I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Oath of Office – Student Trustee (Lupe Pasillas)
   E. Approval of Minutes: September 12, 2012; September 24, 2012
   F. Open Communication for Public Comment
      Persons wishing to address the Board of Trustees on any item on the agenda, or any other
      matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss
      or take action on items not listed on the agenda. Matters brought before the Board that are not
      on the agenda may, at the Board’s discretion, be referred to staff or placed on the next
      agenda.
      Persons wishing to make comments are allowed three minutes per topic; thirty minutes shall
      be the maximum time allotment for public speakers on any one subject regardless of the
      number of speakers at any one board meeting.
   G. Commendation
      • Introduction Leadership Academy 3rd Cohort (Dennyse Clark)
   H. Presentations
      • Bond Finance Advisory Report
      • 50th Anniversary Schedule (Susan Herney)

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance & Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      3. Grant Renewal Agreement – California Early Childhood Mentor Program
      4. Agreement Renewal – Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and the Rio Hondo Community College District
      5. Approve Clinical Affiliation Training Agreements
      6. MOU for Facility Usage with El Monte City School District
      7. Grant Renewals
      8. Renewal – CNG Fueling Agreement – Pupil Transportation Cooperative
   B. PERSONNEL
      1. Academic
      2. Classified
      3. Unrepresented

III. ACTION ITEMS
   A. FINANCE & BUSINESS
      1. Consultants
      2. Amendment #1 to US Department of Labor Employment and Training Administration Recovery Act – Health Care Sector
and other High Growth Emerging Industries Grant #GJ-20034-10-60-A-6

3. South Whittier Educational Center – Floor Tile Replacement
   DCL Construction

4. Board Resolution Approving Amendment 01 to contract
   Number CSPP-2239 with California Department of Education
   Funding California State Preschool Program (CSPP)

5. Substantial Completion of Bid #2011 – Baseball Field
   Scoreboard – Metrocell Construction

6. Substantial Completion of Bid #2014 – East Campus
   Vehicular Drop Off – Mallcraft, Inc.

7. Substantial Completion of Bid #2015 – Campus Wayfinding
   Signage Phase II – Sign Excellence

8. Rejection of Bid #2018 – Softball Field Renovation Project

9. Approval of Change Order #1 to Bid #2013 for Roof
   Removal and Replacement at the Music Building – Cabral
   Roofing & Waterproofing Corp.

10. Campus Licensing Agreements for Microsoft Software-
    Computerland of Silicon Valley

11. Approve Contract with the Association of Community College
    Trustees (ACCT) for Presidential Search Services

12. El Monte Educational Center – Southern California Edison
    Co. and City of El Monte

13. Revenue Agreement – John Deere & Company

14. Lock Hardware and Key System for the South Whittier
    Educational Center (SWEC) Annex – Montgomery Hardware
    Company

15. SARS-GRID Software License and Support Paid Through the
    Bond Fund

16. Revenue Agreement – Simulation Training Lab – El Monte High
    School District / El Monte Rosemead Adult School

17. Applied Technology Building Proposal to Repair Broken
    Underground Hot Water Piping – AGE Plumbing, Inc

B. PRESIDENT’S OFFICE

1. New Board Policy 6450 – Wireless or Cellular Telephone Use –
   Final Adoption

2. Revision of Board Policies – 5130, 5140, 6550, 6900 (First
   Reading)

IV. INFORMATION ITEMS

1. Building Program

2. New Administrative Procedure 7125, Verification of Eligibility for
   Employment

3. Parking Permit Fee Comparison – Single Campus Districts

4. Status on Unresolved BPs & Aps Under Academic Affairs

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

- Title 5, California Code of Regulations, Section 59328-59338: Administrative
  Determination implementation from Discrimination Complaint

Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 3017 Tyler Avenue

Pursuant to Section 54956.9(b)

• CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (3 Cases)

Pursuant to Section 54957

• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

• PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT
  o Director of Accounting
  o Interim Assistant Dean, Student Success & Retention (Basic Skills)
  o Director of Facilities
  o 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 Board Meeting – November 14, 2012, 6:00 p.m.

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 of Rio Hondo College, 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.