I. CALL TO ORDER

A. Call to Order

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

B. Pledge of Allegiance

Robert Bethel led the pledge of allegiance.

C. Roll Call

All Board members reported present with the exception of Ms. Shapiro who later arrived at 6:10 p.m.

D. Approval of Minutes – July 13, 2016

On motion of Ms. Santana, seconded by Mr. Mendez, the Board voted by vote of all four members present [Garcia, Mendez, Pacheco and Santana] to approve the minutes of July 13, 2016.
Student Trustee Advisory vote was aye.

E. **Open Communication for Public Comment**

None.

F. **Commendations**

Trustee Shapiro arrived at this point of the meeting.

- **Wildland Fire Fighters** – *PINE Fire (Ojai) and SAGE fire (Santa Clarita)*
- **Office Appreciation** – *Facilities Services*

**BREAK**

G. **Presentations**

- **Introduction of Leadership Academy Cohort 6** (*Kelly Lynch*) and **Leadership Cohort 3, Rio Spirit Song** (*Robert Graham*)
- **Update on MESA|TRIO Program** (*Gisela Spieler*)
- **Update on County Sanitation Regional Park** (*Russell Castaneda-Calleros*)

II. **CONSENT AGENDA**

Ms. Shapiro requested that item II.A.23.c., of Consultants, be pulled from the Consent Agenda.

114. On motion of Ms. Garcia, seconded by Ms. Santana, the Board voted by vote of all five members present [Garcia, Mendez, Pacheco and Santana, Shapiro] to approve the following Consent Agenda with the exception of II.A.23.c, Consultants.

Student Trustee Advisory vote was Aye.

A. **FINANCE & BUSINESS**

1. **Finance and Business Reports**

   a. **Purchase Order Report**

      Approved the Purchase Order Report containing purchases for the preceding month. Funds have been budgeted for these purchases in the funds shown. Individual purchase orders are available in Contract Management and Vending Services prior to the meeting for Board review. Purchases have been processed in accordance with Administrative Procedure No. 6334.

   b. **Payroll Warrant Report**


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

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

Julius B. Thomas to participate at the 46th Annual Legislative Conference (ALC) in Washington DC on September 12-18, 2016.

Julius B. Thomas to participate at the National Education Association (NEA) Board of Directors Meeting in Washington, DC on September 26-October 1, 2016.

Henry Gee to participate at the NASPA Foundation Board Meeting in Austin, TX on September 11-13, 2016.

Henry Gee to participate at the NASPA Western Regional Conference in Seattle, Washington on November 9-12, 2016.

3. **Renewal Land Use Lease Agreement – Plate Boundary Observatory – UNAVCO, Inc.**

On September 14, 2011 the College executed a 5-year revocable permit & non-recorded easement agreement with Plate Boundary Observatory/ UNAVCO Inc. for the maintenance and monitoring of a GPS earthquake research station (near the observatory). The earthquake research station is also referred to as PBO (Plate Boundary Observatory). The global positioning system (GPS) monument measures ground shifts caused by earthquakes and slow fault slips between earthquake events.

The location of this monitoring station does not interfere with the Building Program.

As consideration for the use of space, UNAVCO shall assist the college in obtaining access to GPS data gathered at this and other GNSS/GPS stations operated by UNAVCO for the National Science Foundation. The data gathered at these stations has great utility for land surveying of the college’s property and for future geodetic observations as part of the National Spatial Data Infrastructure.

The Board of Trustees approved renewal of 5-year Geodetic Monitoring Station Land Use Lease Agreement for a Plate Boundary Observatory and GPS Monitoring Station with UNAVCO with term starting August 14, 2016 through August 13, 2021.

and authorized the Administration to execute the appropriate documents on behalf of the District.

4. **Authorization to Purchase a Shade Structure for the Pico Rivera Educational Center Project – USA Shade & Fabric Structures**

The Board of Trustees approved the cost proposal for the purchase of one (1) shade structure from USA Shade & Fabric Structures in an amount not to exceed $23,165.00 from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

5. **Amendment #1 – Revenue Agreement with Learning Oasis**

On July 8, 2015 the College executed a 2-year revenue agreement with Learning Oasis to provide certificate courses.

