**RIO HONDO COMMUNITY COLLEGE DISTRICT**
**REGULAR MEETING OF THE BOARD OF TRUSTEES**
**MINUTES – Wednesday, March 11, 2015, 6:00 P.M.**

| | |
|---|---|
| **Location:** | Rio Hondo College Board Room<br>3600 Workman Mill Road, Whittier CA 90601 |
| **Members Present:** | Ms. Madeline Shapiro, President<br>Vicky Santana, Vice President<br>Ms. Norma E. Garcia, Clerk *(arrived 6:20 pm)*<br>Mr. Gary Mendez, Member<br>Ms. Mary Ann Pacheco, Member<br>Jaime "JJ" Magallón, Student Trustee |
| **Members Absent:** | None |
| **Staff Members:** | Ms. Teresa Dreyfuss, Superintendent/President<br>Mr. Henry Gee, Vice President Student Services<br>Ms. Myeshia Armstrong, Vice President, Finance and Business<br>Dr. Kenn Pierson, Vice President, Academic Affairs<br>Dr. Vann Priest, Academic Senate President<br>Ms. Kathy Pudelko, RHCFA President<br>Ms. Lisa Sandoval, representing CSEA President<br><br>Ms. Sandy Sandello (Recorder) |

## I. CALL TO ORDER

### A. Call to Order

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

### B. Pledge of Allegiance

Mr. Henry Gee led the salute to the flag.

### C. Roll Call

All members of the Board reported present with the exception of Norma Garcia who later arrived at 6:20 p.m.

### D. Approval of Minutes: February 18, 2015

36. On motion of Ms. Pacheco, seconded by Student Trustee Magallon, the Board voted by unanimous vote of the four members present [Shapiro, Mendez, Pacheco, Santana] to approve the minutes of February 18, 2015 as amended (correction to page 2 to reflect Live Your Dream Scholarship Recipients as

Soroptimist International of Whittier rather than CARE; correction to page 15 to reflect Mr. Mendez attending the CCLC conference rather than ACCT.

Student advisory vote was aye.

**E. Open Communication for Public Comment**

Mr. Robert Diaz addressed the Board on the Veterans Memorial project and thanked and presented President Dreyfuss with a congressional flag in appreciation of all of the support shown with this project.

**F. Presentation**

- **Sabbatical Leave (Katherine B. Lopez-Alvarado)**

**Ms. Garcia arrived at this point of the meeting.**

**G. WALK AROUND CAMPUS – VISIT CLASSES –** Board members and staff split into three groups and visited areas in the Career & Technical Education, Communications & Languages, and Math/Science areas.

**BREAK**

## II. CONSENT AGENDA

Mr. Mendez requested that items IIA4 and IIA11 be removed from the Consent Agenda.

37. On motion of Ms. Garcia, seconded by Ms. Pacheco, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to approve the following Consent Agenda with the exception of items IIA4., Facility Use Agreement – Los Nietos School District and IIA11, Voluntary Fee for Summer 2015 GO RIO Program.

Student advisory vote was aye.

**A. FINANCE & BUSINESS**

**1. <u>Finance and Business Reports</u>**

a. ***Purchase Order Report –*** Approved the Purchase Order Report containing purchases for the preceding month.

***b. Payroll Warrant Report -*** Approved Payroll Warrant Report for the month of February, 2015.

**2. <u>Authorization for Out of State Travel & Conferences</u>**

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

Mary Ann Pacheco and Sergio Guzman to participate at the 42nd Annual National Conference – Collective Bargaining in New York, NY on April 19-21, 2015.

Jan La Turno to participate at the Annual International Conference for College Math Instruction Using Technology in Las Vegas, NV on March 12-15, 2015.

Jennie Liu to participate at the Teachers of Accounting at Two Year Colleges (TACTYC) in Miami, Florida on May 14-16, 2015.

