I. CALL TO ORDER

A. Call to Order (3:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: June 26, 2019, July 10, 2019 and July 31, 2019
E. Open Communication for Public Comment
   Persons wishing to address the Board of Trustees on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not listed on the agenda. Matters brought before the Board that are not on the agenda may, at the Board’s discretion, be referred to staff or placed on the next agenda.

   Persons wishing to make comments are allowed three minutes per topic; thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one board meeting.

F. Presentations
   - Updates on Veteran’s Service Center – Arely Castaneda, Counselor/Coordinator

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance and Business Reports
      a. Purchase Order Report
      b. Payroll Warrant Report
   2. Authorization for Out of State Travel & Conferences
   3. MOU: Facility Use for Foster Kinship/Care Education Classes- Los Nietos School District
   4. Approve Amendment 1: Student Services Agreement - PIH Health
   5. Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners)
   6. Approve Clinical Affiliation Agreement: Community Orthopedic Medical Group
   7. Approve Order No. 70Z03719PL36W5700 – Use of Firing Range: U.S. Coast Guard Sector Los Angeles/Long Beach
   8. Approve Master Services Agreement 19-132: Educational Credit Management Corporation (ECMC)
   9. Approve Acceptance of Grant: Los Angeles County, Department of Health Services’ Office of Diversion and Reentry, College and Career Bridge Program
10. Authorization to Purchase GO RIO TAP Stickers (Free Transportation Bus Passes) from Transit Agencies for 2019-2020 Fiscal Year
11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust
12. Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee
13. Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund
14. Los Angeles County Public Works Department: Engineering Plan Check for the Rio Plaza Project
15. Consultants

B. PERSONNEL
   1. Academic
   2. Classified
   3. Management and Confidential
   4. Unrepresented

III. ACTION ITEMS

A. PRESIDENT'S OFFICE
   1. Approval of 2019-2020 Wage Increase – Vice President of Academic Affairs, Vice President of Student Services and Vice President of Finance and Business

IV. INFORMATION ITEMS
   1. Board Calendar of Events 2019

V. STAFF REPORTS

VI. STAFF AND BOARD COMMENTS
   ▶ Board Development Reporting

VII. CLOSED SESSION

Pursuant to Section 54957:

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  ▶ Superintendent/President

- PUBLIC EMPLOYEE EMPLOYMENT
  ▶ Dean, Behavioral and Social Science
  ▶ Interim Grant Manager, Outreach and Concurrent /Dual Enrollment

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

Pursuant to Section 54956.9:
- CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (1 Case)
VIII. ADJOURNMENT

- Next Special Meeting/Board Retreat – Saturday, August 17, 2019, 8AM-1PM
- Next Regular Meeting – Wednesday, September 11, 2019, 6:00PM

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability, who requires a reasonable accommodation to participate in a Board meeting of the Rio Hondo Community College District, may request assistance by contacting the President’s Office of Rio Hondo College, 3600 Workman Mill Road, Whittier, California. This document is available in an alternate format. Telephone (562) 908-3403; TDD (562) 908-3422.
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

1. Finance and Business Reports

a. Purchase Order Report
   Attached is 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
   Attached is the Payroll Warrant Report for the month of July 2019.

RECOMMENDATION: That the Board of Trustees approve the Consent Agenda item as presented.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. García to revisit the original motion and divide the question removing the following Consent Agenda Items: II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A.11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,i.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye.__________________________________________ be

X__ Accepted and approved - Action No. 136

___ Not approved           Yes   No

___ Delayed for further study  Vote: 5  

Student Trustee Advisory Vote: 1  


II. CONSENT AGENDA

A. FINANCE AND BUSINESS

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

In accordance with Board Policy No. 7400 which has been reviewed, authorization is requested for attendance at out-of-state educational conferences by Board members who may be able to do so and staff, as indicated on the following page.

These trips are for the benefit of the Rio Hondo Community College District in accordance with Education Code Sections 87032 and 72423, which have been reviewed.

RECOMMENDATION: That the Board of Trustees approve the Consent Agenda item as presented.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. Garcia to revisit the original motion and divide the question removing the following Consent Agenda Items: II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A.11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,i.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye.

X Accepted and approved - Action No. 136

___ Not approved

___ Delayed for further study

Vote: 5

Student Trustee Advisory Vote: 1
<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>CONFERENCE NAME &amp; LOCATION</th>
<th>DATES</th>
<th>REASON FOR ATTENDING</th>
<th>DAYS AWAY FROM COLLEGE</th>
<th>APPROX. COST/FUNDING SOURCE</th>
<th>PRESENTER</th>
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<td>NASPA Western Regional Conference</td>
<td>Nov 1-5, 2019</td>
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<td>NASPA Western Regional Conference</td>
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<td>Enrique Bravo</td>
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<td>Vicky Santana</td>
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<td>Lina Campbell</td>
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</table>
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

3. MOU: Facility Use for Foster Kinship/Care Education Classes – Los Nietos School District

Rio Hondo Community College District (RHCCD) will partner with Los Nietos School District to have Foster Kinship/Care Education Classes (FKCE) held at Los Nietos School District.

RHCCD will not charge for these classes or trainings and Los Nietos School District will provide the classroom space at no cost to RHCCD.