Due to low enrollment, Amendment #1 is issued to cancel the following certificate courses:
• Facilities Maintenance Technician
• Custodial Service Technician

The Board of Trustees approved Amendment #1 and authorized Administration to execute the appropriate documents on behalf of the District.

6. **Amendment #1 Design Services for Rio Plaza – Westberg & White, Inc. Architects**

On June 11, 2014, the Board of Trustees approved Westberg & White, Inc. Architects to design the Rio Plaza project which will be located at the main entrance to the college in the amount not to exceed $133,000.00.

During the Design Phase for the project, additional design scope was created for the following: 1) Modifications to the center median at the entrance of the College, to detour students from walking across the road; 2) Additional sidewalk from the Rio Plaza to parking lot 2; 3) A vehicular student drop off zone in parking lot 1; 4) A new Campus digital sign at the front of the campus, which requires Electrical and Structural Engineering.

Westberg & White, Inc. Architects has provided a proposal for the additional design in the amount not to exceed $44,000.00 for a revised contract amount of $177,000.00.

Westberg & White, Inc. Architects proposed fee has been reviewed by the Program Management and College Administration and found to be appropriate for the additional scope required.

The Board of Trustees approved an increase to the contract value of Westberg & White, Inc. Architects for additional design services in an amount not to exceed $44,000.00 for a revised total contract amount of $177,000.00 from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

7. **Approve Clinical Affiliation Training Agreement – Anaheim Healthcare Center**

The Health Science Nursing Department requested approval of a clinical affiliation training agreement with Anaheim Healthcare Center in providing clinical experience for students. The three-year term begins August 11, 2016 and continues through August 10, 2019.

The Board of Trustees approved a clinical affiliation agreement with Anaheim Healthcare Center as presented above and authorized Administration to execute the appropriate documents on behalf of the District.

8. **Approve Clinical Affiliation Training Agreement - Anaheim Regional Medical Center**

The Health Science Nursing Department requested approval of a clinical affiliation training agreement with Anaheim Regional Medical Center in providing clinical experience for students. The three-year term begins August 11, 2016 and continues through August 10, 2019.
The Board of Trustees approved a clinical affiliation agreement with Anaheim Regional Medical Center as presented above and authorized Administration to execute the appropriate documents on behalf of the District.

9. **Approve Clinical Affiliation Training Agreement – Beverly Hospital**

The Health Science Nursing Department is requesting approval of a clinical affiliation training agreement with Beverly Hospital in providing clinical experience for students. The three-year term begins August 11, 2016 and continues through August 10, 2019.

The Board of Trustees approved a clinical affiliation agreement with Beverly Hospital as presented above and authorized Administration to execute the appropriate documents on behalf of the District.

10. **Approve Clinical Affiliation Training Agreement – Park Regency Care Center**

The Health Science Nursing Department requested approval of a clinical affiliation training agreement with Park Regency in providing clinical experience for students. The three-year term begins August 11, 2016 and continues through August 10, 2019.

The Board of Trustees approved clinical affiliation agreement with Park Regency as presented above and authorized Administration to execute the appropriate documents on behalf of the District.

11. **Approve Clinical Affiliation Training Agreement – Whittier Hospital Medical Center**

The Health Science Nursing Department requested approval of a clinical affiliation training agreement with Whittier Hospital Medical Center in providing clinical experience for students. The three-year term begins August 11, 2016 and continues through August 10, 2019.

The Board of Trustees approved a clinical affiliation agreement with Whittier Hospital Medical Center as presented above and authorized Administration to execute the appropriate documents on behalf of the District.

12. **Surplus Property – Math & Science Division**

The Math & Sciences Division has identified the following equipment that has been taken out of service and is no longer needed for the operation of the department.

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Serial No.</th>
<th>RHC Tag No.</th>
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<tr>
<td>1</td>
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<td>0007731</td>
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<tr>
<td>1</td>
<td>Apple Computer</td>
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<tr>
<td>1</td>
<td>Apple Computer</td>
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<td>0007735</td>
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The Board of Trustees, determined that the above referenced property is surplus and of insufficient value to defray the cost of arranging a sale, or it may be disposed of in the local public dump on order of any employee of the District empowered for that purpose by the Board.

