

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, May 14,, 2008, 6:00 p.m.  
3600 Workman Mill Road, Whittier, CA 90608  
AGENDA**

**I. CALL TO ORDER**

- A. Board Tours Facility (5:00 p.m.)**
- B. Call to Order (6:00 p.m.)**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Open Communication for Public Comment**
- F. Approval of Minutes: April 16, 2008**
- G. Commendations**
  - **Academic Retirees**
    - Jan Coe, Library
    - Perry Sites, Arts & Cultural Program
  - **Student Commendation (Diego Martinez)**
- H. Presentations**
  - **Sabbatical Leave (MaryAnn Pacheco)**
  - **State Legislative Update (Patrick McCallum)**
  - **Metro Gold Line Extension**

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. **Finance & Business Reports**
  - 2. **Authorization for Out-of-State Travel & Conferences**
  - 3. **Hazardous and E-Waste Collection and Roundup**
  - 4. **Community Services**
  - 5. **Approval of Clinical Affiliation Agreement – Citrus Valley Medical Center**
  - 6. **Grant Renewal and Additional Augmentation**
- B. PERSONNEL**
  - 1. **Academic**
  - 2. **Management/Confidential**
  - 3. **Classified**
  - 4. **Unrepresented**
  - 5. **Revision of College Procedure 5155 – Wage Rate Increase**
- C. ACADEMIC AFFAIRS**
  - 1. **Curriculum Items**

### III. ACTION ITEMS

#### A. FINANCE & BUSINESS

1. Consultant Services
2. Facility Rental – Tennis Courts
3. Award of Bid #1137 – Renovation of Portables T-123 and T-124
4. Appointment to Rio Hondo College Citizens' Oversight Committee
5. Information Technology Consultant Services – Vantage Technology Consulting Group
6. Subcontractor Substitution Request – Library/Learning Resource Center
7. Installation of Water Lines – San Gabriel Valley Water Company

#### B. PRESIDENT'S OFFICE

1. Fellow of the College/Distinguished Service Award
2. Approval of Board Policy 7365 – First and Final Adoption
3. Approval of Revision 2715 – Code of Ethics/Standards Practice (Final Adoption)

### IV. INFORMATION ITEMS

1. Fiscal Year 2008 / 2009 Budget Calendar
2. 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 Director of Facilities
  - Interim Dean, Communications & Languages

- **PUBLIC EMPLOYEE EMPLOYMENT**
  - Child Development Instructor

*(Pursuant to Section 54957.6*

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

## **VII. ADJOURNMENT**

Date of Next Regular Meeting: Wednesday, June 11, 2008, 6:00 p.m., South El Monte High School, 1001 Durfee Avenue, South El Monte, 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.***