CALL TO ORDER

A.  Call to Order (6:00 PM)

Mr. Valladares called the meeting to order at 6:00 PM.

B.  Pledge of Allegiance

Ms. Lomeli led the Pledge of Allegiance.

C.  Roll Call

All members were present.

D.  Approval of Minutes: June 12, 2019

It was moved by Ms. García, seconded by Ms. Lomeli and the Board of Trustees the Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] approved the minutes of June 12, 2019 as presented. The Student Trustee advisory vote was aye.
E. Open Communication for Public Comment

Mr. Joaquin Duran, Mr. Ted Preston and Mr. Robert Bethel spoke on the hiring process for the Dean of Behavioral and Social Sciences and urged the Board to take action on this position at the special meeting scheduled on July 31, 2019.

F. Commendations
   • Classified Retirement
     Ethel Battles – Interpreter Coordinator, Disabled Students Program & Services

III. ACTION ITEMS

A. PRESIDENT’S OFFICE

1. Ratification of Employment Contract for the Superintendent/President

This item was moved out of order before the scheduled presentation.

Mr. Mendez provided comments regarding the salary amount of this contract. He reassured all that this amount is keeping us competitive in the San Gabriel Valley and with our sister colleges.

Trustee Valladares read the oral summary provided by legal counsel (Below) prior to calling for action on the Superintendent/President’s Employment Agreement.

ORAL SUMMARY FOR SUPERINTENDENT/PRESIDENT EMPLOYMENT AGREEMENT

Mr. Valladares read out loud in open session prior to discussion/action on the employment agreement of the new Superintendent/President.

- As of January 1, 2017, California Government Code Section 54953(c)(3) requires an oral summary of a recommendation for a final action on the salaries, salary schedules, and compensation to be paid in the form of fringe benefits to be paid to a local agency executive.

In addition, Government Code Section 53262 mandates that employment contracts for local agency executives be ratified in open session. In order to comply with these requirements, we will be providing an oral summary in connection with Agenda Item III.A.1.

Agenda Item III.A.1 recommends approval of an Employment Agreement for Dr. Arturo Reyes to serve as Superintendent/President.

- The Employment Agreement is attached to the Board Agenda.

- The Employment Agreement provides for an approximate 3-year initial term of employment from July 10, 2019 through June 30, 2022, with a 1-year extension for each year in which the
Superintendent/President receives a positive rating in his annual evaluation.

- The Employment Agreement provides annual compensation for the 2019-20 school year in the amount of $303,000.

- The Employment Agreement also provides 25 days of vacation annually; 1 day of sick leave per month; a $5000 annual 403(b) plan contribution; a one-time relocation stipend in the amount of $13,000; and the same medical, dental, vision, disability and life insurance as the District generally provides to 12-month certificated management employees, including a District contribution for medical, dental, and vision coverage in the amount of $ 22,550.40 annually, and a life insurance policy in the amount of $ 200,000.

- The Employment Agreement additionally provides that Dr. Reyes will work on a part-time basis from July 11 through August 4, 2019, and, during that period, will receive no annuity, vacation, or sick leave, but he will receive, in lieu of salary, a per diem rate in the amount of $1,252.00.

It was moved by Mr. Mendez, seconded by Ms. Lomeli and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] ratifying the employment contract of the new Superintendent/President Dr. Arturo Reyes as outlined below. The Student Trustee advisory vote was aye.

Based on the Government Code Section 53262 (a)"All contracts of employment with a Superintendent, Deputy Superintendent, Assistant Superintendent, Associate Superintendent, Community College President, Community College Vice President, Community College Deputy Vice President, General Manager, City Manager, County Administrator, or other similar chief administrative officer or Chief Executive Officer of a local agency shall be ratified in an open session of the governing body which shall be reflected in the governing body’s minutes." Below is the summary of the contract of the Superintendent/President:

Superintendent/President: Dr. Arturo Reyes
Duration of Contract: 7/10/2019 to 6/30/2022
Salary: $303,000/annual
Tax Shelter Annuity: $416.67 monthly ($5,000 on an annualized basis)
One Time Relocation Allowance: $13,000/one time

Dr. Reyes was present at the Board meeting and provided brief remarks regarding his appointment. He is both excited and humbled by the warm welcome he has received tonight.

Mr. Valladares recessed the meeting for a 10-minute break at 7:03 PM. Mr. Valladares reconvened the meeting at 7:18PM.

G. Presentations
- Update on EOPS/CARE – Heba Griffiths, Director, EOPS/CARE
II. CONSENT AGENDA

121. It was moved by Mr. Mendez, seconded by Ms. García and the Board voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] to approve the Consent Agenda, with the exclusion of items II.A.10 - Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District, II.A. 17 - Approval of Memorandum of Understanding (MOU): New Directions Inc., II.A.25 - Surplus Property: IT Department and Math & Science Division, II.A.27 - 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members, II.A. 28 - 2019-2020 Wage Increase – Classified that were pulled for separate action. The Student Trustee advisory vote was aye.

A. FINANCE & BUSINESS

1. Finance and Business Reports
   
   a. Purchase Order Report
      
      Approved the Purchase Order Report containing purchases for the preceding month.
   
   b. Payroll Warrant Report
      
      Approved the Payroll Warrant report for the month of June 2019.
   
   c. District Budget Transfer
      
      Approved the end of the fiscal year District Budget Transfer.
   
2. Authorization for Out of State Travel & Conferences

   The Board of Trustees approved the following out of state educational conferences below;

   Carolyn Gonzalez and Sandra Hernandez to attend the CSEA Annual Conference in Las Vegas, Nevada, July 29 – August 2, 2019.

   John C. Frala to attend the HI TEC NSF/ATE Conference in St. Louis, MO, July 22-25, 2019.

   David Levy to attend the NSPA Board Meeting in New Orleans, LA, July 21-24, 2019 and the NSPA Conference in Minneapolis, MN, September 30-October 3, 2019.

3. Acceptance of Donation: City of Vernon

   The City of Vernon has offered to donate the following various equipment with estimated value of $10,275.00 to support firefighting training at Rio Hondo Fire Academy.
The Board of Trustees accepted the donation of various equipment from the City of Vernon and authorized the Administration to execute appropriate documents on behalf of the District as outlined above.

4. **Approve Off Campus Project Agreement – Federal Work-Study Program:**
   **Valle Lindo School District – New Temple Elementary**


   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:

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

   Term is from July 11, 2019 through July 10, 2022.

   The Board of Trustees approved the Off-Campus Project Agreement with Valle Lindo School District - New Temple Elementary and authorized the Administration to execute contracts on behalf of the District as outlined above.
5. **Agreement with the Foundation for California Community Colleges for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program**

Since 2000, the Rio Hondo College District has provided Referee and Lane Technical Training through the Community College Foundation.