Term is from August 15, 2019 through August 14, 2021.

RECOMMENDATION: That the Board of Trustees approves the MOU with Los Nietos School District as summarized above and authorizing the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. García to revisit the original motion and divide the question removing the following Consent Agenda Items: II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program; El Monte Promise Foundation (A Project of Community Partners), II.A.11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,l.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye.

X Accepted and approved - Action No. 136

___ Not approved

___ Delayed for further study

Vote: 5

Student Trustee Advisory Vote: 1
II. CONSENT AGENDA

A. FINANCE AND BUSINESS


On June 14, 2017, the Board of Trustees approved consent agenda item II.A.4 for the Student Services Agreement with PIH Health to provide clinical experience to Rio Hondo College Health Science students.

Amendment 1 is issued for the following:

1. Extend the agreement through July 2, 2021.
2. Substituting the name "Presbyterian Intercommunity Hospital, Inc. dba PIH Health Hospital – Whittier, Downey Regional Medical Center - Hospital, Inc. dba PIH Health Hospital - Downey, and Bright Health Physicians of PIH" for the name "PIH Health Hospital – Whittier, PIH Health Hospital - Downey & PIH Health Physicians ".

RECOMMENDATION: That the Board of Trustees approve Amendment 1 to the Student Services Agreement with PIH Health as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. Garcia to revisit the original motion and divide the question removing the following Consent Agenda Items: II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A. 11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,i.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye. X  Accepted and approved - Action No. 136

___ Not approved

___ Delayed for further study

Yes    No

Vote:  5    

Student Trustee Advisory Vote:  1
II. CONSENT AGENDA

A. FINANCE AND BUSINESS


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

Rio Hondo students will be paid 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, the following rates:

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<th>Effective Date</th>
<th>Hourly Rate</th>
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<tr>
<td>January 1, 2019</td>
<td>$12.00</td>
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<tr>
<td>January 1, 2020</td>
<td>$13.00</td>
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<td>January 1, 2021</td>
<td>$14.00</td>
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<tr>
<td>January 1, 2022</td>
<td>$15.00</td>
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</table>

Term is from August 15, 2019 through August 14, 2022.
RECOMMENDATION: That the Board of Trustees approve the Off Campus Project Agreement with El Monte Promise Foundation and authorize the Administration to execute contracts on behalf of the District.

Disposition by the Board:
It was moved by ___ Ms. Lomeli _________, seconded by ___ Ms. Garcia, and carried, that the Consent Agenda with the following revisions:

This item was moved for separate action ____________________________________________________________

X  Accepted and approved - Action No. 137

___ Not approved

___ Delayed for further study  Vote:  5  

Student Trustee Advisory Vote:  1
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

6. Approve Clinical Affiliation Agreement: Community Orthopedic Medical Group

The Health Science Nursing Department is requesting approval of a clinical affiliation agreement with Community Orthopedic Medical Group in providing clinical experience for students enrolled in the Orthopedic Technologist Program. The term begins August 15, 2019 and continues through August 14, 2022.

RECOMMENDATION: That the Board of Trustees approve the clinical affiliation agreement with Orthopedic Medical Group as presented above and authorize Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. García to revisit the original motion and divide the question removing the following Consent Agenda Items; II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A. 11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,i.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye. The following be

X Accepted and approved - Action No. 136

___ Not approved  Yes  No

___ Delayed for further study  Vote: 5  ___

Student Trustee Advisory Vote: 1  ___
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

7. **Approve Order No. 70Z03719PL36W5700 - Use of Firing Range: U.S. CoastGuard Sector Los Angeles/Long Beach.**

Rio Hondo College attempts to maximize the utilization of its Firing Range and District Facilities by renting to outside agencies. The Department of Public Safety is issued Order No. 70Z03719PL36W5700 by the U.S. Coast Guard Sector Los Angeles/Long Beach for use of the District Firing Range in the amount of $4,000.00.

Term is from August 15, 2019 through September 30, 2019.

**RECOMMENDATION:** That the Board of Trustees approve Order No. 70Z03719PL36W5700 with U.S. Coast Guard Sector Los Angeles/Long Beach and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. García to revisit the original motion and divide the question removing the following Consent Agenda Items: II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A.11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,i.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye. __________ be

**X** Accepted and approved - Action No. 136

_____ Not approved    Yes  No

_____ Delayed for further study    Vote: 5   ___

Student Trustee Advisory Vote: 1   ___
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

8. **Approve Master Services Agreement 19-132: Educational Credit Management Corporation (ECMC)**

The Financial Aid, Scholarships and Veteran Services Office would like to have a Master Service Agreement with Educational Credit Management Corporation (ECMC). ECMC will provide the District Default Prevention Services and Grace Period Counselling Services. ECMC will also enable the District to use ECMC’s Loan Tracker software program.

Term is from September 1, 2019 through August 30, 2022 with a not to exceed amount of $6,300.00 ($175.00 X 36 months) to be paid from BFAP funds.

