I. CALL TO ORDER

A. Call to Order

Ms. Garcia called the meeting to order at 6:02 p.m.

B. Pledge of Allegiance

Martin Covarrubias, President ASRHC, led the Pledge of Allegiance.

C. Roll Call

All Board members were reported present.

D. Approval of Minutes:

On motion of Ms. Pacheco, seconded by Mr. Shapiro, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana, and Shapiro] to approve the minutes of October 11, 2017.

Student Trustee Advisory vote was aye.
E. **Open Communication for Public Comment**

None.

F. **Commendations**

- **Faculty Retirement**
  - Steve Katnik, Professor of Biology
  - Pamela Boyd, Professor of Nursing
- **Classified Retirement**
  - Dolores Aguirre, Human Resources *(Posthumously)*
  - Pho Truong, Facilities Services
  - Kevin Hill, Facilities Services

G. **Presentations**

- **3SP/Student Equity & Basic Skills Update** *(Dr. Mike Munoz)*

II. **CONSENT AGENDA**

Mr. Mendez stepped out of the meeting.

120. On motion of Ms. Shapiro, seconded by Ms. Santana, the Board voted by vote of the four members present [Garcia, Pacheco, Santana, and Shapiro] to approve the following Consent Agenda:

Student Trustee Advisory vote was aye.

A. **FINANCE & BUSINESS**

1. **Finance and Business Reports**

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


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:

   Jose Aguinaga to participate at the American Association of Community Colleges Fall Meeting in Washington, DC on November 14-16, 2017.

   Katherin Brandt and Aimee Ortiz to participate Elsevier Faculty Development Conference in Las Vegas, Nevada on January 3-15, 2018.

3. **Approve Weapons Firing Range Agreement – Long Beach Unified School District**

   The Board of Trustees approved the agreement with Long Beach Unified School District for use of the Firing Range and authorized the
Administration to sign the appropriate documents on behalf of the District. Rate charged is $400.00 per session (session is 8 hours) or $300.00 per half session (half session is 4 hours). The term will begin November 9, 2017 and continue through October 8, 2018. Rates are subject to a 5% increase per year.

4. **Acceptance of Donation – Morongo Valley Fire Department**

Accepted the donation of a 2001 Model International Fire Engine valued at $35,000 from Morongo Valley Fire Department and authorized the Administration to execute appropriate documents on behalf of the District.

5. **Approve Weapons Firing Range Agreement – University of Southern California Department of Public Safety**

Approved the agreement with the University of Southern California Department of Public Safety, for use of the Firing Range and authorized the Administration to execute appropriate documents on behalf of the District. Rate charged is $400.00 per session (session is 8 hours) or $300.00 per half session (half session is 4 hours). The term will begin December 15, 2017 and continue through December 14, 2020. Rates are subject to a 5% increase per year.

6. **Approve Grant Agreement – Foster Kinship Care Education (FKCE) 2017-2018 – The California Community College Chancellor's Office (CCCCO)**

The Foundation for California Community College Chancellor’s Office has extended funding for Foster Kinship Care Education (FKCE) for the period beginning July 1, 2017 - June 30, 2018 in the amount of $182,857.00 to operate the program.

Rio Hondo Community College District has provided (FKCE) services since approximately 1999. The purpose of the FKCE, a joint project of the Chancellor’s Office and the California Department of Social Services, is to provide quality education and training opportunities to foster parents and to assist them in meeting the needs of the foster children in their care.

The Board of Trustees approved the grant funding as outlined above and authorized the Administration to execute appropriate documents on behalf of the District.

7. **Grant Award from the City of Pico Rivera – GO RIO**

In August 2017, the City of Pico Rivera granted $2,000.00 to subsidize the GO RIO bus pass program during the 2017-18 year.

Pico Rivera has prepared the documents needed to process this grant award. This marks the tenth year that Rio Hondo College has been awarded a grant from the City of Pico Rivera. GO RIO continues to offer Pico Rivera residents maximum access to Rio Hondo College.

This funding from the City of Pico Rivera will help offset expenses.
incurred during this 2017-18 year.

The Board of Trustees approved the $2,000 Grant from the City of Pico Rivera for the purpose of subsidizing the "GO RIO" program and authorized the Administration to execute appropriate documents on behalf of the District.

