

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Pre-Meeting Mixer, April 8, 2009, 5:15 p.m.
Regular Meeting, Wednesday, April 8, 2009, 6:00 p.m.
North Park Middle School, 4450 S. Durfee, Pico Rivera, CA
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. Roll Call**
- E. Open Communication for Public Comment**
- F. Approval of Minutes: March 11, 2009; March 21, 2009**
- G. Commendations**
 - **Pico Rivera City Council**
 - **Superintendent, El Rancho Unified School District, Norbert D. Genis**
 - **Principal, North Park Middle School, Mr. John Lopez**
 - **American G. I. Forum Commendation for Dr. Ted Martinez, Jr. (Joe Duardo and Jake Alarid)**
 - **Classified Retirement (Nedra Root)**
- H. Presentations**
 - **Environmental Program Update (Karen Koos/Steve Katnik)**
 - **ACEDD-GIS (Mike Slavich/Jay Sunyogh/Warren Roberts)**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance and Business Reports**
 - 2. Authorization for Out-of-State Travel & Conferences**
 - 3. Community Services**
- B. PERSONNEL**
 - 1. Academic**
 - 2. Classified**
 - 3. Unrepresented**
- C. ACADEMIC AFFAIRS**
 - 1. Curriculum Item**

III. ACTION ITEMS

- A. FINANCE & BUSINESS**
 - 1. Consultant Services**
 - 2. Tier Payment Processor Integration Software**
 - 3. Award Hunt Contract – Hunt-Rio Hondo Limited**
 - 4. Approve Instructional Services Agreement**
 - 5. Acceptance of Bid #1108 Maintenance Facility Addition as Substantially Complete**
 - 6. Ratification of Change Order #8 – Bid #1119 Library and Learning Resource Center: Bernards Brothers, Inc.**
 - 7. Construction Management Services Agreement for The Administration of Justice Building – Telacu Construction Management**

8. Ratification of Change Order #2 – Bid #1136 Applied Technologies Building Renovation Project: W.E. O’Neil Construction Company
9. Revenue Agreement – Rio Hondo Truck Academy (Sponsored by the Foothill Training Officers Association)
10. Inspection and Testing Services
11. Construction Management Services Agreement for the Central Plan and Infrastructure Projects: Pacifica Services, Inc.
12. Ratification of change Order #2, Bid #1118B Site Infrastructure Project: EMMA Construction

B. PRESIDENT’S OFFICE

1. Approval of New-Revision of Board Policies/Administrative Procedure (First Reading)

IV. INFORMATION ITEMS

1. Building Program
2. Accreditation Response 1

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 54957

- **PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
 - Assistant Dean, Student Success and Retention (Basic Skills)

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, May 13, 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.