RECOMMENDATION: That the Board of Trustees approve the Master Service Agreement 19-132 with ECMC with a not to exceed amount of $6,300.00 to be paid from BFAP funds and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. Garcia to revisit the original motion and divide the question removing the following Consent Agenda Items; II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A. 11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,l.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [Garcia, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye. ____________ be

X  Accepted and approved - Action No. 136

____ Not approved  
____ Delayed for further study  

Vote: 5  

Student Trustee Advisory Vote: 1  
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

9. Approve Acceptance of Grant – Los Angeles County, Department of Health Services Office of Diversion and Reentry, College and Career Bridge Program

Rio Hondo College has been awarded a grant from the Los Angeles County, Department of Health Services Office of Diversion and Reentry, College and Career Bridge Program in the amount, not to exceed, $300,000.00 for a funding period of August 15, 2019 to August 14, 2020.

These funds are to support the Rio Hondo College RISE Scholars Program which will provide services and resources for formerly incarcerated students on probation. The primary goal is to reduce recidivism by improving the students' educational and employment outcomes.

RECOMMENDATION: That the Board of Trustees approve acceptance of the grant funding as described above and authorize the Administration to execute appropriate documents on behalf of the District.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. García to revisit the original motion and divide the question removing the following Consent Agenda Items; II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A. 11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,i.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye. 

X  Accepted and approved - Action No. 136

___ Not approved  
___ Delayed for further study 

Yes  No

Vote: 5

Student Trustee Advisory Vote: 1
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

10. **Authorization to Purchase GO RIO TAP Stickers (free transportation bus passes) from Transit Agencies for 2019-2020 Fiscal Year**

   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 $2,000.00 for the year
   b. Foothill Transit will assess funds not to exceed $25,000.00 for the year
   c. Metro will assess funds not to exceed $200,000.00 for the year (this figure includes expenses incurred by Norwalk Transit and Montebello Bus Lines)

   Revenues to cover GO RIO expenses are drawn primarily from the GO RIO student transit fee (students voted for a flat $9.00 per student transit fee in Spring 2018 that will remain valid until the end of Spring 2020). AB 2766 mini-grants are obtained from local municipalities (i.e. Whittier, Pico Rivera, Santa Fe Springs, El Monte, South El Monte) that have supported Rio Hondo College for nearly a decade.

   Staff recommends the purchase of TAP stickers for the entire 2019-2020 year not to exceed $227,000.00 from the General Fund.
RECOMMENDATION: That the Board of Trustees authorize staff to purchase TAP stickers for Rio Hondo College students for the 2019-2020 year not to exceed $227,000.00 from the General Fund and authorize the Administration to sign appropriate documents on behalf of the District.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. García to revisit the original motion and divide the question removing the following Consent Agenda Items; II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A. 11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,i.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye. 

_X_ Accepted and approved - Action No. 136

Yes  No

Not approved

Delayed for further study  Vote: 5

Student Trustee Advisory Vote: 1
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

11. Approve Amendment: Cost Share Agreement with Operating Engineers Training Trust

On July 13, 2016, the Board of Trustees approved the renewal of Cost Share Agreement with Operating Engineers Training Trust for the term July 1, 2016 through June 30, 2019 (Item II.A.12).

Many employers partner with the California Community Colleges (CCC) to provide apprenticeship training for their employees. Apprentices receive on-the-job training via their employer, and then in the evening or weekend receive employer selected "related and supplemental instruction" (RSI).

Amendment is issued to extend the term of the Cost Share Agreement through December 31, 2019.

RECOMMENDATION: That the Board of Trustees approve Amendment to the Cost Share Agreement with Operating Engineers Training Trust as summarized above and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:
It was moved by ___ Mr. Mendez _____________, seconded by ___ Ms. Santana __________, and carried, that the Consent Agenda with the following revisions:

This item was moved for separate action ___ __________________________________________ be

X Accepted and approved - Action No. 138

___ Not approved

___ Delayed for further study Vote: 5 ___

Student Trustee Advisory Vote: 1 ___
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

12. Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee

On July 13, 2016, the Board of Trustees approved the renewal of Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee for the term July 1, 2016 through June 30, 2019 (item II.A.13).

Many employers partner with the California Community Colleges (CCC) to provide apprenticeship training for their employees. Apprentices receive on-the-job training via their employer, and then in the evening or weekend receive employer selected “related and supplemental instruction” (RSI).

Amendment is issued to extend the term of the Cost Share Agreement through December 31, 2019.

RECOMMENDATION: That the Board of Trustees approve Amendment to the Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee as summarized above and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:

It was moved by ___ Ms. Santana _____________, seconded by ___ Mr. Mendez, and carried, that the Consent Agenda with the following revisions:

This item was moved for separate action ________________________________ be

X Accepted and approved - Action No. 139

Not approved

Delayed for further study

Student Trustee Advisory Vote: 1
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

13. Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund.

On July 13, 2016, the Board of Trustees approved the renewal of Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund for the term July 1, 2016 through June 30, 2019 (item II.A.11).

Many employers partner with the California Community Colleges (CCC) to provide apprenticeship training for their employees. Apprentices receive on-the-job training via their employer, and then in the evening or weekend receive employer selected "related and supplemental instruction" (RSI).

Amendment is issued to extend the term of the Cost Share Agreement through December 31, 2019.
RECOMMENDATION: That the Board of Trustees approve Amendment to the Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund as summarized above and authorize the Administration to execute the appropriate documents on behalf of the District.