The Foundation for the California Community Colleges has entered into an agreement with the State of California Bureau of Automotive Repair (BAR) to provide referees to hear consumer complaints and negotiate reasonable results in those disputes, and to train student technicians to perform the necessary technical services in the State’s Smog Check program.

BAR is the nation’s foremost automobile regulatory system. Each year, Bar Revokes approximately 300 registrations and licenses; suspends operations in over 130 shops; Places over 100 repair facilities on probation; and Returns over $5,000,000 to California consumers in refunds, rework, and adjustments.

The Foundation will pay Rio Hondo College the following amount for use of the Rio Hondo facility and equipment.

1. $550 per month plus additional of $72.50 for each non-working Saturday when the campus is closed (payable to Rio Hondo College).

2. $750 per month plus additional of $72.50 for each non-working Saturday when campus is closed (payable to Rio Hondo College Auto tech ASO #3970).

The term is from July 1, 2019 through June 30, 2021.

The Board of Trustees approved the BAR Smog Referee and Student Training Program agreement with term of July 1, 2017 through June 30, 2019 and authorized the Administration to execute the appropriate documents on behalf of the District as outlined above.

6. **Approve Amended and Restated Software License Agreement: Evisions Inc.**

Rio Hondo College signed a Software License Agreement with Evisions on August 8, 2007 for the transcript and check printing software. The Amended and Restated Software License Agreement will extend the term and cover the following:

A. Annual Subscription – Includes FormFusion Enterprise, PL/SQL, Script Director, Imaging Integration, E-Mail with Encryption

   Subscription Period: 07/01/2019 – 06/30/2020: $15,867.00
   Subscription Period: 07/01/2020 – 06/30/2021: $21,148.00
   Subscription Period: 07/01/2021 – 06/30/2022: $28,185.00
B. IntelleCheck Accounts Payable – Includes Direct Deposit, E-Mail, Positive Pay.

Subscription Period: 07/01/2019 – 06/30/2020 : $7,979.00
Subscription Period: 07/01/2020 – 06/30/2021 : $10,635.00
Subscription Period: 07/01/2021 – 06/30/2022 : $14,174.00

Total Not to Exceed Amount of $97,988.00 to be paid from General Funds.
Term is from July 1, 2019 through June 30, 2022.

The Board of Trustees approved the amended and restated Software License Agreement with Evisions Inc. and authorized the Administration to execute appropriate documents on behalf of the District.

7. Use of California Multiple Award Schedule (CMAS) – NE Systems Inc., Contract Nos. 3-13-70-2045P / 3-14-70-2045R / 3-17-70-2045U for the Campus-Wide Network Maintenance

Public Contract Code Sections 10290 - 10299 allows local agencies, such as, community college districts to take advantage of established contracts, master agreements, multiple award schedules, cooperative agreements, including agreements with entities outside the State of California, and other types of agreements that leverage the State of California’s buying power, for acquisitions authorized under Chapter 2 (commencing with Section 10290) [the so called “CMAS” provisions] negotiated by the State of California and may contract with suppliers awarded those contracts without the necessity to go to bid.

The District can utilize NE Systems Inc. CMAS Contracts (see breakdown below) for the maintenance of network hardware and software. Cost Not to Exceed $81,007.30 to be paid from General Funds

<table>
<thead>
<tr>
<th>CMAS Contract No.</th>
<th>Not to Exceed Amount</th>
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<tbody>
<tr>
<td>3-13-70-2045P</td>
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<tr>
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<tr>
<td>3-17-70-2045U</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

Total  $81,007.30

Term is from July 1, 2019 through June 30, 2020.

The Board of Trustees determined and approved use of the described CMAS contract as being in the best interest of the Rio Hondo Community College District and authorized Administration to execute the appropriate documents on behalf of the District as outlined above.

8. Ratification of Resolution #071019 to Approve Funding from the California Department of Education California State Preschool Program Contract No. CSPP-9252FY 19-20

The State of California Department of Education (CDE) provides funds for the operation of our preschool. The California State Preschool Program (CSPP) contract funds both full-day and part-day services to eligible children.
Contract No. CSPP-9252 provides a rate of $47.61 per child per day of full-time enrollment and a maximum reimbursable amount (MRA) of $277,226.00 for the period July 1, 2019 through June 30, 2020. The minimum child days of enrollment (CDE) requirement is 5,823 and minimum days of operation (MDO) is 225 days.

The CDE requires that a resolution be approved by the Board of Trustees authorizing the execution of the contract.

The Board of Trustees ratified the resolution approving funding from the California Department of Education California State Preschool Program Contract No. CSPP-9252 in the amount not to exceed $277,226.00 and authorized the Administration to execute the appropriate documents on behalf of the District as outlined above.

9. **Affiliation Agreement: Clinical and Graduate Nursing Program – Colorado Technical University**

The Health Science and Nursing Division request to have an Agreement with Colorado Technical University (CTU); wherein Rio Hondo College will provide CTU students practical experience outside of the traditional classroom setting and serve as a learning site offering facilities, resources and supervision.

The term will begin August 1, 2019 through July 31, 2020 with automatic annual renewals unless terminated with a 30-day notice.

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

10. **Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District**

This item was pulled for separate action.

11. **Approve Acceptance of the California Virtual Campus (CVC) – Online Education Initiative (OEI) – Improving Online CTE Pathways Grant Funding 2019-2020**

The California Community College Chancellor's Office (CCCCO) has awarded the Distance Education Division of Rio Hondo College $470,103.00 for its California Virtual Campus (CVC) - Online Education Initiative (OEI) - Improving Online CTE Pathways Grant.

These funds are intended to support Rio’s Career Technical Education-Support for Teaching Robust Online New programs for Gainful employment (CTESTRONG). CTE-STRONG will create new online certificates and programs that lead to obtaining advanced education and credentials for greater career and social mobility. CTE-STRONG advocates for increasing access and equity to education and training while understanding the unique needs of CTE and community college students helping to better serve them with fully online programs, especially to improve retention and completion rates. In FY 20192020 the Distance Education Division, with this funding, will create five (5) new online degrees and fourteen (14) new online certificates.

Funding period is July 2019 - June 2020.
The Board of Trustees approved acceptance of the CVC-OEI: Improving CTE Pathways funding as described above and authorized the Administration to execute appropriate documents on behalf of the District as outlined above.

12. **Approve Agreement No.19C550000: Use of Weapons Firing Range – Santa Fe Springs California Highway Patrol**

Rio Hondo College attempts to maximize the utilization of its Weapons Firing Range facilities by renting to outside agencies. The purpose of this Agreement is to allow Rio Hondo College to receive ongoing revenue for use of the Range. 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 July 1, 2019 and continue through June 30, 2021. Rates can be subject to a 5% increase per year.

