H. Robertson – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics such as D-Rate Pre-Service; Recognizing Abuse; The Effects of Abuse, AB12
Extended Foster Care; Child Abuse/Neglect; Allegation Prevention; Foster Parent Roles, Rights, Responsibilities; Chemical & Substance Abuse; Sexuality Issues; Behavior Management/Modification; Attachment Parenting; Self-Care/Mindfulness; Working with the System; Working with Birth Parents; Active Parenting; Caring for Children who Have Experienced Trauma; Foster Youth Emancipation/Independent Living Skills; as well as other specialized topics in foster care & parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $3,000.00 from Foster Kinship Care Education Grant.

r. Ana Patricia Silva – To present/train/facilitate Foster and Kinship Care Education trainings/workshops/classes on various topics in English/Spanish such as: Preparing Your Child for School; Working with Your Child’s Teacher; School Success; IEP Process/Team; Parent Expectations Support Achievement PESA-LACOE Curriculum as well as other specialized topics in education/school; foster care/parenting and class/curriculum translation as needed. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $2,000.00 from Foster Kinship Care Education Grant.

s. Lori Switanowski – To coordinate/present/instruct trainings/workshops/classes to youth in the Youth Empowerment Strategies for Success (YESS-ILP) Program on various life skills topics such as Education/College, daily living, financial literacy, employment, financial aid, taking care of yourself; mental health issues; as well as other specialized topics in foster care and independent living. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $3,000.00 from Youth Empowerment Strategies for Success Grant.

t. Lori Switanowski – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics such as: D-Rate Pre-Service; Recognizing Abuse; The Effects of Abuse; AB12 Extended Foster Care; Sexual Exploitation of Children; Cultural Diversity & Identity; Bullying and other Aggressive Behaviors; Lying, Cheating & Stealing; Grief and Loss; Mental Health Conditions/Disorders; (ADD/ADHD), Autism, Bipolar, Tourette’s Syndrome, Depression; Anxiety; Reactive Attachment Disorder (RAD); Anxiety Disorders; Fetal Alcohol Effects; Parent Project; The Teen Brain; Anger Management; Learning Disabilities; Allegation Prevention; Foster Parent Roles, Rights, Responsibilities; Chemical & Substance Abuse; Sexuality Issues; Behavior Management/Modification; Attachment Parenting; Conflict Management; Working with the System; Working with Birth Parents; Teen Pregnancy Prevention; Special Education (IEP); Caring for Children who Have Experienced Trauma; Dangerous Teen Trends as well as other specialized topics in foster care & parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $7,000.00 from Foster Kinship Care Education Grant.

u. Ana M. Vargas – To present/train/facilitate Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics in English/Spanish such as: Nutrition; Family Time; Self-Esteem; Permanency Options; Adoption Process; Working with Birth Parents; Working with the System; Reunification; Kinship Orientation; Reading First; Advocating for your Child; as well as other specialized topics in
foster care/parenting and class/curriculum translation as needed. Dates of service will be July 1, 2014 – June 30, 2015. Payment not to exceed $4,500.00 from Foster Kinship Care Education Grant.

v. Alexander J. Vracin – To present/train/provide American Red Cross Adult/Infant/Child CPR & First Aid Certification as well as American Red Cross Water Safety Trainings for the Foster and Kinship Care. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $1,000.00 from Foster Kinship Care Education Grant.

w. Valerie Williams – To present/train Foster and Kinship Care Education (FKCE) Trainings/workshops/classes on various topics such as: Working with the System; Working with Birth Parents; Family Visits; Mental Health Issues; Foster Youth Emancipation/Independent Living Skills; Caring & Empowering Young Adults; as well as other specialized topics in foster care & parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $1,500.00 from Foster Kinship Care Education Grant.

x. Valerie Williams – To present/instruct trainings/workshops/classes to youth in the Youth Empowerment Strategies for Success (YESS-ILP) Program on various life skills topics such as Education/College, daily living, financial literacy, employment, financial aid; taking care of yourself; mental health issues; as well as other specialized topics in foster care and independent living. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $2,000.00 from Youth Empowerment Strategies for Success Grant.

