

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**
Regular Meeting, Wednesday, June 20, 2007, 6:00 p.m.
Rio Hondo College – Board Room
3600 Workman Mill Road, Whittier, CA 90608
Teleconference from California State University, Sacramento
Residence Dorms: Desmond Hall
6006 J Street
Sacramento, CA 95819
Room 104
Phone: (626) 536-7371

AGENDA

I. CALL TO ORDER

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Open Communication for Public Comment**
- E. Approval of Minutes: May 16, 2007, May 30, 2007, June 6, 2007, June 12, 2007**
- F. Presentation**
 - Executive Summary on Distance Education Program
- G. Public Hearing on the Topic of Reopeners to the 2005-08 CSEA Collective Bargaining Agreement Submitted by the District**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance & Business Reports**
 - 2. Authorization for Out-of-State Travel & Conferences**
 - 3. Appropriation Transfer at End of School Year**
 - 4. Apprenticeship Instructors, 2007 – 2008**
 - 5. Transfer Articulation MOU (Memorandum of Understanding) – Azusa Pacific University**
 - 6. Community Services**
 - 7. Revenue Agreement**
 - 8. MOU (Memorandum of Understanding) – SEIU Healthcare Workers-West and Joint Employer Education Fund**
 - 9. Grant Renewals**
 - 10. Renewal of Clinical Affiliation Agreement – Metropolitan State Hospital**
 - 11. Renew and Modify Mutual Benefit Agreement - Presbyterian Intercommunity Hospital, Home Health and A-Day Away**

12. **Summary and Renewal of District Annual and Long-Term Agreements, 2007 – 2008**
13. **Renew Instructional Services Agreements**
14. **Revised Travel – National Summer Institute on Learning Communities**

B. PERSONNEL

1. **Academic**
2. **Management and Confidential**
3. **Classified**
4. **Unrepresented (CP 5155), 2007-2008**

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. **Consultant Services**
2. **Tentative Budget for 2007 – 2008**
3. **Award of RFP Bid #1103 – Enterprise Resource Planning / Management Information Systems Software**
4. **Award of RFP Bid #1115 – Fire Alarm Consulting Services**
5. **Renew Professional Services Agreements**
6. **Agreement and Resolution – Center Based Child Care CCTR-7191 and State Preschool CPRE-7176**
7. **Auxiliary Services Organization Board of Directors – 2007-08**
8. **Appointment to Rio Hondo College Citizen's Oversight Committee**

B. PRESIDENT'S OFFICE

1. **Change in Calendar of Scheduled Board Meeting Dates**

C. PERSONNEL

1. **Declaration of Indefinite Salaries for Retroactive Pay for 2007-2008 for Managers, Faculty, Confidentials and Classified Employees**

IV. INFORMATION ITEMS

1. **Building Program**
2. **New Board Policies 5000, Student Services**

V. CLOSED SESSION

(Pursuant to Section 54956.9(b))

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Section 54956.9(b) – 1 case**

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC APPOINTMENT**
 - **Superintendent/President**
 - **Vice President, Academic Services**
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - **Interim Superintendent/President**

(Pursuant to Section 54957.6)

- **CONFERENCE WITH LABOR NEGOTIATOR**

Agency Negotiator: Teresa Dreyfuss

Employee Organization: CSEA/RHCFA

Agency Negotiator: Maria Elena Martinez

Unrepresented Employee: Superintendent/President candidate

VI. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, July 18, 2007, 6:00 p.m.; Board Room, Administration Building, Rio Hondo College.

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, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3403; fax (562) 908-3463; TDD (562) 908-3422.