I. CALL TO ORDER
   A. Call to Order (7:00 p.m.)
   B. Pledge of Allegiance
   C. Roll Call
   D. Approval of Minutes: November 13, 2013; November 18, 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.

   F. Annual Organization and Election of Officers
   G. Presentations
      • RHC Choral Singers

II. CONSENT AGENDA
   A. FINANCE & BUSINESS
      1. Finance & Business Reports
      2. Authorization for Out-of-State Travel & Conferences
      4. Amend Microsoft Certification Agreement between Foundation for California Community Colleges and MESA Program
      5. Certification of Signatures
      6. Grant Award from the City of Pico Rivera – “GO RIO”
      7. DSA Plan Check Fees – Closeout Documentation – Installation of Fire Alarm System at the A.J. Building
      8. DSA Plan Check Fees – Soccer Field Renovation Project
      10. Budget Augmentation
      12. Update Final Proposal (FPP) - The Fine Arts Center – Westberg + White Inc.
      13. Revenue Agreement – Ammo Brothers
      14. Substantial Completion of Bid #1192 – El Monte Education Center
      15. Amendment #01 to Contract Number CSPP-3231 with California Department of Education Funding California State
Preschool Program (CSPP)
16. Continuing Education
17. Consultants

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

C. ACADEMIC Affairs
1. Curriculum Items

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Annual Financial Audit Report
2. Annual Bond Audit Report

B. PRESIDENT’S OFFICE
1. Revision to Board Policies 2015, 5010, 5700 (Final Adoption)
2. Revision to Board Policies 2725, 2210, 2340, 2510, 2715, 2110, 2310, 2345, 2431, 2432, 2610, 4020, 7340 (First Reading)
3. Regular Board Meeting Dates for 2014

IV. INFORMATION ITEMS
1. Building Program
2. Accreditation Update

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 / DISMISSEL / RELEASE
Pursuant to Section 54957.6:

- **CONFERENCE WITH LABOR NEGOTIATOR**
  - Agency Negotiator: Teresa Dreyfuss
  - Employee Organization: CSEA, RHCF

VII. **ADJOURNMENT**

- Date of Next Regular Board Meeting – January 15, 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.