y. Calvin Witcher – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics such as: IEP Process; Recognizing Abuse; Managing Crisis; Preventing and Managing Allegations; AB12 Extended Foster Care; cultural Diversity & Identity; Bullying; Grief & Loss; Holiday Depression; Chemical and Substance Abuse; LGBTQ Issues in Foster Care; Attachment Development & Therapeutic Parenting; Conflict Management; Working with the System; Teen Pregnancy Prevention; Reactive Attachment Disorder (RAD); Special Education (IEP); Caring for Children who Have Experienced Trauma; as well as other specialized topics in foster care and parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $2,000.00 from Foster Kinship Care Education Grant.

z. Kelly E. Wood – To present/instruct Yoga Trainings/workshops/classes on Teaching Children to Breath with Calm and Compassion; Introduction to Yoga benefits and stress reducing techniques to Foster Parents, Caregivers and children through the Foster/Kinship Care Education Program (FKCE). Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $1,000.00 from Foster Kinship Care Education Grant.

aa. Lynn Weddington – to act as a consultant for the DSPS Ambassador Program. To develop and coordinate a mentoring/peer leadership program. Safe Zone Ally Program, train student mentors/leaders; provide on-going training; develop a student mentoring/leadership resource manual; evaluate peer ambassador and mentee experiences. Dates of service: July 1, 2014 – September 30, 2014. Payment not to exceed $6,250.00 from
Amended
ab. Maria Dolores Alvidrez – To present/train facilitate Foster and Kinship Care Education (FKCE) trainings/workshops/classes on various topics in English/Spanish such as: D-Rate Pre-Service; F-Rate Pre-Service; Recognizing Abuse; Preventing and Managing Allegations; AB12 Extended Foster Care; Cultural Diversity & Identity; Bullying; Grief & Loss; Gangs 101; Chemical and Substance Abuse; Behavior Management/Modification; Attachment Parenting; Conflict Management; Working with the System, working with Birth Parents; Teen Pregnancy Prevention; Special Education (IEP); Caring for Children who Have Experienced Trauma; Permanency Planning; Caring for Young Adults; as well as other specialized topics in foster care/parenting and class/Curriculum translation as needed. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $9,500.00 from Foster Kinship Care Education Grant.

ac. Virginia Carol Baker – To present/train Foster and Kinship Care Education (FKCE) trainings/workshops/classes on topics such as D-Rate Pre-Service/DCFS & Caregiver Roles, Rights, Responsibilities; Working with the System, special Education; as well as resources and other specialized topics in foster care and parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $1,800.00 from Foster Kinship Care Education Grant.

ad. Robbin Hatten – To present/instruct up to four (4) (4 hour) Life Book trainings/workshops/classes to Foster Parents, Caregivers and children through the Foster/Kinship Care Education (FKCE) Program. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $1,500.00 from Foster Kinship Care Education Grant.

ae. Maribel Romero – To present/train foster and Kinship Care Education (FKCE) trainings/workshops/classes in English and Spanish on various topics such as: Recognizing Abuse; The Effects of Abuse; Suicidal and Homicidal Behaviors; Domestic Violence in the Home; Bullying and other Aggressive Behaviors; Lying, Cheating & Stealing; Grief & Loss; Mental Health Conditions/Disorders; Behavior Management/Modification; Anger Management; Conflict Management; Effective Communication; The Effects of Trauma; Nurturing the Mind; as well as other specialized topics in foster care & parenting. Dates of service: July 1, 2014 – June 30, 2015. Payment not to exceed $2,500.00 from Foster Kinship Care Education Grant.

32. Consultant for Rio Hondo Region Adult Education Consortium – Adult Education Solutions

The Rio Hondo Region Adult Education Consortium reviewed the proposal from Adult Education Solutions. Adult Education Solutions will act as a Project Specialist for the Rio Hondo Region Adult Education Consortium. The Project Specialist tasks are to perform specific duties to facilitate the organization, development, communication and reporting of the consortium’s plan for regional collaboration for the Rio Hondo Region Adult Education Consortium.
Education Consortium, including but not limited to the following:

- Coordination of all grant deliverables, including the timely writing/editing of required reports to complete the Regional Comprehensive Plan;
- Assisting in budget management in close coordination with the fiscal agent (Rio Hondo College);
- Organization and maintenance of all data from subcommittees and workgroups;
- Acting as liaison and coordinating all meetings of all groups, including responsibility for all correspondence, agendas and minutes.