8. **Approve Agreement: Hot Water Supply and Return Pipe Leak Repair – Boomer Construction**

Bid No. 2058 (Hot Water Supply and Return Pipe Leak Repair) was advertised on September 5 & 12, 2017 with Pasadena Star News, San Gabriel Valley Tribune and Whittier Daily News; with advertising costs in the amount of $8,682.60. This is to comply with Public Contract Code 20651, as project cost was estimated at more than $15,000.00. Six (6) bidders showed up during the job walk. The bid closed on October 6, 2017 and no bid(s) was received. It was learned that no bid(s) was submitted due to timing issues by prospective Bidders, i.e., the bid required work to be done during winter break.

District staff was able to identify one of the prospective Bidders (Boomer Construction) to do the work in the amount not to exceed $22,909.77 (plus bond costs); with estimated work schedule between November 9 to December 15, 2017.

Considering the cost to do the work and cost of re-advertising the bid staff recommends, and with support from LACOE, that the Board of Trustees consider that re-advertising the bid is not in the best interest of the District and to approve the agreement with Boomer Construction in the amount not to exceed $22,909.77 (plus bond costs) to be paid from Scheduled Maintenance Funds.

The Board of Trustees considered that re-advertising the bid is not in the best interest of the District, approved the agreement with Boomer Construction in the amount not to exceed $22,909.77 (plus bond costs) to be paid from Scheduled Maintenance Funds and authorized the Administration to execute appropriate documents on behalf of the District.

9. **Approval of Additional Scope: Institution Participation Agreement – California Community Colleges Technology Center at Butte – Glen Community College District: Hobson’s**

On April 12, 2017, the Board of Trustees approved the agenda for the procurement of a software platform (Starfish) designed for student degree plan/audit, early intervention and engagement in the amount of $93,130.00 from Hobson’s through a subcontract with California Community Colleges Technology Center at Butte-Glen Community College District (CCCTC); as fiscal agent for a grant from California Community College Chancellor’s Office (CCCCO). This includes creation of 50-degree program builds.

The Office of Counselling and Student Success requires the creation of 70 additional degree program builds with a cost not to exceed $35,000.00 ($500 X 70).
Total cost to increase from $93,130.00 to $128,130.00 to be paid from Student Success & Support Program (SSSP) Fund. The Board of Trustees approved the additional scope with Hobson’s with costs not to exceed $128,130.00 to be paid from SSSP Funds and authorized the Administration to execute appropriate documents on behalf of the District.

10. Approve Off Campus Project Agreement – Federal Work-Study Program – East Whittier City School District

The Financial Aid, Scholarships and Veteran Services Department would like to have an Off Campus Project Agreement with East Whittier School District to enable Rio Hondo students, who qualified for the Federal Work-Study Program, to provide tutoring to East Whittier School District students in Math, Reading, English and Science subjects.

Rio Hondo students will be paid $10.50 - $11.00 per hour from the Work Study Program Grant; as authorized by the U.S. Commission of Education pursuant of Title 1, Part C, of the Economic Opportunity Act of 1964, public Law 88-452, 78 Stat. 573.

Term is from October 1, 2017 through June 30, 2018.

The Board of Trustees approved the Off Campus Project Agreement with East Whittier School District and authorized the Administration to execute appropriate documents on behalf of the District.


The California Community College Chancellor’s Office (CCCCO) has extended funding for Commercial Sexual Exploitation of Children (CSEC) for the period beginning July 1, 2017 - June 30, 2018 in the amount of $4,250.00 to operate the program.

Rio Hondo Community College District has provided (CSEC) services since approximately 2012. The purpose of CSEC, a joint project of the Chancellor’s Office and the California Department of Social Services, is to provide quality education and training opportunities to foster parents and to assist them in preventing commercial exploitation of the foster children in their care.

The Board of Trustees approved the Grant Agreement as outlined above and authorized the Administration to execute appropriate documents on behalf of the District.

12. Annual Household Hazardous and Electronic Waste Roundup – Santa Fe Springs Public Safety Fire Training Center

The Board of Trustees approved the agreement with the County of Los Angeles to conduct a Household Hazardous and Electronic Waste Collection and Round up at Santa Fe Springs Public Safety Fire Training Center on January 20, 2018 and authorized the Administration to execute appropriate documents on behalf of the District.
13. **Adoption of Cooperative Work Experience Education Plan**

All programs of Cooperative Work Experience Education conducted by the governing board of a community college district pursuant to sections 55250.2-55250.7, and 58009.5 shall conform to a plan adopted by the district.

