

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, January 14, 2009, 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**
- C. Roll Call**
- D. Open Communication for Public Comment**
- E. Approval of Minutes: December 10, 2008**
- F. Presentations**
 - **State Lobbyist (Patrick McCallum)**

II. CONSENT AGENDA

A. FINANCE & BUSINESS

- 1. Finance and Business Reports**
- 2. Authorization for Out-of-State Travel & Conferences**
- 3. Renewal Agreement with the Foundation for California Community Colleges for State of California's Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program**
- 4. Approve MOU for Facility Usage with City of Whittier – Community Services Department; Senior Services Division**
- 5. Memorandum of Understanding: Service Employees International Union, Healthcare Workers – West and Joint Employer Education Fund**
- 6. Approve Nursing Preceptor Agreement – California State University, Fullerton**

B. PERSONNEL

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

III. ACTION ITEMS

A. FINANCE & BUSINESS

- 1. Expert Services Related to the Issuance and Sale of General Obligation Bonds, 2004 Election, 2009 Series B**
- 2. Resolution Authorizing Issuance of General Obligation Bonds, 2004 Election, 20090 Series B**
- 3. Appointment to Rio Hondo College Citizen's Oversight Committee**
- 4. CCC Apply Mini Grant Program**
- 5. Non-Resident Tuition**
- 6. Authorization to Purchase Bud Passes from LACMTA**
- 7. Award Contract to Phillips Metsch Sweeney Moore Architects for Development of Final Project Proposal (FPP) Remodel/Replacement of the Music and Wray Theater Renovation**
- 8. Lease Agreement with County of Los Angeles (STARS), South Whittier Educational Center**

9. Amendment Reducing CalWORKs Grant

B. PRESIDENT'S OFFICE

1. Revision/New Board Policies (Final Adoption)
2. New Board Policies (Section 3000s) – First Reading

IV. INFORMATION ITEMS

1. Building Program

V. STAFF AND BOARD REPORTS

VI. STAFF AND BOARD COMMENTS

VII. CLOSED SESSION

(Pursuant to Section 54956.8)

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

(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).

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
 - FT English Instructor
 - FT Ceramics Instructor
 - FT 3D Modeling and Animation Instructor
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 50 faculty members who will be reviewed including those in their first, second and third contracts.

(Pursuant to Section 54957.6)

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

VII. ADJOURNMENT

Date of Next Regular Meeting: February 11, 2009, 6:00 p.m., (off campus – to be determined)

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.