Dates of service: June 12, 2014 – April 30, 2015. Payment not to exceed $100,000.00 from AB86 Adult Education Consortium Planning Grant.

B. PERSONNEL
1. Academic
   a. Employment

   Special Assignment, Spring 2014

   The following instructor will be paid a $250 stipend, paid out of Title V grant, for participating in all three workshops of the Instructional Development series and adapting at least two of the student success strategies to enhance students’ reading skills of a course textbook and to connect course curriculum to the real world of job and career success:

   RIOS, Rudy, Business

   The following instructor will be paid a $250 stipend, paid out of Title V grant, for participating in an instructional development training workshop on service learning and infusing at least two new service learning enhancements/activities to improve student engagement and success into her English 201 learning community course:

   BEAN, Michelle, Communications and Languages

   Summer Assignments 2014 (part time), 1st Session

   Communications & Languages

   LANER, Xochitl  LASSITER, Awndrea
   OSTLING, Gerald  RENNIE, William

   Counseling & Student Success

   ALVARADO, Lupe  CUEVAS, Victoria

   Mathematics

   POMERANTSEV, Ludmila

   Kinesiology, Dance & Athletics

   MARTINEZ, Elaine
Public Safety

RAMIREZ, Richard

Hourly as Needed, Summer 2014

Cal WORKS

ALDRICH, Christine, Counselor/Coordinator

Career Technical Education

WILLIAMS, Mark, Career Technical Education

Counseling & Student Development

DE LA MORA, Martha

Health Science & Nursing

LUNA, Patricia

Kinesiology, Dance & Athletics

MARTINEZ, Elaine  SALAZAR, Mike

Hourly as Needed, Public Safety (Police)

See attached list

Hourly as Needed, Public Safety (Fire Science)

See attached list

Temporary, Full-Time Categorically funded (E.C. 87470), 2014-2015

ALDRICH, Christine, Cal WORKS Counselor/Coordinator

SANCHEZ, Denna, Psychologist/Coordinator

Hourly as Needed, 2014-2015

Career Technical Education

WILLIAMS, Mark

Counseling & Student Development

BACHOR, Alana  BROOK, Dafna

HUYNH, Jordan  LARA, Jose

MARQUEZ, Lorena  RODRIGUEZ, Elmer

ROSS-JONES, Clara  VILLEGAS, Fernando

Disabled Students

MUNOZ, Jovany
2. **Management and Confidential**
   a. **Employment**
      
      **Categorically Funded (E.C. 87470)**
      
      If continued funding should not be available, appropriate 60 day notice will be served prior to the end of funding:
      
      FISHER, Zolita, Director, TRIO/Student Support Services, effective July 1, 2014 through June 30, 2015
      
      NOBLE, Bruce, Interim Project/Grant Manager effective July 1, 2014 through June 30, 2015
      
      SALAZAR, Barbara, Interim Assistant Dean, Student Success and Retention (Basic Skills), effective July 1, 2014 through September 30, 2015
   
   b. **Resignation**
      
      WEINGART, Chedva, Director of Accounting. Her last day of employment was May 30, 2014
   
3. **Classified**
   a. **Employment**
      
      **Regular Classified**
      
      ALFARO, Victor, Registration Clerk, Admissions & Records, 47.5%, 12 months, effective May 27, 2014
      
      BALLENTINE, Bo, Custodian, Facilities Services, 45%, 12 months, effective June 2, 2014
      
      CABRAL, Sergio, Custodian, Facilities Services, 100%, 12 months, effective June 2, 2014
      
      SANTA CRUZ, Raul, Registration Clerk, Admissions & Records, 47.5%, 12 months, effective May 27, 2014
      
      The following employee is being hired in the designated capacity with dedicated funding through June 30, 2014. If continued funding should not be available, 60-day notice shall be served:
      
      GARCIA, Lizbeth, Children’s Center Aide, Child Development Center, 37.5%, 11.5 months, effective May 27, 2014
      