13. **Surplus Property – Kinesiology, Dance and Athletics Department**

The Kinesiology, Dance and Athletics Department has identified the following equipment and supplies that has been taken out of service and is no longer needed for the use of the department.

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>30</td>
<td>Football cleats</td>
</tr>
<tr>
<td>30</td>
<td>Football shoes</td>
</tr>
<tr>
<td>44</td>
<td>Men’s and Women’s shorts</td>
</tr>
<tr>
<td>24</td>
<td>Men’s and Women’s Jerseys</td>
</tr>
</tbody>
</table>

Education Code Section 81452 states that if the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the costs of arranging a sale, the property may be disposed of in the...
local public dump on order of any employee of the district empowered for that purpose by the board.

The Board of Trustees, determined that the above referenced property is surplus and of insufficient value to defray the cost of arranging a sale, or it may be disposed of in the local public dump on order of any employee of the District empowered for that purpose by the Board.

14. **Surplus Property – Facilities Services Department**

The Facilities Services Department has identified the following equipment and supplies that has been taken out of service and is no longer needed for the operation of the department.

Location: Boiler Central Plant

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Drinking Fountain</td>
</tr>
<tr>
<td>1</td>
<td>Metal Cabinet</td>
</tr>
<tr>
<td>1</td>
<td>Sink</td>
</tr>
<tr>
<td>1</td>
<td>Bulletin Board</td>
</tr>
<tr>
<td>1</td>
<td>VAV Box</td>
</tr>
</tbody>
</table>
| 1        | Irrigation Motor  
              (Grundfos / ML132AB-2-213TC-C2 motor) |
| 1        | Irrigation Pump  
              (Grundfos / CR-45-1111-G-A / Model A9G-19131-P10544541 pump) |
| 1        | Water Heater Small  
              (Model EES 40917 / S/N GMOO-615194-917) |
| 1        | Water Heater Large  
              (Model LDCE32-80H / S/N 022170250) |

Location: Chiller Central Plant

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<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
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<tbody>
<tr>
<td>1</td>
<td>Metal Platform</td>
</tr>
<tr>
<td>3</td>
<td>Drinking Fountains</td>
</tr>
<tr>
<td>1</td>
<td>VAV Box</td>
</tr>
</tbody>
</table>
The Board of Trustees, determined that the above referenced property is surplus and of insufficient value to defray the cost of arranging a sale, or it may be disposed of in the local public dump on order of any employee of the District empowered for that purpose by the Board.

15. **Memorandum of Understanding (MOU) for Course Offerings to High School Students – Alhambra Unified School District**

The Career and Technical Education Department will partner with Alhambra Unified School District working collaboratively to provide instruction to high school students from July 8, 2016 through June 30, 2017 for a variety of course offerings.

The Board of Trustees approved the MOU for course offerings with Alhambra Unified School District as summarized above and authorized the Administration to execute appropriate documents on behalf of the District.

16. **Memorandum of Understanding (MOU) for Course Offerings to High School Students – Downey Unified School District**

The Career and Technical Education Department will partner with Downey Unified School District working collaboratively to provide instruction to high school students from July 14, 2016 through June 30, 2017 for a variety of course offerings.

The Board of Trustees approved the MOU for course offerings with Downey Unified School District as summarized above and authorized the Administration to execute appropriate documents on behalf of the District.

17. **Notification of Intent to Award Basic Skills Transformation Grant**

Rio Hondo College has received an intent to award a Basic Skills Transformation grant. The college will be awarded $1.5 million from 2016-2019 to transform the basic skills delivery practices in Math, English, ENLA, and Reading including curricular alignment with our CSU and K-12 partners, implementing Multiple Measures, providing faculty development and a new statistics pathway for non-STEM majors.

