

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, November 21, 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: October 17, 2007; November 1, 2007**
- F. Presentation**
  - **Public Safety (Joe Santoro)**

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. Finance & Business Reports**
  - 2. Authorization for Out-of-State Travel & Conferences**
  - 3. Household Hazardous and Electronic Waste Collection and Roundup**
  - 4. Community Services**
  - 5. Revenue Agreement**
- B. PERSONNEL**
  - 1. Academic**
  - 2. Management/Confidential**
  - 3. Unrepresented**
- C. ACADEMIC AFFAIRS**
  - 1. Curriculum Items**

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. Consultant Services**
  - 2. Buss Pass Purchase – City of Norwalk**
  - 3. Consultant Agreement – Fabiani & Company – Legislative Advocate**
  - 4. Donation of Surplus Property – Lincoln Arc Welders**
  - 5. Annual Bond Audit Report**
  - 6. Approve Facility Use Agreement with the City of Santa Fe Springs**
  - 7. Ratification of Change Order's #1, 2, & 3 Bid - \$1110 Santa Fe Springs Regional Public Safety Training Center**
  - 8. Approve Instructional Services Agreement**
  - 9. Student Fee Assessment for GO RIO Program**

**B. PRESIDENT'S OFFICE**

1. New Board Policies 5000s, Student Services (Final Adoption)
2. Reorganization – Student Services Division
3. Approval of Resolution in Support of the Community College Governance Funding Stabilization and Student Fee Reduction Act

**IV. INFORMATION ITEMS**

1. Building Program
2. President's Vision Plan
3. Revision of Board Policy 7250 - Administrators

**V. CLOSED SESSION**

*(Pursuant to Section 54957)*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
  - Director of GEAR-UP
  - Vice President, Academic Affairs
  - Vice President, Finance & Business
  - Vice President, Student Services
- **PUBLIC EMPLOYMENT**
  - Coordinator, Transfer Center

*(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, December 5, 2007, 6:00 p.m.  
(Annual Organization Meeting/Election of Officers); 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.***