The Board of Trustees approved the agreement with the Santa Fe Springs CHP, for use of the Weapons Firing Range and authorized the Administration to execute appropriate documents on behalf of the District as outlined above.

13. **Amendment 1 to Master Services Agreement (MSA) – Civitas Learning, Inc.**

On June 8, 2016, the Board of Trustees approved consent agenda item II.A.13 for the MSA with Civitas Learning Inc. for use of the College Scheduler software that enable the District to develop class schedules based on data collected from student participation using the software. Term was from June 9, 2016 through June 8, 2019 with cost to exceed $153,890.00 to be paid from SSSP Fund.

Amendment 1 is issued to extend the term of the MOU through July 10, 2020 with annual fee of $54,593.00 to be paid from SSSP Fund.

Updated contract amount is $208,483.00 ($153,890.00 + $54,593.00).

The Board of Trustees approved the MSA with Civitas Learning, Inc. and authorized the Administration to execute the appropriate documents on behalf of the District as outlined above.

14. **Change of Term to Weapons Firing Range Agreement: Compton School Police Department**

On June 12, 2019, the Board of Trustees approved consent agenda item II.A.5 for the Weapons Firing Range Agreement with Compton School Police Department (CSPD) for term June 13, 2019 through June 12, 2022. CSPD would now like to change the term to: July 11, 2019 through July 10, 2022.

The Board of Trustees approved the change of term to the Weapons Firing Range Agreement with CSPD as presented above and authorized the Administration to execute the appropriate documents on behalf of the District.
15. **Change of Contract Amount: Revenue Agreement: Spent Brass Ammunition Casing Salvage – Ammo Brothers**

On May 8, 2019, the Board of Trustees approved consent agenda item II.A.15 for the Agreement with Ammo Brothers for the removal and disposal of spent/used brass ammunition casings from the weapons firing range; wherein Ammo Brothers will pay the District $900.00 for each 55-gallon drum of spent/used brass ammunition casings during the period of May 9, 2019 through May 8, 2020.

Due to decrease of market price for brass, Ammo Brothers would like to change the contract amount from $900.00 to $600.00.

The Board of Trustees approved the change of contract amount to the Agreement with Ammo Brothers as presented above and authorized the Administration to execute the appropriate documents on behalf of the District as outlined above.

16. **Change of Term to MOU: Dental Assistant Program – Tri-Cities Regional Occupational Program (TCROP) 2019-2022**

On May 8, 2019, the Board of Trustees approved consent agenda item II.A.6 for the MOU with Tri-Cities Regional Occupational Program (TCROP) to cosponsor a Dental Assistant Program.

TCROP would now like to change the term from three (3) years to a one-year term beginning August 1, 2019 through June 30, 2020.

The Board of Trustees approve the change of term to the MOU with TCROP as presented above and authorized the Administration to execute the appropriate documents on behalf of the District as outlined above.

17. **Approval of Memorandum of Understanding (MOU): New Directions Inc.**

This item was pulled for separate action.

18. **Approve Vehicle Donation: Kia Motors America, Inc.**

Kia Motors America, Inc. (KMA) has offered to donate 17 units of Prototype Vehicles (see list below) to Rio Hondo College Public Safety Fire Training Center. The vehicles will be used to provide training for new and veteran firefighters that train at Rio Hondo on new air bag technology and other safety features tied to rescuing trapped people during auto extrication services.

<table>
<thead>
<tr>
<th>Count</th>
<th>Year</th>
<th>Model</th>
<th>VIN</th>
<th>Color</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2019</td>
<td>Forte</td>
<td>3KPF54AD3JE000121</td>
<td>Red</td>
</tr>
<tr>
<td>2</td>
<td>2018</td>
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</tr>
<tr>
<td>3</td>
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<tr>
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<tr>
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</tbody>
</table>
11. 2019  Sorento  5XYPKDA56KG380484  Silver
12. 2019  Sorento  5XYPKDA58KG395939  Titanium
13. 2019  Sedona  KNDME5C19J6363092  Silver
14. 2019  Sedona  KNDMC5C1XJ6397628  Grey
15. 2019  K900   KNAS34J66K6000267  White
16. 2019  K900   KNAS34J69K6000263  Black
17. 2019  Soul    KNDJ53AF8K7000204  Silver

The estimated value of the vehicles is $416,000.00.

Staff recommend acceptance of the above referenced donation and request authorization to have an automobile recycling company pick-up of the vehicles once these are destroyed through the extraction training classes.

The Board of Trustees accepted a donation of prototype vehicles from Kia Motors America Inc. for use and training at the Rio Hondo College Public Safety Fire Training Center and authorized consignment to an automobile recycling company after its destruction by way of our extraction training classes as outlined above.

19. Approve Acceptance of Grant – Certified Nursing Assistant Program: Arthur N. Rupe Foundation FY 2019-2020

The Dorothy Rupe Caregiver Program of the Arthur N. Rupe Foundation has awarded Rio Hondo College a grant in the amount of $37,500.00 to be used by the Certified Nursing Assistant Program for instructional and student support. These funds are intended to expand and support the CNA and HHA nursing programs by providing additional student supports including: financial assistance for textbooks, lab fees, and state exams; instructional assistance in skills lab; academic tutoring; and tutoring for the pre-certification exam.

Funding period is from July 2019 – June 2020.

The Board of Trustees approved acceptance of the Arthur N. Rupe Foundation funding as described above and authorized the Administration to execute appropriate documents on behalf of the District as outlined above.

20. Approve Memorandum of Understanding (MOU) between Mt. San Antonio College and Rio Hondo College: Deputy Sector Navigator (DSN) – Health

The Career Pathways Specialists Project is one of the LA Co. Regional Strong Workforce Programs Projects. This project facilitates the development of Career Pathways utilizing articulation agreements and dual enrollment classes. Integral to the project, are activities to be completed by the Deputy Sector Navigators hosted at other colleges. As Fiscal Agent for the project, Rio Hondo College identified funds for activities and would like to have an MOU with Mt. San Antonio College (Mt. SAC) for the DSN – Health (Ozzie Lopez) with the following scope of work:

1. Provide industry perspective in identifying Career Pathways to be revised to meet industry needs.
2. Conduct sector specific regional advisory committees.
3. Facilitate faculty experiences with business/industry to ensure Career Pathways prepare students for employment.
4. Identify employment opportunities and specific employers within sector.
5. Other activities as mutually agreed upon.
Mt. SAC will be compensated $75,000.00 with payment made on a reimbursement model for work completed.

The term begins July 11, 2019 and continues through December 31, 2019.

The Board of Trustees approved the MOU with Mt. SAC as presented above and authorized the Administration to execute the appropriate documents on behalf of the District as outlined above.

