

**RIO HONDO COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
Pre-Meeting Mixer, September 9, 2009, 5:15 p.m.  
Regular Meeting, Wednesday, September 9, 2009, 6:00 p.m.  
Richard L. Graves Middle School  
13243 E. Los Nietos Road  
Whittier, California  
AGENDA**

**I. CALL TO ORDER**

- A. Pre-Meeting Mixer (5:15 p.m.)**
- B. Call to Order (6:00 p.m.)**
- C. Pledge of Allegiance (RHC Color Guard)**
- D. Roll Call**
- E. Open Communication for Public Comment**
- F. Approval of Minutes: August 12, 2009; April 8, 2009 (Amended)**
- G. Commendation**
  - **Santa Fe Springs City Council and City Manager**
  - **Wayne Morrell, Principal Planner, City of Santa Fe Springs**
  - **Members of the Santa Fe Springs Fire Department**
  - **RHC Veterans Students**
- H. Presentations**
  - **Accreditation Response Team Update**

**II. CONSENT AGENDA**

- A. FINANCE & BUSINESS**
  - 1. Finance & Business Reports**
  - 2. Authorization for Out-of-State Travel & Conferences**
  - 3. Revenue Agreement**
  - 4. Grant Renewal from the U.S. Department of Education Funding the GEAR UP Program**
  - 5. Universal Waste Roundup**
  - 6. Funding Renewal from the California Community Chancellor's Office Funding the Foster Kinship Care Education Program**
  - 7. Grant Renewal**
  - 8. Community Services**
- B. PERSONNEL**
  - 1. Academic**
  - 2. Classified**
  - 3. Unrepresented**

**III. ACTION ITEMS**

- A. FINANCE & BUSINESS**
  - 1. Public Hearing & Approval of the Proposed 2009-10 Adopted Budget**
  - 2. Consultant Services**
  - 3. Softball Field Renovation**
  - 4. Architectural Services Request #2 – LPA Inc., Fees for Additional Services, Physical Education and Aquatic Complex (P.E. Complex)**
  - 5. Approval of Ratification of Change Order #5 – Thomco Construction Inc., Bid #1110, Santa Fe Springs Regional Training Center**

6. Approval of Ratification of Change Order #6, Bid - #1136 Applied Technology Building Renovation Project – W.E. O’Neil Construction Company
7. Revolving Line of Credit with Bank of the West
8. Approve Agreement Between UC Regents of the University of Southern California for Puente Project
9. Approve Lease Agreement (Antenna Space Lease) Clear Wireless, LLC, a Nevada Limited Liability Company
10. P.E. Temporary Facilities – Approval of J.C. Chang & Associates
11. Additional Services, Central Plant and Infrastructure Projects: TMAD Taylor & Gaines Engineering
12. Approval of Change Orders #14 and #15 – Bid #1119 Learning Resource Center: Bernard’s Brothers, Inc.
13. Approval of Change Order #1 – TOBO Construction, Inc., Bid #1141, South Whittier Education Center
14. Award of Bid #1151 – Administration of Justice Building
15. Agreement with California Department of Education funding California State Preschool Program Contract Number CSPP-9266
16. Surplus Property Vehicles

#### IV. INFORMATION ITEMS

1. Bond Measure “A” – Projects Expenditure Summary
2. Building Program
3. New-Revision of Administrative Procedures

#### V. STAFF AND BOARD REPORTS

#### VI. CLOSED SESSION

*(Pursuant to Section 54956.8)*

- CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  - 3017 Tyler Avenue, El Monte, California

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

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – (2 cases)

*(Pursuant to Section 54957)*

- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL/RELEASE

*(Pursuant to Section 54957.6)*

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

#### VII. ADJOURNMENT

Date of Next Regular Meeting: October 14, 2009, Rio Hondo College, Board Room, 3600 Workman Mill Road, Whittier, California.

#### **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.*