

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Pre-Meeting Mixer, June 10, 2009, 5:15 p.m.
Regular Meeting, Wednesday, June 10, 2009, 6:00 p.m.
Wallen Andrews Elementary School Cafeteria, 1010 S. Caraway Drive, Whittier
AGENDA**

I. CALL TO ORDER

- A. Pre-Meeting Mixer (5:15 p.m.)**
 - **Performance by Rio Hondo Singers**
- B. Call to Order (6:00 p.m.)**
- C. Pledge of Allegiance (Led by RHC Color Guard)**
- D. Roll Call**
- E. Oath of Office (Julio Flores, Student Trustee)**
- F. Open Communication for Public Comment**
- G. Approval of Minutes: May 13, 2009**
- H. Commendations**
 - **Whittier City Council**
 - **South El Monte City Council**
 - **Veronica Martinez, Blue Bird Art Gallery**
 - **North Whittier Neighborhood Watch (Ruben Hernandez)**
 - **Maria Segovia (Pacific Western Bank)**
- I. Presentations**
 - **Sabbatical Leave Presentation (Troy Olsen-Flores)**
 - **Tentative Budget (Teresa Dreyfuss)**
 - **Community Services (Liz Avila / Sergio Barron)**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance and Business Reports**
 - 2. Authorization for Out-of-State Travel and Conferences**
 - 3. Summary and Renewal of District Annual and Long-Term Agreements, 2009-10**
 - 4. Revenue Agreement**
 - 5. Appropriation Transfer at End of School Year**
 - 6. Revenue Agreement – Los Angeles County Public Health Department for HAZWOPER Training**
 - 7. Revenue Agreement – Los Angeles County Public Health Department for Personal Protective Equipment and Respiratory Protection Training**
 - 8. Renewal Agreement with the Community College Foundation**
 - 9. Renew Clinical Affiliation Agreement – Citrus Valley Medical Center**
- B. PERSONNEL**
 - 1. Academic**
 - 2. Classified**
 - 3. Unrepresented**

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. Consultant Services
2. Tentative Budget for 2009-10
3. Auxiliary Services Organization Board of Directors – 2009-10
4. Acceptance of Donation
5. Acceptance of Donations
6. First Addendum to TouchNet Application Subscription Program Agreement
7. Agreement for Legal Services
8. Appointment or Reappointment to Rio Hondo College Citizen's Oversight Committee
9. Renew Professional Services Agreement
10. Proposal for Architectural / Engineering Services for the STARS Center Interior Renovation: QUATRO Design Group
11. Cost Estimating Services – C.P. O'Halloran Associates, Inc., for The Central Quad Renovation Project
12. Central Plant Project: Request for Proposals – Energy Reduction Credits
13. Approval of Amendment #4 – RHPMT Fees for Additional Services: Environmental Services
14. Approval of Change Order #4 – Bid #1136 Applied Technologies Building Renovation Project: W.E. O'Neil Construction Company
15. Approval of Change Orders #10, #11, and #12 – Bid #1119 Library and Learning Resource Center: Bernards Bros., Inc.
16. Approval of Contract for Relocation Services – Learning and Resource Center
17. Architectural Services – Martinez Architects, Fees for Additional Services, Applied Technology Building Renovation (Amendment #4)
18. Furniture Manufacturers – Single (Sole) Source for Procurement
19. SirsiDynix – Single (Sole) Source for Procurement for Sirsi Symphony Integrated System
20. Approval of 2009-10 Five Year Capital Construction Plan and 2008-09 Final Project Proposal
21. Approve Computer Purchase – Upgrade/Replacement for Learning Resource Center Project
22. Learning Resource Center: Purchase of Carpet

IV. INFORMATION ITEMS

1. Building Program
2. New Administrative Procedures 5000s (Student Services)
3. New Board Policy 7000 – Code of Ethics

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

(Pursuant to Section 54956.8)

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 - 3017 Tyler Avenue, El Monte, California
 - 11515 S. Colima Road, Whittier, California

(Pursuant to Section 54956.9), subdivision (a) – 1 case

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
 - Dean, Communications & Languages
- **PUBLIC EMPLOYEE PERFORMANCE 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 Regular Meeting, Wednesday, July 8, 2009, 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.