21. **Approve Memorandum of Understanding (MOU) between Glendale Community College and Rio Hondo College: Deputy Sector Navigator (DSN) – ICT/Digital Media**

The Career Pathways Specialists Project is one of the LA Co. Regional Strong Workforce Programs Projects. This project facilitates the development of Career Pathways utilizing articulation agreements and dual enrollment classes. Integral to the project, are activities to be completed by the Deputy Sector Navigators hosted at other colleges.

As Fiscal Agent for the project, Rio Hondo College identified funds for activities and would like to have an MOU with Glendale Community College for the DSN – ICT/Digital Media Health (Charlotte Augenstein) with the following scope of work:

1. Provide industry perspective in identifying Career Pathways to be revised to meet industry needs.
2. Conduct sector specific regional advisory committees.
3. Facilitate faculty experiences with business/industry to ensure Career Pathways prepare students for employment.
4. Identify employment opportunities and specific employers within sector.
5. Other activities as mutually agreed upon.

Glendale Community College will be compensated $75,000.00 with payment made on a reimbursement model for work completed.

The term begins July 11, 2019 and continues through December 31, 2019.

The Board of Trustees approved the MOU with Glendale Community College as presented above and authorized the Administration to execute the appropriate documents on behalf of the District as outlined above.

22. **Approval of Agreement: Los Angeles/Orange County Center of Excellence for Labor Market Research (COE)**

The Career and Technical Education (CTE) is requesting to have an Agreement with the Los Angeles/Orange County Center of Excellence for Labor Market Research (COE) hosted at Mt. San Antonio College; wherein COE will provide support to the Teacher Preparation – STEM/CTE Project via a Faculty Hiring Survey and a report summarizing survey results and any relevant labor market data at a cost not to exceed $15,000.00 to be paid from Regional Strong Workforce (Teacher Prep) Fund.

Term is from July 11, 2019 through October 31, 2019.

The Board of Trustees approved the Agreement with COE as described above and authorized the Administration to execute the appropriate documents on behalf of the District as outlined above.
23. **Ratification of Acceptance of Grant – Immigrants Rising California Campus Catalyst Fund Grant: Community Initiatives FY 19-20 (Year 2)**

On October 10, 2018, the Board of Trustees approved consent agenda II.A.3 to accept a grant from Community Initiatives, as a part of the Immigrants Rising California Campus Catalyst Fund Grant, in the amount of $125,000.00 for a funding period of August 22, 2018 to May 23, 2019.

Rio Hondo College was again awarded a grant from Community Initiatives, as a part of the Immigrants Rising California Campus Catalyst Fund Grant, in the amount of $115,000.00 for a funding period of July 1, 2019 to June 30, 2020.

These funds are to support the Rio Hondo College UndocuDreams Project which will provide services and resources for UndocuScholars, undocumented families and students with mixed legal status families to foster greater access and success in higher education.

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

24. **Approval of Organization Approval Letter: MSN – Nursing Education Clinical/Practice Experiences – Western Governors University**

The Health Science and Nursing Division is requesting approval of an Organization Approval Letter with Western Governors University (WGU) to enable Priscilla Arredondo an MSN student from WGU to complete the precepted clinical/practice experiences at Rio Hondo College. These experiences include structured activities related to the role of an Academic Nurse Educator.

The term begins August 17, 2019 and continues through August 16, 2020.

The Board of Trustees approved the Organization Approval Letter with WGU as presented above and authorized the Administration to execute the appropriate documents on behalf of the District.

25. **Surplus Property: IT Department and Math & Science Division**

This item was pulled for separate action.


The US Department of Education has awarded Rio Hondo College a grant in the amount of $284,758.00 to be used for the TRIO – Student Support Services Program (SSSP).

Budget period is from September 1, 2019 through August 31, 2020.

The Board of Trustees approved acceptance of the grant from the US Department of Education as described above and authorized the Administration to execute appropriate documents on behalf of the District.

27. **2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members**

This item was pulled for separate action.
28. **2019-2020 Wage Increase – Classified**

   This item was pulled for separate action.

29. **2019-2020 Wage Increase – Management & Confidential**

   The 2019-2020 salary increase (on the schedule) to the current members of Management/Confidential is 4.26% (COLA plus 1.0%) retroactive from July 1, 2019.

   That the Board of Trustees approved the salary increase to the current members of the Rio Hondo College Management & Confidential as outlined above and authorized the Administration to execute the appropriate documents on behalf of the District.

30. **Appropriation Transfers as needed for the end of the Fiscal Year, June 30, 2019 per Education Code 85201**

   In order to make appropriation transfers as needed at the end of each fiscal year, the Board of Trustees must annually authorize the Los Angeles County Office of Education to do so as necessary.

   The Board of Trustees authorized the Clerk of the Board of Trustees and the Administration to execute the appropriate documents on behalf of the District.

31. **Auxiliary Services Organization (ASO) Board of Directors – 2019-2020**

   At the end of each fiscal year, it’s necessary to update the Auxiliary Services Organizations (ASO) Board of Directors for the next fiscal year. ASO Board Members meet several times during the year on an as needed basis to review ASO budget additions, budget changes, revenue and expenditures projections and to discuss student life.

   The following are the members of the ASO Board for 2019-2020.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bianca Urquidi</td>
<td>Advisor, Athletics</td>
</tr>
<tr>
<td>Steve Hebert</td>
<td>Dean, Kinesiology, Dance &amp; Athletics</td>
</tr>
<tr>
<td>Alyson Cartagena</td>
<td>Advisor, Dance</td>
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<tr>
<td>Mike Slavich</td>
<td>Dean, Career &amp; Technical Education/Instructional Operations</td>
</tr>
<tr>
<td>Grant Linsell</td>
<td>Dean, Arts &amp; Cultural Programs</td>
</tr>
<tr>
<td>Robert Miller</td>
<td>Advisor, Cultural Events/Art Gallery</td>
</tr>
<tr>
<td>Bill Korf</td>
<td>Advisor, Theatre</td>
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<tr>
<td>George Wheeler</td>
<td>Advisor, Music</td>
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<td>Steve Tomory</td>
<td>Applied Technology</td>
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<tr>
<td>Mark Yokoyama</td>
<td>Dean, Public Safety</td>
</tr>
<tr>
<td>Alice Mecom</td>
<td>Dean, Communication and Languages</td>
</tr>
<tr>
<td>Tom Callinan</td>
<td>Advisor, Writes of Spring</td>
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<tr>
<td>Jim Matthis</td>
<td>Advisor, Rivers Voice</td>
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<tr>
<td>Wendy Carrera</td>
<td>Advisor, El Paisano</td>
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<tr>
<td>Grant Tovmasian</td>
<td>Advisor, Forensics</td>
</tr>
<tr>
<td>Shaina Phillips</td>
<td>Director of Student Life &amp; Leadership</td>
</tr>
<tr>
<td>TBD</td>
<td>Advisor, Skills USA</td>
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</tbody>
</table>
The Board of Trustees approved the members of the Auxiliary Services Organization (ASO) Board of Directors for the 2019/2020 school year as shown above.