Eugene Blackman to participate at the Organization Behavior Human Resources Conference in Provo, Utah on April 2-3, 2015.

**3. Facility Use Agreement – Mater Dolorosa Passionist Retreat Center**

The Board of Trustees approved a facilities use agreement with the Mater Dolorosa Passionist Retreat Center for the Rio Hondo Community College District - Spring Reflection and Renewal Retreat and authorized the Administration to sign the appropriate documents on behalf of the District.

4. **Facility Use Agreement – Los Nietos School District -** Removed from Consent Agenda.

**5. Revenue Agreement – Ammo Brothers**

The Board of Trustees approved the revenue agreement with Ammo Brothers who will pay the District $1,100 for each 55-gallon drum of spent/used brass ammunition casings during the period January 1, 2015 through December 31, 2015 and authorized the Administration to sign the appropriate documents on behalf of the District.

**6. Payroll Warrant – Ann Dittmer**

Approved the replacement Payroll Warrant dated November 20, 2006 issued to Ann Dittmer in the amount of $355.15 which is now a Stale Dated Warrant.

Ann Dittmer requested the District to issue a replacement warrant. Board approval is necessary in order to issue a replacement warrant based upon L.A. County of Education Procedure.

**7. Approve Recommendation to Contract for Project Scope described in Request for Proposal (RFP) #2035 LED Lighting Conversion and Energy Efficiency Project at Rio Hondo College – RETRO-TEK Energy Services, Inc.**

The Board of Trustees approved the recommendation to contract for project scope described in Request For Proposal (RFP) #2035 LED Lighting Conversion and Energy Efficiency Project at Rio Hondo College in the amount of $718,990.00 – RETRO-TEK Energy Services, Inc. to be paid from Proposition 39 Funds and authorized the Administration to execute appropriate documents on behalf of the District.

## 8. Surplus Property – Facilities Department

The Board of Trustees, determined that the referenced property listed below is surplus and of insufficient value to defray the cost of arranging a sale and approved consignment, of the vehicle, to a local recycling center after its destruction in support of fire safety and extraction training.

| Year | Make | Model | License | Vehicle Identification Number |
|---|---|---|---|---|
| 2006 | Ford | Crown Victoria | 1304470 | 2FAHP71W76X135647 |

## 9. Adopt Resolution #031115 to file a Notice of Exemption Under the California Environmental Quality Act (CEQA) of 1970 for the L Tower Seismic and Code Upgrade Project

The Board of Trustees adopted a Resolution #031511 to file a Notice of Exemption under the California Environmental Quality Act (CEQA) of 1970 for the L Tower Seismic and Code Upgrade Project, and authorized the Administration to file the necessary documents with the California State Office of Planning and Research (See Attached).

## 10. 2013-2014 Wage Increase – Classified

The Board of Trustees approved the salary increase to the members of the Rio Hondo College Classified members as outlined below and authorized the Administration to execute the appropriate documents on behalf of the District.

The 2013-2014 salary increase (on the schedule) to the members of Classified is 1.8% retroactive from July 1, 2013 and $600.00 one time (off schedule) on pro-rata basis.

## 11. Voluntary Fee for Summer 2015 GO RIO Pilot Program Removed from Consent Agenda:

## 12. Weapons Firing Range Agreement – City of Montebello Police Department

The Board of Trustees approved an agreement with the City of Montebello – Police Department for use of the weapons firing range. This agreement will allow Rio Hondo College to receive on-going revenue for use of the Range. Rate charged is $400 per session (session is 8-hours) or $300 per half session (half session is 4-hours). Rates are subject to a 5% increase per year beginning May 1, 2015.

## 13. Fitness Center Mechanical Upgrade Project – Simplex Grinnell

The Board of Trustees approved the proposal from Simplex Grinnell to install new fire alarm devices for the Fitness Center Mechanical Upgrades Project, in the amount not to exceed of $2,521.08 funded by Bond funds and authorized the Administration to execute appropriate documents on

behalf of the District.

