

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Community Mixer, February 20, 2008, 5:15 p.m.  
Regular Meeting, Wednesday, February 20, 2008, 6:00 p.m.  
Mountain View High School  
2900 Parkway Drive, El Monte, CA 91732  
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: January 16, 2008; February 6, 2008**
- F. Presentations**
  - **Update on GEAR UP Program (Mike Munoz)**
  - **TUNE IN / TUNE UP Initiative (Russell Castaneda-Calleros)**
  - **Class Offerings in the Community (Dr. Paul Parnell)**

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. Finance & Business Reports**
  - 2. Authorization for Out-of-State Travel & Conferences**
- B. PERSONNEL**
  - 1. Academic**
  - 2. Management/Confidential**
  - 3. Classified**
  - 4. Unrepresented**
  - 5. Order of Employment**

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. Consultant Services**
  - 2. Award of Bid #1125 Automated Target System**
  - 3. Subsidy Contract with the South Coast Air Quality Management District for Reduction in Air Pollution Attributed to GO RIO Bus Pass Program**
  - 4. Approve Instructional Service Agreements**
  - 5. Acceptance of Bid Substantially Completed – Bid #1117 I.T. Electrical Upgrade**
  - 6. Bus Pass Purchase – City of Montebello**
  - 7. Architectural Services – Martinez Architects Fees for Additional Services, Applied Technology Building Renovation**
  - 8. Surplus Property – Science Equipment**

**B. PRESIDENT'S OFFICE**

1. Revision of Board Policies – Final Adoption

**C. PERSONNEL**

1. Evaluation of Academic Employees

**IV. INFORMATION ITEMS**

1. Building Program
  - Satellite Campus in El Monte

**V. CLOSED SESSION**

*With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:*

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

*(Pursuant to Section 54957)*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  - Director, Contract Education & Community Development
- **PUBLIC EMPLOYEE EMPLOYMENT**
  - (2) Math Instructor
  - (1) Sociology Instructor

*(Pursuant to Section 54957.6)*

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

**VI. STAFF AND BOARD COMMENTS****VII. ADJOURNMENT**

Date of Next Regular Meeting: Wednesday, March 5, 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.***