      **Substitutes, 2014-2015**
      
      **Facilities Services**
      
      GUILLEN, Javier, Electrician
      GUILLEN, Javier, Locksmith
      KINDRED, Kelly, Instructional Asst. - MSC
      ROMERO, George, Instructional Asst. - MSC
      
      **Child Development Center**
Public Safety
(Police Academy & Fire Academy Training & Operations Specialists)

AMADOR, Daniel, FA
BISCAILUZ, James, FA
CARRILLO, Patrick, FA
CERMAY, John, FA
CHUTE, Steven, FA
CROOK, Michael, FA
DOYLE, Andrew, FA
ESPLEY, David, FA
FLACK, Charles, FA
GARDEA, Christopher, FA
GRZYWA, Andrew, FA
HARTINGER, Tim, FA
JOHNSON, Martin, FA
KANG, David, FA
LEE, Robert, FA
NOBLE, Bill, FA
POCK, Rudy, FA
RUDIGER, Gregory, FA
SIEFKE, Evan, FA
TOLEDO, Marques, FA
VIRAMONTES, Frank, FA

AZMY, Tarek, PA
BRAKEBILL, James, FA
CASTRO, Rudolph, FA
CHAN, Ruben, FA
CLARK, Dennis, FA
De ANGELIS, Danny, FA
ESCONTRIAS, Sean, FA
FISH, Anthony, FA
GALAZ, Nick, FA
GARTNER, Daniel, FA
HAEBERLE, Scott, FA
HUGHES, Robert, FA
JONES, Carl, PA
LANGER, Michael, FA
MEADOWS, Jeremiah, FA
PAINTON, Todd, FA
RAMIREZ, Benito, PA
RUIZ, Andrew, FA
SZENCZI, Chris, FA
VERDIELL, Jesus, PA
YULE, Michael, PA
ZERO, Patrick, FA

Continued Employment, Regular Classified, 2014-2015

The following employees will continue in the designated capacity with dedicated funding through June 30, 2015. If continued funding should not be available, 60-day notice shall be served:

ACOSTA, Monika, Financial Aid Coordinator, Financial Aid
AGUILAR, Elda Angie, Clerk Typist III, EOPS
BATEMAN, Carissa, Clerk Typist III, Health Sciences & Nursing
BELMAL, Erik, Educational Advisor, TRIO/SSS/STEM
BURDETT, Kathy, Clerk Typist III, Career Technical Education
CABALLERO, Irma, EOPS Evaluator, EOPS
CASTANEDA, Arely, Sr. Financial Aid Assistant, Financial Aid
CHANG, Kerri, Child Development Teacher, Child Development Center
CHAVEZ, Vanessa, Educational Advisor, Outreach & Ed. Partnerships
CORRALES, Alfred, Tool Room Attendant, Career Technical Education
CORRALES, Lydia, Clerk Typist III, Career Technical Education
CRUZ, Sonia, Food Service Worker, Child Development Center
GARCIA, Elvia, Children’s Center Aide, Child Development Center
GARCIA, Lizbeth, Children’s Center Aide, Child Development Center
GARCIA, Norma, Testing Technician, Assessment Center
GILMORE, Patiste M., Research Specialist, Institutional Research & Planning
GONZALEZ, Guadalupe, Children’s Center Aide, Child Development Center
GONZALEZ, Teresa, Student Services Assistant, Outreach/ Ed. Partnerships
LANE, Denise, Sr. Food Service Worker, Child Development Center
LOPEZ, Deborah, Sr. Financial Aid Assistant, Financial Aid
LOPEZ, Maria, Financial Aid Assistant, Financial Aid
MARINO, Rose, Children’s Center Aide, Child Development Center
MARTINEZ, Teresa, Clerk Typist II, Staff Development
MOLINA, Hector, Sr. Instructional Assistant, Comm. & Languages (LAC)
NAVARRO, Dina, Clerk Typist II, Foster Care
REYES-LUERA, Gloria, Account Clerk II, EOPS
REYEZ, Blanca, Children’s Center Aide, Child Development Center
RIVAS, Rosemary, Account Clerk II, Accounting Department
SALMERON, Odila, Testing Technician, Assessment Center
SAENZ, Marisela, Foster/Kinship Care Education & Independent Living Program Specialist
SANCHEZ GONZALEZ, Elvira, Child Development Teacher, Child Devp. Ctr.
SCIANNI, Lupe, Child Development Teacher, Child Devp. Center
SHECKELLS, Arline, Clerk Typist III, Child Development Center
SILVA, Adriana, Child Development Teacher, Child Development Center
SLAVICH, Patricia, Clerk Typist III, Math & Sciences, TRIO/SSS STEM
SMITH, Dawn, Child Development Teacher, Child Development Center
TELLES, Elizabeth, Clerk Typist III, Student Success & Retention
VASQUEZ, Johana, Children’s Center Aide, Child Development Center
VERDUGO, Laura, EOPS/CARE Specialist, EOPS
VILLA, Monica, Student Services, Outreach/Educational Partnerships
VILLANUEVA, Jennifer, Children’s Center Aide, Child Development Center
VILLEGAS, Cindy, Sr. Financial Aid Assistant, Financial Aid

