

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, March 11, 2009, 6:00 p.m.  
Rio Hondo College – Board Room  
3600 Workman Mill Road, Whittier, CA 90608  
AGENDA**

**I. CALL TO ORDER**

- A. Tour of Building Program (5:15 p.m.)**
- B. Call to Order (6:00 p.m.)**
- C. Pledge of Allegiance**
- D. Roll Call**
- E. Open Communication for Public Comment**
- F. Approval of Minutes: February 18, 2009**
- G. Commendations**
  - Tenured Faculty
  - Academic Rank
- H. Presentations**
  - MESA Program (Gisela Spieler)
  - Sabbatical Leave – Shari Herzfield

**II. CONSENT AGENDA**

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

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. Consultant Services
  - 2. California Department of Education: Grant Funding California school Age Families Education (CalSAFE) Program Serving Infants and Toddlers
  - 3. Award Bid #1147 Dynamometer System – Mustang Dynamometer
  - 4. Approval of Audit Agreement with Vasquez & Company, LLP
  - 5. Approve Student Field Placement Agreement Between Trustees of the California State University, Long Beach and the Rio Hondo Community College District
  - 6. GO RIO Bus Pass Purchase – City of Norwalk
  - 7. GO RIO Bus Pass Purchase – City of Montebello
  - 8. Architectural Services – Martinez Architects, Fees for Additional Services, Applied Technology Building Renovation
  - 9. Approval of change Order #1: Bid #11118A Central Plant Project – Emma Corporation

10. Ratification of Change Order #1: Bid #1136 Applied Technologies Building Renovation Project – W. E. O’Neil Construction Company
11. Architectural Services – Gonzalez Goodale Architects Fees for Additional Services, Applied Technology Building Renovation
12. Architectural Services – LPA Inc., Fees for Additional Services, Physical Education and Aquatic Complex
13. Award Bid #1149 Welding Fume Extractor System

**B. PERSONNEL**

1. Approval of Job Description – Instructional Assistant/Virtual College

**C. PRESIDENT’S OFFICE**

1. CCCT Board Election 2009

**IV. INFORMATION ITEMS**

1. Tri Cities ROP
2. New-Revision of Board Policies/Administrative Procedure
3. 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

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

*(Pursuant to Section 54957)*

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

*(Pursuant to Section 54957.6)*

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

**VII. ADJOURNMENT**

Date of Next Regular Meeting: April 8, 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.*