I. CALL TO ORDER

A. Call to Order (6:00 p.m.)
B. Pledge of Allegiance
C. Roll Call
D. Approval of Minutes: January 15, 2014; February 1, 2014
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
   • Men’s Soccer Team (Foothill Conference Champions); Coach of the Year, Orlando Brenes
   • Women’s Soccer Team; (2nd Place, Foothill Conference)

G. Presentations
   • Sabbatical Leave (Angela Rhodes)
   • VITA Program (Jeannie Liu)

II. CONSENT AGENDA

A. FINANCE & BUSINESS
   1. Finance & Business Reports
   2. Authorization for Out-of-State Travel & Conferences
   3. Arbitrage Rebate Compliance Report Services for Tax Exempt Bonds – Omnicap Group, LLC
   4. Revenue Agreement – City of Los Angeles Bureau of Street Services
   5. Additional Labor to Finish Installation of Audio Visual Equipment in Room 201 of the Administration of Justice Building – Audit Video Innovations
   6. Acceptance of Donation – Nissan 44kW Electric Vehicle Fast Charging Station
   7. Replace the Condenser Water Pump Leaking Seal at the Central Plant Cooling Tower – EMCOR Services/Mesa Energy Systems, Inc.
   8. Investigate Water Leak at Central Plant Hot Water Pipe Loop – D. Burke Mechanical Corporation
   9. Replace Intrusion Alarm System at Information Technology Main Server Room and Fine Art Gallery – Post Alarm Systems, Inc.
10. Update to the Final Project Proposal (FPP) for the “L” Tower Building as Required by the State Chancellor’s Office – Westberg + White Architects
11. Modification #1 for Approval of Division of the State Architect Closeout Certification Services Fees – Del Terra Group
12. Modification #1 for Del Terra – Program and Construction Management Fees
13. Comevo @School Online Orientation Program
14. Application Service Provider Agreement – College Central Network, Inc.
15. Continuing Education
16. Consultants

B. PERSONNEL
1. Academic
2. Management/Confidential
3. Classified
4. Unrepresented
5. Revision of AP 7130 – Wage Rates, Selected Personnel

C. ACADEMIC AFFAIRS
1. Curriculum Items

III. ACTION ITEMS
A. PRESIDENT’S OFFICE
1. Revision of Board Policy 2310 – Regular Meetings of the Board (First Reading)

IV. INFORMATION ITEMS
1. Building Program
2. Accreditation Update (Dr. Adam Wetsman)

V. STAFF AND BOARD COMMENTS
• Board Development Reporting
• Action for Future Board Meetings

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

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 – March 12, 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.