I. CALL TO ORDER
A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: August 14, 2013 (corrected pg. 17); September 11, 2013;
E. 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.

F. Commendations
   • MESA/TRIO SSS STEM PROGRAM
G. Presentations
   • Transfer Update (Jose Lara)

II. CONSENT AGENDA
A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. San Gabriel Valley Career Technical Education Community Collaborative Grant #12-140-821 through the California Community Colleges Chancellor’s Office
   4. Grant Renewal – Foster Kinship Care Education
   5. Renewal – CNG Fueling Agreement – Pupil Transportation Cooperative
   6. Renewal Agreement 13-14-4113 Yosemite Community College District, Child Development Training Consortium and the Rio Hondo Community College District
   7. Continuing Education
   8. Community Service

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

III. ACTION ITEMS
A. FINANCE & BUSINESS
   1. Consultants
   2. Facilities Master Plan Update – West Edge Architects
   3. Addition to Small Project Contractor Pool for Emergencies or Projects Valued Under $15,000.00
   4. Surplus Property
   5. Redevelopment Services Audit – Dolinka Group
   6. Revenue Agreement (RHA13-14) Affordable Care Act – Butte-Glenn Community College District
7. Oracle – Single Source for Procurement for Maintenance of the Oracle Database used by the Ellucian/Banner Software System
8. Weapons Firing Range Agreement – Department of California Highway Patrol, Santa Fe Springs Area Office
9. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Alterations to Pistol Range Building No. 1
10. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Alterations to Pistol Range Building No. 2
11. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Science Building
12. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Additions to Day Care Center – Portable Building
13. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Alterations to Administration Building No. 1
14. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Alterations to Administration Building No. 2
15. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Alterations to Business Education Building
16. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Construction to Alternate Roof Shelters
17. DSA Plan Check Fees – Request for Examination for Certification Using Alternate Method – Portable Buildings HS 1-10
18. Applied Technology Building – Additional Consultant Fees Required to Close Project with DSA
19. Additional DSA Fees for Review of Various Projects
20. Install New Safety Fence and Rolling Gates at the Underground Training Area at the Santa Fe Springs Fire Academy – Nowlin Fence, Inc.

B. PRESIDENT’S OFFICE
1. Revision of Board Policies 2340, 2716, 3410 (First Reading)
2. Revision of Board Policies 2010, 2410, 2510 (Final Adoption)

C. ACADEMIC AFFAIRS
1. Curriculum Items

IV. INFORMATION ITEMS
1. Building Program
2. Accreditation Update
3. Governance Manual Review
4. Revision of Administrative Procedures 2340, 3500, 3515, 3540, 5520 and 6530
5. Review of 2013-14 Board Calendar of Events

V. STAFF AND BOARD COMMENTS
- Board Development Reporting
VI. CLOSED SESSION

Title 5, California Code of Regulations, Section 59328-59338

Pursuant to Section 54956.9(b):
- CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (4 Cases)

Pursuant to Section 54956.9(c):
- CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (1 Case)

Pursuant to Section 54957:
- PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION/APPOINTMENT
  o Vice President, Academic Affairs
  o Vice President, Student Services
- PUBLIC EMPLOYEE APPOINTMENT
  o Interim Director of Grant Development Management

Pursuant to Section 54957.6:
- CONFERENCE WITH LABOR NEGOTIATOR
  Agency Negotiator: Teresa Dreyfuss
  Employee Organization: CSEA, RHCFA

VII. ADJOURNMENT

- Date of Next Special Meeting Saturday, October 19, 2013, 10:00 a.m.
- Date of Next Regular Meeting, Wednesday, November 13, 2013, 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.