32. **Resolution No. 071019-A Declaration of Emergency on the Repair of Hot Water Line Leak at the Centerline of Circle Drive: Boomer Construction, Inc.**

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. 071019-A is submitted for immediate repair of the Hot Water Line Leak at the Centerline of Circle Drive. It needs to be done to permit continuance of student access to their classes and activities and avoiding risk of injury to life or property.

A proposal was received from Boomer Construction, Inc. in the amount not to exceed $55,284.00 and to be paid from Scheduled Maintenance Funds.

The Board of Trustees approved Resolution No. 071019A, approved contract with Boomer Construction, Inc. in the amount not to exceed $55,284.00 to be paid from Scheduled Maintenance Funds and authorized the Administration to execute the appropriate documents on behalf of the District as outlined above.


P-Line Consulting, Inc. is in the process of completing the construction documents for the AJ Annex Firing Range Roof Placement Project for a submittal to the Division of the State Architect’s (DSA) plan review process. DSA requires a plan check fee to be paid at the time the construction documents are submitted. DSA has indicated that structural, fire and life safety and access compliance sections will review the plans. P-Line Consulting, Inc., using the DSA fee calculator provided on DSA’s website, have determined that the plan check fee is $4,125.00.

The fee has been reviewed by the Program Management staff and the College administration and has deemed to be acceptable for DSA Plan Check Fees.

The Board of Trustees approved the DSA plan Check Review Fees in the amount not to exceed $4,125.00 from Scheduled Maintenance Funds and authorized the Administration to execute appropriate documents on behalf of the District as outlined above.
34. **Structural Engineering Services – Roof Replacement AJ Annex Firing Range – IDS Group, Inc.**

On February 20, 2019 the Board of Trustees approved P Line Consulting, Inc. for architectural services to provide design documents for the roof replacement at the AJ Annex firing range and to address DSA requirements to address Fire Life Safety and Accessibility code compliance (Item II.A.20).

During the analysis of the AJ Annex facility for ADA requirements, it was determined that the AJ Annex facility does not have ADA compliant restrooms and shower & locker room facilities. In order to achieve DSA approval for this project, ADA compliance will need to be addressed. P Line Consulting, Inc. has determined the necessary scope of work which will require structural engineering to address the necessary requirements for the roofing, restroom, shower and locker rooms.

IDS Group, Inc. has provided a proposal for Structural Engineering Services in the amount not to exceed $12,000.00.

The proposal has been reviewed by the Program Management staff and the College administration and has deemed the proposal to be acceptable for Structural Engineering Services.

The Board of Trustees approved the proposal from IDS Group, Inc. for Structural Engineering Services in the amount not to exceed $12,000.00 from Scheduled Maintenance Funds and authorized the Administration to execute appropriate documents on behalf of the District as outlined above.

35. **Correction on Amount – Purchase of Used DSA Approved Modular Building – Nursing Program HS 11 Classroom Building – SKC Company**

On May 8, 2019 the Board of Trustees approved the purchasing of the 36 x 40 modular building for the Nursing Program in the amount of $77,550.00. Local taxes have been assessed for the purchase for an additional amount of $2,946.90, bringing the final purchase amount of $80,496.90 (Item II.A.25).

The program Management Team and Rio Hondo staff has reviewed the revised purchased agreement with the taxes included and concluded the cost proposal from SKC Company to purchase the used DSA approved building in the amount not to exceed $80,496.90 to be appropriate.

The Board of Trustees approved the tax amount of $2,946.90 for the purchase of a used DSA approved 36x40 modular classroom building in the revised amount of $80,496.90 and authorized the Administration to execute appropriate documents on behalf of the District from Bond funds as outlined above.

36. **Approve MOU: K12 Strong Workforce Program – Tri-Cities Regional Occupational Program**

The Career and Technical Education Department is requesting approval of a Memorandum of Understanding (MOU) with TriCities Regional Occupational Program (TCROP) for the K12 Strong Work Force Program (“K12SWFP”).

The MOU is established for TCROP to assist Rio Hondo College to provide a comprehensive Career Technical Education (CTE) Program offerings to more students under the K12SWFP.
The goal of K12SWFP is to increase the levels of college and career readiness among students which will support their successful transitions from secondary education to postsecondary education and, ultimately, to career.

Rio Hondo College will:

A. Guide the discussion of the expenditures of this funding. B. Ensure plans are aligned to serve the needs of all of its students in CTE Pathways. C. Supply full-time 10-month career counselor dedicated to TCROP to be housed at a TCROP location of choice.

TCROP will:

A. Pay/reimburse RHC 100% of the cost for a full-time counselor.  
B. Provide pupils with quality career exploration and guidance. 
C. Provide pupils with support services, including counseling and leadership development. 
D. Provide for system alignment, coherence, and articulation, including ongoing and structural, regional, local partnerships with RHC, documented through formal written agreements. 
E. Reflect regional or local labor market demands and focus on current and emerging high-skill, high-wage, or high demand occupations. 
F. Provide programs that lead to an industry-recognized credential or certificate, or appropriate post-secondary training or employment.

Term is from July 11, 2019 through July 10, 2021.

The Board of Trustees approved the MOU with TCROP as presented above and authorized the Administration to execute the appropriate documents on behalf of the District.

37. Ratification of Amendment No. 3 to Agreement No.17- W219: South Bay Workforce Investment Board, Inc. (SBWIA) on behalf of City of Inglewood

On August 9, 2017, the Board of Trustees approved the Agreement between the City of Inglewood/South Bay Workforce Investment Board and Rio Hondo College for the purpose of providing the delivery of employment training services under the Federal Workforce Innovation and Opportunity Act (WIOA), Welfare-to-Work and other eligible grant participants. Under this agreement, Rio Hondo College will provide five (5) certificate programs to eligible participants (Item II.A.13).

On April 1, 2018, Amendment No. 1 was issued to add the following three (3) new programs:

A. Computerized Accounting Systems Certificate Achievement - $1,524.83/288 hours/36 weeks  
B. Income Tax Preparer Certificate of Skills Proficiency - $663.08/144 hours/15 weeks  
C. Accounting for Government and Nonprofit Organizations - $1,498.19/288 hours/36 weeks

On September 12, 2018, Amendment No. 2 was issued to add three (3) new programs as follows:

A. Fuel Injections Systems - $1,362.00/768 hours/43 weeks  
B. Engine Repair - $1,270.00/672 hours/43 weeks  
C. Electric Vehicle and Fuel Cell Technology - $1,603.00/720 hours/43 weeks

This Amendment No. 3 is issued to extend the terms of the Agreement from July 1, 2019 to June 30, 2021.
The Board of Trustees ratified Amendment No. 3 to Agreement No. 17-W219 as described above and authorized the Administration to execute appropriate documents on behalf of the District.

