

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, December 10, 2008, 6:00 p.m.  
Rio Hondo College – Board Room  
3600 Workman Mill Road, Whittier, CA 90608  
AGENDA**

**I. CALL TO ORDER**

- A. Call to Order**
- B. Pledge of Allegiance** (*Led by RHC Color Guard*)
- C. Roll Call**
- D. Open Communication for Public Comment**
- E. Approval of Minutes: November 12, 2008**
- G. Annual Organization and Election of Officers**
- H. Commendation**
  - **Distinguished Service Award** (*Congresswoman Linda Sanchez*)
  - **Faculty Retirement** (*Joanne Haskins*)
- I. Presentation**
  - **Rio Hondo College Vocal Ensemble**

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. Finance and Business Reports**
  - 2. Authorization for Out-of-State Travel & Conferences**
  - 3. Approval of Clinical Affiliation Agreement with Shepherd of the Hills Lutheran Preschool**
  - 4. Resolution Regarding the California Department of Education Grant Funding Instructional Materials Agreement**
  - 5. Community Services**
  - 6. Renewal Agreement – California Early Childhood Mentor Program**
- B. PERSONNEL**
  - 1. Academic**
  - 2. Classified**
  - 3. Unrepresented**
- C. ACADEMIC AFFAIRS**
  - 1. Curriculum Items**

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. Annual Audit Report**
  - 2. Consultant Services**
  - 3. Designation of Open Space – Bid #1119 Library/Learning Resource Center**
  - 4. Contract with the South Coast Air Quality Management District for Reduction in Air Pollution Attributed to GO RIO Bus Pass Program**

5. **Approval of Change Order #4 – Thomco Construction Inc., Bid #1110 Santa Fe Springs Regional Training Center**
6. **RFP #1144 Move Management Consulting Services – Relocation Advisors, Ltd.**
7. **Approval of Change Order #3 Bid #1108 Maintenance Facility Addition – EMAE International, Inc.**
8. **Construction Management Services – O’Connor Construction Management, Inc., Fees for Additional Services, Library/Learning Resource Center Construction**
9. **Construction Cost Estimating Services – O’Connor Construction Management, Inc., Fees for Student Services Complex**
10. **Arborist Services – Arborgate Fees for Additional Services**
11. **Architectural Services – Martinez Architects, Fees for Additional Services, Applied Technology Building Renovation**
12. **Design Services – LPA, Inc. Fees for Design Services, Physical Education Complex and Gymnasium**
13. **Landscape Design Services - Melendrez**

**B. PRESIDENT’S OFFICE**

1. **Approval of Board Meeting Schedule for 2009**
2. **Revision/New Board Policies (First Reading)**

**IV. INFORMATION ITEMS**

1. **Building Program**
  - **Bond Expenditure Report**
2. **New Board Policies (Section 3000s)**
3. **Administrative Procedures 5430 and 1055**

**V. CLOSED SESSION**

*(Pursuant to Section 54956.8)*

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
  - **3017 Tyler Avenue, El Monte, California**

*(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

*(Pursuant to Section 54956.9, subdivision (a))*

- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (subdivision (a) of Section 54956.9) – 2 cases
  - File No.1708.090
  - File No. BS117066
  - [1707.073](#)

(Disclosure would jeopardize service of process or existing settlement negotiations).

**VI. STAFF AND BOARD COMMENTS**

**VII. ADJOURNMENT**

Date of Next Regular Meeting: January 14, 2009, 6:00 p.m., Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier.

***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.***