The Career and Technical Education (CTE) Divisions has developed a plan set forth as a systematic design of Cooperative Work Experience Education; whereby students, while enrolled in college, will gain realistic learning experiences thought work.

The plan meets all requirements set forth in Title V and will be submitted to the Chancellors Office for approval.

The Board of Trustees approved the adoption of the Cooperative Work Experience Education Plan as described and authorized the Administration to execute appropriate documents on behalf of the District.

14. **Asphalt Repair for the Santa Fe Springs Regional Training Center – Award of Contract to City Service Paving**

The Board of Trustees approved the proposal for the Asphalt Repair from City Service Paving in the amount of $14,950.00 for the Santa Fe Springs Regional Training Center from Bond Funds and authorized the Administration to execute appropriate documents on behalf of the District.

15. **Resolution No. 110817 Declaration of Emergency on the Rehabilitation of the Asphalt Pathway to the Baseball Field – City Service Paving**

Public Contract Code 20654 permits community college districts to dispense with competitive bidding in emergency situations under defined circumstances. If the emergency criteria are satisfied, the board may award a contract, or use day labor or force account (the District’s own forces), with the approval of the county superintendent of schools. The governing board must approve the emergency action by unanimous vote.

Resolution No. 110817 is submitted for immediate repair of the Asphalt Pathway to the Baseball Field. It needs to be done prior to the occurrence of potential rains this coming winter season to permit continuance of student access to their classes and activities and avoiding risk of injury to life and property.

A proposal was received from City Service Paving in the amount not to exceed $30,650.00 and to be paid from Bond Funds.

The Board of Trustees approved the Resolution No. 110817, approve contract with City Savings Paving in the amount not to exceed $30,650.00 to be paid from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.
16. **Approve College Work-Based Learning Planning and Tools Pilot Project Agreement No. WL-010-17 – Foundation for California Community Colleges**

Rio Hondo College Career Technical Education (CTE) Division has been selected to participate in the California Community College’s Chancellor’s Office-endorsed Work-Based Learning Planning and Tools Pilot.

The goal of the Pilot is to build capacity and refine technological tools that will support colleges in providing high-quality work-based learning opportunities for students, and in achieving related Strong Workforce Program and Guided Pathways objectives. Rio Hondo College will be joined by 33 additional colleges in the implementation of this exciting effort, with support from the Foundation for California Community Colleges, Jobs For the Future, WestEd, New World of Work, and other partners.

Term is from October 1, 2017 through June 30, 2019.

The Board of Trustees approved the College Work-Based Learning Planning and Tools Pilot Project Agreement No. WL-010-17 with the Foundation for California Community Colleges as described and authorized the Administration to execute appropriate documents on behalf of the District.

17. **Approve Affiliation Clinical Site Agreement – Master of Science in Athletic Training – Azusa Pacific University**

The Kinesiology, Dance and Athletics Health Department will partner with Azusa Pacific University, providing the clinical facility for use of students enrolled at Azusa Pacific University's Master of Science in Athletics Training. Term is from November 9, 2017 through November 8, 2020.

The Board of Trustees approved the Affiliation Clinical Site Agreement – Master of Science in Athletic Training with Azusa Pacific University as summarized above and authorized the Administration to execute appropriate documents on behalf of the District.

18. **Approve Agreement – California Early Childhood Mentor Program – Chabot – Las Positas Community College District**

Chabot-Las Positas Community College District has applied for and has received a grant (Grant No. CN170146) from the California State Department of Education to operate a Mentor Program.

Rio Hondo College will participate in the Cerritos/Rio Hondo Regional Early Childhood Mentor Program. It is a requirement that Rio Hondo College sign an agreement with Chabot-Los Positas Community College District in order to participate in the regional program.

Term is from August 1, 2017 through July 31, 2018.
The Board of Trustees approved the Agreement - California Early Childhood Mentor Program with Chabot - Las Positas Community College District as described and authorized the Administration to execute appropriate documents on behalf of the District.

19. **Approve Agreement: Technical Consulting Services – Department of Toxic Substance Control**

On March 8, 2017, the Board of Trustees approved the agenda for the preparation of a land use covenant to restrict land use at Rio Hondo College’s Regional Public Safety Training Center by the Department of Toxic Substance Control (DTSC) in the amount not to exceed $3,745.00 to be paid from Bond Funds.

