

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, January 16, 2008, 6:00 p.m.  
Rio Hondo College  
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: December 12, 2007**
- F. Presentation**
  - **Sabbatical Leave Presentation (Robert Holcomb)**
  - **Update on Rio Hondo College Foundation (Andy Howard)**

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. Finance & Business Reports**
  - 2. Authorization for Out-of-State Travel & Conferences**
  - 3. Grants**
  - 4. Revenue Agreement**
  - 5. Renew Revenue Sharing Agreement – Boston Reed College**
- B. PERSONNEL**
  - 1. Academic**
  - 2. Classified**
  - 3. Unrepresented**
- C. ACADEMIC AFFAIRS**
  - 1. Curriculum Items**

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. Consultant Services**
  - 2. Resolution Regarding the California Department of Education Grant Funding Instructional Materials Agreement**
  - 3. Non-Resident Tuition**
  - 4. Architectural/Engineering Services for Relocated Uses From Applied Technology**
  - 5. Authorization of Revenue for GO RIO Program – Los Angeles County Metropolitan Transit Authority (“Metro”) Ratification of Change Orders #1 & 2 Bid - #1108 Maintenance Facility Addition**
  - 6. Ratification of Change Orders #1 & #2 Bid - #1108 Maintenance Facility Addition**
  - 7. Landscape Design Services**

**B. PRESIDENT'S OFFICE**

1. Revision of Board Policies
2. Discussion on Board Meetings in the Community

**IV. INFORMATION ITEMS**

1. Building Program
2. Job Description – Director of Grant Development and Management
3. President's Vision Plan

**V. CLOSED SESSION**

Pursuant to Section 54956.9)

- **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** (subdivision (a) File No. 1703.088 (Disclosure would jeopardize service of process or existing settlement negotiations).
- **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** (Disclosure would jeopardize service of process or existing settlement negotiations)

*(Pursuant to Section 54957)*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENTS**
  - Director of Marketing
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 30 faculty members who will be reviewed including those in their first, second and third contracts.

*(Pursuant to Section 54957.6)*

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

**VI. STAFF AND BOARD COMMENTS**

**VII. ADJOURNMENT**

Date of Next Regular Meeting: Wednesday, February 20, 2008, 6:00 p.m. (location to be determined).

**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.***