b. Transfer

GARCIA, Norma, Educational Advisor in Outreach to a Testing Technician in the Assessment Center, effective May 28, 2014

c. Retirement

SCOTT, Norman, Fire Academy Training & Operations Specialist, Public Safety. His last day of employment is June 13, 2014, with his first day of retirement being June 15, 2014.


a. Employment

Hourly

Arts & Cultural Programs

ABE, George, Model
ABEL, Roxanne, Model
ALVARADO, Anabel, Model
BECK, Jonathan, Model
BENAVIDES, Valeria, Model
BOLEN, Montcell, Model
BONNANI, Cathy, Model
BOOTH, Shea, Model
BROWN, Shirley, Model
COLE, John, Model
CRAIG, Jazmine, Model
CZECHORSKY, Toni, Model
DAVIS, Arthur, Model
DAVISON, Asher, Model
DEVAI, Trace, Model
FABOS, Jennifer, Model
FALLS, Michael, Model
FOREMAN, Karole, Model
GOMEZ, Marissa, Model
GORDON, Derek, Accompanist
GRUNSEIT, Matan, Model
HALE, Susan, Model
HARDY, Frances, Model
HOUSTON, Yuko, Model
JACOBSEN, Steven, Model
KELLY, Sharon, Model
KIM, Kyounghee, Accompanist
KLANDERUD, Keith, Model
LIBEL, Angela
LUNA, Nikolas, Model
MAY, Linda, Model
McDONALD, Adair, Model
MILLER, Natalie, Model
MINGRINO, David, Model
MORGAN, Courtney, Model
PURPURA, Amy, Model
SOKOL, Alexia
VALENZUELA, Javier
WORRILOW, Lynn

Continuing Education/Non-Credit

ADAMS, Frederick
BARRAZA, Elizabeth
BEAU, Leslie
GARCIA, Leticia
HODNETT, Suzette
OLEA, Eugene
SEVILLA, Norma

Disabled Students

ALBA, Jennifer, Interpreter/Trans.
ANTWINE, Nakia, Interpreter/Trans
HURTADO, Aimee, Interpreter/Trans
MARTINEZ, Eleanor, Interpreter/Trans.

Foster Care

MEURER, Catherine, Lecturer

Kinesiology, Dance & Athletics

AKIYAMA, Kevin, Coach. Spec.
DIXON, Eva, Coach. Spec.
HOLI, Javier, Coach. Spec.
LOWE, Ethan, Coach. Spec.
VASQUEZ, Hortencia, Coach. Spec.

Math and Sciences

ARIAS, Adriana, Supervisor
COLON, Armando, Tutor II
FUKUSHIMA, Kristen, Tutor II
HIDAJAT, Richard, Tutor II
MARTINEZ, Marco, Tutor II
NEAL, Chuck, Tutor II
PENA, Karina, Tutor II
PIMENTEL, Armando, Tutor II
REYES, Osvaldo, Tutor II
SAAVEDRA, Susana, Tutor II
SOLIS, Javier, Tutor II

