

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Pre-Meeting Mixer, June 11, 2008, 5:15 p.m.
Regular Meeting, Wednesday, June 11, 2008, 6:00 p.m.
South El Monte High School
1001 Durfee Avenue, South El Monte, California
AGENDA**

I. CALL TO ORDER

- A. Pre-Meeting Mixer (5:15 p.m.)**
 - B. Call to Order (6:00 p.m.)**
 - C. Pledge of Allegiance (Led by RHC Color Guard)**
 - D. Moment of Silence in honor and memory of Greg Garza**
 - E. Roll Call**
 - F. Open Communication for Public Comment**
 - G. Oath of Office – Student Trustee (Cristela Ruiz)**
 - H. Approval of Minutes: May 14, 2008**
- I. Commendations**
- **City of South El Monte’s 50th Anniversary**
 - **John Gonzales (Citizen’s Oversight Committee)**
 - **Irene Redondo-Churchward (Community Service)**
 - **Silvia Montero (South El Monte High School Principal)**
 - **Sal Ramirez (newly elected Board Member, El Monte Union High School District)**
- J. Presentations**
- **Performance by South El Monte High School Theatre Academy of Dramatic Arts**
 - **San Gabriel River Discovery Center (Belinda Faustinos)**
 - **Update on Distance Education (Paul Parnell)**
 - **Update on Accreditation (Paul Parnell)**
 - **Course Offerings in South El Monte (Paul Parnell)**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance & Business Reports**
 - 2. Authorization for Out-of-State Travel & Conferences**
 - 3. Appropriation Transfer at End of School Year**
 - 4. Apprenticeship Instructors 2008-09**

5. **Community Services**
6. **Summary and Renewal of District Annual and Long-Term Instructional Service Agreements**
7. **Renewal Hospital Affiliation Agreements**
8. **Revenue Agreements**

B. PERSONNEL

1. **Academic**
2. **Classified**
3. **Unrepresented**

C. ACADEMIC AFFAIRS

1. **Curriculum Items**

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. **Consultant Services**
2. **Renew Professional Service Agreements**
3. **Auxiliary Services Organization Board of Directors – 2008/09**
4. **Appointment to Rio Hondo College Citizen's Oversight Committee**
5. **Revenue Agreement Agility Testing – California Science Center / OPM**
6. **Increase of Student Parking Permit Fee**
7. **Agreement for Snack Foods and Hot Beverage Vending – 1st Class Vending**
8. **Award Revenue Agreement for Vending of Cold Beverages to Pepsi Bottling Group**
9. **General Obligation Bond –Estimate Tax Levy Resolution for 2008/09**

10. **Award of Bid #1136 - Applied Technology Building Renovation**
11. **Applied Technology Building Renovation – Furniture Planning & Design**
12. **Surplus Property**
13. **Surplus Equipment – Applied Technology Building Remodel**

B. PRESIDENT’S OFFICE

1. **Resolution in Support of San Gabriel River Discover Center**
2. **Resolution in Support for the MTA Goldline Extension**

C. PERSONNEL

1. **Declaration of Indefinite Salaries for Retroactive Pay for 2008-2009 for Managers, Faculty Confidentials, and Classified Employees**

IV. INFORMATION ITEMS

1. **Building Program**
 - a. **Bond Expenditure Report**

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 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENTS**
 - Dean, Physical Education/Athletic Director
 - Dean, Counseling & Student Development\
- **PUBLIC EMPLOYEE EMPLOYMENT**
 - 3 Full-Time General Counselors
 - 1 Full-Time Electrical/Electronics Technology Instructor
 - 1 Full-Time Interim Ceramics Instructor

- **PUBLIC EMPLOYEE EVALUATION**
 - Superintendent/President

(Pursuant to Section 54957.6

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

VII. ADJOURNMENT

Date of Next Special Meeting, Wednesday, June 25, 2008, 6:00 p.m. Date of Next Regular Meeting: Wednesday, July 9, 2008, 6:00 p.m., Rio Hondo College, 3600 Workman Mill Road, Whittier, California..

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.