38. Consultants

a. Renee A. Marshall – To coordinate the teacher’s conference including workshop presenters and keynote speaker(s). Coordinating catering and other conference logistics as needed. Dates of service: July 12, 2019 – September 30, 2019. Cost not to exceed $6,000.00 from Strong Workforce Program Grant.

b. Erick Jovanny Rodriguez Ordonez – To assist the Int. Project Manager in coordinating the Teacher Preparation Program activities both at Rio Hondo college and at the regional level (Los Angeles region). Responsibilities include, coordinating events, meetings, outreach and recruitment at the K-12 districts and community college, dual enrollment offerings and other administrative duties as assigned. Consultant will attend three (3) conferences. Reimbursable travel expenses are included in the lump sum amount at $1,500 per event. Dates of service: July 12, 2019 – June 30, 2020. Cost not to exceed $52,500.00 from Strong Workforce Grant and Education Futures Grant.

c. Hassan Hashemian - Hashemian & Associates – To reach the goals of academic achievement, dropout prevention, career education with a science, technology, engineering, and mathematics (STEM) influence, discipline and drug prevention, enrichment of cultural experiences of the local youth. Dates of service: July 11, 2019 – August 15, 2019. Cost not to exceed $50,000.00 from CTE Pathways Program SWP Grant.

d. Eva Macias – To present three workshops on budgeting to improve the economic & literacy of TRIO SSS participants. Date of service: September 6, 2019. Cost not to exceed $300.00 from Personal and Academic Support Services (PASS) Grant.

e. Valerie Sheppard – To present three workshops to help students explore what keeps them anchored where they do not want to be; get clear on the keys to soaring in every aspect of life, and create their action plan to overcome obstacles with courage and confidence. Date of service: September 6, 2019. Cost not to exceed $600.00 from PASS Grant.

f. Yadira De La Cruz – To present a workshop for CARE students on topics such as motivation, self-esteem, overcoming hardships & importance of education. Date of service: August 13, 2019. Cost not to exceed $500.00 from CARE Grant.

g. NOSOTROS Education Center – This was a previously board approved (06/12/2019) with contract amount of $40,000.00. The following scope and contract amount are added. The technical review of one STEM SSS narrative (developed by RHC) for $5,000.00 to be paid from Rio Promise.

h. April Riley – This was previously board approved (06/12/19) to conduct a 4-hour CBEST math and English Prep workshops with contract amount of $875.00. An additional scope of work added: Provide both CBEST/CSET workshops from July 1 – October 30, 2019 for $2,625.00 to be paid from Education Futures Grant.

i. Gotcha Media Holdings LLC – To provide campus billboards that will run a 12-week marketing campaign (August 1, 2019- October 23, 2019) for 27 college kiosks to promote the Bachelor’s Degree in Automotive Technology Marketing. Note: June 3, 2019-July 31, 2019 is at no cost to the District. Dates of service: June 3, 2019 - October 23, 2019. Cost not to exceed $31,050.00 from Bachelor Degree Program.


The Board of Trustees approved the Consent Agenda item as presented above.
B. PERSONNEL

1. Academic

Special Assignments, 2019-2020

The following instructor will be paid a stipend, not to exceed $1,806.53, paid out of Title V Grant, for coordinating development and implementation of Entrepreneur Camp Rio.

LEON, Ivan Business

The following faculty will receive a stipend, not to exceed $651.30, paid out of BCM Foundation and Department of Ed Grants for activity supervision as part of “Camp Rio,” a partnership between Rio Hondo College and the Boys and Girls Club of Whittier from July 15, 2019 through July 25, 2019.

BRENES, Orlando Kinesiology, Dance, & Athletics
ESKO, Teddi Kinesiology, Dance, & Athletics
HERRERA, Rene Kinesiology, Dance, & Athletics
LIM, Todd Kinesiology, Dance, & Athletics

The following faculty will receive a stipend, not to exceed $3,386.76, paid out of BCM Foundation and Department of Ed Grants for workshop instruction as part of “Camp Rio,” a partnership between Rio Hondo College and the Boys and Girls Club of Whittier from July 15, 2019 through July 25, 2019.

MOLINA, Jose Luis Arts & Cultural Programs
RIOS, Rodolfo Business
STEVENS-GANDARA, Miyo Arts & Cultural Programs
WHEELER, George Arts & Cultural Programs

Each of the following instructors will be paid a stipend, not to exceed $150, paid out of Title V grant, for participation in a one-day “Project-Based Learning: Sustained Support” professional development workshop for follow-up coaching on their project-based learning design and implementation.

PIERSON GEIGER, Kenn Communications & Languages
SCHLEICHER, Matt Arts & Cultural Programs

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 Education Futures Grant # 17-206-007 (Fall 2019) and Regional Strong Workforce, Round 2, Year 2 (Spring 2020),
upon successful completion of the requirements of the STEM/CTE Teach mentor program. Instructors on this list may participate in the mentoring program in either Fall 2019 and Spring 2020.

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

Each of the following instructors will be paid a stipend, not to exceed $275, paid out of the Title V grant, for participation in a two-day “On Course” professional development workshop as well as completion of written reflection and online workshop evaluation.

ALVARADO, Delmis  Counseling
BOVE, Gina  Communications & Languages
CARREON, Martha  Behavioral & Social Science
DEJEAN, Alex  Communications & Languages
DIXON, Scott  Behavioral & Social Science
GRAHAM, Lynn  Math, Science & Engineering
GREEN, Rebecca  Behavioral & Social Science
HE, Fendi  Math, Science & Engineering
ISAIS, Connie  Behavioral & Social Science
Each of the following instructors will be paid a stipend, not to exceed $150, paid out of the Title V grant, for their participation in the Avance Faculty Cohort (to teach either a First-Year Seminar (FYS) or enhanced Counseling 101 course). This assignment will include attending a half-day professional development workshop on advancing the First-Year Experience program and collaborating on enhancing the student learning experience for the incoming Fall 2019 Avance student cohort.
Part-Time, Summer 2019

Arts & Cultural Programs

DE LA CRUZ, Victor  MACDONALD, Brandon
GRISATT, Matthew  OTT, Ciera
HOLDEN, Jeremy

Hourly as Needed, Summer 2019

Counseling

GONZALES, Citlali

Public Safety

FERNANDEZ, Jennifer, Counselor
VALLADARES, Diana, Counselor

Student Success

SOTELO, Angela

Hourly as Needed, 2019-2020

Adult Education

HERNANDEZ, Monica, Counselor
RAMIREZ, Elizabeth, Counselor
RIVERA, Mary, Counselor
VALLADARES, Diana, Counselor

