

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Pre-Meeting Mixer, August 13, 2008, 5:15 p.m.
Regular Meeting, Wednesday, August 13, 2008, 6:00 p.m.
Mayberry Park Senior Center
13201 E. Meyer Road, Whittier, CA 90605**

AGENDA

I. CALL TO ORDER

- A. Pre-Meeting Mixer (5:15 p.m.)**
- B. Performance by the Tai Crane Karate Dojo of Mayberry Park (5:45)**
- C. Call to Order (6:00 p.m.)**
- D. Pledge of Allegiance (Led by RHC Color Guard)**
- E. Roll Call**
- F. Open Communication for Public Comment**
- G. Approval of Minutes: July 9, 2008**

- H. Commendations**
 - **2008 Distinguished Service Award – Congresswoman Linda T. Sanchez**
 - **Dr. Ralph Pacheco, Board Member, Whittier Union High School District**
 - **Mrs. Deborah Pacheco, Board Member, South Whittier High School District**
 - **Butch Redman – Community Volunteer & Activist**
 - **Tim Rodriguez, Graves Middle School**
 - **Mayberry Park Staff**

- I. Presentations**
 - **Course Offerings in South Whittier/Santa Fe Springs (Paul Parnell)**
 - **Go Rio Program (Russell Castaneda-Calleros)**
 - **Institutional Benchmarks**
 - **Application for Reaffirmation of Accreditation (Dr. Paul Parnell)**

- J. PUBLIC HEARING ON THE INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT TO THE 2005/2008 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477 COLLECTIVE BARGAINING AGREEMENT SUBMITTED BY THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION NUMBER 477.**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance & Business Reports**
 - 2. Authorization for Out-of-State Travel & Conferences**

3. **Approval Clinical Affiliation Agreement with Children's Hospital Los Angeles**
4. **Grant Renewals**
5. **Renewal - Peace Officer Standards and Training (POST)**
6. **Community Services**

B. PERSONNEL

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

III. ACTION ITEMS

A. FINANCE & BUSINESS

1. **Consultant Services**
2. **Award High School Recruitment (HSR) Pilot Program Grant from First 5 LA**
3. **Surplus Property – Computer Equipment**
4. **Facility Rental – Swimming Pool**
5. **Construction Management – Vanir Construction Management, Inc. Fees for Additional Services, Applied Tech Building Renovation**
6. **Approval Interact Communications Agreement for Participation in Fall 2008 Media Preference Survey**
7. **2008/09 Budget Augmentation – Classified Positions**
8. **Acceptance of Bid Substantially Completed – Bid# 1125 Automated Target Systems**
9. **Acceptance of Bid Substantially Completed – Bid #1131 Outdoor Painting for Door/Window Assemblies**
10. **Acceptance of Bid Substantially Completed – Bid #1134 Building Automation Systems**
11. **Ratification of Change Orders #2, #3, #4, & #5 – Bid - #1119 Library and Learning Resource Center**
12. **Ratification of Change Orders #1 & #2 – Bid #1135 Miscellaneous Tenant Improvements**

IV. INFORMATION ITEMS

1. **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
 - 11515 S. Colima Road, Whittier, California

Pursuant to Section 54956.9

- **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(One Case)

Pursuant to Section 54957

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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, September 10, 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.