Disposition by the Board:
It was moved by __ Ms. Santana ____________, seconded by __ Mr. Mendez __________, and carried, that the Consent Agenda with the following revisions:

This item was moved for separate action ____________________________________________________________________________ be

X Accepted and approved - Action No. 140

___ Not approved

___ Delayed for further study

Yes    No

Vote: 5    ___

Student Trustee Advisory Vote: 1    ___
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

14. **Los Angeles County Public Works Department: Engineering Plan Check for the Rio Plaza Project**

Westberg+White Architects has submitted the construction documents to the Los Angeles County Public Works Department for their review of the Rio Plaza Project. Los Angeles County Public Works Department has provided a review plan fee of $2,000.00.

**RECOMMENDATION:** That the Board of Trustees approve the payment of the plan check fees to the Los Angeles County Public Works Department in the amount of $2,000.00 for the Rio Plaza Project to be paid from Bond Funds and authorize the administration to execute appropriate documents on behalf of the District.

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**Disposition by the Board:**

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. García to revisit the original motion and divide the question removing the following Consent Agenda Items; II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A. 11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,i.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye.

X Accepted and approved - Action No. 136

____ Not approved

Yes No

____ Delayed for further study

Vote: 5

Student Trustee Advisory Vote: 1
II. CONSENT AGENDA

A. FINANCE AND BUSINESS

15. Consultants


b. Billy Truong – Will lead a breakout on increasing men in ECE and assist in coordinating various speakers for a panel on the same topic in the statewide conference. Date of service: August 15-16, 2019. Cost not to exceed $500.00 from Education Futures Grant.

c. Interact Communications Inc. – See separate action below regarding item c.

d. Kristen Ramirez – To present for the “Innovation & Teaching in the 21st Century” conference. Date of service: September 27, 2019. Cost not to exceed $500.00 from Strong Workforce Program Grant.

e. Mary Solitis – To collaborate Cross-system on STEM/CTE project, will assist in developing activities with K-12 and 4-year partner as part of a STEM/CTE pathway. Date of service: August 15, 2019 – November 30, 2019. Cost not to exceed $3,000.00 from Education Futures Grant.

f. Ellen Berman – To present for the “Innovation & Teaching in the 21st Century” conference and conduct informational and inspirational workshops to teachers & vocational applicants that are presently teaching or preparing to teach. Date of service: September 27, 2019. Cost not to exceed $500.00 from Strong Workforce Program Grant.

g. Mark Williams – See separate action below regarding item g.

h. Brad Pollak Company - To develop and deliver CTE program specific workshops for students at community colleges in LA County. Date of service: August 15, 2019 – June 30, 2020. Cost not to exceed $20,000.00 from Strong Workforce Regional Grant.

i. Education4Work (Susan Coleman) – See separate action below regarding item i.

j. Gabriel Solorio – This was a previously board approved (06/12/2019) with contract amount of $1,500.00. An additional scope of work added: Provide extra services from July 1 – July 26, 2019 for $200.00 to be paid from DSN Health Grant.

k. National CineMedia – See separate action below regarding item k.

l. Screenvision Media – will promote Rio Hondo College’s free noncredit Public Safety Officer Certificates on the Whittier Village Cinemas 8 movie screens. Dates of service: August 16 – September 30, 2019. Cost not to exceed $1,725.00 from California Adult Education Program.

m. Maria Elena Martinez – will provide leadership and facilitation to discipline-specific faculty inquiry groups, coordinate classroom visits, organize relevant professional development trainings and advise the K-16 Advisory Comm. Dates of service: August 15, 2019 – June 30, 2020. Cost not to exceed $25,000.00 from Basic Skill Initiative.

n. Socorro Orozco - See separate action below regarding item n.

p. LIINKS Sign Language & Interpreting Services – will be used throughout the 2019 – 2020 fiscal year to provide interpretation services to faculty for various on-campus events, division meetings, etc. Dates of Service: August 15, 2019 – June 30, 2020. Costs not to exceed $2,000.00 from Academic Affairs/Consultants fund.

q. Angelica O’Campo – See separate action below regarding item q.

r. Dewey Tafoya – will deliver a presentation on the history of screen printing as an activist art form. This is a TRIO SSS permissible service (4 hours in length). Date of Service: Friday, November 8, 2019. Cost not to exceed $500 from Student Support Services (PASS) fund.

s. West Ed. – will facilitate board retreat on Saturday, August 17, 2019 and will prepare and interview all Trustees in preparation for retreat, present and provide follow up to the Board. Dates of Service: August 15, 2019 – June 30, 2020. Costs not to exceed $10,000 District/$15,000 Community College Foundation from BOT Consultants fund.

RECOMMENDATION: That the Board of Trustees approve the Consent Agenda item as presented.

Disposition by the Board:

It was moved by Ms. Lomeli, seconded by Ms. García to revisit the original motion and divide the question removing the following Consent Agenda items; II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A.11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A.12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,l.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye. __________________________

___ Accepted and approved - Action No. 136

___ Not approved

___ Delayed for further study

Yes  No

Vote:  5

Student Trustee Advisory Vote:  1
II. A.15

-3-  August 14, 2019

II.A.15.c. Consultants

c. Interact Communications Inc. – To provide photographic services, website audit, marketing toolkit, and video development. Date of service: August 15, 2019 – December 31, 2019. Cost not to exceed $32,000.00 from Education Futures Grant and Strong Workforce Grant.

