

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**
Regular Meeting, Wednesday, September 19, 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: August, 15, 2007; September 5, 2007;
September 8, 2007**
- F. Commendation**
 - **Roadrunners Wildland Fire Crew**
 - **Acknowledgement of new “Go Rio” Partners – Sunshine Shuttle and Montebello Bus Line**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance & Business Reports**
 - 2. Authorization for Out-of-State Travel & Conferences**
 - 3. Apprenticeship Instructor 2007-08**
 - 4. Transfer Articulation MOU (Memorandum of Understanding) – California State University Dominguez Hills (CSUDH)**
 - 5. Grant Renewals**
 - 6. Community Services**
- B. PERSONNEL**
 - 1. Academic**
 - 2. Classified**
 - 3. Unrepresented**

III. ACTION ITEMS

- A. FINANCE & BUSINESS**
 - 1. Consultant Services**
 - 2. Facility Usage with Whittier City School District**
 - 3. Approve Instructional Services Agreements**
 - 4. Facilities Lease Agreement – Puente Hills Community Programming Corporation dba Community Access Corporation**
 - 5. Licensing Agreement & Hosting Services – Blackboard, Inc.,**
 - 6. Grants**
 - 7. Termination of Agreement with E.C. Construction and Approval of Change Order #1; Bid #1109 Rio Hondo Parkway, Phase 1**

8. **Appointment to Rio Hondo College Citizen's Oversight Committee**
9. **Public Hearing and Approval of the Proposed 2007-08 Adopted Budget**

B. PRESIDENT'S OFFICE

1. **Community College Civic Participation Month**
2. **Resolution in Support of Membership and Participation in the San Gabriel/Foothill Association of Community Colleges**
3. **College Reorganization**

IV. INFORMATION ITEMS

1. **Program Manager – ERP Software Implementation**
2. **Building Program**
3. **Additional Administrative Procedures 4000s – Academic Services**

V. CLOSED SESSION

- **Conference with legal counsel** – existing litigation (subdivision (a) of Section 54956.9) File No. 1703-088

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

(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, October 3, 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.