Student Success

CASTILLO, Kevin
MALDONADO, Marcela

Part-Time, Fall 2019

Arts & Cultural Programs

BADUA, Anna Marie  DIKE, Carolyn
DESCHENES, Andree-Ann  GRANO, Gregory

Behavioral and Social Sciences

FABROS, Michelle
Correction to June 12, 2019 Board Agenda:
The following faculty were listed under Temporary Full-Time Categorically Funded (E.C. 84770), 2019 – 2020 but do not fall within this designation. They are designated as specified below:

Hourly/Part-Time Instructors
ANDERSON, Jill, Counselor, Career Technical Education
BROOK, Dafna, Counselor, Career Technical Education

Full-Time Tenure Track/Tenured Faculty
ARROYO, Jose, LD Specialist, Disabled Students Program & Services
CAMACHO, Tammy, Counselor, EOP&S/CARE
CASTANEDA, Arely, Counselor/Coordinator, Veterans Service Center
CLARK, Mary, Counselor, EOP&S/CARE
DE LEON, Maribel, Counselor, Counseling
FLORES, Julio, Counselor, Counseling
GARCIA, Yvette, Counselor, EOP&S/CARE
GAW, Rose, Counselor, Disabled Students Program & Services
HUINQUEZ, Jorge, Counselor, Counseling
KAUFMAN, Bonilee, LD Specialist, Disabled Students Program & Services
MARTINEZ, Angelica, Counselor, Counseling
O’BRIEN, Katie, Counselor, EOP&S/CARE
PICHARDO-DIAZ, Dorali, Counselor, Counseling
REYES, Dianna, Counselor, Counseling
RIVERA, Mary, Counselor, Counseling
RODRIGUEZ, Jose, Counselor, EOP&S/CARE
SOTELO, Angela, Counselor, Counseling
TIEU, David, Counselor, Counseling
2. Management and Confidential
   a. Resignation

   JOHNSON, Felicia, Director, Facilities Services. Her last day of employment was June 30, 2019.

3. Classified
   a. Employment, 2018

   The following employees are being hired in the designated capacity with dedicated funding through June 30, 2019. If continued funding should not be available, 60-day notice shall be served:

   HALIM, Manuel, Web Developer, 100%, 12 months, Career Technical Education, Effective June 17, 2019

   Employment, 2019

   Regular Classified

   HERNANDEZ, Alberto, HVAC Mechanic, 100%, 12 months, Facilities Services, Effective July 1, 2019

   SAMORA, Meghan, Registration Clerk, 47.5%, 12 months, Admissions & Records, Effective July 1, 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:

   BERMUDEZ, Karla, Clerk Typist III, 100%, 11.5 months, Career Technical Education
   HURTADO, Martin, Student Services Assistant, 100%, 12 months, Career Technical Education

   Transfer

   HERNANDEZ, Arnold, from Registration Clerk, 47.5%, 12 months, Admissions & Records, to Registration Clerk, 100%, 12 months, Admissions & Records, effective June 10, 2019
Substitutes, 2018 – 2019

ALVA, Gabriel, Plumber, Facilities Services, effective June 24, 2019.
CORONADO, Jessica, Children’s Center Aide, Child Development Center, effective June 24, 2019

Substitutes, 2019 – 2020

BUSTAMANTE, Gerardo, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019
FUKUSHIMA, Lance, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019
GRANADOS, Alejandra, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019
LUONG, Thanh, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019
MENCHACA, Erick, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019
RAMIREZ, Alberto, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019
ROMERO-LEDEZMA, George, Instructional Assistant, Math, Science, & Engineering, effective July 1, 2019

b. Resignations

HERNANDEZ, Jasmine, Clerk Typist III, Math, Science, & Engineering. Her last day of employment was June 8, 2019.

TUALA, Leaniva, Instructional Assistant, Communications & Languages. Her last day of employment will be July 26, 2019.

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

a. Employment, 2019–2020

Arts & Cultural Programs

Model
GOMEZ, Veronica

Continuing Education

Lecturer
MIKENIS, Sarah

Math, Science & Engineering
Tutors II

ALVAREZ, Kendall  LOPEZ-SAUCECO, Jael
ALVIDREZ, Zachary  MUNOZ, Monique
CANO RODRIGUEZ, Javier  PALMA, Abner
CASTILLO, Jennifer  RANGEL, Stephen
DE LA VEGA, Mark  RIVERA, Corrine
DUENAS, Xavier  SALAZAR, Emilio
GOMEZ, Reina  VERGARA, Juan

Supervisor
MIRANDA TRUJILLO, Mario

Student Success & Retention

Tutors II
HAMMOND, Robert  NGUYEN, Trang
Li, Jieying  RICO, Todd
LOPEZ, Jonelle  SANCHEZ, Maria
NAVARRETE, Dana  SHOZUYA, Kaylee

Students, 2018 – 2019

ALLEN, Ulysses, EOP&S/CARE
DE LA VEGA, Mark, Math, Sciences & Engineering
FRICK, Megan, EOP&S/CARE
KANTOR, Danica, Math, Sciences & Engineering
LOPEZ, Gabriela, CalWORKS
MACIAS, Melissa, Math, Sciences & Engineering
MIRAMONTES, Jacqueline, CalWORKS
RAMIREZ, Sabrina, EOP&S/CARE
TRAN, Xuan, Accounting

Volunteers, 2019 – 2020

ARCE, Elvis, Kinesiology, Dance and Athletics
BERNAL, David, Kinesiology, Dance and Athletics
DIAZ, George, Student Equity
GOMEZ, Pedro, Kinesiology, Dance and Athletics
HERNANDEZ, Yahaira, Kinesiology, Dance and Athletics

The five agenda items listed below include items II.A.10, II.A.17, II.A.25, II.A 27, II.A. 28. That were pulled by the Board for separate action prior to approval of the Consent agenda.
10. **Memorandum of Understanding (MOU) for Concurrent/Dual Enrollment Courses Offering to High School Students: El Monte Union High School District**

Ms. García reported for the record that this has been a very successful program and the District should look at expanding it in other areas that we serve.

Rio Hondo Community College (RHCC) will work collaboratively with El Monte Union High School District (EMUHSD) to promote the enrollment of students in graduation equivalency courses offered by RHCC according to the educational needs of the students and accept credit earned at RHCC toward meeting graduation requirements as set by EMUHSD.

The term is from August 1, 2019 through June 30, 2022 with two (2) annual renewal options.

That the Board of Trustees approves the MOU for concurrent/dual enrollment courses with EMUHSD as summarized above and authorizing the Administration to execute appropriate documents on behalf of the District.

122. It was moved by Mr. Mendez, seconded by Ms. García and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the MOU with New Directions, Inc. as described below and authorized the Administration to execute the appropriate documents on behalf of the District. The Student Trustee advisory vote was aye.