Public Safety

Recruit Training Officers/Fire

Amador, Daniel
Andrade, Edward
Arzaoa, Christopher
Baires, Rey
Hughes, Robert
Johnson, Martin
Kang, David
Kemp, John
Barboza, Jesus
Barrera, Carlos
Behen, Timothy
Biscailluz, James
Brakebill, James
Carrillo, Patrick
Castro, Rudolph
Carter, Curtis
Cermak, John
Chacon, Eduardo
Chan, Ruben
Chute, Steven
Clark, Dennis
Coffelt, Kevin
Condit, William
Cook, Richard
Correa, Cesar
Darling, Joseph
DeAngelis, Danny
Devine, Michael
Doyle, Andrew
Duplessie, Richard
Egan, Thomas
Escondrias, Sean
Espley, David
Estorocha, Omar
Fish, Anthony
Flack, Charles
Fox, Steven
Galaz, Nick
Galvan, Robert
Gardea, Christopher
Garner, Mikael
Grzywa, Andrew
Guerra, Paul
Gutierrez, Steven
Haeberle, Scott
Hartinger, Tim

Recruit Training Officers/Wildland Fire

Baires, Rey
Barboza, Jesus
Barrera, Carlos
Bennett, Carol
Biscailluz, James
Caraveo, Michaelangel
Carrillo, Patrick
Chacon, Eduardo
Comer, Gerald
Correa, Cesar
Daring, Joseph
Flores, Gabriel
Galaz, Nick

Garcia, Jerry
Gorman, Scott
Jimenez, Kevin
Lara, Sergio
Ling, Nicholas
Machuca, Steven
Macias, Guillermo
Oh, Harry
Salvador, Scott Juarez
Valle, Emanuel
Vanderveen, Timothy
Viramontes, Frank
Weisshaupt, Brad

June 11, 2014
Rio Hondo Community College District
Minutes
Board of Trustees Regular Meeting
Recruit Training Officers/Police

Azmy, Tarek
Mueller, Melvyn

Jones, Carl
Verdiell, Jesus

Student Success & Retention (Basic Skills), Summer Bridge, 2014

CARREON, Moises, Tutor II
MEJIA, Valery, Tutor II
VAISA, John, Tutor II

MEDINA, Rocio, Tutor II
MEJIA, Vanessa, Tutor II
VASQUEZ, Freddy, Tutor II

Volunteers

GASPAR, Marcos, Kin., Dance & Ath.
KRUKOW, Amanda, Kin., Dance & Ath.

GONZALEZ, Eric, Kin, Dance & Ath.
SALANG, Anthony, Kin., Dance &
SANDOVAL, Gilberto, Kin., Dance & Ath.

C. ACADEMIC AFFAIRS

1. Curriculum Items

a. New Course that is Part of an Existing Program
The following courses have been recommended for inclusion in our offerings and the catalog:

DANC 182:
(Kinesiology, Dance, & Athletics)
Degree Applicable; (3 Units)

Justification: The Dance Program does not currently offer a Dance Ensemble course, which is a necessary course for transfer preparation and career preparation. This course would provide vital knowledge and experience for both dancers and choreographers alike and would be a requirement of the proposed AA in Dance.

POL125: Law and Democracy
(Behavioral & Social Sciences)
Degree Applicable; (3 Units)

Justification: POLS 125 is designed for any student wishing to learn more about the law and its interaction with democratic government and those students wishing to attend law school. It is a requirement for any student seeking to complete the Community College Pathway to Law School Initiative.

b. Unit Change
The following course has been recommended for a unit change to reflect an increase/decrease in course content:

MUS 142: Intermediate Voice I
Unit Change: FROM: 1 Unit TO: 1.5 Units

c. Deletion from Curriculum
The following courses have been recommended for deletion from our curriculum:

CHEM 131: General Chemistry
CHEM 131L: General Chemistry
d. **New Non-Credit Certificates of Completion**

The following non-credit certificates have been recommended for inclusion in our offerings:

- B.I.M. (Building Information Modeling and CADD Technology for Architecture)
- Civil Drawing and Pressure Piping
- Parametric Modeling and CADD Technology for Mechanical Design

e. **New Program**

The following degree has been recommended for inclusion in our offerings and catalog:

- **AA-T Degree – Elementary Teacher Education for Transfer**
  (50-51 Units)

**ITEMS REMOVED FROM CONSENT AGENDA**

A. **FINANCE AND BUSINESS**

5. **Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee**

64.