**B. PERSONNEL**

1. Academic

a. Employment

Hourly as Needed, Spring 2015

Behavioral & Social Sciences

BROOK, Daphna

Career Center

MARTINEZ, Angelica

Career Technical Education

OLSON, Eric, Substitute

HUNTER, William, Substitute
BACHOR, Alana

Communications and Languages

BOVE, Gina

Foster Care

SAENZ, Marisela

Public Safety

DINEEN, Jedeiah

Part Time, Spring 2015

BURCIAGA, Kathleen, Health Sciences & Nursing

2. Management and Confidential

a. Retirement

AUSTIN, Connie, Dean of Health Sciences & Nursing. Her last day of employment is June 30, 2015

b. Resignation

FISHER, Zolita, Director of TRiO Programs. Her last day of employment was February 27, 2015

c. Transfer

EMERSON, Yolanda, Director of Human Resources to Dean of

Educational Centers, effective January 1, 2016

d. Family Care and Medical Leave

GARCIA, Rachel, Sr. Administrative Assistant in Student Services has requested a 12-week FMLA to be taken intermittently effective February 17, 2015

3. Classified

a. Employment, 2014-2015

Substitute

SLAVICH, Patricia, Clerk Typist III in Facilities Services, effective February 19, 2015

Short Term, 2015

MUTUC, Raquel, Clerk Typist I, Communications & Languages, ending date is June 30, 2015

RECENDEZ, Christine, Clerk Typist I, Communications & Languages, ending date is June 30, 2015

b. Retirement

VILLANEDA, Lucio, Utility Leadperson, Facilities Services. His last day of employment is April 3, 2015

c. Increase in Assignment

MCLEAN, Kristin, Human Resources Assistant, II, Human Resources, 75% to Human Resources Assistant II, 100% effective April 6, 2015

d. Resignation

GARCIA, Laura, Student Services Assistant, Transfer Center. Her last day of employment is April 3, 2015

GARCIA, Lizbeth, Children's Center Aide, Child Development Center. Her last day of employment was March 6, 2015

e. Family Care and Medical Leave

AGUILAR, Elda A., Clerk Typist III in EOPS has requested a Family Care and Medical Leave effective February 27, 2015 through April 15, 2015

MUIR, Russell, Athletic Trainer in Kinesiology, Dance & Athletics has requested a Family Care and Medical Leave to be taken intermittently effective March 6, 2015

f. Leave of Absence

SAENZ, Marisela, Foster/Kinship Care Education (FKCE) & Independent Living (ILP) Program Specialist, Foster Care is requesting a 25% leave of absence from her classified position effective March 1, 2015 through June 30, 2015.

4. Unrepresented (AP 7130), 2014-2015

a. Employment

Hourly
Arts & Cultural

Everett, Andrew, Model

Health Science & Nursing

CANNON, Camille, Tutor II

LAC

CONTRERAS, Thomas, Tutor II

Public Safety

EADS, Cherie, RTO
VALLE, Frankie, RTO
LUCAS, Jason, RTO

Student Success & Retention (Basic Skills)

CARMONA, Araceli, Tutor II
GONZALEZ, Jose, Tutor II
PEREZ, Laura, Tutor II
CASTRO, Hiram, Tutor II
HUANG, Aozhuo, Tutor II
SHOJI, Makoto, Tutor II
TERAN, Jacob, Tutor II

Volunteers

MURPHY, Katrina, Kinesiology, Dance & Athletics
SUSTAYTA, Michelle, Kinesiology, Dance & Athletics
ORTIZ, Michael, Arts & Cultural

