

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**
Regular Meeting, Wednesday, September 10, 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 – August 13, 2008**
- E. Open Communication for Public Comment**
- F. Introductions**
 - Incoming Citizen’s Oversight Committee Members
- G. Commendation**
 - Management Retirement (Ellie Bewley)
- G. Presentations**
 - Enrollment Management Report (Paul Parnell)
 - Hiring Update (Yolanda Emerson)
 - Contract Status Report (Timothy Connell)
 - MIS Implementation Update (Jack Raubolt)

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance and Business Reports
 - 2. Authorization for Out-of-State Travel & Conferences
 - 3. Contract Renewal – POST
 - 4. Apprenticeship Instructors
 - 5. Revenue Agreements
 - 6. Amendment to Industry Driven Regional Collaborative Logistics Training Consortium Grant – Mt. San Antonio College
 - 7. U.S. Department of Education Extension of Tech-Prep Demonstration Program-RHC Accelerated High School: Knowing Where I’m Going! (AKA Dual Enrollment Program)
 - 8. Grant Renewals
 - 9. Community Services
- B. PERSONNEL**
 - 1. Academic
 - 2. Management & Confidential
 - 3. Classified
 - 4. Unrepresented

III. ACTION ITEMS

- A. FINANCE & BUSINESS**
 - 1. Public Hearing & Approval of the Proposed 2008-2009 Adopted Budget
 - 2. Consultant Services

3. Rio Hondo Parkway
4. Award of Fire Alarm Design Services
5. Ratification of Change Order #1 for Bid #1128 Pedestrian Bridge. Acceptance of Bid #1128 as Complete
6. Ratification of Change Order #1 for Bid #1137 Renovation of Portables T123 & T124. Acceptance of Bid #1137 as Complete
7. Acceptance of Bid Substantially Completed – Bid #1135 Miscellaneous Tenant Improvements

B. PERSONNEL

1. Approval of Job Descriptions
 - Account Technician III
 - Irrigation Specialist and Grounds Lead

IV. INFORMATION ITEMS

1. Building Program

V. BOARD AND STAFF REPORTS

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**
 - FT Counselor

(Pursuant to Section 54957.6)

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

V. ADJOURNMENT

Date of Next Regular Meeting: Wednesday, October 8, 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.