On motion of Mr. Mendez, seconded by Ms. Garcia, the Board voted by unanimous vote of the four members present [Garcia, Mendez, Pacheco, Shapiro] to approve the following members to the Citizens Oversight Committee as outlined:

- Student Trustee Magallon appointed Leslie Gutierrez.
- Ms. Shapiro appointed Andrew Moraga to replace Lois Czuba.

Student Advisory Vote was Aye.

This item will be returned to the next agenda for additional appointments.

The Board combined items 14 and 15 with one motion:

14. **Design Services for the Rio Plaza – Westberg + White, Inc.**

65.

On motion of Mr. Mendez, seconded by Ms. Shapiro, the Board voted by unanimous vote of the four members present [Garcia, Mendez, Pacheco, Shapiro] to approve a proposal from Westberg + White, Inc., to provide design services for the Rio Plaza in an amount not to exceed $133,000.00 from Bond Funds and authorized the Administration to execute the appropriate Documents on behalf of the District.
Student Advisory Vote was Aye.

15. **Design Services for Bookstore, Print Shop and Adjacent Restrooms – MVEI**

On motion of Mr. Mendez, seconded by Ms. Shapiro, the Board voted by unanimous vote of the four members present [Garcia, Mendez, Pacheco, Shapiro] to provide design services for the bookstore, print shop, and adjacent restrooms in an amount not to exceed $113,062.00 from Bond Funds and authorized the Administration to execute the appropriate Documents on behalf of the District.

Student Advisory Vote was Aye.

III. **ACTION ITEMS**

A. **PRESIDENT’S OFFICE**

1. **Revision of Board Policies 1200, 2710, 3250, 3900, 7700 (Final adoption)**

On motion of Mr. Mendez, seconded by Ms. Pacheco, the Board voted by unanimous vote of the four members present [Garcia, Mendez, Pacheco, Shapiro] to approve the following Board policies for final adoption:

- BP 1200 District Vision, Mission, Values Statement
- BP 2710 Conflict of Interest
- BP 3250 Institutional Planning
- BP 3900 Speech, Time, Place and Manner
- BP 7700 Whistleblower Protection

Student Trustee advisory vote was Aye.

2. **Revision of Board Policies 1500, 2315, 2330, 3430, and 6250 (First Reading)**

On motion of Mr. Mendez, seconded by Ms. Garcia, the Board voted by unanimous vote of the four members present [Garcia, Mendez, Pacheco, Shapiro] to approve the following Board policies for first reading with revisions to BP 1500:

- BP 1500 Special Rio Hondo Awards
- BP 2315 Board Meetings: Closed Sessions
- BP 2330 Quorum and Voting
- BP 3430 Prohibition of Harassment
- BP 6250 Budget Management

3. **Resolution to Call on the State Legislature to Close the Prop 13 Loophole**

On motion of Ms. Pacheco, seconded by Student Trustee Magallón, the Board voted by unanimous vote of the four members present [Garcia,
Mendez, Pacheco, Shapiro] to amend and approve the resolution replacing the word “poverty” in paragraph nine and replacing it with “income status” calling on the State Legislature to Close the Prop 13 Loophole as follows:

WHEREAS, voters in the state of California approved Proposition 13 in 1978; and

WHEREAS, Proposition 13 created limits on the property taxes paid by residential and commercial properties; and

WHEREAS, residential and commercial property values in California are reassessed upon change of ownership; and

WHEREAS, owners of commercial real estate have benefited under current reassessment rules in that if a corporation owning commercial property is sold or merged with another corporation, but the property it owns stays deeded to the corporation, ownership of the property effectively changes without triggering a reassessment of the property; and

WHEREAS, corporations often avoid reassessment of their property by limiting the portion of ownership that changes hands to ensure that no single party owns more than 50 percent; and

WHEREAS, property taxes are a stable funding source for public schools; and

WHEREAS, since the passage of Proposition 13, the State of California has assumed a greater role in the funding of public schools; and

WHEREAS, since the State of California has assumed a greater role in the funding of public schools, per-pupil support has declined from the top 10 in the nation to the bottom 10; and

