

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, Wednesday, July 8, 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 3 (4:00- 5:30 p.m.)**
- B. NIMS (National Incident Management System) Requirements (5:30-6:00 pm)**
- C. Call to Order (6:00 p.m.)**
- D. Pledge of Allegiance**
- E. Roll Call**
- F. Open Communication for Public Comment**
- G. Approval of Minutes: June 10, 2009**
- H. Presentations**
  - **Sabbatical Leave Report (Mary Rivera)**
  - **Update on Rio Hondo College Foundation (Dr. Andy Howard)**
  - **IT (Banner) Update – (John Bryant/Jack Raubolt)**
  - **Update on Cultural Arts Program (Joanna Downey)**
    - **Performance by Rio Hondo Singers**

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. Finance and Business Reports**
  - 2. Authorization for Out-of-State Travel and Conferences**
  - 3. Revenue Agreement – South Coast Air Quality Management District for HAZWOPER Annual Refresher Course**
  - 4. Renew Revenue Sharing Agreement – Boston Reed College**
  - 5. Community Services**
- B. PERSONNEL**
  - 1. Academic**
  - 2. Management/Confidential**
  - 3. Classified**
  - 4. Unrepresented**

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. Consultant Services**
  - 2. CalWORKs Grant Agreement**
  - 3. Appointment or Reappointment to Rio Hondo College Citizens' Oversight Committee**
  - 4. Surplus Property – Automotive Equipment**
  - 5. Approve Student Field Placement Agreement California Institute for Nursing & Health Care and Rio Hondo Community College District**

6. Award of Bid #1153 Custom Furniture – Learning Resource Center
7. Award of Bid # 1154 Systems and Private Office Furniture – Learning Resource Center
8. Approval of Change Order #4 – Bid #1118B Site Infrastructure Project: EMMA Construction
9. Approval of Change Order #5 – Bid #1136 Applied Technology Building Renovation Project: W.E. O’Neil Construction Company
10. Additional Services for the Student Services / Student Union Building Projects: Ehrlich Architects
11. Additional Services, Move Management Consulting Services: Relocation Advisors, Ltd.
12. Additional Services for Central Plant Commissioning Services: P2S Engineering
13. Way Finding Signage, South Whittier Educational Facilities Signage and Quad Fountain Engineering Fees: Melendrez
14. Authorization to Purchase Bus Passes from Transit Agencies
15. Bus Pass Purchase – City of Norwalk

**B. PRESIDENT’S OFFICE**

1. Approval of New Board Policy 3050 – Code of Ethics (First Reading)

**IV. INFORMATION ITEMS**

1. Los Angeles County Regional Occupational Program Plan for Establishing Sequences of Courses
2. Building Program

**V. STAFF AND BOARD 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

*Pursuant to Section 54956.9 (subdivision (a))*

- **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (a)** of Section File No. 1707.073 (Disclosure would jeopardize service of process or existing settlement negotiations).

*(Pursuant to Section 54957)*

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
- **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: August 12, 2009, 6:00 p.m., Rio Hondo College Board Room, 3600 Workman Road, Whittier

### ***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.***