

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, October 14, 2009, 6:00 p.m.
Rio Hondo College – Board Room
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. Open Communication for Public Comment**
- E. Approval of Minutes: September 9, 2009**

- F. Presentations**
 - **Sabbatical Leave (Firouz Mosharraf)**

II. CONSENT AGENDA

- A. FINANCE & BUSINESS**
 - 1. Finance and Business Reports**
 - 2. Authorization for Out-of-State Travel and Conferences**
 - 3. Revision of Out-of-State Travel**
 - 4. MESA Grant Amendment**
 - 5. Grant Renewals**
 - 6. Acceptance of Donation from the Toro Company**
 - 7. Revenue Agreement : City of Santa Fe Springs – Fire Department for EMT Recertification Training**
 - 8. Community Services**

- B. PERSONNEL**
 - 1. Academic**
 - 2. Classified**
 - 3. Unrepresented**

- C. ACADEMIC AFFAIRS**
 - 1. Curriculum Items**

III. ACTION ITEMS

- A. FINANCE & BUSINESS**
 - 1. Consultant Services**
 - 2. Acceptance of Donation from the Los Angeles County**
 - 3. Grants – Small Business Administration (SBA) FY 2009 Federal Appropriations**
 - 4. Parking Study – Approval of Penfield and Smith Engineering**
 - 5. Emergency Phone system and Electrical System Upgrades**
 - 6. Construction Management Services Agreement for the Central Plant and Infrastructure Projects: Pacifica Services, Inc.**
 - 7. Administration of Justice Building – Furniture Planning and Design Services**
 - 8. Ratification of Change Order #7, Bid #1136 Applied Technology Building Renovation Project: W. E. O’Neil Construction Company**
 - 9. Award of Bid #1158 – Mass Grading**

10. **Award of Contract – Cafeteria and Related Food Services**
Vendor: S & B Foods

B. PRESIDENT’S OFFICE

1. **Approval of Revision / New Board Policies 2740, Board Education; BP 4106 Nursing Programs; BP 7600 College Campus Security – (First Reading)**
2. **Approval of Board Policy 3200, Accreditation (Final Adoption)**

IV. INFORMATION ITEMS

1. **Building Program**
2. **Revision / New Administrative Procedures**
3. **Acceptance of Accreditation Follow-Up Report (Amendment)**

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 – 1 case**

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
 - **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: November 11, 2009, 6:00 p.m., (Rio Hondo College, Board Room)

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.