Students

ALVIDREZ, Norma, Student Life
CARREON, Destiny, CTE
GAMINO, Sybonay, Cal WORKS
GONZALEZ, Hilda, CTE
HAN, Louis, Outreach
LOZANO, Joseph, Technology
OLVERA, Daniel, LAC
PORTILLO, Anthony, MSC
BOLDEN, Khylan, Technology
FIGUEROA, Jessica, Cal WORKS
GONZALEZ, Andrew, Counseling
GUMMING, Virginia, Outreach
PAMISCAL, Kristine, Assessment Ctr.
NAVA, Cynthia, Outreach
OTIS, Jason, MSC
SALES, Jessica, MSC

SALVATIERRA, Felipe, Student Life SCIANNI, Andrew, MSC
VERMA, Anshul, Marketing

5. Evaluation of Academic Employees

At the Board of Trustees meeting on January 14, 2015, the Board of Trustees received statements and recommendations from the Superintendent/President regarding evaluations for Second and Tenured employees.

At this time the Board of Trustees must make a decision on the re-employment of these contract employees:

a. Re-employment of Academic employees:

1) First Contract Employees

It is recommended by the Superintendent/President that the following employees be re-employed pursuant to Education Code 87608.5 as second contract employees for the 2015-2016 academic year:

| | |
|---|---|
| Jose Arroyo | Disabled Students |
| Angela Cheung | Health Sciences & Nursing |
| Raquel Flores-Olson | Communications and Languages |
| Scott Jaeggi | Public Safety |
| Irene Truong | Library |

2) Third Contract Employees (year 4)

It is recommended by the Superintendent/President that the following third contract employees be re-employed pursuant to Education Code 87609 as tenured employees for the academic year 2015-2016:

| | |
|---|---|
| Alan Archambault | Mathematics & Sciences |
| Michelle Bean | Communications & Languages |
| Libby Curiel | Communications & Languages |
| Marius Dornean | Career Technical Education |
| Juan Fernandez | Communications & Languages |
| Song Graham | Counseling & Student Success |
| Steve Johnson | Kinesiology, Dance & Athletics |
| Jeannie Liu | Business |
| Moises Mata | Communications & Languages |
| Gregory Miller | Mathematics & Sciences |
| Tyler Okamoto | Communications & Languages |
| Mariano Zaro | Communications & Languages |

6. Academic Rank

The Academic Rank Committee of the Academic Senate has met to review the applications for Faculty for Advancement in Academic Rank. The applications for advancement in academic rank are in compliance with the Academic Rank Policy and have been verified by staff in the Office of Human Resources:

Professor

| | |
|---|---|
| Eugene Blackmun | Business |
| Ted Preston | Behavioral & Social Sciences |
| Jodi Senk | Kinesiology, Dance & Athletics |

Associate Professor

| | |
|---|---|
| Jeronimo Ribaya | Mathematics & Sciences |
| Michelle Bean | Communications & Languages |

Assistant Professor

| | |
|---|---|
| Jeannie Liu | Business |

**ITEM REMOVED FROM CONSENT AGENDA**

**II.A.4. Facility Use Agreement – Los Nietos School District**

38. On motion of Mr. Mendez, seconded by Ms. Pacheco, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to approve the facilities use agreement with the Los Nietos School District for the use of computer classroom space as summarized below and authorized the Administration to sign the appropriate documents on behalf of the District.

Continuing Education Department requires computer classroom space for delivery of two non-credit classes to the local community. Los Nietos School District will provide the computer classroom space without charge to the College District.

Student Advisory vote was aye.

**II.A.11. Voluntary Fee for Summer 2015 GO RIO Pilot Program**

39. On motion of Mr. Mendez, seconded by Ms. Pacheco, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to authorize the $20.00 GO RIO fee to help run the Summer 2015 GO RIO pilot program.

Student Advisory vote was aye.

**III. ACTION ITEMS**

**A. PRESIDENT'S OFFICE**

**1. Revision of Board Policy 4030, Academic Freedom (Final Adoption)**

40. On motion of Ms. Santana, seconded by Ms. Shapiro, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to approve the final adoption of the revision of Board Policy 4030, Academic Freedom as attached.