RECOMMENDATION: That the Board of Trustees approve the Consent Agenda item as presented.

Disposition by the Board:

It was moved by Ms. Lomeli, seconded by Ms. García and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, and Valladares] and approved Consultant II.15.c. Interact Communications. The Student Trustee advisory vote was aye.

X Accepted and approved - Action No. 141

___ Not approved  Yes  No

___ Delayed for further study  Vote: 5  

Student Trustee Advisory Vote: 1  

II.A.15. Consultants q., i., k., n., and q.

g. Mark Williams – Will work with small group of HS Science teachers to pilot curriculum science modules, revise existing modules based on teacher feedback and develop final modules. Dates of service: August 15, 2019 - June 30, 2020. Cost not to exceed $40,000.00 from Strong Workforce Regional Grant.

i. Education4Work (Susan Coleman) – Will develop career exploration tools for use by K-12 students to facilitate. Date of service: August 15, 2019 – June 30, 2020. Cost not to exceed $80,000.00 from Strong Workforce Regional Grant.

k. National CineMedia – will promote Rio Hondo College’s free noncredit Public Safety Officer Certificates on digital screens in the movie theater lobbies of City of Industry Puente Hills AMC, Montebello AMC, Norwalk AMC, Downey Cinemark, and La Mirada AMC. Date of service: August 16 – September 13, 2019. Cost not to exceed $495.00 from California Adult Education Program.

n. Socorro Orozco – will provide leadership and facilitation to discipline-specific faculty inquiry groups, coordinate classroom visits, organize relevant professional development trainings and advise the K-16 Advisory Committee. Dates of Service: August 15, 2019 – June 30, 2020. Cost not to exceed $25,000 from Basic Skills Initiative.

q. Angelica O’Campo – will develop a social media content calendar, as well as oversee the accounts, this is an important portion of the grant outreach stipulations. Dates of Service: September 1, 2019 – June 30, 2020. Costs not to exceed $1,000.00 from Student Support Services (PASS) fund.
RECOMMENDATION: That the Board of Trustees approve the Consent Agenda item as presented.

Disposition by the Board:

It was moved by Mr. Mendez, seconded by Ms. Santana for the purposes of discussion. The original motion was revisited and the Board of Trustees voted unanimously by the five members present [Garcia, Lomeli, Mendez, Santana, and Valladares] and approved Consultant II.15.q., i., k., n., and q as listed below. The Student Trustee advisory vote was aye be

X Accepted and approved - Action No. 142

___ Not approved

___ Delayed for further study

Yes  No

Vote: 5  ___

Student Trustee Advisory Vote: 1  ___
II. CONSENT AGENDA

B. PERSONNEL

The following recommendations are submitted within budget allocations:

1. Academic

   a. Special Assignments, 2019-2020

   The following stipends were resubmitted to update funding source:
   Each of the following instructors will be paid a $400 stipend per student mentored (up to a maximum of $800 for two students), paid out of the Regional Strong Workforce, Round 2, Year 1 & 2, upon successful completion of the requirements of the mentor program. Instructors on this list may participate in the mentoring program in either Fall 2019 and Spring 2020.

   ARCHAMBAULT, Alan       Math, Sciences and Engineering
   BRONKAR, Ryan            Math, Sciences and Engineering
   CHEUNG, Angela          Health Science and Nursing
   DORNEAN, Marius         Career and Technical Education
   GOLD, Andrew            Career and Technical Education
   GONZALES, Lydia         Math, Sciences and Engineering
   HSIAO, Jupei            Math, Sciences and Engineering
   IRWIN, Erin             Math, Sciences and Engineering
   ITATANI, Carol          Math, Sciences and Engineering
   JAEGGI, Scott           Public Safety
   KEPNER, Patricia        Behavioral and Social Science
   LINDY, David            Career and Technical Education
   LOPEZ ARELLANO, Yadira  Behavioral and Social Science
   LUNA, Patricia          Health Science and Nursing
   LYNCH, Kelly            Behavioral and Social Science
   MILLAN, Jose            Career and Technical Education
   MONTIEL, Gerson         Math, Sciences and Engineering
   NAKATANI, Farrah        Career and Technical Education
   PITASSI, Matthew        Math, Sciences and Engineering
   REEDER, Ron             Arts and Cultural Programs
   RHEE, Joseph            Math, Sciences and Engineering
RICARTE, Romeo          Math, Sciences and Engineering
RIFINO-JUAREZ, Melissa    Behavioral and Social Science
ROBERTS, Warren          Career and Technical Education
ROMO, Claudia            Counseling
SIGALA, Carol            Behavioral and Social Science
TAPIA, Jessica           Communications and Languages
TOMROY, Steve            Career and Technical Education

Each of the following instructors will be paid a $400 stipend per student mentored (up to a maximum of $800 for two students), paid out of the Regional Strong Workforce, Round 2, Year 1 & 2, upon successful completion of the requirements of the mentor program. Instructors on this list may participate in the mentoring program in either Fall 2019 and Spring 2020.

