

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**  
Regular Meeting, Wednesday, July 9, 2008, 6:00 p.m.  
Rio Hondo College  
3600 Workman Mill Road, Whittier, CA 90608  
**AGENDA**

**I. CALL TO ORDER**

- A. Study Session on Standard IV Accreditation (5:30 p.m.)**
- B. Call to Order (6:00 p.m.)**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Approval of Minutes – June 11, 2008; June 25, 2008**
- F. Open Communication for Public Comment**
- G. Commendations**
  - o **Citizen’s Oversight Committee Members**
- H. Presentations**
  - o **Foundation Update (Dr. Andy Howard)**

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. **Finance and Business Reports**
  - 2. **Authorization for Out-of-State Travel & Conferences**
  - 3. **Renewal Agreements & Resolution – California Department of Education**
  - 4. **Community Augmentation – Revenue Agreement with California Science Center/OPM for Agility Testing**
  - 5. **Renewal – Hospital Affiliation Agreement**
- B. ACADEMIC AFFAIRS**
  - 1. **Curriculum Items**
- C. PERSONNEL**
  - 1. **Academic**
  - 2. **Classified**
  - 3. **Management & Confidential**
  - 4. **Unrepresented**

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. **Consultant Services**
  - 2. **Vehicle Donations**
  - 3. **Agreement with the Southeast Area Social Services Funding Authority (SASSFA) for Operation of a Workforce Investment Act (WIA) Youth Program**
  - 4. **Bus Pass – City of Montebello**
  - 5. **Bus Pass – City of Norwalk**

6. Approval – Hospital Affiliation Agreement
7. Authorization to Purchase Bus Passes from Transit Agencies
8. Renew Professional Services Agreement
9. Instructional Services Agreement between the College and Computer Assisted Study Curriculum, LLC

**B. PRESIDENT’S OFFICE**

1. Approval of Foundation Initiatives for 2008/09

**IV. CLOSED SESSION**

*(Pursuant to Section 54956.8)*

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

*(Pursuant to Section 54957)*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
PUBLIC EMPLOYEE APPOINTMENT**
  - Director, Grant Development
  - Director, Financial Aid, Scholarships and Veteran Services

*(Pursuant to Section 54957.6)*

- **CONFERENCE WITH LABOR NEGOTIATOR**  
Agency Negotiator: Teresa Dreyfuss  
Employee Organization: CSEA, RHCFA
- **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
*(Pursuant to §54956.9(a))* – Case name: Andrew F. Carl v. Coast Community College District, et al (Rio Hondo CCD)

**V. ADJOURNMENT**

Date of Next Regular Meeting: Wednesday, August 13, 2008, 6:00 p.m.,  
(location off site 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.***