Student Advisory vote was aye.

**2. <u>CCCT Board Election – 2015</u>**

41. On motion of Mr. Mendez, seconded by Ms. Pacheco, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to cast a vote for the following nominated candidates on the CCCT Board Election 2015:

Ann H. Ranford
Janet Green
M. Tony Ontiveros

Student Advisory vote was aye.

**B. ACADEMIC AFFAIRS**

**1. <u>Approval to Submit Substantive change Proposal for Rio Hondo College in Accordance to Accrediting Commission for Community and Junior College's Substantive Change Policy</u>**

42. On motion of Ms. Pacheco, seconded by Mr. Mendez, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to accept the Substantive Change Proposal for Rio Hondo College in Accordance to the Accrediting Commission for Community and Junior College's Substantive Change Policy.

Student Advisory vote was aye.

**IV. INFORMATION ITEMS**

**1. Budget Development Calendar (See Attached)**
**2. Bond Expenditure Report (See Attached)**

**V. STAFF AND BOARD COMMENTS - None**

- **Board Development Reporting**
- **Action Items for Future Board Meetings**

**VI. CLOSED SESSION**

The Board recessed to Closed Session at 8:00 p.m. and reported the following action:

***Title 5, California Code of Regulations, Section 59328-59338***

*Pursuant to Section 54956.8:*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
  - **11400 Greenstone Avenue, Santa Fe Springs**

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

43. On motion of Ms. Garcia, seconded by Mr. Mendez, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to approve the expulsion of Student I.D. 001079847.

*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 EMPLOYMENT**
  - Full Time DSPS Counselor (categorically funded)

44. On motion of Mr. Mendez, seconded by Ms. Pacheco, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to approve the public employment of Tep Thoeub, DSPS Counselor effective August 21, 2015.

- **PUBLIC EMPLOYEE APPOINTMENT**
  - Director of Admission and Records

45. On motion of Ms. Santana, seconded by Ms. Garcia, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to approve the public appointment of Leigh Ann Unger as the Director of Admissions and Records.

  - Interim Director of TRIO Programs (50% categorically funded)

46. On motion of Mr. Mendez, seconded by Ms. Garcia, the Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to approve the public appointment of Jasmine Lopez as Interim Director of TRIO Program effective April 6, 2015.

*Pursuant to Section 54957.6:*

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

## VII. ADJOURNMENT

47. The Board voted by unanimous vote of the five members present [Shapiro, Mendez, Pacheco, Santana and Garcia] to adjourn the meeting and announced the date of the next regular meeting:

- **Next Regular Meeting – Wednesday, April 15, 2015, 6:00 p.m., Rio Hondo College Board Room**

**RESOLUTION NO. 031115**

**RESOLUTION OF THE GOVERNING BOARD OF THE RIO HONDO COMMUNITY COLLEGE DISTRICT OF LOS ANGELES COUNTY OF INTENTION TO FILE A NOTICE OF EXEMPTION UNDER THE CALFORNIA ENVIRONMENTAL QUALITY ACT OF 1970.**

**WHEREAS, The College is in compliance with CEQA in the preparation and approval of an Environmental Impact Report (EIR) and Facilities Master Plan that were filed with the State of California State Office of Planning and Research (Clearing House #2005011001); and**

**WHEREAS, in said filings, the Library Tower project is listed in the Facilities Master Plan as the Old Library Building, Reconstruction, but is currently named L Tower Seismic and Code Upgrade; and**

**WHEREAS, the College contracted with architects Westberg + White to prepare plans and specifications for the L Tower Seismic and Code Upgrade project. And, as part of their scope of work, the architect must submit Preliminary Plans to the State Chancellors office by April 30, 2015 for review and release of State funds for the Construction Drawings Phase. Part of this Preliminary Plan submittal must include compliance with CEQA; and**