This agenda is submitted as no work was done and Contract No. 17-T4333 is intended to do the work with cost to increase by $1,547.00 (from $3,745.00 to $5,292.00) to be paid from Bond Funds. The increase in cost reflects DTSC rates for FY 2017-2018. Work is scheduled from October 12, 2017 through December 31, 2018.

The Board of Trustees approved Contract No. 17-T4333 with DTSC in the amount not to exceed $5,292.00 and to paid from Bond Funds and authorized the Administration to execute the appropriate documents on behalf of the District.

20. **Consultants**

Approved the following consultants:

a. **Advanced Empirical Methods, LLC** – To present evaluation work for the National Science Foundation (NSF) Automotive/Alternative Fuels training program. Dates of service: November 14, 2017 to December 31, 2019. Cost not to exceed $3,500.00 from NSF/ATE Grant.

b. **Maria Dolores Alvidrez** – To present/train/recruit Foster and Kinship Care Education Trainings/workshops/classes on Commercial Sexual Exploitation of Children. Dates of service: November 9, 2017 – June 30, 2018. Cost not to exceed $1,000.00 from Commercial Sexual Exploitation of Children Grant.

c. **Brad Pollak Company** – To develop and deliver CTE Program specific workshops for students in the SB 1070 Ring College Consortium. Workshops will focus on strategies for preparing for interviews and “How to Tell Their Own Story” during the interview process. Dates of service: November 9, 2017 – June 30, 2018. Cost not to exceed $20,000.00 from SB 1070 Career Pathways Grant.

d. **Lori Switanowski** – To present/train Foster and Kinship Care Education Trainings/workshops/classes on Commercial Sexual Exploitation of Children. Dates of service: November 9, 2017 – June 30, 2018. Cost not to exceed $1,000.00 from Commercial Sexual Exploitation of Children Grant.
e. CSU-LA, c/o Teaching Symposium Trust – To provide a 4-hour workshop on Intersecting Populations: Using team-based learning to reach new and first-generation students. Presentation focusing on the intersection between team-based learning, Millennials, iGen, and first-generation students, presented to healthcare educators from around the state. Date of service: January 10, 2018. Cost not to exceed $1,600.00 from DSN Health Sector Grant.


g. OUTFRONTmedia – To provide outdoor advertising. Dates of service: January 1, 2018 – February 11, 2018. Cost not to exceed $82,911.01 from Strong Workforce Grant.

h. OUTFRONTmedia – To provide outdoor billboard advertising for the Rio Hondo College Fire Academy. Dates of service: November 9, 2017 – December 3, 2017. Cost not to exceed $6,850.00 from Strong Workforce Grant.

i. CMR Leadership Consulting – To present and train CARE Students using vision boards and positive affirmations empowering students to be their best self. Dates of service: January 15, 2018 – June 30, 2018. Cost not to exceed $750.00 from EOPS/CARE.

B. PERSONNEL

1. Academic

   a. Employment

      Special Assignments, Fall 2017 and Spring 2018

      The following instructors will serve as mentors for students who are interested in exploring a teaching career as part of the STEM-CTE TEACH program. As mentors, the instructors will guide the candidates to develop their skills in a supportive, mentored environment, and provide opportunities for the students to reflect on the many aspects of the teaching and learning process.

      The instructors will be paid a stipend, not to exceed $400, per student mentored (up to a maximum of $800 for two students), paid out of the Teacher Preparation Pipeline (TPP) Grant, upon successful completion of the requirements of the mentor program. Instructors on this list may participate in the mentoring program in both Fall 2017 and Spring 2018.

      ARCHAMBAULT, Alan, Math and Science
      BRONKAR, Ryan, Math and Science
      FRALA, John, Career and Technical Education
      GOLD, Andrew, Career and Technical Education
      HSIAO, Jupei, Math and Science
      IRWIN, Erin, Math and Science
JAEGGI, Scott, Fire Technology  
LINDY, David, Career and Technical Education  
MAYER, Krysia, Math and Science  
MILLER, Gregory, Math and Science  
RHEE, Joseph, Math and Science  
RICARTE, Romeo, Math and Science  
MORTON, William, Career and Technical Education

The following instructor will be paid a stipend, not to exceed $600, for MESA programming support, paid out of the MESA Grant.

RHEE, Joseph, Math and Science

The following instructor will be paid a stipend, not to exceed $1,500, for costume design for “Our Country’s Good” play. The play will run from November 16 – 19, 2017 in the Wray theatre.