The Board of Trustees approved the Notification of Intent to Award Basic Skills Transformation Grant and authorized the Administration to execute the appropriate documents on behalf of the District.
18. **Authorization to Purchase GO RIO TAP Cards from Transit Agencies**

Staff has met and finalized negotiations with the transit authorities from El Monte Transit, Foothill Transit, Metro, Montebello Bus Lines, and Norwalk Transit System. Bus ridership varies with each transit partner and cost is based upon previous and projected ridership calculations.

a. El Monte Transit will assess funds not to exceed $2,000 for the year
b. Foothill Transit will assess funds not to exceed $25,000 for the year
c. Metro will assess funds not to exceed $112,000 for the year
d. Montebello Bus Lines will assess funds not to exceed $45,000 for the year
e. Norwalk Transit Systems will assess funds not to exceed $51,000 for the year

Staff recommends the purchase of TAP sticker and card access for the entire 2016-17 year not to exceed $235,000 from the General Fund.

The Board of Trustees authorized staff to purchase TAP card access for Rio Hondo College full-time students for the 2016-17 year not to exceed $235,000 from the General Fund and authorized the Administration to execute appropriate documents on behalf of the District.

19. **Agreement – Beverly Hospital**

The California Community Colleges Chancellor’s Office has selected Rio Hondo Community College to host the Deputy Sector Navigator – Health Grant for the Los Angeles Region.

The Deputy Sector Navigator - Health (Los Angeles) has selected Beverly Hospital to partner in developing an entry level operating room specialty Registered Nurse course and for the initial offering of that course in the Los Angeles Region. The specialty nurse course will support regional activities to address regional curriculum development and workforce development to respond to the recommendations of the Board of Governor’s Task Force on Workforce, Job Creation, and a Strong Economy. The term will begin on August 11, 2016 and estimated to be completed no later than June 30, 2017. Cost not to exceed $20,000.00 and to be paid using funds from the Deputy Sector Navigator - Health Grant.

The Board of Trustees approved the agreement with Beverly Hospital in the amount of $20,000.00 and to be paid from the Deputy Sector Navigator - Health Grant and authorized the Administration to execute appropriate documents on behalf of the District.

20. **Special Inspections and Testing – Pico Rivera Educational Center Project – River City Testing**

The Pico Rivera Educational Center is currently being remodeled. This project includes the remodeling of classrooms as well as the replacement of the relocatable restroom building. The manufacturing of the restroom building is subjected to DSA oversight. River City Testing provided a proposal for special inspections and testing of building materials used in the manufactured restroom that is required by DSA. Cost of inspection not to exceed $300.00.
The proposal has been reviewed by the Program Management staff and the College Administration. The proposal submitted by River City Testing is recommended for Board Approval.

The Board of Trustees approved the proposal for special inspections and testing on the restroom relocatable building for the Pico Rivera Educational Center Project from River City Testing in the amount of $300.00 from Bond Funds and authorized the Administration to execute the appropriate Documents on behalf of the District.

21. **Inspection Service – Pico Rivera Educational Center Project – Inland Inspections and Consulting**

   The Pico Rivera Educational Center is currently being remodeled. This project includes the remodeling of classrooms as well as the replacement of the relocatable restroom building. The manufacturing of the restroom building is subjected to DSA oversight. Inland Inspections and Consulting provided a proposal for in-plant inspections required by DSA to ensure the building is constructed per plan. This service is not to exceed $950.00.

   The proposal has been reviewed by the Program Management staff and the College Administration. The proposal submitted by Inland Inspections and Consulting is recommended for Board Approval.

   The Board of Trustees approved the proposal for in-plant inspections on the restroom relocatable building for the Pico Rivera Educational Center Project from Inland Inspections and Consulting in the amount of $950.00 from Bond Funds and authorized the Administration to execute the appropriate Documents on behalf of the District.

22. **Award Bid #2050 “Emergency Generator and Data Center HVAC Upgrades” Project – California Building Evaluation & Construction, Inc.**

   On June 23, 2016 and June 29, 2016, Bid #2050 The Emergency Generator and Data Center HVAC Upgrades Project was advertised in the Pasadena Star News, San Gabriel Valley Tribune and the Whittier Daily News. The bid was posted on the college webpage and solicitation sent to qualified contractors from the college’s vendor database.

