

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, May 13, 2009, 6:00 p.m.
Rio Hondo College – Board Room
3600 Workman Mill Road, Whittier, CA 90608
AGENDA**

I. CALL TO ORDER

- A. Accreditation Response 2 (4:00 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: April 8, 2009**
- G. Commendations**
 - **POST Award (Joe Santoro)**
 - **Faculty Retirement**
 - **Voiza Arnold**
 - **Bruce Nelson**
- H. Presentations**
 - **Rio Hondo General Obligation Bond Series B Sales- (Khushroo Gheyara from Caldwell Flores Winters)**
 - **Child Development Center Update (Norayma Cabot)**
 - **Strategic Planning Process (Howard Kummerman)**
 - **State of the Students (Ernesto Zumaya)**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance and Business Reports**
 - 2. Authorization for Out-of-State Travel and Conferences**
 - 3. Automated Teller Machine (ATM) Service Agreement Renewal**
 - 4. Revenue Agreement – Robert Bosch Corporation**
 - 5. Contract Renewals – POST**
 - 6. Cash Borrowing Between District Funds**
 - 7. Hazardous and E-Waste Collection and Roundup**
 - 8. Agreement, resolution and Amendment 01 – Full day
Preschool Contract CFDP- 8038**
 - 9. Community Services**
- B. PERSONNEL**
 - 1. Academic**
 - 2. Management/Confidential**
 - 3. Classified**
 - 4. Unrepresented**
- C. ACADEMIC AFFAIRS**
 - 1. Curriculum Items**

III. ACTION ITEMS

- A. FINANCE & BUSINESS**
 - 1. Consultant Services
 - 2. Resolution Ordering Governing Board Member Election
 - 3. MPR Associates, Inc., Grant Funding for Offsetting the Costs of Implementing Transcript Evaluation Service
 - 4. Ratification of Change Order #3, Bid #1136 – Applied Technology Building Renovation Project: W. E. O’Neil Construction Company
 - 5. Approval of Negative Declaration for the South Whittier Educational Center
 - 6. Professional Services Agreement – The Central Plant Commissioning Services: P2S Engineering
 - 7. Construction Management Services Agreement for Student Services / Student Union Buildings: GKK Works
 - 8. State of Emergency – Proclamation
 - 9. Approval of Change Order #3, Bid #1118B – Site Infrastructure Project: EMMA Construction
 - 10. Ratification of Change Order #9, Bid #1119 – Library & Learning Resource Center: Bernards Bros, Inc.
 - 11. Student Services / Union Buildings Mass Excavation / Utility Relocation Construction Package Design Fees: Ehrlich Architects
 - 12. Surplus Property – Audio/Visual and Computer Equipment
 - 13. Appointment or Reappointment to Rio Hondo College Citizen’s Oversight Committee
 - 14. Consultant Agreement Fabiani and Company – Legislative Advocate

- B. PRESIDENT’S OFFICE**
 - 1. Approval of New-Revision of Board Policies/Administrative Procedure (Final Adoption)
 - 2. Resolution Supporting Classified School Employee Week
 - 3. Resolution in Support of Propositions 1A through 1F California Community Colleges

- C. HUMAN RESOURCES**
 - 1. Declaration of Indefinite Salaries for Retroactive Pay for 2009-10 for Managers, Faculty, Confidentials, and Classified Employees

- IV. INFORMATION ITEMS**
 - 1. Building Program
 - 2. Bond Expenditure Report
 - 3. Rio Hondo College Governance Manual

- 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 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
 - Nursing Instructor
- **PUBLIC EMPLOYEE EVALUATION**
 - Superintendent/President

(Pursuant to Section 54957.6)

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

VII. ADJOURNMENT

Date of Next Regular Meeting: June 10, 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.