AGENDA

I. CALL TO ORDER
   A. Call to Order (6:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: October 9, 2013; October 19, 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. Commendation
      • Faculty Retiree
         o Nilza Rivera, Counseling & Student Development
      • Classified Retiree
         o Sandra Sierra, Senior Financial Aid Assistant
         o Ralph Romo, Grounds, Facilities Services
   G. Recognition
      • Angela Acosta-Salazar, Representing Trustee Area 3

BREAK

H. Presentations
   • Student Success Initiative (Dr. Mike Munoz / Henry Gee)
   • Discussion of Student Success Scorecard (Howard Kummerman)

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. Household Hazardous and Electronic Waste Collection and roundup
      5. Building Dedication Plaque for Physical Education Complex
      7. Reallocate Vehicle Donation – 1999 Oldsmobile Alero
      8. Physical Education Center Laundry Equipment – Golden State Laundry Systems
9. Additional DSA Fees for Review of Various Projects
10. Accept Donation of Micro-Turbine Electrical Generator and Gas Compressor
11. Testing and Inspection Services – Additional Augmentation
12. Instructional Services Agreement with LA Clear – Los Angeles County Regional Criminal Information Clearing House
13. South Whittier Education Center – Fire Department Connection – FBJ Painting
14. Purchase Computerized Automatic Transmission Dynamometer & Control System
15. Substantial Completion of Bid for Asphalt Maintenance Repairs at Parking Lot A, North Drive, Circle Drive and Physical Education Center – Golden State Paving Inc.
16. Continuing Education
17. Consultants

B. PERSONNEL
1. Academic
2. Management and Confidential
3. Classified
4. Unrepresented

C. PRESIDENT’S OFFICE
1. Ratification of Employment Contracts for Vice President Academic Affairs and Vice President Student Services
2. Resolution to Engage Local School Districts in Applying for Adult Education Consortia Planning and Implementation Grants

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Approve Revision of Board Policies 2716 (Final Adoption)
2. Approve Revision to Board Policies 2015, 2210, 2315, 2350, 2725, 5010, 5700 (First Reading)

B. ACADEMIC AFFAIRS
1. Curriculum Items

IV. INFORMATION ITEMS
1. Building Program
2. Accreditation Update
3. Excellent in Trusteeship Program (CCLC)

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 APPOINTMENT
  o Director of Marketing & Communications

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

VII. ADJOURNMENT

• Date of Next Special Meeting, Monday, November 18, 2013, 6:30 p.m.
• Date of Next Regular Meeting, Wednesday, December 11, 2013, 6:00 p.m. (Annual Organization and Election of Officers)

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.