**WHEREAS, the College finds that the L Tower project to be in conformance to CEQA Section 1530/Class 2 (a). Class 2 consists of replacement or reconstruction of existing structures and facilities where the reconstruction of the existing structure will occur on the same location on campus; and not limited to: (a) Replacement or reconstruction of existing schools and hospitals to provide earthquake resistant structures which do not increase the capacity more than 50 percent; and**

**WHEREAS, once filed, the Notice of Exemption (NOE) will be posted for 35 days on the State Clearing House web page for public review and any comments regarding this project will be directed to the College staff for responses. No formal action is taken by the State.**

**NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Rio Hondo Community College District as follows:**

**That, said Board hereby finds the project is exempt from filing an Environmental Impact Report (EIR) pursuant to CEQA Section 1530/Class 2 (a) replacement and reconstruction, and directs staff to file a Notice of Exemption with the Resources Agency of the State of California, Office of Planning and Research.**

**PASSED AND ADOPTED this 11th day of March, 2015, by the following vote:**

**AYES:**

**NOES:**

**ABSENT:**

_____

**Teresa Dreyfuss**
**Superintendent/President**

**ATTEST:**

_____

**Norma E. Garcia, Clerk**

# Budget Development Calendar
# FY2015-16

| | |
|---|---|
| January 9, 2015 | Governor released FY2015-16 Budget Proposal |
| January 23, 2015 | Final submission of Area Plans |
| February 11, 2015 | President's Cabinet reviews resource allocation requests |
| February 24, 2015 | Budget Development Calendar presented as information item to PFC |
| March 9 & 11, 2015 | Resource Allocation Committee score/prioritize resource requests |
| March 11, 2015 | Budget Development Calendar presented as information item to Board of Trustees |
| March 20, 2015 | President and VP Finance & Business review prioritized resource requests |
| April 1, 2015 | President's Council reviews prioritized resource requests |
| April 14, 2015 | PFC reviews prioritized resource requests |
| April 17, 2015 | Institutional Planning Retreat |
| May 15, 2015 | Governor's May Revise |
| June 10, 2015 | Tentative Budget FY2015-16 approved by Board of Trustees |
| July 1, 2015 | State of California budget enacted |
| July 1-August 31, 2015 | Finalize closing of FY2014-15 |
| September 9, 2015 | Adopted Budget FY2015-16 for approval by Board of Trustees |

# BOND MEASURE "A"
## PROJECTS EXPENDITURE SUMMARY
### As of 12/31/14

| DESCRIPTION | On Going | QTD (Oct-Dec 2014) | TTD (FY04-05 to FY14-15) | Budget | TTD Expense vs Budget % |
|---|---|---|---|---|---|
| *GENERAL Expenses* | | | | | |
| Architect Services - Master Plan | | 0 | 327,895 | 327,000 | 100% |
| Architect Services - AJ Building Programming | | 0 | 1,376,453 | 1,382,795 | 100% |
| Architect Services - Santa Fe Springs Reg Train C | | 0 | 159,159 | 160,000 | 99% |
| Architect Services - PE Complex Planning | | 10,218 | 691,669 | 854,762 | 81% |
| Architect Services - LRC - Bond Portion | | 0 | 204,097 | 250,000 | 82% |
| Landscape Architect | | 0 | 877,822 | 967,400 | 91% |
| Architect Services - Child Care Center | | 0 | 81,521 | 120,000 | 68% |
| Architect Services - Master Plan Oversite | | 0 | 50,190 | 125,000 | 40% |
| Architect Services - Pedestrian Bridge | | 0 | 104,325 | 105,000 | 99% |
| Architect Services - Disabled Access/Stairs/Ramps | | 0 | 551,212 | 667,300 | 83% |
| Architect Services - Student Services/Student Union | | 0 | 1,873,280 | 1,894,833 | 99% |
| Architect Services - Maintenance Facility | | 0 | 65,000 | 65,000 | 100% |
| Architect Services - Applied Tech Remodeling | | 0 | 204,984 | 246,000 | 83% |
| Architect Services - El Monte | | 0 | 282,317 | 293,495 | 96% |
| Architect Services - Rio Plaza | | 0 | 4,000 | 133,000 | 3% |
| Architect Services - Business Education Remodel | | 0 | 11,550 | 78,500 | 15% |
| Architect Services - VET Memorial | | 2,400 | 2,400 | 4,800 | 50% |
| Architect Services - Bookstore & Print Shop | | 4,322 | 4,322 | 106,062 | 4% |
| Facilities Planning Consultant | | 0 | 605,549 | 698,340 | 87% |
| Consultants | X | 0 | 817,747 | 1,000,000 | 82% |
| Tree Consultant | | 0 | 32,713 | 40,000 | 82% |
| Geo Tech Services | X | 30,939 | 1,056,831 | 1,125,000 | 94% |
| Seismic Consultant | | 0 | 177,386 | 177,400 | 100% |
| Surveyors | X | 0 | 576,796 | 750,000 | 77% |
| Infrastructure Design /Central Plant /South Access Road | | 0 | 2,328,873 | 2,463,789 | 95% |

