

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**
Regular Meeting, Wednesday, November 12, 2008, 6:00 p.m.
Rio Hondo College
3600 Workman Mill Road, Whittier, CA 90608
AGENDA

I. CALL TO ORDER

- A. Call to Order (6:00 p.m.)**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Approval of Minutes – October 8, 2008; October 18, 2008**
- E. Open Communication for Public Comment**
- F. Commendations**
 - **Women’s Cross Country – Foothill Conference Champions**
 - **Men’s Soccer – Foothill Conference Champions**
- G. Presentations**
 - **Transfer Center (Dianne Martinez)**
 - **“Caught in the Act” (Katie O’Brien)**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance and Business Reports**
 - 2. Authorization for Out-of-State Travel & Conferences**
 - 3. Renew Revenue Sharing Agreement – Boston Reed College**
 - 4. Revenue Agreement**
 - 5. Contract Renewal**
 - 6. Revenue Agreement – Agility Testing: State of California, California Science Center Office of Park Management**
 - 7. Transfer Articulation Agreement – Kaplan University (KU)**
 - 8. Grant**
 - 9. Community Service**
- B. PERSONNEL**
 - 1. Academic**
 - 2. Classified**
 - 3. Unrepresented**
 - 4. Order of Employment**
- C. ACADEMIC AFFAIRS**
 - 1. Curriculum Items**

III. ACTION ITEMS

- A. FINANCE & BUSINESS**
 - 1. Consultant Services**
 - 2. Annual Bond Audit Report**
 - 3. Approve Business Consultation Agreement – Val Development, LLC**

4. **Approve Consultation Agreement for Initial Program and Renderings for a Regional Health Occupations Training Center – gkkworks**
5. **Approve Affiliation Agreement – The Posada at Whittier**
6. **Authorization to Enter Into “Pass Through” Agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA)**
7. **Ratification of Change Orders #6 and #7 – Bid #1119 Library and Learning Resource Center**
8. **Surplus Library Books**
9. **Consultant Services**

B. PRESIDENT’S OFFICE

1. **Resolution in Support of AB 540 Students**

IV. INFORMATION ITEMS

1. **Building Program**
2. **Revision of Board Policies**

V. BOARD AND STAFF REPORTS

VI. CLOSED SESSION

(Pursuant to Section 54956.8)

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

(Pursuant to Section 54956.9)

- **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION –**
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (2 potential cases))

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
 - **Interim Dean, Institutional Research & Planning**

(Pursuant to Section 54957.6)

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

VII. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, December 10, 2008, 6:00 p.m.,
(Annual Organization and Election of Officers)

**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.