GARCIA, Nancy            Math, Sciences and Engineering
MILLER, Gregory          Career and Technical Education

The following instructor will be a paid a stipend not to exceed $2,865.72, paid out of the Department of Education Supplemental Grant, for workshop instruction for Camp Rio.

RIOS, Rodolfo            Business

The following instructor will be a paid a stipend not to exceed $2,629.08, paid out of the Department of Education Supplemental Grant, for workshop instruction for Camp Rio.

STEVENS-GANDARA, Miyo    Arts and Cultural Programs

The following instructor will be paid a stipend not to exceed $3,161.92, paid out of the CVC-OEI Improving Online Pathways Grant, for development and implementation of grant proposals.

PFEIFFER, Jill           Distance Education

The following instructor will be paid a stipend not to exceed $3,470.04, paid out of the CVC-OEI Improving Online Pathways Grant, for development and implementation of grant proposals.

SENK, Jodi               Distance Education
The following instructor will be paid a stipend, not to exceed $2,000, out of Basic Skills Initiative funds, for researching and
developing support activities for the Math 15E: Quantitative Reasoning Co-requisite course, creating a pacing plan and teaching notes for faculty, and facilitating a faculty training.

GRIFFITH, Leah  Math, Sciences and Engineering

The following instructor will be paid a stipend, not to exceed $1,000, out of Basic Skills Initiative funds, for developing a MyMathLab shell course for Math 150: Quantitative Reasoning, creating a pacing plan and common assessment tools, and addressing faculty questions.

HOLBROOK, Veronica  Math, Sciences and Engineering

The following instructors each will be paid a $400 stipend, out of Basic Skills Initiative funds, for co-coordinating the Fall 2019 Math 15E Professional Learning Community for math faculty. Assignment includes arranging and facilitating biweekly meetings, sending/tracking calendar invitations/attendance, preparing agendas and sharing findings/documents with the group, and collecting faculty classroom observation logs.

GRIGTH, Leah  Math, Sciences and Engineering
HOLBROOK, Veronica  Math, Sciences and Engineering

The following instructor will be paid a $500 stipend, out of Basic Skills Initiative funds, for coordinating the Fall 2019 Math 13/16/18E Professional Learning Community for math faculty. Assignment includes arranging and facilitating biweekly meetings, sending/tracking calendar invitations/attendance, preparing agendas and sharing findings/documents with the group, and collecting faculty classroom observation logs.

GONZALEZ, Lydia  Math, Sciences and Engineering

Each of the following instructors will be paid a stipend, not to exceed $600, paid out of the Basic Skills Initiative funds, for participating in the Fall 2019 Math 150+15E and/or 13/16/18E Professional Learning Community. Assignment includes regular collaborative meetings to evaluate lessons, discuss changes and improvements, and walk-through upcoming lessons and/or classroom observations to shadow a teaching instructor during this pilot semester.

CHAU, Evelyn  Math, Sciences and Engineering
Each of the following instructors will be paid a stipend, not to exceed $600, paid out of the Title V grant, for their participation in the Fall 2019 Avance Faculty Cohort (to teach either a First-Year Seminar (FYS) or enhanced Counseling 101 course). This assignment will include attending regular cohort meetings, collaborating on success strategies and Project-Based Learning, monitoring students' utilization of campus resources, and planning/participating in one or more Avance program events.
The following instructor will be a paid a stipend not to exceed $1,500, paid out of Title V Supplemental Funding, to support 2019-2020 Assemblages.

SPRINGER, Joanne Communications and Languages

b. Employment

Hourly as Needed, 2019-2020

Counseling

ALVARADO, Delmis SANDOVAL, Flor
HERNANDEZ, David

Part-Time, Summer 2019

Health Science and Nursing

BIESEMeyer, Gail

Part-Time, Fall 2019

Arts and Cultural Programs

CALLAHAN, Matthew WEITZ, Julie
FRENCH, Monica WENNER, Paul
JERNIGAN, Samuel WOLEK, Elena
LUEVANO, Ryan

Behavioral and Social Sciences

FRAGA, Mike HUEMER, Sabine

Career and Technical Education

ESTAN, Lee

Communications and Languages

BRISENO, Andrea ORTIZ, Samuel
CADENA, Alexander
Health Science and Nursing

MAGALLANES LEANDRO, Lizett

Math, Sciences and Engineering

AYALA, Eduardo          KIM, Hyun
BEHMER, Elizabeth       PRICE, Cody
CORCHES, Alex           WALTON, Jasmine
ITO, Haruka

c. Resignation

FLORMAN, Kelli, Full Time Instructor, Public Safety. Her last day of employment was July 29, 2019.

2. Classified

a. Employment, 2019

Regular Classified

FONSECA, Eileen, Clerk Typist III, 100%, 12 months, Human Resources, effective July 15, 2019.

PEREZ, Michael, Locksmith, 100%, 12 months, Facilities Services, effective August 18, 2019.

Continued Employment, Regular Classified, 2019-2020
The following employees will continue in the designated capacity with dedicated funding through June 30, 2020. If continued funding should not be available, 60-day notice shall be served:

HALIM, Manuel, Web Developer, 100%, 12 months, Career Technical Education, effective July 1, 2019

Transfer

TAPIA, Erika, from Student Services Assistant, 47.5%, 12 months, Student Success and Retention, to Student Services Assistant, 47.5%, 12 months, Counseling, effective July 1, 2019.
Substitutes, 2019 – 2020

MORSHITA, Sharon, Clerk Typist III, EOPS/CARE, effective August 1, 2019.

