

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**
Regular Meeting, Wednesday, March 19, 2008, 6:00 p.m.
Rio Hondo College
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: February 6, 2008; February 23, 2008;
February 27, 2008
- F. Closed Session
(Pursuant to Section 54957.6)
 - **CONFERENCE WITH LABOR NEGOTIATOR**
Agency Negotiator: Teresa Dreyfuss
Employee Organization: CSEA
Unrepresented: Management/Confidential
- G. Presentation
 - **Sabbatical Leave (Beverly Reilly)**
- H. Commendation
 - **Tenured Faculty (Angela Medina - Communications)**
 - **POST Excellence in Training Award - Rio Hondo College Police Academy**

II. CONSENT AGENDA

- A. **FINANCE & BUSINESS**
 - 1. Finance & Business Reports
 - 2. Authorization for Out-of-State Travel & Conferences
 - 3. Apprenticeship Instructors
 - 4. Revenue Agreement
 - 5. Contract Education Revenue Agreement – United Pumping Services
- B. **PERSONNEL**
 - 1. Academic
 - 2. Management/Confidential
 - 3. Classified
 - 4. Unrepresented
 - 5. Academic Rank
- C. **ACADEMIC AFFAIRS**
 - 1. Curriculum Items

III. ACTION ITEMS

- A. **FINANCE & BUSINESS**
 - 1. Consultant Services
 - 2. Architectural Services – Martinez Architect Fees for Addition Services, Applied Technology Building Renovation
 - 3. Approve Instructional Services Agreements
 - 4. Vehicle Donation

5. **Vice President's and Administrators/Managers Wage Increase for Fiscal Year 2007/08**

B. PRESIDENT'S OFFICE

1. **Approval of Job Description – Director of Grant Development & Management**
2. **Restructuring of Academic Affairs Division**
3. **CCCT Board Election - 2008**

IV. INFORMATION ITEMS

1. **Building Program**
 - **Bond Expenditure Report**
2. **Discussion of Ethics Policy**
3. **Discussion of Board Meeting schedule**

V. CLOSED SESSION

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENTS**
 - Sociology Instructor
 - Philosophy Instructor
 - Nursing Instructors (2 positions funded by the District)
 - Nursing Instructor (1 categorically funded position)
 - Photography Instructor
 - Librarian
 - PE Instructor/Cross County & Track Coach
 - PE Instructor/Women's Soccer Coach
 - English Instructor (2 positions)
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - Dean, Communications & Languages

(Pursuant to Section 54957.6)

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

VI. STAFF AND BOARD COMMENTS

VII. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, April 3, 2008, 6:00 p.m.

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.