I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: November 9, 2012; November 14, 2012
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. Annual Organization and Election of Officers
G. Commendation
   - Classified Retirement
     o Kathy Osollo (Human Resources)

H. Presentations
   - RHC Choral Singers
   - State of the College for Students (Dr. Kenn Pierson / Henry Gee)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Facility Usage Agreement with El Monte City School District
   4. Certification of Signatures

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Annual Audit Report
   2. Consultants
   3. Industry Driven Regional Collaborative Grant (IDRC) Electric Automobile Technician – California Community College Chancellor’s Office
   4. Online Educational Partnership – The College Network, Inc. (TCN)
   5. Applied Technology Buildings A, B, & C – Proposal to Remove Existing Sealant Around A/C Duct Bases and
Replace with New Garland Tuff Stuff Sealant – ADCO Roofing Inc.

6. Revised Course Fees – Fire Technology Program
7. Revenue Agreement – National Alternative Fuels Training Consortium (NAFTC)
9. Grant for Discipline/Industry Collaborative for Health Occupations – Butte-Glenn Community College District
10. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
11. Repair Leaking Hot Water Pump at the Central Plant – EMCOR Service/Mesa Energy Systems
12. Santa Fe Regional Safety Training Center/DSA Plan Check Fees
13. Contract for Preventative Maintenance and Monthly Elevator Inspection – Schindler Elevator Corporation
15. Radio Signal Repeater – Bear Communications, Inc.

B. PRESIDENT’S OFFICE
1. Approval of New/Revision of Board Policies: 6320, 6500, 6520, 1200, 3900, 4040, 5500, 7330 (Final Adoption)
2. Approval of Board Meeting Dates for 2013
3. Revision of Board Policies 1100, 2105, 2365, 2716, 6700 (First Reading)

C. ACADEMIC Affairs
1. Curriculum Items

IV. INFORMATION ITEMS
1. Building Program
   • Bond Expenditure Report
2. New / Revised Administrative Procedures: AP 6360, 7337, 4100, 4101, 4220, 6600, 3530, 6700, 7217
3. Rio Hondo College Administrative Organizational Chart
4. Status of Unresolved Board Policies and Administrative Procedures

V. STAFF AND BOARD COMMENTS

VI. CLOSED SESSION

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

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 APPOINTMENT
  o Dean of P.E./Athletic Director
  o Dean of Communications & Languages

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 – January 9, 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.