PEREZ, Oscar, Student Services Assistant, Transfer Center/Counseling Center, effective July 22, 2019.

b. Resignations

COLMENARES-FIGUEROA, Janira, Student Services Assistant, Outreach and Educational Partnerships. Her last day of employment will be August 9, 2019.

FIGUEROA, Sarai, Child Center Aide, Child Development Center. Her last day of employment will be August 23, 2019.

GONZALEZ, Martin, Student Services Assistant, Transfer Center. His last day of employment was July 12, 2019.

MUIR, Russel, Athletic Trainer, Kinesiology, Dance and Athletics. His last day of employment will be August 14, 2019.

c. Unpaid Leave

LODICO, KJ, Senior Secretary, Library, has requested an unpaid leave of absence from August 16, 2019 – September 16, 2019.

3. Management and Confidential

a. Employment, 2019-2020

MENDOZA, Regina, Senior Administrative Assistant, 100%, 12 Months, Finance and Business, effective July 22, 2019.

4. Unrepresented, (AP 7130), 2019-2020

a. Employment, 2018 – 2019

Student Life and Leadership

Student Success Coach II
CASTELLANOS, Juan
b. Employment, 2019–2020

Arts and Cultural Programs

Accompanist
LEE, Alexander

Continuing Education

Lecturer
ENCINAS, Anthony
ENGEN, James
KOWALCHUK, Christopher
LIND, Jacqueline
MAGANA, Jaime
MARTINEZ, Al

MEREDITH, Don
PETERS, Ashley
RODRIGUEZ, Nathan
SANTOS, Rick
SEDANO, Saira
TAPIA, Jessica

Communications and Languages

Tutor II
AGUILAR-TORRES, Brenda
GE, Junchen

GUAN, Jiayi

Kinesiology, Dance and Athletics

Lifeguard
GRIJALVA, Samantha

Math, Sciences and Engineering

Tutor II
DZHANCHAPANYAN, Anna
BUSTOS, Ann
DOMINGUEZ, Veronica

HERNANDEZ, Raeline
LEUNG, Joshua
SANTOYO, Richard

Supervisor
TERAN, Jacob

Student Equity

Student Success Coach II
LOPEZ, Albert
Student Life and Leadership

Student Success Coach II
CASTELLANOS, Juan RAMALHO, Kaitlyn

Student Success

Student Success Coach II
BAAZ MEDINA, Maria COLMENARES-FIGUEROA, Janira
BAUTISTA, Giovani

Student Success and Retention

Tutor II
APODACA, Lynnea SOTO, Kimberly
GUAN, Jiayi

Students, 2019 – 2020

ALLEN, Ulysses, EOPS/CARE
ARROYO, Marina, Financial Aid
ARROYO, Marina, EOPS/CARE
CABRAL, Reyes, Math, Sciences and Engineering
CARRILLO, Thomas, Math, Sciences and Engineering
CHANVONGNARAZ, Alanya, Math, Sciences and Engineering
DE LA VEGA, Mark, Math, Sciences and Engineering
FERSCHWEILER, Donald, Math, Sciences and Engineering
GARCIA, Ariel, Math, Sciences and Engineering
HERNANDEZ, Marilyn, Financial Aid
JUAREZ, Eddie, Financial Aid
KANTOR, Danica, Math, Sciences and Engineering
KIM, Seulgi, Accounting
LARA, Manuel, Arts and Cultural Programs
LOPEZ, Gabriela, CalWORKS
MENDOZA, Tania, EOPS/CARE
MORISHITA, Sharon, EOPS/CARE
PENA, Charlene, EOPS/CARE
PIMENTEL, Desiree, Math, Sciences and Engineering
RODRIGUEZ, Jasmine, Math, Sciences and Engineering
ROMERO, Serena, EOPS/CARE
TO, Yen, Math, Sciences and Engineering
TONG, Brian, Math, Sciences and Engineering
WIJEWICKRAMA, Malinda, Career and Technical Education
Volunteers, 2019 – 2020

ALDREDE, Michael, Child Development Center
ALVARADO, Brenda, Child Development Center
ANAYA SANCHEZ, Andrea, Kinesiology, Dance and Athletics
CALDERA, Tim, Child Development Center
CALDERON, David, Student Success
CARMONA, Justin, Child Development Center
CARRANZA, Lucas, Child Development Center
CARRANZA, Rachel, Child Development Center
DE LA TORRE, Jade, Child Development Center
ELIZARRAZ, Julia, Child Development Center
FERNANDEZ, Lauren, Child Development Center
GARCIA, Kevin, Child Development Center
GUTIERREZ, Armando, Kinesiology, Dance and Athletics
HERRERA, Jose, Kinesiology, Dance and Athletics
LOZANO, Daniel, Kinesiology, Dance and Athletics
MORENO, Laura, Child Development Center
MUÑOZ, Magdalena, Counseling
NEGRETE, Christopher, Child Development Center
PADILLA, Eduardo, Child Development Center
PEREZ, Edward, Child Development Center
PRICE, Precious, Child Development Center
QUEZADA, Melissa, Child Development Center
RIOS, Amaya, Child Development Center
RIVERA, Celina, Child Development Center
SANTOS, Ismael, Child Development Center
TERAN, Dondi, Kinesiology, Dance and Athletics
TERVANDIAN, Seda, Student Success
ZARATE, Alma, Outreach/Student Success
RECOMMENDATION: That the Board of Trustees approve the Consent agenda as outlined.