ROBERTSON, Carolyn, Arts and Cultural Programs

Sheila Lynch has acted in the role of project director for the Zero Textbook Cost (ZTC) Planning Grant received by the Chancellor’s Office at a stipend amount of $3,250/year. The ZTC grant is completed.

LYNCH, Sheila, Arts and Cultural Programs

Part-Time, Fall 2017
Communication and Languages

NESHEIWAT, Abraham
Continuing Education

VILLALOBOS, Jacob

Part-Time, Spring 2018
Behavioral and Social Sciences

ASPERICUETA, Erika  
BARBERS, Myeshia

GONZALEZ, Marybel  
LEE, Rowoon

Hourly as Needed, 2017 – 2018

Evening/Weekend College

ROMERO-MORALES, Maria

Public Safety

CORREA, Cesar
ESCONTRIAS, Sean
MACIAS, Guillermo

STREMEL, Tyler  
YANG, Issac
2. **Classified**

   a. **Employment**

      Regular Classified

      BOLINE, Rheannon, Human Resources Assistant I, Human Resources, 25%, 12 months, effective October 25, 2017

      MUNOZ, Beatriz, Child Development Teacher, Child Development Center, 100%, 11.5 months, effective October 16, 2017

      SALGADO, John, Research Data Technician, Grants Development and Management, 100%, 11.5 months, effective October 16, 2017.

      TORIBIO, Mario, Custodial Leadperson, 100%, 12 months, effective October 23, 2017.

      The following employees are being hired in the designated capacity with dedicated funding through June 30, 2018. If continued funding should not be available, 60-day notice shall be served:

      GUTIERREZ, Joe Frank, Student Services Assistant, Financial Aid, 47.5%, 12 months, effective October 16, 2017.

      **Substitutes**

      BEDOLLA LABREAU, Margarita (L), Clerk Typist III, Health Science and Nursing, effective October 24, 2017

      NUNEZ, Maria Elena, Clerk Typist III, Government and Community Relations and Marketing and Communications, effective October 23, 2017.

   b. **Transfer**

      GOMEZ, Roxanna, Clerk Typist III, 100%, 12 months, will transfer to Health Science and Nursing, effective October 26, 2017.

   c. **Retirement**

      HILL, Kevin, Senior Grounds Maintenance Worker, Facilities Services. His last day of employment was October 9, 2017, with his first day of retirement being October 10, 2017.

      TRUONG, Pho, Custodian, Facilities Services. His last day of employment will be December 8, 2017, with his first day of retirement being December 9, 2017.

   d. **Resignation**

      TORIBIO, Mario, Custodial Leadperson, Facilities Services. His last day of employment was October 25, 2017.
e. **Layoff, Regular Classified**

The following individual was hired with designated categorical funds and due to lack of funds this individual will receive a 60-day notice of layoff commencing on November 9, 2017:

REYES-LUERA, Gloria, Secretary, CalSOAP

3. **Unrepresented, (AP 7130), 2017-18**

a. **Employment, 2017–2018**

**CalSOAP**

*Student Success Coaches I*
AGUILLON, Esmeralda  RUIZ, Baudilla
FAVELA-COREAS, Hector

*Disabled Students Program and Services*

Interpreter/Translator for the Deaf
HURTADO, Aimee

*Volunteers, 2017 – 2018*

GARCIA, Janet, Library
LOPEZ, Eloy, Student Life and Leadership
MONTES, Cipriano, Kinesiology, Dance and Athletics
STUMPS. Kristina, Child Development Center

C. **ACADEMIC AFFAIRS**

1. **Curriculum Items**

a. **New Credit Course**

**DANC 167: Latin Dance for Fitness**
(Kinesiology)
Degree Applicable: 1.0 Units

**Justification:** The popularity of Zumba type classes, has created a demand for additional aerobic course offerings in addition to the Cardio Boot Camp. By adding Latin Dance for Fitness to the Physical Education curriculum at Rio Hondo College, students will be able to experience this popular form of exercise and also have an introduction to the basics of Latin social dance. This class will combine simple dance steps, Latin rhythms, and aerobic elements, making this class one of fitness and enjoyment. Students will constantly move to various genres of Latin music, which may include music typically used for the Salsa, Cha-Cha, Tango, Mambo, Latin Jazz, and Latin Hip Hop. Because of its physical fitness aspect, this course will serve to support the Physical Education and Dance classes that are currently offered at Rio Hondo. The plan is to add this course to the list of
acceptable PE requirement needed for graduation from Rio Hondo College.

