RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES
Special Meeting, Tuesday, February 22, 2005, 6:30 p.m.
Rio Hondo College – Board Room
3600 Workman Mill Road
Whittier, CA 90608

Members Present:	Mr. André Quintero (Presiding), Ms. Maria Elena Martinez, Mr. Gary Mendez, Ms. Michelle Yanez, Mr. Leo Camalich, Ms. Beatrice Montenegro (Student Trustee)
Members Absent:	None.
Secretary to the Board:	Rose Marie Joyce, Ph.D.
Staff Members:	Dr. Voiza Arnold, Ms. Teresa Dreyfuss, Mr. Henry Gee, Dr. Andy Howard, Ms. Sandra Rivera (President, CSEA), Ms. Beverly Reilly (President, Academic Senate) Jim Newman (representing RHCFA), Ms. Sandy Sandello (Recorder)

I. CALL TO ORDER

A. Call to Order

Mr. Quintero called the meeting to order at 6:32 p.m.

B. Pledge of Allegiance

Mr. Manuel Baca led the pledge of allegiance.

C. Roll Call

All members present.

D. Open Communication for Public Comment

Public comments on issues concerning the faculty were addressed by:

Tom Callinan and Dr. Pedro Luna.

Public comments on issues concerning ASB were addressed by:

Denise Gunn.

Public comments on issues concerning Chicano Studies were addressed by:

Juan Villalobos, Gaby Baldovinos, Paola Zavala, Maria Hernandez, and Miguel Lizarde, II.

Public comments on issues concerning the Board's Goals were addressed by:

Hector Pena.

II. STUDY SESSION

Mr. Quintero recessed the meeting to a study session at 7:00 p.m. and reconvened the meeting at 7:10 p.m.

- **Building Program Update**
- **Board Goals**

III. ACTION ITEM

1. Legislative Advocate – Federal Level

51. It was moved by Ms. Yanez, seconded by Mr. Quintero that the Board of Trustees approve the contract with Fabiani & Company and authorize the Superintendent/President to negotiate the appropriate agreement on behalf of the District, not to exceed $130,000 for a 12 month period, to be paid to Fabiani & company from the General Fund. After a roll call vote was called for: The votes were as follows: Mr. Camalich–No, Ms. Martinez-No, Mr. Quintero-Yes, Ms. Yanez-Yes, Mr. Mendez abstained, Ms. Montenegro abstained. The motion failed.

IV. CLOSED SESSION

Mr. Quintero recessed the meeting to Closed Session at 8:50 p.m. Mr. Quintero reconvened the meeting at 10:15 p.m. No action was taken in Closed Session.

(Pursuant to Section 54956.8)

- **CONFERENCE WITH REAL PROPERTY**
  Property: 3017 Tyler, City of El Monte
  Negotiating Parties: City of El Monte/RHCCD
  Under Negotiation: Instruction to negotiate will concern price/terms of payment

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  Title: Superintendent/President

(Pursuant to Section 54957.6)

- **CONFERENCE WITH LABOR NEGOTIATOR**
  - Agency Negotiator: Rose Marie Joyce, Ph.D.
  Employee Organizations: CSEA, RHCFA

- **CONFERENCE WITH LABOR NEGOTIATOR**
  - Agency Negotiator: Rose Marie Joyce, PhD

V. ADJOURNMENT

Mr. Quintero adjourned the meeting at 10:20 p.m. The date of the next Regular Meeting is scheduled for March 9, 2005, 6:30 p.m., Board Room, Administration Building, Rio Hondo College.