   On June 30, 2016, the Program Management Team and Rio Hondo Staff conducted a non-mandatory information meeting and job walk for Bid #2050. Four (4) contractors attended the meeting and job walk. Bids for the Emergency Generator and Data Center HVAC Upgrades Project were received and opened on Tuesday, July 19, 2016 at 2:00 p.m. A total of four (4) bids were received.

   The Program Management Team and Rio Hondo staff has evaluated the bids and concludes California Building Evaluation & Construction, Inc. to be the lowest responsive and responsible bidder as the General Contractor for this project in the amount of $686,125.00.
The Board of Trustees awarded the contract to California Building Evaluation & Construction, Inc. for Bid #2050 Emergency Generator and Data Center HVAC Upgrades Project in an amount not to exceed $686,125.00 to be paid from Scheduled Maintenance Funds and authorized the Administration to execute the appropriate Documents on behalf of the District.

23. **Consultants – item c.** removed from Consent Agenda
   a. Kathy Buckley – To deliver a motivational speech on the “Ethics of Care.” Date of Service: August 19, 2016. Cost not to exceed $5,000.00 from Student Equity Grant.
   b. Elizabeth Garcia – To facilitate bi-weekly student equity workshops for Latina women on educational and personal empowerment. Dates of service: August 29 – December 5, 2016. Cost not to exceed $7,000.00 from Student Equity Grant.
   c. **Removed from Consent and acted under Action number 115.**
   d. Frank G. Perreault – To create an Orthopedic Technician Program including: Curriculum development, to assist with accreditation and to assist with securing initial externship placement sites. Dates of service: August 11, 2016 – June 30, 2017. Cost not to exceed $10,000.00 from DSN Health Grant.

B. **PERSONNEL**
   1. **Academic**
      a. **Employment**
         Special Assignment, Summer 2016
         The following instructor will receive a $765 stipend, paid from Student Equity, for Participation in the three-day RIO Faculty Summer Institute:
         KEPNER, Patricia, Behavioral and Social Sciences
         Hourly as Needed, Summer 2016
         Counseling & Student Success
         TIEU, David
         WAUGH, Christine
         DE LEON, Maribel
         Summer Bridge
         KOGER, Michael
         Summer Math Academy
         ARCHAMBAULT, Alan
         LITTRELL, Mark
         SPIELER-PERSAD, Gisela
         Hourly as needed, 2016 -2017
         Counseling & Student Success
         DAZA, Igor
         EOPS
         SAIKALI, Leina
Public Safety

ANDERSON, Jim
DEANGELIS, Danny
MOLINA, Robert
UPDIKE, David

CHACON, Eduardo
ENGEN, James
OPPERMAN, RANDALL

Part-Time Fall, 2016

Arts & Cultural

ROBINSON, Donna

WHEELER, George

Communications and Languages

BYNUM, Michelle
MATTHIS, Gregory

BURCH, Angeline
NULL, Nicholas

Health Science & Nursing

HUANG, Wendy
MEEKER, Danielle
STEFFEN, Kim

JIMENEZ, Greg
ROMERO, George

Math and Sciences

RYAN, John

Kinesiology, Dance and Athletics

FLORES, Alfonso

2. **Classified**

   a. **Employment, 2016-2017**

      **Regular Classified**

      BARBOSA, Eileen, Switchboard Operator/Mailroom Clerk I, Contract Management and Vendor Services, 45%, 12 months, effective July 5, 2016

      GONZALES, Steven, Information Specialist, Information Technology Services, 100%, 12 months, effective August 8, 2016

      **Continued Employment**

      The following employees will continue in the designated capacity with dedicated funding through June 30, 2017. If continued funding should not be available, 60-day notice shall be served:

      SLAVICH, Patricia, Clerk Typist III, Health Science & Nursing

      **Substitute**

      BERMUDEZ, Karla, Instructional Division Secretary, Behavioral and Social Sciences, effective July 25, 2016

      CALDERON, Rose, Student Services Assistant, Cal WORKS, effective July 11, 2016
LOPEZ, Sofia, Clerk Typist III, Communications and Languages, effective August 8, 2016

PEREA, Jessica, Research Specialist, Institutional Research and Planning, effective July 25, 2016

