

ADDENDUM

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, July 18, 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: June 20, 2007**
- F. Presentation**
 - Executive Summary on Arts & Cultural Program**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance & Business Reports**
 - 2. Authorization for Out-of-State Travel & Conferences**
 - 3. Revenue Agreement**
 - 4. Grant Renewal**
 - 5. Community Services**
- B. PERSONNEL**
 - 1. Academic**
 - 2. Classified**
 - 3. Unrepresented (CP5155), 2007-08**

III. ACTION ITEMS

- A. FINANCE & BUSINESS**
 - 1. Consultant Services**
 - 2. Ratification of Change Order #2 Bid - #1112 Hazmat Abatement**
 - 3. Acceptance of Bid Substantially Completed - #1112 Hazmat Abatement**
 - 4. Federal Surplus Property Resolution**
 - 5. Surplus Library Books**
 - 6. Surplus Property – Computer Equipment**
 - 7. Revenue Sharing Agreement – Boston Reed College**
 - 8. Memorandum of Understanding – El Monte Union High School District**

ADDENDUM

9. **Architectural/Engineering Services Agreement for the Renovation and New Construction of the Administration of Justice Center, between QUATRO Design Group and Rio Hondo Community College District**
10. **Construction Management Services Agreement for the Physical Education Complex Renovation and New Construction**
11. **Award of Bid #1126 – Campus Wide Repair and Restoration of Interior Surfaces**

IV. INFORMATION ITEMS

1. **Building Program**

V. CLOSED SESSION

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Addendum)**
 - **Superintendent/President**
- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC APPOINTMENT**
 - **Nursing Instructor**
 - **Vice President, Academic Services (Search)**

(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, August 1, 2007, 6:00 p.m.;
Board Room, Administration Building, Rio Hondo College.

ADDENDUM

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.