

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**
Regular Meeting, Wednesday, October 17, 2007, 6:00 p.m.
Rio Hondo College – Board Room
3600 Workman Mill Road, Whittier, CA 90608
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: September 19, 2007; October 3, 2007
- F. PRESENTATION
 - Student Services
 - Environmental Symposium

II. CONSENT AGENDA

- A. FINANCE & BUSINESS
 - 1. Finance & Business Reports
 - 2. Authorization for Out-of-State Travel & Conferences
 - 3. Renewal – Agreement with the Foundation for California Community Colleges for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program
 - 4. Approval of Clinical Affiliation Agreement
 - 5. Vehicle Donations
 - 6. Renewal Agreement – Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and the Rio Hondo Community College District
 - 7. Grant Renewal
- B. PERSONNEL
 - 1. Academic
 - 2. Classified
 - 3. Unrepresented (CP 5155), 2007-08
- C. ACADEMIC SERVICES
 - 1. Curriculum Items

III. ACTION ITEMS

- A. FINANCE & BUSINESS
 - 1. Consultant Services
 - 2. Consultant Services – Parham & Rajcic
 - 3. Consultant Services – Community Needs Assessment
 - 4. Services Agreement – California Early Childhood Mentor Program, San Francisco Community College District

5. Grants
6. Licensing Agreements & Hosting Services – Blackboard, Inc.
7. Approve Increase to Board Member Compensation
8. Acceptance of Bid Substantially Completed - #1105 Santa Fe Springs Landscape Project
9. Acceptance of Bid Substantially Completed - #1106 – Santa Fe Springs Wrought Iron Fence Project
10. Acceptance of Bid Substantially Completed - #1121 Music Building Roof Renovation
11. Acceptance of Bid Substantially Completed - #1126 Campus Wide Repair and Restoration of Interior Surfaces

B. PRESIDENT’S OFFICE

1. Board Meetings held in the Community
2. Approval of Board Goals
3. Revision of Board Policies 5000’s (Student Services) – First Reading
4. Reinstatement of Position – Director of Marketing & Communications

IV. INFORMATION ITEMS

1. Building Program

V. BOARD/STAFF COMMENTS

VI. CLOSED SESSION

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
 - Dean, Community & Educational Services

(Pursuant to Section 54957.6)

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

(Pursuant to Section 54956.8)

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Properties**
 - 3017 Tyler Avenue, El Monte, California
 - 11515 South Colima Road, Whittier, California

VI. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, November 7, 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.