TOY, Grace, Student Services Assistant, Financial Aid, effective July 27, 2016

b. Retirement

SHECKELLS, Arline, Clerk Typist III, Child Development Center. Her last day of employment is August 26, 2016 with her first day of retirement being August 27, 2016

TORRES, Irene, Scheduling Technician, Instructional Operation. Her last day of employment is October 31, 2016, with her first day of retirement being November 1, 2016

c. Resignation

BOVE, Gina, Instructional Assistant—Communications and Languages. Her last day of employment is August 11, 2016

UNGER, Jenny, Child Development Teacher, her last day of employment was July 28, 2016

d. Increase in Assignment

SANCHEZ, Cindy, Human Resources from 11.5 to 12 months, effective August 1, 2016

e. Transfer

GRAHAM, Robert, Instructional Assistant, to El Monte Educational Center
LOPEZ, Darling, Clerk Typist II, to Pico Rivera Educational Center
TREJO, Graciela, Clerk Typist II, to El Monte Educational Center, and from 10 to 11 months
WILLEY, Sally, Instructional Assistant, to Pico Rivera Educational Center

f. Family Care and Medical Leave

SAFAVI, Therese, Library/Media Tech. has requested a 12-week Family Care and Medical leave to be taken intermittently, effective July 11, 2016

3. Unrepresented (AP 7130), 2016-2017

a. Employment

Non-Credit

NAVARRO, Joseph Continuing Ed.

Hourly

Communications and Languages

ACUNA, Joshua, Tutor II
CASTELLanos, Ana, Tutor II
DOMINGUEZ, Veronica, Tutor II
GARCIA, Jennifer, Tutor II
GUZMAN, Antonio, Tutor II

CASTANEDA, Marco, Tutor II
CHI, Jianshu, Tutor II
FREGOSO, Marilyn, Tutor II
GRAHAM, Haylee, Tutor II
KAUR, Rajdeep, Tutor II
<table>
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<tr>
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<th>Name</th>
<th>Title</th>
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<tr>
<td>Counseling &amp; Student Success</td>
<td>BARRAGAN, Nadine</td>
<td>Stud. Success Coach II</td>
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<td>PABLO PALACIOS, Stud. Success</td>
<td>Coach II</td>
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<tr>
<td>Kinesiology, Dance and Athletics</td>
<td>MALDONADO, Jose</td>
<td>Coaching Specialist</td>
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<tr>
<td>Math and Sciences</td>
<td>LUONG, Thanh</td>
<td>Supervisor</td>
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<td></td>
<td>VARGAS, Jorge</td>
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<td>VILLAFAN, Jessey</td>
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<td>SANDOVAL HERRERA</td>
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<td>Student Life and Leadership</td>
<td>MADUENO, Diana</td>
<td>Student Success Coach II</td>
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<td>ACUNA, Joshua</td>
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<td>LA, Han</td>
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<td>SANTOYO, Richard</td>
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<td>SPENCE, Justin</td>
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<td>TIFFANY, Tiffany</td>
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<td>VALDIVIA, Diana</td>
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<td>WILLIAMS, Lucretta</td>
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<td>WILLIAMS, Lucretta</td>
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Rio Hondo Community College District
Board of Trustees Regular Meeting
Volunteers

Child Development Center

ALFREDO, Elias     BARBOA, Angel
DAMIAN, Jonathan   DIAZ, Diana
MEDRANO, Jesse     MONTELONGO, Joseph
PEEL, Sarah        RAMOS, Melinda
REYES, Olivia      RODRIGUEZ, Jeffrey
TEJADA, Isaiah     TELLEZ, Mason
TURY, Brendan      URIBE, Mary
YBARRA, Destiny

Government & Community Relations

ADLAWAN-RODRIGUEZ, Vanessa     FELICIANO, Jocelyn
FERNANDO, Brian                 MIRANDA, Juan

Human Resources

DAVILA, Rosana

Kinesiology, Dance & Athletics

ARREONDO, Robert     BERNAL, David
JOHNSTON, Jessee     PEARSON, Anthony
PEREZ, Carlos        RUDY, Dylan