## BOND MEASURE "A"
## PROJECTS EXPENDITURE SUMMARY
## As of 12/31/14

| DESCRIPTION | On Going | QTD (Oct-Dec 2014) | TTD (FY04-05 to FY14-15) | Budget | TTD Expense vs Budget % |
|---|---|---|---|---|---|
| Marketing Promotion Services (incl printing, fliers,postage) | | 0 | 1,081,050 | 1,121,365 | 96% |
| Labor Admin & Compliance Services | | 0 | 1,319,297 | 1,325,000 | 100% |
| Information Tech Svc Consultant | | 0 | 406,625 | 465,000 | 87% |
| LRC - Bond Portion - Demolition & Construction | | 5,437 | 9,807,589 | 10,000,000 | 98% |
| South Whittier Facility-STARS Center | | 0 | 3,066,318 | 3,425,000 | 90% |
| Student Services/Student Union/Quad | | 0 | 19,679,001 | 20,000,000 | 98% |
| Swing Space | X | 0 | 1,285,358 | 3,500,000 | 37% |
| Legal Services | X | 14,283 | 826,263 | 2,000,000 | 41% |
| Professional Fees - Audit | X | 3,600 | 100,818 | 250,000 | 40% |
| Advertising Services (Bid Projects) | X | 0 | 222,234 | 250,000 | 89% |
| Primary Election Fees | | 0 | 206,913 | 210,000 | 99% |
| Public Transportation Pass | | 0 | 99,592 | 100,000 | 100% |
| RHPMT - Services | X | 0 | 12,067,071 | 12,510,000 | 96% |
| Del Terra - PM Services | | 78,937 | 922,675 | 995,000 | 93% |
| Del Terra - DSA Certification | | 3,600 | 252,300 | 272,100 | 93% |
| RHPMT - Office Equipment & Supplies | X | 0 | 394,547 | 534,174 | 74% |
| RHPMT - Imaging Software/Hardware | | 0 | 13,830 | 15,000 | 92% |
| URS Corp - CA Environ Qlty Services | | 0 | 338,686 | 425,147 | 80% |
| Applied Technology - Bond Portion | | 0 | 4,098,361 | 4,300,000 | 95% |
| El Monte Center | | 0 | 4,701,110 | 5,000,000 | 94% |
| Santa Fe Springs - Phase II | | 0 | 1,190,330 | 1,400,000 | 85% |
| Santa Fe Springs - Phase III | | 46,301 | 1,983,204 | 3,000,000 | 66% |
| Construction Mgmt - Central Plant & Infrastructure | X | 0 | 1,269,766 | 1,330,000 | 95% |
| Inspection & Testing Services | X | 31,960 | 3,745,509 | 3,810,000 | 98% |
| Building Connection Repair | | 0 | 483,589 | 546,270 | 89% |
| Maintenance Facility Addition | | 0 | 1,761,526 | 5,000,000 | 35% |

