II. CONSENT AGENDA
A. FINANCE & BUSINESS
1. Finance & Business Reports
2. Authorization for Out-of-State Travel & Conferences
3. Revenue Agreement Renewal – Robert Bosch Corporation
4. Approval of Memorandum of Understanding (MOU) with the USDA Forest Service, Angeles National Forest to Field Organized Fire Crew
5. Facility Use Agreements
6. Correction – Donation for Fire Truck from County of Los Angeles Fire Department
7. Continuing Education

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

III. ACTION ITEMS
A. FINANCE & BUSINESS
1. Consultants
2. Single (Sole) Source for Procurement for TouchNet
3. Revenue Agreement – Orange County Transit Authority Honda GX Automobile Technician Training
4. Non-Resident Tuition
5. Appointment or Reappointment to Rio Hondo College Citizens Oversight Committee
7. eTranscript California System – XAP Corporation
8. Approval of New Del Terra Group for PM/CM Fees
9. Approval of DSA Closeout Certification Services Fees – Del Terra Group
10. Award of Bid #2019 – Softball Field Renovation Project – Ohno Construction Company
13. Maintenance Roof Repair at Campus Inn – Chapman Coast Roof Company, Inc.
14. Campus Infrastructure – Additional DSA Plan Check Fees
15. Applied Technology Building – Additional DSA Plan Check Fees
16. Regional Public Safety Training Facility – Phase II (Building) – DSA Fees to Re-Open Project Application
17. Campus Quad Retaining Wall and Sitework Project – Additional DSA Plan Fees
18. Campus Infrastructure – DSA Fees to Re-Open Project Application
19. Substantial Completion of Bid #2012 – Lower Tier Stairs
20. Substantial Completion of Bid #2012 – Administration of Justice Stairs
21. Substantial Completion of Bid #2006 – Elevator Retrofit Program
22. Substantial Completion of Bid #2007 – Administration of Justice Window Shades
23. Replace Eight (8) Hot Water Pump Flex connectors at Central Plant – Key Mechanical Service Company
25. Upgrade Server Software that Supports Banner Student Information System – Strata Information Group

B. PRESIDENT’S OFFICE
1. Administration / Vesting Requirement for Retirement
2. Confidentials / Vesting Requirement for Retirement
3. Academic / Vesting Requirement for Retirement

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

- 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 Interim President and the Board will consider the recommendations. There are 21 faculty members who will be reviewed including those in their first, second and third contracts.

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 13, 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.