I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: December 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
   • Academic Retiree – Raymundo Esquivel
   • Classified Retiree – Marian Lassiter

G. Presentations
   • Public Safety (Dr. Ygnacio Flores)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Amendment #1 to Memorandum of Understanding (MOU) #13C290 with Chaffey Community College District (CCCD) for Delivery of Employment Training Panel Programs
   4. Award contract for Property Appraisal – Tucker Appraisal Service Corporation
   5. Amendments to Butte-Glenn Agreement #RHA13-14 Covered California Grantee and Assister Training
   6. SB-1070 Career Technical Education Pathways Program Grant for Fiscal Year 2013-14 through California Community College Chancellor’s Office
   7. Additional DSA Plan Check Fees - Construction of Six (6) Light Poles at the Santa Fe Springs Regional Public Safety Training
   8. Non-Resident Tuition
   9. Professional Services – McCallum Group, Inc.
   11. Install Seven (7) Steel Bollards – Golden State Paving, Inc.
   12. Continuing Education
   13. Consultants
B. PERSONNEL
1. Academic
2. Classified
3. Unrepresented

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS

A. FINANCE & BUSINESS

B. PRESIDENT’S OFFICE
1. Revision to Board Policies 2110, 2210, 2340, 2345, 2431, 2432, 2510, 2610, 2715, 2725, 4020, 7340 (Final Adoption)

IV. INFORMATION ITEMS
1. Building Program
2. Accreditation Update (Dr. Kenn Pierson)
3. CCCT Board Election – 2014 – Call for Nominations

V. STAFF AND BOARD COMMENTS
• Board Development Reporting

VI. CLOSED SESSION

Pursuant to Section 54956.8:
• CONFERENCE WITH REAL PROPERTY NEGOTIATOR
  o 11400 Greenstone Avenue, Santa Fe Springs

Pursuant to Section 54956.9(b):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (2 Cases)

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

Pursuant to Section 54957:
• PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE (1 Case)
• PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  Pursuant to Section 87607 of the Education Code, full-time tenure-track faculty have been evaluated, the Board will have received statements for the most recent evaluations along with the recommendations of the President and the Board will consider the recommendations. There are 16 faculty members who will be reviewed including those in their second and third contracts.

Pursuant to Section 54957.6:
VII. ADJOURNMENT

- Date of Next Regular Board Meeting – February 19, 2014, 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.