I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: December 12, 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. Presentations
   • Financial Aid Update (Elizabeth Coria)
   • Library Update (Stephanie Wells)
   • Legislative Update (Patrick McCallum/Russell Castaneda Calleros)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Facility Use Agreements
   4. Continuing Education

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

III. ACTION ITEMS

A. FINANCE & BUSINESS
   1. Consultants
   2. Professional Services, McCallum Group, Inc.
   3. Online Electronic Applications – California Community Colleges Technology Center (CCCApply)
   4. Revenue Agreement – Wilbur Curtis Company
   5. Approve MOU Between California Institute for Nursing & Health Care and Rio Hondo Community College District to Provide Specific Academic Counseling Service for Nursing Students
   6. Emergency Repair of Water Main – Age Plumbing, Inc.
   7. Request for a new Air Conditioning and Heating Unity for the Program Management Team Trailer Office – Air Ex Air Conditioning, Inc.
   9. Repair of Blower Motor on B-1 Boiler at Central Plan – F.F. MacDonald Company
   10. Replace Three (3) Primer Traps at Student Service

B. PRESIDENT’S OFFICE
1. Wage Reclassification – Director of Police Academy
2. Wage Reclassification – Director of Student Activities
3. Revision of Board Policies 1100, 2105, 2365, 2716, 6700 (Final Adoption)

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

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
  ○ 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

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

VII. ADJOURNMENT (revised date)
• Date of Next Regular Board Meeting – February 20, 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.