Disposition by the Board:

Action No. 135 – It was moved by Ms. Garcia, seconded by Ms. Santana for the purposes of discussion.

It was moved by Ms. Lomeli, seconded by Ms. Garcia to revisit the original motion and divide the question removing the following Consent Agenda Items; II.A.5 Approve Off Campus Project Agreement – Federal Work-Study Program: El Monte Promise Foundation (A Project of Community Partners), II.A. 11. Approve Amendment: Cost Share Agreement with Operation Engineers Training Trust, II.A. 12., Approve Amendment: Cost Share Agreement with Heat and Frost Insulators and Asbestos Workers Joint Apprenticeship Committee, II.A.13., Approve Amendment: Cost Share Agreement with Carpenter Joint Apprentice and Training Committee and/or Southwest Carpenters Training Fund, II.A.15 c., Consultants - Interact Communications Inc., II.A.15 g.,i.,k.,n., and q. for separate action, and the Board of Trustees voted unanimously by the five members present [Garcia, Lomeli, Mendez, Santana, Valladares] and approved the Consent Agenda with the exclusions noted above. The Student Trustee advisory vote was aye.

X Accepted and approved - Action No. 136

___ Not approved

___ Delayed for further study

Vote: 5 0

Student Trustee Advisory Vote: 1 0
III. ACTION ITEM

A. PRESIDENT'S OFFICE

1. **Approval of 2019–2020 Wage Increase – Vice President of Academic Affairs, Vice President of Student Services and Vice President of Finance and Business**

The 2019-2020 salary increase (on the schedule) of 4.26% (COLA plus 1.0%) retroactive from July 1, 2019 be applied to the following contract employees:

Dr. Laura Ramirez, Vice President of Academic Affairs
COLA + Step Increase Annual Salary: $208,995

Henry Gee, Vice President of Student Services
COLA Only Annual Salary: $212,307

Yulian Ligioso, Vice President of Finance and Business
COLA + Step Increase Annual Salary: $208,995

**RECOMMENDATION:** That the Board of Trustees approve the salary increases to the current contract employees as outlined above and authorize the Administration to execute the appropriate documents on behalf of the District.

______________________________

Disposition by the Board:

It was moved by **Mr. Mendez**, seconded by **Ms. Garcia**, and carried, that Action Item III.A.1 with the following revisions:

None

be

**X** Accepted and approved - Action No. **143**

______ Not approved

Yes No

______ Delayed for further study

Vote: **5** **0**

Student Trustee Advisory Vote: **1** **0**
IV. INFORMATION ITEM

1. 2019 Calendar of Events
<table>
<thead>
<tr>
<th>AUGUST</th>
<th>Date</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>August 14</td>
<td>Regular Board Meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>August 16-18</td>
<td>CCLC Student Trustee Workshop</td>
<td>Mission Valley Double Tree, San Diego, CA</td>
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<tr>
<td></td>
<td>August 16</td>
<td>FLEX Day</td>
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<tr>
<td>SEPTEMBER</td>
<td>August 17</td>
<td>Special Board Meeting/Board Retreat</td>
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<tr>
<td></td>
<td>September 2</td>
<td>HOLIDAY – COLLEGE CLOSED</td>
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<tr>
<td></td>
<td>September 11</td>
<td>Regular Board Meeting</td>
<td></td>
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<tr>
<td></td>
<td>September 27-28</td>
<td>NALEO National Policy Institute on School Governance, and NALEO National Policy Institute on Higher Education Governance</td>
<td>Denver, Colorado</td>
</tr>
<tr>
<td>OCTOBER</td>
<td>October 9</td>
<td>Regular Board Meeting</td>
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<tr>
<td></td>
<td>October 16-19</td>
<td>ACCT Leadership Congress</td>
<td>San Francisco, CA</td>
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<td></td>
<td>October 25-26</td>
<td>NALEO Legislative Summit</td>
<td>Las Vegas, NV</td>
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<tr>
<td>NOVEMBER</td>
<td>November 11</td>
<td>HOLIDAY – COLLEGE CLOSED</td>
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<tr>
<td></td>
<td>November 13</td>
<td>Regular Board Meeting</td>
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<td></td>
<td>November 21-23</td>
<td>CCLC Annual Convention</td>
<td>Riverside, CA</td>
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<td></td>
<td>November 28-29</td>
<td>HOLIDAY – COLLEGE CLOSED</td>
<td></td>
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<tr>
<td>DECEMBER</td>
<td>December 11</td>
<td>Regular Board Meeting Annual Organization/Election of Officers</td>
<td>Bond and Financial Audit</td>
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<tr>
<td></td>
<td>Dec. 24 – Jan 1</td>
<td>Winter Break – College Closed</td>
<td></td>
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</tbody>
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