Student Equity

MILLS, Preston

4. Minimum Qualifications and Equivalencies

Art History

Any of the following may serve as equivalencies for the Faculty Service Area in the discipline above:

A Master’s Degree in fine arts or art AND one of the following:

1) Successful completion of 30 units, in a combination of upper division undergraduate and graduate coursework, at least half of which must be in art history, art theory, art criticism, or history of architecture; AND at least half of which must be at the graduate level

2) Evidence of eminence in the field as demonstrated by one of the following: a) 5 years of professional experience in art museums or art galleries involving research, curating, education, or conservation; OR b) extensive evidence of published writings in the field of art history, art theory, or art criticism in widely circulated professional publications

Faculty who meet minimum qualifications or an equivalency in the above discipline can teach in the following disciplines:

Art History/appreciation courses; film history/aesthetics courses
C. ACADEMIC AFFAIRS
   1. Curriculum Items
      a. Unit Change
         The following courses have been recommended for unit changes to reflect
         an increase/decrease in course content:

         PAC 042: Police Supervision
         Unit Change:  FROM: 1
                       TO: 4.5

         PAC 078: Requalification – Basic Course
         Unit Change:  FROM: 3
                       TO: 5.5

ITEM REMOVED FROM CONSENT AGENDA

23. Consultants

115. After much discussion regarding item "c," on motion of Mr. Mendez, seconded
     by Ms. Garcia, the Board voted by unanimous vote all members present [Garcia,
     Mendez, Pacheco, Santana and Shapiro] to approve the following Consultants:

     c. Greater Talent Network, Inc. – To deliver a motivational speech “We are
        Americans.” Date of service: November 16, 2016 from 11:15 a.m. to 2:15
        p.m. Cost not to exceed $10,000.00 from Student Equity Grant.

Student Trustee Advisory vote was Aye.

III. ACTION ITEMS

A. FINANCE AND BUSINESS

1. Appointment or Reappointment to Rio Hondo College Citizens Oversight
   Committee

116. On motion of Ms. Santana, seconded by Ms. Garcia, the Board voted by
     unanimous vote all members present [Garcia, Mendez, Pacheco, Santana, and
     Shapiro] to approve the following:

     • Dr. Monica Sanchez to replace Dr. Joseph Rivera (representing
       Trustee Vicky Santana);
     • Esi Mathis to replace Amber Salazar (representing Trustee Mary Ann
       Pacheco)

Student Trustee Advisory vote was Aye.

IV. INFORMATION ITEMS

1. Building Program Update – Jerry Quemada gave an update on the Building
   Program.

2. CTE Program Review Summary Administration pulled this item.
V. STAFF AND BOARD COMMENTS
- Board Development Reporting - None
- Action Items for Future Board Meetings - None

VI. CLOSED SESSION

Ms. Pacheco recessed the meeting to Closed Session at 8:44 p.m. Upon returning from Closed Session, the following action was reported out.

Pursuant to Section 54956.9(b):
- ANTICIPATED LITIGATION – (1 Case)

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

Pursuant to Section 54957
- PUBLIC EMPLOYEE EMPLOYMENT
  - Director of Facilities Services

117. On motion of Ms. Shapiro, seconded by Ms. Santana, the Board voted by unanimous vote all members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to approve Mark Ferguson, Director of Facilities Services.

118. On motion of Mr. Mendez, seconded by Ms. Santana, the Board voted by unanimous vote all members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to approve Gary Jimenez, Full Time, Counselor, Adult Education Transition effective August 19, 2016.

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

- Evaluation of Public Employee
  - Superintendent/President
  - Vice President, Finance & Business

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

119. On motion of Mr. Mendez, seconded by Ms. Santana, the Board voted by unanimous vote all members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to approve the tentative agreement for 2014-17 between CSEA Chapter 477 and Rio Hondo Community College District.

VII. ADJOURNMENT

120. On motion of Ms. Shapiro, seconded by Ms. Garcia, the Board voted by unanimous vote all members present [Garcia, Mendez, Pacheco, Santana and Shapiro] to adjourn the meeting at 10:27 p.m. and announced the date of the next regular meeting:

- Next Regular Meeting – Wednesday, September 14, 2016, 6:00 p.m.