WHEREAS, public schools in California face challenges educating a student population with vast differences in language, poverty, income status, parental education level, and other social, educational and economic factors; and

WHEREAS, modifying the method of reassessing commercial property would net needed additional resources for public schools; therefore

NOW, THEREFORE, the Board of Trustees of the Rio Hondo Community College District hereby resolves as follows:

that the Board of Trustees supports efforts to modify how the value of commercial properties in California are reassessed to allow for more regular commercial property value reassessment while maintaining Proposition 13 protections for residential properties and small businesses;

that tax revenues generated by modernizing how commercial property is reassessed benefit local schools and not accrue to the State of California as General Fund savings, and

that the Board of Trustees direct the Superintendent/President to work with staff to communicate this position to local elected officials including County Board of Supervisors, City Councilmembers, State Senators, and State Assemblymembers.

Student Advisory Vote was Aye.
B. FINANCE AND BUSINESS
1. Emergency Resolution #061114 – Repair Underground Hot Water Leak in Fiberglass Piping at Parking Lot G

   On motion of Ms. Garcia, seconded by Mr. Mendez, the Board voted by unanimous vote of the four members present [Garcia, Mendez, Pacheco, Shapiro] to unanimously declare an emergency authorizing immediate repair of the hot water leak at Parking Lot G 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.

IV. INFORMATION ITEMS
1. Accreditation Update (Dr. Kenn Pierson)

   Dr. Kenn Pierson updated Board members on the current status of the Self Evaluation Report for accreditation. He reported that Standards I and IV have undergone initial review by the Board, with Standards II and III being slated for initial review at the Special Board meeting on Wednesday, June 16. Over the past several days, Dr. Pierson has been working with co-chairs Karen Koos and Kevin Smith (Standard II) and Marie Eckstrom (accreditation writer/editor) to finalize the Standard II document for Board review, and President Dreyfuss has been working to finalize the Standard III document. Both efforts have been greatly facilitated by Angie Tomasich in the President’s Office. Once the Board has provided feedback on these two standards, all Standards (I-IV, plus the report introduction) will be reviewed again by the Board at another special meeting on Saturday, June 21.

   Dr. Pierson acknowledged the contributions of all Standard co-chairs who are involved in the Board review process, and announced that the campus community would be able to provide additional input on the documents soon thereafter.

2. Building Program Update
   • Bond Expenditure Report (See Attached)

3. Special Meetings of the Board
   • June 18, 2104, 6:00 p.m. Accreditation Self-Evaluation Report – Draft Review with co-chairs (Standards II and III)
   • June 19, 2014, 6:00 p.m. Board Retreat
   • June 21, 2014, 11:30 a.m. Review Accreditation Self-Evaluation Report (Standards I, II, III and IV)
   • August 27, 2014, 6:00 p.m. Bond Construction Projects Discussion

4. New/Revised Administrative Procedures - 3410, 5013, 5040, 5045, and 5510 (See Attached)

   AP 3410   Nondiscrimination
5. **New Administrative Procedure 7345 - Catastrophic Leave Program** (See Attached)

V. **STAFF AND BOARD COMMENTS**
- Board Development Reporting - None
- Action Items for Future Board Meetings - None

VI. **CLOSED SESSION**

Ms. Shapiro recessed the meeting to closed session at 8:04 p.m.

*Pursuant to Section 54956.9(b):*
**CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation (2 Cases)

*Pursuant to Section 54956.9(c):*
- **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation (2 Cases)

*Pursuant to Section 54957:*
- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  - Superintendent/President

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

70. On motion of Ms. Garcia, seconded by Ms. Pacheco, the Board voted by unanimous vote of the four members present [Garcia, Mendez, Pacheco, Shapiro] to ratify the agreement between the Rio Hondo College Faculty Association and the Rio Hondo Community College District dated May 16, 2014 as attached.

VII. **ADJOURNMENT**
- **Date of Next Special Board Meetings** – Wednesday, June 18, 2014; Thursday, June 19, 2014 – 6:00 p.m.; Saturday, June 21, 2014, 11:30 a.m.
- **Date of Next Regular Board Meeting** – Wednesday, July 9, 2014