

**RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Regular Meeting, Wednesday, August 12, 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: July 8, 2009
- F. Commendation
 - Veterans Services Program
 - Marketing and Communications Awards
- G. Presentations
 - TRIO Programs: Upward Bound and Student Support Services (Dr. Zolita Fisher)

II. CONSENT AGENDA

- A. **FINANCE & BUSINESS**
 - 1. Finance and Business Reports
 - 2. Authorization for Out-of-State Travel and Conferences
 - 3. Renewal Hospital Affiliation Agreements
 - 4. Approval Clinical Affiliation Agreement with Whittier Kidney Dialysis Center
 - 5. Nursing Clinical Affiliation Agreement with California State University Dominguez Hills
 - 6. Approve Nursing Preceptor Agreement – California Institute for Nursing & Health Care
 - 7. Renewal – Agreement with the Foundation for California Community Colleges for State of California’s Bureau of Automotive Repair (BAR) Smog Referee and Student Training Program
 - 8. Revenue Agreements
- B. **PERSONNEL**
 - 1. Academic
 - 2. Classified
 - 3. Unrepresented

III. ACTION ITEMS

- A. **FINANCE & BUSINESS**
 - 1. Consultant Services
 - 2. Approve Computer Purchase – Learning Resource Center Project
 - 3. Lease Student Pay to Print Copier System
 - 4. Reject All Bids for Bid #1152 Refurbish Drafting Tables
 - 5. Grant Award from the City of Pico Rivera
 - 6. Approval of Change Order #13 – Bid #1119 Learning Resource Center: Bernards Brothers, Inc.
 - 7. Strata Information Group for SunGard/L.A. County Cash Receipts Implementation

8. Approve Audio/Visual Purchase – Learning Resource Center Project
9. Acceptance of Donations
10. Renew Lease Agreement with Pitney Bowed – Postage Machine
11. GO RIO Bus Purchase – Metropolitan Transit Authority
12. Recommendations for Pool of Civil Engineers
13. Oracle Software and Technical Support Services
14. National Science Foundation Sub-Agreement 09 MESA-DUE0324218-60 Through the Reports of the University of California
15. Appointment or Reappointment to Rio Hondo College Citizen's Oversight Committee

B. PRESIDENT'S OFFICE

1. Approval of Code of Ethics Statement for Rio Hondo College

IV. INFORMATION ITEMS

1. Building Program
2. 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
 - 11515 S. Colima Road, Whittier

Pursuant to Section 54956.9 (subdivision (b))

- **Conference with legal counsel – anticipated litigation – 3 cases**

(Pursuant to Section 54957)

- **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
- **PUBLIC EMPLOYEE APPOINTMENT**
 - Dean, Business and Economic Development
 - Dean, Library and Student Learning Support

(Pursuant to Section 54957.6)

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

VII. ADJOURNMENT

Date of Next Regular Meeting: September 9, 2009, 6:00 p.m., (off campus – 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.