**GDSN 110: History of Graphic Design**  
(Arts & Cultural Programs)  
Degree Applicable: 3.0 Units

**Justification:** This course is appropriate for all students interested in Design and Graphic Design and for those seeking to fulfill the general education (GE) requirement for Fine Arts and Humanities, as well as all Graphic Design, Photography and Studio Art majors and Art History majors. This course will be submitted for review for General Education for RHC, CSU GE, and/or IGETC.

b. **Hour Change**  
The following courses have been recommended for an unit/hour change to reflect an increase/decrease in course content:

- **CHEM 130: General Chemistry I**  
  Hour Change: FROM: 54 Lecture/72 Lab/36 Discussion  
  TO: 54 Lecture/108 Lab

- **SPAN 201: Spanish III**  
  Hour Change: FROM: 72 Lecture/18 Lab  
  TO: 72 Lecture

- **SPAN 201H: Spanish III Honors**  
  Hour Change: FROM: 72 Lecture/18 Lab  
  TO: 72 Lecture

- **SPAN 202: Spanish IV**  
  Hour Change: FROM: 72 Lecture/18 Lab  
  TO: 72 Lecture

- **WFT 043: Wildland Fire Chain Saws**  
  Hour Change: FROM: 16 Lecture/16 Lab  
  TO: 9 Lecture/27 Lab

c. **TOPS Code Change**

(Formerly)  
**READ 023: Reading College Textbooks**  
(New)  
**READ 043: Reading College Textbooks**  
TOPS Code: FROM: 4930.85 TO: 1520.00

**READ 101: Critical Reading**  
TOPS Code: FROM: 4930.72 TO: 1520.00

**READ 134: Academic Success and Lifelong Learning**  
TOPS Code: FROM: 4930.72 TO: 1520.00
d. **New Program**
The following degrees/certificates have been recommended for inclusion in our offerings and catalog:

- **AS-T Degree – Nutrition and Dietetics for Transfer**  
  (23-24 Units)

- **Certificate of Achievement – Orthopedic Technology**  
  (19 Units)

### III. ACTION ITEMS

#### A. FINANCE AND BUSINESS

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

121. On motion of Ms. Garcia, seconded by Ms. Pacheco, the Board voted by vote of the four members present [Garcia, Pacheco, Santana, and Shapiro] to approve Alicia Marie Lopez to replace Adrian Garcia representing Trustee Norma Garcia.

   Student Trustee Advisory vote was aye.

Mr. Mendez returned to the meeting.

### IV. INFORMATION ITEMS

1. **2017 Board of Trustees Calendar of Events**

### V. STAFF AND BOARD COMMENTS

- Board Development Reporting
- Action Items for Future Board Meetings

### VI. CLOSED SESSION

Ms. Garcia recessed the meeting to Closed Session at 7:52 p.m. announcing the items below to be discussed. Upon returning from Closed Session, the following action was reported out:

*Pursuant to Section 54957*

- **PUBLIC EMPLOYEE EMPLOYMENT**
  - **FT Biology (Possibly 2 candidates)**
  
  122. On motion of Ms. Shapiro, seconded by Ms. Pacheco, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana, and Shapiro] to approve Melanie Fierro as a Full-Time Biology Instructor effective January 26, 2018.

  123. On motion of Ms. Pacheco, seconded by Ms. Santana, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana, and Shapiro] to approve Shirley Isaac as a Full-Time Biology Instructor effective January 26, 2018.

- **Dean of Student Success**

  124. On motion of Ms. Shapiro, seconded by Ms. Santana, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana, and Shapiro] to approve Dr. Melba Castro as Dean of Student Success.
125. **Dean of Public Safety**
On motion of Mr. Mendez, seconded by Ms. Shapiro, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana, and Shapiro] to approve Mark Yokoyama as the Dean of Public Safety

126. **Interim Dean Student Affairs** – No Action taken.

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE (3)**

  Pursuant to Section 54957.6:

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

VII. ADJOURNMENT

126. On motion of Ms. Shapiro, seconded by Ms. Pacheco, the Board voted by vote of the five members present [Garcia, Mendez, Pacheco, Santana, and Shapiro] to adjourn the meeting at 8:54 p.m. in memory of Dolores Aguirre.

- **Next Regular Meeting** – Wednesday, December 13, 2017, 6:00 p.m. – Annual Reorganization and Election of Board Officers