17. **Approval of Memorandum of Understanding (MOU): New Directions Inc.**

Ms. García reported for the record that El Monte is the leader of establishing housing for the Veteran’s population in the San Gabriel Valley. Approval of this MOU is another example of how Rio Hondo College is assisting underserved populations.

123. It was moved by Mr. Mendez, seconded by Ms. Lomeli and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the MOU with New Directions, Inc. as described below and authorized the Administration to execute the appropriate documents on behalf of the District. The Student Trustee advisory vote was aye.

The Veterans Service Center is requesting to have an MOU with New Directions, Inc. (NDI) to provide services to homeless veterans in permanent supportive housing at the following property:

**BALDWIN ROSE APARTMENTS 4102 Baldwin Ave. El Monte, CA 91731**

NDI is a 501©3 non-profit organization that provides services and programs to empower veterans and facilitate their successful return to families and society. NDI operates five separate facilities with combined capacity of more than 230 beds, serving 500 - 600 individuals a year. NDI will be the lead service provider at The Baldwin Rose Apartments.

Rio Hondo College (RHC) will work with NDI to offer non-credit continuing education classes to residents of Baldwin-Rose Apartments who enroll in RHC. These classes may be provided on-site (if sufficient space is available) or at RHC. Continuing Education classes available to veterans who enroll in RHC may include:
• Basic Computer Skills
• Conversational Spanish
• Yoga

In addition, RHC will work with NDI to assist veteran residents of Baldwin Rose Apartments who wish to pursue their educational goals at RHC. Veterans who enroll in credit courses at RHC will have access to Veteran Service Center Support Services which includes:

• Processing applications for educational benefits
• Academic Counseling/Advising
• Tutoring
• Career Assessment
• Registration Assistance
• Priority Registration (for any veteran who has a DD-214)

Term is from July 11, 2019 through July 10, 2020.

The Board of Trustees approved the MOU with New Directions, Inc. as described above and authorized the Administration to execute the appropriate documents on behalf of the District.

25. Surplus Property: IT Department and Math & Science Division

Mr. Mendez requested that Dr. Ramirez confer with Information Technology to see if any of this equipment is still viable and can be refurbished for students on campus who participate in programs such as Forensics, EOPS/Care, etc.

124. It was moved by Mr. Mendez, seconded by Ms. García and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and determined that the above referenced property is surplus and of insufficient value to defray the cost of arranging a sale, or it may be disposed of in the local public dump on order of any employee of the District empowered for that purpose by the Board. The Student Trustee advisory vote was aye.

27. 2019-2020 Wage Increase – Rio Hondo College Faculty Association (RHCFA) Members

Ms. García reported for the record that this is another example of the Board demonstrating that they care about the workforce at the District in terms of this item 27. As well as item 28. There are so many staff at the college who care about our students and provide the necessary support to help our students reach their educational goals.

The 2019-2020 salary increase (on the schedule) to the current unit members of Rio Hondo College Faculty Association is 4.26% (COLA plus 1.0%) retroactive from July 1, 2019.

125. It was moved by Mr. Mendez, seconded by Ms. García and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the 2019-2020 salary increase to the current unit members of the Rio Hondo College Faculty Association as outlined above and authorized the Administration to execute the appropriate documents on behalf of the District. The Student Trustee advisory vote was aye.
28. **2019-2020 Wage Increase – Classified**

The 2019-2020 salary increase (on the schedule) to the current members of Classified is 4.26% (COLA plus 1.0%) retroactive from July 1, 2019.

126. It was moved by Mr. Mendez, seconded by Ms. García and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the 2019-2020 salary increase to the current unit members of the Rio Hondo College Classified Members as outlined above and authorized the Administration to execute the appropriate documents on behalf of the District. The Student Trustee advisory vote was aye.

III. ACTION ITEMS

A. PRESIDENT’S OFFICE

1. **Ratification of Employment Contract for the Superintendent/President**

   This item was pulled for separate action before the scheduled presentation.

2. **Certification of Signatures**

127. It was moved by Mr. Mendez, seconded by Ms. García and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and approved the 2019-2020 salary increase to the current unit members of the Rio Hondo College Classified Members as outlined above and authorized the Administration to execute the appropriate documents on behalf of the District. The Student Trustee advisory vote was aye.

IV. INFORMATION ITEMS

1. Building Program Update

2. Board Calendar of Events 2019

V. STAFF REPORTS

VI. STAFF AND BOARD COMMENTS

   • **Board Development Reporting**

   At this point of the meeting Mr. Mendez requested that the minutes of June 12, 2019 be brought back at the next regular meeting for reconsideration due to clerical and reporting out errors from closed session under Public Employee Employment of full-time faculty. Mr. Mendez reported that there was a vote under and it was not reported out correctly.

   Trustee Santana cautioned Mr. Mendez about publicly divulging conversations that take place in closed session.

VII. CLOSED SESSION

Pursuant to Section 54957:

• **PUBLIC EMPLOYEE APPOINTMENT**
  ➢ Superintendent/President

No action taken on this item in closed session.
• CONFERENCE WITH LABOR NEGOTIATOR  
   Agency Designated Representative: Oscar Valladares and Norma E. García  
   Unrepresented Employee: Superintendent/President  

No action taken on this item in closed session.

• PUBLIC EMPLOYEE EMPLOYMENT  

**Full-Time, Tenure Track, Sociology Instructor**  

128. It was moved by Ms. Santana, seconded by Ms. Lomeli and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and accepted the Acting Superintendent/President’s recommendation to employ Aditi Sapra as a Full-Time Sociology Instructor, Tenure-Track, effective August 16, 2019.

**Full-Time, Tenure Track, Chicana/o Instructor**  

129. It was moved by Ms. García, seconded by Mr. Mendez and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and accepted the Acting Superintendent/President’s recommendation to employ Lizette Arevalo as a Full-Time Chicana/o Studies Instructor, Tenure-Track, effective August 16, 2019.

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE  
   Pursuant to Section 54957.6:  
   Agency Negotiator: Dr. Laura Ramirez  

No action taken on this item in closed session.

• CONFERENCE WITH LABOR NEGOTIATOR  
   Employee Organization: CSEA  

No action taken on this item in closed session.

VIII. **ADJOURNMENT**  

130. It was moved by Ms. García, seconded by Ms. Santana and the Board of Trustees voted unanimously by the five members present [García, Lomeli, Mendez, Santana, Valladares] and adjourned the meeting in honor of the memory of Mr. Jim Garabedian who recently passed away who is the father of Mike Garabedian, Dean of the Library.

The next meetings of the Board of Trustees are scheduled:

**Special Board Meeting/Study Session** – Facilities and Construction Projects/Needs  
July 31, 2019, 6:00PM.

**Regular Board Meeting** - Wednesday, August 14, 2019, 6:00PM.

**Special Board Meeting/Board Retreat** - Saturday, August 17, 2019, 8:00AM – 1PM.