

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, August 15, 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: July 18, 2007**
- F. Commendation**
  - **Coca-Cola Scholarship Recipient – Blanca Herrera**
  - **CSEA Statewide Employee Recognition (Sylvia Viramontes)**
- G. Presentation**
  - **Executive Summary – GEAR UP**

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. Finance & Business Reports**
  - 2. Authorization for Out-of-State Travel & Conferences**
  - 3. Community Services**
  - 4. Grant**
- B. PERSONNEL**
  - 1. Academic**
  - 2. Management**
  - 3. Classified**
  - 4. Unrepresented**

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. Consultant Services**
  - 2. Agreement and Resolution – Infant Toddler Resource**
  - 3. Revenue Agreement – Center for Training and Development at College of the Desert – Desert Community College District**
  - 4. Appointment to Rio Hondo College Citizen’s Oversight Committee**
  - 5. Approve Instructional Services Agreements**
  - 6. Budget Augmentation – Classified A-Day Positions**
  - 7. Award Bid #1222 – Campus Wide Wireless Solution and Installation**
  - 8. Hewlett Packard Hardware and Enterasys Network Upgrade to Support SunGard’s Banner ERP/MIS Software**

9. **Revenue Agreement – Digital Volt Ohm Meter Training Course – Southern California Regional Transit Training Consortium**

**B. PRESIDENT’S OFFICE**

1. **Revision of Board Policies 5000’s (Student Services) – First Reading**

**IV. INFORMATION ITEMS**

1. **Building Program**
2. **New Administrative Procedures – 4000s (Academic Affairs)**

**V. CLOSED SESSION**

*(Pursuant to Section 54957)*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
  
- **PUBLIC EMPLOYEE APPOINTMENT**
  - **Interim Director, GEAR-UP**

*(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, September 5, 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.***