# BOND MEASURE "A"
## PROJECTS EXPENDITURE SUMMARY
### As of 12/31/14

| | DESCRIPTION | On Going | QTD (Oct-Dec 2014) | TTD (FY04-05 to FY14-15) | Budget | TTD Expense vs Budget % |
|---|---|---|---|---|---|---|
| | RHC Parkway - Phase 1 | | 0 | 328,429 | 5,000,000 | 7% |
| | AJ - New Building | | 45,814 | 12,121,019 | 12,200,000 | 99% |
| | Central Plant & MEP | | 0 | 11,874,373 | 16,500,000 | 72% |
| | Site Infrastructure | | 0 | 14,372,502 | 14,500,000 | 99% |
| | Pedestrian Bridge | | 0 | 996,337 | 1,500,000 | 66% |
| | PE Complex - Bond Portion | | 671,728 | 9,723,356 | 11,000,000 | 88% |
| | Fine Arts Center - Bond Portion | | 0 | 398,747 | 6,800,000 | 6% |
| | Lower/Upper Tier Steps | | 0 | 1,013,605 | 1,786,756 | 57% |
| | Landscape | | 0 | 2,897,026 | 6,000,000 | 48% |
| P6 | Misc-Bond Cost of Issuance | | 0 | 32,989 | 80,000 | 41% |
| P6 | Misc-Related Conference/Travel | X | 0 | 15,174 | 50,000 | 30% |
| | | | | | | |
| *PROJECT Expenses* | | | | | | |
| P7 | Upgrade Campus Lighting & Alarm Systems | | 3,353 | 549,987 | | |
| P8 | Replace/Repair Bldg. Components | X | 0 | 467,638 | | |
| P9 | Campus Wide Efficiency Repairs | X | 0 | 668,823 | | |
| P10 | Campus Bldg. Improvements | X | (1,000) | 572,115 | 6,000,000 | 38% |
| P12 | Roadway/Grounds Improve | X | 0 | 2,598,911 | 19,300,000 | 13% |
| P13 | Campus Equipment & Furnishings | X | 26,954 | 426,564 | 4,000,000 | 11% |
| P15 | Facilities Master Plan, Impact Reports,Soil Testing | X | 0 | 664,369 | 17,000,000 | 4% |
| P17 | Relocation/Acquisition - Temporary Facilities | X | 0 | 126,286 | 5,000,000 | 3% |
| | Sub-Total | | 29,307 | 6,074,693 | 51,300,000 | |
| | | | | | | |
| | | | | | | |
| P11 | ITS-Network Implementation | | 0 | 2,692,270 | | |
| P11 | ITS-Computer Purchase | | 0 | 2,644,065 | | |

## BOND MEASURE "A"
## PROJECTS EXPENDITURE SUMMARY
### As of 12/31/14

| | DESCRIPTION | On Going | QTD (Oct-Dec 2014) | TTD (FY04-05 to FY14-15) | Budget | TTD Expense vs Budget % |
|---|---|---|---|---|---|---|
| *P11* | MIS Software/Hardware & Implementation | | 25,564 | 9,369,889 | | |
| *P11* | Misc - ITS | | 0 | 124,217 | | |
| *P11* | Voice Over IP | | 0 | 579,807 | | |
| | Sub-Total | | 25,564 | 15,410,249 | 16,000,000 | 96% |
| *TOTAL:* | | | 1,004,411 | 159,050,184 | 238,536,288 | 67% |
| | | | 1,004,411 | 159,050,184 | 238,536,288 | |
| | | | 0 | 0 | 0 | |