

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, December 12, 2007, 6:00 p.m.
Rio Hondo College – Wray Theater
3600 Workman Mill Road, Whittier, CA 90608
AGENDA**

I. CALL TO ORDER

- A. Call to Order**
- B. Pledge of Allegiance** (*Led by RHC Color Guard*)
- C. Roll Call**
- D. Open Communication for Public Comment**
- E. Approval of Minutes: November 21, 2007**
- F. Oath of Office –** *Maria Elena Martinez (Trustee Area 2)*
Gary Mendez (Trustee Area 4)
- G. Annual Organization and Election of Officers**
- H. Commendation**
 - **Men’s Soccer Team**
 - **Men’s Wrestling Team**
 - **Academic Retirement**
 - **Beverly Ramstead** (*Math/Science*)
- I. Presentation**
 - **Rio Hondo College Choral Group**
- J. Recognition**
 - **Dr. Marilyn Brock, Interim Vice President, Academic Affairs**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance & Business Reports**
 - 2. Authorization for Out-of-State Travel & Conferences**
 - 3. Contract Amendment – POST**
 - 4. MOU for Facility Usage with Whittier City School District**
 - 5. Memorandum of Understanding (MOU) with William Workman High School of the Hacienda La Puente Unified School District**
 - 6. Revenue Agreement**
- B. PERSONNEL**
 - 1. Academic**
 - 2. Classified**
 - 3. Unrepresented**

- C. ACADEMIC AFFAIRS**
- 1. Curriculum Items

III. ACTION ITEMS

- A. FINANCE & BUSINESS**
 - 1. Annual Audit Report
 - 2. Faculty Wage Increase for Fiscal Year 2007/08
 - 3. Consultant Services
 - 4. Vehicle Donations
 - 5. Amendments 01-Center Based Child Care CCTR-7191 and State Preschool CPRE-7176
 - 6. Reject Bid #1123 – Theater Lighting Controls
 - 7. Constructability Review Services – Administration of Justice and Student Services Building
 - 8. Award of Bid #1131 Outdoor Painting for Door/Window Assemblies
 - 9. Student Fee Assessment for GO Rio Program – Part II
 - 10. Ratification of Change Order #1 to Bid #1117 – IT Electrical Upgrade
- B. PRESIDENT'S OFFICE**
 - 1. Reorganization – Student Services Division
 - 2. Approval of New Board Policy 7250 – Administrators (Final Adoption)

IV. INFORMATION ITEMS

- 1. Building Program
 - a. Update on the South Whittier Education Center
 - b. Update on the El Monte Center
- 2. Revisions/New Board Policies
- 3. President's Vision Plan
- 4. CCCT Board Election – Call for Nominations
- 5. Bond Quarterly Expenditure Report as of 09/30/07

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**
 - Biology Instructor
 - Nursing Instructor

(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, January 16, 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.