

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Pre-Meeting Mixer, Wednesday, April 16, 2008, 5:15 p.m.  
Regular Meeting, Wednesday, April 16, 2008, 6:00 p.m.  
Pico Park Community Center  
9528 Beverly Blvd., Pico Rivera, CA  
AGENDA**

**I. CALL TO ORDER**

- A. Call to Order (6:00 p.m.)**
- B. Pledge of Allegiance (Led by RHC Color Guard)**
- C. Roll Call**
- D. Open Communication for Public Comment**
- E. Approval of Minutes: March 19, 2008**
- F. Commendations**
  - Academic Rank Advancement
  - City of Pico Rivera – 50<sup>th</sup> Anniversary
  - Dionicio Morales (Distinguished Service Award Recipient - 2007)
- G. Presentations**
  - Offerings in the City of Pico Rivera (Dr. Paul Parnell)
  - Occupational Survey Results
  - Environmental Symposium Update (Karen Koos)
  - Architecture Civil Engineer Design and Drafting and GIS (ACEDD-GIS) (Jay Sunyogh)

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. Finance & Business Reports
  - 2. Authorization for Out-of-State Travel & Conferences
  - 3. Approval Clinical Affiliation Agreement with Anaheim Healthcare Center
  - 4. Transfer Articulation MOU (Memorandum of Understanding) University of Phoenix
  - 5. Community Services
- B. PERSONNEL**
  - 1. Academic
  - 2. Management/Confidential
  - 3. Classified
- C. ACADEMIC AFFAIRS**
  - 1. Curriculum Items

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. Consultant Services
  - 2. Grant Award from the City of Pico Rivera
  - 3. Award of Bid #1134 Building Automation Systems
  - 4. Classified Wage Increase for Fiscal Year 2007-08
  - 5. Award of Bid #1135 Miscellaneous Tennant Improvements
  - 6. Consultant Agreement: Fabiani & Company – Legislative Advocate
  - 7. Bus Pass Purchase – Foothill Transit
- B. PRESIDENT'S OFFICE**
  - 1. Approval of Revised Board Meeting Schedule

2. **Revision of Board Policy 2715 – Code of Ethics/Standards of Practice  
(First Reading)**

IV. **INFORMATION ITEMS**

1. **Building Program**

V. **STAFF AND BOARD COMMENTS**

VI. **CLOSED SESSION**

*Pursuant to Section 54956.8:*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
  - 3017 Tyler Avenue, El Monte, California

*(Pursuant to Section 54956.9)*

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (One Case)**

*(Pursuant to Section 54957)*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENTS**
  - Interim Dean, Career Technical Education
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  - Superintendent/President

*(Pursuant to Section 54957.6)*

- **CONFERENCE WITH LABOR NEGOTIATOR**  
Agency Negotiator: Teresa Dreyfuss  
Employee Organization: RHCFA

VII. **ADJOURNMENT**

If new schedule is approved: Date of Next Regular Meeting: Wednesday, May 14, 2008, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road Whittier, CA 90608.

**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.***