

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, December 11, 2013, 7:00 p.m.
AGENDA**

II. CONSENT AGENDA

A. FINANCE & BUSINESS

10. Budget Augmentation

Through the annual planning process during the 2012-2013 year, the following items were approved as institutional planning resource allocation requests from the divisions, to be implemented this fiscal year (2013-2014). The Subcommittees of the Planning Fiscal Council for Facilities and Equipment/Technology reviewed and prioritized requests from the Institutional Planning Process.

Facilities Requests

**Amount/
Funding**

Administration of Justice *Board previously approved	Administration of Justice	Remodel of the AJ Annex.	*\$2,000,000 Bond Fund
Facilities	Operations	Solar and hard wired light posts	\$300,000 Funded State Bond / Edison Fund
Health Sciences	CNA	Instructional space will be identified, and furniture and equipment installed	\$10,000 General Fund

Technology Requests

Behavioral & Social Sciences	Behavioral & Social Sciences	Ceiling Mounted Projectors	\$5,200 General Fund
Business	Accounting	Technology related to facilities (e.g., Smart classrooms, etc.) for 45 Stations	\$90,000 Bond Fund
Counseling & Student Development	Career Center	Database software	\$5,000 General Fund
Information Technology	Information Technology	Computer Hardware-Annual computer refresh	\$200,000 or less Bond Fund
Information Technology	Information Technology	Computer Hardware-wired network distribution switches	\$135,000 Bond Fund

Additional Budget Requests

Unit	Program	Requested Item	Amount/Funding
Arts & Cultural Programs	Visual Art	Painting racks and Ventilation System for two Visual Art classrooms.	\$10,000 General Fund
Career Technical Education	Automotive Technology	Transmission Tester	\$40,000 Bond Fund
Health Services	Health Services	Medical Services Cart	\$6,000 General Fund
Library & Learning Support	Library	Desensitizer / Resensitizer P122-3515 For the security of Library material	\$10,000 General Fund One Time
Library & Learning Support	Student Success & Retention	Gateway Tutors and Peer Mentors	\$7,500 General Fund
Math & Science	Math & Science	Replacement Laboratory chairs	\$69,600 Bond Fund
Physical Education	Fitness Center	Fitness equipment	\$200,000 Bond Fund

RECOMMENDATION: That the Board of Trustees approve additional Budget Augmentation as outlined above.

Disposition by the Board:

It was moved by Mr. Gary Mendez , seconded by Ms. Norma E. Garcia, and carried, that the Consent Agenda with the following revisions:

None be

Accepted and approved - Action No. 3

Not approved

Delayed for further study

Yes No

Vote: 5 0

Student Trustee Advisory Vote: 1 0